

# FREEHOLD TOWNSHIP COMMITTEE AGENDA

## REGULAR MEETING

APRIL 25, 2023

8:00 P.M.

1. Meeting Called to Order
2. Announcement to Open Public Meetings Act:

“In accordance with the Open Public Meetings Act, this Meeting was announced on January 9, 2023 by posting a notice on the bulletin board in the Municipal Building reserved for that purpose; by forwarding such notice to the offices of the official newspapers of the Township and by filing such notice with the Township Clerk”

3. Pledge of Allegiance
4. Roll Call
5. Approval of Previous Minutes

### **REPORTS**

6. The Report of the Tax Collector for the Month of March 2023:

Net Receipt:	General Fund	\$	797,489.53
	Water Account	\$	470,838.88
	Sewer Account	\$	819,983.69

7. Reports – ABC Social Affair Permit – Silvermead Community Club - Dance Dance Party – May 20, 2023 – From 6:00 p.m. to 10:00 p.m.

ABC Social Affair Permit - The Stephanie Nicole Parze Foundation, Inc. –  
Vendor Fair – Freehold Raceway Mall – June 3, 2023 – From 9:00 a.m. to 4:00 p.m.

### **PRESENTATIONS**

8. Proclamation – “Arbor Day” – April 28, 2023
9. Proclamation – “In Honor of Veterans’ Annual Sale of VFW Buddy Poppies” – May, 2023
10. Certificates of Achievement – “All Shore Choir” – Freehold Township High School
11. Certificates of Achievements – “All Shore Symphonic Band”  
“All Region Band”  
“All State Band”  
“All Shore Jazz Band” -  
Freehold Township High School

## **OLD BUSINESS**

12. R-23-80 – Resolution Acknowledging Receipt and Review of Planning Board Report Re: Ordinance No. O-23-4
13. O-23-4 – An Ordinance Adopting Amendments to Chapter 190, Land Use, Articles I – General Provisions, Article XII – General Zoning Provisions, and Article XIX – Conditional Use Permits, of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey
14. O-23-5 – Ordinance Accepting Road Widening Dedication for Block 97, Part of Lot 14
15. R-23-81 – Resolution Acknowledging Receipt and Review of Planning Board Report Re: Ordinance No. O-23-7
16. O-23-7 – An Ordinance Amending Chapter 190 (Land Use), Article XIII (Zone Regulations), Section 190-142.1 (ML-12 – Moderate- and Low-Income Housing Zone – 12,500 Square Feet) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey
17. O-23-8 – An Ordinance Authorizing the Purchase of Block 32.05, Lots 6 and 7 Located at 353 and 355 East Freehold Road
18. O-23-6 - Calendar Year 2023 An Ordinance to Exceed the Municipal Budget Appropriation Limits and Establish a Cap Bank (N.J.S.A. 40A:4-45.14)
19. R-23-82 – Resolution to Read Budget by Title Only
20. Presentation & Public Hearing – Introduced 2023 Municipal Budget
21. R-23-65A – Resolution – Adoption of 2023 Municipal Budget
22. R-23-83 – Resolution – Certification of Local Budget Examination

## **NEW BUSINESS**

23. R-23-84 – Resolution Authorizing Change Order No. 1, Declaring Acceptance and Final Payment of Contract 22-6 for the 2022 Michael J. Tighe Park (Jackson Mills Road) Concessions and Restroom Building and Site Improvements
24. R-23-85 -Resolution Approving Consolidated Bills List
25. O-23-9 – Ordinance Accepting Right-of-Way Dedication for Block 87.01, Part of Lots 9QFarm, 9.01 and 9.01QFarm

## **Add On**

- 25A. O-23-10- An Ordinance Authorizing the Sale and Conveyance of Certain Easements to the County of Monmouth

## **FORMAL ACTION – CONSENT AGENDA RESOLUTIONS**

Matters listed under the items of “Consent Agenda” are required to conduct the day-to-day operations of the Township, and will be enacted by one (1) motion in the form listed below. There will be no separate discussion of these items. If discussion of any item is desired, that item will be considered separately.

26. R-23-86 – Resolution Authorizing Application for the Governor’s Council on Alcoholism and Drug Abuse DEDR Grant through the County of Monmouth for the 2024 Grant Year
27. R-23-87 – Resolution Authorizing Application for the Governor’s Council on Alcoholism and Drug Abuse Youth Leadership Grant through the County of Monmouth – Grant Period 9-1-23 – 9-30-25
28. R-23-88 – Resolution Adopting Corrective Action Plan in accordance with State Comptroller Recommendation
29. R-23-89 – Resolution Awarding a Contract for the Jackson Mills Road Water Treatment Plant North Side Chlorine Contact Pipe
30. R-23-90 – Resolution Authorizing the Award of a Contract for Golf Course and Banquet Rental for the 2023 Municipal Alliance Golf Outing
31. R-23-91 – Resolution Authorizing the Award of a Contract for the Purchase of Distribution System Supplies for the Utilities Department
32. R-23-92 - Resolution Awarding a Contract for As-Needed Electrical Service Work within the Township
33. R-23-93 – Resolution Authorizing the Use of Competitive Contracting for Soliciting Proposals for Community Health Assessment Services
34. R-23-94 - Resolution Extending Contract 20-5 for Sports Officials Services for Parks and Recreation Softball
35. R-23-95 – Resolution Approving Overnight Play at IPlay America
36. R-23-96 - Resolution Authorizing Execution of First Amendment to Developer’s Agreement For Three Brooks Freehold, LLC, Subdivision No. 677-1-21, Block 72, Lot 88, Located at 161 Three Brooks Road

