



# Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-20-153

Date of Adoption: August 18, 2020

**TITLE: RESOLUTION OPPOSING THE EXCLUSIVE USE OF MAIL-IN  
BALLOTS FOR THE GENERAL ELECTION IN NOVEMBER, 2020**

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

WHEREAS, the State of New Jersey has a Secretary of State and County Clerks in each of the 21 counties whose duties include the administration and overseeing of elections; and,

WHEREAS, the State of New Jersey will be holding a General Election in November, 2020; and,

WHEREAS, mail-in ballots were used exclusively in the Primary Election in July, 2020; and,

WHEREAS, the practice of exclusively using mail-in ballots to all registered voters caused concerns for voter fraud in mail-in elections and significant delays in counting ballots; and,

WHEREAS, the New Jersey Attorney General has already charged individuals with illegally collecting or processing ballots in an election which occurred in Paterson, New Jersey in 2020; and,

WHEREAS, the Attorney General's charges against individuals, including two winning City Council candidates, alleges that votes had been cast in the names of deceased individuals and residents who indicated they had not even received a vote by mail ballot; and,

WHEREAS, election officials in Paterson admitted that more than 3,000 mail-in ballots, or about 19% of those submitted, were disqualified; and,

WHEREAS, the League of Women Voters of New Jersey, the NAACP New Jersey State Conference and a disabled voter have filed complaints in the Federal District Court against New Jersey Secretary of State, Tahesha Way, alleging that the current law regarding the verification of "vote by mail" (VBM) ballots violate both the 1<sup>st</sup> and 4<sup>th</sup> amendments of the United States Constitution; and,

WHEREAS, statistics show that mail-in ballot rejections in 2018, prior to the COVID-19 pandemic, resulted in rejection of mail-in ballots totaling thousands Statewide; and,

WHEREAS, the United States Election Assistance Commission's election administration and voting survey data set for the 2018 election found that 6,052 mail-in ballots were rejected for signature problems with 1,913 of those specifically because of nonmatching signatures; and,

WHEREAS, well before the COVID-19 pandemic, New Jersey law permitted voting by mail for any reason, or no reason at all, allowing any voter, even remotely concerned about this or any other contagious disease the option to request a mail-in ballot, thus enhancing voter choice; and,

WHEREAS, some voters have expressed an opinion of wishing to "wait" until Election Day to cast their ballot electronically for the candidate of their choice to fully assess the latest information available; and,

WHEREAS, the Freehold Township Committee is gravely concerned that the exclusive mail-in ballot "experiment" has been difficult at best during the Primary Election Cycle representing a small fraction of the ballots to be cast when compared to the upcoming General Election; and,

WHEREAS, even as this Township Committee considers the within Resolution, the Attorney General of the State of New Jersey is bringing at least four (4) separate actions to modify the dates to "certify" the Primary Election results due to the fact that the votes cannot be counted in a timely manner; and,

WHEREAS, the Freehold Township Committee does not believe that voting "experiments" should be conducted when selecting the individuals to lead political parties, local governments, boards of educations, county governments, State government or the Federal Government; and,

WHEREAS, voting in person can be accomplished using existing CDC protocols of social distancing and face coverings; and

WHEREAS, the Freehold Township Committee feels strongly that voter "choice" should refer to "how" to vote, not just "who" to vote for in a given election cycle;

NOW, THEREFORE, BE IT RESOLVED that the Freehold Township Committee herein opposes the exclusive use of mail-in balloting in the General Election in November, 2020 and in all future elections;

BE IT FURTHER RESOLVED that that Freehold Township Committee urges the Secretary of State to utilize in person voting in conjunction with mail-in balloting in the General Election of November, 2020 and in all future elections;

BE IT FURTHER RESOLVED that the Freehold Township Clerk shall forward a certified copy of the within Resolution to the New Jersey Secretary of State; the Governor of the State of New Jersey; the President of the New Jersey State Senate; the Speaker of the General Assembly; and the Monmouth County Board of Chosen Freeholders.

