

ORDINANCE NO. O-15-8  
TOWNSHIP MEETING DATE – March 24, 2015

REFUNDING BOND ORDINANCE PROVIDING FOR THE  
REFUNDING OF CERTAIN GENERAL OBLIGATION  
BONDS OF THE TOWNSHIP OF FREEHOLD, NEW  
JERSEY, APPROPRIATING \$2,800,000 THEREFOR AND  
AUTHORIZING THE ISSUANCE OF \$2,800,000 BONDS OR  
NOTES OF THE TOWNSHIP FOR FINANCING THE COST  
THEREOF

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. The Township of Freehold, New Jersey (the “Township”) is hereby authorized to pay an aggregate amount not exceeding \$2,800,000 for the redemption, including redemption premium, of \$2,443,000 principal amount of the Township’s General Obligation Bonds issued in the original aggregate principal amount of \$5,944,000, dated December 4, 2008, which bonds are subject to redemption (on or after December 1, 2018) prior to their stated dates of maturity, and which mature on December 1, in each of the years 2019 to 2023 in an aggregate amount of \$2,443,000 inclusive (the “Refunded Bonds”), and in accordance with the provisions of the resolution of the Township Committee of the Township, duly adopted November 12, 2008 and a copy of which is on file in the office of the Clerk of the Township.

Section 2. An aggregate amount not exceeding \$60,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of refunding bonds authorized herein.

Section 3. In order to finance the cost of the project described in Section 1 hereof, negotiable refunding bonds are hereby authorized to be issued in the principal amount not exceeding \$2,800,000 pursuant to the Local Bond Law.

Section 4. In anticipation of the issuance of the refunding bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law. All refunding bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer’s signature upon the notes shall be conclusive evidence as to all such determinations.

All notes issued hereunder may be renewed from time to time, but all such notes including renewals shall mature and be paid no later than the tenth anniversary of the date of the original notes; provided, however, that no notes shall be renewed beyond the first or any succeeding anniversary date of the original notes unless an amount of such notes, at least equal to the first legally payable installment of the bonds in anticipation of which the notes are issued, determined in accordance with the maturity schedule for the bonds approved by the Local Finance Board, is paid and retired on or before such anniversary date; and provided, further, that the period during which the bond anticipation notes and any renewals thereof and any permanent bonds are outstanding, shall not exceed the period set for the maturity of the bonds by the Local Finance Board.

The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the debt provided in this refunding bond ordinance by an amount not to exceed \$2,800,000 with a maximum deduction from the debt due to the refunding of the Refunded Bonds (i.e. \$2,443,000). The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law. Upon issuance of the Bonds and determination of the final amount thereof, if less than the \$2,800,000 authorized hereby, an amended Supplemental Debt Statement shall be made and filed, along with any other required filings, and this Committee shall, by resolution, approve the cancellation of such amount authorized hereby, which has not been issued.

Section 6. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director of the Division of Local Government Services and signed by the Chief Financial Officer of the Township as to the indebtedness to be financed by the issuance of the refunding bonds authorized herein.

Section 7. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 8. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted.



# Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-15-82

Date of Adoption: April 14, 2015

**TITLE: RESOLUTION AUTHORIZING AN AFFORDABILITY ASSISTANCE  
LOAN REPAYMENT AGREEMENT WITH THE BUYER OF AN  
AFFORDABLE HOUSING UNIT AT 58 BRIDALMERE COURT, UNIT 6**

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

WHEREAS, Erin Philhower is purchasing property located at 58 Bridalmer Court, Unit 6, Freehold Township, Block No. 86.182, Lot 58.06, which property is governed by the statutes, ordinances, rules and regulations restricting ownership and use of the property as an Affordable Housing unit which, among other restrictions, restricts the property owner in financing the property or otherwise encumbering the property by way of mortgage, home equity loan, or other form of financing; and,

WHEREAS, the property owner has requested an Affordability Assistance Program loan from the Affordable Housing Trust Fund; and,

WHEREAS, the Township is willing to extend a loan to the property owner in the amount of \$21,750.00; and,

WHEREAS, it is appropriate for the Township to enter into an Agreement with the property owner setting forth the terms of the agreement at this time;

NOW THEREFORE BE IT RESOLVED on this 14th day of April, 2015, by the Township Committee of Freehold Township, County of Monmouth, State of New Jersey, that:

1. The Mayor, Administrator, Clerk and Attorney are hereby authorized to execute an Affordability Assistance Program Agreement with the new owner of an Affordable Housing unit located at 58 Bridalmer Court, Unit 6;
2. A copy of the fully executed Agreement shall be kept on file with the Clerk. The original shall be kept in the unit file by the Administrative Agent;

3. A certified copy of the within Resolution shall be forwarded to Peter R. Valesi-Township Administrator; Catherine M. Campbell-Director of Finance, Mary Alice Goss-CGP&H and Gary McLean, Esq.-Lomurro, Davison, Eastman & Munoz;

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Township Committee at a meeting duly held on the 14<sup>th</sup> day of April, 2015.

