

ORDINANCE NO. O-20-8
TOWNSHIP MEETING DATE – MARCH 24, 2020

CALENDAR YEAR 2020
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 2.5% 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 2020 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 3.5% increase in the budget for the said year, amounting to \$1,125,536.79 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 2020 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 3.5%, amounting to \$1,125,536.79, and that the Current Year 2020 municipal budget for the Township of Freehold be approved and adopted in accordance with this ordinance; and,

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; and,

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; and,

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.



Resolution of the Township of Freehold
Monmouth County, New Jersey

No: R-20-93

Date of Adoption: April 28, 2020

TITLE: RESOLUTION TO READ BUDGET BY TITLE ONLY

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

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 either on the Township's website or the Township's Municipal Clerk's Office; 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. R-20-93

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Fasano							
Mr. Walker							
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-20-94

Date of Adoption: April 28, 2020

TITLE: RESOLUTION TO AMEND THE INTRODUCED 2020 MUNICIPAL BUDGET

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

WHEREAS, the local municipal budget for the year 2020 was introduced on the 24th day of March, 2020; 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 2020, are hereby made:

CURRENT FUND	FROM	TO
General Revenues		
3. Miscellaneous Revenues:		
Section B: State Aid Without Offsetting Appropriations:		
Garden State Trust	\$ 18,206.00	\$ 28,084.00
Total Section B: State Aid Without Offsetting Appropriations	7,436,315.00	7,446,193.00
Section D: Special Items of General Revenue Anticipated - Shared Service Agreements Offset With Appropriations:		
Board of Health-Visiting Nurse Association Health Coalition		
Board of Health-Monmouth Regional	6,575.00	2,960.00
Board of Health-Monmouth Regional	10,926.00	9,624.00
Total Section D: Special Items of General Revenue Anticipated - Shared Service Agreements Offset With Appropriations	950,395.00	945,478.00

Section F: Special Items of General Revenue Anticipated - Public and Private Revenues Offset with Appropriations:		
Safe and Secure Communities Program	.00	60,000.00
Total Section F: Special Items of General Revenue Anticipated Public and Private Revenues Offset with Appropriations	167,989.92	227,989.92
Total Miscellaneous Revenues	11,470,201.92	11,535,162.92
5. Subtotal General Revenues	20,034,699.92	20,099,660.92
7. Total General Revenues	\$ 42,592,318.92	\$ 42,657,279.92
General Appropriations		
8. (A) Operations - within "CAPS"		
Engineering		
Salaries and Wages	\$ 393,000.00	\$ 353,000.00
Police		
Salaries and Wages	9,457,000.00	9,367,000.00
Public Health Services (Board of Health)		
Salaries and Wages	305,300.00	313,594.00
Public Defender		
Other Expenses	15,000.00	30,000.00
Utilities		
Electricity	264,000.00	249,000.00
(E) Deferred Charges and Statutory Expenditures-Municipal within "CAPS"		
(2) Statutory Expenditures:		
Unemployment Insurance	1,000.00	101,000.00
(H-1) Total General Appropriations for Municipal Purposes within "CAPS"	33,093,931.00	33,072,225.00
8. (A) Operations - Excluded from "CAPS"		
Shared Service Agreements:		
Board of Health - VNA Health Group		
Salaries and Wages	6,100.00	2,860.00
Other Expenses	475.00	100.00
Monmouth Regional HICMC		
Other Expenses	5,055.00	3,753.00
Total Interlocal Municipal Shared Service Agreements	1,394,512.00	1,389,595.00
Public and Private Programs Offset by Revenues:		
Safe and Secure Communities Program	.00	60,000.00
Safe and Secure Communities Program-Local Share	.00	30,000.00
Total Public and Private Programs Offset by Revenues	168,489.92	258,489.92
Total Operations - Excluded from "CAPS"	1,597,253.92	1,682,336.92

(N) Transferred to Board of Education	950,975.00	952,559.00
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	7,436,387.92	7,523,054.92
(L) Subtotal General Appropriations	40,530,318.92	40,595,279.92
9. Total General Appropriations	\$ 42,592,318.92	\$ 42,657,279.92

OPEN SPACE, RECREATION, FARMLAND AND
HISTORIC PRESERVATION TRUST FUND

	FROM	TO
Dedicated Revenues from Trust Fund:		
Reserve Funds	\$ 200,695.54	\$ 250,695.54
Total Trust Fund Revenue	2,224,932.00	2,274,932.00
Appropriations:		
Development of Lands for Recreation and Conservation:		
Other Expenses	301,587.00	351,587.00
Total Trust Fund Appropriations	\$ 2,224,932.00	\$ 2,274,932.00

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed with the Director of the Division of Local Government Services for certification of the 2020 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, 2020.

