

# FREEHOLD TOWNSHIP COMMITTEE AGENDA

## REGULAR MEETING

MAY 23, 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 April 2023:

Net Receipt:	General Fund	\$23,362,870.27
	Water Account	\$ 195,031.89
	Sewer Account	\$ 601,809.17

7. Report – ABC Social Affair Permit:  
Olde Freehold Day – Lake Topanemus Park – 252 Pond Road  
8/5/23 – 11:00 a.m. to 6:00 p.m.

### **PRESENTATIONS**

8. NJ Assembly Proclamation – Anthony J. Ammiano – NJ State League of Municipalities Elected Officials Hall of Fame
9. Monmouth County Board of Commissioners Proclamation - Anthony J. Ammiano – NJ State League of Municipalities Elected Officials Hall of Fame
10. Proclamation – “Tourette Syndrome Awareness Day” – June 4, 2023
11. Proclamation – “Freehold First Aid & Emergency Squad Volunteers Month” – June, 2023
12. Police Department Citations

## **OLD BUSINESS**

13. O-23-9 – Ordinance Accepting Right-of-Way Dedication for Block 87.01, Part of Lots 9QFarm, 9.01 and 9.01QFarm

## **NEW BUSINESS**

14. R-23-109 - Resolution Approving Consolidated Bills List

### **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.

15. R-23-110 – Resolution Authorizing the Mayor and Municipal Clerk to Execute the FY2024-FY2026 Revised Amendment Agreement with Monmouth County for Cooperative Participation in the Community Development Program Pursuant to the Interlocal Services Act
16. R-23-111 – Resolution Authorizing Execution of a Shared Services Agreement with Englishtown Borough for Information Technology Services
17. R-23-112 – Resolution Authorizing Execution of a Shared Services Agreement with Board of Fire Commissioners, Freehold Township Fire District 1 for Automotive Services
18. R-23-113 – Resolution Authorizing Renewal of Shared Services Agreement for the Western Monmouth Active Shooter Training Group
19. R-23-114 – Resolution Disbursing Overpayments of Taxes
20. R-23-115 - Resolution Amending 2023 Budget (Chapter 159) to insert a Modification to the Special Items of Revenue and Appropriations for the 2023 Click It or Ticket Grant
21. R-23-116 - Resolution Awarding a Contract for the Burke Road Landfill Closure
22. R-23-117 – Resolution Authorizing the Award of a Contract for the Purchase of Diesel Truck Parts for Department of Public Works
23. R-23-118 – Resolution Authorizing the Award of a Contract for the Purchase and Installation of Shutters for the Historic Georgia Road Schoolhouse
24. R-23-119 – Resolution Extending Contract 22-8 for One (1) Additional Year for Various Streets and Road Materials – Western Monmouth Purchasing Group
25. R-23-120 – Resolution Consenting to Pirhl Wemrock Senior Living LLC’s Transfer of its 0.01% Membership and Management Member Interests in Wemrock Senior Living LLC to Conifer Wemrock Managing Member, LLC

26. R-23-121 – Resolution to Affirm the Freehold Township Civil Rights Policy with Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers
27. R-23-122 – Resolution Authorizing Temporary Parking Restrictions during the Monmouth County Fair – July 26, 2023 – July 30, 2023
28. R-23-123 – Resolution Approving Amusement Games for the Monmouth County Fair – July 26, 2023 – July 30, 2023
29. R-23-124 – Resolution Authorizing Execution of Developer’s Agreement with County of Monmouth and Township of Freehold for the Maintenance of Detention Basin Located at 161 Three Brooks Road, Block 72, Lot 88
30. R-23-125 – Resolution Authorizing Execution of Developer’s Agreement with County of Monmouth and Township of Freehold for the Maintenance of Detention Basin Located at 183 Three Brooks Road, Block 72.06, Lot 1
31. R-23-126 – Resolution Authorizing Added Tax Lien

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT

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

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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, 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.



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

No: R-23-109

Date of Adoption: May 23, 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 \$5,300,827.87 dated May 23, 2023 as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations subject to adoption of resolution authorizing expenditures.

