

ORDINANCE NO. O-17-2
TOWNSHIP MEETING DATE - January 24, 2017

ORDINANCE AMENDING CHAPTER 257 (RENTAL PROPERTY REGISTRATION) and SECTION 150 (FEES), SECTION 150-22 (RENTAL PROPERTY REGISTRATION (CHAPTER 257) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

BE IT ORDAINED by the Township Committee of the Township of Freehold, County of Monmouth, State of New Jersey, as follows (additions are underlined, and deletions are in [~~brackets~~]):

I

Chapter 257, Rental Property Registration, is hereby amended to read as follows:

257-1 Purpose.

The purpose of this chapter is to implement the authority granted to municipalities pursuant to N.J.S.A. 40:48-2.12b et. seq. and N.J.S.A. 46:8-28 in order to ensure that residential rental units are properly maintained in accordance with the property maintenance and related codes as well as to protect the property and the health, safety and welfare of Township residents. To this end, this chapter shall be liberally construed to assure the provision of decent and safe units of dwelling space.

257-2 Definitions.

Unless the context clearly indicates a different meaning, the following words or phrases when used in this chapter shall have the following meanings:

The following two (2) definitions are added alphabetically to the existing definitions.

DEFICIENCY

One or more nuisances, defects or other condition(s) of the premises not in compliance with the requirements of any Township ordinance or State law applicable to it.

PREMISES

Any rental unit, rental facility, apartment or dwelling subject to this chapter.

257-3 Registration.

Each and every rental unit shall hereafter be registered annually with the [~~Zoning Official/Local Enforcing Agency~~] Township Clerk on forms which shall be provided for that purpose and which shall be obtained from the office of the [~~Zoning Official/Local Enforcing Agency~~] Township Clerk. The initial registration shall occur within 90 days following the final adoption of this chapter. Such registration shall be renewed and amended annually, as well as within 20 days of each change of ownership or occupancy of any rental unit. No rental unit shall hereafter be rented unless the rental unit is registered in accordance with this chapter. This registration does not mean approval for the use and occupancy. A certificate of occupancy is required for each unit, as well as continued certificate of occupancy upon a change of occupancy of a unit.

257-4. Contents of registration form.

A. Every owner of a rental unit shall file annually with the [~~Zoning Official/Local Enforcing Agency~~] Township Clerk a registration form for each unit contained within a building or structure which shall include the following information:

(1) - (7)

(8) As to each rental unit, a specification of the exact number of sleeping rooms contained in the rental unit. In order to satisfy the requirement of this provision, an owner shall submit a floor plan outlining and identifying each room in the unit, including the dimensions and floor location of each room, which shall become part of the application and which shall be attached to the registration form when filed with the [~~Zoning Official/Local Enforcing Agency~~] Township Clerk.

(9) No change.

(10) The name, age and gender, including children, of every tenant of record as to each rental unit. A copy of the most recent continuing certificate of occupancy shall be attached. The information contained in the registration form must set forth information for each rental unit within the rental property and must include all tenants in each rental unit. This information shall be made available to the Board of Education and the Zoning Official/Local Enforcing Agency. This information shall otherwise remain confidential and shall not be available to the public.

B. No change.

257-5. Filing and indexing of registration form.

The [~~Zoning Official/Local Enforcing Agency~~] Township Clerk shall annually file with the [~~Township Clerk~~] Zoning Official/Local Enforcing Agency a copy of the registration form. [~~, except for t~~] The information as to the names of the tenants of record and occupants, which information shall be kept in a confidential file in the office of the Zoning Official/Local Enforcing Agency. The Township Clerk shall index and file the registration forms. In doing so the Township Clerk or designee shall follow the mandates of N.J.S.A. 46:8-28.1 as amended and supplemented so that the filing of the registration form will simultaneously satisfy the registration requirements of N.J.S.A. 46:8-28 to the extent that it applies to the property being registered and will also satisfy the registration requirements of this chapter.

257-6. Amended registration form.

Every person required to file a registration form pursuant to this chapter shall file an amended registration form within 20 days after any change in the information required to be included thereon. [~~No fee shall be required for the filing of an amendment, except where the ownership of the premises has changed~~] Each person is required to file an updated registration form each year. Fees are as set forth in Section 150-22.

257-7. Inspections. No change.

257-8. Access for inspections; repairs; complaints.

