

FREEHOLD TOWNSHIP COMMITTEE AGENDA

REGULAR MEETING

JUNE 27, 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 May 2023:

| | | | |
|--------------|---------------|----|---------------|
| Net Receipt: | General Fund | \$ | 13,339,274.16 |
| | Water Account | \$ | 210,295.32 |
| | Sewer Account | \$ | 491,926.95 |

7. Report – ABC Social Affair Permit – CentraState Medical Center - 22nd Annual Multiple Sclerosis Benefit - 9/22/2023 from 6:30 pm to 10:00 pm

PRESENTATIONS

8. Police Promotions – Oaths of Office – Lieutenant Lawrence Loos promoted to Captain
Sergeant Frank Mount promoted to Lieutenant
Officer Dylan Coladonato promoted to Sergeant
Officer Myroslav Alfeldi promoted to Sergeant
Detective Stephen D’Antonio promoted to Sergeant
9. Certificates of Achievement – Freehold Township High School Golf Team:
Matthew Cecilione
Matthew Gaydos
Corey Gold
Christian Klemanowicz
Brett Luzzi
Ansel Patel

NEW BUSINESS

10. R-23-152 - Resolution Approving Consolidated Bills List
11. R-23-153 – Resolution Appointing Matthew Bryant as Municipal Engineer
12. R-23-154 – Resolution Accepting Open Space Lot for Block 42, Lot 19 and Detention Basin Lot for Block 42, Lot 19.04
13. O-23-11 – Bond Ordinance Authorizing Various Capital Improvements in and for the Township of Freehold, in the County of Monmouth, New Jersey, Appropriating \$13,230,000 Therefor and Authorizing the Issuance of \$12,568,500 Bonds or Notes to Finance Part of the Cost Thereof
14. O-23-12 – Bond Ordinance Authorizing Various Water/Sewer Capital Improvements in and For the Township of Freehold, in the County of Monmouth, New Jersey, Appropriating \$4,940,000 Therefor and Authorizing the Issuance of \$4,940,000 Bonds or Notes to Finance Part of the Cost Thereof
15. O-23-13 – Bond Ordinance Reappropriating \$820,736.18 Proceeds of Obligations Not Needed for Their Original Purposes and to be used for Various Improvements by the Township of Freehold
16. O-23-14 – An Ordinance Authorizing the Sale and Conveyance of Certain Lots to the County of Monmouth
17. O-23-15 – An Ordinance Vacating Lisa Anne Way, Eric Court and a Portion of Maher Road that were to be Constructed as Part of a Subdivision to be Known as Beacon Ridge

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.

18. R-23-155 –Resolution Renewing Shared Services Agreement with Freehold Regional High School District for Licensed Water Treatment Plant Operations for Colts Neck High School
19. R-23-156 – Resolution to Cancel Various Grant Receivable and Grant Appropriation Reserve Balances
20. R-23-157 - Resolution to Cancel Unfunded Capital Appropriation Balances for Completed Utility Capital Projects
21. R-23-158 – Resolution Authorizing Added Tax Lien

22. R-23-159 – Resolution Cancelling Taxes and Disbursing Overpayments of Taxes - Disabled Veterans
23. R-23-160 - Resolution Amending 2023 Budget (Chapter 159) to Insert Modification to the Special Item of Revenue and Appropriations for the Strengthening Local Public Health Capacity Program 2024
24. R-23-161 – Resolution Amending 2023 Budget (Chapter 159) to Insert Modification to the Special Item of Revenue and Appropriations for the Childhood Lead Program
25. R-23-162 – Resolution of Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for Schanck Road Improvements (Stillwells Corner Road to Tributary “B” Culvert)
26. R-23-163 - Resolution - Renewal of 2023-2024 Liquor License for Freehold One LLC, License #1316-33-017-005 (Consumption) (Pocket) License
27. R-23-164 – Resolution - Renewal of 2023-2024 Liquor License for CS Freehold, LLC, License #1316-33-002-006 (Consumption) (Pocket) License
28. R-23-165 - Resolution Awarding a Contract for the Furnishing and Delivery of Clothing and Accessories for Various Departments in Freehold Township
29. R-23-166 – Resolution Awarding a Contract for the 2023 Pavement Overlay Program
30. R-23-167 – Resolution Awarding a Contract for Community Health Assessments for the Monmouth County Governmental Public Health Partnership
31. R-23-168 – Resolution Awarding a Contract for the Municipal Building Chimney Repairs Rebid

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT



Resolution of the Township of Freehold
Monmouth County, New Jersey

No: R-23-152

Date of Adoption: June 27, 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 \$3,427,614.99 dated June 27, 2023 as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations subject to adoption of resolution authorizing expenditures.