No. R-23-109

<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-23-110

Date of Adoption: May 23, 2023

**TITLE: RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE THE FY-2024-FY2026 REVISED AMENDMENT AGREEMENT WITH MONMOUTH COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM PURSUANT TO THE INTERLOCAL SERVICES ACT**

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

WHEREAS, certain Federal funds are potentially available to Monmouth County under Title 1 of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Program; and

WHEREAS, it is necessary to establish a legal basis for the County and its residents to benefit from this program; and

WHEREAS, a Revised Amendment Cooperation Agreement has been adopted under which Freehold Township and County of Monmouth in cooperation with other municipalities will establish an Interlocal Service Program pursuant to N.J.S.A. 40:8B-1; and

WHEREAS, it is in the best interest of Freehold Township to enter into such a Revised Amendment Cooperation Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Freehold Township Committee that the Revised Amendment Agreement between the County of Monmouth and Certain Municipalities located herein for the establishment of a Cooperative Means of Conducting certain Community Development Activities, a copy of which is attached, thereto, be and same is hereby approved;

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk be and same are hereby authorized to execute said Agreement in accordance with the provisions of law;

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its enactment;



BE IT FURTHER RESOLVED that a certified copy of the within Resolution and two Agreements for Monmouth County execution shall be forwarded to Debbie Dovedytis, Community Development Office, Hall of Records Annex, One East Main Street, Freehold, NJ 07728;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution and Agreement copy shall be forwarded to Township Administrator Peter Valesi; and Chief Financial Officer Jeffrey Elsasser.

No. R-23-110

<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-23-111

Date of Adoption: May 23, 2023

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

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

WHEREAS, the Township of Freehold and the Borough of Englishtown are interested in Freehold Township continuing to provide Information Technology Services to the Borough of Englishtown; 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 Englishtown 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 Englishtown Borough Administrator, the Freehold Township Administrator, the Freehold Township Director of Information Technology and the Freehold Township Director of Finance.

No. R-23-111

<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-23-112

Date of Adoption: May 23, 2023

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH BOARD OF FIRE COMMISSIONERS, FREEHOLD TOWNSHIP FIRE DISTRICT 1 FOR AUTOMOTIVE SERVICES**

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

WHEREAS, the Township of Freehold and the Board of Fire Commissioners, Freehold Township Fire District 1 are interested in Freehold Township continuing to provide automotive maintenance and repair services to specifically identified Fire District 1 vehicles; and,

WHEREAS, a cooperative Agreement between Fire District 1 and the Township would be beneficial to all parties involved; and,

WHEREAS, an Agreement entitled “Shared Services Agreement Between Freehold Township and Board of Fire Commissioners, Freehold Township Fire District 1 for Automotive Services” has been proposed and found acceptable;

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

BE IT FURTHER RESOLVED that a copy of the Agreement 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 the within Resolution be forwarded to the Board of Fire Commissioners, Freehold Township Fire District 1; the Township Administrator, the Township Superintendent of Public Works and the Township Treasurer/Director of Finance.

No. R-23-112

<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-23-113

Date of Adoption: May 23, 2023

**TITLE: RESOLUTION AUTHORIZING RENEWAL OF SHARED SERVICES AGREEMENT FOR THE WESTERN MONMOUTH ACTIVE SHOOTER TRAINING GROUP**

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

WHEREAS, Freehold Township, Freehold Borough, Manalapan Township, Howell Township, Colts Neck Township, Allentown Borough, Marlboro Township, Englishtown Borough and the Monmouth County Sheriff's Department are interested in continuing the Western Monmouth Active Shooter Training Group, in which Freehold Township is the Lead Agency and Provider; and,

WHEREAS, this cooperative Agreement between the above entities is beneficial to the respective communities, allowing interagency standardization of active shooter response protocols and facilitating a rapid response and coordination in the likely event that officers from multiple agencies may be the first responders in neighboring communities for these types of incidents; and,

WHEREAS, an Agreement entitled "Shared Services Agreement - Western Monmouth Activer Shooter Training Group" has been proposed and found acceptable;

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

BE IT FURTHER RESOLVED that a copy of the Agreement be maintained in the Township Clerk's Office 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 Agreements for execution, shall be forwarded to the Clerks of Freehold Borough, Manalapan Township, Howell Township, Colts Neck Township, Allentown Borough, Marlboro Township, Englishtown Borough and the Monmouth County Sheriff's Department; the Freehold Township Administrator; the Freehold Township Police Chief; the Freehold Township Police Captain; Freehold Township Lt. Jarrad Kodran; and the Freehold Township Director of Finance.