A. - B. No change.

C. Within 10 days of receipt of a complaint alleging a reported violation of this chapter, an inspecting officer shall, as time and resources allow, conduct an inspection as hereinbefore provided.

257-9. Identification and conduct of inspection officers. No change.

257-10. Refusal of entry for Inspection; use of search warrants. No change.

257-11. Occupancy of unregistered premises prohibited. No change.

257-12. Fees.

At the time of the filing of the first registration form the owner or agent of the owner must pay [a] the registration fee as provided in Chapter 150, Fees. If the owner of the property [~~is a senior citizen (age 65 years or older) who resides in a unit of the property and rents out the remaining units and would otherwise qualify under the State of New Jersey property tax deductions under N.J.S.A. 54:4-8.41, there shall be no fee.~~] (1) resides on the same block and lot as the rental unit, or (2) is a senior citizen (age 65 years or older) who resides in a unit of the property and rents out the remaining units and would otherwise qualify under the State of New Jersey property tax deductions under N.J.S.A. 54:4-8.41, or (3) is designated as a non-profit organization and qualifies as a 501 (c) 3 under IRS regulations, there shall be no fee. However, this waiver does not absolve the annual requirements for registration. After the initial registration, there shall be no fee for an amended registration regarding a change of occupancy; [~~the registration fee for a change of ownership is as provided in Chapter 150, Fees.~~] there shall be a registration fee for a change of unit ownership consistent with a first time registration of the unit with an appropriate fee as set in Section 150. Every person is required to file an updated registration form each year.

257-13. Registration form to be provided to occupants and tenants. No change.

257-14. Posting of maximum allowable number of occupants. No change.

257-15. Occupancy standards. No change.

257-16. Service of notice.

In the event that there is any Deficiency in the condition of a rental unit subject to this chapter, the Zoning Official/Local Enforcing Agency may provide notice to the owner, the lessor or the agent by personal service or by Certified Mail, Return Receipt Requested. In the event the owner or lessor has failed to register the rental unit under this chapter, or has designated an agent which cannot be found at the address given in any registration, adequate service shall be by posting it upon the Premises in a conspicuous place.

257-17. Abatement of Deficiency; correction by Township; lien upon the Premise; appointment of custodian.

In the event, after notice to correct a Deficiency, the Zoning Official/Local Enforcing Agency gets no response after a reasonable time, or the Deficiency is not corrected after a reasonable time, taking into consideration the nature of the Deficiency, the Township may, by resolution, authorize the expenditure of funds at the cost of the owner or lessor for putting the Premises in proper condition to correct the Deficiency. In such case, the Township may further, by resolution, certify the amount so expended to the Tax Collector and the same shall be a lien upon the Premises. The Township may also, by resolution, appoint a custodian of the Premises as provided in accordance with N.J.S.A. 40:48-2.12g.

257-~~16~~18. Violations and penalties.

NOTE TO CODIFIER:

(1) Any reference in this Chapter to Section 257-16 shall be changed to Section 257-18.

(2) The only other change to this section is the section number designation to Section 257-18.

II

Chapter 150, Fees, Section 150-22 Rental property registration (Chapter 257), is hereby amended to read as follows:

150-22 Rental property registration.

~~A. Fee for registration of rental facilities, rental units, rooming houses and boarding houses: \$100.00.~~

~~B. Fee for change of ownership: \$20.~~

Rental Property Registration fees:

(1) Registration of 1 thru 5 units - \$100.00 each.

(2) Registration of 6 thru 25 units - \$500.00 plus \$75.00 for each unit over 5 units.

(3) Registration of 26 thru 100 units - \$2,000.00 plus \$50.00 for each unit over 25.

(4) Registration of 101 thru 200 units - \$5,750.00 plus \$25.00 for each unit over 100.

(5) Registration of 201+ units - \$8,250.00 plus \$20.00 for each unit over 200.

III

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

IV

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

V

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

Explanatory Statement:

This ordinance amends Chapter 257, Rental Property Registration, and Chapter 150, Fees, to require annual registration and to implement the powers granted to the Township by N.J.S.A. 40:48-2.12b et. seq. in order to better provide for maintenance of rental housing stock and protection of tenants.