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Clerk

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-15-83

Date of Adoption: April 14, 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 Bills List, in the amount of \$12,064,590.89 dated April 14, 2015, as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations.

No. R-15-83

<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-15-84

Date of Adoption: April 14, 2015

**TITLE: RESOLUTION AUTHORIZING APPLICATION FOR A SEAT BELT ENFORCEMENT PROGRAM GRANT "CLICK IT OR TICKET" FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY**

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

WHEREAS, there were 591 motor vehicle fatalities in New Jersey in 2012; and,

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and,

WHEREAS, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and,

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage Nationally between 1975 and 2000; and,

WHEREAS, the State of New Jersey will participate in the Nationwide "Click It or Ticket" seat belt mobilization from May 18, 2015 - May 31, 2015 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and,

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate from the current level of 88.29% to 90%; and,

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby declares its support for the Click It or Ticket seat belt mobilization both locally and Nationally from May 18, 2015 - May 31, 2015 and pledges to increase awareness of the mobilization and the benefits of seat belt use;

BE IT FURTHER RESOLVED that the Township Committee of the Township of Freehold hereby affirms that Sergeant Scot Hall or designee is authorized to:

- (a) make application for such a Grant;
- (b) provide additional application information and furnish such documents as may be required;
- (c) act as the authorized correspondent of the Township of Freehold

The Township of Freehold agrees to comply with all applicable Federal, State and Municipal laws, rules and regulations in its performance pursuant to the Agreement;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution and Grant Application be forwarded to Police Chief Ernest H. Schriefer, Police Sergeant Scot Hall or designee and Director of Finance Catherine M. Campbell.

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-15-85

Date of Adoption: April 14, 2015

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT  
WITH CENTRASTATE FITNESS & WELLNESS CENTER**

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

WHEREAS, the Township Committee and Administration of the Township of Freehold continue to be committed to the health and wellness of its employees; and,

WHEREAS, pursuant to the Local Public Contracts Law, three quotes were obtained for employee health and wellness facilities, services and programs; and,

WHEREAS, CentraState Fitness & Wellness Center, which provided the lowest conforming quote, has continued their gracious offer for Freehold Township employees to conduct a wellness initiative in their health and wellness by utilizing their facilities, services and programs; and,

WHEREAS, the Township of Freehold considers an employee fitness and wellness strategy critical in reducing the long-term exposure to certain preventable health insurance claims; and,

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition will not exceed the Township's bid threshold, but will exceed \$17,500 in vendor aggregation, pursuant to the provisions of NJSA 40A:11 and NJSA 19:44 A-20.5; and,

WHEREAS, the employees of the Township of Freehold are in agreement with the cost of a reduced price membership, and recognize this to be a voluntary program with an appropriate payroll deduction; and,

WHEREAS, said Agreement, to be attached to this Resolution, has been reviewed and approved by the Township Attorney; and,

WHEREAS, CentraState Fitness & Wellness Center has completed and submitted a Business Entity Disclosure Certification which certifies that CentraState Fitness & Wellness Center 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 CentraState Fitness & Wellness Center from making any reportable contributions throughout the term of the contract;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Freehold, that the Township Administrator is herein authorized to execute said Agreement with CentraState Fitness & Wellness Center;

BE IT FURTHER RESOLVED that the Township Clerk shall forward a certified copy of this Resolution and Agreement to Patrick Daily, CentraState Fitness & Wellness Center, 901 West Main Street, Freehold, NJ 07728; the Freehold Township Administrator; the Freehold Township Personnel Officer; the Freehold Township Health Officer; the Freehold Township Director of Finance and the Freehold Township Purchasing Agent;

BE IT FURTHER RESOLVED that the Township Clerk shall retain a copy of this Resolution, and a copy of the Agreement, in the Office of the Township Clerk.

