



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

No: R-19-85

Date of Adoption: April 9, 2019

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT  
WITH CENTRASTATE FITNESS & WELLNESS CENTER**

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

WHEREAS, the Township Committee and Administration of the Township of Freehold continue to be committed to the health and wellness of its employees; and,

WHEREAS, pursuant to the Local Public Contracts Law, three quotes were obtained for employee health and wellness facilities, services and programs; and,

WHEREAS, CentraState Fitness & Wellness Center, which provided the lowest conforming quote, has continued their gracious offer for Freehold Township employees to conduct a wellness initiative in their health and wellness by utilizing their facilities, services and programs; and,

WHEREAS, the Township of Freehold considers an employee fitness and wellness strategy critical in reducing the long-term exposure to certain preventable health insurance claims; and,

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition will not exceed the Township's bid threshold, but will exceed \$17,500 in vendor aggregation, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

WHEREAS, the employees of the Township of Freehold are in agreement with the cost of a reduced price membership, and recognize this to be a voluntary program with an appropriate payroll deduction; and,

WHEREAS, said Agreement, to be attached to this Resolution, has been reviewed and approved by the Township Attorney; and,

WHEREAS, CentraState Fitness & Wellness Center has completed and submitted a Business Entity Disclosure Certification which certifies that CentraState Fitness & Wellness Center 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 CentraState Fitness & Wellness Center from making any reportable contributions throughout the term of the contract;

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

9-01-23-220-220-210

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Freehold, that the Township Administrator is herein authorized to execute said Agreement with CentraState Fitness & Wellness Center;

BE IT FURTHER RESOLVED that the Township Clerk shall forward a certified copy of this Resolution and Agreement to Eric Taylor, General Manager, CentraState Fitness & Wellness Center, 901 West Main Street, Freehold, NJ 07728; the Freehold Township Administrator; the Freehold Township Personnel Officer; the Freehold Township Health Officer; the Freehold Township Director of Finance and the Freehold Township Purchasing Agent;

BE IT FURTHER RESOLVED that the Township Clerk shall retain a copy of this Resolution, and a copy of the Agreement, in the Office of the Township Clerk.

No. R-19-85

<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-19-86

Date of Adoption: April 9, 2019

**TITLE: RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND DECLARING ACCEPTANCE OF THE CONTRACT FOR THE 2018 PAVEMENT OVERLAY PROGRAM AND FY 2018 MUNICIPAL AID PROGRAM (MA-2018-DOUBLE CREEK PARKWAY PHASE 2-00676)**

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

WHEREAS, a Contract was awarded to S. Brothers, Inc. by Resolution R-18-134 on May 22, 2018 for the 2018 Pavement Overlay Program and FY 2018 Municipal Aid Program (MA-2018-Double Creek Parkway Phase 2-00676) in the amount of \$1,772,506.45; and,

WHEREAS, Resolution R-18-201, dated August 15, 2018, amended the Bond Ordinance funding from C-04-15-910-004-951 to C-04-18-907-004-951; and,

WHEREAS, the Township's Professional Engineer, T&M Associates, by letter dated March 4, 2019, and the Municipal Engineer, by memorandum dated March 19, 2019, respectively, recommend Change Order No. 1 in the amount of \$59,036.23 due to a result of additional work needed at Michael J. Tighe Park and various roadways due to unforeseen field conditions, all within the scope of the work described in the specifications bringing the total contract amount to \$1,831,542.68 and have advised that the above-referenced project be accepted as the work has been completed; contingent upon receipt of a one-year Maintenance Bond in accordance with the terms of the bid specifications; and;

WHEREAS, the Director of Finance has certified to the Township Clerk that funds are available in Bond Ordinance C-04-16-912-004-95; and,

WHEREAS, it is the intention of the Township Committee of the Township of Freehold to adopt the within Resolution only for the purposes described in N.J.S.A. 2A:44-132;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold, based on the above referenced recommendations, authorizes Change Order No. 1, accepts the Public Project known as the 2018 Pavement Overlay Program and FY 2018 Municipal Aid Program (MA-2018-Double Creek Parkway Phase 2-00676) and authorizes final payment to be made to S. Brothers, Inc.;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, the Township's Professional Engineer-T&M Associates, the Township Engineer, the Purchasing Agent and S. Brothers, Inc.