ORDINANCE NO. O-17-3

TOWNSHIP MEETING DATE – January 24, 2017

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF FREEHOLD AUTHORIZING THE TOWNSHIP TO EXECUTE A PILOT AGREEMENT WITH PIRHL ACQUISITIONS, LLC IN CONNECTION WITH THE PROJECT AT BLOCK 69.01, LOT 23

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, PIRHL Acquisitions, LLC and its assigns (hereinafter referred to as the “Sponsor”) proposes to construct and operate a 66 unit affordable senior apartment community (hereinafter referred to as the “Project”) pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1 et seq., and all applicable guidelines (the foregoing hereinafter referred to as the “HMFA Requirements”) within the Township of Freehold (hereinafter referred to as the “Township”) on a site described as Block 69.01, Lot 23, as shown on the Official Assessment Map of the Township of Freehold, Monmouth County; and

WHEREAS, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the “Agency”); and

WHEREAS, pursuant to the HMFA Requirements, the governing body of the Township has adopted a Resolution determining that there is a need for this housing project in the Township; and

WHEREAS, the Sponsor has presented to the Township Committee of the Township of Freehold a revenue projection for the Project which sets forth the anticipated revenue to be received by the Sponsor from the operation of the Project as estimated by the Sponsor and the Agency, a copy of which is attached hereto and made a part hereof as Exhibit A.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Freehold (the “Committee”) that:

- (1) The Committee does hereby make the determination and findings herein contained by virtue of, pursuant to, and in the conformity with the provisions of the HMFA Requirements with the intent and purpose that the Agency shall rely thereon in making a mortgage loan to the Sponsor, which shall construct, own and operate the Project; and
- (2) The Committee does hereby adopt the within Ordinance with the further intent and purpose that from the date of execution of the Agency mortgage, the proposed Project, including both the land and improvements thereon, will be exempt from real property taxation as provided in the HMFA Requirements, provided that payments in lieu of taxes for municipal services supplied to the Project are made to the municipality in such amounts and manner set forth in the Agreement for Payments in Lieu of Taxes attached hereto as Exhibit “B”; and
- (3) The Committee hereby authorizes the Mayor and Township Clerk of the Township of Freehold to execute, on behalf of the municipality, the Agreement for Payments in Lieu of Taxes in substantially the form annexed hereto as Exhibit “B”; and
- (4) The Committee understands and agrees that the revenue projections set forth in Exhibit “A” are estimates and that the actual payments in lieu of taxes to be paid by the Sponsor to the municipality shall be determined pursuant to the Agreement for Payments in Lieu of Taxes executed between the Sponsor and municipality.

II

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

III

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

Explanatory Statement:

This purpose of this Ordinance is to authorize the Township to execute a PILOT Agreement with PIRHL Acquisitions, LLC in connection with the project at Block 69.01, Lot 23.



Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-17-40

Date of Adoption: February 21, 2017

**TITLE: RESOLUTION AUTHORIZING AN AFFORDABILITY ASSISTANCE
LOAN REPAYMENT AGREEMENT WITH THE BUYER OF AN
AFFORDABLE HOUSING UNIT AT 4102 DAIRY COURT**

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

WHEREAS, Dina McDermott and Christopher Busico are purchasing property located at 4102 Dairy Court, Freehold Township, Block No. 83.18, Lot 41.02, 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 \$16,392.40; 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 February 21, 2017, 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 4102 Dairy Court;
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; Catherine M. Campbell-Director of Finance; Ximena Calle-CGP&H; and Gary McLean, Esq.-Davison, Eastman & Munoz;

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 21st day of February, 2017.

Clerk

No. R-17-40

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. McMorrow							
Mr. Salkin							
Mayor Preston							

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



Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-17-41

Date of Adoption: February 21, 2017

TITLE: RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 1, CONTRACT 15-16, EXTERIOR RENOVATIONS FREEHOLD TOWNSHIP MUNICIPAL BUILDING AND DECLARING ACCEPTANCE OF CONTRACT

--- RESOLUTION ---

WHEREAS, a Contract was awarded to Lanyi & Tevald, Inc., by Resolution R-15-257 on November 10, 2015, for Exterior Renovations Freehold Township Municipal Building in the amount of \$50,000.00; and

WHEREAS, the Director of Projects and Facilities, by memo dated February 10, 2017, recommends Reduction Change Order Number 1, to reflect unused allowance, in the amount of \$-2,400.00, thereby reducing the total contract amount to \$47,600.00; and

WHEREAS, the Director of Projects and Facilities further advises that all work on the above-referenced Project has been completed; and

WHEREAS, Lanyi & Tevald, Inc. will submit a one-year maintenance bond, in accordance with the terms of the bid specifications;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold, based on the above referenced recommendations, authorizes Reduction Change Order Number 1, accepts the Public Project known as Contract 15-16 and authorizes final payment be made to DeFino Contracting Company contingent upon receipt of a one-year maintenance bond;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, the Director of Projects and Facilities, the Township's Architect, the Purchasing Agent and Lanyi & Tevald.