No. R-20-94

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

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

SECTION 2 - UPON ADOPTION FOR YEAR 2020

RESOLUTION No. R-20-69A

Be it Resolved by the COMMITTEEPERSONS of the TOWNSHIP
of FREEHOLD, County of MONMOUTH that the budget hereinbefore 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) \$ 22,557,619.00 (Item 2 below) for municipal purposes, and
- (b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
- (c) \$ - (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.A. 18A:9-3) and certification to the County Board of Taxation of
the following summary of general revenues and appropriations.
- (d) \$ 2,017,271.46 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ - (Item 5 Below) Minimum Library Tax

RECORDED VOTE
(Insert last name)

Ayes	[Nays	Abstained	[
]		Absent]

1. General Revenues

SUMMARY OF REVENUES

Surplus Anticipated		08-100	\$	7,539,498.00
Miscellaneous Revenues Anticipated		13-099	\$	11,535,162.92
Receipts from Delinquent Taxes		15-499	\$	1,025,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSED (Item 6(a), Sheet 11)		07-190	\$	22,557,619.00
3. AMOUNT TO BE RAISED BY TAXATION FOR <u>SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:</u>				
Item 6, Sheet 42		07-195	\$	-
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)		07-191	\$	-
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY			\$	-
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR <u>SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:</u>				
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)		07-191		
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX		07-192	\$	-
Total Revenues		13-299	\$	42,657,279.92

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	XXXXXX	XXXXXXXXXXXXXXXX
Within "CAPS"	XXXXXX	XXXXXXXXXXXXXXXX
(a & b) Operations Including Contingent	34-201	\$ 28,871,510.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 4,200,715.00
(g) Cash Deficit	46-885	\$ -
Excluded from "CAPS"	XXXXXX	XXXXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 1,682,336.92
(c) Capital Improvements	44-999	\$ 400,000.00
(d) Municipal Debt Service	45-999	\$ 4,488,159.00
(e) Deferred Charges - Municipal	46-999	\$ -
(f) Judgments	37-480	\$ -
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	29-405	\$ 952,559.00
(g) Cash Deficit	46-885	\$ -
(k) For Local District School Purposes	29-410	\$ -
(m) Reserve for Uncollected Taxes	50-899	\$ 2,062,000.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)	07-195	
Total Appropriations	34-499	\$ 42,657,279.92

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 28th day of April, 2020. 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 2020 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 28th day of April, 2020, sabouzeina@twp.freehold.nj.us, Clerk
Signature



Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-20-95

Date of Adoption: April 28, 2020

**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 2018 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. Melaine R. Walter, 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 Swisher, 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. R-20-95

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Fasano							
Mr. Walker							
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-20-96

Date of Adoption: April 28, 2020

TITLE: RESOLUTION APPROVING CONSOLIDATED BILLS LIST

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

BE IT RESOLVED by the Township Committee of the Township of Freehold that the vouchers listed on the Consolidated Bills List, in the amount of \$1,967,518.11 dated April 28, 2020, as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations subject to adoption of resolution authorizing expenditures.

