



Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-17-107

Date of Adoption: May 9, 2017

TITLE: RESOLUTION AUTHORIZING REDUCTION CHANGE ORDER NO. 3 AND DECLARING ACCEPTANCE OF THE CONTRACT FOR THE 2016 ROAD OVERLAY PROGRAM AND FY 2015 MUNICIPAL AID PROGRAM (MA-2015-WEMROCK ROAD RESURFACING-00666)

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

WHEREAS, a Contract was awarded to Meco, Inc. by Resolution R-16-82 on April 12, 2016 for the 2016 Road Overlay Program and FY 2015 Municipal Aid Program (MA-2015-Wemrock Road Resurfacing-00666) in the amount of \$2,258,119.30; and,

WHEREAS, Change Order Number 1, Contract Extension and reduction Change Order Number 2 in the amount of -\$3,290.66 was authorized by Resolution R-16-249 bringing the total Contract amount to \$2,254,828.64; and,

WHEREAS, the Township's Professional Engineer, T & M Associates, by revised letter dated April 28, 2017 and the Municipal Engineer, by revised memorandum dated May 2, 2017, recommend reduction Change Order No. 3 in the amount of -\$157,334.43 reflecting final as-built quantities and a deduction for the Township's Professional Engineer's cost for additional work, thereby bringing the total Contract amount to \$2,097,494.21 and has advised that the above-referenced project has been completed; and,

WHEREAS, Meco, Inc. has submitted a one-year Maintenance Bond in accordance with the terms of the bid specifications; and,

WHEREAS, it is the intention of the Township Committee of the Township of Freehold to adopt the within Resolution only for the purposes described in N.J.S.A. 2A:44-132;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold, based on the above referenced recommendations, authorizes reduction Change Order No. 3 in the amount of -\$157,334.43, accepts the public project known as 2016 Road Overlay Program and FY2015 Municipal Aid Program (MA-2015-Wemrock Road Resurfacing-00666) and authorizes final payment to Meco, Inc.;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, the Township's Professional Engineer, the Municipal Engineer, the Purchasing Agent and Meco, Inc.

No. R-17-107

| 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-17-108

Date of Adoption: May 9, 2017

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 \$15,547,314.58 dated May 9, 2017, as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations.

No. R-17-108

| 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-17-109

Date of Adoption: May 9, 2017

**TITLE: RESOLUTION AUTHORIZING THE TOWNSHIP OF FREEHOLD
TO RENEW A COOPERATIVE PRICING AGREEMENT**

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

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, formerly the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on May 9, 2017 the Governing Body of the Township of Freehold, County of Monmouth, State of New Jersey duly considered renewing participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

COOPERATIVE PRICING SYSTEM RENEWED

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Freehold.

COOPERATIVE PRICING AGREEMENT

The Director of Finance is hereby authorized to enter into separate Cooperative Pricing Agreements with the participating contracting units and said Agreement shall be deemed a single Agreement.

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

NOW, THEREFORE BE IT RESOLVED this RESOLUTION shall take effect upon passage.

I Hereby, certify that the above resolution was adopted by the Mayor and Committee of the Township of Freehold at a meeting of said Governing Body held on May 9, 2017.

BY: _____
Lester A. Preston, Mayor

ATTEST BY: _____
Teresa Warner, Township Clerk

No. R-17-109

| 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-17-110

Date of Adoption: May 9, 2017

TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF TWO (2) KUBOTA RTVX900WL-H FOUR-WHEEL DRIVE UTILITY VEHICLES AND ONE (1) KUBOTA RTV500-H TWO/FOUR-WHEEL DRIVE UTILITY VEHICLE THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY FORMERLY KNOWN AS THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION

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

WHEREAS, the Township of Freehold is a member of the Educational Services Commission of New Jersey formerly known as the Middlesex Regional Educational Services Commission Cooperative Pricing System; and,

WHEREAS, a Contract was awarded for the above referenced item by the Educational Services Commission of New Jersey as the Lead Agency for the Educational Services Commission of New Jersey Cooperative Pricing System, of which the Township of Freehold is an active participant, as authorized by N.J.S.A. 40A:11-11(6); and,

WHEREAS, the following bidder is able to provide Two (2) Kubota RTVX900WL-H Four-Wheel Drive Utility Vehicles in the total amount of \$25,986.74 and One (1) Kubota RTV500 Two/Four Wheel Utility Vehicle in the amount of \$9,729.48 to the Township of Freehold per said Cooperative Pricing System and Contract:

Kubota RTVX900WL-H Two (2) Four-Wheel Drive Utility Vehicles - Contract No. ESCNJ 15/16-08 & ESCNJ 15/16-53

Kubota RTV500-H One (1) Two/Four Wheel Drive Utility Vehicle - Contract No. ESCNJ 15/16-08 & ESCNJ 15/16-53

Cherry Valley Tractor Sales
35 Route 70 West
Marlton, NJ 08053-3009

WHEREAS, the Director of Finance has certified to the Township Clerk that additional funds are available in the following Budget Account;

C-04-16-912-003-955

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein authorizes a Contract for the purchase of Two (2) Kubota RTVX900WL-H Four-Wheel Utility Vehicles & One (1) Kubota RTV 500-H Two/Four-Wheel Drive Utility Vehicle with Cherry Valley Tractor Sales, in the total amount of \$35,716.22;

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

No. R-17-110

| 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-17-111

Date of Adoption: May 9, 2017

TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF A SPLASH PAD WATER FEATURE AND SHELTER PAVILION FOR MICHAEL J. TIGHE PARK THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

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

WHEREAS, the Township of Freehold is a member of the Educational Services Commission of New Jersey Cooperative Pricing System; and,

WHEREAS, a Contract was awarded for the above referenced item by the Educational Services Commission of New Jersey as the Lead Agency for the Educational Services Commission of New Jersey Cooperative Pricing System, of which the Township of Freehold is an active participant, as authorized by N.J.S.A. 40A:11-11(6); and,

WHEREAS, the following bidder is able to provide a Splash Pad Water Feature in the amount of \$50,710.04 and a Shelter Pavilion in the amount of \$19,201.50 to the Township of Freehold per said Cooperative Pricing System and Contract:

Splash Pad Water Feature - Contract No. ESCNJ 16/17-13
Shelter Pavilion - Contract No. ESCNJ 16/17-13

Marturano Recreation Company, Inc.
PO Box 106
Spring Lake, NJ 07762

WHEREAS, the Director of Finance has certified to the Township Clerk that additional funds are available in the following Budget Accounts;

C-04-15-910-011-951; T-49-56-500-825-299

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein authorizes a Contract for the purchase of a Splash Pad Water Feature and Shelter Pavilion with MRC, in the total amount of \$69,911.54;

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Director of Finance, the Superintendent of Parks and Recreation, the Purchasing Agent and Marturano Recreation Company, Inc.

No. R-17-111

| 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-17-112

Date of Adoption: May 9, 2017

TITLE: RESOLUTION AWARDING A CONTRACT FOR FURNISHING AND INSTALLATION OF THREE (3) NEW 9' 3-4 YARD STAINLESS STEEL DUMP BODIES WITH HOIST

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

WHEREAS, bids were accepted by the Township Purchasing Agent for the Furnishing and Installation of Three (3) New 9' 3-4 Yard Stainless Steel Dump Bodies with Hoist on Tuesday, March 28, 2017 at 10:00 AM; and,

WHEREAS, the following bids were submitted:

| | Amount Bid |
|---|--------------|
| A& K Equipment Company 221 Wescott Drive Rahway, NJ 07065 | \$40,110.00 |
| Dejana Truck Equipment LLC 2502 Route 130 N. Cinnaminson, NJ 08077 | \$36,000.00 |
| Monmouth Truck Equipment 745 Shrewsbury Avenue Shrewsbury, NJ 07702 | \$27,606.00* |

*Monmouth Truck Equipment, who was the low bidder, was non-responsive, taking multiple exceptions to the bid specifications.

WHEREAS, the Superintendent of Public Works, by memorandum dated May 2, 2017, recommends that a Contract be awarded to the lowest responsible bidder Dejana Truck Equipment LLC., in the amount of \$36,000.00; and,

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

G-02-41-715-707-399; G-02-41-716-707-399

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby awards a Contract for the Furnishing and Installation of Three (3) New 9' 3-4 Yard Stainless Steel Dump Bodies with Hoist to Dejana Truck Equipment LLC. in the amount of \$36,000.00;

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 and all bidders.

