

ORDINANCE NO. O-19-1  
TOWNSHIP MEETING DATE - January 15, 2019

ORDINANCE AMENDING CHAPTER 150 (FEES), SECTION 150-63 (WATER) 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 150, Fees, Section 150-63, Water, is hereby amended to read as follows:

A. - B. No change.

C. (1) - (9) No change.

(10) Water meter readings to determine if meter is working properly: [~~\$16~~] \$65. If found that the meter is not working properly, the fee shall be returned.

(11) - (14) No change.

D. - F. No change.

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All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.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

### V

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

**EXPLANATORY STATEMENT:**

This ordinance amends the fee for water meter readings.

ORDINANCE NO. O-19-2  
TOWNSHIP MEETING DATE – January 15, 2019

ORDINANCE AMENDING CHAPTER 190 (LAND USE), ARTICLE XIII, ZONE REGULATIONS, SECTION 190-150 (PROFESSIONAL ZONE P-1) 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 190, Land Use, Article XIII, Zone Regulations, Section 190-150, Professional Zone P-1, is hereby amended to read as follows:

**190-150 Professional Zone P-1.**

A. Permitted uses:

(1) – (6) No change.

(7) No change.

(a) No change.

[1] – [6] No change.

[7] Dormitories or other housing facilities for students registered in educational programs [~~under Subsection [6] above~~] related to the practice of medicine, nursing, medical technician or medical and hospital physician care.

[8] to [10] No change.

(b) – (g) No change.

(8) No change.

B. – D. No change.

**II**

All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

**III**

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

**IV**

This Ordinance shall take effect upon adoption and publication according to law and filing with the Monmouth County Planning Board.

**EXPLANATORY STATEMENT:**

This Ordinance amendment clarifies the types of uses supporting a dormitory or other housing facility use.

ORDINANCE NO. O-19-3  
TOWNSHIP MEETING DATE – January 15, 2019

ORDINANCE AMENDING CHAPTER 190 (LAND USE), ARTICLE XIII, (ZONE REGULATIONS), 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 190, Land Use, Article XIII, Zone Regulations, Section 190-129, Residential Zone R-80, is hereby amended to read as follows:

190-129 **Residential Zone R-80.**

A. – B. No change.

C. Uses permitted subject to issuance of a conditional use permit:

(1) Public [~~private or parochial~~] schools.

(2) No change.

D. No change.

190-130 **Residential Zone R-60.**

A. – B. No change.

C. Uses permitted subject to issuance of a conditional use permit:

(1) No change.

(2) Public [~~private or parochial~~] schools.

D. No change.

**190-131 Residential Zone R-40.**

A. – C. No change.

D. Uses permitted subject to issuance of a conditional use permit:

(1) – (2) No change.

(3) Public [~~private or parochial~~] schools.

(4) – (7) No change.

E. – F. No change.

**190-133 Residential Zone R-25.**

A. – B. No change.

C. Uses permitted subject to issuance of a conditional use permit:

(1) – (2) No change.

(3) Public [~~private or parochial~~] schools.

(4) No change.

D. No change.

**190-145 Commercial Zone B-10 Highway Development.**

A. – B. No change.

C. Uses permitted subject to issuance of a conditional use permit.

(1) No change.

(2) Public [~~private or parochial~~] schools.

(3) – (5) No change.

D. No change.

**190-154 Industrial Zone M-1.**

A. Permitted uses. Permitted uses based on the North American Industry Classification System include the NAICS classification and the sector or industry classification.

(1) – (8) No change.

(9) [~~Educational services~~—————61]

(10) – (14) No change.

B. – C. No change.

D. Uses permitted subject to issuance of a conditional use permit:

(1) – (9) No change.

(10) Public, private or parochial schools.

**II**

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

**III**

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

**IV**

This Ordinance shall take effect upon adoption and publication according to law and filing with the Monmouth County Planning Board.

**EXPLANATORY STATEMENT:**

This Ordinance amendment clarifies where public, private and parochial schools may be located.



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

No: R-19-23

Date of Adoption: January 15, 2019

**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 \$10,188,506.15, dated January 15, 2019, as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations.