No. R-20-96

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Fasano							
Mr. Walker							
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-20-97

Date of Adoption: April 28, 2020

**TITLE: RESOLUTION DESIGNATING BLOCK 50, LOT 25 AS A
CONDEMNATION REDEVELOPMENT AREA**

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

WHEREAS, the Township Committee of the Township of Freehold (“Township Committee”) has, by a Resolution dated February 25, 2020 authorized the Planning Board to undertake a preliminary investigation to determine whether a certain area of the Township, specifically Block 50, Lot 25 (the “Property”), also known as the Freehold Mall Property located on Route 9 in the Township, owed by Freehold Shopping, LLC, was an Area in Need of Redevelopment pursuant to N.J.S.A. 40A:12A-6; and

WHEREAS, the Township Committee also set forth in its Resolution stating its intentions to exercise the power of eminent domain for the designated redevelopment area site; and

WHEREAS, the Resolution of the Township Committee identified Block 50, Lot 25 as a “Condemnation Redevelopment Area” (“the CRA”); and

WHEREAS, in response to the authorization by the Township Committee, the Freehold Township Planning Board authorized the Board Planner and Engineer to inspect the CRA and prepare and submit to the Board a map of the Property and report as to their findings; and

WHEREAS, the Planning Board members personally inspected the CRA; and

WHEREAS, on March 24, 2020, the Planning Board did receive a map of the CRA and a report describing conditions thereon from T. Andrew Thomas, the Planning Board’s Planning Consultant; and

WHEREAS, based upon the Planning Board’s observations and the conclusions in the report of its consultants, the Planning Board found that reasons existed justifying the conducting of a public hearing to determine whether the CRA is a redevelopment area within the meaning of N.J.S.A. 40A:12A-5 and N.J.S.A. 40A:12A-6a; and

WHEREAS, on April 16, 2020, the Planning Board did conduct the required public hearing and no one appeared in opposition to the designation; and

WHEREAS, an addendum to the March 24, 2020 report was also considered by the Planning Board which included additional photos of the site and dated April 6, 2020; and

WHEREAS, the Planning Board determined that the CRA, Block 50, Lot 25, is an Area in Need of Redevelopment within the definitions and requirements of N.J.S.A. 40A:12A-1 et. seq. and adopted a Resolution to that effect; and

WHEREAS, the Planning Board further determined that the redevelopment area determination should authorize the municipality to use all of its powers provided by the legislature for use in a redevelopment area, including the power of eminent domain; and

WHEREAS, the Township Committee has thoroughly reviewed and agrees with the determination and recommendation of the Planning Board.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the CRA, Block 50, Lot 25 is hereby designated as a Condemnation Redevelopment Area as defined by N.J.S.A. 40A:12A-6a.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Freehold that it hereby authorizes the use of all powers provided by the legislature for use in a redevelopment area, including the power of eminent domain to acquire said property.

BE IT FURTHER RESOLVED that the Township's Professional Planners are hereby authorized to prepare a Redevelopment Plan for The Delineated Area.

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) Commissioner of the Department of Community Affairs
- (b) Freehold Mall, LLC
- (c) Freehold Township Planning Board
- (d) Township Attorney

No. R-20-97

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Fasano							
Mr. Walker							
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-20-98

Date of Adoption: April 28, 2020

**TITLE: RESOLUTION AUTHORIZING THE TAX COLLECTOR TO
PROCESS THIRD QUARTER ESTIMATED TAX BILLS DUE
AUGUST 1, 2020**

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

WHEREAS, in light of the disruption caused by the coronavirus outbreak, the State delayed the adoption of the State Fiscal Year 2021 Budget to September 30, 2020; and,

WHEREAS, the Division of Local Government Services (DLGS) cannot certify State Aid allocations to municipal budgets until State Aid Appropriations are known; and,

WHEREAS, the DLGS cannot approve municipal budgets, and County Board of Taxation cannot certify taxes until long after the June 30, 2020 deadline to process third quarter tax bills due August 1, 2020; and,

WHEREAS, without an adopted 2020 Municipal Budget and without a 2020 Certified Tax Rate, the Tax Collector cannot process the final 2020 Tax Levy; and,

WHEREAS, the DLGS "strongly recommends" under Local Finance Notice 2020-07 "that municipalities prepare to issue estimated property tax bills for 2020;" and,

WHEREAS, the Tax Collector, in consultation with the Chief Financial Officer, computed and certified an estimated Tax Levy necessary to bill third quarter taxes due August 1, 2020;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold, in the County of Monmouth, State of New Jersey, on this 28th day of April, 2020, that the Tax Collector is hereby authorized and directed to process estimated tax bills for the third quarterly installment of 2020 taxes;

BE IT FURTHER RESOLVED that the third quarterly installment of 2020 taxes shall not be subject to interest until the later of August 10, 2020 or the twenty-fifth (25) calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution shall be forwarded to the Township Tax Collector and Township Chief Financial Officer.