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT



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

No: R-23-80

Date of Adoption: April 25, 2023

**TITLE: RESOLUTION ACKNOWLEDGING RECEIPT AND REVIEW OF  
PLANNING BOARD REPORT RE: ORDINANCE NO. O-23-4**

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

WHEREAS, the Township Committee introduced Ordinance No. O-23-4 on March 28, 2023 and referred it to the Planning Board, pursuant to N.J.S.A. 40:55D-26(a); and,

WHEREAS, on April 20, 2023 the Planning Board reported its findings on the Ordinance to the Township Committee and finds it to be consistent with the Freehold Township Master Plan as stated in the Board's most recent Master Plan Re-examination and Amendments;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee acknowledges receipt that it has reviewed the Planning Board report;

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Township Clerk to be a true copy, be forwarded to the Planning Board Secretary.

No. R-23-80

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

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

**ORDINANCE NO. O-23-4**  
**TOWNSHIP MEETING DATE – March 28, 2023**

**AN ORDINANCE ADOPTING AMENDMENTS TO CHAPTER 190, LAND USE, ARTICLES I – GENERAL PROVISIONS, ARTICLE XII – GENERAL ZONING PROVISIONS, AND ARTICLE XIX – CONDITIONAL USE PERMITS, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

**BE IT ORDAINED** by the Township Committee of the Township of Freehold, County of Monmouth, and State of New Jersey as follows:

**I.**

**PURPOSES:** The purposes of this Ordinance are to provide land use regulations for Cooperative Sober Living Residences (CSLR), Oxford Model Recovery Homes, boarding houses and rooming houses.

**Note:** Additions are underlined and deletions are shown with ~~strikethroughs~~.

**II.**

Article I, General Provisions, §190-3 Definitions, is hereby amended to add new definitions for “Boarding House”, “Cooperative Sober Living Residence (CSLR)”, “Non-Oxford House Model Recovery Home”, “Oxford House Model Recovery Home”, and “Recovery Home” to the list of definitions where applicable:

**§190-3 Definitions**

A. For the purpose of the chapter, unless the context clearly indicates a different meaning:

(No Changes)

B. As used in this chapter, the following terms shall have the meanings indicated:

**BOARDING HOUSE**

The meaning set forth in N.J.S.A. 55:13B-3.

**COOPERATIVE SOBER LIVING RESIDENCE, (CSLR)**

A recovery home that is a rooming or boarding house that has been issued an "F" license by the New Jersey Department of Community Affairs pursuant to N.J.A.C. 5:27-1.1 et seq. It does not operate as a single housekeeping unit. The 2017 New Jersey Uniform Construction Code defines a CSLR as "a residential setting that serves solely as a home for individuals who are recovering from drug or alcohol addiction and is intended to provide an environment where the residents can support each other's sobriety and recovery." In addition to the other requirements specified in the regulations, a cooperative sober living residence must satisfy the following criteria:

- (1) Management by an entity or organization that provides an operator who shall reside in the residence and exercise some level of control over the operation of the residence and establishes the residence's rules;
- (2) Occupancy shall not exceed 10 individuals, exclusive of the operator;
- (3) The requirement of the maintenance of an alcohol- and drug-free environment;
- (4) No provision of on-site counseling therapy, clinical treatment, or alcohol and/or drug treatment by the licensee;
- (5) No provision of food, laundry, financial, or other personal services by the licensee;
- (6) Ability of licensee, at its discretion, to provide nonclinical recovery and support services. The licensee may also elect to mandate or encourage residents to attend self-help recovery programs, participate in activities related to maintaining sobriety and continuing recovery, or receive off-site services deemed desirable or necessary to maintain sobriety; and
- (7) Ability of licensee, at its discretion, to require drug or alcohol testing of residents.

### **NON-OXFORD HOUSE MODEL RECOVERY HOME**

A recovery home that does not operate using the Oxford House model and does not operate as a single housekeeping unit. Examples of activities that indicate the house is a non-Oxford House model may include, but are not limited to, residents enter into individual leases with the owner or operator of the home for the occupancy of their room and the common area; there is a limited number of staff on-site who will enforce rules, oversee the taking of medication, and perform random drug screening; residents are required to attend AA/NA meetings; residents are required to attend mandatory house meetings; residents are prohibited from sleeping outside the house; staff enforces a curfew; or guests are prohibited. They are rooming homes or boarding houses.

### **OXFORD HOUSE MODEL RECOVERY HOME**

Oxford House has been authorized by Congress to provide community living arrangements for persons with drug and alcohol addiction. It is a recovery home in which the residents are self-governing, all residents contribute to the maintenance and expenses of the house, the residents determine who can reside in the house, there is no limit to how long an individual can reside in the house, there is no addiction treatment, therapy, or paid staff provided; the house operates as a single housekeeping unit, and the house is not required to be licensed by the New Jersey Department of Community Affairs.

### **RECOVERY HOME**

A residential environment that provides people in recovery a safe alcohol- and drug-free place to live as they transition back into the community.

### **ROOMING HOUSE**

A rooming house has the meaning set forth in N.J.S.A. 55:13B-3.