No. R-23-152

| VOTE OF THE TOWNSHIP COMMITTEE | | | | | | | |
|---------------------------------------|---|---|---|---|----|----|--|
| 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-23-153

Date of Adoption: June 27, 2023

TITLE: RESOLUTION APPOINTING MATTHEW BRYANT AS MUNICIPAL ENGINEER

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

WHEREAS, Matthew Bryant has been effectively serving as Assistant Municipal Engineer since November 23, 2015 and Interim Municipal Engineer since April 15, 2023; and,

WHEREAS, due to the retirement, on July 1, 2023, of Municipal Engineer Timothy White, who currently serves a term of three years from January 1, 2021 to December 31, 2023, it is necessary to fill this position; and,

WHEREAS, Matthew Bryant is a New Jersey Licensed Professional Engineer, Certified Municipal Engineer and Certified Floodplain Manager, and is highly experienced with the operations of the Department of Engineering and Planning; and,

WHEREAS, the Township Administrator has recommended that Matthew Bryant be appointed Municipal Engineer;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that Matthew Bryant be and is hereby appointed to serve the remainder of the unexpired term as Municipal Engineer, effective July 1, 2023 through December 31, 2023, at such terms and conditions as have been agreed upon with the Township Administrator and contained in the Employment Agreement;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to Matthew Bryant, Municipal Engineer; Peter R. Valesi, Township Administrator; and Cheryl Horne, Personnel Officer.

No. R-23-153

| VOTE OF THE TOWNSHIP COMMITTEE | | | | | | | |
|---------------------------------------|---|---|---|---|----|----|--|
| 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-23-154

Date of Adoption: June 27, 2023

**TITLE: RESOLUTION ACCEPTING OPEN SPACE LOT FOR BLOCK 42,
LOT 19 AND DETENTION BASIN LOT FOR BLOCK 42, LOT 19.04**

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

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

Open Space Lot Dedication for Block 42, Lot 19 by way of Deed recorded in the Monmouth County Clerk's Office on November 18, 2005 in Book 8513, Page 1424.

Detention Basin Lot Dedication for Block 42, Lot 19.04 by way of Deed recorded in the Monmouth County Clerk's Office on October 21, 2005 in Book 8504, Page 5110; and

WHEREAS, no improvements have been made to the property, the project has been abandoned 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, the Township does not need the lots for municipal purposes and intends to convey those unneeded parcels to the County of Monmouth; and

WHEREAS, the Deeds indicate, in part, that "acceptance of dedication herein will occur upon adoption of a Resolution by the Municipal Governing Body";

NOW THEREFORE BE IT RESOLVED by the Mayor and Township Committee of the Township of Freehold that it hereby accepts the Open Space Lot Dedication for Block 42, Lot 19 and the Detention Basin Lot Dedication for Block 42, Lot 19.04;

BE IT FURTHER RESOLVED that subsequent to the acceptance of the above referenced dedications, the lots will be conveyed by the Township of Freehold to the County of Monmouth;

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Township Clerk to be a true copy, be forwarded to the Township Engineer and the Township Tax Assessor.

No. R-23-154

| VOTE OF THE TOWNSHIP COMMITTEE | | | | | | | |
|---------------------------------------|---|---|---|---|----|----|--|
| 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 O-23-11
TOWNSHIP COMMITTEE MEETING DATE – JUNE 27, 2023

BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF FREEHOLD, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$13,230,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$12,568,500 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF FREEHOLD, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the Township of Freehold, New Jersey (the “Township”) as general improvements. For the said Improvements there is hereby appropriated the amount of \$13,230,000, such sum includes the sum of \$661,500 as the down payment (the “Down Payment”) required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the “Local Bond Law”). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments or capital improvement purposes.

SECTION 2:

In order to finance the additional cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$12,568,500 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Township are hereby authorized to be issued in the principal amount not exceeding \$12,568,500 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each Improvement are as follows:

| <u>Improvements</u> | <u>Appropriation and Estimated Cost</u> | <u>Estimated Maximum Amount of Bonds or Notes</u> | <u>Period of Usefulness</u> |
|---|---|---|-----------------------------|
| (a) Providing for the purchase of equipment for the IT Department, including, but not limited to, camera system and workstations. | \$ 260,000 | \$ 247,000 | 5 Years |
| (b) Providing for road improvements, including, but not limited to, bituminous concrete overlay for various roads, pavement preservation program, Hampton Drive Culvert, Hunt Road, Pedestrian Walkway Bridge, parking lot improvements, Three Brooks Road, East Freehold Road, sidewalk and curb improvements and Fox Chase Court outfall reconstruction, including all work and materials necessary therefor or incidental thereto. | 9,012,000 | 8,561,400 | 16.02 Years |
| (c) Providing for various building and ground improvements, including, but not limited to traffic camera upgrades, various municipal building renovations and salt shed roof improvements, including all work and materials necessary therefor or incidental thereto. | 410,000 | 389,500 | 14.28 Years |
| (d) Providing for the purchase of various equipment for the Police Department, including, but not limited to, mobile data terminals, license plate readers, in car camera systems and fingerprinting machine. | 195,000 | 185,250 | 6.79 Years |
| (e) Providing for the purchase of various equipment for the Public Works Department, including, but not limited to, roller, roller trailer, sand pro and jet truck. | 567,000 | 538,650 | 15 Years |

| | | | |
|---|---------------------|---------------------|----------|
| <p>(f) Providing for recreation improvements, including, but not limited to, installation of additional cameras at Michael J. Tighe Park and Opatut Park, resurfacing various courts, upgrades to Lacrosse Field lighting, replacement of office windows, acquisition of picnic tables, renovations to parking lot lights at Michael J. Tighe Park, replacements of air conditioning units at Opatut Park, replacement of Pocket Park playgrounds, ballfield/dugout renovations, senior center expansion and acquisition of irrigation pad pump, including all work and materials necessary therefor or incidental thereto.</p> | 2,786,000 | 2,646,700 | 15 Years |
| TOTAL | \$13,230,000 | \$12,568,500 | |

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$12,568,500.