No. R-20-98

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Fasano							
Mr. Walker							
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-20-99

Date of Adoption: April 28, 2020

TITLE: RESOLUTION AUTHORIZING APPLICATION AND APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY STATE FISCAL YEAR 2020 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 in the amount of \$60,000.00 for a project under the State Fiscal Year 2020 Safe and Secure Communities Program for the period July 1, 2019 through June 30, 2020, and

WHEREAS, the Township Committee of the Township of Freehold has reviewed the accompanying application Grant No. 20-1316 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, in the 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.

BE IT RESOLVED that the Governing Body of the Township of Freehold authorizes the Total Award Amount of \$60,000.00 with a match in fringe benefits.

No. R-20-99

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Fasano							
Mr. Walker							
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-20-100

Date of Adoption: April 28, 2020

TITLE: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH BOROUGH OF HIGHLANDS FOR LICENSED OPERATIONAL SERVICES FOR HIGHLANDS BOROUGH UTILITIES

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

WHEREAS, the Township of Freehold is interested in continuing to provide Licensed Operational Services for Highlands Borough Utilities; and,

WHEREAS, this cooperative Agreement would be beneficial to the taxpayers in both municipalities; and,

WHEREAS, Freehold Township and Highlands Borough have reached an Agreement detailing specifics of the services to be provided and costs for same;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that said Agreement is hereby authorized to be executed;

BE IT FURTHER RESOLVED that a copy of the Agreement shall be maintained in the Township Clerk's Office upon passage of this Resolution and available for public inspection;

BE IT FURTHER RESOLVED that, pursuant to NJSA 40A:65-1, a certified copy of the within Resolution shall be forwarded to New Jersey Department of Community Affairs, Division of Local Government Services;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution and copy of the Agreement be forwarded to the Highlands Borough Administrator, Freehold Township Administrator, Freehold Township Superintendent of Utilities and Freehold Township Director of Finance.

No. R-20-100

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Fasano							
Mr. Walker							
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-20-101

Date of Adoption: April 28, 2020

TITLE: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR MAINTENANCE AND REPAIR SUPPLIES FOR UNDERGROUND UTILITIES FOR THE UTILITIES DEPARTMENT

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

WHEREAS, the Township of Freehold has a need to purchase maintenance and repair supplies for underground utilities for the Utilities Department 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 one (1) year; and

WHEREAS, Raritan Pipe & Supply Company can supply the Township with maintenance and repair supplies for underground utilities for the Utilities Department in an amount not to exceed \$40,000.00; and

WHEREAS, Raritan Pipe & Supply Company has completed and submitted a Business Entity Disclosure Certification which certifies that Raritan Pipe & Supply Company 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 Raritan Pipe & Supply Company from making any reportable contributions through the term of the contract; and

WHEREAS, the Director of Finance has certified funds are available in the following Budget Accounts, contingent upon the necessary funds being appropriated by the Governing Body in the 2020 and 2021 Municipal Budget:

0-09-55-502-502-247; 1-09-55-502-502-247; 0-09-55-502-502-218;
1-09-55-502-502-218; 0-09-55-502-502-219; 1-09-55-502-502-219-
Not to Exceed \$40,000.00

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold authorizes a contract for the purchase of maintenance and repair supplies for underground utilities for the Utilities Department in an amount not to exceed \$40,000.00 with Raritan Pipe & Supply Company;

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 Raritan Pipe & Supply Company.