No. R-20-153

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-20-154

Date of Adoption: August 18, 2020

**TITLE: RESOLUTION DISBURSING AN OVERPAYMENT OF TAXES**

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

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

WHEREAS, the following Taxpayer Schedule includes an Overpayment of Taxes; 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 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  
2020 - OVERPAYMENT OF TAXES - REFUND

87.12	6	ANASTASIO, JOSEPH & LUCY 169 PRINCETON OVAL FREEHOLD, NJ 07728	\$3,697.49
TOTAL			\$3,697.49

TOTAL REFUNDED \$3,697.49

No. R-20-154

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-20-155

Date of Adoption: August 18, 2020

**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 \$17,013,328.60 dated August 18, 2020 as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations subject to adoption of resolution authorizing expenditures.



No. R-20-155

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-20-156

Date of Adoption: August 18, 2020

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH FREEHOLD TOWNSHIP BOARD OF EDUCATION FOR SPECIAL LAW ENFORCEMENT OFFICERS II AND III**

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

WHEREAS, the Township of Freehold and the Freehold Township Board of Education are interested in continuing the Shared Services Agreement relating to the use of Special Law Enforcement Officers II and III in Township Schools, pursuant to the Interlocal Services Act, NJSA 40:8A-1 et seq.; and,

WHEREAS, this Agreement was entered into in order to economize and assure the most efficient use of tax dollars; and,

WHEREAS, the Township Committee of the Township of Freehold is of the opinion that this Agreement is beneficial to the taxpayers of the Township of Freehold;

WHEREAS, a Shared Services Agreement between Freehold Township Board of Education and the Municipality of Freehold Township shall be finalized and accepted by both entities;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that Township Officials are hereby authorized to execute the aforementioned Agreement;

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 Freehold Township Board of Education c/o Neal Dickstein, School Superintendent; Peter Valesi, Township Administrator; George Baumann, Police Chief; and Catherine Campbell, Director of Finance.

No. R-20-156

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-20-157

Date of Adoption: August 18, 2020

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH FREEHOLD REGIONAL HIGH SCHOOL DISTRICT FOR SPECIAL LAW ENFORCEMENT OFFICERS II AND III**

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

WHEREAS, the Township of Freehold and the Freehold Regional High School District are interested in continuing the Shared Services Agreement relating to the use of Special Law Enforcement Officers II and III in the Freehold Township High School, pursuant to the Interlocal Services Act, NJSA 40:8A-1 et seq.; and,

WHEREAS, this Agreement was entered into in order to economize and assure the most efficient use of tax dollars; and,

WHEREAS, the Township Committee of the Township of Freehold is of the opinion that this Agreement is beneficial to the taxpayers of the Township of Freehold;

WHEREAS, a Shared Services Agreement between Freehold Regional High School District and the Municipality of Freehold Township shall be finalized and accepted by both entities;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that Township Officials are hereby authorized to execute the aforementioned Agreement;

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 Freehold Regional High School District c/o Sean Boyce, Assistant Superintendent for Business; Peter Valesi, Township Administrator; George Baumann, Police Chief; and Catherine Campbell, Director of Finance.

No. R-20-157

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-20-158

Date of Adoption: August 18, 2020

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH ATLANTIC HIGHLANDS BOROUGH FOR INFORMATION TECHNOLOGY SERVICES**

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

WHEREAS, the Township of Freehold and the Borough of Atlantic Highlands are interested in Freehold Township providing Information Technology Services to Atlantic Highlands Borough; and,

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

WHEREAS, an Agreement entitled "Shared Services Agreement between Freehold Township and Atlantic Highlands Borough for Information Technology Services" has been proposed and found acceptable;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the Administrator and Township Clerk are hereby authorized to execute the aforementioned Agreement;

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 Atlantic Highlands Borough Administrator, the Freehold Township Administrator, the Freehold Township Director of Information Technology and the Freehold Township Director of Finance.



