

ORDINANCE NO. O-15-7
TOWNSHIP MEETING DATE – MARCH 24, 2015

CALENDAR YEAR 2015
AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Freehold in the County of Monmouth finds it advisable and necessary to increase its Current Year 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 2.0% increase in the budget for the said year, amounting to \$596,531.72 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years;

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Freehold in the County of Monmouth, a majority of the full authorized membership of this Governing Body affirmatively concurring that, in the Current Year 2015 budget year, the final appropriations of the Township of Freehold shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 2.0%, amounting to \$596,531.72, and that the Current Year 2015 municipal budget for the Township of Freehold be approved and adopted in accordance with this ordinance;

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years;

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction;

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ORDINANCE NO. O-15-9
TOWNSHIP MEETING DATE – APRIL 28, 2015

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

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 \$5,400,000 for the redemption, including redemption premium, of \$4,840,000 principal amount of the Township’s General Obligation Bonds, Series 2007 issued in the original aggregate principal amount of \$13,500,000, dated July 26, 2007, (i) which consists 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 in an aggregate amount of \$2,200,000 inclusive; (ii) which consists 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 in an aggregate amount of \$1,440,000 inclusive; and (iii) which consists 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 in an aggregate amount of \$1,200,000 inclusive (the “Refunded Bonds”), and in accordance with the provisions of the resolution of the Township Committee of the Township, duly adopted June 26, 2007 and a copy of which is on file in the office of the Clerk of the Township.

Section 2. An aggregate amount not exceeding \$90,000 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 \$5,400,000 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 \$5,400,000 with a maximum deduction from the debt due to the refunding of the Refunded Bonds (i.e. \$4,840,000). 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 \$5,400,000 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 or the requirements set forth in N.J.A.C. 5:30-2.5 have been satisfied.

SECTION 2 - UPON ADOPTION FOR YEAR 2015
(Only to be included in the Budget as Finally Adopted)

FRE
April 28, 2015

RESOLUTION No. R-15-71A

Be it resolved by the governing body of the Township of Freehold, County of Monmouth, that the budget hereinafter set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 20,284,338.25 (Item 2 below) for municipal purposes, and
- (b) .00 (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) .00 (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) 1,770,300.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) (Item 5 below) Minimum Library Tax

RECORDED VOTE	{	{	{	{
(insert last name)	{	{	Abstained	{
	{	{	{	{
	{	Nays	{	{
Ayes	{	{	{	{
	{	{	Absent	{
	{	{	{	{
	{	{	{	{
	{	{	{	{

SUMMARY OF REVENUES

1. General Revenues				08-100	5,572,626.00
Surplus Anticipated				13-099	12,621,004.42
Miscellaneous Revenues Anticipated				15-489	1,180,000.00
Receipts from Delinquent Taxes				07-190	20,284,338.25
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)					
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I DISTRICTS ONLY:					
Item 6, Sheet 42		07-195	.00		
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	.00		
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only					
4. To be Added to the Certificate for Amount to be Raised by Taxation for Schools in Type II School Districts Only:					
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)				07-191	.00
5. AMOUNT TO BE RAISED BY TAXATION - MINIMUM LIBRARY LEVY				13-299	39,657,968.67
Total Revenues					

SUMMARY OF APPROPRIATIONS

FRE

5. GENERAL APPROPRIATIONS:			XXXXXXXXXX
Within "CAPS"			XXXXXXXXXX
(a + b) Operations Including Contingent		34-201	26,186,822.00
(e) Deferred Charges and Statutory Expenditures - Municipal		34-209	3,538,521.00
(g) Cash Deficit		46-885	.00
Excluded from "CAPS"		XXXXXX	XXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"		34-305	1,443,808.32
(c) Capital Improvements		44-999	150,000.00
(d) Municipal Debt Service		45-999	5,619,160.00
(e) Deferred Charges - Municipal		46-999	70,000.00
(f) Judgments		37-480	.00
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)		29-405	949,080.00
(g) Cash Deficit		46-885	.00
(k) For Local School District Purposes		29-410	.00
(m) Reserve for Uncollected Taxes		50-899	1,700,577.35
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)		07-195	.00
Total General Appropriations		34-499	39,657,966.67

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the governing body on April 28, 2015.
 It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the
 2015 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this April 28, 2015, _____ Municipal Clerk
Signature



Resolution of the Township of Freehold
Monmouth County, New Jersey

No: R-15-94

Date of Adoption: April 28, 2015

TITLE: RESOLUTION TO READ BUDGET BY TITLE ONLY

- - - RESOLUTION - - -

WHEREAS, N.J.S.A.40A:4-8, as amended by Chapter 259, P.L. 1995, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of the public hearing, a complete copy of the budget has been made available for public inspection in the free public library, if any, located within our municipality and a county library. If there is no county library located within the municipality, then it must be provided to any county library in the county wherein the municipality is located. Further, the public officer delegated the responsibility for delivery of the copy to the library has completed a certification forwarded to the governing body that such delivery was made and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these two conditions have been met.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Freehold, that the budget shall be read by title only.