No. R-17-41

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. McMorrow							
Mr. Salkin							
Mayor Preston							

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



Resolution of the Township of Freehold
Monmouth County, New Jersey

No: R-17-42

Date of Adoption: February 21, 2017

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 Bill List, in the amount of \$2,220,146.76 dated February 21, 2017, as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations.

No. R-17-42

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. Mc Morrow							
Mr. Salkin							
Mayor Preston							

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

ORDINANCE NO. O-17-4
TOWNSHIP MEETING DATE – February 21, 2017

ORDINANCE AMENDING CHAPTER XI (TRAFFIC), SECTION 11-11.1 (NO LEFT TURNS), SCHEDULE XA (NO LEFT TURNS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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

I

Chapter XI (Traffic), Section 11-11.1 (No Left Turns), Schedule XA (No Left Turns)

is hereby amended by adding the following street:

Name of Street

Route NJ 79 and
Moreau Avenue

Location

Northbound Route
NJ 79 to westbound
onto Moreau Avenue

II

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

III

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

IV

In accordance with the New Jersey Department of Transportation's (NJDOT) Traffic Regulation Order NT 2017-5 (NLT), this Ordinance shall take effect upon adoption and publication and the NJDOT erecting signs prohibiting the motor vehicle movement prohibited by this Ordinance.

EXPLANATORY STATEMENT:

This Ordinance shall prohibit left turns from northbound Route NJ 79 to westbound onto Moreau Avenue in accordance with NJDOT Traffic Regulation Order NT 2017-5 (NLT).



Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-17-43

Date of Adoption: February 21, 2017

TITLE: RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ROADWAY INFRASTRUCTURE PROJECT - MA-2017-DOUBLE CREEK PARKWAY - PHASE 2-00659

--- RESOLUTION ---

WHEREAS, funds are available from the New Jersey Transportation Trust Fund Act; and,

WHEREAS, the Township of Freehold is eligible to receive such funds;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold 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-2017-Double Creek Parkway - Phase 2-00659 to the New Jersey Department of Transportation, on behalf of the Township of Freehold;

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

BE IT FURTHER RESOLVED that three (3) certified copies of the within Resolution shall be forwarded to the New Jersey Department of Transportation, and one (1) copy each to the Township Administrator, the Township Engineer and the Township Director of Finance.

I do hereby certify that the foregoing is a true copy of the Resolution adopted at a Meeting of the Freehold Township Committee held on February 21, 2017.

Signed _____ Date _____

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 approval of the execution of the Grant Agreement, as authorized by the Resolution above.

Teresa Warner, Township Clerk

Lester A. Preston, Jr., Mayor

No. R-17-43

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. McMorrow							
Mr. Salkin							
Mayor Preston							

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



Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-17-44

Date of Adoption: February 21, 2017

TITLE: RESOLUTION AUTHORIZING APPLICATION FOR A NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY - 2017 DISTRACTED DRIVING CRACKDOWN GRANT, U DRIVE. U TEXT. U PAY

--- RESOLUTION ---

WHEREAS, the Township of Freehold received notification from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety, of its eligibility to receive a 2017 Distracted Driving Crackdown Grant, U. Drive. U Text. U Pay. in the amount of \$5,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that it does hereby authorize application of the above Grant;

BE IT FURTHER RESOLVED that the Township of Freehold agrees to comply with all applicable Federal, State and Municipal laws, rules and regulations in its performance pursuant to the Agreement;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution and copy of the Grant Application Form be forwarded to the Chief of Police or his designee; Peter R. Valesi, Township Administrator; and Catherine M. Campbell, Director of Finance.

