



Resolution of the Township of Freehold

Monmouth County, New Jersey

No: R-19-190

Date of Adoption: August 20, 2019

**TITLE: RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 2 AND
ACCEPTANCE OF CONTRACT 19-8, REHABILITATION OF
WELLS NO. 7 & 10**

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

WHEREAS, a Contract was awarded to A.C. Schultes, Inc. by Resolution R-19-69 on March 12, 2019 for the Rehabilitation of Wells No. 7 & 10 in the amount of \$137,050.00; and,

WHEREAS, Change Order Number 1 in the amount of \$9,750.00 was authorized by Resolution R-19-145 bringing the total contract amount to \$146,800.00; and,

WHEREAS, the Superintendent of Utilities, by memorandum dated July 16, 2019, recommends reduction Change Order Number 2 in the amount of \$23,603.00 due to a decrease in contract quantities bringing the total contract amount to \$123,197.00; and,

WHEREAS, the Superintendent of Utilities has, by the aforementioned memorandum, advised that the above-referenced project has been completed and recommends acceptance of the Contract and issuance of final payment; and,

WHEREAS, the Township has received a one-year Maintenance Bond from A.C. Schultes, Inc., in accordance with the bid specifications;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that reduction Change Order Number 2 in the amount of \$23,603.00 is hereby authorized for the aforementioned Contract, bringing the total Contract amount to \$123,197.00, and accepts the public project known as Contract 19-8 Rehabilitation of Wells No. 7 & 10 and authorizes final payment;

BE IT FURTHER RESOLVED that 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;

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Director of Finance, the Superintendent of Utilities, the Purchasing Agent and A.C. Schultes, Inc.

No. R-19-190

VOTE OF THE TOWNSHIP COMMITTEE							
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-19-191

Date of Adoption: August 20, 2019

TITLE: RESOLUTION APPROVING CONSOLIDATED BILLS LIST

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

BE IT RESOLVED by the Township Committee of the Township of Freehold that the vouchers listed on the Consolidated Bills List, in the amount of \$17,355,076.90 dated August 20, 2019, as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations.

No. R-19-191

VOTE OF THE TOWNSHIP COMMITTEE							
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-19-192

Date of Adoption: August 20, 2019

TITLE: RESOLUTION AUTHORIZING APPLICATION FOR FUNDING THROUGH THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM

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

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and,

WHEREAS, the Governing Body of the Township of Freehold desires to obtain County Open Space Trust Funds in the amount of \$242,000.00 to fund My Playground at Opatut Park; and,

WHEREAS, the total cost of the project including all matching funds is \$484,000.00; and,

WHEREAS, the Township of Freehold is the owner and controls the project site;

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

1. Peter R. Valesi, Township Administrator or his successor is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the Municipal contact person and correspondent of the above named Municipality; and,
2. The Township of Freehold is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and,

3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures and applicable federal, state, and local government rules, regulations and statutes thereto; and,
4. Peter R. Valesi, Township Administrator or his successor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and,
5. This Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that a certified copy of the within Resolution, along with completed application package, shall be forwarded to Monmouth County Park System, Acquisition and Design Office, Attn: Municipal Open Space Grant Program, 805 Newman Springs Road, Lincroft, NJ 07738; and Sue McGough, Superintendent of Parks and Recreation.

No. R-19-192

VOTE OF THE TOWNSHIP COMMITTEE							
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-19-193

Date of Adoption: August 20, 2019

TITLE: RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE STONEHURST BOULEVARD ROADWAY PRESERVATION PROJECT - PHASE I

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

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic Grant Application identified as MA-2020 Stonehurst Boulevard - Phase 1-00673 to the New Jersey Department of Transportation on behalf of Freehold Township;

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

No. R-19-193

VOTE OF THE TOWNSHIP COMMITTEE							
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-19-194

Date of Adoption: August 20, 2019

TITLE: RESOLUTION APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LETTER OF REPRESENTATION AND A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION WITH THE ISSUANCE AND DELIVERY OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY'S CAPITAL EQUIPMENT POOLED LEASE REVENUE BONDS, SERIES 2019 AND AUTHORIZING AN AUTHORIZED MUNICIPAL REPRESENTATIVE TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF SUCH BONDS