No. R-19-23

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

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-19-24

Date of Adoption: January 15, 2019

**TITLE: RESOLUTION AUTHORIZING APPLICATION AND APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY STATE FISCAL YEAR 2019 SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY**

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

WHEREAS, the Township of Freehold wishes to apply for funding in the amount of \$60,000.00 for a project under the State Fiscal Year 2019 Safe and Secure Communities Program for the period July 1, 2018 through June 30, 2019, and

WHEREAS, the Township Committee of the Township of Freehold has reviewed the accompanying application Grant No. 19-1316 and has approved said request, and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Township of Freehold Police Department for the purpose described in the application;

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

1. As a matter of public policy, the Township of Freehold wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

5. A certified copy of the within Resolution (with two application forms) shall be forwarded to the Department of Law and Public Safety, Division of Criminal Justice, Program Development Section, the Freehold Township Police Chief and the Chief Financial Officer/Treasurer.

BE IT RESOLVED that the Governing Body of the Township of Freehold authorizes the Total Award Amount of \$60,000.00 with a match in fringe benefits.

No. R-19-24

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

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-19-25

Date of Adoption: January 15, 2019

**TITLE: RESOLUTION DISBURSING OVERPAYMENTS 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 Schedules include a 2016 and 2018 State Judgement, creating overpayments, applicable to the block and lot 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 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 Schedules A and B 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  
2016 - STATE TAX APPEAL - REFUND

67 2	4020 ROUTE 9 REALTY COMPANY % ZIPP & TANNENBAUM, LLC 280 RARITAN CENTER PARKWAY EDISON, NJ 08837	\$ 8,703.21
	TOTAL	\$ 8,703.21

SCHEDULE B  
2018 - STATE TAX APPEAL - REFUND

67 2	4020 ROUTE 9 REALTY COMPANY % ZIPP & TANNENBAUM, LLC 280 RARITAN CENTER PARKWAY EDISON, NJ 08837	\$ 8,536.11
	TOTAL	\$ 8,536.11

TOTAL REFUND        \$17,239.32

No. R-19-25

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

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-19-26

Date of Adoption: January 15, 2019

**TITLE: RESOLUTION AUTHORIZING WATER CONNECTION FEE  
PAYMENT PLAN**

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

WHEREAS, the homeowner of 148 Wemrock Road, Ms. Melissa Dill (Block 68.01, Lot 27) would like to connect to the Township of Freehold's water system; and,

WHEREAS, the homeowner has requested a payment plan for the total due of \$4,608.00; and,

WHEREAS, it is the desire of the Township Committee to assist said homeowner;

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

1. Formal authorization is granted, on account number 4684000-0 for a quarterly payment plan of \$1,152.00, in addition to each current quarterly charge, with the payment plan to be for one year or until the balance is paid in full, interest-free.

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 property owner, the Tax Collector, the Superintendent of Utilities and the Treasurer/Director of Finance.

No. R-19-26

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

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-19-27

Date of Adoption: January 15, 2019

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF AN UPDATED SHARED SERVICES AGREEMENT WITH FREEHOLD BOROUGH FOR CODE ENFORCEMENT, BUILDING INSPECTION AND PLAN REVIEW SERVICES**

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

WHEREAS, the Township of Freehold and the Borough of Freehold are interested in updating Appendix A and renewing the Agreement involving Code Enforcement, Building Inspection and Plan Review Services; and,

WHEREAS, this cooperative Agreement between municipalities would be beneficial to the taxpayers in both municipalities; and,

WHEREAS, an Agreement entitled "Mutual Aid Agreement - Freehold Township & Freehold Borough - Code Enforcement, Building Inspection & Plan Review" has been proposed and found acceptable;

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

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

BE IT FURTHER RESOLVED that, pursuant to NJSA 40A:65-1, a certified copy of the within Resolution shall be forwarded to New Jersey Department of Community Affairs, Division of Local Government Services;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution and copy of the Agreement be forwarded to the Freehold Borough Administrator, the Freehold Township Administrator, the Freehold Township Construction Official and the Freehold Township Director of Finance.