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-15-86

Date of Adoption: April 14, 2015

**TITLE: RESOLUTION AUTHORIZING AGREEMENT WITH PAUL M. MCGUIRE FAMILY HEALTH CENTER/I BESEECH THEE FOR HEALTH CARE SERVICES TO UNINSURED INDIVIDUALS**

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

WHEREAS, Paul M. McGuire Family Health Center/I Beseech Thee is a non-profit corporation capable of providing certain public health care services to uninsured individuals; and,

WHEREAS, these public health services meet the standards prescribed by the New Jersey Department of Health; and,

WHEREAS, the Township of Freehold desires to engage the services of Paul M. McGuire Family Health Center/I Beseech Thee to furnish public health care services to uninsured individuals, which it is willing to provide; and,

WHEREAS, Paul M. McGuire Family Health Center/I Beseech Thee agrees to furnish public health care services to uninsured individuals, effective January 1, 2015 through December 31, 2015; and,

WHEREAS, the services to be furnished are fully set forth in a document entitled "Articles of Agreement"; and,

NOW, THEREFORE, BE IT RESOLVED, contingent upon the service provider's submission of acceptable insurance including workers compensation and general liability, that the Mayor is hereby empowered and authorized to sign said Articles of Agreement and any other documents necessary to complete the Agreement contemplated and set forth in that document for the greater benefit of the community;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Paul M. McGuire Family Health Center/I Beseech Thee; Peter R. Valesi, Township Administrator; Margaret B. Jahn, Health Officer; and Catherine M. Campbell, Director of Finance.

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

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

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





Resolution of the Township of Freehold  
Monmouth County, New Jersey

No: R-15-87

Date of Adoption: April 14, 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 OF TAXES - REFUND

42.13	49 S05	HUMPHRIES, DAVID 2 KILMER COURT FREEHOLD, NJ 07728	\$ 249.99
85.51	9	CORELOGIC TAX SERVICE 1 CORELOGIC DRIVE WESTLAKE, TX 76262	\$6,712.26
95.02	1	PETRELLA, LOIS 2 BELMONT COURT FREEHOLD, NJ 07728	\$ 624.01
96.01	122	VENDITTI, MARIO & ELIZABETH 23 CARLETON DRIVE FREEHOLD, NJ 07728	\$ 868.33
98	25	MCGEE, DAVID & DONNA 23 PITTENGER POND RD FREEHOLD, NJ 07728	\$ 397.90
		TOTAL	\$8,852.49
TOTAL REFUND		\$8,852.49	

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-15-88

Date of Adoption: April 14, 2015

**TITLE: RESOLUTION AUTHORIZING THE PROPRIETARY PURCHASE  
OF CHEMICAL EQUIPMENT AND SUPPLIES FOR THE UTILITIES  
DEPARTMENT**

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

WHEREAS, the Township of Freehold has a need to purchase proprietary chemical equipment and supplies for the Utilities Department; and,

WHEREAS, the Superintendent of Utilities, by memorandum dated April 7, 2015, advises the chemical equipment and supplies are proprietary in nature; 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 one year; and,

WHEREAS, G.P. Jager & Associates, Inc. can supply the Township with the proprietary chemical equipment and supplies for the Utilities Department; and,

WHEREAS, G.P. Jager & Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that G.P. Jager & Associates, 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 G.P. Jager 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 proprietary chemical equipment and supplies for the Utilities Department;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that a contract for the proprietary purchase of chemical equipment and supplies for the Utilities Department is hereby authorized with G.P. Jager & Associates, Inc.;

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Director of Finance, the Superintendent of Utilities 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-15-89

Date of Adoption: April 14, 2015

**TITLE: RESOLUTION EXTENDING CONTRACT FOR CENTRAL SPORTS ASSOCIATION FOR SPORTS OFFICIAL SERVICES FOR PARKS AND RECREATION**

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

WHEREAS, the Township Committee awarded a Two Year Contract for Sports Official Services for Parks and Recreation with Jersey Shore Officials Association by Resolution 12-127; and,

WHEREAS, Change Order #1 changing the vendor name and authorizing a one-year extension of the Contract was authorized by Resolution R-14-90 on April 22, 2014; and,

WHEREAS, the Superintendent of Parks and Recreation has recommended, by memorandum dated March 17, 2015, that the above named Contract be extended for one year, due to the high quality of work and reasonable pricing; and,

WHEREAS, the provisions of NJSA 40A:11-15 (44) of the Local Public Contracts Law allow municipalities to extend a contract for an additional year upon a finding by the Governing Body that the services were performed in an effective and efficient manner; and,

WHEREAS, the Director of Finance has certified to the Township Clerk that funds are available in the following Parks and Recreation Trust Accounts, contingent upon the necessary funds being appropriated by the Governing Body in the 2015 Municipal Budget:

T-49-56-350-450-299 \$11,388.00

T-49-56-350-452-299 \$ 5,434.00

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 a certified copy of the within Resolution be forwarded to the Director of Finance, the Superintendent of Parks and Recreation, the Purchasing Agent and Central Sports Association.