- - - RESOLUTION - - -

WHEREAS, the Township of Freehold, New Jersey (the "Municipality") desires to lease and permanently finance the cost of acquisition of certain capital equipment (the "Equipment") from The Monmouth County Improvement Authority (the "Authority"); and

WHEREAS, the Authority will provide for the financing of the cost of the acquisition of the Equipment by the issuance of its Capital Equipment Lease Revenue Bonds, Series 2019 (Freehold Project) (the "Bonds") payable from rentals by the Municipality pursuant to a Lease and Agreement by and between the Municipality and the Authority (the "Lease"); and

WHEREAS, in order to induce the Authority to issue and deliver the Bonds and its Capital Equipment Pooled Lease Revenue Bonds, Series 2019, there has been prepared and submitted to the Municipality a Letter of Representative in the form attached hereto as Exhibit A; and

WHEREAS, there has been prepared and submitted to the Municipality a Continuing Disclosure Agreement in the form appended hereto as Exhibit B for execution by the Municipality if the Authority shall determine that the Municipality is or will be an "obligated person" with respect to the Authority's Capital Equipment Lease Revenue Bonds, Series 2019 within the meaning of Rule 15c2-12 of the United States Securities and Exchange Commission (an "Obligated Person");

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF FREEHOLD AS FOLLOWS:

Section 1. That the Letter of Representation, in the form presented to this meeting, be and the same is hereby approved, and any Authorized Municipal Representative (as that term is defined in the Lease) is hereby authorized to, and one of such officers shall execute the Letter of Representation, with such additions, deletions or modifications as such officer shall approve, and to deliver the same to the addressees designated on such Letter of Representation, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 2. That the Continuing Disclosure Agreement in the form presented to this meeting, be and the same is hereby approved, and any Authorized Municipal Representative is hereby authorized to, and one of such officers shall execute the Continuing Disclosure Agreement, with such additions, deletions or modifications as such officer shall approve, and to deliver the same upon the determination by the Authority that the Municipality is or will be an Obligated Person, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 3. That any Authorized Municipal Representative is hereby authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or property for carrying out the sale, issuance and delivery of the Bonds, the Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2019 and all related transactions contemplated by this resolution.

Section 4. All resolutions or proceedings, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed.

Section 5. This resolution shall become effective immediately.

No. R-19-194

VOTE OF THE TOWNSHIP COMMITTEE							
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-19-195

Date of Adoption: August 20, 2019

TITLE: RESOLUTION DISBURSING OVERPAYMENTS OF TAXES

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

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

WHEREAS, the following Taxpayer Schedule includes Overpayments of Taxes; 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 Schedule A 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 Schedule A 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
2019 - OVERPAYMENT OF TAXES - REFUND

67	21	TOLL NJ XII, LP 250 GIBRALTAR ROAD HORSHAM, PA 19044	\$ 40,261.15
86.180	16.05	CAVANAUGH, KATHLEEN & TIMOTHY 26 POLO CLUB DRIVE FREEHOLD, NJ 07728	\$ 1,294.80
90.01	6.03 BLDG	SOUTH BRUNSWICK ENTERPRISE LLC 6 LEONARD STREET N BRUNSWICK, NJ 08902	\$ 289.31
108	11	R.B.T. REALTY, LLC 149 GEORGIA ROAD FREEHOLD, NJ 07728	\$ 2,387.03
		TOTAL	\$ 44,232.29

TOTAL REFUND \$44,232.29

No. R-19-195

VOTE OF THE TOWNSHIP COMMITTEE							
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-19-196

Date of Adoption: August 20, 2019

**TITLE: RESOLUTION AWARDING CONTRACT FOR THE FURNISHING
AND DELIVERY OF TURF MAINTENANCE SUPPLIES**

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

WHEREAS, bids were accepted by the Township Purchasing Agent for the Furnishing and Delivery of Turf Maintenance Supplies on Wednesday, July 24, 2019 at 10:00 AM; and,

WHEREAS, the following vendors submitted bids:

Levitt's LLC
PO Box 613
Pine Brook, NJ 07058-0613

Nutrien
1470 Jersey Avenue
North Brunswick, NJ 08902

Reed & Perrine Sales, Inc.
PO Box 100
Tennent, NJ 07763

SiteOne Landscape Supply
1385 East 36th Street
Cleveland, OH 44114

WHEREAS, the Superintendent of Parks and Recreation, by memorandum dated August 13, 2019 recommends that Contracts be awarded to the following firms per the attached spreadsheet;

