



*Resolution of the Township of Freehold*  
Monmouth County, New Jersey

No: R-15-205

Date of Adoption: September 8, 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 \$13,391,111.85, dated September 8, 2015, as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations.

No. R-15-205

<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-15-206

Date of Adoption: September 8, 2015

**TITLE: RESOLUTION IN SUPPORT OF NEW JERSEY DEPARTMENT OF TRANSPORTATION REPLACEMENT OF THE ROUTE 33 BUSINESS BRIDGE OVER THE TRENTON LINE IN THE TOWNSHIP OF FREEHOLD**

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

WHEREAS, the New Jersey Department of Transportation has proposed the replacement of the structurally deficient Route 33 Business Bridge over the Trenton Line in the Township of Freehold; and,

WHEREAS, the NJDOT has proposed to replace the current bridge with a high level fixed structure, and, during construction, will maintain two lanes in each direction during stage two, instead of three lanes and a sidewalk;

NOW, THEREFORE, BE IT RESOLVED by the Freehold Township Committee that the plans for bridge replacement and providing four travel lanes and no sidewalks during construction are hereby approved;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution shall be forwarded to Robert Verner, NJDOT, P.O. Box 600, Trenton, NJ 08625-0600; Raymond Tomczak, NJDOT, P.O. Box 600, Trenton, NJ 08625-0600; the Freehold Township Administrator, the Freehold Township Engineer, the Freehold Township Police Chief and the Freehold Township Superintendent of Public Works.

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-15-207

Date of Adoption: September 8, 2015

**TITLE: RESOLUTION 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 Board of Education (the "Board") 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 Board of Education Project) (the "Bonds") payable from rentals by the Board pursuant to a Lease and Agreement by and between the Board 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 Township of Freehold, New Jersey (the "Municipality") a Letter of Representation 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 proper 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.

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-15-208

Date of Adoption: September 8, 2015

**TITLE: RESOLUTION AUTHORIZING CHANGE IN TITLE, TEXT OR AMOUNT TO PROVIDE THE APPROPRIATION FOR SHARED SERVICES AGREEMENT - OTHER EXPENSES 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 85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any municipality, make such correction of the title, text or amount of any appropriation appearing in the budget as may be necessary to make such said item of appropriation available for the purpose or purposes required for the needs of any such municipality;

NOW, THEREFORE, BE IT RESOLVED that, in accordance with the provisions of N.J.S. 40A:4-85, 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 Finance to make the following corrections in the budget for the year 2015:

That the appropriation provided for in the Chapter 159 electronically filed July 22, 2015 entitled:

Operations - Excluded from "CAPS":  
Shared Service Agreements:  
Public Health Emergency Preparedness  
Monmouth County Board of Health -  
Salaries and Wages be reduced by the sum of \$3,000.00

and an appropriation in the like amount of \$3,000.00 be added to the budget entitled:

Operations - Excluded from "CAPS":  
Shared Service Agreements:  
Public Health Emergency Preparedness  
Monmouth County Board of Health -  
Other Expenses



BE IT FURTHER RESOLVED that the foregoing correction is, in the opinion of the governing body, warranted and authorized by the statute above referred to, as is necessary for the orderly operation of the Township of Freehold for the reasons hereinafter set forth:

The Township of Freehold entered into a Share Services Agreement with the Monmouth County Board of Health to act as lead agency to prepare a work plan for the County's Public Health Emergency Preparedness Grant. At the time the Chapter 159 was prepared, a Salary and Wage line item amendment was requested. We have been informed that there are other expenses connected with this work plan and therefore, need to re-allocate \$3,000.00 from the Salary and Wage line item and add an Other Expense line item for these expenditures. In order to move forward with this agreement, legal provision for the Other Expenses needs to be made. This correction will address the requirement and provide for the said legal provision.

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 a copy of this Resolution, certified by the Township Clerk to be a true copy, be forwarded to the Freehold Township Health Officer and Director of Finance/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-15-209

Date of Adoption: September 8, 2015

**TITLE: RESOLUTION AUTHORIZING THE PURCHASE OF SUPPLIES  
FOR THE WATER AND SEWER SYSTEM FOR THE UTILITIES  
DEPARTMENT**

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

WHEREAS, the Township of Freehold has a need to purchase supplies for the water and sewer system for the Utilities Department; 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, HD Supply Waterworks, Ltd. can supply the Township with supplies for the water and sewer system; and

WHEREAS, HD Supply Waterworks, Ltd. has completed and submitted a Business Entity Disclosure Certification which certifies that HD Supply Waterworks, Ltd. 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 HD Supply Waterworks, Ltd. 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 purchase supplies for the water and sewer system;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold, that a contract for the purchase of water and sewer supplies for the Utilities Department is hereby authorized with HD Supply Waterworks, Ltd.;