### III.

Article XIX, Conditional Use Permits is hereby amended to add new subsection §190-216.3 Cooperative Sober Living Residence (CSLR) as follows:

#### **§190-216.3 Cooperative Sober Living Residence (CSLR)**

A Cooperative Sober Living Residence (CSLR) operating as a “Non-Oxford House Model Recovery Home” as defined in §190-3 is a conditional use permitted in all residential zones as a reasonable accommodation for persons with disabilities provided that the following conditions are met together with any other applicable requirements of this chapter and other chapters of the Code of Freehold Township:

- A. The owner obtains a Class F license to operate a cooperative living residence from the New Jersey Department of Community Affairs pursuant to N.J.A.C. 5:27-1.1 et seq.
- B. Requires minimum separation distance of 500 feet as measured from the property line from any other existing or proposed CSLR facilities or other group homes.
- C. Requires a minimum separation of 1,000 feet from any school, in accordance with the most recent Drug Free School Zone Map.
- D. Meets applicable parking standards pursuant to §190-163.
- E. Requires a minimum lot size of one (1) acre.

### IV.

Article XII, General Zoning Provisions, is hereby amended to add new subsection §190-124.5 Oxford House Model Recovery Home, Boarding Houses and Rooming Houses as follows:

#### **§190-124.5 Oxford Model Recovery Home, Boarding Houses and Rooming Houses**

A residential single-family detached dwelling unit operating as an Oxford Model Recovery Home as defined in §190-3 Definitions is a permitted use in all residential zones found in §190-97 Zones and pursuant to the applicable requirements of the zone and other applicable requirements of other chapters of the Code of Freehold Township.

**V.**

All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

**VI.**

If any section, paragraph, sentence, clause or phrase of this ordinance shall be held to be invalid, such decision shall not invalidate any remaining portion of this ordinance.

**VII.**

The ordinance shall take effect immediately upon passage, publication according to law, and filing with the Monmouth County Planning Board.

**VIII.**

Copies of this ordinance shall be filed with the Freehold Township Clerk, Tax Assessor, Planning Board, Township Attorney, Township Engineer, Township Planners, Zoning Officer, and Construction Official.

**EXPLANATORY STATEMENT:**

This Ordinance provides land use regulations for Cooperative Sober Living Residences (CSLR), Oxford Model Recovery Homes, boarding houses and rooming houses.

ORDINANCE NO. O-23-5  
TOWNSHIP MEETING DATE – March 28, 2023

ORDINANCE ACCEPTING ROAD WIDENING DEDICATION FOR BLOCK 97, PART OF  
LOT 14

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BE IT ORDAINED by the Mayor and Township Committee of the Township of Freehold, County of Monmouth and State of New Jersey as follows:

**I**

WHEREAS, Gregory Reed (hereafter Applicant) received variance approval from the Planning Board to construct an addition to an existing garage in the rear of a single-family residential property located at 141 Stone Hill Road; and

WHEREAS, as part of the approval, the Applicant agreed to dedicate a thirty (30) foot half width right-of-way to Freehold Township for future road widening purposes as Stone Hill Road is designated as an Urban Collector roadway in the Township's Master Plan; and

WHEREAS, the form of the Deed of Dedication for Road Widening Purposes is acceptable to the Township Attorney and Township Engineer; and

WHEREAS, the Township Committee desires to accept the conveyance by the Applicant.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Township Committee of the Township of Freehold that it hereby accepts the Road Widening Dedication for Block 97, part of Lot 14 as described above.

**II**

This Ordinance shall take effect upon adoption and publication according to law.

**Explanatory Statement:**

This Ordinance accepts a Road Widening Dedication for Block 97, part of Lot 14.



# Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-23-81

Date of Adoption: April 25, 2023

**TITLE: RESOLUTION ACKNOWLEDGING RECEIPT AND REVIEW OF  
PLANNING BOARD REPORT RE: ORDINANCE NO. O-23-7**

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

WHEREAS, the Township Committee introduced Ordinance No. O-23-7 on April 4, 2023 and referred it to the Planning Board, pursuant to N.J.S.A. 40:55D-26(a); and,

WHEREAS, on April 20, 2023 the Planning Board reported its findings on the Ordinance to the Township Committee and finds it to be consistent with the Freehold Township Master Plan as stated in the Board's most recent Master Plan Re-examination and Amendments;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee acknowledges receipt that it has reviewed the Planning Board report;

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Township Clerk to be a true copy, be forwarded to the Planning Board Secretary.

No. R-23-81

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

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

**ORDINANCE NO. O-23-7**  
**TOWNSHIP MEETING DATE – April 4, 2023**

**AN ORDINANCE AMENDING CHAPTER 190 (LAND USE), ARTICLE XIII (ZONE REGULATIONS), SECTION 190-142.1 (ML-12 – MODERATE-AND LOW-INCOME HOUSING ZONE – 12,500 SQUARE FEET) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

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**BE IT ORDAINED** by the Mayor and Township Committee of the Township of Freehold, County of Monmouth, and State of New Jersey as follows (additions are underlined and deletions are shown with ~~strikethroughs~~):

**I**

Chapter 190 (Land Use), Article XIII (Zone Regulations) is hereby amended as follows:

Section 190-142.1. ~~ML-12 – Moderate and Low Income Housing Zone – 12,500 Square Feet~~  
ML-10 – Moderate and Low Income Housing Zone – 10,000 Square Feet

A. – C. No change.

D. General tract requirements.

(1) Maximum units: No more than ~~138~~128 market-rate one-family dwellings and at least ~~34~~32 affordable units in two-family dwellings shall be permitted.