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-15-95

Date of Adoption: April 28, 2015

TITLE: RESOLUTION TO AMEND THE INTRODUCED 2015 MUNICIPAL BUDGET

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

WHEREAS, the Local Municipal Budget for the year 2015 was introduced on the 24th day of March, 2015; and,

WHEREAS, the Public Hearing on said budget has been held as advertised; and,

WHEREAS, it is desired to amend said approved Budget;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold, in the County of Monmouth, that the amendments to the approved Budget of 2015, are hereby made:

CURRENT FUND	FROM	TO
General Revenues		
3. Miscellaneous Revenues:		
Special Items of Revenue - Public/Private:		
Click it or Ticket It Grant	\$.00	\$ 4,000.00
Total Miscellaneous Revenues	12,617,004.42	12,621,004.42
5. Subtotal General Revenues	19,369,630.42	19,373,630.42
7. Total General Revenues	\$ 39,653,968.67	\$ 39,657,968.67
General Appropriations		
8. (A) Operations - Excluded from "CAPS"		
Public and Private Programs Offset by Revenues		
Click it or Ticket It Grant	\$.00	\$ 4,000.00
Total Public and Private Programs Offset by Revenues	249,585.32	253,585.32
Total Operations - Excluded from "CAPS"	1,439,808.32	1,443,808.32
8. Total General Appropriations	\$ 39,653,968.67	\$ 39,657,968.67

BE IT FURTHER RESOLVED that two certified copies of this Resolution be filed with the Director of the Division of Local Government Services for certification of the 2015 Local Municipal Budget, so amended.

It is hereby certified that this is a true copy of a Resolution Amending the Budget, adopted by the Governing Body on the 28th day of April, 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-15-96

Date of Adoption: April 28, 2015

TITLE: RESOLUTION - CERTIFICATION OF LOCAL BUDGET EXAMINATION

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

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and,

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and,

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Freehold has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township of Freehold meets the necessary conditions to participate in the program for the 2015 budget year;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that, in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification, the Governing Body has found the Budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the Budget:

- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (complies with the "CAP" Law)

3. That the Budget is in such form, arrangement and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated,
- b. Items of appropriation are properly set forth,
- c. In itemization, form, arrangement and content, the Budget will permit the exercise of the comptroller function with the municipality.

5. The Budget and associated amendments have been introduced, publicly advertised and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the following:

- 1. Timothy Cunningham, Director of the Division of Local Government Services
- 2. Catherine M. Campbell, Chief Financial Officer
- 3. Matthew S. Clark, Monmouth County Board of Taxation
- 4. Robert W. Allison, Township Auditor

CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the Approved Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and NJAC 5:30-7.

It is further certified that the municipality has met the eligibility requirements of NJAC 5:30-7.4 and 7.5 and that I, as Chief Financial Officer, have completed the local examination in compliance with NJAC 5:30-7.6.

Dated: _____

By : _____
Chief Financial Officer

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-15-97

Date of Adoption: April 28, 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 \$6,011,727.51 dated April 28, 2015, as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations.

No. R-15-97

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-15-98

Date of Adoption: April 28, 2015

TITLE: RESOLUTION AUTHORIZING INTERVENTION ON BEHALF OF THE TOWNSHIP IN THE MATTER OF: IN RE THE APPLICATION OF THE BOROUGH OF EATONTOWN

--- RESOLUTION ---

WHEREAS, Eatontown Ventures, LLC filed a Motion to Determine Fair Share Calculation in the Superior Court of New Jersey, Law Division, Monmouth County, bearing Docket No. MON-L-5601-05 against the Borough of Eatontown; and

WHEREAS, it is the opinion of the Township's Special Mount Laurel Counsel that it is in the best interests of the Township to intervene in the above matter and participate in the process of determining how the Mount Laurel fair share numbers are calculated.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby authorizes Jeffrey R. Surenian, Esq., the Township's Special Mount Laurel Counsel, to file a Motion to intervene on behalf of the Township and execute any and all documents on behalf of the Township as he deems reasonable and necessary in this action.