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

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-15-210

Date of Adoption: September 8, 2015

**TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR THE  
PURCHASE OF SODIUM CHLORIDE (ROCK SALT) 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 materials 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 aforementioned bids were forwarded to the Township of Freehold to provide:

Sodium Chloride (Rock Salt) - Contract No. F-157-2014  
\$54.68 per ton

Morton Salt, Inc.  
PO Box 93052  
Chicago, IL 60673-3052

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

5-01-26-291-291-239  
T-22-56-856-000-029

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein authorizes a Contract for the Purchase of Sodium Chloride (Rock Salt) with Morton Salt, Inc., in an amount not to exceed \$220,000.00;

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

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-15-211

Date of Adoption: September 8, 2015

**TITLE: RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR TWO-YEAR CONTRACTS FOR WESTERN MONMOUTH PURCHASING GROUP - VARIOUS STREETS AND ROAD MATERIALS**

## **- - - RESOLUTION - - -**

WHEREAS, Two-Year Contracts for Western Monmouth Purchasing Group - Various Streets and Road Materials was awarded by the Township Committee by Resolution R-14-24 on January 14, 2014 to the following vendors; and,

		2014	2015
R.W.V. Land & Livestock South, Inc. 351 Pfister Road Jackson, NJ 08527	Item 10 – Sand(Delivered): Item 7 - Bank Run/Gravel:	\$ 4,090.00 \$ 3,682.50	\$ 4,090.00 \$ 3,682.50
Total		\$ 7,772.50	\$ 7,772.50
Stavola Construction PO Box 482 Red Bank, NJ 07701	Item 1 - FABC Item 2 - Base Item 41 - Recycled Conc. Item 43 - Stone Dust	\$134,000.00 \$ 65,000.00 \$ 6,300.00 \$ 4,062.50	\$134,000.00 \$ 65,000.00 \$ 6,300.00 \$ 4,062.50
Total		\$209,362.50	\$209,362.50
Trap Rock Ind., Inc. PO Box 419 Kingston, NJ 08528	Item 18 – Rip-Rap Stone: Item 42 - 3/4"Clean Stone Item 44 - D.G.A.B.C.	\$ 2,500.00 \$ 4,687.50 \$ 7,625.00	\$ 2,500.00 \$ 4,687.50 \$ 7,625.00
Total		\$ 14,812.50	\$ 14,812.50

WHEREAS, the Director of Finance certified \$40,000.00 in the 2014 Budget and \$40,000.00 in the 2015 Budget, contingent upon the necessary funds being approved by the Governing Body in the 2015 Municipal Budget; and,



WHEREAS, the Director of Finance has certified to the Township Clerk that an additional \$40,000.00 is available in the following Budget Account:

5-01-26-290-290-254

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold authorizes an additional \$40,000.00 for a total of \$80,000 for WMPG Various Streets and Road Materials;

BE IT FURTHER RESOLVED that a certified copy 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-15-212

Date of Adoption: September 8, 2015

**TITLE: RESOLUTION AMENDING RESOLUTION R-12-227 ADOPTED ON AUGUST 28, 2012 AUTHORIZING AWARD OF A CONTRACT FOR DEBT COLLECTION SERVICE FOR TOWNSHIP MUNICIPAL COURT AND AMENDING RESOLUTION R-15-186 ADOPTED ON AUGUST 18, 2015 EXTENDING THE CONTRACT**

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

WHEREAS, R-12-227 awarded a Contract and R-15-186 extended a Contract for Debt Collection Service for Township Municipal Court to MSB Government Services; and,

WHEREAS, MSB Government Services' name has changed to Gila LLC d/b/a Municipal Services Bureau;

NOW, THEREFORE, BE IT RESOLVED that the Contract award and the Contract Extension are herein amended to be in the name of Gila LLC d/b/a Municipal Services Bureau;

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Director of Finance, the Municipal Court Administrator, the Purchasing Agent and Gila LLC d/b/a Municipal Services Bureau.

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-15-213

Date of Adoption: September 8, 2015

**TITLE: RESOLUTION AUTHORIZING REDUCTION OF THE PERFORMANCE GUARANTEES FOR BURLINGTON FARMS, SUBDIVISION NO. 869-06**

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

WHEREAS, the developer of Burlington Farms, located on Burlington Road and Northfield Court, has requested that performance guarantees for sanitary sewers, storm sewers, water distribution system, roadway construction and miscellaneous improvements be reduced due to the completion of a number of items required pursuant to the posted performance guarantees; and

WHEREAS, the Township Engineer has made an inspection of the subject property and has reported to the Township Committee, by memorandum dated August 14, 2015, attached hereto as Exhibit "A", and has made certain recommendations concerning the amount of the performance guarantees which should remain; and

WHEREAS, the Township Committee is in agreement with the recommendations of the Township Engineer and adopts them by reference as though specifically set forth herein.