(2) - (4). No change.

(5) New building lots shall be setback a minimum of 35 feet from existing roadways.

(6) New building lots shall be no closer than 15 feet from adjoining properties.



E. Area, yard and building requirements.

(1) Single -family dwellings.

(a) Minimum lot size: ~~12,500~~10,000 square feet.

(b) Lot frontage (minimum): ~~100~~84<sup>1</sup> feet.

(c) Lot width at building line (minimum): ~~100~~84 feet.

(d) No change.

(e) Front yard setback (minimum): ~~40~~25 feet.

(f) – (k) No change.

(2) No change.

(3) Dwelling, two-family.

(a) Minimum combined lot size: ~~15,000~~7,800 square feet in total for two units (one duplex structure).

(b) Lot frontage (minimum): ~~55~~32.5 feet.

(c) Lot width at building line (minimum): ~~55~~32.5 feet.

(d) No change.

(e) Front yard setback (minimum): ~~40~~25 feet.

(f) – (l) No change.

F. – J. No change.

K. Scenic Corridor. Development within the zone shall be designed in a manner that does not require direct access to a designated scenic corridor, where practicable, and to otherwise mitigate impact on the Scenic Roadway Corridor Overlay Zone.

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<sup>1</sup> Lot frontage on curved roadways shall be a minimum of 70% of the lot width.

**II**

All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

**III**

If any section, subparagraph, sentence, clause or phrase of this Ordinance shall be held to be invalid, such decision shall not invalidate the remaining portion of this Ordinance.

**IV**

This Ordinance shall take effect upon adoption and publication according to law.

**EXPLANATORY STATEMENT:**

This ordinance amends Chapter 190 (Land Use), Section 190-142.1 (ML-12 – Moderate and Low Income Housing Zone) general tract, area, yard and building requirements.

ORDINANCE NO. O-23-8  
TOWNSHIP MEETING DATE – April 4, 2023

AN ORDINANCE AUTHORIZING THE PURCHASE OF BLOCK 32.05, LOTS 6 AND 7  
LOCATED AT 353 AND 355 EAST FREEHOLD ROAD

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BE IT ORDAINED by the Mayor and Township Committee of the Township of Freehold, County of Monmouth and State of New Jersey as follows:

WHEREAS, pursuant to N.J.S.A. 40A:12-5 the Township is authorized to acquire real property; and

WHEREAS, the Township has determined it to be in the public interest to purchase Block 32.05, Lots 6 and 7, located at 353 and 355 East Freehold Road in the Township of Freehold (the “Property”), for open space or other public purposes; and

WHEREAS, the Township has negotiated with the property owner and has agreed to purchase the Property for \$2,100,000.00 contingent upon title review and receipt of funds to purchase the Property by bond, loan or grant.

NOW, THEREFORE, BE IT ORDAINED that the Mayor and Township Clerk of the Township of Freehold are hereby authorized to execute a contract for the purchase of the Property, such purchase price to be in the amount of \$2,100,000.00.

BE IT FURTHER ORDAINED that the Mayor, Township Administrator, Township Clerk, Township Attorney and such other municipal officials as are necessary, are hereby authorized to undertake any and all acts reasonably necessary to effectuate the purchase of the above-described Property.

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon passage and publication according to law.

**EXPLANATORY STATEMENT:**

This Ordinance authorizes the purchase of Block 32.05, Lots 6 and 7, located at 353 and 355 East Freehold Road in the Township of Freehold.

ORDINANCE NO. O-23-6  
TOWNSHIP MEETING DATE – March 28, 2023

**CALENDAR YEAR 2023**  
**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 2022 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 \$1,220,490.46 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 2023 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 \$1,220,490.46, and that the Current Year 2023 municipal budget for the Township of Freehold be approved and adopted in accordance with this ordinance;

**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;

**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;

**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-23-82

Date of Adoption: April 25, 2023

**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 in 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-23-82

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

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

MUNICIPAL BUDGET NOTICE

Section 1.

Municipal Budget of the TOWNSHIP of FREEHOLD, County of MONMOUTH for the Fiscal Year 2023

Be It Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2023;

**Current Fund - \$48,981,597.28**

**Utility Fund - \$15,684,732.00**

**Open Space - \$3,871,600.00**

Be It Further Resolved, that said Budget be published in the Asbury Park Press

in the issue of March 29, 2023

The Governing Body of the TOWNSHIP of FREEHOLD does hereby approve the following as the Budget for the year 2023:

RECORDED VOTE

(Insert Last Name)

Ayes

Nays

Abstained

Absent

Notice is hereby given that the Budget and Tax Resolution was approved by the COMMITTEEPERSONS of the TOWNSHIP

of FREEHOLD, County of MONMOUTH, on March 28, 2023.

A Hearing on the Budget and Tax Resolution will be held at Municipal Town Hall, on April 25, 2023 at

8:00 o'clock p.m. at which time and place objections to said Budget and Tax Resolution for the year 2023 may be presented by taxpayers or other interested persons.



# Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-23-83

Date of Adoption: April 25, 2023

**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 2023 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. Jacquelyn Suarez, Director of the Division of Local Government Services
- 2. Jeffrey Elsasser, 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-23-83

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

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-23-84

Date of Adoption: April 25, 2023

**TITLE: RESOLUTION AUTHORIZING CHANGE ORDER NO. 1,  
DECLARING ACCEPTANCE AND FINAL PAYMENT OF  
CONTRACT 22-6; 2022 MICHAEL J. TIGHE PARK (JACKSON  
MILLS ROAD) CONCESSIONS AND RESTROOM BUILDING AND  
SITE IMPROVEMENTS**

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

WHEREAS, a Contract was awarded to AB Designs Contracting Corporation by Resolution R-22-97 on April 26, 2023 for the 2022 Michael J. Tighe Park (Jackson Mills Road) Concessions and Restroom Building and Site Improvements in the amount of \$1,073,000.00; and,

WHEREAS, the Township's Professional Architect, Netta Architects, by letter dated April 18, 2023 and the Assistant Township Engineer, by memorandum dated April 17, 2023, recommend reduction Change Order No. 1 in the amount of -\$4,050.00 due to an increase in some contract quantities and a decrease in other contract quantities, bringing the total contract amount to \$1,068,950.00 and has advised that the above-referenced project has been completed; and,

WHEREAS, AB Designs Contracting Corporation has submitted a two-year Maintenance Bond in accordance with the terms of the bid specifications; and,

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

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold, based on the above referenced recommendations, authorizes reduction Change Order No. 1 in the amount of -\$4,050.00, accepts the Public Project known as Contract 22-6; 2022 Michael J. Tighe Park (Jackson Mills Road) Concessions and Restroom Building and Site Improvements and authorizes final payment be made to AB Designs Contracting Corporation;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, the Township's Professional Architect-Netta Architects, the Assistant Township Engineer, the Purchasing Agent and AB Designs Contracting Corporation.

No. R-23-84

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

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-23-85

Date of Adoption: April 25, 2023

**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 \$13,733,994.21 dated April 25, 2023 as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations subject to adoption of resolution authorizing expenditures.

No. R-23-85

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

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

ORDINANCE NO. O-23-9  
TOWNSHIP MEETING DATE – April 25, 2023

ORDINANCE ACCEPTING RIGHT-OF-WAY DEDICATION FOR BLOCK 87.01, PART OF  
LOTS 9QFARM, 9.01 AND 9.01QFARM

---

BE IT ORDAINED by the Mayor and Township Committee of the Township of Freehold, County of Monmouth and State of New Jersey as follows:

**I**

WHEREAS, John and Lori Ann Grady (hereafter Applicant) received variance approval from the Planning Board to demolish an existing single family home and two chicken coop structures, and construct a new single family home with attached oversized garage; and

WHEREAS, as part of the approval, the Applicant agreed to dedicate a thirty (30) foot half width right-of-way along Gravel Hill Road to the Township of Freehold; and

WHEREAS, the form of the Deed of Right-of-Way Dedication is acceptable to the Township Attorney and Township Engineer; and

WHEREAS, the Township Committee desires to accept the conveyance by the Applicant.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Township Committee of the Township of Freehold that it hereby accepts the Right-of-Way Dedication for Block 87.01, part of Lots 9QFarm, 9.01 AND 9.01QFarm as described above.

**II**

This Ordinance shall take effect upon adoption and publication according to law.

**Explanatory Statement:**

This Ordinance accepts a Right-of-Way Dedication for Block 87.01, part of Lots 9QFarm, 9.01 AND 9.01QFarm.

ORDINANCE NO. O-23-10  
TOWNSHIP MEETING DATE – April 25, 2023

AN ORDINANCE AUTHORIZING THE SALE AND CONVEYANCE OF CERTAIN  
EASEMENTS TO THE COUNTY OF MONMOUTH

---

BE IT ORDAINED by the Mayor and Township Committee of the Township of Freehold, County of Monmouth and State of New Jersey as follows:

WHEREAS, pursuant to N.J.S.A. 40A:12-13.4, the Township is authorized to sell and convey property that is no longer needed for municipal purposes to the County of Monmouth for a nominal consideration; and

WHEREAS, as part of a subdivision application known as Beacon Ridge, located on Maher Road, the Township of Freehold acquired the following easements:

Sight Triangle Easement for Block 42, Lots 19, 19.04 and 19.10 by way of Deed recorded in the Monmouth County Clerk's Office on October 21, 2005 in Book 8504, Page 5060.

Slope Conservation Easement for Block 42, Lots 14, 14.01, 19 and 20 (new Lots 19.01-19.03, 19.05-19.07) by way of Deed recorded in the Monmouth County Clerk's Office on October 21, 2005 in Book 8504, Page 5075.

Shade Tree and Utility Easement for Block 42, Lots 14, 14.01, 19 and 20 by way of Deed recorded in the Monmouth County Clerk's Office on October 21, 2005 in Book 8504, Page 5098; and

WHEREAS, no improvements have been made to the property and the owner is under contract to sell the property to the County of Monmouth; and

WHEREAS, since the subdivision was not constructed and the County of Monmouth will own the property, it is no longer necessary for the Township of Freehold to hold the easement interests since they are not needed for municipal purposes by the Township of Freehold.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Township Committee of the Township of Freehold that it hereby authorizes the conveyance of the above referenced easements to the County of Monmouth for nominal consideration.

