

# **FREEHOLD TOWNSHIP COMMITTEE AGENDA**

## **WORKSHOP MEETING**

**SEPTEMBER 12, 2023**

**8:00 P.M.**

1. 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.”
2. Pledge of Allegiance
3. Roll Call
4. Approval of Previous Minutes
5. Report – ABC Social Affair Permit – Silvermead Community Club – Picnic – September 16, 2023 – 12:00 p.m. until 4:00 p.m.
6. Report – ABC Social Affair Permit – VFW Post 4374 – Riders End of Summer Benefit – September 23, 2023 – 4:00 p.m. until 9:00 p.m.
7. Report – ABC Social Affair Permit – East Freehold Fire Company – Building & Truck Dedication – 191 Dutch Lane Road – October 8, 2023 – 1:00 p.m. until 5:00 p.m.
8. Report – ABC Social Affair Permit - Foodstock NJ – October 14, 2023 – 1 Municipal Plaza, Freehold, NJ - 1:00 p.m. until 6:00 p.m.

### **NEW BUSINESS**

- \* 9. R-23-209 – Resolution Approving Consolidated Bills List
- \* 10. O-23-19 – Ordinance Authorizing the Exchange of Property Interests Between the Township of Freehold and CentraState Medical Center, Inc.

\* Attachments

## **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.

- \* 11. R-23-210 – Resolution Authorizing the Township of Freehold to Enter into a Cooperative Pricing Agreement with Hunterdon County Educational Services Commission
- \* 12. R-23-211 – Resolution Authorizing Electronic Tax Sale
- \* 13. R-23-212 – Resolution Authorizing Electronic Tax Sale in-Lieu of Costs
- \* 14. R-23-213 – Resolution Authorizing Added Tax Lien
- \* 15. R-23-214 - Resolution Cancelling Taxes and Disbursing Overpayments of Taxes – Disabled Veterans
- \* 16. R-23-215 – Resolution Disbursing an Overpayment of Taxes
- \* 17. R-23-216 – Resolution Cancelling Taxes
- \* 18. R-23-217 – Resolution Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 29 Worlidge Court, Unit 4
- \* 19. R-23-218 - Resolution to Cancel Various Grant Receivable and Grant Appropriation Reserve Balances
- \* 20. R-23-219 – Resolution Amending 2023 Budget (Chapter 159) to Insert Modification to the Special Item of Revenue and Appropriations for a Shared Service Agreement with the County of Monmouth for Community Health Assessment and Community Health Improvement Plan

- \* 21. R-23-220 – Resolution Amending 2023 Budget (Chapter 159) to Insert a Modification to the Special Items of Revenue and Appropriations for the Enhancing Local Public Health Infrastructure Grant
  
- \* 22. R-23-221 - Resolution Amending Resolution R-23-19 Constituting an Agreement with Certain State Contract Vendors

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT

**7:00 P.M. – EXECUTIVE SESSION**

\* Open Public Meetings Act – Resolution R-23-N – Executive Session

1. PERSONNEL
  - 1A. Staffing – Police Department
  
2. ATTORNEY-CLIENT PRIVILEGE
  - 2A. Public Information
  - 2B. Special Events Standards



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

No: R-23-209

Date of Adoption: September 12, 2023

**TITLE: RESOLUTION APPROVING CONSOLIDATED BILLS LIST**

**- - - RESOLUTION - - -**

BE IT RESOLVED by the Township Committee of the Township of Freehold that the vouchers listed on the Consolidated Bills List, in the amount of \$15,148,585.22 dated September 12, 2023 as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations subject to adoption of resolution authorizing expenditures.

No. R-23-209

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

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

ORDINANCE NO. O-23-19  
TOWNSHIP MEETING DATE – September 12, 2023

ORDINANCE AUTHORIZING THE EXCHANGE OF PROPERTY INTERESTS BETWEEN  
THE TOWNSHIP OF FREEHOLD AND CENTRASTATE MEDICAL CENTER, INC.

