

**THE REORGANIZATION MEETING OF THE MAYOR AND COUNCIL OF
THE BOROUGH OF FREEHOLD WILL BE HELD ON
SUNDAY, JANUARY 1, 2023 AT 1:00 PM AT THE
FREEHOLD BOROUGH MUNICIPAL BUILDING
30 MECHANIC STREET**

1. Open Public Meetings Act
2. Salute to the Flag
3. Invocation
Rev. Jonathan Elsensohn
The First Baptist Church of Freehold
4. Oath of Office:
Councilwoman Margaret Rogers 3 years
Councilman Adam Reich 3 years
5. Roll Call
6. Resolution Appointing the Following Individuals/Firms and Authorizing 2023 Professional Services Contracts:
 - a. Matthew R. Goode, Esq. for Borough Legal Services.
 - b. Anthony Maltese, PE, PLS, PP, CME of Abbington Engineering, LLC for Borough Engineering Services.
 - c. Suplee, Clooney & Company for Borough Auditor Services.
7. Resolution Accepting the Mayor's Nomination and Appointing Municipal Prosecutor for the Year 2023: Robert S. Cosgrove, Esq.
8. Resolution Accepting the Mayor's Nomination and Appointing Borough Substitute/Alternate Prosecutors for the Year 2023.
9. Resolution Accepting the Mayor's Nomination and Appointing Public Defender for the Year 2023: Ray Raya.
10. Election by Council of President for the Year 2023: Resolution Confirming Same and Roll Call: Councilman Michael DiBenedetto.
11. Resolution Creating Borough Working Committees Mayor's Appointments for 2023:

b.	Treasurer and Collector Water & Sewer Rents	Patricia Berg	1 year
c.	Garden State Municipal Joint Insurance Fund Commissioner Alternate	Stephen J. Gallo Kathleen Caruso	1 year 1 year
d.	Tax Search Officer	Patricia Berg	1 year
e.	Borough Historian	Kevin Coyne	1 year
f.	Emergency Management:		
	Michael Sweetman	Dep. Coordinator	1 year
	Chief Craig Dispenza	Public Safety	1 year
	Chief Jaye Sims	Fire and Rescue	1 year
	Steven Morley	First Aid Squad	1 year
	Stephen J. Gallo	Damage Assessment	1 year
	Matthew Young	Fire Prevention Rep.	1 year
	Kevin A. Kane	(Ex-Officio)	1 year
	Margaret Jahn	Health Department	1 year
	Joseph Floudas	Public Works Dept.	1 year
	Sir Nial White	Water Plant	1 year
g.	Fire Prevention Bureau: Matthew Young	(State License Required) Fire Official	1 year
h.	Board of Health	Dr. Edward Stoner	3 years
i.	Green Team:		
		Stephen Gallo	1 year
		Dominica Napolitano	1 year
		Joseph Floudas	1 year
		Michael Sweetman	1 year
		Kathy Eckhardt	1 year
		Michael Wildermuth	1 year
		Wanda Richards-Clarke	1 year

CR-2 Confirming Appointments to the Historic Preservation Advisory:
Commission:

Brianne Van Vorst	3 years
Tim McCorry	3 years

CR-3 Confirming Appointments to the Housing Authority:

Stella Mayes	5 years
William Cannon	5 years

CR-4 Confirming Appointments to Human Relations Advisory Committee:

Claire Morales	3 years
Wagner Menendez	3 years
Wanda Richards-Clarke	3 years
Tomi (Elisha) Carter	3 years
Sgt. Eduardo Santana	1 year
Rev. Ronald Sparks	1 year

CR-5 Confirming Appointment to the Lake Topanemus Commission:

Edward Daley	3 years
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CR-6 Confirming Appointments to the Library Board of Trustees:

Jane Kaye	5 years
Karen Ubeda	
(Mayor's Appt)	1 year
Tomi (Elisha) Carter	
(Alt. to Superintendent of Schools)	1 year

CR-7 Confirming Appointments to the Memorial Day Parade Committee:

Alice McCobb, Chair.	1 year
Amanda McCobb,	
Vice Chair.	1 year
Sidney Blacknall	1 year
Bernard Weinstein	1 year
Ken Pulchlopek	1 year
Edward Temple	1 year
Karen Ketcham	1 year
Christine Jensen	1 year
Rebecca Ponder	1 year