No. R-23-113

<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-23-114

Date of Adoption: May 23, 2023

**TITLE: RESOLUTION DISBURSING OVERPAYMENTS OF TAXES**

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

WHEREAS, certain property owners have a credit balance on their account; and,

WHEREAS, the following Taxpayer Schedule includes Overpayments of Taxes; creating overpayments, applicable to the blocks and lots and in the amounts 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 items designated with the word "REFUND" on Schedule A be refunded to the names appearing below;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the refunds be made to the taxpayers appearing on Schedule A and the checks for the aforesaid refunds 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  
2023 - OVERPAYMENT OF TAXES - REFUND

71.28 5	DELUCA, SCOTT 4 COVENTRY DRIVE FREEHOLD, NJ 07728	\$2,671.89
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71.021 13.392 S05	FAUGHNAN, STEPHEN 9 PARK RIDGE WAY JACKSON, NJ 08527	\$2,692.42
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	TOTAL	\$5,364.31
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TOTAL REFUNDED	\$5,364.31
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No. R-23-114

<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-23-115

Date of Adoption: May 23, 2023

**TITLE: RESOLUTION AMENDING 2023 BUDGET (CHAPTER 159)  
TO INSERT A MODIFICATION TO THE SPECIAL ITEMS OF  
REVENUE AND APPROPRIATIONS FOR THE 2023 CLICK IT OR  
TICKET GRANT**

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

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item 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 notice of an award of \$7,000.00 from the New Jersey Department of Transportation, Click it or Ticket Grant, and wishes to amend the 2023 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 approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$7,000.00 which is now available as revenue from:

Miscellaneous Revenues:

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:  
Click it or Ticket Grant

BE IT FURTHER RESOLVED that the like sum of \$7,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations excluded from "CAPS"

Public and Private Programs Offset by Revenues:

Click it or Ticket Grant

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

BE IT FURTHER RESOLVED that the Township Clerk shall forward copies of this Resolution to the Superintendent of Public Works and the Director of Finance.

No. R-23-115

<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-23-116

Date of Adoption: May 23, 2023

**TITLE: RESOLUTION AWARDED A CONTRACT FOR THE BURKE ROAD LANDFILL CLOSURE**

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

WHEREAS, bids were accepted by the Township Purchasing Agent for the Burke Road Landfill Closure on Tuesday, May 2, 2023 at 10:00 a.m.; and,

WHEREAS, the following bids were submitted:

Bidder	Total Base Bid
Tomco Construction, Inc.	\$1,313,742.00
Precise Construction, Inc.	\$1,397,067.00
James R. Ientile, Inc.	\$1,547,500.00
Hutton Construction LLC	\$1,561,215.60
Kyle Conti Construction, LLC	\$1,588,588.00
GMP Contracting LLC	\$1,645,038.00
Wyndam Construction, LLC	\$1,755,562.50
Earthworks, Inc.	\$1,810,397.00
Mount Construction Co. Inc.	\$1,849,010.00
Grade Construction	\$2,857,049.20

WHEREAS, the Township's Professional Engineer, Mott MacDonald, by letter dated, May 10, 2023 and the Assistant Township Engineer, by memorandum dated May 12, 2023, recommend that a Contract be awarded to the low bidder, Tomco Construction, Inc. in the amount of \$1,313,742.00; and,

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

C-04-15-910-010-951 \$998,780.04  
C-04-17-906-005-951 \$314,961.96



NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby awards a Contract for the Burke Road Landfill Closure to Tomco Construction, Inc. in the amount of \$1,313,742.00;

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

No. R-23-116

<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-23-117

Date of Adoption: May 23, 2023

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

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

WHEREAS, the Township of Freehold has a need to purchase diesel 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 that the value of the anticipated acquisitions 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, Allied Diesel Service Inc can supply the Township with diesel truck parts for the Department of Public Works in an amount not to exceed \$35,000.00; and,

WHEREAS, Allied Diesel Service Inc has completed and submitted a Business Entity Disclosure Certification which certifies that Allied Diesel Service 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 Allied Diesel Service 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, contingent upon the necessary funds being appropriated by the Governing Body in the 2024 Municipal Budgets:

3-01-26-315-315-219; 4-01-26-315-315-219; 3-01-26-315-315-246; 4-01-26-315-315-246  
- 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 the purchase of diesel truck parts for the Department of Public Works with Allied Diesel Service Inc an amount not to exceed \$35,000.00;

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 Public Works, the Purchasing Agent and Allied Diesel Service Inc.