No. R-17-44

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. McMorrow							
Mr. Salkin							
Mayor Preston							

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



Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-17-45

Date of Adoption: February 21, 2017

TITLE: RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A RECYCLING TONNAGE GRANT

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

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a Recycling Fund from which Tonnage Grants may be made to municipalities in order to encourage local source separation and recycling programs; and,

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the Tonnage Grants to develop a new municipal recycling program and to continue to expand existing programs; and,

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and,

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying Tonnage Grants including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and,

WHEREAS, a Resolution authorizing the municipality to apply for the Tonnage Grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and,

WHEREAS, such a Resolution should designate the individual authorized to ensure the Application is properly completed and timely filed;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the Township of Freehold hereby endorses the submission of the Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and designates Karen Ketcham, Recycling Coordinator, to ensure that the Application is properly filed;

BE IT FURTHER RESOLVED that the monies received from the Recycling Tonnage Grant be deposited in the Grant Fund to be used solely for the purposes of recycling;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to:

NJDEP - Bureau of Recycling and Planning
Attn: Joseph Davis
P.O. Box 414
Trenton, NJ 08625-0414

Scott Higgins, Superintendent of Public Works

Karen Ketcham, Recycling Coordinator

Catherine M. Campbell, Director of Finance

No. R-17-45

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. McMorrow							
Mr. Salkin							
Mayor Preston							

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



Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-17-46

Date of Adoption: February 21, 2017

TITLE: RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE TOWNSHIP OF FREEHOLD

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

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to NJSA 26:9-27 et seq. has elected, through its Mosquito Control Division, to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the County; and,

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the County of Monmouth; and,

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and,

WHEREAS, the Township of Freehold is designated as a "congested area" by the Federal Aviation Administration, and the County has requested that this Governing Body consent to its proposed aerial dispensing operations;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the Municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both, with the understanding that:

- a. the County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
- b. such operations will be performed in compliance with applicable Federal and State regulations, and
- c. the County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

BE IT FURTHER RESOLVED that a certified copy of the within Resolution shall be forwarded to Victoria Thompson, Acting Superintendent, Monmouth County Mosquito Control Division, 1901 Wayside Road, Tinton Falls, NJ 07724; the Freehold Township Police Chief; the Freehold Township Health Officer; and the Freehold Township Superintendent of Parks and Recreation.

No. R-17-46

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. McMorrow							
Mr. Salkin							
Mayor Preston							

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



Resolution of the Township of Freehold
Monmouth County, New Jersey

No: R-17-47

Date of Adoption: February 21, 2017

TITLE: RESOLUTION DISBURSING OVERPAYMENTS OF TAXES

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

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

WHEREAS, the following Taxpayer Schedules include 2016 Veterans allowed; and a 2016 Disability Deduction allowed; creating overpayments, applicable to the blocks and lots and in the amounts set forth; and,

WHEREAS, the Tax Collector of the Township of Freehold has certified to the Township Committee of the Township of Freehold that the items designated with the word "REFUND" on Schedules A and B be refunded to the names appearing below;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the refunds be made to the taxpayers appearing on Schedules A and B and the checks for the aforesaid refunds be issued by the Treasurer;

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

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

SCHEDULE A
2016 - VETERAN DEDUCTION ALLOWED - REFUND

19	71	BURLEW, TODD & DANA 62 ROSE COURT FREEHOLD, NJ 07728	\$ 250.00
71.101	11	BAUCO, DOMENICO & VICTORIA 79 LANCASTER ROAD FREEHOLD, NJ 07728	\$ 250.00
		TOTAL	\$ 500.00

SCHEDULE B
2016 - DISABILITY DEDUCTION ALLOWED - REFUND

39	2	HICKS, KAREN 578 COLTS NECK ROAD FREEHOLD, NJ 07728	\$ 250.00
		TOTAL	\$ 250.00

TOTAL REFUND \$750.00

No. R-17-47

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. McMorrow							
Mr. Salkin							
Mayor Preston							

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



Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-17-48

Date of Adoption: February 21, 2017

**TITLE: RESOLUTION AWARDING A CONTRACT FOR THE
REHABILITATION OF WELL NO. 15**

--- RESOLUTION ---

WHEREAS, bids were accepted by the Township Purchasing Agent for the Rehabilitation of Well No. 15 on Tuesday, February 7, 2017 at 10:00 AM; and,

WHEREAS, the following bids were submitted:

	Amount Bid
A.C. Schultes, Inc. 664 S. Evergreen Avenue Woodbury Heights, NJ 08097	\$ 72,950.00
Layne Christensen Company 719 Mt. Holly Road Beverly, NJ 08010	\$ 79,470.00
Uni-Tech Drilling Co., Inc. 61 Grays Ferry Road PO Box 407 Franklinville, NJ 08322	\$103,900.00

WHEREAS, the Superintendent of Utilities, by memorandum dated February 10, 2017, recommends that a Contract be awarded to the low bidder, A.C. Schultes, Inc., in the amount of \$72,950.00; and,

WHEREAS, the Director of Finance has certified to the Township Clerk that funds are available in the following Bond Ordinance contingent upon approval of the Governing Body of the 2017 Municipal Budget:

C-08-15-911-000-991

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein awards a Contract for the Rehabilitation of Well No. 15 to A.C. Schultes, Inc. in the amount of \$72,950.00;

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

No. R-17-48

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. McMorrow							
Mr. Salkin							
Mayor Preston							

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



Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-17-49

Date of Adoption: February 21, 2017

**TITLE: RESOLUTION AWARDING A CONTRACT FOR PUMP STATION
AND DPW GENERATORS**

--- RESOLUTION ---

WHEREAS, bids were accepted by the Township Purchasing Agent for Pump Station and DPW Generators on Wednesday, January 18, 2017 at 10:00 a.m.; and,

WHEREAS, the following bids were submitted:

Bidder	Total Base Bid
Gary Kubiak & Son Electric, Inc.	\$291,859.00
Manor II Electric, Inc.	\$293,000.00
Electrical Design Construction Coporation	\$309,000.00
MJF Electrical Contracting, Inc.	\$345,000.00
DEE-En Electrical Contracting, Inc.	\$347,525.00
MECO Electric Company, Inc.	\$357,000.00
FAI-Gon Electric, Inc.	\$364,154.00
Astro Electrical Contractor, Inc.	\$373,700.00
Ranco Construction, Inc.	\$383,500.00
Electro Maintenance, Inc.	\$396,000.00
Electrical Applications, Inc.	\$407,528.00; and,

WHEREAS, the low bidder, Gary Kubiak & Son Electric, Inc., was deemed unresponsive due to failure to supply a listing of Sub-Contractors, specifically HVAC, as required in the bid documents; and,

WHEREAS, the Township's Professional Engineer, Mott MacDonald, and the Superintendent of Utilities, by memoranda dated February 2, 2017 and February 6, 2017, recommend that a Contract be awarded to the lowest responsive bidder, Manor II Electric, Inc. in the amount of \$293,000.00; and,

WHEREAS, the Director of Finance has certified to the Township Clerk that funds are available in Capital Account C-08-15-911-000-951 contingent upon the necessary funds being appropriated by the Governing Body in the 2017 Municipal Budget;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby awards a Contract for the Pump Station and DPW Generators to Manor II Electric, Inc. in the amount of \$293,000.00;

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

No. R-17-49

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. McMorrow							
Mr. Salkin							
Mayor Preston							
I-Introduced By S-Seconded By X- Indicates Vote NV- Not Voting AB- Absent							



Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-17-50

Date of Adoption: February 21, 2017

TITLE: RESOLUTION AWARDING A CONTRACT FOR GRASS CUTTING AND RELATED MAINTENANCE

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

WHEREAS, bids were accepted by the Township Purchasing Agent for Grass Cutting and Related Maintenance on Thursday, February 9, 2017 at 10:00 a.m.; and,

WHEREAS, the following bids were submitted:

Bidder	Bid Amount	Alt.1(2nd Yr.)
Clear Solutions Property Maintenance LLC	\$148,389.00	\$161,389.00
On-Site Landscape Mgmt.(formerly Clintar Landscape Management Services)	\$168,371.00	\$168,371.00
D.Zarate Lawn Svc.LLC(Shore's Paradise)	\$180,000.00	\$180,000.00
D'Onofrio & Son, Inc.	\$198,120.00	\$198,120.00
Custom Care Svcs. Inc.	\$209,060.00	\$209,060.00

WHEREAS, the Purchasing Agent, by memorandum dated February 13, 2017, recommends that a Contract be awarded to the lowest bidder, Clear Solutions Property Maintenance, LLC, for the total first year bid plus Alternate 1 (2nd Yr.) in the amount of \$309,778.00; and,