(c) The estimated cost of the Improvements is \$13,230,000 which amount represents the initial appropriation made by the Township. The excess of the appropriations made for each of the Improvements over the estimated maximum amount of Bonds or Notes authorized to be issued therefor and the Grant is the amount of the Down Payment for each purpose.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Township (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Township Committee of the Township at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Township may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 15.35 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Township, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$12,568,500 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$1,718,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Township as contributions in aid of financing the purposes described in Section 3 of this Ordinance (\$190,000 expected to be received as a grant from the Monmouth County Open Space Program for Pedestrian Walkway Bridge and \$274,290 expected to be received as a grant from the New Jersey Department of Transportation for Hunt Road) shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Township authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Township as funds applicable only to the payment of obligations of the Township authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 10:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Township reasonably expects to pay expenditures with respect to the Improvements prior to the date that Township incurs debt obligations under this Bond Ordinance. The Township reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Township under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$12,568,500.

SECTION 11:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ORDINANCE NO. O-23-12
TOWNSHIP COMMITTEE MEETING DATE – JUNE 27, 2023

**BOND ORDINANCE AUTHORIZING VARIOUS
WATER/SEWER CAPITAL IMPROVEMENTS IN AND FOR
THE TOWNSHIP OF FREEHOLD, IN THE COUNTY OF
MONMOUTH, NEW JERSEY, APPROPRIATING \$4,940,000
THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$4,940,000 BONDS OR NOTES TO FINANCE PART OF THE
COST THEREOF**

BE IT ORDAINED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF FREEHOLD, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the Township of Freehold, New Jersey (the “Township”) as general improvements. For the said Improvements there is hereby appropriated the amount of \$4,940,000. No down payment is required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the “Local Bond Law”) as the purpose authorized herein is deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the Township, as more fully explained in Section 6(e) of this Ordinance.

SECTION 2:

In order to finance the additional cost of the Improvements, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$4,940,000 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Township are hereby authorized to be issued in the principal amount not exceeding \$4,940,000 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”.)

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each Improvement are as follows:

| <u>Improvements</u> | <u>Appropriation and Estimated Cost</u> | <u>Estimated Maximum Amount of Bonds or Notes</u> | <u>Period of Usefulness</u> |
|---|---|---|-----------------------------|
| (1) Providing for improvements to the water system within the Township, including, but not limited to, system improvements, rehabilitation of wells #3 and #8, Koenig filter rehabilitation, Jackson Mills north side contract piping, and including all work or materials necessary therefor or incidental thereto and all as shown on and in accordance with the plans and specifications on file in the office of the Clerk and hereby approved. | \$2,418,000 | \$2,418,000 | 40 Years |
| (2) Providing for improvements to the sewer system within the Township, including, but not limited to, Three Brooks water main and fence replacement, and including all work or materials necessary therefor or incidental thereto and all as shown on and in accordance with the plans and specifications on file in the office of the Clerk and hereby approved. | 2,522,000 | 2,522,000 | 34.04 Years |
| TOTAL | \$4,940,000 | \$4,940,000 | |

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$4,940,000.

(c) The estimated cost of the Improvements is \$4,940,000 which amount represents the initial appropriation made by the Township.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township (the “Chief Financial Officer”); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and

to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Township Committee of the Township at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Township may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 36.95 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Township, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$4,940,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$740,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

(e) The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A 40A:2-44(c).

SECTION 7:

Any funds received from time to time by the Township as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Township authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Township as funds applicable only to the payment of obligations of the Township authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 10:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Township reasonably expects to pay expenditures with respect to the Improvements prior to the date that Township incurs debt obligations under this Bond Ordinance. The Township reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Township under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$4,940,000.

SECTION 11:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

BOND ORDINANCE NO. O-23-13

TOWNSHIP COMMITTEE MEETING DATE – JUNE 27, 2023

**BOND ORDINANCE REAPPROPRIATING \$820,736.18
PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR
ORIGINAL PURPOSES AND TO BE USED FOR VARIOUS
IMPROVEMENTS BY THE TOWNSHIP OF FREEHOLD**

BE IT ORDAINED, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF FREEHOLD (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$820,736.18, consisting of the bond proceeds of obligations originally made available pursuant to the following ordinances of the Township of Freehold, New Jersey (the “Township”) is no longer necessary for the purposes for which the obligations or funds previously were authorized. Each amount is listed under the column, “Balance to be Reappropriated,” and is further described by reference to the number of the bond ordinance pursuant to which such amounts have been made available, the original appropriation made by the bond ordinance, as amended, supplemented and/or cancelled, and the original description of the improvement for which such amounts were appropriated.