Bidder	Items Awarded	Total
Levitt's LLC	*5 and 8	\$ 8,525.00
Reed & Perrine Sales, Inc.	1, 2, 3, 4, 6, 11 and 12	\$21,787.75
SiteOne Landscape Supply	7, 9, 10, 13 and 14	\$11,996.33

WHEREAS, Reed and Perrine was the low bidder for Item 5; * Levitt's was awarded Item 5 due to Levitt's listing no exceptions to the product; and,

WHEREAS, the Director of Finance has certified with the Township Clerk that funds are available in the following Budget and Open Space Accounts:

9-23-56-858-000-237, 9-01-28-370-370-602,
*0-23-56-858-000-237 *0-01-28-370-370-602,

*Contingent upon the necessary funds being appropriated by the Governing Body in the 2020 Municipal Budget

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby awards Contracts for the Furnishing and Delivery of Turf Maintenance Supplies, per above, to Levitt's LLC in the estimated amount of \$8,525.00; Reed & Perrine Sales, Inc. in the estimated amount of \$21,787.75; and SiteOne Landscape Supply in the estimated amount of \$11,996.33 in accordance with the terms of the bid specifications;

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

No. R-19-196

VOTE OF THE TOWNSHIP COMMITTEE							
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-19-197

Date of Adoption: August 20, 2019

TITLE: RESOLUTION AWARDING A CONTRACT FOR THE JACKSON MILLS ROAD WATER TREATMENT PLANT AUTOMATIC TRANSFER SWITCH REPLACEMENT

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

WHEREAS, bids were accepted by the Township Purchasing Agent for the Jackson Mills Road Water Treatment Plant Automatic Transfer Switch Replacement on Thursday, August 1, 2019 at 10:00 A.M.; and,

WHEREAS, the following bids were submitted:

Bidder	Total Bid
Breaker Electric, Inc.	\$54,600.00
Bricktown Electrical Contractors, LLC.	\$57,800.00
Electrical Installation & Construction, LLC.	\$59,299.00
EDC Electric	\$89,800.00

WHEREAS, the Township's Professional Engineer, Mott MacDonald, by letter dated August 7, 2019, and the Superintendent of Utilities, by memorandum dated August 15, 2019, recommend that a Contract be awarded to the lowest bidder, Breaker Electric, Inc. in the amount of \$54,600.00; and,

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

C-08-18-908-000-951

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein awards a Contract for the Jackson Mills Road Water Treatment Plant Automatic Transfer Switch Replacement to Breaker Electric, Inc. in the amount of \$54,600.00;

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-19-197

VOTE OF THE TOWNSHIP COMMITTEE							
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-19-198

Date of Adoption: August 20, 2019

TITLE: RESOLUTION AWARDING A CONTRACT FOR THE JACKSON MILLS ROAD WATER TREATMENT PLANT WELL NOS. 14 AND 15 IMPROVEMENTS

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

WHEREAS, bids were accepted by the Township Purchasing Agent for the Jackson Mills Road Water Treatment Plant Well Nos. 14 and 15 Improvements on Tuesday, August 6, 2019 at 10:00 A.M.; and,

WHEREAS, the following bids were submitted:

Bidder	Total Bid
A.C. Schultes, Inc.	\$343,000.00
Municipal Maintenance Company, Inc.	\$428,990.00

WHEREAS, the Township's Professional Engineer, Mott MacDonald, by letter dated August 9, 2019, and the Superintendent of Utilities, by memorandum dated August 14, 2019, recommend that a Contract be awarded to the lowest bidder, A.C. Schultes, Inc. in the amount of \$343,000.00; and,

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

C-08-19-911-000-951

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein awards a Contract for the Jackson Mills Road Water Treatment Plant Well Nos. 14 and 15 Improvements to A.C. Schultes, Inc. in the amount of \$343,000.00;

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-19-198

VOTE OF THE TOWNSHIP COMMITTEE							
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-19-199

Date of Adoption: August 20, 2019

TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF LEAF MACHINE PARTS FOR THE DEPARTMENT OF PUBLIC WORKS

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

WHEREAS, the Township of Freehold has a need for leaf machine parts for the Department of Public Works 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 Agent 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, Lecal Equipment, Inc. can supply the Township with leaf machine parts for the Department of Public Works in an amount not to exceed \$35,000.00; and

WHEREAS, Lecal Equipment, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Lecal Equipment, 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 Lecal Equipment, 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 account:

G-02-41-717-707-399 and G-02-41-718-707-399 - Not to Exceed \$35,000.00

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein authorizes a contract for Leaf Machine Parts for the Department of Public Works, in an amount not to exceed \$35,000, with Lecal Equipment, Inc.;

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Director of Finance, the Superintendent of Public Works, the Purchasing Agent and Local Equipment, Inc.