No. R-23-117

<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-23-118

Date of Adoption: May 23, 2023

**TITLE: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE AND INSTALLATION OF SHUTTERS FOR HISTORIC GEORGIA ROAD SCHOOLHOUSE**

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

WHEREAS, the Township of Freehold has a need to purchase and install shutters for the Historic Georgia Road Schoolhouse as 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 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, Leifert Home Improvement LLC can supply and install the shutters for the Historic Georgia Schoolhouse in an amount not to exceed \$22,847.00; and,

WHEREAS, Leifert Home Improvement LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Leifert Home Improvement LLC has not made any reportable contributions to a political or candidate committee in the Township of Freehold, County of Monmouth, in the previous one year, and that the contract will prohibit Leifert Home Improvement LLC from making any reportable contributions through the term of the contract; and,

WHEREAS, the Director of Finance has certified to the Township Clerk that funds are available in the following Grant Account and Bond Ordinances:

G-02-41-723-731-399 \$6,500

C-04-18-907-012-951 \$7,900

C-04-19-910-012-951 \$8,447

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein authorizes a contract for the purchase and installation of shutters for the Historic Georgia Road Schoolhouse with Leifert Home Improvement LLC in an amount not to exceed \$22,847.00;

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 Historic Preservation Commission Chairman, the Purchasing Agent and Leifert Home Improvement LLC.

No. R-23-118

<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-23-119

Date of Adoption: May 23, 2023

**TITLE: RESOLUTION EXTENDING CONTRACT 22-8 FOR ONE (1)  
ADDITIONAL YEAR FOR VARIOUS STREETS AND ROAD  
MATERIALS - WESTERN MONMOUTH PURCHASING GROUP**

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

WHEREAS, a one (1) year contract for Various Streets and Road Materials - Western Monmouth Purchasing Group was awarded to Stavola Construction Materials, Inc. on May 24, 2022, by Resolution R-22-120; and,

WHEREAS, the Superintendent of Public Works has recommended, by memorandum dated April 20, 2023, that the above named Contract be extended for one (1) year; 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 budget accounts, contingent upon the necessary funds being appropriated by the Governing Body in the 2024 Municipal Budget:

3-01-26-290-290-254 & 4-01-26-290-290-254

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby authorizes contract 22-8 extension for Various Streets and Road Materials - Western Monmouth Purchasing Group with Stavola Construction Materials Inc. in the estimated amount of \$80,000.00;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, the Superintendent of Public Works, the Purchasing Agent and Stavola Construction Materials, Inc.

No. R-23-119

<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-23-120

Date of Adoption: May 23, 2023

**TITLE: RESOLUTION CONSENTING TO PIRHL WEMROCK SENIOR LIVING LLC'S TRANSFER OF ITS 0.01% MEMBERSHIP AND MANAGING MEMBER INTERESTS IN WEMROCK SENIOR LIVING LLC TO CONIFER WEMROCK MANAGING MEMBER, LLC**

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

WHEREAS, on March 7, 2017, the Township of Freehold (the "Township") and PIRHL Acquisitions, LLC ("PIRHL") entered into an Agreement For Payments in Lieu of Taxes (the "Financial Agreement") for a 67-unit affordable senior housing development located on Lot 23 in Block 69.01 on the Township's Tax Maps (the "Project") pursuant to the New Jersey Housing and Mortgage Finance Agency Law of 1983, N.J.S.A. 55:14K-1 et seq. (the "HMFA Law"); and

WHEREAS, PIRHL assigned the Financial Agreement to Wemrock Senior Living LLC, the owner and operator of the Project and an affiliate of PIRHL (the "Developer"); and

WHEREAS, PIRHL Wemrock Senior Living LLC ("Assignor") is the current managing member of the Developer and intends to transfer its 0.01% membership and managing member interests in the Developer to Conifer Wemrock Managing Member, LLC ("Assignee"), which is wholly owned by Conifer Realty, LLC ("Conifer"); and

WHEREAS, PIRHL has provided notice to the Township of its intended transfer of its 0.01% membership and managing member interests in the Developer to Assignee; and