No. R-19-86

<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-19-87

Date of Adoption: April 9, 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 \$9,623,204.97 dated April 9, 2019 as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations.

No. R-19-87

<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-19-88

Date of Adoption: April 9, 2019

**TITLE: RESOLUTION CANCELLING TAXES**

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

WHEREAS, certain properties have had assessment changes for the year 2019;  
and,

WHEREAS, these properties will be exempt from taxes for the year 2019; and,

WHEREAS, the following Taxpayer Schedule includes Preliminary Taxes that  
were billed on said properties for 2019 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 Schedule A 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  
Schedule A;

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  
2019 PRELIMINARY TAXES - CANCEL

72.06 1Q	INTERNATIONAL VITAMIN CORP 183 THREE BROOKS ROAD FREEHOLD, NJ 07728	\$ 50.70
80.10 8	COUNTY OF MONMOUTH 599 HALLS MILL ROAD FREEHOLD, NJ 07728	\$ 423.57
90.01 6.01Q	CAVALLO FARM, LLC 185 MONMOUTH ROAD FREEHOLD, NJ 07728	\$ 12.29
90.01 6.02Q	CAVALLO FARM, LLC 189 MONMOUTH ROAD FREEHOLD, NJ 07728	\$ 2.24
90.01 6.03Q	CAVALLO FARM, LLC 193 MONMOUTH ROAD FREEHOLD, NJ 07728	\$ 12.29
90.01 6.04Q	CAVALLO FARM, LLC 197 MONMOUTH ROAD FREEHOLD, NJ 07728	\$ 2.24
97 66Q	GRANT, MARY LOU 219 GEORGIA ROAD FREEHOLD, NJ 07728	\$ 18.99
101 30	COUNTY OF MONMOUTH 307 MONMOUTH ROAD FREEHOLD, NJ 07728	\$ 2,761.23
101 35	HIGGINS, SCOTT & GERALDINE 309 MONMOUTH ROAD REAR FREEHOLD, NJ 07728	\$ 150.80
101 36	HIGGINS, SCOTT & GERALDINE 307 MONMOUTH ROAD REAR FREEHOLD, NJ 07728	\$ 177.61
101 60.01	HIGGINS, SCOTT & GERALDINE 80 HENDRICKSON ROAD REAR FREEHOLD, NJ 07728	\$ 1,444.28

101	60.02	HIGGINS, SCOTT & GERALDINE 74 HENDRICKSON ROAD REAR FREEHOLD, NJ 07728	\$	261.38
101	60.03	HIGGINS, SCOTT & GERALDINE 70 HENDRICKSON ROAD REAR FREEHOLD, NJ 07728	\$	147.45
101	60.04	HIGGINS, SCOTT & GERALDINE 66 HENDRICKSON ROAD REAR FREEHOLD, NJ 07728	\$	145.21
101	60.05	HIGGINS, SCOTT & GERALDINE 62 HENDRICKSON ROAD REAR FREEHOLD, NJ 07728	\$	146.33
101	60.06	HIGGINS, SCOTT & GERALDINE 68 HENDRICKSON ROAD REAR FREEHOLD, NJ 07728	\$	145.21
101	60.08	HIGGINS, SCOTT & GERALDINE 60 HENDRICKSON ROAD REAR FREEHOLD, NJ 07728	\$	145.21
102	74	TVAROHA, WARREN & LINDA 359 ELY-HARMONY ROAD FREEHOLD, NJ 07728	\$	1,396.25
			TOTAL	\$ 7,443.28

TOTAL CANCELLED \$7,443.28

No. R-19-88

<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-19-89

Date of Adoption: April 9, 2019

**TITLE: RESOLUTION CANCELLING TAXES - 100% DISABLED  
VETERAN**

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

WHEREAS, a certain property has had an assessment change for the year 2019;  
and,

WHEREAS, the following Taxpayer Schedule includes a 100% Disabled Veteran  
allowed; 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  
"CANCEL" on Schedule A be cancelled to the name appearing below;

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  
2019 - 100% DISABLED VETERAN - CANCEL

28.01	28	SALKELD, KELVIN 168 BROADWAY FREEHOLD, NJ 07728	\$ 3,730.00
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		TOTAL	\$ 3,730.00
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TOTAL CANCELLED \$3,730.00

