



Resolution of the Township of Freehold
Monmouth County, New Jersey

No: R-19-226

Date of Adoption: October 1, 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 \$9,089,642.62 dated October 1, 2019, as presented by the Township Treasurer/Chief Financial Officer, be paid from existing appropriations.

No. R-19-226

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-19-227

Date of Adoption: October 1, 2019

**TITLE: RESOLUTION DESIGNATING KENNETH KLEINMAN AS
CUSTODIAN OF RECORDS FOR THE FREEHOLD TOWNSHIP
POLICE DEPARTMENT**

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

WHEREAS, the Open Public Records Act ("OPRA") requires the designation of any custodian of records, if other than the Municipal Clerk, to be officially designated by formal action of the governing body; and,

WHEREAS, the Township's Police Department maintains a separate custodian of records to address numerous requests for records maintained by the Police Department; and,

WHEREAS, it is recommended that Kenneth Kleinman be designated as the Police Department's custodian of records;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that Kenneth Kleinman is hereby officially designated as the custodian of all records maintained by the Freehold Township Police Department;

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to Police Chief Ernest H. Schriefer, Kenneth Kleinman and Cheryl Horne-Human Resources.

No. R-19-227

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-19-228

Date of Adoption: October 1, 2019

TITLE: RESOLUTION AUTHORIZING THE TOWNSHIP OF FREEHOLD TO PARTICIPATE IN INTRA-COUNTY MUTUAL AID AND ASSISTANCE AGREEMENTS WITH PARTICIPATING UNITS IN THE COUNTY OF MONMOUTH

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

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. Seq., (“Act”) provides that any local governmental unit may enter into a contract with any other local governmental unit to provide or receive any service that each local unit is empowered to provide or receive within its own jurisdiction; and

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies, police, emergency medical service, fire departments, fire companies, or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14-26 and 40A: 14-156.1; and

WHEREAS, the President in Homeland Security Directive (HSPD-5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (“NIMS”), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, “The New Jersey Civilian Defense and Disaster Control Act” App.A9-33 et. seq., provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency; and

WHEREAS, The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the “Fire Service Resource Emergency Deployment Act,” N.J.A.C. 52:14E-11 et. seq., commonly referred to as the “Fire Service Resource Emergency Deployment Regulations” N.J.A.C. 5:75A et. seq.; and

WHEREAS, the Township Committee of the Township of Freehold deems it to be in the best interests of the Township of Freehold to enter into Mutual Aid and Assistance Agreements with governmental entities throughout Monmouth County and all of their departments, authorities, boards, commissions and other functions under the auspices of each participating governmental entity including but not limited to, law enforcement, public works, emergency medical services, emergency management, human services, hazardous materials response units technical or special operations teams, Community Emergency Response Team (“CERT”) members, Medical Reserve Corps (“MRC”) members or other volunteers and other jurisdictions defined “local governments” in the Homeland Security Act of 2002; and

WHEREAS, N.J.S.A. 40A: 14-26 AND 156.1 et seq. has authorized interjurisdictional mutual aid; and

WHEREAS, the Township Committee of the Township of Freehold and the Participating Units recognize the benefit of entering into an Agreement for mutual aid and assistance with each other to protect against loss, damage or destruction by fire, civil unrest, hazardous material, major criminal or emergency events, natural and man-made disaster or catastrophe and to address those situations when additional aid and assistance is needed to protect the best interests of the persons and property of each individual jurisdiction;

NOW, THEREFORE, BE IT RESOLVED that the Intra-County Mutual Aid and Assistance Agreements between the Township of Freehold and Participating Units be and are hereby accepted;

BE IT FURTHER RESOLVED that the Township Mayor and Clerk are authorized to execute the Intra-County Mutual Aid and Assistance Agreements once they have been authorized and executed by each Participating Unit;

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 the Township Clerk shall forward a certified true copy of this Resolution to the Monmouth County Sheriff; Monmouth County Office of Emergency Management; Freehold Township Emergency Management Coordinator; Freehold Township Administrator; and Freehold Township Chief of Police.