The total amount of \$820,736.18 bond proceeds to be reappropriated are made available as follows:

| <u>Ordinance Number (Section)</u> | <u>Original Appropriation</u> | <u>Original Description of Improvement</u> | <u>Balance to be Reappropriated</u> |
|--|--|---|--|
| O-06-22 (1) | \$ 125,000 | Water Main Improvements | \$38,495.49 |
| O-07-15 (1) | 150,000 | Water Main Improvements | 89,180.00 |
| O-07-15(2) | 150,000 | Sewer Improvements | 58,400.00 |
| O-09-17 (a) | 2,662,500 | Improvements to the Water System | 1,935.00 |
| O-10-22(b) | 650,000 | Improvements to the Sewer System | 8,835.63 |
| O-11-21 (a) | 237,000 | Improvements to the Water System | 22,059.48 |
| O-12-13 (a) | 675,000 | Improvements to the water system | 2,929.54 |
| O-14-06(a) | 4,900,000 | Replacement of Water Meters | 311,685.08 |
| O-15-11 (1) | 1,873,000 | Improvements to the Water System | 136,995.65 |
| O-16-18 | 1,000,000 | Various upgrades to SCADA System | 48,061.48 |
| O-17-07 | 250,000 | Water and Sewer Utility Capital Improvements | 102,158.83 |

SECTION 2:

The total amount of \$820,736.18 referred to in Section 1 above is hereby reappropriated as follows:

| | | |
|-----|-----------------------------------|------------|
| (a) | Interconnection Water Meters | 55,000.00 |
| (b) | Sewer Main Repairs | 425,000.00 |
| (c) | North Side Boiler | 155,000.00 |
| (d) | Riviera/Robertsville Pump Station | 105,000.00 |
| (e) | Road Paving Renovations | 30,736.18 |
| (f) | Patten St. Interconnection | 50,000.00 |

SECTION 3:

The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Clerk of the Township and is available for public inspection.

SECTION 4:

The useful life of the improvements described in Section 2 above is 38.87 years and Section 20 expenses is \$20,736.18.

SECTION 5

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ORDINANCE NO. O-23-14
TOWNSHIP MEETING DATE – June 27, 2023

AN ORDINANCE AUTHORIZING THE SALE AND CONVEYANCE OF CERTAIN LOTS
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 lot dedications:

Open Space Lot Dedication for Block 42, Lot 19 by way of Deed recorded in the Monmouth County Clerk's Office on November 18, 2005 in Book 8513, Page 1424.

Detention Basin Lot Dedication for Block 42, Lot 19.04 by way of Deed recorded in the Monmouth County Clerk's Office on October 21, 2005 in Book 8504, Page 5110; and

WHEREAS, no improvements have been made to the property, the project has been abandoned 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, the Township does not need the lots for municipal purposes.

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 lot dedications to the County of Monmouth for a nominal consideration.

BE IT FURTHER ORDAINED that the Mayor and Township Clerk are hereby authorized to execute Deeds conveying the lots 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 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 Block 42, Lots 19 and 19.04 to the County of Monmouth.

ORDINANCE NO. O-23-15
TOWNSHIP MEETING DATE – June 27, 2023

AN ORDINANCE VACATING LISA ANNE WAY, ERIC COURT AND A PORTION OF MAHER ROAD THAT WERE TO BE CONSTRUCTED AS PART OF A SUBDIVISION TO BE KNOWN AS BEACON RIDGE

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, Lisa Anne Way, Eric Court and a portion of Maher Road which were to be constructed as part of a subdivision to be known as Beacon Ridge are “paper streets” and are shown on Tax Map Sheet 16 of the Township of Freehold and the subdivision map which was filed on November 14, 2005 as Case No. 299-32; and

WHEREAS, no improvements have been made to the property, the streets were not constructed, the project has been abandoned, and the owner is under contract to sell the property to the County of Monmouth; and

WHEREAS, since the subdivision and the streets were not constructed and the County of Monmouth will own the property, the Township has determined that the paper streets are not needed for public purposes and can be vacated; and

WHEREAS, the paper streets to be vacated are Lisa Anne Way, Eric Court and the portion of Maher Road that was to be part of the Beacon Ridge subdivision, all as reflected on the filed subdivision map; and

WHEREAS, N.J.S.A. 40:49-6, 40:67-1b, 40:67-19 and 40:67-21 provide the means whereby a municipality may vacate a street or part thereof.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Freehold that the above referenced paper streets are hereby vacated.

BE IT FURTHER ORDAINED that the effect of this Ordinance shall be to vacate all public rights to the paper streets, except all rights and privileges, if any, now possessed by public utilities, as defined in N.J.S.A. 48:2-13, and by any cable television company, as defined in the “Cable Television Act”, N.J.S.A. 48:5A-1, et seq., to maintain, repair and replace their existing facilities in, adjacent to, over or under the portion of the right-of-way to be vacated hereby.

BE IT FURTHER ORDAINED that the Township Clerk is hereby authorized and directed do the following:

1. Publish a copy of this Ordinance in an official newspaper of the municipality, together with a notice of the introduction thereof and the time and place when and where this Ordinance will further be considered for final passage, such publication to be at least 10 days prior to the time fixed for further consideration of this Ordinance for final passage.

2. Send, by certified mail, return receipt requested, a copy of this Ordinance, together with the notice of the introduction thereof, the time and place when and where this Ordinance will be considered for final passage to The Trust Created Under the Last Will and Testament of Harry Gross, Carl P. Gross, Trustee, c/o G.B. Ltd., Oper. Co., 63 West Main Street, P.O. Box 5008, Freehold, New Jersey 07728, and Gross & Gross Associates, c/o G.B. Ltd., Oper. Co., 63 West Main Street, P.O. Box 5008, Freehold, New Jersey 07728.