No. R-20-101

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Fasano							
Mr. Walker							
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-20-102

Date of Adoption: April 28, 2020

TITLE: RESOLUTION AWARDING A CONTRACT FOR HEATING VENTILATION AND AIR CONDITIONING MAINTENANCE IN FREEHOLD TOWNSHIP

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

WHEREAS, the Township Purchasing Agent accepted bids for Heating Ventilation and Air Conditioning Maintenance in Freehold Township on Wednesday, April 1, 2020 at 10:00 a.m.; and,

WHEREAS, the following bids were received:

Bidder	Total Yearly Cost for Quarterly Maintenance and Labor Rates (See Attached Spreadsheet)
A.A. Duckett, Inc. 134 Maple Leaf Court Glassboro, NJ 08028	\$14,400.00
Automated Building Controls, Inc. 3320 Route 66 Neptune, NJ 07753	\$14,940.00

WHEREAS, the low bidder, A.A. Duckett, Inc. was deemed unresponsive due to failure to properly complete the Statement of Ownership and the Acknowledgment of Addenda, as required in the bid documents; and,

WHEREAS, the Director of I.T. and Facilities, by memorandum dated April 22, 2020, recommends a Contract be awarded to the lowest responsive bidder, Automated Building Controls, Inc., in the amount of \$14,940.00 for the yearly cost of quarterly maintenance and labor rates per the attached spreadsheet; and,

WHEREAS, the Director of Finance has certified to the Township Clerk that funds are available in the following budget accounts, contingent upon the necessary funds being appropriated by the Governing Body in the 2020 and 2021 Municipal Budgets:

0-01-26-310-310-210; 1-01-26-310-310-210; 0-09-55-502-502-209;1-09-55-502-502-209

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby awards a Contract for Heating Ventilation and Air Conditioning Maintenance in Freehold Township to Automated Building Controls, Inc.:

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, the Director of I.T. and Facilities, the Purchasing Agent and all bidders.

No. R-20-102

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Fasano							
Mr. Walker							
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-20-103

Date of Adoption: April 28, 2020

TITLE: RESOLUTION AWARDING A CONTRACT FOR SPORTS OFFICIALS SERVICES - SOFTBALL

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

WHEREAS, bids were accepted by the Township Purchasing Agent for Sports Officials Services - Softball on Wednesday, April 1, 2020 at 11:00 a.m.; and,

WHEREAS, the following bid was received:

Bidder	Section	Amount Bid 2020	Amount Bid 2021
Central Sports Association	A	\$20,392.00*	\$20,392.00*
Team Registration Fee (Est. 40 Games)		\$ 1,600.00	\$ 1,600.00
	TOTAL	\$21,992.00*	\$21,992.00*

*Adjusted for mathematical error

WHEREAS, the Superintendent of Parks and Recreation, by memorandum dated April 17, 2020, recommends that a two-year Contract be awarded to Central Sports Association in the amount of \$43,984.00; and,

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

T-49-56-350-450-299

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that a two-year contract for Sports Officials Services - Softball be awarded to Central Sports Association in the amount \$43,984.00;

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 Central Sports Association.

No. R-20-103

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Fasano							
Mr. Walker							
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-20-104

Date of Adoption: April 28, 2020

**TITLE: RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR
THE PURCHASE OF DATALUX TRACER COMPUTERS AND
ACCESSORIES FOR THE POLICE DEPARTMENT**

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

WHEREAS, the Township of Freehold has a need to purchase four (4) Datalux Tracer Computers and Accessories for the Police Department for use in the police vehicles 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, Datalux Corporation can supply the Township with four (4) Datalux Tracer Computers and Accessories for the Police Department for use in the police vehicles in the amount of \$17,680.00; and,

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

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

C-04-19-910-002-956

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold authorizes a contract for the purchase of four (4) Datalux Tracer Computers and Accessories for the Police Department for use in police vehicles is hereby authorized with Datalux Corporation in the amount of \$17,680.00;

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Director of Finance, the Chief of Police, the Purchasing Agent and Datalux Corporation.