No. R-17-112

| 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-17-113

Date of Adoption: May 9, 2017

**TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR SPLASH PAD
IMPROVEMENTS AT MICHAEL J. TIGHE PARK**

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

WHEREAS, the Township of Freehold has a need for Splash Pad Improvements at Michael J. Tighe Park as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition will not exceed that Township's bid threshold, but will exceed \$17,500 in vendor aggregation; and

WHEREAS, the anticipated term of this contract is for 1 year; and

WHEREAS, Whirl Construction can perform the Splash Pad Improvements at Michael J. Tighe Park in the amount of \$34,822.00; and

WHEREAS, Whirl Construction has completed and submitted a Business Entity Disclosure Certification which certifies that Whirl Construction 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 Whirl Construction from making any reportable contributions through the term of the contract; and

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

C-04-16-912-011-951

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold, that a contract for Splash Pad Improvements at Michael J. Tighe Park is hereby authorized with Whirl Construction in the amount of \$34,822.00;

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

No. R-17-113

| 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-17-114

Date of Adoption: May 9, 2017

TITLE: RESOLUTION AMENDING RESOLUTION R-17-99 ADOPTED 4/25/17 AUTHORIZING CONTRACTS FOR SPORTS CAMP DIRECTOR SERVICES AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE

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

WHEREAS, R-17-99 awarded Contracts for Sports Camp Director Services as an Extraordinary Unspecifiable Service to following list of Sports Camp Directors:

| | | |
|----------------------------------|---------------------|---------------------------------|
| Jersey Intensity Field Hockey | Kathleen Stefanelli | Not to Exceed \$11,500.00 |
| Patriot Pride BB | John Sciarappa | Not to Exceed \$ 8,000.00 |
| Lou Piccola Baseball | Louis Piccola | Not to Exceed \$ 7,000.00 |
| Sharp Shooters BB | Brian Golub | Not to Exceed \$12,000.00 |
| Patriot Shooters BB | Brian Golub | Not to Exceed \$ 8,000.00 |
| Pre-Season BB Clinic | John Sciarappa | Not to Exceed \$ 3,000.00 |
| Speed & Agility | Todd Liebman | Not to Exceed \$ 6,000.00 |
| Cross Country | Jack Tarpey | Not to Exceed \$ 5,000.00 |
| Spring Track & Field | Todd Briggs | Not to Exceed \$ 5,000.00; and, |

WHEREAS, Spring Track & Field directed by Todd Briggs, was charged to Parks and Recreation Trust account T-49-46-150-536-299. Spring Track & Field should have been charged to Parks and Recreation Trust account T-49-56-150-536-299; and,

WHEREAS, the Township's Director of Finance has certified to the Township Clerk that funds are available in the following Parks and Recreation Trust Account:

T-49-56-150-536-299

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby authorizes the Resolution amending the Parks and Recreation Trust account to T-49-56-150-536-299 for Spring Track & Field;

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 Todd Briggs.

No. R-17-114

| 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-17-115

Date of Adoption: May 9, 2017

TITLE: RESOLUTION AMENDING 2017 BUDGET (CHAPTER 159) TO INSERT MODIFICATION TO THE SPECIAL ITEM OF REVENUE AND APPROPRIATIONS FOR A NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NJACCHO) MINI GRANT

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

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the Budget of any County or Municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Freehold has entered into a Mini Grant for the Development of Emergency Preparedness plans with the New Jersey Association of County and City Health Officials (NJACCHO) and has received notice of an award of \$1,500.00 and wishes to amend the 2017 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold, in the County of Monmouth, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$1,500.00 which is now available as revenue from:

Miscellaneous Revenues:

Section F: Special Items of General Revenue Anticipated
with Prior Written Consent of the Director of the
Division of Local Government Services - Public and
Private Revenues Offset with Appropriations
NJACCHO Mini Grant

BE IT FURTHER RESOLVED that the like sum of \$1,500.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(A) Operations excluded from "CAPS"

Public and Private Programs Offset by Revenues:

NJACCHO Mini Grant

BE IT FURTHER RESOLVED, that certification of adoption of this Resolution will be electronically forwarded to the Director of Local Government Services;

BE IT FURTHER RESOLVED that the Township Clerk forward certified copies of this Resolution to the NJACCHO President, Freehold Township Health Officer and Freehold Township Director of Finance.