CR-8 Confirming Appointments to the Municipal Alliance:

Jeffrey Friedman	2 years
Annette Jordan	1 year
Police Dept. Designee	1 year
Joseph Howe, Superintendent	
Freehold Borough Schools	1 year
Eva Carella, FHS Counselor	1 year

CR-9 Confirming Appointments to the Participatory Budget Committee:

Joanna Connelly	1 year
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Ted Eckhardt	1 year
Caridad Agote- Freyre	1 year
Kathy Eckhardt	1 year
Carrie Conger	1 year
Mark Bravaco	1 year
Ron DeMarco	1 year
Daniel Xavier	1 year

CR-10 Confirming Appointments to the Planning Board:

Brianne Van Vorst, Cl. II	1 year
James Keelan, Alt. II	1 year

CR-11 Confirming Appointment of a Class III Member to the Planning Board:

Councilwoman Rogers	1 year
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CR-12 Confirming Appointment to the Board of Recreation Commissioners:

Wendell Everett (Alt.)	5 years
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CR-13 Confirming Appointment to the Shade Tree Commission:

Ryan Miller	5 years
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CR-14 Accepting the Mayor's Nomination and Appointing the Affirmative Action Officer for the Year 2023: Stephen J. Gallo.

CR-15 Accepting the Mayor's Nomination and Appointing the Community Development Representative and Alternates for the Year 2023: Stephen J. Gallo, Kathleen Caruso and Michael Sweetman.

CR-16 Appointing Freehold Borough Special Police Officer for the Year 2023.

CR-17 Appointing Freehold Borough Fire Police for the Year 2023.

CR-18 Providing Notice of 2023 Meetings of the Mayor and Council of the Borough of Freehold.

CR-19 Authorizing the Renewal and Continuance of Bonds for Officials Required to Have Bonds for the Year 2023.

CR-20 Designating Official Newspapers for Year 2023: Asbury Park Press, News Transcript and Star Ledger.

CR-21 Fixing the Rate of Interest to Be Charged on Delinquent Taxes, Assessments and Water/Sewer Accounts for 2023.

CR-22 Authorizing and Directing the Distribution of Meeting Agendas and Minutes.

CR-23 Designating Official Holidays for the Employees of the Borough of Freehold, County of Monmouth, for the Year 2023.


CR-24 Adopting a Cash Management Plan for the Borough of Freehold.

CR-25 Designating the Depositories Wherein All Public Monies and Other Funds of the Municipality Shall Be Kept.

CR-26 Providing for 2023 Temporary Budget Appropriations.

END OF CONSENT AGENDA

14. Public Acknowledgements/Comments.
15. Council Comments.
16. Adjournment.



TRACI L. DI BENEDETTO, RMC
BOROUGH CLERK

Offered by:

Aye Nay Absent Abstain

Seconded:

Aye Nay Absent Abstain

DiBenedetto

Jordan

Reich

Rogers

Schnurr

Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC

Borough Clerk

Resolution No. ____-23

Agenda No. 1/2023

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY APPOINTING
THE BOROUGH ATTORNEY AND AUTHORIZING PROFESSIONAL SERVICES
AGREEMENT FOR BOROUGH LEGAL SERVICES – MATTHEW R. GOODE OF
ARBUS, MAYBRUCH & GOODE, LLC**

WHEREAS, the Borough of Freehold, County of Monmouth (the “Borough”) is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Borough of Freehold requires the services of a Borough Attorney; and

WHEREAS, Matthew R. Goode, Esq. of Arbus, Maybruch & Goode, LLC has submitted a proposal pursuant to the Request for Qualifications advertised by the Borough and is capable of and willing to perform such services; and

WHEREAS, the Freehold Borough Governing Body is awarding this contract under a “fair and open process” that has included public solicitation of qualifications; and

WHEREAS, Matthew R. Goode, Esq. has submitted a proposal to provide the necessary services at the flat rate of \$7,250.00 per month for general legal services, for a sum not to exceed \$87,000.00, and for litigation, which is to be provided at an hourly rate of \$175.00 per hour, for a sum not to exceed \$10,000.00, totaling \$97,000.00; and

