



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

No: R-17-248

Date of Adoption: November 8, 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 Bills List, in the amount of \$14,945,836.46 dated November 8, 2017, as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations.

No. R-17-248

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-249

Date of Adoption: November 8, 2017

**TITLE: RESOLUTION AUTHORIZING APPLICATION FOR A  
HISTORICAL PRESERVATION GRANT FROM THE MONMOUTH  
COUNTY HISTORICAL COMMISSION**

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

WHEREAS, the Monmouth County Historical Commission's Historical Preservation Grant Program provides Grant funding for the promotion of preservation of Monmouth County history; and,

WHEREAS, the Governing Body of the Township of Freehold desires to obtain such funding in the amount of \$5,000.00, to be a matching Grant, for restoration/preservation of the Oakley Farm Museum Barns, Block 69.04, Lot 1, 189 Wemrock Road in Freehold Township, NJ 07728; and,

WHEREAS, the Township of Freehold is the owner and controls the project site;

NOW, THEREFORE, BE IT RESOLVED by the Freehold Township Committee that:

1. Peter R. Valesi, Township Administrator or his successor is authorized to (a) make such Application (b) provide additional application information and furnish such documents as may be required by Monmouth County and (c) act as the Municipal contact person and correspondent of the above named Municipality; and,
2. The Township of Freehold is committed to this project and will provide the balance of funding necessary to complete the project as described in the Grant application; and,
3. If the County of Monmouth determines that the application is complete and in conformance, the Township of Freehold is willing to use the funds in accordance with County policies and procedures, and applicable Federal, State and Local Government rules, regulations and statutes thereto; and,
4. Peter R. Valesi, Township Administrator or his successor is hereby authorized to sign and execute any required documents, agreements and amendments thereto for the Monmouth County Historical Commission's Historical Preservation Grant; and,

5. This Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that a certified copy of the within Resolution and Application shall be forwarded to Barbara Harrigan, Chair, Monmouth County Historical Commission, Hall of Records Annex, 3 East Main Street, 2<sup>nd</sup> Floor, Freehold, NJ 07728; Peter R. Valesi, Township Administrator; Joseph Luongo, Chairman, Freehold Township Historic Preservation Commission; and Catherine M. Campbell, Director of Finance.

No. R-17-249

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-250

Date of Adoption: November 8, 2017

**TITLE: RESOLUTION RESCINDING RESOLUTION R-17-239 AND APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR ROADWAY PRESERVATION PROJECT: MA-2018 - IRON RIDGE ROAD - PHASE I-00681**

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

NOW, THEREFORE, BE IT RESOLVED that the Freehold Township Committee formally approves the Grant Application for the above stated project;

BE IT FURTHER RESOLVED that the Township Mayor and Clerk are hereby authorized to submit an electronic Grant application identified as MA-2018 - IRON BRIDGE ROAD (MONMOUTH COUNTY ROUTE 537/WEST MAIN STREET TO TOTEM ROAD (COUNTY CULVERT F-36) - PHASE I-00681 to the New Jersey Department of Transportation on behalf of the Township of Freehold;

BE IT FURTHER RESOLVED that the Township Mayor and Clerk are hereby authorized to sign the Grant Agreement on behalf of the Township of Freehold and that their signatures constitute 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 the within Resolution shall be forwarded to the New Jersey Department of Transportation, and one (1) copy each to the Township Administrator, Township Engineer and Township Director of Finance.

No. R-17-250

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-251

Date of Adoption: November 8, 2017

**TITLE: RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION ROAD ROADWAY PRESERVATION PROJECT: MA-2018 - DOUBLE CREEK PARKWAY - PHASE 2-00676**

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

NOW, THEREFORE, BE IT RESOLVED that the Freehold Township Committee formally approves the Grant Application for the above stated project;

BE IT FURTHER RESOLVED that the Township Mayor and Clerk are hereby authorized to submit an electronic Grant application identified as MA-2018 - DOUBLE CREEK PARKWAY (STILLWELLS CORNER ROAD TO IVY ROAD) - PHASE 2-00676 to the New Jersey Department of Transportation on behalf of the Township of Freehold;

BE IT FURTHER RESOLVED that the Township Mayor and Clerk are hereby authorized to sign the Grant Agreement on behalf of the Township of Freehold and that their signatures constitute 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 the within Resolution shall be forwarded to the New Jersey Department of Transportation, and one (1) copy each to the Township Administrator, Township Engineer and Township Director of Finance.