WHEREAS, the Director of Finance has certified to the Township Clerk that funds are available in the following Budget accounts, contingent upon the necessary funds being appropriated by the Governing Body in the 2017 and 2018 Municipal Budgets:

7-23-56-858-000-210; 8-23-56-858-000-210

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby awards a Contract for Grass Cutting and Related Maintenance to Clear Solutions Property Maintenance LLC for the total first year bid plus Alternate 1 (2nd Yr.) in the amount of \$309,778.00;

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

No. R-17-50

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. McMorrow							
Mr. Salkin							
Mayor Preston							

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



Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-17-51

Date of Adoption: February 21, 2017

TITLE: RESOLUTION AWARDING A CONTRACT FOR CATERING SERVICES FOR PARKS AND RECREATION EVENTS

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

WHEREAS, the Township of Freehold has a need for catering services for Parks and Recreation Department Events as a non-fair and open contract pursuant to the provisions of NJSA 40A:11 and NJSA 19:44A-20.4 or 20.5 as appropriate; and,

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition will not exceed that Township's bid threshold, but will exceed \$17,500 in vendor aggregation; and,

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

WHEREAS, Romeo's Bros. Enterprises, LLC can supply the Township with the catering services for Parks and Recreation Events in an amount not to exceed \$30,000; and,

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

WHEREAS, the Director of Finance will certify the availability of funds on an as-needed basis at a time when the Township needs catering services for Parks and Recreation Department Events;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that a Contract for Catering Services for Parks and Recreation Department Events in an amount not to exceed \$30,000 is hereby authorized with Romeo's Bros. Enterprises, LLC;

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 Romeo's Bros. Enterprises, LLC.

No. R-17-51

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. McMorrow							
Mr. Salkin							
Mayor Preston							

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



Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-17-52

Date of Adoption: February 21, 2017

TITLE: RESOLUTION AWARDING A CONTRACT FOR BANQUET AND CATERING FACILITY RENTAL FOR PARKS AND RECREATION

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

WHEREAS, bids were received by the Township Purchasing Agent for Banquet and Catering Facility Rental for Parks and Recreation on Friday, February 3, 2017 at 10:00 AM; and,

WHEREAS, the following bid was received:

	2017	2018
iPlay America, LLC 110 Schanck Road Freehold NJ 07728	\$14,300.00	\$14,300.00

WHEREAS, the Superintendent of Parks and Recreation, by memorandum dated February 8, 2017, recommends award of a two-year Contract to iPlay America, LLC; and,

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

T-49-56-400-721-299

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein awards a contract to iPlay America, LLC for Banquet and Catering Facility Rental for Parks and Recreation in the amount of \$14,300.00 for year one of the Contract and \$14,300.00 for year two of the Contract, for a total two year award of \$28,600.00;

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 iPlay America, LLC.

No. R-17-52

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. McMorrow							
Mr. Salkin							
Mayor Preston							

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



Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-17-53

Date of Adoption: February 21, 2017

**TITLE: RESOLUTION AWARDING A CONTRACT FOR THIRD PARTY
PAYROLL DISBURSEMENT**

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

WHEREAS, the Township of Freehold has a need for third party payroll disbursement as a non-fair and open contract pursuant to the provisions of NJSA 40A:11 and N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition will not exceed that Township's bid threshold, but will exceed \$17,500 in vendor aggregation; and,

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

WHEREAS, ADP, LLC can supply the Township with the third party payroll disbursement in an amount no to exceed \$40,000; and,

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

WHEREAS, the Director of Finance has certified to the Township Clerk that funds are available in 7-01-20-130-130-209 and 7-01-23-220-220-200 contingent upon approval of the 2017 Municipal Budget by the Governing Body;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein awards a contract for Third Party Payroll Disbursement to ADP, LLC;

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Director of Finance, the Purchasing Agent and ADP, LLC.