No. R-19-228

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-19-229

Date of Adoption: October 1, 2019

TITLE: RESOLUTION IN SUPPORT OF FREEHOLD TOWNSHIP POLICE DEPARTMENT REQUEST TO NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR ACCESS OPENINGS ON STATE HIGHWAY 33 FOR USE BY EMERGENCY VEHICLES

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

WHEREAS, State Highway 33 traverses completely through the Township of Freehold; and,

WHEREAS, guiderails separate east-bound and west-bound vehicular traffic; and,

WHEREAS, when motor vehicle accidents occur or emergent situations arise, emergency vehicles must travel much further to reach their destinations due to the absence of access openings in guiderails along State Highway 33 in Freehold Township; and,

WHEREAS, the fact that there is no break in guiderail along State Highway 33 and that the closest break east of Freehold Township is in Howell Township and to the west of Freehold Township is in Manalapan Township, without question, delays emergency response time in emergency situations; and,

WHEREAS, previously, Freehold Township's 11th District Representatives had requested that New Jersey Department of Transportation create breaks in the guiderail, but received a negative response; and,

WHEREAS, the Freehold Township Committee deems this matter to be a crucial one as it directly affects the health, safety and welfare of its residents, visitors, pedestrians and drivers;

NOW, THEREFORE, BE IT RESOLVED that the Freehold Township Committee herein supports the Freehold Township Police Department's request to New Jersey Department of Transportation for access openings on State Highway 33 for use by emergency vehicles and urges NJDOT to effectuate such a plan;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution shall be forwarded to Diane Gutierrez-Scaccetti, Commissioner, NJDOT; Ernest H. Schriefer, Freehold Township Police Chief; Timothy P. White, Township Engineer; Senator Vin Gopal; Assemblywoman Joann Downey; and Assemblyman Eric Houghtaling.

No. R-19-229

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-19-230

Date of Adoption: October 1, 2019

**TITLE: RESOLUTION EXTENDING SHARED SERVICES AGREEMENT
WITH MANALAPAN TOWNSHIP FOR TEMPORARY HEALTH
SERVICES**

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

WHEREAS, the Township of Manalapan had requested a Temporary Agreement for the services of the Freehold Township Health Officer on a month-to-month basis, as "Temporary Acting Health Officer", for \$3,500.00 per month, through September 30, 2019; and,

WHEREAS, Freehold Township had agreed to provide such services, with either party having no right of termination, at the above rate, through September 30, 2019; and,

WHEREAS, the Township of Manalapan has requested a continuance of the above through October 31, 2019;

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

NOW, THEREFORE, BE IT RESOLVED that Authorizing Resolutions by both Municipalities shall constitute said Agreement;

BE IT FURTHER RESOLVED that a copy of this Resolution shall be maintained in the Township Clerk's Office 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 be forwarded to the Manalapan Township Clerk, the Freehold Township Administrator, the Freehold Township Health Officer and the Freehold Township Director of Finance.

No. R-19-230

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-19-231

Date of Adoption: October 1, 2019

TITLE: RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE PURCHASE OF ONE (1) TUFF VAC-4000 LEAF AND DEBRIS VACUUM

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

WHEREAS, the Township of Freehold has a need for One (1) Tuff Vac-4000 Leaf and Debris Vacuum 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 \$17,500.00 in vendor aggregation; and

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

WHEREAS, Cherry Valley Tractor Sales can supply the Township with the One (1) Tuff Vac-4000 Leaf and Debris Vacuum in the amount of \$24,998.00; and

WHEREAS, Cherry Valley Tractor Sales has completed and submitted a Business Entity Disclosure Certification which certifies that Cherry Valley Tractor Sales 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 Cherry Valley Tractor Sales 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-04-19-910-003-955

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold that a contract for the purchase of One (1) Tuff Vac-4000 Leaf and Debris Vacuum is hereby authorized with Cherry Valley Tractor Sales in the amount of \$24,998.00;

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 Cherry Valley Tractor Sales.

No. R-19-231

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-19-232

Date of Adoption: October 1, 2019

TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT) THROUGH THE MONMOUTH COUNTY COOPERATIVE PRICING SYSTEM

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

WHEREAS, the Township of Freehold is a member of the Monmouth County Cooperative Pricing System; and,

WHEREAS, a Contract was awarded for the above referenced materials by the County of Monmouth as the Lead Agency for the Monmouth County 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 aforementioned bids were forwarded to the Township of Freehold to provide:

Sodium Chloride (Rock Salt) - Contract No. F-23-2018
\$57.17 per ton

Chemical Equipment Labs of DE, Inc.
3920 Providence Road
Newtown Square, PA 19073