WHEREAS, the Chief Financial Officer has certified that, contingent upon Council approval and inclusion of said item in the Temporary Budget and the adopted 2023 Budget, that sufficient funds for said contract will be made available in the following account(s): A/C #3-01-1-141-338 - \$87,000; A/C# 3-01-1-141-340 - \$10,000; and

WHEREAS, this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because the service to be provided are legal services requiring considerable training and specialized study.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Freehold hereby appoints Matthew R. Goode, Esq. of Arbus, Maybruch & Goode, LLC as Borough Attorney for the one-year term from January 1, 2023 to December 31, 2023 and the Mayor and Administrator are authorized to enter into a contract with Matthew R. Goode, Esq. of Arbus, Maybruch & Goode, LLC to act as Borough Attorney at the rates noted above, for a sum not to exceed \$97,000.00; and

BE IT FURTHER RESOLVED that the Borough Clerk forward a certified copy of this resolution to the Borough Finance Officer, the Borough Administrator and Matthew R. Goode, Esq. and shall publish same within ten days of passage according to law.

Offered by:

Aye Nay Absent Abstain

Seconded:

Aye Nay Absent Abstain

DiBenedetto

Jordan

Reich

Rogers

Schnurr

Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC
Borough Clerk

Resolution No. ____-23

Agenda No. 1/2023

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY APPOINTING
THE MUNICIPAL ENGINEER AND AUTHORIZING PROFESSIONAL SERVICES
AGREEMENT FOR BOROUGH ENGINEER –
ANTHONY MALTESE OF ABBINGTON ENGINEERING**

WHEREAS, the Borough of Freehold, County of Monmouth (the “Borough”) is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Borough requires the services of a municipal engineer; and

WHEREAS, Anthony Maltese of Abbington Engineering has submitted a proposal pursuant to a Request for Qualifications advertised by the Borough and is capable of and willing to perform such services; and

WHEREAS, the Freehold Borough Governing Body is awarding this contract under a “fair and open process” that has included public solicitation of qualifications; and

WHEREAS, Anthony Maltese has submitted a proposal to provide the necessary engineering services at a rate of \$3,704.17 per month for general engineering services, for a sum not to exceed \$44,450.00 and for special miscellaneous projects, for an amount not to exceed \$10,000, for a total of \$54,450.00; and

WHEREAS, the Chief Financial Officer has certified that, contingent upon Council approval and inclusion of said item in the Temporary Budget and the adopted 2023 Budget, that sufficient funds for said contract will be made available in the following account(s): A/C#3-01-1-150-331 \$54,450; and

WHEREAS, this contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because the service to be provided are services requiring considerable training and specialized study.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Freehold hereby appoints Anthony Maltese as Borough Engineer for a one-year term from January 1, 2023 to December 31, 2023 and the Mayor and Administrator are authorized to enter into a contract with Anthony Maltese of Abbington Engineering to act as Borough Engineer at the rates noted above for a sum not to exceed \$54,450.00; and

BE IT FURTHER RESOLVED that the Borough Clerk forward a certified copy of this resolution to the Borough Finance Officer, the Borough Administrator and Anthony Maltese of Abbington Engineering and shall publish same within ten days of passage according to law.

Offered by:

Seconded:

Aye Nay Absent Abstain

Aye Nay Absent Abstain

DiBenedetto

Rogers

Jordan

Schnurr

Reich

Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC
Borough Clerk

Resolution No. ____-23

Agenda No. 1/2023

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY APPOINTING
THE MUNICIPAL AUDITOR AND AUTHORIZING PROFESSIONAL SERVICES
AGREEMENT FOR BOROUGH AUDITING SERVICES –
SUPLEE, CLOONEY & COMPANY**

WHEREAS, the Borough of Freehold, County of Monmouth (the “Borough”) is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Borough requires the services of a registered municipal auditor; and

WHEREAS, Suplee, Clooney & Company has submitted a proposal pursuant to a Request for Qualifications advertised by the Borough and is capable of and willing to perform such services; and

WHEREAS, the Freehold Borough Governing Body is awarding this contract under a “fair and open process” that has included public solicitation of qualifications; and