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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, a water tower existed on property owned by the Township of Freehold (hereafter Township) and known as Block 86, Lot 8.02 (hereafter Lot 8.02), located at 951 West Main Street; and

WHEREAS, in order to better serve the residents of Freehold Township, said water tower needed to be decommissioned and a new water tower constructed; and

WHEREAS, CentraState Medical Center, Inc. (hereafter CentraState) agreed to exchange property with the Township to allow for the construction of a new water tower while keeping the old water tower functioning until it could be decommissioned upon completion of the new water tower; and

WHEREAS, as part of the exchange of property, in 2016 CentraState conveyed Block 86, Lot 4.02 (hereafter Lot 4.02) to the Township of Freehold with the understanding that, upon completion of the new water tower and decommissioning of the old water tower, the Township would convey Lot 8.02 to CentraState; and

WHEREAS, the new water tower has been constructed and the old water tower has been decommissioned, therefore in order to complete the exchange of property, it is necessary for the Township to convey Lot 8.02 to CentraState; and

WHEREAS, N.J.S.A. 40A:12-16 allows a municipality to exchange property interests when it is in the public interest to do so and when the value of the land and consideration received is at least of equal value to, and the acquisition is more advantageous to, the municipality for public use than the lands to be conveyed by the municipality; and

WHEREAS, the Township Tax Assessor has evaluated the properties and has concluded that Lot 4.02 which was conveyed to the Township by CentraState contains 30,663 square feet and is assessed in 2023 for \$70,000.00 for the land; and

WHEREAS, Lot 8.02 which the Township will be conveying to CentraState contains 2,500 square feet and is assessed in 2023 as \$5,700.00 for the land and \$63,000.00 for the improvements which have since been demolished, for a total valuation of \$68,700; and

WHEREAS, the property the Township received from CentraState is of greater value than the property the Township will be relinquishing, and is more advantageous to the Township for public use.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Township Committee of the Township of Freehold as follows:

1. The Township Committee hereby authorizes the conveyance of Block 86, Lot 8.02 to CentraState.
2. The Mayor and Township Clerk are hereby authorized to execute a Deed conveying Block 86, Lot 8.02 to CentraState.
3. The Township Attorney is hereby authorized to take any and all action reasonable and necessary in order to conclude the exchange of properties as described herein.

## II

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



**Explanatory Statement:**

This Ordinance authorizes the exchange of property between the Township of Freehold and CentraState Medical Center which allowed for the decommissioning of an old water tower on Block 86, Lot 8.02 and the construction of a new water tower to better serve the residents of Freehold Township on Block 86, Lot 4.02.



# Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-23-210

Date of Adoption: September 12, 2023

**TITLE: RESOLUTION AUTHORIZING THE TOWNSHIP OF FREEHOLD TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION**

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

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, after consideration, the Freehold Township Committee deems it to be in the best interest of its taxpayers to participate in said Cooperative Pricing System for the provision and performance of goods and services and that such membership shall be effective immediate upon passage of this Resolution; and

WHEREAS, this Resolution shall be known and may be cited as a Cooperative Pricing Resolution of the Township of Freehold; and,

WHEREAS, the Township Director of Finance or designee shall enter into separate Cooperative Pricing Agreements with the participating contracting units and said Agreement shall be deemed a single Agreement; and,

WHEREAS, the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey;

NOW THEREFORE BE IT RESOLVED that the Freehold Township Committee does herein authorize entering in the Hunterdon County Educational Services Commission Pricing System;

I hereby certify that that the above Resolution was adopted by the Freehold Township Committee at its Meeting of September 12, 2023.

BY: \_\_\_\_\_  
Alan Walker, Mayor

ATTEST BY: \_\_\_\_\_  
Sanabel Abouzeina, Township Clerk

No. R-23-210

<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-23-211

Date of Adoption: September 12, 2023

**TITLE: RESOLUTION AUTHORIZING ELECTRONIC TAX SALE**

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

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services; and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for electronic tax sales; and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic tax sales; and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process; and

WHEREAS, the municipality of the Township of Freehold wishes to participate in an electronic tax sale;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Freehold, that the Tax Collector is hereby authorized to participate in an electronic tax sale and submit same to the Director of the Division of Local Government Services if necessary;

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.