BE IT FURTHER ORDAINED that the Mayor and Township Clerk are hereby authorized to execute Deeds conveying the easement interests to the County of Monmouth, as well as any other documents necessary to effectuate the purpose of this Ordinance.

BE IT FURTHER ORDAINED that said Deeds shall contain a restriction that the interests conveyed therein shall be used only for public purposes of the County of Monmouth, otherwise the easement interests shall revert to the Township of Freehold.

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon passage and publication according to law.

**EXPLANATORY STATEMENT:**

This Ordinance authorizes the sale and conveyance of certain easements to the County of Monmouth.



# Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-23-86

Date of Adoption: April 25, 2023

**TITLE: RESOLUTION AUTHORIZING APPLICATION FOR THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE DEDR GRANT THROUGH THE COUNTY OF MONMOUTH FOR THE 2024 GRANT YEAR**

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

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and,

WHEREAS, the Freehold Township Committee, in the County of Monmouth and State of New Jersey, recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Committee further recognizes that it is incumbent upon, not only public officials, but upon the entire community, to take action to prevent such abuses in our community; and,

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth;

NOW, THEREFORE, BE IT RESOLVED that the Township of Freehold, County of Monmouth, State of New Jersey, hereby recognizes the following:

1. The Township Committee does hereby authorize submission of a strategic plan for the Freehold Township and Freehold Borough Municipal Alliance Grant for the 2024 Grant Year in the amount of:

DEDR	\$32,600.00
Cash Match	\$ 8,150.00
In-Kind	\$24,450.00



2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

BE IT FURTHER RESOLVED that a certified copy of the within Resolution and Grant Form be forwarded to William E. Horbatt, CADC, Monmouth County Alliance Coordinator, 3000 Kozloski Road, Freehold, NJ 07728;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution and Grant Form copy be forwarded to Kelsey Grenus, Municipal Alliance Coordinator; Margaret Jahn, Township Health Officer; and Jeff Elsasser, Township Chief Financial Officer.

APPROVED: \_\_\_\_\_  
Alan C. Walker, Mayor

No. R-23-86

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

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-23-87

Date of Adoption: April 25, 2023

**TITLE: RESOLUTION AUTHORIZING APPLICATION FOR THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE YOUTH LEADERSHIP GRANT THROUGH THE COUNTY OF MONMOUTH - GRANT PERIOD 9-1-23 - 9-30-25**

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

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and,

WHEREAS, the Township Committee of the Township of Freehold, County of Monmouth, State of New Jersey, recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Committee further recognizes that it is incumbent upon, not only public officials but, the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth;

NOW, THEREFORE, BE IT RESOLVED that the Township of Freehold, County of Monmouth, State of New Jersey, hereby recognizes the following:

1. The Township Committee does hereby authorize submission of an application for DMHAS Grant funding for the Freehold Municipal Alliance (Youth Leadership) for a Grant Term of 9/1/23 - 9/30/25 in the amount of:  
DMHAS Grant Funding - \$11,106.16

2. The Freehold Township Committee acknowledges the terms and conditions for administering the Municipal Alliance Grant, including administrative compliance and audit requirements.

BE IT FURTHER RESOLVED that a certified copy of the within Resolution and Grant Form be forwarded to William E. Horbatt, CADC, Alliance Coordinator, County of Monmouth, Division of Behavioral Health, 3000 Kozloski Road, Freehold, NJ 07728;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution and Grant Form copy be forwarded to Kelsey Grenus, Municipal Alliance Coordinator; Margaret Jahn, Township Health Officer; and Jeff Elsasser, Township Chief Financial Officer.

APPROVED: \_\_\_\_\_  
Alan C. Walker, Mayor

No. R-23-87

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

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-23-88

Date of Adoption: April 25, 2023

**TITLE: RESOLUTION ADOPTING CORRECTIVE ACTION PLAN IN ACCORDANCE WITH STATE COMPTROLLER RECOMMENDATION**

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

WHEREAS, the New Jersey Office of State Comptroller (hereafter OSC) issued a report entitled "A Review of Sick and Vacation Leave Policies in New Jersey Municipalities" regarding compliance by the State's municipalities with sick and vacation leave policies; and

WHEREAS, the OSC noted that two of the Township's contracts do not comply with the 2010 law (N.J.S.A. 11A:6-19.2) by allowing the conversion of unused sick leave to vacation leave; and

WHEREAS, the Township has prepared a Corrective Action Plan which is attached hereto as Exhibit A; and

WHEREAS, no payments in excess of the statutory maximums have been made to date, and no covered employees are eligible for such payments prior to the end of the agreements' terms on December 31, 2025; and

WHEREAS, the Corrective Action Plan indicates that revisions to the collective negotiations agreements will be incorporated in the next agreement term which will begin on January 1, 2026 and will consist of amending the PBA and SOA agreements to include a provision that all vacation days must be used prior to retirement, or at a minimum that any vacation days converted from sick leave must be used prior to retirement or they will not be paid out, and the IUOE agreement will be amended to reduce the maximum payment for accumulated sick leave upon retirement from its current figure of \$17,500 to the statutory maximum of \$15,000.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold approves the attached Corrective Action Plan and authorizes the Township Administrator to send the plan to the OSC.

BE IT FURTHER RESOLVED that a certified copy of the within Resolution shall be forwarded to the Township Attorney, the Township Administrator and the New Jersey Office of State Comptroller.