No. R-19-199

VOTE OF THE TOWNSHIP COMMITTEE							
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-19-200

Date of Adoption: August 20, 2019

TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF THREE (3) 2020 JEEP RENEGADES (BVJM74) LATITUDE 4X4'S, ONE (1) 2019 RAM 1500 CLASSIC (DS6L91) TRADESMAN 4X4 CREW CAB AND ONE (1) KUBOTA VS220 PENDULUM SPREADER THROUGH THE EDUCATIONAL COMMISSION OF NEW JERSEY

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

WHEREAS, the Township of Freehold is a member of the Educational Services Commission of New Jersey; and,

WHEREAS, a Contract was awarded for the above referenced items by the Educational Services Commission of New Jersey as the Lead Agency for the Educational Services Commission of New Jersey Cooperative Pricing System of which the Township of Freehold is an active participant, as authorized by N.J.S.A. 40A:11-11(6); and,

WHEREAS, the following bidders are able to provide Three (3) 2020 Jeep Renegades (BVJM74) Latitude 4x4's in the amount of \$71,115.72, One (1) 2019 Ram 1500 (DS6L91) Tradesman 4x4 Crew Cab in the amount of \$28,924.96 and One (1) Kubota VS220 Pendulum Spreader in the amount of \$3,205.90 to the Township of Freehold per said Cooperative Pricing System and Contract:

Beyer of Morristown
200 Ridgedale Avenue
Morristown, NJ 07962

Three (3) 2020 Jeep Renegades (BVJM74) Latitude 4x4's -Contract ESCNJ 17/18-44
One (1) 2019 Ram 1500 (DS6L91) Tradesman 4x4 Crew Cab - Contract ESCNJ 17/18-44

Cherry Valley Tractor Sales
35 Route 70 West
Marlton, NJ 08053-3009

One (1) Kubota Pendulum Spreader- Contract No. ESCNJ 15/16-08 & ESCNJ 15/16-53

WHEREAS, the Director of Finance has certified to the Township Clerk that funds are available in the following MCIA CELP-Series 17 and Bond Ordinance:

C-04-56-917-000-982(MCIA CELP-Series 17)- \$100,040.68
C-04-19-910-003-955 \$3,205.90

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein authorizes a Contract for the purchase of Three (3) 2020 Jeep Renegades (BVJM74) Latitude 4x4's and One (1) 2019 Ram 1500 Classic (DS6L91) Tradesman 4x4 Crew Cab with Beyer of Morristown in the amount of \$100,040.68 and One (1) Kubota VS220 Pendulum Spreader with Cherry Valley Tractor Sales in the amount of \$3,205.90;

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Director of Finance, the Superintendent of Public Works, the Purchasing Agent, Beyer of Morristown and Cherry Valley Tractor Sales.

No. R-19-200

VOTE OF THE TOWNSHIP COMMITTEE							
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-19-201

Date of Adoption: August 20, 2019

TITLE: RESOLUTION AUTHORIZING AWARD OF A TWO YEAR CONTRACT FOR AS-NEEDED REPAIRS AND INSTALLATION OF WATER AND SEWER COMPONENTS AND EMERGENCY SERVICE

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

WHEREAS, bids were accepted by the Township Purchasing Agent for a Two Year Contract for As-Needed Repairs and Installation of Water and Sewer System Components and Emergency Service on Thursday, July 18, 2019 at 11:00 a.m.; and,

WHEREAS, the following bid was received:

	2019/20	2020/21
Montana Construction Corporation, Inc.	\$362,381.40	\$362,381.40

WHEREAS, the Superintendent of Utilities, by memorandum dated July 26, 2019, recommends that a Two-Year Contract for As-Needed Repairs and Installation of Water and Sewer System Components and Emergency Service be awarded to Montana Construction Corporation, Inc. in the total estimated amount of \$724,762.80; 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 2020 and 2021 Municipal Budgets:

9-09-55-502-502-206 0-09-55-502-502-206 1-09-55-502-502-206

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby awards a Two Year Contract for As-Needed Repairs and Installation of Water and Sewer System Components and Emergency Service to Montana Construction Corporation, Inc. in the total estimated amount of \$724,762.80;

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 Montana Construction Corporation, Inc.