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

9-01-26-291-291-239

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein authorizes a Contract for the Purchase of Sodium Chloride (Rock Salt) with Chemical Equipment Labs of DE, Inc. in an amount not to exceed \$171,510.00;

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

No. R-19-232

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-19-233

Date of Adoption: October 1, 2019

TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR MUNICIPAL BUILDING CONCRETE REPAIRS

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

WHEREAS, the Township of Freehold has a need for Municipal Building Concrete Repairs 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 \$17,500.00 in vendor aggregation; and

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

WHEREAS, Thor Construction Group LLC. can make the necessary concrete repairs to the Municipal Building in the amount of \$19,040.00; and

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

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

C-04-18-907-005-951

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold that a contract for Municipal Building Concrete Repairs is hereby authorized with Thor Construction Group LLC. in the amount of \$19,040.00;

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 and Thor Construction Group LLC.

No. R-19-233

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-19-234

Date of Adoption: October 1, 2019

**TITLE: RESOLUTION AWARDING A TWO-YEAR CONTRACT FOR
SNOW REMOVAL AND ICE CONTROL SERVICES**

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

WHEREAS, a bid was accepted by the Township Purchasing Agent for Snow Removal and Ice Control Services on Thursday, September 12, 2019, at 10:00 AM; and,

WHEREAS, the following bid was submitted:

RWV Land & Livestock South, Inc.
Section A - NO BID
Section B - 2 vehicles @ \$195.00/hour
Section C - 2 vehicles @ \$350.00/hour

WHEREAS, the Director of Public Works, by letter dated September 16, 2019, recommends that a Two-Year Contract be awarded to RWV Land & Livestock South, Inc. and that an annual retainer be paid to RWV Land & Livestock South, Inc. in the amount of \$500.00 for each piece of equipment in Section B; and,

WHEREAS, the Director of Finance has certified that funds are available for the retainer for 2 vehicles at \$500.00 per vehicle in the following Budget accounts contingent upon the necessary funds being appropriated by the Governing Body in the 2020 Budget:

9-01-26-291-291-240

0-01-26-291-291-240

WHEREAS, the Director of Finance will certify the availability of funds on an as-needed basis at the time when the Township needs the services provided by RWV Land & Livestock South, Inc. contingent upon the necessary funds being appropriated by the Governing Body in the 2020 Budget;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold hereby awards a Two-Year Contract for Snow Removal and Ice Control Services to RWV Land & Livestock South, Inc. in the hourly service rates listed above;

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 RWV Land & Livestock South, Inc.

No. R-19-234

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-19-235

Date of Adoption: October 1, 2019

**TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR 2019 LEAF
RECYCLING/DISPOSAL WITH GIBSON FARMS**

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

WHEREAS, the Superintendent of Public Works, by memorandum dated September 18, 2019, advises of the need for a recycling location for leaf collection services for the Township of Freehold for the 2019 Leaf Recycling Program; and,

WHEREAS, in accordance with NJSA 40A:11-5,1(s), of the Local Public Contracts Law, recycling of compost materials is listed as an exception and may be negotiated and awarded by the governing body without public advertising for bids; and,

WHEREAS, the Superintendent of Public Works, by memorandum dated September 18, 2019, recommends award of a contract to Gibson Farms of Freehold, NJ for leaf recycling/disposal in an amount not to exceed \$52,000.00; and,

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

9-01-26-305-305-242 and G-02-41-717-707-399

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein authorizes a Contract for Leaf Recycling/Disposal with Gibson Farms of Freehold, in accordance with NJSA 40A:11-5,1(s) of the Local Public Contracts Law, in an amount not to exceed \$52,000.00

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 Gibson Farms.

No. R-19-235

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-19-236

Date of Adoption: October 1, 2019

TITLE: RESOLUTION AUTHORIZING A CONTRACT FOR 2019 LEAF RECYCLING/DISPOSAL WITH SIGISMONDI GREENHOUSES, LLC. D/B/A SIGISMONDI BROTHERS FARM

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

WHEREAS, the Superintendent of Public Works, by memorandum dated September 18, 2019, advises of the need for a recycling location for leaf collection services for the Township of Freehold for the 2019 Leaf Recycling Program; and,

WHEREAS, in accordance with NJSA 40A:11-5,1(s), of the Local Public Contracts Law, recycling of compost materials is listed as an exception and may be negotiated and awarded by the governing body without public advertising for bids; and,

