



Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-17-32

Date of Adoption: February 7, 2017

**TITLE: RESOLUTION AUTHORIZING AN AFFORDABILITY ASSISTANCE
LOAN REPAYMENT AGREEMENT WITH THE BUYER OF AN
AFFORDABLE HOUSING UNIT AT 48 SCARBOROUGH COURT,
UNIT 5**

--- RESOLUTION ---

WHEREAS, Kayla Coughlin is purchasing property located at 48 Scarborough Court, Unit 5, Freehold Township, Block No. 86.182, Lot 48.05, 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 \$13,985.00; 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 7th day of February 7, 2017, 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 48 Scarborough Court, Unit 5;
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; Ximena Calle-CGP&H; and Gary McLean, Esq.-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 7th day of February, 2017.

Clerk

No. R-17-32

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

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-17-33

Date of Adoption: February 7, 2017

**TITLE: RESOLUTION AUTHORIZING AN AFFORDABILITY ASSISTANCE
LOAN REPAYMENT AGREEMENT WITH THE BUYER OF AN
AFFORDABLE HOUSING UNIT AT 3206 ICE HOUSE COURT**

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

WHEREAS, Daniel Varley is purchasing property located at 3206 Ice House Court, Freehold Township, Block No. 83.17, Lot 32.06, 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 \$12,327.50; 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 7th day of February 7, 2017, 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 3206 Ice House Court;
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; Ximena Calle-CGP&H; and Gary McLean, Esq.-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 7th day of February, 2017.

Clerk

No. R-17-33

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

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-17-34

Date of Adoption: February 7, 2017

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 \$13,952,053.69 dated February 7, 2017, as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations.

No. R-17-34

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

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-17-35

Date of Adoption: February 7, 2017

TITLE: RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SAFE CORRIDORS PROJECT

--- RESOLUTION ---

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold formally approves the grant application for the above stated project;

BE IT FURTHER RESOLVED that the Director of Finance and Clerk are hereby authorized to submit an electronic grant application identified as HSF-2016-Freehold Township-00003 to the New Jersey Department of Transportation on behalf of the Township of Freehold;

BE IT FURTHER RESOLVED that the Director of Finance and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Freehold and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement;

BE IT FURTHER RESOLVED that three (3) certified copies of this Resolution be forwarded to the State of New Jersey Department of Transportation and one certified copy to the Director of Finance.

My signature and the Clerk's seal serve to acknowledge the above Resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Clerk

Director of Finance

No. R-17-35

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

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-17-36

Date of Adoption: February 7, 2017

TITLE: RESOLUTION AUTHORIZING APPLICATION AND APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY STATE FISCAL YEAR 2017 SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

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

WHEREAS, the Township of Freehold wishes to apply for funding for a project under the State Fiscal Year 2017 Safe and Secure Communities Program; and,

WHEREAS, the Township Committee of the Township of Freehold has reviewed the accompanying application and has approved said request; and,

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Township of Freehold Police Department for the purpose described in the application;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold, County of Monmouth, State of New Jersey that:

1. As a matter of public policy, the Township of Freehold wishes to participate to the fullest extent possible with the Department of Law and Public Safety;
2. The Attorney General will receive funds on behalf of the applicant;
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds;
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized;

5. A certified copy of the within Resolution (with two application forms) shall be forwarded to the Department of Law and Public Safety, Division of Criminal Justice, Program Development Section, the Freehold Township Police Chief and the Chief Financial Officer/Treasurer.

No. R-17-36

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

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-17-37

Date of Adoption: February 7, 2017

TITLE: RESOLUTION EXTENDING THE CONTRACTS FOR THE FURNISHING AND DELIVERY OF AUTOMOTIVE AND LIGHT DUTY TRUCK PARTS

--- RESOLUTION ---

WHEREAS, the Township Committee awarded Two Year Contracts for the Furnishing and Delivery of Automotive and Light Duty Truck Parts to Auto King Parts & Supplies, Brice's Auto Supply, Inc., Freehold Dodge, Inc., Freehold Ford, Inc., National Parts Supply and Pine Belt by Resolution 15-47; and,

WHEREAS, the Superintendent of Public Works has recommended that the above named Contracts be extended for one additional year, due to the high quality of supplies 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 will certify the availability of funds on an as-needed basis at a time when the Township needs to purchase automotive and light duty truck parts identified in the bid specifications;

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

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, the Superintendent of Public Works, the Purchasing Agent, Auto King Parts & Supplies, Brice's Auto Supply, Inc., Freehold Dodge, Inc., Freehold Ford, Inc. National Parts Supply and Pine Belt;

No. R-17-37

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

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-17-38

Date of Adoption: February 7, 2017

TITLE: RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE
GUARANTEES FOR D&L REALTY ASSOCIATES, SITE PLAN NO.
679-1-13

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

WHEREAS, the developer of Site Plan No. 679-1-13, located on West Main Street, has requested release of its performance guarantees previously posted with the Township of Freehold in accordance with its previously received Zoning Board of Adjustment approval; and

WHEREAS, the Township Engineer has, in a memorandum dated January 19, 2017, (attached hereto as Exhibit "A") recommended that the following performance guarantees be released:

Letter of Credit No. 20006453 issued by TD Bank, N.A., dated June 13, 2014 in the amount of \$191,178.00

Cash Bond Deposit in the amount of \$21,242.00

WHEREAS, the balance of the Engineering Inspection Fee is to remain on account through the maintenance period.

WHEREAS, the recommended release of the above performance guarantees is subject to the posting of a cash maintenance guarantee or a Maintenance Bond for a duration of two years, or a Maintenance Letter of Credit for a duration of two and one-half years, in the amount of \$31,863.00.

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", subject to the conditions set forth therein.

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.

4. In the event that sufficient and satisfactory maintenance guarantees as required hereby are not posted within ninety (90) days from adoption of this Resolution, the provisions of this Resolution shall be null and void and the performance guarantees shall remain in full force and effect.

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) Township Superintendent of Public Works
- (d) Township Construction Official
- (e) Township Attorney
- (f) Developer

No. R-17-38

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

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-17-39

Date of Adoption: February 7, 2017

TITLE: RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE
GUARANTEES FOR CENTRASTATE MEDICAL CENTER (GENERATOR),
SITE PLAN NO. 748-4-14

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

WHEREAS, the developer of Site Plan No. 748-4-14, located on County Route 537, 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 January 30, 2017, (attached hereto as Exhibit "A") recommended that the following performance guarantees be released:

Performance Bond No. CMS0277001 issued by RLI Insurance, dated October 1, 2014 in the amount of \$41,769.00

Cash Bond Deposit in the amount of \$4,641.00

WHEREAS, since the improvements are minor in nature, it is recommended that the requirement to post a maintenance bond 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) Township Superintendent of Public Works
- (d) Township Construction Official
- (e) Township Attorney
- (f) Developer

No. R-17-39

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

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-17-C

Date of Adoption: February 7, 2017

TITLE: RESOLUTION - EXECUTIVE SESSION

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

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. PERSONNEL

1A. Two (2) Human Relations Council Membership Interviews

1B. PBA Contract

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

No. R-17-C

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

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