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-15-90

Date of Adoption: April 14, 2015

**TITLE: RESOLUTION EXTENDING CONTRACT FOR VENDING  
MACHINE SERVICES**

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

WHEREAS, the Township Committee awarded a One Year Contract for Vending Machine Services to Culinary Holdings, Inc. by Resolution 13-104; and,

WHEREAS, the Township Committee extended the Contract for one year by Resolution R-14-91 on April 22, 2014; and,

WHEREAS, the Purchasing Agent, by memorandum dated March 27, 2015 has recommended that the above named Contract be extended for an additional one year; and,

WHEREAS, the provisions of NJSA 40A:11-15 (44) of the Local Public Contracts Law allow municipalities to extend a contract for an additional year upon a finding by the governing body that the services were performed in an effective and efficient manner;

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 a certified copy of the within Resolution be forwarded to the Director of Finance, the Superintendent of Parks and Recreation, the Superintendent of Utilities, the Superintendent of Public Works, the Supervisor of Buildings and Grounds, the Municipal Court Administrator, the Purchasing Agent and Culinary Holdings, Inc.

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

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

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



Resolution of the Township of Freehold  
Monmouth County, New Jersey

No: R-15-91

Date of Adoption: April 14, 2015

**TITLE: RESOLUTION AMENDING RESOLUTION R-14-64 ADOPTED ON 3/11/14 AUTHORIZING AWARD OF CONTRACT FOR GRASS CUTTING AND RELATED MAINTENANCE**

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

WHEREAS, R-14-64 awarded a one-year bid plus Alternate 1 and Alternate 2 for Grass Cutting and Related Maintenance to Clintar Landscape Management Services in the amount of \$535,113.00; and,

WHEREAS, Change Order #1 was authorized by Resolution R-14-116 bringing the total Contract amount to \$538,713.00; and,

WHEREAS, funds were available in the Streets and Roads - Lawn Maintenance to be used; and,

WHEREAS, it was decided by Township Administration and the Director of Finance that funds, instead, will be allocated from the following Open Space Account for Alternate Year 1 and Alternate Year 2 as per the Certification of Funds from the Director of Finance:

T-23-56-858-000-210

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Superintendent of Public Works, the Superintendent of Parks and Recreation, the Director of Finance 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-15-92

Date of Adoption: April 14, 2015

**TITLE: RESOLUTION AMENDING RESOLUTION R-15-48 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	\$ 70,000	Data Communication & Network Equipment
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	\$200,000	Bldg.&Grds./Utilities Jeeps/Police Vehicles
*Marturano Recreation Co., Inc.	81411	\$200,000	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
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

\*Indicates Change/Addition

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-15-93

Date of Adoption: April 14, 2015

**TITLE: RESOLUTION APPROVING OVERNIGHT PLAY AT IPLAY AMERICA**

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

WHEREAS, IPlay America submitted a request on March 25, 2015 for nine (9) various dates for overnight play, as allowed by Township Ordinance O-11-24; and,

WHEREAS, the request included all the information that is required by Ordinance before it will be considered; and,

WHEREAS, the Chief of Police has reviewed these requests and has recommended that the Township Committee grant these requests:

Rutgers Preparatory School - June 4, 2015 - 11:00 pm - 5:00 am  
Spotswood High School - June 12, 2015 - 11:00 pm - 4:00 am  
Vorhees High School - June 16, 2015 - 11:00 pm - 4:00 am  
Warren Hills High School - June 18, 2015 - 11:00 pm - 5:00 am  
Passaic Valley High School - June 19, 2015 - 11:00 pm - 5:00 am  
Monmouth Regional High School - June 20, 2015 - 11:00 pm - 5:00 am  
University High School - June 22, 2015 - 11:00 pm - 5:00 am  
Tenafly High School - June 23, 2015 - 11:00 pm - 4:00 am  
Colts Neck High School - June 25, 2015 - 11:00 pm - 5:00 am

NOW, THEREFORE BE IT RESOLVED, that the Township Committee does hereby grant these one time overnight play events for the above listed organizations at IPlay America;

BE IT FURTHER RESOLVED, that the Township Clerk will send a certified copy of this Resolution to:

- a. IPlay America
- b. Ernest H. Schreifer, Chief of Police
- c. Peter R. Valesi, Township Administrator

No. R-15-

<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-E

Date of Adoption: April 14, 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:

**AGENDA - EXECUTIVE SESSION**

1. PERSONNEL
  - 1A. Staffing
2. ATTORNEY-CLIENT PRIVILEGE
  - 2A. COAH/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. \_\_\_\_\_

<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