No. R-17-53

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. McMorrow							
Mr. Salkin							
Mayor Preston							

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



Resolution of the Township of Freehold
Monmouth County, New Jersey

No: R-17-54

Date of Adoption: February 21, 2017

TITLE: RESOLUTION EXTENDING THE CONTRACT FOR AS-NEEDED ELECTRICAL SERVICES WITHIN THE TOWNSHIP

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

WHEREAS, the Township Committee awarded a Contract for As-Needed Electrical Services to Starlite Electric, LLC by Resolution R-14-53; and,

WHEREAS, the Contract was extended for one optional year by Resolution R-15-63 on February 24, 2015 and a second optional year by Resolution R-16-54 on February 23, 2016; and,

WHEREAS, the Director of Projects and Facilities has recommended, by memorandum dated February 10, 2017, that the above named Contract be extended for an additional optional one year; and,

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

WHEREAS, the Director of Finance will certify the availability of funds on an as-needed basis at the time when the Township needs the as-needed electrical services;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby authorizes the above named Contract extension;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, the Director of Projects and Facilities, the Purchasing Agent and Starlite Electric LLC.

No. R-17-54

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. McMorrow							
Mr. Salkin							
Mayor Preston							

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



Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-17-55

Date of Adoption: February 21, 2017

**TITLE: RESOLUTION APPROVING NEW CINGULAR WIRELESS PCS, LLC
(AT&T) FACILITIES MODIFICATION APPLICATION FOR BLOCK 69.01,
LOT 53.01**

--- RESOLUTION ---

WHEREAS, New Cingular Wireless PCS, LLC (AT&T) has filed a Wireless Communication Facilities Modification Application dated January 18, 2017 in order to install certain upgrades on Block 69.01, Lot 53.01, 175 West Main Street, in the Township of Freehold; and

WHEREAS, such upgrades on an existing cellular communication tower include the following:

1. Replacing four (4) existing antennas. The new antennas will be approximately 0.2 feet taller than the existing antennas.
2. Replacing four (4) Remote Radio Head (RRH) units behind existing antennas on the tower.
3. Installing additional equipment inside AT&T's existing equipment room.
4. Installing additional associated equipment related to these upgrades (connecting lines, breakers, etc.)

WHEREAS, the application and accompanying documentation has been reviewed by the Township Engineer and the office of the Township Attorney, neither of which have any objection to the granting of the application; and

WHEREAS, the application appears complete.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the aforementioned application is hereby approved.

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

1. Christopher J. Quinn, Esq., Pinilis Halpern, LLP, 160 Morris Street, Morristown, New Jersey, 07960 (cquinn@pinilishalpern.com)
2. Township Engineer
3. Township Administrator
4. Township Attorney

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. McMorrow							
Mr. Salkin							
Mayor Preston							

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



Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-17-56

Date of Adoption: February 21, 2017

TITLE: RESOLUTION AUTHORIZING EXECUTION OF DEVELOPER'S AGREEMENT FOR LEGEND HOLLOW AT FREEHOLD, LLC, SUBDIVISION NO. 891-1-16, BLOCK 86.01, LOT 20

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

WHEREAS, on October 20, 2016 the Freehold Township Planning Board granted final major subdivision approval to Yellowbrook Property Company, LLC, Subdivision No. 891-1-16, Block 86.01, Lot 20, located on Gully Road; and

WHEREAS, Yellowbrook Property Company, LLC conveyed Block 86.01, Lot 20 to Legend Hollow at Freehold, LLC; and

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

WHEREAS, the Township Attorney has prepared a Developer's Agreement.

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

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

No. R-17-56

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. McMorrow							
Mr. Salkin							
Mayor Preston							

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



Resolution of the Township of Freehold
Monmouth County, New Jersey

No: R-17-D

Date of Adoption: February 21, 2017

TITLE: RESOLUTION - EXECUTIVE SESSION

- - - RESOLUTION - - -

WHEREAS, N.J.S.A. 10:4-13 of the Open Public Meetings Act permits the exclusion of the public from meetings of public bodies in certain circumstances which are set forth in N.J.S.A. 10:4-12 (b); and

WHEREAS, the Township Committee of the Township of Freehold is of the opinion that such circumstances currently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold as follows:

1. The public shall be excluded from the discussion of any action upon the hereinafter specified matters.

2. The nature of the subject matter to be discussed is as follows:

1. PERSONNEL

1A. PBA Negotiations Update

3. It is anticipated at this time the above-stated subject matter will be made public in approximately thirty days or at such time as any litigation discussed is resolved.

No. R-17-D

VOTE OF THE TOWNSHIP COMMITTEE							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mrs. McMorrow							
Mr. Salkin							
Mayor Preston							

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