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

1. It hereby authorizes the reduction of the posted performance guarantees for Burlington Farms, Subdivision No. 869-06 to the following:

Bond: Posted in Cash in the amount of \$486,426.60 be reduced to \$234,144.00.

Cash deposit of \$54,047.40 be reduced to \$26,016.00.

2. All of the foregoing shall be in accordance with the Engineer's Estimates of Quantities and Costs annexed to his Memorandum dated August 14, 2015.

3. The aforementioned reduction of the cash performance guarantee is conditioned upon the Developer and its successors and/or assigns agreeing by acceptance of the reduction approved herein to post maintenance bonds for the improvements at such time as required by the Township Engineer, but in no circumstances later than the release of the balance of the performance guarantee and upon the Developer posting an appropriate performance bond, approved by the Township Attorney, in the decreased amount as set forth above.

BE IT FURTHER RESOLVED that the Township Clerk, Township Treasurer and all other appropriate Municipal officials are hereby authorized to execute such papers and to perform such acts as are necessary to effectuate the purpose of this Resolution.

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

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

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
<b>COMMITTEEMAN</b>	<b>I</b>	<b>S</b>	<b>Y</b>	<b>N</b>	<b>NV</b>	<b>AB</b>	
Mr. Ammiano							
Mr. Golub							
Mrs. McMorrow							
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-15-214

Date of Adoption: September 8, 2015

**TITLE:** RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES FOR ADS NJ PROPERTIES, LLC, SITE PLAN NO. 652-3-14

## **- - - RESOLUTION - - -**

WHEREAS, ADS NJ Properties, LLC, developer of Site Plan No. 652-3-14, located on Route 9 North, has requested release of its performance guarantees previously posted with the Township of Freehold in accordance with its previously received Planning Board approval; and

WHEREAS, the Township Engineer has, in a memorandum dated August 26, 2015 (attached hereto as Exhibit "A"), recommended that the following performance guarantees be released:

Performance Bond - Posted in Cash in the amount of \$11,880.00

Cash Bond Deposit in the amount of \$1,320.00; and

WHEREAS, due to the minor site improvements associated with this amended application, it is further recommended that the maintenance bond requirement be waived.

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

1. It has reviewed, agrees with and hereby adopts all recommendations by the Township Engineer as set forth in Exhibit "A".
2. It hereby authorizes the release of the performance guarantees set forth in the Township Engineer's Memorandum attached hereto as Exhibit "A".
3. Pursuant to the recommendation of the Township Engineer as set forth in the Memorandum referred to above, the Township hereby accepts the public improvements, if any, to be accepted by the Township of Freehold pursuant to the Planning Board approval.



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

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

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-15-215

Date of Adoption: September 8, 2015

**TITLE:** RESOLUTION DENYING REQUEST FOR RELEASE OF PERFORMANCE GUARANTEES FOR DCH INVESTMENTS, INC. - FREEHOLD NISSAN, SITE PLAN NO. 771-07

## --- RESOLUTION ---

WHEREAS, the developer of Site Plan No. 771-07, located on Route 9, has requested a release of its performance guarantees; and

WHEREAS, the Township Engineer has conducted an inspection and by Memorandum dated August 26, 2015 recommends that there be no release of the performance guarantees.

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

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

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-15-216

Date of Adoption: September 8, 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 block 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

42	27.012	CORELOGIC COMMERCIAL ATTN: REFUND DEPARTMENT PO BOX 961250 FORT WORTH, TX 76161-0250	\$ 2,100.56
42	27.013	CORELOGIC COMMERCIAL ATTN: REFUND DEPARTMENT PO BOX 961250 FORT WORTH, TX 76161-0250	\$ 1,818.98
42	27.014	CORELOGIC COMMERCIAL ATTN: REFUND DEPARTMENT PO BOX 961250 FORT WORTH, TX 76161-0250	\$ 1,954.08
69.05	36.01	CORELOGIC COMMERCIAL ATTN: REFUND DEPARTMENT PO BOX 961250 FORT WORTH, TX 76161-0250	\$ 3,352.37
		TOTAL	\$ 9,225.99

TOTAL REFUND           \$9,225.99

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-L

Date of Adoption: September 8, 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. Joint Meeting with Fire District #1 - Shared Services Agreement

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