3. Publish in an official newspaper of this municipality notice of the passage of this Ordinance by title.

4. Within 60 days after this Ordinance becomes effective, file a copy of this Ordinance, certified by the Township Clerk to be a true copy, under the seal of the Township of Freehold, together with a copy of the proof of publication thereof, in the office of the County Clerk, to be recorded in a book entitled "Vacations".

II

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

EXPLANATORY STATEMENT:

This Ordinance vacates paper streets that were to be created as part of the Beacon Ridge subdivision and known as Lisa Anne Way, Eric Court and a portion of Maher Road.



Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-23-155

Date of Adoption: June 27, 2023

TITLE: RESOLUTION RENEWING SHARED SERVICES AGREEMENT WITH FREEHOLD REGIONAL HIGH SCHOOL DISTRICT FOR LICENSED WATER TREATMENT PLANT OPERATIONS FOR COLTS NECK HIGH SCHOOL

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

WHEREAS, the Township of Freehold and the Freehold Regional High School District are interested in Freehold Township continuing to provide Licensed Water Treatment Plant Operations for Colts Neck High School; and,

WHEREAS, this cooperative Agreement would be beneficial to taxpayers; and,

WHEREAS, Freehold Township and Freehold Regional High School District have reached an Agreement detailing specifics of the services to be provided and costs for same;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that, pursuant to NJS 40A:65-1, said Agreement is hereby authorized to be executed;

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

BE IT FURTHER RESOLVED that a certified copy of the within Resolution 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 Sean Boyce-Assistant Superintendent for Business Administration, Freehold Regional High School District; the Freehold Township Administrator; the Freehold Township Superintendent of Utilities; and the Freehold Township Director of Finance.

No. R-23-155

| VOTE OF THE TOWNSHIP COMMITTEE | | | | | | | |
|---------------------------------------|---|---|---|---|----|----|--|
| 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-23-156

Date of Adoption: June 27, 2023

TITLE: RESOLUTION TO CANCEL VARIOUS GRANT RECEIVABLE AND GRANT APPROPRIATION RESERVE BALANCES

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

WHEREAS, the Township of Freehold's Grant Fund has various Federal and State Grants Receivable and Grant Appropriation Reserve on the Balance Sheet; and,

WHEREAS, the Township is still being funded by FEMA for the project, but the expense of the project is borne by the Water and Sewer Utility Budget; and,

WHEREAS, it is appropriate and necessary that the Grant be received in the Utility Fund, and the corresponding receivable in the Capital Fund be cancelled; and,

WHEREAS, it is necessary to formally cancel the receivable balance and their offsetting appropriation reserve balance from the balance sheet;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold, in the County of Monmouth, State of New Jersey, that the following Grant Receivable and Grant Appropriation Reserve balances be cancelled with an effective date of 12/31/2022:

Grant Receivables -

| | |
|-------------------------------------|--------------|
| FEMA - 2022 HAZARD MITIGATION GRANT | 1,064,291.55 |
|-------------------------------------|--------------|

Grant Appropriated Reserves -

| | |
|-------------------------------------|--------------|
| FEMA - 2022 HAZARD MITIGATION GRANT | 1,064,291.55 |
|-------------------------------------|--------------|

BE IT FURTHER RESOLVED that certified copies of the Resolution be forwarded to the Township Administrator and Chief Financial Officer/Treasurer.

No. R-23-156

| VOTE OF THE TOWNSHIP COMMITTEE | | | | | | | |
|---------------------------------------|---|---|---|---|----|----|--|
| 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-23-157

Date of Adoption: June 27, 2023

**TITLE: RESOLUTION TO CANCEL UNFUNDED CAPITAL
APPROPRIATION BALANCES FOR COMPLETED UTILITY
CAPITAL PROJECTS**

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

WHEREAS, certain Utility Capital Improvement appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances, so that the unexpended balances may be returned to each respective Capital improvement fund or reserve, or credited to Capital Fund Balance, and unused debt authorizations may be canceled;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the following unexpended and dedicated balances of General Capital Appropriations be canceled:

| Ordinance Number | Project Description | Amount to be Cancelled |
|------------------|---------------------|------------------------|
| O-06-22 (1) | Water Improvements | \$ 84,465.75 |
| O-09-17 (A) | Water Improvements | 867,344.65 |
| O-09-17 (B) | Sewer Improvements | 62,629.35 |
| O-10-22 (A) | Water Improvements | 72,000.00 |
| O-10-22 (B) | Sewer Improvements | 304,000.00 |
| O-11-21 (A) | Water Improvements | 23,000.00 |
| O-11-21 (B) | Sewer Improvements | 25,000.00 |
| O-12-13 (A) | Water Improvements | 334,778.25 |
| O-12-13 (B) | Sewer Improvements | 25,000.00 |
| O-14-06 (A) | Water Improvements | 637,900.00 |
| O-15-11 (A) | Water Improvements | 121,000.00 |
| O-15-11 (B) | Sewer Improvements | 140,000.00 |
| Total Cancelled | | \$ 2,697,118.00 |

No. R-23-157

| VOTE OF THE TOWNSHIP COMMITTEE | | | | | | | |
|---------------------------------------|---|---|---|---|----|----|--|
| 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-23-158