No. R-20-158

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-20-159

Date of Adoption: August 18, 2020

**TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF DUMP TRUCK PARTS FOR THE DEPARTMENT OF PUBLIC WORKS**

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

WHEREAS, the Township of Freehold has a need to purchase dump truck parts for the Department of Public Works 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 the value of the acquisition will exceed \$17,500.00; and,

WHEREAS, the anticipated term of the contract is one year; and,

WHEREAS, Hunter Jersey Peterbilt can supply the Township with required dump truck parts in an amount not to exceed \$40,000.00; and,

WHEREAS, Hunter Jersey Peterbilt has completed and submitted a Business Entity Disclosure Certification which certifies that Hunter Jersey Peterbilt 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 Hunter Jersey Peterbilt 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 budget accounts, contingent upon the necessary funds being appropriated by the Governing Body in the 2021 Municipal Budgets:

0-01-26-315-315-219 & 1-01-26-315-315-219-Not To Exceed \$40,000.00

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein authorizes a contract for the purchase of dump truck parts for the Department of Public Works, in an amount not to exceed \$40,000.00, with Hunter Jersey Peterbilt;

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 Hunter Jersey Peterbilt.

No. R-20-159

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-20-160

Date of Adoption: August 18, 2020

**TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF LEAF MACHINE PARTS FOR THE DEPARTMENT OF PUBLIC WORKS**

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

WHEREAS, the Township of Freehold has a need to purchase leaf machine parts for the Department of Public Works 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 anticipated acquisitions will not exceed that Township's bid threshold, but will exceed \$17,500.00 in vendor aggregation; and,

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

WHEREAS, Lecal Equipment, Inc. can supply the Township with leaf machine parts for the Department of Public Works in an amount not to exceed \$35,000.00; and,

WHEREAS, Lecal Equipment, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Lecal Equipment, Inc. 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 Lecal Equipment, Inc. 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 budget accounts:

G-02-41-718-707-399 and G-02-41-719-707-399 - Not to Exceed \$35,000.00

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein authorizes a contract for Leaf Machine Parts for the Department of Public Works, in an amount not to exceed \$35,000.00, with Lecal Equipment, Inc.;

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 Local Equipment, Inc.

No. R-20-160

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-20-161

Date of Adoption: August 18, 2020

**TITLE: RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE EMERGENCY REPAIR AND REPLACEMENT OF THE HVAC AIR COMPRESSOR AT THE MUNICIPAL BUILDING**

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

WHEREAS, the Director of I.T. and Facilities, by memorandum dated August 3, 2020, has advised of the need for emergency repairs and replacement of the HVAC air compressor at the Municipal Building; and,

WHEREAS, such repairs are needed immediately due to the lack of air conditioning in the building, affecting the public and employee health and safety; and,

WHEREAS, the Director of I.T. and Facilities, by memorandum dated August 3, 2020, recommends an emergency contract be awarded to Automated Building Controls, Inc. in the amount of \$8,738.43 to immediately replace and make the necessary repairs to the HVAC air compressors at the Municipal Building; and,

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

C-04-17-906-005-951

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby approves the award of a Contract for the emergency repairs and replacement of the HVAC air compressor at the Municipal Building to Automated Building Controls, Inc. in the amount of \$8,738.43;

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Director of Finance, the Director of I.T. and Facilities, the Purchasing Agent and Automated Building Controls, Inc.



No. R-20-161

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-20-162

Date of Adoption: August 18, 2020

**TITLE: RESOLUTION AWARDING A CONTRACT FOR THE FURNISHING AND DELIVERY OF POLICE DEPARTMENT UNIFORMS**

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

WHEREAS, bids were accepted by the Township Purchasing Agent for the Furnishing and Delivery of Police Department Uniforms on Thursday, July 23, 2020 at 11:00 a.m.; and,

WHEREAS, the following bids were received per attached spreadsheets:

Vendor		2020/2021	2021/2022 (Optional Yr.)	2022/2023 (Optional Yr.)
Action Uniform Co.	Section A	\$ 6,814.00	\$ 6,814.00	\$ 7,054.00
	Section B	\$16,425.00	\$16,425.00	\$17,997.00
	Section C	\$ 2,050.00	\$ 2,050.00	\$ 2,160.00
	Section D	\$ 4,090.00*	\$ 4,090.00*	\$ 4,290.00
	Section E	\$ 6,420.00	\$ 6,420.00	\$ 6,790.00
	Section F	\$28,891.00*	\$28,891.00*	\$30,150.00
	Section G	\$16,711.00*	\$16,711.00*	\$17,361.00
Galls, LLC.	Section A	\$ 7,231.00	\$ 7,447.96	\$ 7,592.58
	Section B	\$15,837.00	\$16,312.02	\$16,628.94
	Section C	\$ 2,145.00	\$ 2,209.40	\$ 2,252.30
	Section D	\$ 3,720.00	\$ 3,831.60	\$ 3,906.00
	Section E	\$ 6,530.00	\$ 6,725.90	\$ 6,856.50
	Section F	\$66,455.75	\$68,449.56	\$69,658.60
	Section G	\$12,483.00	\$12,857.49	\$13,106.97*
Lanigan Assoc.	Section A	\$ 6,690.00	\$ 6,980.00	\$ 7,298.00
	Section B	\$18,013.70	\$19,046.00	\$19,790.40
	Section C	\$ 1,892.00	\$ 2,020.00	\$ 2,125.00
	Section D	\$ 3,060.00	\$ 3,225.00	\$ 3,365.00
	Section E	\$ 5,690.00	\$ 5,950.00	\$ 6,200.00
	Section F	\$15,758.55	\$16,384.10*	\$17,152.30
	Section G	\$12,094.00	\$12,640.00*	\$13,133.00

\*Adjusted for math error

WHEREAS, the Chief of Police, by memorandum dated August 3, 2020, recommends award of a Contract to Lanigan Associates for all Sections, A through G, in the estimated amount of \$63,198.25; 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 2021 Municipal Budget:

0-01-25-240-240-212 - \$26,332.60

1-01-25-240-240-212 - \$36,865.65

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby awards a contract for the Furnishing and Delivery of Police Department Uniforms to Lanigan Associates in the estimated amounts specified, for a total contract year estimated amount of \$63,198.25;

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

No. R-20-162

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-20-163

Date of Adoption: August 18, 2020

**TITLE: RESOLUTION AWARDING A CONTRACT FOR THE LAFAYETTE COURT WATER MAIN REPLACEMENT**

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

WHEREAS, bids were accepted by the Township Purchasing Agent for the Lafayette Court Water Main Replacement on Wednesday, August 5, 2020 at 10:00 a.m.; and,

WHEREAS, the following bids were submitted:

BIDDER	Total Base Bid
Crest Construction Group, LLC	\$309,033.00
Pillari Bros. Construction Corporation	\$329,416.60
Messercola Excavating Company, Inc.	\$348,785.00
Earle Asphalt Company Corporation	\$351,013.13
Montana Construction, Inc.	\$363,535.00
Perna Finnegan, Inc.	\$377,875.00
Vollers Excavating and Construction, Inc.	\$408,559.00
James R. Ientile, Inc.	\$423,660.00
Jo-Med Contracting Corporation	\$429,565.10
S. Brothers, Inc.	\$463,750.50
Roman E&G Corporation	\$483,490.00
Perfetto Enterprises Company, Inc.	\$733,975.00

WHEREAS, the Township's Professional Engineer, Mott MacDonald, by letter dated August 11, 2020, and the Superintendent of Utilities, by memorandum dated August 11, 2020, recommend that a Contract be awarded to Crest Construction in the amount of \$309,033.00; and,

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

C-08-20-911-000-951

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby awards a Contract for the Lafayette Court Water Main Replacement to Crest Construction in the amount of \$309,033.00;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, the Superintendent of Utilities, the Township's Professional Engineer-Mott MacDonald, the Purchasing Agent and all bidders