No. R-19-27

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

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-19-28

Date of Adoption: January 15, 2019

**TITLE: RESOLUTION APPROVING SPRINT SPECTRUM, L.P. FACILITIES  
MODIFICATION APPLICATION FOR BLOCK 43, LOT 19, 823 ROUTE  
33, APPLICATION WCFMA-03-18**

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

WHEREAS, Sprint Spectrum, L.P. (the “Applicant”) has filed a Wireless Communication Facilities Modification Application on or about November 4, 2018 together with plans prepared by NB&C Engineering Services, LLC, last revised September 12, 2018 (collectively, the “Original Application”), assigned Application No. WCFMA-03-18, in order to install certain upgrades on Block 43, Lot 19, 823 Route 33 in the Township of Freehold; and

WHEREAS, on November 16, 2018, the Township Engineer’s office submitted comments on the Original Application advising of a question on the Original Application; and

WHEREAS, by memorandum dated December 13, 2018 from the Township Engineer to the Township of Freehold governing body, a copy of which is attached hereto as Exhibit A, the Township Engineer advised of no objection to the approval of the Application.

WHEREAS, the Original Application has been reviewed by the Township Attorney and found to be in compliance with Township Ordinance Section 190-172.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that Application WCFMA-03-18 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. Kevin R. Jones, Esq., Zublatt & Jones, P.C., 3836 Quakerbridge Road, Suite 106, Hamilton, NJ 08619
2. NB&C Engineering Services, LLC, 100 Apollo Drive, Suite 303, Chelmsford, MA 01824
3. Township Engineer
4. Township Administrator
5. Township Zoning Officer

No. R-19-28

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mr. Preston							
Mr. Salkin							
Mayor McMorrow	A						

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-19-29

Date of Adoption: January 15, 2019

**TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR THE FURNISHING AND INSTALLATION OF A SOUND AND VIDEO SYSTEM FOR THE FREEHOLD TOWNSHIP SENIOR CENTER**

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

WHEREAS, the Township of Freehold has a need for the furnishing and installation of a sound and video system for the Freehold Township Senior Center as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the Purchasing Clerk has determined and certified in writing that the value of the anticipated acquisitions 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 for 1 year; and

WHEREAS, JD Audio Visual Integration Corporation D/B/A JD Sound & Video can furnish and install a sound and video system for the Freehold Township Senior Center in the amount of \$20,417.99; and

WHEREAS, JD Audio Visual Integration Corporation D/B/A JD Sound & Video completed and submitted a Business Entity Disclosure Certification which certifies that Audio Visual Integration Corporation D/B/A JD Sound & Video 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 JD Audio Visual Integration Corporation D/B/A JD Sound & Video from making any reportable contributions through the term of the contract; and

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

T-49-56-550-825-299

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein authorizes a contract for the furnishing and installation of a sound and video System for the Freehold Township Senior Center with JD Audio Visual Integration Coporation D/B/A JD Sound & Video in the amount of \$20,417.99;

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 Department and JD Audio Visual Integration Corporation D/B/A JD Sound & Video.

No. R-19-29

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

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-19-30

Date of Adoption: January 15, 2019

**TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR EMERGENCY WORK TO CLEAN-UP, REPAIR AND RESTORE DAMAGES TO THE FREEHOLD TOWNSHIP RECREATION ADMINISTRATIVE BUILDING DUE TO EXCESSIVE WATER DAMAGE FROM A FLOOD IN THE MEN'S RESTROOM**

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

WHEREAS, the Director of Facilities, by memorandum dated December 6, 2018, has advised of the need for emergency work to clean-up, repair and restore damages to the Freehold Township Recreation Administrative Building due to excessive water damage from a flood in the men's restroom; and,

WHEREAS, such repairs were needed immediately due to the public health and safety, in accordance with 40A:11-6; and,

WHEREAS, the Director of Facilities recommends a contract be awarded to Albitron, LLC. in the amount of \$21,369.66 to immediately clean-up and make the necessary repairs to the Freehold Township Recreation Administrative Building; and,