No. R-23-88

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

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-23-89

Date of Adoption: April 25, 2023

**TITLE: RESOLUTION AWARDING A CONTRACT FOR JACKSON MILLS ROAD WATER TREATMENT PLANT NORTH SIDE CHLORINE CONTACT PIPE**

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

WHEREAS, bids were accepted by the Township Purchasing Agent for the Jackson Mills Road Water Treatment Plant North Side Chlorine Contact Pipe on Thursday, March 30, 2023 at 10:00 a.m.; and,

WHEREAS, the following bids were submitted:

Bidder	Bid Amount
CRS Contractors Inc.	\$335,000.00
J.F. Kiely Construction Co.	\$374,670.00
Montana Construction	\$426,111.00
CRJ Contracting, Inc.	\$469,500.00
VNL Inc.	\$513,000.00
Underground Utilities Corp	\$581,121.00

WHEREAS, the Township's Professional Engineer, Mott Macdonald, by letter dated April 17, 2023, and the Superintendent of Utilities, by memorandum April 5, 2023, recommend that a Contract be awarded to CRS Contractors Inc. in the amount of \$335,000.00; and,

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

C-08-22-907-000-951

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein awards a Contract for the Jackson Mills Road Water Treatment Plant North Side Chlorine Contact Pipe to CRS Contractors Inc. in the amount of \$335,000.00;

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-23-89

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

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-23-90

Date of Adoption: April 25, 2023

**TITLE: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR GOLF COURSE AND BANQUET RENTAL FOR THE 2023 MUNICIPAL ALLIANCE GOLF OUTING**

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

WHEREAS, the Township of Freehold has a need for Golf Course and Banquet Rental for the 2023 Municipal Alliance Golf Outing as a non-fair and open contract pursuant to the provisions of N.J.S.A 19:44A-20.4 or 20.5 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 one year; and,

WHEREAS, Battleground Country Club can supply the Township with the required services in an amount not to exceed \$35,000.00; and,

WHEREAS, Battleground Country Club has completed and submitted a Business Entity Disclosure Certification which certifies that Battleground Country Club 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 Battleground Country Club 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 Municipal Alliance-Golf Outing Trust Account:

T-22-56-856-000-016 - 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 Golf Course and Banquet Rental for the 2023 Municipal Alliance Golf Outing with Battleground Country Club in an amount not to exceed \$35,000.00;

BE IT FURTHER RESOLVED that a Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution;

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Director of Finance, the Health Officer, the Purchasing Agent and Battleground Country Club.

No. R-23-90

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

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-23-91

Date of Adoption: April 25, 2023

**TITLE: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT  
FOR THE PURCHASE OF DISTRIBUTION SYSTEM SUPPLIES  
FOR THE UTILITIES DEPARTMENT**

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

WHEREAS, the Township of Freehold has a need to purchase distribution system supplies with Brent Material Company 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 \$17,500.00 in vendor aggregation; and

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

WHEREAS, Brent Material Company can supply the Township with distribution system supplies for the Utilities Department in an amount not to exceed \$42,000.00; and

WHEREAS, Brent Material Company has completed and submitted a Business Entity Disclosure Certification which certifies that Brent Material 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 Brent Material 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 2023 and 2024 Municipal Budgets:

3-09-55-502-502-219; 4-09-55-502-502-219; 3-09-55-502-502-247;  
4-09-55-502-502-247 - Not to Exceed \$42,000.00

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that a contract for the purchase of distribution system supplies for the Utilities Department is hereby authorized with Brent Material Company in an amount not to exceed \$42,000.00;

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution;

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 Brent Material Supply.



No. R-23-91

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

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-23-92

Date of Adoption: April 25, 2023

**TITLE: RESOLUTION AWARDING A CONTRACT FOR AS-NEEDED ELECTRICAL SERVICE WORK WITHIN THE TOWNSHIP**

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

WHEREAS, the Township Purchasing Agent accepted bids for As-Needed Electrical Service Work within the Township on Tuesday, April 4, 2023 at 10:00 AM; and,

WHEREAS, the following bids were received:

	Bid Amount
R. Ronco Electric LLC	\$31,800.00
Sodon's Electric, Inc.	\$44,625.00

WHEREAS, the Director of I.T. and Facilities, by memorandum dated April 7, 2023, recommends a Contract be awarded to Sodon's Electric Inc. who was the lowest responsible bidder, meeting all requirements of the bid specifications for As-Needed Electrical Service Work within the Township for an estimated amount of \$44,625.00; and,

WHEREAS, the Director of Finance has certified to the Township Clerk that funds are available in the Budget Accounts as per the attached Certification of Funds and contingent upon the necessary funds being appropriated by the Governing Body in the 2023 and 2024 Municipal Budgets;

3-01-26-310-310-217; 4-01-26-310-310-217; 3-09-55-502-502-217;  
4-09-55-502-502-217; 3-01-28-370-370-217; 4-01-28-370-370-217

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby awards a Contract for As-Needed Electrical Service Work within the Township to Sodon's Electric, Inc. in the estimated amount of \$44,625.00 in accordance with the bid specifications;

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

No. R-23-92

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

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-23-93

Date of Adoption: April 25, 2023

**TITLE: RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR SOLICITING PROPOSALS FOR COMMUNITY HEALTH ASSESSMENT SERVICES**