No. R-23-211

<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-23-212

Date of Adoption: September 12, 2023

**TITLE: RESOLUTION AUTHORIZING ELECTRONIC TAX SALE IN-LIEU OF COSTS**

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

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, the rules and regulations require a municipality to send two (2) notices of tax sale to all properties included in said sale; and

WHEREAS, the rules and regulations allow said municipality to charge a fee of \$25.00 per notice for the creation, printing and mailing of said notice; and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Township of Freehold wishes to charge \$25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that a fee of \$25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2022 electronic tax sale;

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.

No. R-23-212

<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-23-213

Date of Adoption: September 12, 2023

**TITLE: RESOLUTION AUTHORIZING ADDED TAX LIEN**

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

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	\$ 200.00
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TOTAL \$ 200.00

TOTAL ADDED TAX LIENS	\$200.00
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No. R-23-213

<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-23-214

Date of Adoption: September 12, 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 an 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 also billed in the 2023 Extended Duplicate for said properties for  
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 VETERAN - CANCEL

33.08	11	ARTEMENKO, STANISLAV 51 PARTRIDGE AVE FREEHOLD, NJ 07728	\$ 5,162.72
85.48	8	NODINE, JASON 79 STILLWELLS CORNER RD FREEHOLD, NJ 07728	\$ 5,223.72
		TOTAL	\$10,386.44

SCHEDULE B  
2023 - 100% DISABLED VETERAN - REFUND

33.08	11	ARTEMENKO, STANISLAV 51 PARTRIDGE AVE FREEHOLD, NJ 07728	\$ 2,044.30
85.48	8	NODINE, JASON 79 STILLWELLS CORNER RD FREEHOLD, NJ 07728	\$ 1,688.87
		TOTAL	\$ 3,733.17

TOTAL 2023 CANCELLED	\$10,386.44
TOTAL 2023 REFUNDED	\$ 3,733.17

No. R-23-214

<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-23-215

Date of Adoption: September 12, 2023

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

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

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

WHEREAS, the following Taxpayer Schedule includes an Overpayment of Taxes; creating overpayments, applicable to the block and lot and in the amount set forth; and

WHEREAS, the Tax Collector of the Township of Freehold has certified to the Township Committee of the Township of Freehold that the item designated with the word "REFUND" on Schedule A be refunded to the name appearing below;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the refund be made to the taxpayer appearing on Schedule A and the check for the aforesaid refund be issued by the Treasurer;

BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to make corrections and notations upon the Municipal records as may be necessary to effect this Resolution;

BE IT FURTHER RESOLVED by the Township Committee of the Township of Freehold that the Township Clerk is hereby authorized to forward a certified copy of the within Resolution to the Tax Collector and Treasurer/Director of Finance.

SCHEDULE A  
2023 - OVERPAYMENT OF TAXES - REFUND

70.10	1.01	THE GABLE BUILDING, LLC 96 APPLGATE RD FREEHOLD, NJ 07728	\$6,179.40
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	TOTAL	\$6,179.40
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TOTAL REFUNDED \$6,179.40



No. R-23-215

<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-23-216

Date of Adoption: September 12, 2023

**TITLE: RESOLUTION CANCELLING TAXES**

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

WHEREAS, the Township of Freehold has purchased certain properties in 2023;  
and

WHEREAS, these properties should now be exempt from taxes; and

WHEREAS, the following Taxpayer Schedules include taxes that were billed on said properties for 2023; and Preliminary Taxes that were billed on said properties for 2024 that will be cancelled; 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 Schedules A and B be cancelled to the names appearing below;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the cancellations be made to the properties appearing on Schedules A and B;

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 TAXES - CANCEL

32.05 6	FREEHOLD TOWNSHIP 355 EAST FREEHOLD ROAD FREEHOLD, NJ 07728	\$ 1,756.46
32.05 7	FREEHOLD TOWNSHIP 353 EAST FREEHOLD ROAD FREEHOLD, NJ 07728	\$14,172.10
	TOTAL	\$15,928.56

SCHEDULE B  
2024 PRELIMINARY TAXES - CANCEL

32.05 6	FREEHOLD TOWNSHIP 355 EAST FREEHOLD ROAD FREEHOLD, NJ 07728	\$ 1,580.46
32.05 7	FREEHOLD TOWNSHIP 353 EAST FREEHOLD ROAD FREEHOLD, NJ 07728	\$14,451.38
	TOTAL	\$16,031.84