WHEREAS, PIRHL and Conifer acknowledge that Assignee and Conifer will cause the Developer (1) to comply with all of the obligations, covenants and agreements of the Developer under the Financial Agreement and (2) to operate the Project as intended under the Financial Agreement; and

WHEREAS, Section 7 of the Financial Agreement permits changes to the organizational structure of the Developer without the Township's consent other than transfers of any membership interest in the Developer.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Freehold in the County of Monmouth, State of New Jersey that:

1. The Township hereby acknowledges and consents to the proposed transfer of the 0.01% membership and managing member interests in Wemrock Senior Living LLC from PIRHL Wemrock Senior Living LLC to Conifer Wemrock Managing Member, LLC (the "Transfer"). Notwithstanding the foregoing, PIRHL may elect to proceed with the Transfer in its sole and absolute discretion, and this Resolution does not obligate PIRHL to execute the Transfer.
2. Until the effective date of the Transfer as described herein, the current ownership of Wemrock Senior Living LLC remains approved by the Township.
3. All conditions, covenants and agreements of the Financial Agreement remain in full force and effect, and should the Transfer occur, such conditions, covenants, and agreements shall remain in full force and effect.
4. This Resolution shall become effective immediately pursuant to law.
5. A certified copy of the within Resolution shall be forwarded to the Township Administrator, the Township Attorney, the Township Engineer, the Township Chief Financial Officer, the Township Tax Assessor and the Township Tax Collector.

No. R-23-120

<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-23-121

Date of Adoption: May 23, 2023

**TITLE: RESOLUTION TO AFFIRM THE FREEHOLD TOWNSHIP CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS**

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

WHEREAS, it is the policy of the Township of Freehold to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to, the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act; and,

WHEREAS, the governing body of the Township of Freehold has determined that certain procedures need to be established to accomplish this policy; and,

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

Section 1: No official, employee, appointee or volunteer of the Township of Freehold by whatever title known, or any entity that is in any way a part of the Township of Freehold shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer or entity is engaged in or acting on behalf of the Township of Freehold's business or using the facilities or property of the Township of Freehold.

Section 2: The prohibitions and requirements of this Resolution shall extend to any person or entity, including but not limited to, any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Township of Freehold to provide services that otherwise could be performed by the Township of Freehold.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this Resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Personnel Officer shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this Resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Personnel Officer shall establish written procedures that require all officials, employees, appointees and volunteers of the Township of Freehold as well as all other entities subject to this Resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this Resolution.

Section 7: The Personnel Officer shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Personnel Officer shall cause a summary of this Resolution and the procedures established pursuant to this Resolution to be communicated within the Township of Freehold. This communication shall include a statement from the Governing Body expressing its unequivocal commitment to enforce this Resolution. This Resolution shall be posted on the Township of Freehold's web site.

Section 9: This Resolution shall take effect immediately.

Section 10: A copy of this Resolution shall be published in the official newspaper of the Township of Freehold in order for the public to be made aware of this policy and the Township of Freehold's commitment to the implementation and enforcement of this policy.

Section 11. A certified copy of this Resolution shall be forwarded to the Township Administrator, the Chief Financial Officer, the Personnel Officer and the Township Attorney.

No. R-23-121

<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-23-122

Date of Adoption: May 23, 2023

**TITLE: RESOLUTION AUTHORIZING TEMPORARY PARKING RESTRICTIONS DURING THE MONMOUTH COUNTY FAIR - JULY 26, 2023 - JULY 30, 2023**

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

WHEREAS, the Monmouth County Fair will be held at the East Freehold Park Showgrounds from Wednesday, July 26 through Sunday, July 30, 2023; and,

WHEREAS, the movements of traffic for this event would be facilitated by the adoption of temporary parking restrictions;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the following parking restrictions are in effect for the period 0800 hours on July 26 through 2359 hours on July 30, 2023:

1. NO PARKING ON BOTH SIDES OF CENTER STREET FROM THE INTERSECTION WITH KOZLOSKI ROAD WESTWARD TO A POINT 2,500 FEET THEREFROM
2. NO PARKING ON FRENEAU DRIVE FROM KOZLOSKI ROAD TO POE COURT

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded by the Township Clerk to the following:

1. George Baumann, Freehold Township Police Chief
2. Scott Higgins, Public Works Superintendent
3. Fair Chairman  
Monmouth County Park System  
805 Newman Springs Road  
Lincroft, NJ 07738