No. R-19-89

<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-19-90

Date of Adoption: April 9, 2019

**TITLE: RESOLUTION AWARDED A CONTRACT FOR THE FURNISHING AND DELIVERY OF ONE (1) NEW 40,000 GVW SINGLE AXLE DUMP TRUCK**

**--- RESOLUTION ---**

WHEREAS, bids were accepted by the Township Purchasing Agent for the Furnishing and Delivery of One (1) New 40,000 GVW Single Axle Dump Truck on Tuesday, March 19, 2019 at 10:00 a.m.; and,

WHEREAS the following bid was submitted:

	Bid for Dump Truck	Trade-In	Total Bid for Dump Truck minus Trade-In
Hunter Jersey Peterbilt 524 Monmouth Road, PO Box 729 Clarksburg, NJ 08510	\$190,694.00	\$32,000.00	\$158,694.00

WHEREAS, the Superintendent of Public Works, by memorandum dated March 20, 2019, recommends that a Contract be awarded to the sole bidder, Hunter Jersey Peterbilt, in the amount of \$158,694.00; and,

WHEREAS, the Director of Finance has certified to the Township Clerk that funds are available in the following MCIA CELP - Series 2017:

C-04-56-917-000-982

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby awards a Contract for the Furnishing and Delivery of One (1) New 40,000 GVW Single Axle Dump Truck to Hunter Jersey Peterbilt in the amount of \$158,694.00;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, the Superintendent of Public Works, the Purchasing Agent and Hunter Jersey Peterbilt.

No. R-19-90

<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-19-91

Date of Adoption: April 9, 2019

**TITLE: RESOLUTION AUTHORIZING AWARD OF CONTRACTS FOR THE EMERGENCY REPAIR AND CLEAN-UP OF THE FREEHOLD TOWNSHIP SENIOR CENTER**

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

WHEREAS, the Director of Facilities, by memorandum dated February 4, 2019, has advised of the need for emergency repairs to the Freehold Township Senior Center due to flooding from a burst water line pipe in the utility closet, flooding the entire Senior Center; 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, by memorandum dated February 4, 2019, recommends emergency contracts to be awarded to Albitron, LLC (in the amount of \$25,944.78); Service Master of the Shore Area (in the amount of \$11,381.76); Automated Building Controls, Inc. (in the amount of \$8,525.60); and A-General Plumbing & Sewer Service Inc. (in the amount of \$410.00) to immediately clean-up and make the necessary repairs to the Freehold Township Senior Center; and,

WHEREAS, the Director of Finance has certified to the Municipal Clerk that funds are available in the following Budget Account, contingent on the necessary funds being appropriated by the Governing Body in the 2019 Municipal Budget:

9-01-26-310-310-299

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby approves the award of emergency contracts to Albitron, LLC in the amount of \$25,944.78, Service Master of the Shore Area in the amount of \$11,381.76, Automated Building Controls, Inc. in the amount of \$8,525.60 and A-General Plumbing & Sewer Service Inc. in the amount of \$410.00;

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Director of Finance, the Director of Facilities, the Purchasing Agent, Albitron, LLC, Service Master of the Shore Area, Automoted Building Controls, Inc. and A-General Plumbing & Sewer Service Inc.

No. R-19-91

<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-19-92

Date of Adoption: April 9, 2019

**TITLE: RESOLUTION AWARDING A CONTRACT FOR THE 2019  
PARK IMPROVEMENTS PROJECT(MICHAEL J. TIGHE PARK,  
SANDY BROOK PARK, WHITTIER OAKS PARK)**

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

WHEREAS, bids were accepted by the Township Purchasing Agent for the 2019 Park Improvements Project (Michael J. Tighe Park, Sandy Brook Park, Whittier Oaks Park) on Thursday, March 28, 2019 at 11:00 a.m.; and,

WHEREAS, the following bids were submitted:

Bidder	Bid Amount (Michael J. Tighe Park,Sandy Brook Park,Whittier Oaks Park)
Thor Construction Group LLC	\$284,029.00
Shore Top Construction Corp.	\$416,113.00
V&K Construction, Inc.	\$426,695.00*
Halecon, Inc.	\$598,351.00

\*V&K Construction, Inc. total adjusted for mathematical error

WHEREAS, the Township Engineer, by memorandum dated March 29, 2019, recommends that a Contract be awarded to the low bidder, Thor Construction Group LLC in the amount of \$284,029.00; and,