WHEREAS, Suplee, Cooney & Company has submitted a proposal to provide for the completion of the 2022 Annual Audit for an amount not to exceed \$37,100; to provide assistance with the 2022 Annual Financial Statement and the 2022 Annual Debt Statement for an amount not to exceed \$10,000; and for additional financial assistance as required for an amount not to exceed \$7,500, totaling \$54,600; and

WHEREAS, the Chief Financial Officer has certified that, contingent upon Council approval and inclusion of said item in the Temporary Budget and the adopted 2023 Budget, that sufficient funds for said contract will be made available in the following account(s): A/C# 3-01-1-135-347 - \$11,375.; A/C #3-01-1-136-346 - \$24,115.; A/C #3-09-8-811-346 - \$19,110; and

WHEREAS, this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because the service to be provided are services requiring considerable training and specialized study.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Freehold hereby appoints Suplee, Clooney & Company as Borough Auditor for the one-year term from January 1, 2023 to December 31, 2023 and the Mayor and Administrator are authorized to enter into a contract with Suplee, Clooney & Company to act as Borough Auditor for a sum not to exceed \$54,600; and

BE IT FURTHER RESOLVED that the Borough Clerk forward a certified copy of this resolution to the Borough Finance Officer, the Borough Administrator and Suplee, Clooney & Company and shall publish same within ten days of passage according to law.

Offered by:

Seconded:

Aye Nay Absent Abstain

Aye Nay Absent Abstain

DiBenedetto

Rogers

Jordan

Schnurr

Reich

Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC
Borough Clerk

Resolution No. ____-23

Agenda No. 1/2023

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY APPOINTING
THE MUNICIPAL PROSECUTOR – ROBERT S. COSGROVE, ESQ.**

WHEREAS, the Borough of Freehold, County of Monmouth (the “Borough”) is a public body corporate and politic of the State of New Jersey; and

WHEREAS, P.L. 1999, Chapter 349, requires each municipal court in this State to have at least one municipal prosecutor, who shall be an attorney-at-law of this State in good standing and be appointed by the governing body of the municipality, for a term of one year from the date of his or her appointment, in accordance with applicable laws, ordinances and resolutions; and,

WHEREAS, Robert S. Cosgrove, Esq. is an attorney-at-law licensed by the State of New Jersey and who is experienced with municipal law.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Freehold, as follows:

1. Robert S. Cosgrove, Esq. is hereby appointed Municipal Prosecutor of the Borough of Freehold for the one-year term from January 1, 2023 to December 31, 2023 at an annual salary of \$27,805.

2. This appointment is made without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession.

3. That the Borough Clerk forward a certified copy of this resolution to the Borough Finance Officer, the Borough Administrator and Robert Cosgrove, Esq. and shall publish same within ten days of passage according to law.

Offered by:

Seconded:

Aye Nay Absent Abstain

Aye Nay Absent Abstain

DiBenedetto

Rogers

Jordan

Schnurr

Reich

Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC
Borough Clerk

Resolution No. ____-23

Agenda No. 1/2023

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY APPOINTING
ALTERNATE MUNICIPAL PROSECUTORS – GREG CANNON, ESQ. AND
ANTHONY VECCHIO, ESQ.**

WHEREAS, the Borough of Freehold, County of Monmouth (the “Borough”) is a public body corporate and politic of the State of New Jersey; and

WHEREAS, P.L. 1999, Chapter 349, requires each municipal court in this State to have at least one municipal prosecutor, who shall be an attorney-at-law of this State in good standing and be appointed by the governing body of the municipality, for a term of one year from the date of his or her appointment, in accordance with applicable laws, ordinances and resolutions; and

WHEREAS, Robert S. Cosgrove, Esq. has been appointed as the municipal prosecutor of the Borough of Freehold; and

WHEREAS, on occasion, the regularly named prosecutor is either unavailable or unable to prosecute for reasons of conflict and, in such instances, it is necessary to name an alternate or substitute prosecutor to serve in the capacity of municipal prosecutor for the Borough of Freehold; and

WHEREAS, Greg Cannon, Esq. and Anthony Vecchio, Esq. are attorneys in good standing, licensed by the State of New Jersey, and are experienced with municipal law; and

WHEREAS, the Chief Financial Officer has certified that, contingent upon Council approval and inclusion of said item in the Temporary Budget and the adopted 2023 Budget, that sufficient funds for said contract at a rate of \$300 per session in an amount not to exceed \$2,000 will be made available in the following account 3-01-0-010-111.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Freehold, as follows:

1. Greg Cannon, Esq. and Anthony Vecchio, Esq. are hereby appointed Alternate Municipal Prosecutors of the Borough of Freehold for the one-year term from January 1, 2023 to December 31, 2023 to be utilized as needed at a rate of \$300 per session in an amount not to exceed \$2,000.