No. R-20-104

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Fasano							
Mr. Walker							
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-20-105

Date of Adoption: April 28, 2020

**TITLE: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
FOR THE PURCHASE OF ELSAG PLATE HUNTER MOBILE
CAMERA AND ACCESSORIES FOR THE POLICE DEPARTMENT**

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

WHEREAS, the Township of Freehold has a need to purchase Elsag Plate Hunter Mobile Camera and Accessories for the Police Department for use in the police vehicles as a non-fair and open contract pursuant to 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 the Township's bid threshold, but will exceed \$17,500.00 in vendor aggregation; and,

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

WHEREAS, Selex-ES, Inc. (Elsag ALPR/ANPR Solutions) can supply the Township with the Elsag Plate Hunter Mobile Camera and Accessories for the Police Department for use in the police vehicles in the amount of \$20,405.00; and,

WHEREAS, Selex-ES, Inc. (Elsag ALPR/ANPR Solutions) has completed and submitted a Business Entity Disclosure Certification which certifies that Selex-ES, Inc. (Elsag ALPR/ANPR Solutions) has not made any reportable contributions to a political committee in the Township of Freehold, County of Monmouth, in the previous year, and that the contract will prohibit Selex-ES, Inc. (Elsag ALPR/ANPR Solutions) from making any reportable contributions through the term of the contract; and,

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

C-04-19-910-002-956

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that a contract for the purchase of Elsag Plate Hunter Mobile Camera and Accessories for the Police Department for use in the police vehicles is hereby authorized with Selex-ES, Inc. (Elsag ALPR/ANPR Solutions) in the amount of \$20,405.00;

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Finance Officer, the Chief of Police, the Purchasing Agent and Selex-ES, Inc. (Elsag ALPR/ANPR Solutions).

No. R-20-105

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Fasano							
Mr. Walker							
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-20-106

Date of Adoption: April 28, 2020

TITLE: RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE MAINTENANCE AND REPAIRS TO THE HISTORIC OAKLEY HOUSE

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

WHEREAS, the Township of Freehold requires maintenance and repairs to the Historic Oakley House 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, Larry's Painting & Decorating LLC. can supply the Township with the required services to the Historic Oakley House for a cost of \$22,600.00; and

WHEREAS, Larry's Painting & Decorating LLC. has completed and submitted a Business Entity Disclosure Certification which certifies that Larry's Painting & Decorating LLC. 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 Larry's Painting & Decorating LLC. from making any reportable contributions through the term of the contract; and

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

C-04-19-910-012-951

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that a contract for the maintenance and repairs of the Historic Oakley House is hereby authorized with Larry's Painting & Decorating LLC in the amount of \$22,600.00;

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Director of Finance, the Historic Preservation Commission, the Purchasing Agent and Larry's Painting & Decorating LLC.

No. R-20-106

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Fasano							
Mr. Walker							
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-20-107

Date of Adoption: April 28, 2020

**TITLE: RESOLUTION AWARDING A CONTRACT FOR THE
INSTALLATION OF PLAYGROUND EQUIPMENT AT OPATUT
PARK**

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

WHEREAS, bids were accepted by the Township Purchasing Agent for the Installation of Playground Equipment at Opatut Park on Friday, April 3, 2020 at 10:00 a.m.; and,

WHEREAS, the following bids were submitted:

Bidder	Total Bid Amount
Whirl Construction, Inc.	\$27,000.00
Picerno Giordano Construction	\$34,800.00
T. Fiotakis Construction LLC.	\$38,650.00
Corby Associates, Inc.	\$47,250.00

WHEREAS, the Superintendent of Parks and Recreation, by memorandum dated April 3, 2020, recommends that a Contract be awarded to Whirl Construction, Inc. for the total bid amount of \$27,000.00; and,

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

T-49-56-500-825-299

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby awards a Contract for the Installation of Playground Equipment at Opatut Park in the total bid amount of \$27,000.00;

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. R-20-107

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Fasano							
Mr. Walker							
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-20-108

Date of Adoption: April 28, 2020

TITLE: RESOLUTION AUTHORIZING THE SETTLEMENT OF THE MATTER OF THE TOWNSHIP OF FREEHOLD VS. FREEHOLD SHOPPING ASSOCIATES, ET AL.

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

BE IT RESOLVED by the Township Committee of the Township of Freehold that it hereby approves of the settlement reached in the matter of Township of Freehold v. Freehold Shopping Center Associates et al. and that Special Counsel be and is hereby authorized to execute all documents necessary to effectuate the settlement.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to the Jeffrey D. Gordon, Esq. and William O'Kane, Esq., attorney for Freehold Shopping Associates, Anthony F. DellaPelle, Esq., Township Special Counsel and Robert F. Munoz, Township Attorney.

No. R-20-108

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

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