No. R-17-115

| 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-17-116

Date of Adoption: May 9, 2017

TITLE: RESOLUTION AMENDING 2017 BUDGET (CHAPTER 159) TO INSERT MODIFICATION TO THE SPECIAL ITEM OF REVENUE AND APPROPRIATIONS FOR A SHARED SERVICES AGREEMENT - PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) WORK PLAN WITH THE MONMOUTH COUNTY BOARD OF HEALTH

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

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the Budget of any County or Municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Freehold has entered into a Shared Services Agreement with the Monmouth County Board of Health for Public Health Emergency Preparedness (PHEP) Work Plan, under which it is the lead agency and has received notice of an award of \$17,000.00 for the period July 1, 2017 through June 30, 2018 and wishes to amend the 2017 Budget to include \$8,500.00 as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold, in the County of Monmouth, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$8,500.00 which is now available as revenue from:

Miscellaneous Revenues:

Section D: Special Items of General Revenue Anticipated
with Prior Written Consent of the Director of the
Division of Local Government Services - Shared Service Agreements
Public Health Emergency Preparedness
Monmouth County Board of Health

BE IT FURTHER RESOLVED that the like sum of \$8,500.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(A) Operations excluded from "CAPS"

Shared Service Agreements:

Public Health Emergency Preparedness

Monmouth County Board of Health

Salaries and Wages \$ 6,000.00

Other Expenses 2,500.00

BE IT FURTHER RESOLVED, that certification of adoption of this Resolution will be electronically forwarded to the Director of Local Government Services;

BE IT FURTHER RESOLVED that the Township Clerk forward certified copies of this Resolution to the Monmouth County Board of Health Public Health Coordinator, Freehold Township Health Officer and Freehold Township Director of Finance.

No. R-17-116

| 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-17-117

Date of Adoption: May 9, 2017

TITLE: RESOLUTION AUTHORIZING APPLICATION FOR A NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY GRANT - CLICK IT OR TICKET IT SEAT BELT MOBILIZATION GRANT- AND AMENDING THE 2017 BUDGET (CHAPTER 159) TO INSERT A MODIFICATION TO THE SPECIAL ITEM OF REVENUE AND APPROPRIATIONS FOR THE HIGHWAY TRAFFIC SAFETY GRANT

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

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the Budget of any County or Municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Freehold herein officially applies for and has been awarded a Click It or Ticket It Seat Belt Mobilization Grant from the State of New Jersey Division of Highway Traffic Safety in the amount of \$5,500.00 and wishes to amend the 2017 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold, in the County of Monmouth, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$5,500.00 which is now available as revenue from:

Miscellaneous Revenues:

Section F: Special Items of General Revenue Anticipated
with Prior Written Consent of the Director of the
Division of Local Government Services:

Public and Private Revenues Offset with Appropriations:
2017 Click It or Ticket Seat Belt Mobilization Grant

BE IT FURTHER RESOLVED that the like sum of \$5,500.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(A) Operations excluded from "CAPS"

Public and Private Programs Offset by Revenues

2017 Click It or Ticket Seat Belt Mobilization Grant

BE IT FURTHER RESOLVED that certification of adoption of this Resolution will be electronically forwarded to the Director of the Division of Local Government Services;

BE IT FURTHER RESOLVED that the Township Clerk forward certified copies of this Resolution to the Township Chief of Police or his designee and Director of Finance.

No. R-17-117

| 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-17-118

Date of Adoption: May 9, 2017

TITLE: RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE
GUARANTEES FOR PARAGON FREEHOLD LAND, SITE PLAN NO.
737-05

- - - RESOLUTION - - -

WHEREAS, the developer of Site Plan No. 737-05, located on Paragon Way, 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 April 19, 2017, (attached hereto as Exhibit "A") recommended that the following performance guarantees be released:

Performance Bond No. 0436674 issued by International Fidelity Insurance Company, dated February 12, 2007 in the reduced amount of \$50,334.30

Cash Bond Deposit in the reduced amount of \$5,592.70

WHEREAS, due to the length of time that has lapsed since the project has been completed and occupied, it is recommended that the requirement of 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 Planning Board Administrative Officer
- (f) Township Attorney
- (g) Developer

No. R-17-118

| 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-H

Date of Adoption: May 9, 2017

TITLE: RESOLUTION - EXECUTIVE SESSION

- - - RESOLUTION - - -

WHEREAS, N.J.S.A. 10:4-13 of the Open Public Meetings Act permits the exclusion of the public from meetings of public bodies in certain circumstances which are set forth in N.J.S.A. 10:4-12 (b); and

WHEREAS, the Township Committee of the Township of Freehold is of the opinion that such circumstances currently exist.

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

1. The public shall be excluded from the discussion of any action upon the hereinafter specified matters.

2. The nature of the subject matter to be discussed is as follows:

1. PERSONNEL

1A. PBA/SOA

1B. CWA/IUOE

1C. Health Department

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-H

| 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