Date of Adoption: June 27, 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 Tax 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
2023 - ADDED TAX LIEN DUE TO CODE VIOLATIONS

| | | | |
|-----|-------|--|-----------|
| 101 | 51.01 | WINOGRAD, GAIL 122 HENDRICKSON RD FREEHOLD, NJ 07728 | \$ 350.00 |
|-----|-------|--|-----------|

TOTAL \$ 350.00

| | |
|-----------------------|----------|
| TOTAL ADDED TAX LIENS | \$350.00 |
|-----------------------|----------|

No. R-23-158

| VOTE OF THE TOWNSHIP COMMITTEE | | | | | | | |
|---------------------------------------|---|---|---|---|----|----|--|
| 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-23-159

Date of Adoption: June 27, 2023

**TITLE: RESOLUTION CANCELLING TAXES AND DISBURSING
OVERPAYMENTS OF TAXES - DISABLED VETERANS**

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

WHEREAS, certain properties have had assessment changes for the year 2023; and

WHEREAS, the following Taxpayer Schedules include 100% Disabled Veterans allowed; 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 "CANCEL" on Schedule A be cancelled, and the items designated with the word "REFUND" on Schedule B be refunded to the names appearing below; and

WHEREAS, taxes billed in the 2023 Extended Duplicate for said properties for Final 2023/Preliminary 2024 will also be cancelled;

NOW, THEREFORE, BE IT 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 - 100% DISABLED VETERANS - CANCEL

| | | |
|----------|---|-----------|
| 71.51 14 | BALAHADIA, ARIC 22 CAMBRIDGE ROAD FREEHOLD, NJ 07728 | \$ 444.89 |
| 96.02 20 | GURBISZ, KENNETH 15 DUNBERRY DRIVE FREEHOLD, NJ 07728 | \$ 430.45 |
| | TOTAL | \$ 875.34 |

SCHEDULE B
2023 - 100% DISABLED VETERANS - REFUND

| | | |
|----------|---|-----------|
| 71.51 14 | BALAHADIA, ARIC 22 CAMBRIDGE ROAD FREEHOLD, NJ 07728 | \$ 444.89 |
| 96.02 20 | GURBISZ, KENNETH 15 DUNBERRY DRIVE FREEHOLD, NJ 07728 | \$ 430.45 |
| | TOTAL | \$ 875.34 |

TOTAL CANCELLED \$ 875.34
TOTAL REFUNDED \$ 875.34

No. R-23-159

| VOTE OF THE TOWNSHIP COMMITTEE | | | | | | | |
|---------------------------------------|---|---|---|---|----|----|--|
| 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-23-160

Date of Adoption: June 27, 2023

TITLE: RESOLUTION AMENDING 2023 BUDGET (CHAPTER 159) TO INSERT MODIFICATION TO THE SPECIAL ITEM OF REVENUE AND APPROPRIATIONS FOR THE STRENGTHENING LOCAL PUBLIC HEALTH CAPACITY PROGRAM 2024

- - - 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 items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Freehold has entered into a Grant for Strengthening Local Public Health Capacity Program with the New Jersey Department of Health and has received notice of an award of \$406,046.00 and wishes to amend the 2023 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold, in the County of Monmouth, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$406,046.00 which is now available as revenue from:

Miscellaneous Revenues:

Section F: Special Items of General Revenue Anticipated
with Prior Written Consent of the Director of the
Division of Local Government Services - Public and Private
Revenues Offset with Appropriations:
Strengthening Local Public Health Capacity Program 2024

BE IT FURTHER RESOLVED that the like sum of \$406,046.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

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

Other Expenses \$406,046.00

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

BE IT FURTHER RESOLVED that the Township Clerk forward certified copies of this Resolution to the Freehold Township Health Officer and the Freehold Township Director of Finance.

No. R-23-160

| VOTE OF THE TOWNSHIP COMMITTEE | | | | | | | |
|---------------------------------------|---|---|---|---|----|----|--|
| 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-23-161

Date of Adoption: June 27, 2023

**TITLE: RESOLUTION AMENDING 2023 BUDGET (CHAPTER 159) TO
INSERT MODIFICATION TO THE SPECIAL ITEM OF REVENUE
AND APPROPRIATIONS FOR THE CHILDHOOD LEAD PROGRAM**

- - - 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 items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Freehold has entered into a Grant for Childhood Lead Program with the New Jersey Department of Health and has received notice of an award of \$130,000.00 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 to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$130,000.00 which is now available as revenue from:

Miscellaneous Revenues:

Section F: Special Items of General Revenue Anticipated
with Prior Written Consent of the Director of the
Division of Local Government Services - Public and Private
Revenues Offset with Appropriations:
Childhood Lead Program

BE IT FURTHER RESOLVED that the like sum of \$130,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

- (A) Operations excluded from "CAPS"
 - Public and Private Revenues Offset with Appropriations:
 - Other Expenses \$130,000.00

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

BE IT FURTHER RESOLVED that the Township Clerk forward certified copies of this Resolution to the Freehold Township Health Director and the Freehold Township Director of Finance.

No. R-23-161

| VOTE OF THE TOWNSHIP COMMITTEE | | | | | | | |
|---------------------------------------|---|---|---|---|----|----|--|
| 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-23-162

Date of Adoption: June 27, 2023

TITLE: RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR SCHANCK ROAD IMPROVEMENTS (STILLWELLS CORNER ROAD TO TRIBUTARY "B" CULVERT)

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

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic Grant Application identified as MA-2024 Schanck Road Improvements Project - 00413 to the New Jersey Department of Transportation on behalf of Freehold Township;

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the Grant Agreement on behalf of Freehold Township and that their signatures constitute acceptance of the terms and conditions of the Grant Agreement and approve the execution of the Grant Agreement.