No. R-20-163

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-20-164

Date of Adoption: August 18, 2020

**TITLE: RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE EMERGENCY REPAIR AND REPLACEMENT OF THE HVAC CONDENSER COILS AT THE CONSTRUCTION BUILDING**

**--- RESOLUTION ---**

WHEREAS, the Director of I.T. and Facilities, by memorandum dated August 10, 2020, has advised of the need for emergency repairs and replacement of the HVAC condenser coils at the Construction Building; and,

WHEREAS, such repairs are needed immediately due to the lack of air conditioning in the building, affecting the public and employee health and safety; and,

WHEREAS, the Director of I.T. and Facilities, by memorandum dated August 10, 2020, recommends an emergency contract be awarded to Carrier Corporation in the amount of \$16,238.00 to immediately replace and make the necessary repairs to the HVAC condenser coils at the Construction Building; and,

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

C-04-17-906-005-951

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby approves the award of a Contract for the emergency repairs and replacement of the HVAC condenser coils at the Construction Building to Carrier Corporation in the amount of \$16,238.00;

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Director of Finance, the Director of I.T. and Facilities, the Purchasing Agent and Carrier Corporation.



No. R-20-164

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-20-165

Date of Adoption: August 18, 2020

**TITLE: RESOLUTION EXTENDING CONTRACT FOR ONE (1)  
ADDITIONAL YEAR FOR SPORTS OFFICIAL SERVICES FOR  
PARKS AND RECREATION YOUTH AND HIGH SCHOOL  
BASKETBALL**

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

WHEREAS, the Township Committee awarded a Two Year Contract for Sports Official Services for Parks and Recreation Youth and High School Basketball with Zebras R Us by Resolution R-17-213 and extended the contract by Resolution R-19-203; and,

WHEREAS, the Superintendent of Parks and Recreation has recommended, by memorandum dated July 12, 2020, that the above named Contract be extended for one (1) year, due to the high quality of work and reasonable pricing; and,

WHEREAS, the provisions of N.J.S.A. 40A:11-15 of the Local Public Contracts Law allow municipalities to extend a contract for an additional year upon a finding by the Governing Body that the services were performed in an effective and efficient manner; and,

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

T-49-56-200-310-299 \$33,040.00

T-49-56-300-521-299 \$ 8,400.00

NOW, THEREFORE, IT BE RESOLVED that the Township Committee of the Township of Freehold hereby authorizes the above named Contract extension for Sports Official Services for Parks and Recreation Youth and High School Basketball to Zebras R Us in the estimated amount of \$41,440.00;

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 Zebras R Us.

No. R-20-165

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-20-166

Date of Adoption: August 18, 2020

**TITLE: RESOLUTION EXTENDING CONTRACT FOR ONE (1)  
ADDITIONAL YEAR FOR VENDING MACHINE SERVICES**

**--- RESOLUTION ---**

WHEREAS, the Township Committee awarded a Contract for one year for Vending Machine Services to Culinary Ventures Vending by Resolution R-19-109; and,

WHEREAS, the Purchasing Agent has recommended that the above named Contract be extended for an additional one year; and,

WHEREAS, the provisions of NJSA 40A:11-15 (44) of the Local Public Contracts Law allow municipalities to extend a contract for an additional year upon a finding by the governing body that the services were performed in an effective and efficient manner;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby authorizes the above named Contract extension for Vending Machine Services to Culinary Ventures Vending;

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 Superintendent of Utilities, the Superintendent of Public Works, the Municipal Court Administrator, the Purchasing Agent and Culinary Ventures Vending.