No. R-19-201

VOTE OF THE TOWNSHIP COMMITTEE							
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-19-202

Date of Adoption: August 20, 2019

**TITLE: RESOLUTION EXTENDING CONTRACT FOR ONE (1)
ADDITIONAL YEAR FOR GOLF COURSE AND BANQUET RENTAL**

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

WHEREAS, the Township Committee awarded a Contract for Golf Course and Banquet Rental to Pine Barrens Golf Club LLC by Resolution R-18-213; and,

WHEREAS, the Superintendent of Parks and Recreation has recommended, by memorandum dated July 22, 2019, that the above named Contract be extended for one (1) additional year, due to high quality and reasonable pricing; and,

WHEREAS, the provisions of NJSA 40A:11-15 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 Parks and Recreation Trust account:

T-49-56-400-903-299

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby authorizes the above named contract extension for Golf Course and Banquet Rental to Pine Barrens Golf Club LLC in the amount of \$19,548.00, in accordance with the bid specifications;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, the Superintendent of Parks and Recreation, the Purchasing Agent and Pine Barrens Golf Club LLC.

No. R-19-202

VOTE OF THE TOWNSHIP COMMITTEE							
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-19-203

Date of Adoption: August 20, 2019

**TITLE: RESOLUTION EXTENDING CONTRACT FOR ONE (1)
ADDITIONAL YEAR FOR SPORTS OFFICIAL SERVICES FOR
PARKS AND RECREATION YOUTH AND HIGH SCHOOL
BASKETBALL**

- - - RESOLUTION - - -

WHEREAS, the Township Committee awarded a Two Year Contract for Sports Official Services for Parks and Recreation Youth and High School Basketball by Resolution R-17-213; and,

WHEREAS, the Superintendent of Parks and Recreation has recommended, by memorandum dated July 22, 2019, that the above named Contract be extended for one (1) year, due to the high quality of work and reasonable pricing; and,

WHEREAS, the provisions of N.J.S.A. 40A:11-15 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 Parks and Recreation Trust Accounts:

T-49-56-200-310-299 \$33,040.00

T-49-56-300-521-299 \$ 8,400.00

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby authorizes the above named Contract extension for Sports Official Services for Parks and Recreation Youth and High School Basketball to Zebras R Us in the estimated amount of \$41,440.00;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Director of Finance, the Superintendent of Parks and Recreation, the Purchasing Agent and Zebras R Us.

No. R-19-203

VOTE OF THE TOWNSHIP COMMITTEE							
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-19-204

Date of Adoption: August 20, 2019

TITLE: RESOLUTION AUTHORIZING RELEASE OF SOIL REMOVAL BOND FOR MERIDIAN HEALTH REALTY CORPORATION, SITE PLAN NO. 882-16 (SR-06-16)

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

WHEREAS, the developer of Meridian Health Realty Corporation, located on West Main Street, has requested the release of its soil removal bond previously posted with the Township of Freehold for Site Plan No. 882-16 (Soil Removal No. SR-06-16) in accordance with its previously received Planning Board approval; and

WHEREAS, the Township Engineer has, in a memorandum dated July 15, 2019, (attached hereto as Exhibit "A") recommended that the following be released:

Performance Bond No. 106608922, issued by Travelers Casualty & Surety Company of America, in the amount of \$8,000.00.

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

1. It has reviewed, agrees with and hereby adopts all recommendations by the Township Engineer as set forth in Exhibit "A".

2. It hereby authorizes the release of the performance guarantee for soil removal set forth in the Township Engineer's Memorandum attached hereto as Exhibit "A".