Certified as a true copy of the Resolution adopted by the Township Committee on this 27th day of June, 2023

Clerk

My signature and the Clerk's seal serve to acknowledge the above Resolution and constitute acceptance of the terms and conditions of the Grant Agreement and approve the execution of the Grant Agreement as authorized by the Resolution above.

Attest & Affix Seal - Clerk

Alan C. Walker - Mayor

No. R-23-162

| VOTE OF THE TOWNSHIP COMMITTEE | | | | | | | |
|---------------------------------------|---|---|---|---|----|----|--|
| 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-23-163

Date of Adoption: June 27, 2023

**TITLE: RESOLUTION - RENEWAL OF 2023-2024 LIQUOR LICENSE FOR
FREEHOLD ONE LLC, LICENSE # 1316-33-017-005
(CONSUMPTION) (POCKET) LICENSE**

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

WHEREAS, Freehold One LLC, 1260 Stelton Road, Piscataway NJ 08854 submitted the renewal application and appropriate fees for the renewal of the liquor license; and,

WHEREAS, the Division of Alcoholic Beverage Control has granted approval in the matter of application to Permit the Renewal of an Inactive License Pursuant to N.J.S.A. 33:1-12.39 for the 2023-2024 License Term for License #1316-33-017-005;

NOW, THEREFORE BE IT RESOLVED that the renewal of the liquor license for 2023-2024 for Freehold One LLC (Consumption) (Pocket) License 1316-33-017-005, is hereby approved;

BE IT FURTHER RESOLVED that the Township Clerk shall send certified copies of this Resolution to the following:

- A. Division of Alcoholic Beverage Control
- B. Freehold One LLC
- C. Andrew Ball, Esq., Township Attorney
- D. Stephen D'Antonio, Freehold Township Police

No. R-23-163

| VOTE OF THE TOWNSHIP COMMITTEE | | | | | | | |
|---------------------------------------|---|---|---|---|----|----|--|
| 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-23-164

Date of Adoption: June 27, 2023

TITLE: RESOLUTION - RENEWAL OF 2023-2024 LIQUOR LICENSE FOR CS FREEHOLD, LLC, LICENSE # 1316-33-002-006 (CONSUMPTION) (POCKET) LICENSE

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

WHEREAS, CS Freehold, LLC, 13229 Figi Way, Unit H, Marina Del Rey CA 90292 submitted the renewal application and appropriate fees for the renewal of the liquor license; and,

WHEREAS, the Division of Alcoholic Beverage Control has granted approval in the matter of application to Permit the Renewal of an Pocket License Pursuant to N.J.S.A. 33:1-12.39 for the 2023-2024 License Term for License #1316-33-002-006;

NOW, THEREFORE BE IT RESOLVED that the renewal of the liquor license for 2023-2024 for CS Freehold LLC, (Consumption) (Pocket) License 1316-33-002-006 is hereby approved;

BE IT FURTHER RESOLVED that the Township Clerk shall send certified copies of this Resolution to the following:

- A. Division of Alcoholic Beverage Control
- B. CS Freehold, LLC.
- C. Andrew Ball, Esq., Township Attorney
- D. Stephen D'Antonio Freehold Township Police

No. R-23-164

| VOTE OF THE TOWNSHIP COMMITTEE | | | | | | | |
|---------------------------------------|---|---|---|---|----|----|--|
| 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-23-165

Date of Adoption: June 27, 2023

TITLE: RESOLUTION AWARDING A CONTRACT FOR THE FURNISHING AND DELIVERY OF CLOTHING AND ACCESSORIES FOR VARIOUS DEPARTMENTS IN FREEHOLD TOWNSHIP

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

WHEREAS, the Township Purchasing Agent accepted bids for the Furnishing and Delivery of Clothing and Accessories for Various Departments in Freehold Township on Tuesday, June 6, 2023 at 10:00 AM; and,

WHEREAS, the following bids were received:

| Bidder | Total Bid Amount |
|-------------------------|------------------|
| Campus Coordinates, LLC | *\$152,339.00 |
| Printing 2 Go | *\$161,337.80 |

*adjusted for mathematical error

WHEREAS, the Superintendent of Parks and Recreation, by memorandum dated June 7, 2023, recommends award of a Contract to the low bidder, Campus Coordinates, LLC, in the estimated amount of \$152,339.00; and,

WHEREAS, the Director of Finance has certified to the Township Clerk that funds are available in the budget accounts listed within the Superintendent's memo, attached hereto, contingent upon the necessary funds being appropriated by the Governing Body in the 2024 Municipal budget;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby awards a Contract for the Furnishing and Delivery of Clothing and Accessories for Various Departments in Freehold Township to Campus Coordinates, LLC, in the estimated amount of \$152,339.00;

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Director of Finance, the Superintendent of Parks and Recreation, the Purchasing Agent and all bidders.