No. R-20-166

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-20-167

Date of Adoption: August 18, 2020

**TITLE: RESOLUTION AMENDING RESOLUTION R-19-201 AND  
AUTHORIZING ADDITIONAL FUNDS TO CONTRACT 19-18  
FOR AS-NEEDED REPAIRS AND INSTALLATION OF WATER AND  
SEWER 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-19-201; and,

WHEREAS, the Superintendent of Utilities, by memorandum dated August 3, 2020, recommends that funds be added to the above referenced Contract in the amount of \$100,000.00 for valve replacements throughout the Township; and,

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

C-08-20-911-000-951

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein approves the additional funds for valve replacements throughout the Township to said Contract with Montana Construction Corporation, Inc. in the amount of \$100,000.00;

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-20-167

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-20-168

Date of Adoption: August 18, 2020

**TITLE: RESOLUTION AMENDING 2020 BUDGET (CHAPTER 159) TO INSERT MODIFICATION TO THE SPECIAL ITEM OF REVENUE AND APPROPRIATIONS FOR A CHILDHOOD LEAD EXPOSURE PREVENTION GRANT**

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

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 Grant for Childhood Lead Exposure Prevention services (5<sup>th</sup> Quarter) with the County of Monmouth and has received notice of an award of \$4,007.00 and wishes to amend the 2020 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 2020 in the sum of \$4,007.00 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:  
Childhood Lead Exposure Prevention



BE IT FURTHER RESOLVED that the like sum of \$4,007.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(A) Operations excluded from "CAPS"  
Public and Private Revenues Offset with  
Appropriations:

Salaries and Wages	\$ 2,763.00
Other Expenses	1,244.00

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 Monmouth County Health Officer, Freehold Township Health Officer and Freehold Township Director of Finance.

No. R-20-168

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-20-169

Date of Adoption: August 18, 2020

**TITLE: RESOLUTION AMENDING 2020 BUDGET (CHAPTER 159) TO INSERT MODIFICATION TO THE SPECIAL ITEM OF REVENUE AND APPROPRIATIONS FOR A SHARED SERVICES AGREEMENT WITH THE VISITING NURSE ASSOCIATION HEALTH GROUP FOR CULTURE OF HEALTH COALITION FACILITATOR**

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

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 received a Shared Services Agreement with the Visiting Nurse Association Health Group for Culture of Health Coalition Facilitator services, under which it is the lead agency and has received notice of an award of \$7,700.00 and wishes to amend the 2020 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 2020 in the sum of \$7,700.00 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

BOH - Visiting Nurse Association Health Coalition Facilitator

BE IT FURTHER RESOLVED that the like sum of \$7,700.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(A) Operations excluded from "CAPS"

Shared Service Agreements:

BOH -VNA Health Group

Salaries and Wages

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 Freehold Township Health Officer and Freehold Township Director of Finance.

No. R-20-169

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
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-20-170

Date of Adoption: August 18, 2020

**TITLE:** RESOLUTION AUTHORIZING EXECUTION OF DEVELOPER'S  
AGREEMENT FOR CARL'S FENCING, SITE PLAN NO. 257-1-19, BLOCK  
71, LOT 13

**--- RESOLUTION ---**

WHEREAS, on March 19, 2020, the Freehold Township Planning Board granted preliminary and final major site plan approval for Carl's Fencing, Site Plan No. 257-1-19, Block 71, Lot 13, located on Route 9; and

WHEREAS, in accordance with its Planning Board approval, the Developer is required to enter into a Developer's Agreement with the Township of Freehold; and

WHEREAS, the Township Attorney has prepared a Developer's Agreement for this site plan.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the Mayor is hereby authorized to execute and the Township Clerk to attest the Developer's Agreement between the Township of Freehold and the Developer in accordance with the approval granted by the Freehold Township Planning Board.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Township Clerk to be a true copy, be forwarded to: Township Engineer, Township Attorney, Township Planning Board, Township Construction Official and the Developer.

No. R-20-170

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

Date of Adoption: August 18, 2020

**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. Board Membership Interview

1B. Civil Service Plan Updates

2. ATTORNEY-CLIENT PRIVILEGE

2A. Affordable Housing

2B. Redevelopment

2C. Eminent Domain - Commuter Lot

2D. Commuter Parking

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-20-I

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