No. R-17-251

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-252

Date of Adoption: November 8, 2017

**TITLE: RESOLUTION AMENDING RESOLUTION AUTHORIZING HEALTH CARE BENEFITS BUY OUTS PURSUANT TO CHAPTER 46, SUBSECTION 47-26 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF FREEHOLD**

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

WHEREAS, on June 22, 1999, the Township Committee adopted an Ordinance on Health Care Benefits Buy Outs, of the Revised General Ordinances of the Township of Freehold; and,

WHEREAS, this section provides for payment to Township employees which are eligible for and who opted for health care coverage from a source other than the Township; and,

WHEREAS, providing for such incentive and payment is of monetary benefit to the Township and to the employee;

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Freehold that the following employees are entitled to the following buy out payments for 2017 pursuant to the Ordinance in Chapter 47, Subsection 47-26:

George J. Baumann	Health	\$1,600.00 (pro-rated)
Jonathan Baumann	Health	\$800.00 (pro-rate)
Sean Foley	Health/Dental	\$825.00 (pro-rated)

No. R-17-252

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-253

Date of Adoption: November 8, 2017

**TITLE: RESOLUTION DISBURSING OVERPAYMENTS AND CANCELLING TAXES**

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

WHEREAS, a certain property owner has a credit balance on its account; and,

WHEREAS, the following Taxpayer Schedules include a 100% Disabled Veteran Allowed; creating an overpayment, applicable to the block and lot and in the amount 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 item designated with the word "REFUND" on Schedule A be refunded, and the items designated with the word "CANCEL" on Schedules B and C be cancelled to the name appearing below;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the refund be made to the taxpayer appearing on Schedule A and the check for the aforesaid refund 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  
2017 - 100% DISABLED VETERAN - REFUND

38.29	2	CARAM, PETER T & MADELINE G 22-A MEADOWBROOK LANE FREEHOLD, NJ 07728	\$ 1,154.60
		TOTAL	\$ 1,154.60

SCHEDULE B  
2017 - 100% DISABLED VETERAN - CANCEL

38.29	2	CARAM, PETER T & MADELINE G 22-A MEADOWBROOK LANE FREEHOLD, NJ 07728	\$ 3,571.21
		TOTAL	\$ 3,571.21

SCHEDULE C  
2018 - 100% DISABLED VETERAN - CANCEL

38.29	2	CARAM, PETER T & MADELINE G 22-A MEADOWBROOK LANE FREEHOLD, NJ 07728	\$ 4,648.58
		TOTAL	\$ 4,648.58

TOTAL REFUND        \$1,154.60  
TOTAL CANCELLED    \$8,219.79

No. R-17-253

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-254

Date of Adoption: November 8, 2017

**TITLE: RESOLUTION AWARDING A CONTRACT FOR ROOFING REPLACEMENTS FOR MULTIPLE BUILDINGS REBID AT FREEHOLD TOWNSHIP**

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

WHEREAS, bids were accepted by the Township Purchasing Assistant for Roofing Replacements for Multiple Buildings Rebid at Freehold Township on September 26, 2017 at 2:30 p.m.; and,

WHEREAS, the following bids were submitted - base bid plus Alternates 1 - 5 (see attached spreadsheet):

Bidder	Amount Base Bid	Alt. Bid-3	Alt. Bid-5	Total Alt.3&5& Base Bid
VMG Group	\$790,000.00	-\$180,000.00	\$72,000.00	\$682,000.00
Roof Management, Inc.	\$840,000.00	-\$100,000.00	\$73,500.00	\$813,500.00
MTB LLC.	\$900,000.00	-\$ 10,000.00	\$70,000.00	\$960,000.00

WHEREAS, the Township's Professional Architectural Firm, Spiegle Architectural Group, by letter dated October 27, 2017, and the Township Administrator, by approval, dated October 27, 2017, recommend that a Contract be awarded to the lowest responsible bidder, VMG Group for the Base Bid plus Alternate Bid 3 and Alternate Bid 5 in the amount of \$682,000.00; and,

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

C-04-16-912-005-951

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby awards a Contract for Roofing Replacements for Multiple Buildings Rebid at Freehold Township to VMG Group for the Base Bid plus Alternate 3 and Alternate 5 in the amount of \$682,000.00;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, the Township's Professional Architectural Firm, the Purchasing Agent and all bidders.