No. R-23-165

| VOTE OF THE TOWNSHIP COMMITTEE | | | | | | | |
|---------------------------------------|---|---|---|---|----|----|--|
| 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-23-166

Date of Adoption: June 27, 2023

**TITLE: RESOLUTION AWARDING A CONTRACT FOR THE 2023
PAVEMENT OVERLAY PROGRAM**

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

WHEREAS, bids were accepted by the Township Purchasing Agent for the 2023 Pavement Overlay Program on Thursday, June 8, 2023 at 11:00 a.m.; and,

WHEREAS, the following bids were submitted:

| Bidder | Total Bid Amount |
|--------------------------------|------------------|
| Meco, Inc. | \$2,184,195.95* |
| S & G Paving Construction Inc. | \$2,242,125.04* |
| S. Brothers Inc. | \$2,299,632.94 |
| Earle Asphalt Company | \$2,301,413.13 |
| Black Rock Enterprises, LLC | \$2,359,664.28 |
| Fiore Paving Company | \$2,582,180.83* |

*Adjusted for math error

WHEREAS, the Assistant Township Engineer, by memorandum dated June 9, 2023, recommends that a Contract be awarded to Meco, Inc. for the total amount of \$1,452,180.00; and,

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

| | |
|---------------------|--------------|
| C-04-17-906-004-951 | \$ 350.39 |
| C-04-18-907-004-951 | \$756,307.66 |
| C-04-19-910-004-951 | \$393,864.28 |
| C-04-20-910-004-951 | \$554,730.42 |
| C-04-21-906-004-951 | \$175,252.47 |
| C-04-22-907-004-951 | \$303,690.73 |

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby awards a Contract for the 2023 Pavement Overlay Program to Meco, Inc. for the total amount of \$2,184,195.95;

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

No. R-23-166

| VOTE OF THE TOWNSHIP COMMITTEE | | | | | | | |
|---------------------------------------|---|---|---|---|----|----|--|
| 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-23-167

Date of Adoption: June 27, 2023

**TITLE: RESOLUTION AWARDING A CONTRACT FOR COMMUNITY
HEALTH ASSESSMENTS FOR THE MONMOUTH COUNTY
GOVERNMENTAL PUBLIC HEALTH PARTNERSHIP**

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

WHEREAS, the use of competitive contracting for soliciting proposals for a Contract for Community Health Assessments for the Monmouth County Governmental Public Health Partnership was authorized by Resolution R-23-93 pursuant to N.J.S.A. 40A:11-4.1, et. seq.; and,

WHEREAS, competitive proposals for the above mentioned project were accepted by the Township Purchasing Agent on Thursday, June 8, 2023 at 11:30 a.m.; and,

WHEREAS, one proposal was received from 35th Street Consulting LLC, PO Box 590, 125 Broemel Place, Pennington, NJ 08534 in the amount of \$111,750.00; and,

WHEREAS, the Township's Qualified Purchasing Agent referred the proposal to an evaluation committee for review; and,

WHEREAS, the Qualified Purchasing Agent has filed her report in accordance with N.J.S.A. 40A:11-4.5(d); and,

WHEREAS, both the evaluation committee and the Qualified Purchasing Agent have recommended a contract with the sole applicant, 35th Street Consulting LLC; and,

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

G-02-41-723-726-399

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that a contract for Community Health Assessments for the Monmouth County Governmental Public Health Partnership in the amount of \$111,750.00 is hereby awarded to 35th Street Consulting LLC;

BE IT FURTHER RESOLVED that the Township Clerk shall cause notice of this action to be printed in the official newspaper of the Township, as required by N.J.S.A. 40A:11-4.5(g);

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Director of Finance, the Health Officer, the Township Purchasing Agent and 35th Street Consulting LLC.

No. R-23-167

| VOTE OF THE TOWNSHIP COMMITTEE | | | | | | | |
|---------------------------------------|---|---|---|---|----|----|--|
| 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-23-168

Date of Adoption: June 27, 2023

TITLE: RESOLUTION AWARDING A CONTRACT FOR THE MUNICIPAL BUILDING CHIMNEY REPAIRS REBID

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

WHEREAS, bids were accepted by the Township Purchasing Agent for the Municipal Building Chimney Repairs Rebid on Thursday, May 25, 2023 at 11:30 a.m.; and,

WHEREAS, the following bids were submitted:

| Bidder | Bid Amount |
|----------------------------|--------------|
| Spartan Construction, Inc. | \$325,000.00 |
| Madina Restoration Inc. | \$348,000.00 |
| Eko Construction LLC | \$348,750.00 |
| MTB LLC | \$373,000.00 |

WHEREAS, the Township's Professional Engineer, Mott MacDonald, by letter dated May 30, 2023, and the Director of I.T. and Facilities, by memorandum, June 5, 2023, recommend that a Contract be awarded to Spartan Construction, Inc. in the amount of \$325,000.00; and,

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

G-02-41-723-726-399 - \$ 94,750.00

C-04-17-906-005-951 - \$230,250.00

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein awards a Contract for the Municipal Building Chimney Repairs Rebid to Spartan Construction, Inc. in the amount of \$325,000.00;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, the Director of I.T. and Facilities, the Township's Professional Engineer - Mott MacDonald, the Purchasing Agent and all bidders.

No. R-23-168

| VOTE OF THE TOWNSHIP COMMITTEE | | | | | | | |
|---------------------------------------|---|---|---|---|----|----|--|
| 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