TOTAL CANCELLED \$31,960.40

No. R-23-216

<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-23-217

Date of Adoption: September 12, 2023

**TITLE: RESOLUTION AUTHORIZING AN AFFORDABILITY ASSISTANCE LOAN REPAYMENT AGREEMENT WITH THE BUYER OF AN AFFORDABLE HOUSING UNIT AT 29 WORLIDGE COURT, UNIT 4**

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

WHEREAS, Naharul Khan is purchasing property located at 29 Worlidge Court, Unit 4, Freehold Township, Block No. 86.180, Lot 29.04, which property is governed by the statutes, ordinances, rules and regulations restricting ownership and use of the property as an Affordable Housing unit which, among other restrictions, restricts the property owner in financing the property or otherwise encumbering the property by way of mortgage, home equity loan, or other form of financing; and,

WHEREAS, the property owner has requested an Affordability Assistance Program loan from the Affordable Housing Trust Fund; and,

WHEREAS, the Township is willing to extend a loan to the property owner in the amount of \$7,137.00; and,

WHEREAS, it is appropriate for the Township to enter into an Agreement with the property owner setting forth the terms of the agreement at this time;

NOW THEREFORE BE IT RESOLVED on this day of September 12, 2023, by the Township Committee of Freehold Township, County of Monmouth, State of New Jersey, that:

1. The Mayor, Administrator, Clerk and Attorney are hereby authorized to execute an Affordability Assistance Program Agreement with the new owner of an Affordable Housing unit located at 29 Worlidge Court, Unit 4;
2. A copy of the fully executed Agreement shall be kept on file with the Clerk. The original shall be kept in the unit file by the Administrative Agent;
3. A certified copy of the within Resolution shall be forwarded to Peter R. Valesi-Township Administrator; Jeffrey Elsasser-Director of Finance; Ximena Calle, Vice President, CGP&H; and Andrew Ball, Esq., Township Attorney;

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Township Committee at a meeting duly held on the 12<sup>th</sup> day of September, 2023.

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Clerk

No. R-23-217

<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-23-218

Date of Adoption: September 12, 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 Funds have various Federal, State and Local Grants Receivable and Grant Appropriation Reserves on the Balance Sheet; and,

WHEREAS, it is necessary to formally cancel the receivable balances and their offsetting appropriation reserve balances 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:

Grant Account:

Grants Receivable -

Childhood Lead Exposure Prevention	\$ 17,662.59
Alcohol Rehabilitation & Enforcement	\$ .14
Total	\$ 17,662.73

Grant Appropriated Reserves -

Childhood Lead Exposure Prevention	\$ 17,662.59
Alcohol Rehabilitation & Enforcement	\$ .14
Total	\$ 17,662.73

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



No. R-23-218

<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-23-219

Date of Adoption: September 12, 2023

**TITLE: RESOLUTION AMENDING 2023 BUDGET (CHAPTER 159) TO INSERT MODIFICATION TO THE SPECIAL ITEM OF REVENUE AND APPROPRIATIONS FOR A SHARED SERVICE AGREEMENT WITH THE COUNTY OF MONMOUTH FOR COMMUNITY HEALTH ASSESSMENT AND COMMUNITY HEALTH IMPROVEMENT PLAN**

## **- - - 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

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 \$44,141.00 which is now available as revenue from:

Miscellaneous Revenues:

Section D: Special Items of General Revenue Anticipated  
with Prior Written Consent of the Director of the

Division of Local Government Services - Shared Service Agreements:

Community Health Assessment and Community Health Improvement Plan

BE IT FURTHER RESOLVED that the like sum of \$44,141.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(A) Operations excluded from "CAPS"  
Shared Service Agreements

Appropriations:

Community Health Assessment and Community Health Improvement Plan

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 Freehold Township Director of Finance.

No. R-23-219

<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-23-220

Date of Adoption: September 12, 2023

**TITLE: RESOLUTION AMENDING 2023 BUDGET (CHAPTER 159)  
TO INSERT A MODIFICATION TO THE SPECIAL ITEMS OF  
REVENUE AND APPROPRIATIONS FOR THE ENHANCING  
LOCAL PUBLIC HEALTH INFRASTRUCTURE 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 \$826,380.00 from the New Jersey Association of County and City Health Officials, Enhancing Local Public Health Infrastructure 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 \$826,380.00 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:  
Enhancing Local Public Health Infrastructure Grant

BE IT FURTHER RESOLVED that the like sum of \$826,380.00 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:

Enhancing Local Public Health Infrastructure 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 Director of Freehold Health Department and the Director of Finance.