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

WHEREAS, the Township of Freehold has a need for Community Health Assessment Services; and,

WHEREAS, the Local Public Contracts Law allows a procedure called Competitive Contracting to be used to procure certain services that warrant a qualitative evaluation of specialized goods or services of providers to determine the provider which is most advantageous, price and other factors considered; and,

WHEREAS, N.J.S.A. 40:11-4.3(a) requires that, in order to initiate Competitive Contracting, the governing body shall pass a resolution authorizing the use of Competitive Contracting each time specialized goods or services enumerated in 40A:11-4.1 et. seq. is desired to be contracted; and,

WHEREAS, N.J.S.A. 40:11-4.3(b) requires that the Competitive Contracting process shall be administered by a purchasing agent qualified pursuant to 40A:11-9, or, by legal counsel or administrator of the contracting unit; and,

WHEREAS, the use of Competitive Contracting for Community Health Assessment Services are authorized by N.J.S.A. 40A:11-4.1(m);

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Freehold, that the Qualified Purchasing Agent is authorized to initiate Competitive Contracting for the solicitation of proposals for Community Health Assessment Services;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, the Health Officer and the Purchasing Agent.

No. R-23-93

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

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-23-94

Date of Adoption: April 25, 2023

**TITLE: RESOLUTION EXTENDING CONTRACT 20-5 FOR SPORTS  
OFFICIAL SERVICES FOR PARKS AND RECREATION SOFTBALL**

## **- - - 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 Softball with Central Sports Association by Resolution 20-103 and extended the Contract for one optional year by Resolution R-22-98; and,

WHEREAS, the Superintendent of Parks and Recreation has recommended that the above named Contract be extended for one additional year due to the high quality of work and reasonable pricing; and,

WHEREAS, the provisions of NJSA 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 Account:

T-49-56-350-450-299 \$21,992.00

NOW, THEREFORE, BE IT 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 Softball with Central Sports Association in the amount of \$21,992.00;

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 Central Sports Association.

No. R-23-94

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

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-23-95

Date of Adoption: April 25, 2023

**TITLE: RESOLUTION APPROVING OVERNIGHT PLAY AT IPLAY AMERICA**

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

WHEREAS, IPlay America submitted a request on April 12, 2023 for seven (7) various dates for overnight play, as allowed by Township Ordinance O-11-24; and,

WHEREAS, the request included all the information that is required by Ordinance before it will be considered; and,

WHEREAS, the Chief of Police has reviewed these requests and has recommended that the Township Committee grant these requests:

Academy For Performaning Arts - June 1, 2023 - 11:00 pm - 4:00 am  
Rancocas Valley High School - June 15, 2023 - 11:00 pm - 5:00 am  
Orange High School - June 15, 2023 - 11:00 pm - 5:00 am  
Parsippany Hills High School - June 20, 2023- 11:00 pm - 5:00 am  
Wayne Valley High School - June 21, 2023- 10:00 pm - 4:00 am  
South River High School - June 21, 2023 - 10:00 pm - 4:00 am  
Passiac Valley High School - June 22, 2023 - 10:30 pm - 4:30 am  
Emerson High School - June 22, 2023- 10:30 pm - 4:30 am  
South Brunswick High School - June 23, 2023 - 11:00 pm - 5:00 am  
North Bergen High School - June 28, 2023 - 10:30 pm - 4:30 am

NOW, THEREFORE BE IT RESOLVED that the Township Committee does hereby grant these one time overnight play events for the above listed organizations at IPlay America;

BE IT FURTHER RESOLVED that the Township Clerk will send a certified copy of this Resolution to:

- a. IPlay America
- b. George Baumann, Chief of Police
- c. Peter R. Valesi, Township Administrator



No. R-23-95

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

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-23-96

Date of Adoption: April 25, 2023

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF FIRST AMENDMENT TO DEVELOPER'S AGREEMENT FOR THREE BROOKS FREEHOLD, LLC, SUBDIVISION NO. 677-1-21, BLOCK 72, LOT 88, LOCATED AT 161 THREE BROOKS ROAD**

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

WHEREAS, preliminary and final major subdivision approval was granted to Three Brooks Freehold, LLC for Subdivision No. 677-1-21, Block 72, Lot 88, located at 161 Three Brooks Road; and

WHEREAS, a Developer's Agreement was entered into among Three Brooks Freehold, LLC, Javin, L.P. and the Township of Freehold; and

WHEREAS, Three Brooks Freehold, LLC purchased Block 72, Lot 88 from Javin, L.P. and Three Brooks Freehold, LLC is the owner and Developer of said property; and

WHEREAS, it has recently been discovered that the Developer's Agreement which was recorded in the Monmouth County Clerk's Office referenced that the Developer had an obligation to deed restrict 12 affordable "rental" family units, however, the 12 affordable units are "for sale" units; and

WHEREAS, it is necessary for an Amendment to the Developer's Agreement to be executed; and

WHEREAS, the Developer has prepared a First Amendment to Developer's Agreement and the Township Attorney has reviewed and approved same.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Freehold that the Mayor is hereby authorized to execute and the Township Clerk to attest the attached First Amendment to Developer's Agreement between the Township of Freehold and the Developer.

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 to Three Brooks Freehold, LLC, Attention Scott Caruso, C/O CJS Companies, 6 Riverview Plaza, Suite 2, Red Bank, New Jersey, 07701.

No. R-23-96

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

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