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 Attorney and to the Township's Special Mount Laurel Counsel.

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-15-99

Date of Adoption: April 28, 2015

TITLE: RESOLUTION EXTENDING AGREEMENT WITH STATE OF NEW JERSEY, DIVISION OF PURCHASE AND PROPERTY FOR NEW JERSEY MOTOR VEHICLE COMMISSION - POLICE OFFICER SERVICES FOR MVC AGENCY AT 811 OKERSON ROAD, FREEHOLD

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

WHEREAS, New Jersey Department of the Treasury, Division of Purchase and Property, desires to extend the Agreement with the Township which would provide for the Township to supply Police Officers at the New Jersey Motor Vehicle Commission Agency located within the Township; and,

WHEREAS, under the New Jersey Motor Vehicle Security and Customer Service Act, N.J.S.A. 39:2A-13 (the "Act"), the Motor Vehicle Commission has been charged with the responsibility to deter criminal activity at all motor vehicle agencies; and,

WHEREAS, the Motor Vehicle Commission is expressly authorized under the Act, N.J.S.A. 39:2A-13, to enter into contracts or agreements with public or private entities in order to carryout its functions; and,

WHEREAS, pursuant to the Act, the Motor Vehicle Commission shall implement and be responsible for the Motor Vehicle Commission's Law Enforcement Agency Security Enhancement Program; and,

WHEREAS, the Motor Vehicle Commission desires to continue to engage Police Officers employed by the Township to provide certain services, which are provided in the Renewal Agreement, a copy of which shall be on file and available for inspection at the Township Clerk's office during regular business hours; and,

WHEREAS, the Motor Vehicle Commission and the NJ Division of Purchase and Property have agreed to make payment to the Township in return for such services;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that said Agreement is herein extended through June 30, 2016;

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Township Clerk to be a true copy, be forwarded to: (1) Ernest H. Schriefer-Freehold Township Chief of Police; (2) William Gallo-President of the Freehold Township PBA; (3) Lt. Thomas McGowan-Freehold Township Police Department; (4) Peter R. Valesi-Freehold Township Administrator; (5) Catherine M. Campbell-Freehold Township Director of Finance; and (6) James V. DeHart, Supervising Investigator, New Jersey Motor Vehicle Commission, P.O. Box 160, Trenton, New Jersey 08666-0160.

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-15-100

Date of Adoption: April 28, 2015

TITLE: RESOLUTION ADOPTING REVISED DRAFT MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

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

WHEREAS the Township of Freehold, NJ, has experienced natural hazards that result in public safety hazards and damage to private and public property; and,

WHEREAS the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk; and,

WHEREAS the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan; and,

WHEREAS a Hazard Mitigation Plan has been developed by the Mitigation Planning Committee; and,

WHEREAS the Hazard Mitigation Plan includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property; and,

WHEREAS the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law;

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

1. The Monmouth County Multi-Jurisdictional Hazard Mitigation Plan, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on March 16, 2015 by the Monmouth County Office of Emergency Management is hereby adopted as an official plan of the Township of Freehold; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.

2. The Freehold Township departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.

3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Freehold Township Committee, and this resolution shall not be interpreted so as to mandate any such appropriations.

4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Monmouth County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to Michael Oppengaard, CEM, Monmouth County Sheriff's Office, 300 Halls Mill Road, Freehold, NJ 07728; Peter R. Valesi, Freehold Township Administrator; and Raymond Piccolini, Freehold Township Emergency Management Coordinator.

PASSED by the Township Committee of the Township of Freehold, this 28th day of April, 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-15-101

Date of Adoption: April 28, 2015

TITLE: RESOLUTION AWARDING A CONTRACT FOR ICE/ICE CREAM VENDING SERVICES

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

WHEREAS, bids were accepted by the Township Purchasing Agent for Ice/Ice Cream Vending Services on Tuesday, April 14, 2015 at 11:00 AM; and,

WHEREAS, the following bids were received:

	Minimum Bid	Amount of Bid
Goldy's Cream LLC 11 Burke Street Manalapan, NJ 07726	\$7,000.00	\$10,333.33
Park Eats LLC 6 Danae Court Holmdel, NJ 07733	\$7,000.00	\$10,299.00
Weaser's Ices Inc. 802 Highway 33 Freehold, NJ 07728	\$7,000.00	\$10,111.21

WHEREAS, the Superintendent of Parks and Recreation, in a memorandum dated April 14, 2015, recommends that a contract for Ice/Ice Cream Vending Services be awarded to Goldy's Cream LLC, allowing for the sale of ice and ice cream at a revenue to be paid to the Township in the total amount of \$10,333.33;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby awards a Contract for Ice/Ice Cream Vending Services to Goldy's Cream, LLC as stated herein;

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 all bidders.