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

C-04-15-910-011-951 \$109,029.00  
C-04-16-912-011-951 \$175,000.00

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby awards a Contract for the 2019 Park Improvements Project (Michael J. Tighe Park, Sandy Brook Park, Whittier Oaks Park) in the amount of \$284,029.00;

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

No. R-19-92

<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-19-93

Date of Adoption: April 9, 2019

**TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR TURF IMPROVEMENTS FOR FIELD 3 AT MICHAEL J. TIGHE PARK**

**--- RESOLUTION ---**

WHEREAS, the Township of Freehold has a need for Turf Improvements for Field 3 at Michael J. Tighe Park; 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 for 1 year; and

WHEREAS, Georgia Golf Construction, Inc. can perform the Turf Improvements for Field 3 at Michael J. Tighe Park in the amount of \$35,215.00; and

WHEREAS, Georgia Golf Construction, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Georgia Golf Construction, 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 Georgia Golf Construction, 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 Bond Ordinance:

C-04-14-905-011-951

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that a contract for Turf Improvements for Field 3 at Michael J. Tighe Park is hereby authorized with Georgia Golf Construction, Inc. in the amount of \$35,215.00;

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 Georgia Golf Construction, Inc.

No. R-19-93

<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-19-94

Date of Adoption: April 9, 2019

**TITLE: RESOLUTION AWARDING A CONTRACT FOR THE 2019  
PAVEMENT OVERLAY PROGRAM**

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

WHEREAS, bids were accepted by the Township Purchasing Agent for the 2019 Pavement Overlay Program on Tuesday, April 2, 2019 at 10:00 a.m.; and,

WHEREAS, the following bids were submitted:

Bidder	Amount Base Bid	Alt. 1	Alt. 2	Total Alternate 1&2&Base Bid
S. Brothers, Inc.	\$1,759,121.90	\$202,559.15	\$146,087.55	\$2,107,768.60
Lucas Brothers, Inc.	\$1,831,831.00	\$187,187.00	\$138,138.00	\$2,157,156.00
P&A Construction	\$1,868,982.10	\$205,884.30	\$145,315.80	\$2,220,182.20
Black Rock Enterprises	\$1,873,176.35	\$208,089.60	\$151,075.00	\$2,232,340.95
MECO Inc.	\$1,908,726.60	\$199,418.95	\$136,721.86	\$2,244,867.41
Fiore Paving Co., Inc.	\$2,048,059.35	\$248,538.50	\$163,916.50	\$2,460,514.35
S&G Paving, Inc.	\$2,091,942.90	\$212,711.80	\$156,665.32	\$2,461,320.02
Earle Asphalt	\$2,098,213.13	\$231,800.00	\$154,800.00	\$2,484,813.13

WHEREAS, the Township's Professional Engineer, T & M Associates, by letter dated April 2, 2019 and Township Engineer, by memorandum dated April 3, 2019, recommend that a Contract be awarded to S. Brothers, Inc. for the Base Bid and Alternates 1 and 2 in the amount of \$2,107,768.60; and,

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

C-04-18-907-004-951

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby awards a Contract for the 2019 Pavement Overlay Program to S. Brothers, Inc. for the Base Bid and Alternates 1 and 2 in the amount of \$2,107,768.60;

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

No. R-19-94

<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-19-95

Date of Adoption: April 9, 2019

**TITLE: RESOLUTION EXTENDING THE CONTRACT FOR HEATING VENTILATION AND AIR CONDITIONING MAINTENANCE IN FREEHOLD TOWNSHIP**

**--- RESOLUTION ---**

WHEREAS, the Township Committee awarded a Contract for Heating Ventilation and Air Conditioning Maintenance in Freehold Township to Automated Building Controls, Inc. by Resolution R-17-87 on April 4, 2017; amended by Resolution R-17-138 on June 13, 2017; and amended by Resolution R-17-174 on July 11, 2017; and,

WHEREAS, the Contract was extended for one optional year by Resolution R-18-121 on April 24, 2018; and,

WHEREAS, the Director of Facilities has recommended, by memorandum dated March 21, 2019, 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 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 2019 and 2020 Municipal Budget:

9-01-26-310-310-210  
0-01-26-310-310-210  
9-09-55-502-502-209  
0-09-55-502-502-209

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby authorizes a contract extension for the Heating Ventilation and Air Conditioning Maintenance in Freehold Township in the estimated amount of \$72,000.00;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, the Director of Facilities, the Purchasing Agent and Automated Building Controls, Inc.