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 Chief Financial Officer
- (c) Developer
- (d) Superintendent of Public Works
- (e) Township Attorney

No. R-19-204

VOTE OF THE TOWNSHIP COMMITTEE							
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-19-205

Date of Adoption: August 20, 2019

TITLE: RESOLUTION DENYING REQUEST FOR RELEASE OF PERFORMANCE GUARANTEES AND REDUCING PERFORMANCE GUARANTEES FOR MERIDIAN HEALTH REALTY CORPORATION, SITE PLAN NO. 882-16

- - - RESOLUTION - - -

WHEREAS, the developer of Meridian Health Realty Corporation located on West Main Street, has requested a release of its performance guarantees; and

WHEREAS, the Township Engineer conducted an inspection and, by memorandum dated July 15, 2019, has recommended that the performance guarantees not be released until the punch list has been completed satisfactorily, but has recommended that the performance guarantees be reduced; and

WHEREAS, the Township Committee is in agreement with the recommendations of the Township Engineer and adopts them by reference as though specifically set forth herein.

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 Meridian Health Realty Corporation, Site Plan No. 882-16 to the following:

a. Bond: Travelers Casualty & Surety Company of America, No. 106608917 in the amount of \$312,327.00 be reduced to \$93,698.00.

b. Cash deposit in the amount of \$34,703.00 be reduced to \$10,411.00.

2. All of the foregoing shall be in accordance with the Township Engineer's Memorandum dated July 15, 2019.

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-19-205

VOTE OF THE TOWNSHIP COMMITTEE							
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-19-206

Date of Adoption: August 20, 2019

TITLE: RESOLUTION DENYING REQUEST FOR RELEASE OF PERFORMANCE GUARANTEES AND REDUCING PERFORMANCE GUARANTEES FOR PIRHL ACQUISITIONS, LLC – WEMROCK SENIOR LIVING, SITE PLAN NO. 890-1-18

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

WHEREAS, the developer of PIRHL Acquisitions (Wemrock Senior Living), located on Route 33, has requested a release of its performance guarantees; and

WHEREAS, the Township Engineer conducted an inspection and, by memorandum dated July 25, 2019, has recommended that the performance guarantees not be released until the punch list has been completed satisfactorily, but has recommended that the performance guarantees be reduced; and

WHEREAS, the Township Committee is in agreement with the recommendations of the Township Engineer and adopts them by reference as though specifically set forth herein.

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 PIRHL Acquisitions (Wemrock Senior Living), Site Plan No. 890-1-18 to the following:

a. Bond: Hartford Casualty Insurance Company, No. 45BCHY9905 the amount of \$208,200.60 be reduced to \$62,460.00.

b. Cash deposit in the amount of \$23,133.40 be reduced to \$6,940.00.

2. All of the foregoing shall be in accordance with the Township Engineer's Memorandum dated July 25, 2019.

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 Attorney, and by certified mail, to the Developer herein.

No. R-19-206

VOTE OF THE TOWNSHIP COMMITTEE							
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-19-207

Date of Adoption: August 20, 2019

TITLE: RESOLUTION APPROVING T-MOBILE NORTHEAST, LLC FACILITIES MODIFICATION APPLICATION FOR BLOCK 43, LOT 19, 823 ROUTE 33, APPLICATION WCFMA-06-19

- - - RESOLUTION - - -

WHEREAS, T-Mobile Northeast, LLC (the “Applicant”) has filed a Wireless Communication Facilities Modification Application on May 24, 2019, revised on July 22, 2019 together with plans prepared by ATC Services, LLC, last revised July 15, 2019 (collectively, the “Application”), assigned Application No. WCFMA-06-19, in order to install certain upgrades on Block 43, Lot 19, 823 Route 33, in the Township of Freehold; and

WHEREAS, by memorandum dated July 25, 2019 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; and

WHEREAS, the 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-06-19 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. Frank Ferraro, Esq., Ferraro & Stamos, LLP, P.O. Box 158, Rockleigh, New Jersey 07647.
2. ATC Services, LLC, 3500 Regency Parkway, Suite 100, Cary, North Carolina 27518.
3. Township Engineer
4. Township Zoning Officer

No. R-19-207

VOTE OF THE TOWNSHIP COMMITTEE							
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-K

Date of Adoption: August 20, 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. Board Membership Interview
 2. ATTORNEY-CLIENT PRIVILEGE
 - 2A. Contract Review – Freehold Township High School
(Principal Dr. Alicia Scelso in Attendance)
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-K

VOTE OF THE TOWNSHIP COMMITTEE							
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