WHEREAS, the Superintendent of Public Works, by memorandum dated September 18, 2019, recommends award of a contract to Sigismondi Greenhouses, LLC. D/B/A Sigismondi Brothers Farm for leaf recycling/disposal in an amount not to exceed \$27,000.00; and,

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

9-01-26-305-305-242 and G-02-41-716-707-399

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Freehold herein authorizes a Contract for Leaf Recycling/Disposal with Sigismondi Greenhouses, LLC. D/B/A Sigismondi Brothers Farm in accordance with NJSA 40A:11-5,1(s) of the Local Public Contracts Law, in an amount not to exceed \$27,000.00;

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 Sigismondi Greenhouses, LLC. D/B/A Sigismondi Brothers Farm.

No. R-19-236

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-19-237

Date of Adoption: October 1, 2019

**TITLE: RESOLUTION TO CANCEL VARIOUS GRANT RECEIVABLE AND
GRANT APPROPRIATION RESERVE BALANCES**

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

WHEREAS, the Township of Freehold's Grant Fund has various Federal and State Grants Receivable and Grant Appropriation Reserve on the Balance Sheet; and,

WHEREAS, it is necessary to formally cancel the receivable balance and their offsetting appropriation reserve balance from the balance sheet;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold, in the County of Monmouth, State of New Jersey, that the following Grant Receivable and Grant Appropriation Reserve balances be cancelled:

Grants Receivables -

2018 Drive Sober or Get Pulled Over Grant	\$ 2,860.00
2019 Distracted Driving Crackdown Grant	1,540.00
Total	\$ 4,400.00

Grant Appropriated Reserves -

2018 Drive Sober or Get Pulled Over Grant	\$ 2,860.00
2019 Distracted Driving Crackdown Grant	1,540.00
Total	\$ 4,400.00

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

No. R-19-237

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-19-238

Date of Adoption: October 1, 2019

**TITLE: RESOLUTION AMENDING RESOLUTION NO. R-19-7 ADOPTED
JANUARY 4, 2019 AUTHORIZING 2019 PROFESSIONAL SERVICES
CONTRACTS**

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

WHEREAS, R-19-7 authorized 2019 Professional Services Contracts for various professionals and consultants to advise the Township Committee and Administration; and

WHEREAS the Chief Financial Officer has reviewed these professional contracts for the first nine months of 2019 and recommends adjustments to the maximum amounts of various professionals due to unforeseen and/or extraordinary expenditures;

NOW, THEREFORE, BE IT RESOLVED that the following 2019 Contracts are herein amended to the corresponding not-to-exceed amounts, for the general reasons indicated:

1. Affordable Housing Protracted Litigation:
 - Davison, Eastman, Munoz, Lederman & Paone, P.A. - Trust - \$20,000.00
 - Jeffrey R. Surenian & Associates, LLC - General - \$50,000.00
 - CGP&H, LLC - General - \$46,000.00
 - Thomas Planning Associates - General \$20,000.00
2. Eminent Domain - Block 50, Lot 25:
 - Phillips Preiss Grygiel LLC - Bond Ordinances - \$5,000.00
 - Gagliano & Company - Bond Ordinances - \$5,000.00
3. Litigation - Tax Appeals and Zoning Matters:
 - DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. -
General - \$135,000.00
 - Francis C. Accisano, Esq. - General - \$55,000.00

4. Large Development Projects:
 - DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. -
Escrow - \$20,000.00
 - T&M Associates - Escrow - \$250,000.00
 - Thomas Planning Associates - Escrow - \$10,000.00
 - Mott MacDonald - Escrow - \$500,000.00

5. Long Term Financing:
 - Gibbons, PC - Bond Ordinances - \$25,000.00

6. Utility SCADA Project:
 - Allied Control Services, Inc. - General - \$5,000.00

BE IT FURTHER RESOLVED that the Township Committee of the Township of Freehold hereby authorizes the amending Resolution increasing maximum amounts for Professional Services Contracts;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution shall be forwarded to the Township Administrator and to all Contractors.

No. R-19-238

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-M

Date of Adoption: October 1, 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. ATTORNEY-CLIENT PRIVILEGE

1A. Professional Services Contracts

1B. Affordable Housing Final Settlement

1C. Zoning Issue

2. PROPERTY ACQUISITION

2A. Farmland Preservation

3. PERSONNEL

3A. Fee Accountant & Auditor Interviews

3B. Historic Preservation Commission Interview

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-M

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