No. R-19-95

<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-19-96

Date of Adoption: April 9, 2019

**TITLE: RESOLUTION APPOINTING JOSEPH D. LYNCH AND WILLIAM RODRIGUEZ, JR. AS CLASS III SPECIAL LAW ENFORCEMENT OFFICERS**

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

WHEREAS, Ernest H. Schriefer, Freehold Township Police Chief, has recommended that the Township Committee appoint Class III Special Law Enforcement Officers; and,

NOW, THEREFORE, BE IT RESOLVED that Joseph D. Lynch and William Rodriguez, Jr. are hereby appointed Class III Special Law Enforcement Officers, effective April 8, 2019, pursuant to the authority and under the terms of NJSA 40A:14-146;

BE IT FURTHER RESOLVED that the appointments shall be and are hereby limited in term through December 31, 2019 and may be revoked by the Township Committee at any time without cause or hearing;

BE IT FURTHER RESOLVED that the Class III Special Law Enforcement Officers shall be authorized to exercise full powers and duties similar to those of a full-time Police Officer while providing security at Freehold Township Schools during the hours the Schools are normally in session or when they are occupied by students or teachers; While on duty in the jurisdiction of employment, a Class III Special Law Enforcement Officer may respond to offenses or emergencies off School grounds if they occur in the Officer's presence while traveling to a School, but an Officer shall not otherwise be dispatched or dedicated to any assignment off a Township School property;

BE IT FURTHER RESOLVED that the Class III Special Law Enforcement Officers' powers and duties shall cease at the expiration of the term for which they are appointed or upon revocation of the appointments;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to Joseph D. Lynch; William Rodriguez, Jr.; Township Administrator Peter R. Valesi; Township Police Chief Ernest H. Schriefer; and Township Personnel Officer Erica Sambucini.

No. R-19-

<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-19-97

Date of Adoption: April 9, 2019

**TITLE: RESOLUTION AUTHORIZING TWA-1 SEWER EXTENSION APPLICATION - M&M REALTY PARTNERS AT FREEHOLD, LLC/ELTON PLAZA - SITE PLAN NO. 886-16 AND VARIANCE NO. 021-16**

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

WHEREAS, Bradford J. Aller, P.E. of EP Design Services, LLC, has completed necessary engineering plans and related construction permit application as required by the New Jersey Department of Environmental Protection for Sanitary Sewer Extension Construction; and,

WHEREAS, in accordance with Title 58 of New Jersey Statutes, the municipality must endorse such applications before reviewed by the New Jersey Department of Environmental Protection;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that the within application is endorsed and recommended for approval, and the Township Engineer be and is hereby authorized to sign such documents as may be required on behalf of the Township of Freehold;

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

1. Timothy P. White, Township Engineer
2. New Jersey Department of Environmental Protection  
Attn: Gautam Patel  
P.O. Box 420  
Trenton, NJ 08625
3. Bradford J. Aller, P.E.  
EP Design Services, LLC  
2901 Hamilton Boulevard  
South Plainfield, NJ 07080

No. R-19-

<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-19-98

Date of Adoption: April 9, 2019

**TITLE:** RESOLUTION AUTHORIZING EXECUTION OF RELEASE OF DEVELOPER'S AGREEMENT FOR GREATER FREEHOLD AREA HOSPITAL, INC. (CENTRASTATE MEDICAL CENTER), MRI BUILDING, SITE PLAN NO. 514-88, BLOCK 86, LOTS 8 AND 11

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

WHEREAS, Greater Freehold Area Hospital, Inc. (CentraState Medical Center), as Developer of Site Plan No. 514-88, and the Township of Freehold entered into a Developer's Agreement dated October 6, 1989 as a portion of the performance guarantee for improvements to be made by the Developer on all or a portion of real estate known as Block 86, Lots 8 and 11; and

WHEREAS, the Developer's Agreement was recorded in the Monmouth County Clerk's office on October 13, 1989 in Book DB 4962, Page 0603; and

WHEREAS, the Developer has completed its requirements under the Developer's Agreement and the maintenance period has expired; and

WHEREAS, the Township is agreeable to release the Developer from the terms of the 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 attached Release of Developer's Agreement between the Township of Freehold and Greater Freehold Area Hospital, Inc. (CentraState Medical Center.)