WHEREAS, the Director of Finance has certified to the Municipal Clerk that funds are available in the following 2018 Budget Account

8-01-26-310-310-299

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby approves of the emergency contract to Albitron, LLC. in the amount of \$21,369.66;

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

No. R-19-30

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

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-19-31

Date of Adoption: January 15, 2019

**TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR AN  
EMERGENCY NOTIFICATION SYSTEM**

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

WHEREAS, the Township of Freehold has a need for an Emergency Notification System as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

WHEREAS, the Purchasing Clerk has determined and certified in writing that the value of the acquisition will not exceed that Township's bid threshold, but will exceed \$17,500.00 in vendor aggregation; and,

WHEREAS, the anticipated term of this contract is for 1 year; and,

WHEREAS, Everbridge, Inc. can supply the Township with the required services for a cost of \$19,000.00; and,

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

WHEREAS, the Director of Finance has certified to the Township Clerk that funds are available in the following Budget Accounts contingent upon Governing Body approval of the 2019 Municipal Budget:

9-01-27-330-330-210

9-01-42-330-330-269

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that a Contract for an Emergency Notification System is hereby authorized with Everbridge, Inc. in the amount of \$19,000.00;

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Director of Finance, the Health Officer, the Purchasing Department and Everbridge, Inc.

No. R-19-31

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

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-19-32

Date of Adoption: January 15, 2019

**TITLE:** RESOLUTION AMENDING RESOLUTION NO. R-18-313, ADOPTED ON NOVEMBER 20, 2018, DENYING REQUEST FOR RELEASE OF PERFORMANCE GUARANTEES AND REDUCING PERFORMANCE GUARANTEES FOR DANCER ESTATES, SUBDIVISION NO. 858-04

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

WHEREAS, by Resolution No. R-18-313, adopted on November 20, 2018, the Township Committee authorized the reduction of performance guarantees for Dancer Estates, Subdivision No. 858-04, located on Route 537; and

WHEREAS, the reduced amount for the Performance Bond was incorrect; and

WHEREAS, the Township Engineer has issued a revised Memorandum dated December 18, 2018, attached hereto as Exhibit A with the correct amount for the reduced Performance Bond.

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

1. It hereby authorizes the reduction of the posted performance guarantees for Dancer Estates, Subdivision No. 858-04 to the following:

a. Bond: American Southern Insurance Company, No. B98809015954 in the amount of \$214,491.00 be reduced to \$64,347.00.

b. Cash deposit in the amount of \$23,832.30 be reduced to \$7,150.00.

2. All of the foregoing shall be in accordance with the Township Engineer's revised Memorandum dated December 18, 2018.

3. The aforementioned reduction of the cash performance guarantee is conditioned upon the Developer and its successors and/or assigns agreeing by acceptance of the reduction approved herein to post maintenance bonds for the improvements at such time as required by the Township Engineer, but in no circumstances later than the release of the balance of the performance guarantee and upon the Developer posting an appropriate performance bond, approved by the Township Attorney, in the decreased amount as set forth above.

BE IT FURTHER RESOLVED that the Township Clerk, Township Treasurer and all other appropriate municipal officials are hereby authorized to execute such papers and to perform such acts as are necessary to effectuate the purpose of this Resolution.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified to be a true copy by the Township Clerk, be forwarded to the following: Township Engineer, Township Treasurer/Township Chief Financial Officer, Township Attorney, and by certified mail, to the Developer herein.

No. R-19-32

<b>VOTE OF THE TOWNSHIP COMMITTEE</b>							
COMMITTEEMAN	I	S	Y	N	NV	AB	
Mr. Ammiano							
Mr. Cook							
Mr. Preston							
Mr. Salkin							
Mayor McMorrow							
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-19-A

Date of Adoption: January 15, 2019

**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. Departmental Restructuring
2. ATTORNEY-CLIENT PRIVILEGE
  - 2A. Affordable Housing
  - 2B. Personnel Litigation
  - 2C. I.T. Security
3. PROPERTY ACQUISITION
  - 3A. Targeted Property Acquisitions
  - 3B. In-Rem Foreclosures

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-19-A

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

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