No. R-23-220

<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-23-221

Date of Adoption: September 12, 2023

**TITLE: RESOLUTION AMENDING RESOLUTION R-23-19 CONSTITUTING AN AGREEMENT WITH CERTAIN STATE CONTRACT VENDORS**

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

WHEREAS, the Township of Freehold, as a contracting unit, may, without advertising for bids, purchase materials, supplies or equipment under any Contract or Contracts for such materials, supplies or equipment entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury, pursuant to the provisions of NJSA 40A:11-12; and,

WHEREAS, the Township Committee of the Township of Freehold wishes to evidence an agreement with the attached referenced State Contract vendors through this Resolution and a properly executed purchase order, which agreement shall be subject to all the conditions applicable to the current State Contract; and,

WHEREAS, the Township Committee of the Township of Freehold wishes to authorize the Purchasing Department to purchase those certain items from an approved New Jersey State Contract vendor with the thresholds hereinafter stated;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that this Resolution, together with properly executed purchase orders, shall constitute agreements between the Township of Freehold and the attached referenced State Contract vendors, subject to all conditions applicable to the current State Contract;

BE IT FURTHER RESOLVED that the Township Committee of the Township of Freehold hereby authorizes the Purchasing Department to purchase items from an approved New Jersey State Contract vendor list (Exhibit A);

BE IT FURTHER RESOLVED by the Township Committee of the Township of Freehold that, pursuant to the rules of the Local Finance Board of the State of New Jersey, funds shall not be expended prior to a certification of available funds made by the Township Director of Finance upon receipt of a properly executed purchase order. The department issuing the purchase order shall have the obligation of securing the necessary certification as to the availability of funds from the Director of Finance



EXHIBIT A

VENDOR	STATE CONTRACT	ESTIMATED AMOUNT	ITEMS
*All Traffic Solutions	17-FLEET-00776	\$72,000	Law Enforcement Firearms Equipment & Supplies
Aspire Technology Partners	21-TELE-01506	\$ 75,000	Data Communication & Network Equipment
Beyer Ford	88727	\$ 300,000	Utilities/DPW/Parks & Recreation Trucks w/Plows
Bridgestone Authorized Dealer: McCarthy Tire Service Co.	19-FLEET-00708	\$ 50,000	Tires
CDW Government, Inc.	40116	\$ 75,000	Computers & Equipt./ Software Lic. Maint. & Support
Chas S. Winner, Inc.	20-FLEET-01189 88726	\$ 450,000	Police Dept. Vehicles/ Pick-Up Trucks
Dell Marketing LP	19-TELE-00656	\$ 50,000	Mini/Micro Computers/Servers
DM Radio Services Corp.	83897	\$ 70,000	Radio Communications & Equipment
East Coast Emergency Lighting	17-FLEET-00719 17-FLEET-00762 17-FLEET-00768 17-FLEET-00785	\$150,000	Emergency Lights & Lighting Equipment for Police Vehicles
Good Year Tire Authorized Dealers: B & S Tires Service Tire Truck Center	20-FLEET-00948	\$100,000	Tires
Grainger Industrial Supply	19-FLEET-00566 19-FLEET-00677	\$ 50,000	Industrial Supplies & Equipment

Hach	21-FOOD-01684	\$ 50,000	Laboratory Equipt. Accessories
Marturano Recreation	16-FLEET-00121	\$400,000	Park & Playground Equipment
New Jersey Business Systems	83899	\$100,000	Public Safety Microwave System
Racheles/Michele Oil Company, Inc.	19-FLEET-00973 19-FOOD-01099	\$900,000	Gasoline & Diesel Fuel
Virtuit Systems	89968	\$200,000	Computer Equipt. & Related Services
Wireless Communications & Electronics, Inc.	83909	\$ 70,000	Radio Comm. Equipment

\*Indicates Change/Addition

No. R-23-221

<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