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-15-102

Date of Adoption: April 28, 2015

TITLE: RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 1 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, a Contract was awarded to Morton Salt, Inc., by Resolution R-15-46 on February 10, 2015 for the purchase of sodium chloride (rock salt) through the Monmouth County Cooperative Pricing System in an amount not to exceed \$65,616.00; and,

WHEREAS, this Change Order is due to more salt being ordered than anticipated in the amount of \$1,034.53, thereby increasing the total Contract amount to \$66,650.53; and,

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

5-01-26-291-291-239

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that Change Order Number 1 in the amount of \$1,034.53 is hereby authorized for the aforementioned Contract, bringing the total Contract amount to \$66,650.53;

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. _____

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-15-103

Date of Adoption: April 28, 2015

TITLE: RESOLUTION AMENDING RESOLUTION R-15-92 CONSTITUTING AN AGREEMENT WITH CERTAIN STATE CONTRACT VENDORS

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

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

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

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

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

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

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

VENDOR	EXHIBIT A STATE CONTRACT	ESTIMATED AMOUNT	ITEMS
*Aspire Technology Partners	87720	\$570,000	Voice & Data Communication Network Equipment
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	\$300,000	Playground Equip. & Parts
Mid Atlantic Truck Ctr.	73939	\$100,000	Auto Parts for Heavy Duty Vehicles
Municipal Equipment Enterprises	81332	\$ 50,000	Mobile Data Terminals for Police Vehicles
New Jersey Business Systems, Inc.	83899	\$100,000	Public Safety Microwave System
Old Dominion Brush Co.	85861	\$ 40,000	Parts & Repairs Road Maintenance Equip.
Rachles/Michele Oil Co., Inc.	80913/82769	\$900,000	Gas & Diesel Fuel
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. _____

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-15-104

Date of Adoption: April 28, 2015

TITLE: RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES FOR SHORE POINT DISTRIBUTORS, SITE PLAN NO. 687-02

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

WHEREAS, Shore Point Distributors, located on Route 33 and Shore Point Drive, has requested release of its performance guarantees previously posted with the Township of Freehold for Site Plan No. 687-02 in accordance with its previously received Planning Board approval; and

WHEREAS, the Township Engineer has, in a memorandum dated April 7, 2015 (attached hereto as Exhibit "A") recommended that the following performance guarantees be released:

Performance Bond - Posted in cash in the amount of	\$13,087.80
Cash Bond Deposit in the amount of	\$ 1,454.20

WHEREAS, due to the length of time that this project has been completed, 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) Superintendent of Public Works
- (e) Township Construction Official
- (f) 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-15-105

Date of Adoption: April 28, 2015

**TITLE: RESOLUTION AUTHORIZING THE ISSUANCE OF DUPLICATE
TAX SALE CERTIFICATES**

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

WHEREAS, the Tax Collector of the Township of Freehold has previously issued tax sale certificates to MTAG Cust-Alterna Funding I, which certificates were sold on December 3, 2014 covering the properties listed on Schedule A; and,

WHEREAS, the purchaser of the aforesaid tax sale certificates has indicated to the Tax Collector that they have lost or otherwise misplaced the original tax sale certificates and have duly filed the appropriate Affidavit of Loss with the Tax Collector;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the Tax Collector is hereby authorized, upon receipt of the appropriately executed and notarized Loss Affidavit, to issue the appropriate tax sale certificates to the said purchaser covering the certificates lost as described on Schedule A, all in accordance with the requirements of Chapter 99 of Public Laws of 1997;

BE IT FURTHER RESOLVED that a copy of this Resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted on them the word "Duplicate" as required by law;

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

71.51	21	OWNER: TOLDO & ESCOBAR ETALS 52 YORKE COURT FREEHOLD, NJ 07728	TTL 14-00016
72	11	OWNER: ALFONSO & JENNIE B DILEO 25 KOENIG LANE FREEHOLD, NJ 07728	TTL 14-00017
80.03	23	OWNER: PAUL DISERIO 170 SARGENT ROAD FREEHOLD, NJ 07728	TTL 14-00018

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