No. R-17-254

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-255

Date of Adoption: November 8, 2017

**TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR TOWNSHIP  
OFFSITE RECORD STORAGE**

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

WHEREAS, the Township of Freehold has a need for Offsite Record Storage 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, GRM Information Management Service can supply the Township with the required services for a cost not to exceed \$40,000; and,

WHEREAS, GRM Information Management Service has completed and submitted a Business Entity Disclosure Certification which certifies that GRM Information Management Service 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 GRM Information Management Service 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 Budget Accounts contingent upon the necessary funds being appropriated by the Governing Body in the 2018 Municipal Budget:

7-01-20-120-120-210

8-01-20-120-120-210

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that a Contract for Offsite Record Storage is hereby authorized with GRM Information Management Service in an amount not to exceed \$40,000.00;

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Director of Finance, the Township Clerk, the Purchasing Agent and GRM Information Management Service.

No. R-17-255

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-256

Date of Adoption: November 8, 2017

**TITLE: RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR SOLICITING PROPOSALS FOR REASSESSMENT RELATED HOME AND PROPERTY INSPECTIONS**

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

WHEREAS, the Township of Freehold has a need for Reassessment Related Home and Property Inspections; and,

WHEREAS, the Township feels that the use of Competitive Contracting would be the more applicable manner of solicitation, in lieu of the traditional "sealed bid" process, due to the nature of the home and property inspections, in accordance with N.J.S.A. 40A:11-4.1 et seq.; and,

WHEREAS, as required, the Township must identify the technical criteria that will be used when grading proposals that are submitted;

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Freehold hereby authorizes the use of Competitive Contracting for the solicitation of proposals for Reassessment Related Home and Property Inspections, in accordance with N.J.S.A. 40A:11-4.1 et seq.;

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Township Director of Finance, the Township Tax Assessor and the Township Purchasing Agent.

No. R-17-256

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-17-257

Date of Adoption: November 8, 2017

**TITLE: RESOLUTION AMENDING RESOLUTION R-17-246 FOR AS-NEEDED REPAIRS AND INSTALLATION OF WATER AND SEWER SYSTEM COMPONENTS AND EMERGENCY SERVICE**

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

WHEREAS, a Two Year Contract was awarded to Montana Construction Corporation, Inc. for As-Needed Repairs and Installation of Water and Sewer Components and Emergency Service, by Resolution R-15-159; Change Order #1 by Resolution R-17-31; Contract Extension by Resolution R-17-173 and Authorizing Additional Funds to the Contract by Amending Resolution R-17-246; and,

WHEREAS, the Director of Finance certified additional funds were available for the Contract in Budget Account 7-09-55-511-501-000. The funds should have been certified in Bond Ordinance C-08-17-907-000-951; and,

WHEREAS, the Director of Finance has certified funds are available in Bond Ordinance C-08-17-907-000-951;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein approves the additional funds in Bond Ordinance C-08-17-907-000-951 to said Contract with Montana Construction Corporation, Inc. in the amount of \$75,000.00;

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

No. R-17-257

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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							



SCHEDULE A

FREEHOLD TOWNSHIP COMMITTEE MEETING SCHEDULE - 2018

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WORKSHOP MEETINGS  
8:00 PM (2)

REGULAR MEETINGS  
8:00 PM (1)(2)

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January 16

January 5 (Reorganization-6:30 PM)  
January 30

February 13

February 27

March 13  
March 24 (12:00 Noon Saturday -  
Special Budget Workshop)

March 27

April 10

April 24

May 8

May 22

June 12

June 26

July 10

July 24

August 14

September 11

September 25

October 9

October 23

November 7 (Wed.)

November 20

December 4

December 18

(1) Preliminary, informal sessions commence at 7:30 PM in the Mayor’s meeting room.

(2) Executive (closed) sessions may begin at 6:30 PM, 7:00 PM or 7:30 PM, depending upon extent of closed agenda items.



# Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-17-R

Date of Adoption: November 8, 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. Staffing Levels

2. ATTORNEY-CLIENT PRIVILEGE

2A. Assessment Inspection Contracts

2B. Affordable Housing

2C. Investment Contracts

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-R

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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