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:

- (a) Township Engineer
- (b) Township Planning Board
- (c) Township Attorney
- (d) Developer

No. R-19-

<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-19-99

Date of Adoption: April 9, 2019

**TITLE:** RESOLUTION AUTHORIZING EXECUTION OF RELEASE OF DEVELOPER'S AGREEMENT FOR CENTRASTATE MEDICAL CENTER, INC. (MEDICAL ARTS BUILDINGS), SITE PLAN NO. 544-3-99, BLOCK 86, LOT 8

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

WHEREAS, CentraState Medical Center, Inc. as Developer of Site Plan No. 544-3-99, and the Township of Freehold entered into a Developer's Agreement dated November 1, 2000 as a portion of the performance guarantee for improvements to be made by the Developer on all or a portion of real estate known as Block 86, Lot 8; and

WHEREAS, the Developer's Agreement was recorded in the Monmouth County Clerk's office on November 8, 2000 in Book DB 5989, Page 359; and

WHEREAS, the Developer has completed its requirements under the Developer's Agreement and the maintenance period has expired; and

WHEREAS, the Township is agreeable to release the Developer from the terms of the 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 attached Release of Developer's Agreement between the Township of Freehold and CentraState Medical Center.

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:

- (a) Township Engineer
- (b) Township Planning Board
- (c) Township Attorney
- (d) Developer

No. R-19-

<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-19-100

Date of Adoption: April 9, 2019

**TITLE:** RESOLUTION AUTHORIZING EXECUTION OF RELEASE OF DEVELOPER'S AGREEMENT FOR CENTRASTATE MEDICAL CENTER (EAST TOWER), SITE PLAN NO. 544-90, BLOCK 86, LOTS 8 AND 11

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

WHEREAS, CentraState Medical Center, as Developer of Site Plan No. 544-90, and the Township of Freehold entered into a Developer's Agreement dated May 21, 1991 as a portion of the performance guarantee for improvements to be made by the Developer on all or a portion of real estate known as Block 86, Lots 8 and 11; and

WHEREAS, the Developer's Agreement was recorded in the Monmouth County Clerk's office on May 23, 1991 in Book DB 5068, Page 0563; and

WHEREAS, the Developer has completed its requirements under the Developer's Agreement and the maintenance period has expired; and

WHEREAS, the Township is agreeable to release the Developer from the terms of the 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 attached Release of Developer's Agreement between the Township of Freehold and CentraState Medical Center.

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:

- (a) Township Engineer
- (b) Township Planning Board
- (c) Township Attorney
- (d) Developer

No. R-19-

<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-19-101

Date of Adoption: April 9, 2019

**TITLE:** RESOLUTION AUTHORIZING EXECUTION OF RELEASE OF DEVELOPER'S AGREEMENT FOR CENTRASTATE MEDICAL CENTER (CHILD CARE CENTER), SITE PLAN NO. 532-90, BLOCK 86, LOTS 8 AND 11

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

WHEREAS, CentraState Medical Center, as Developer of Site Plan No. 532-90, and the Township of Freehold entered into a Developer's Agreement dated October 10, 1990 as a portion of the performance guarantee for improvements to be made by the Developer on all or a portion of real estate known as Block 86, Lots 8 and 11; and

WHEREAS, the Developer's Agreement was recorded in the Monmouth County Clerk's office on October 15, 1990 in Book DB 5030, Page 0929; and

WHEREAS, the Developer has completed its requirements under the Developer's Agreement and the maintenance period has expired; and

WHEREAS, the Township is agreeable to release the Developer from the terms of the 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 attached Release of Developer's Agreement between the Township of Freehold and CentraState Medical Center.

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:

- (a) Township Engineer
- (b) Township Planning Board
- (c) Township Attorney
- (d) Developer

No.R-19-101

<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-F

Date of Adoption: April 9, 2019

**TITLE: RESOLUTION - EXECUTIVE SESSION**

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

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. Zoning and Code Enforcement

2. ATTORNEY-CLIENT PRIVILEGE

2A. Professional Service Contract

2B. Review of Township Authorities

2C. Sign Ordinance

2E. Tax Appeal Litigation

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-F

<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