No. R-23-122

<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-23-123

Date of Adoption: May 23, 2023

**TITLE: RESOLUTION APPROVING AMUSEMENT GAMES FOR THE  
MONMOUTH COUNTY FAIR - JULY 26, 2023 - JULY 30, 2023**

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

WHEREAS, East Freehold Park is located on Kozloski Road in the Township of Freehold; and,

WHEREAS, East Freehold Park is the site of the annual Monmouth County Fair, to be held this year from July 26 through July 30, 2023; and,

WHEREAS, the State Office of Amusement Games Control requires that the governing body of the municipality wherein amusement games are to be located approve the proposed site of such amusement games;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby approves of this proposed site, namely East Freehold Park, for the proposed stated aforesaid, subject to the specific approval of each individual game, wheel or ride by the New Jersey Office of Amusement Games Control, and compliance with all State, County and local regulations pertaining thereto;

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded by the Township Clerk to the following:

1. NJ Office of Amusement Games Control
2. Paul Vitale, Construction Official
3. Monmouth County Board of Recreation Commissioners
4. Fair Chairman, Monmouth County Parks System

No. R-23-123

<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-23-124

Date of Adoption: May 23, 2023

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF DEVELOPER'S AGREEMENT WITH COUNTY OF MONMOUTH AND TOWNSHIP OF FREEHOLD FOR THE MAINTENANCE OF DETENTION BASIN LOCATED AT 161 THREE BROOKS ROAD, BLOCK 72, LOT 88**

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

WHEREAS, Three Brooks Freehold, LLC received subdivision approval to construct single family and duplex homes located at 161 Three Brooks Road, Block 72, Lot 88, Application No. 677-1-21; and

WHEREAS, a condition of the subdivision approval requires that the Applicant enter into an Agreement with the Township of Freehold and the County of Monmouth for future modification and maintenance of the detention basin located at Block 72, Lot 88; and

WHEREAS, the Township Attorney has reviewed and approved said Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the Mayor and Township Clerk are hereby authorized to execute the attached Agreement.

BE IT FURTHER RESOLVED that a certified copy of the within Resolution shall be forwarded to the Township Attorney and Township Engineer.

No. R-23-124

<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-23-125

Date of Adoption: May 23, 2023

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF DEVELOPER'S AGREEMENT WITH COUNTY OF MONMOUTH AND TOWNSHIP OF FREEHOLD FOR THE MAINTENANCE OF DETENTION BASIN LOCATED AT 183 THREE BROOKS ROAD, BLOCK 72.06, LOT 1**

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

WHEREAS, 183 Three Brooks Holdings, LLC received site plan approval to construct an addition to the existing warehouse building located at 183 Three Brooks Road, Block 72.06, Lot 1, Application No. 474-2-20; and

WHEREAS, a condition of the site plan approval requires that the Applicant enter into an Agreement with the Township of Freehold and the County of Monmouth for future modification and maintenance of the detention basin located at Block 72.06, Lot 1; and

WHEREAS, the Township Attorney has reviewed and approved said Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the Mayor and Township Clerk are hereby authorized to execute the attached Agreement.

BE IT FURTHER RESOLVED that a certified copy of the within Resolution shall be forwarded to the Township Attorney and the Township Engineer.

No. R-23-125

<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-23-126

Date of Adoption: May 23, 2023

**TITLE: RESOLUTION AUTHORIZING ADDED TAX LIEN**

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

WHEREAS, Code violations were determined to exist on the property listed on Schedule A; and

WHEREAS, the responsible parties did not perform the work necessary to alleviate the violations; and

WHEREAS, the Township of Freehold performed the work necessary to alleviate the violations; and

WHEREAS, the Tax Collector is hereby directed to place an Added Lien Tax against the property listed on Schedule A;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the Added Lien Tax will be billed against the property and the Collector will send out a bill upon notification of passage of this Resolution and allow a suitable amount of time consistent with tax billing for the payment of said amount without interest. At the expiration of that time, interest will accrue at the level established by Resolution;

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  
2022 - ADDED TAX LIEN DUE TO CODE VIOLATIONS

72	18	SADOWSKI, ELIZABETH 39 KOENIG LANE FREEHOLD, NJ 07728	\$ 400.00
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TOTAL \$ 400.00

TOTAL ADDED TAX LIENS	\$400.00
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No. R-23-126

<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