2. This appointment is made without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession.

3. That the Borough Clerk forward a certified copy of this resolution to the Borough Finance Officer, the Borough Administrator and Greg Cannon, Esq. and Anthony Vecchio, Esq. and shall publish same within ten days of passage according to law.

Offered by:

Seconded:

Aye Nay Absent Abstain

Aye Nay Absent Abstain

DiBenedetto

Rogers

Jordan

Schnurr

Reich

Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC
Borough Clerk

Resolution No. ____-23

Agenda No. 1/2023

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AUTHORIZING
PROFESSIONAL SERVICES AGREEMENT FOR MUNICIPAL PUBLIC DEFENDER –
RAY RAYA, ESQ.**

WHEREAS the Borough of Freehold, County of Monmouth (the “Borough”) is a public body corporate and politic of the State of New Jersey; and

WHEREAS the Borough of Freehold requires the services of a municipal public defender; and

WHEREAS the municipal public defender serves as defense attorney for all indigent persons accused of violations of the State, disorderly persons’ act, motor vehicle statutes or any offense or charge which carries a potential penalty of a substantial fine, incarceration or a loss of driving privileges; and,

WHEREAS at the discretion of the municipal court judge, and based upon the defendant’s financial situation, the Court may appoint the municipal public defender to represent the individual’s interests

WHEREAS N.J.S.A. 2B:24-4 requires a municipal public defender to be an attorney-at-law of this State in good standing and shall serve for a term of one year from the date of his appointment and may continue to serve in office pending re-appointment or appointment of a successor; and

WHEREAS Ray Raya, Esq. had previously submitted a proposal pursuant to the Request for Qualifications advertised by the Borough and is capable of and willing to perform such services for an amount not to exceed \$13,000 and is an attorney-at-law of the State of New Jersey; and

WHEREAS, the Chief Financial Officer has certified that, contingent upon Council approval and inclusion of said item in the Temporary Budget and the adopted 2023 Budget, that sufficient funds for said contract will be made available in the following account(s): A/C #3-01-6-656-151;

WHEREAS this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because the service to be provided are legal services requiring considerable training and specialized study.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Freehold hereby appoints Ray Raya, Esq. as the Borough Public Defender for the one-year term from January 1, 2023 to December 31, 2023 and the Mayor and Administrator are authorized to enter into a contract with Ray Raya, Esq. to act as the Borough Public Defender for a sum not to exceed \$13,000.00; and

BE IT FURTHER RESOLVED that the Borough Clerk forward a certified copy of this resolution to the Borough Finance Officer, the Borough Administrator and Ray Raya, Esq. and shall publish same within ten days of passage according to law.

Offered by:

Seconded:

Aye Nay Absent Abstain

Aye Nay Absent Abstain

DiBenedetto

Rogers

Jordan

Schnurr

Reich

Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC
Borough Clerk

Resolution No. ____-23

Agenda No. 1/2023

**RESOLUTION OF THE COUNCIL OF THE BOROUGH OF FREEHOLD, COUNTY
OF MONMOUTH, STATE OF NEW JERSEY APPOINTING COUNCIL PRESIDENT
FOR THE YEAR 2023**

WHEREAS, the Borough of Freehold, County of Monmouth (the "Borough") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, pursuant to N.J.S.A. 40A:60-3, "At its annual meeting, the council shall, by the vote of a majority of its number, elect a president of the council, who shall preside at all its meetings when the mayor does not preside. The President of the council shall hold office for one year and until the next annual meeting. He shall have the right to debate and vote on all questions before council."

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Freehold, that Michael DiBenedetto is hereby elected Council President for the year 2023 or until the next annual meeting.

Offered by:

Seconded:

Aye Nay Absent Abstain

Aye Nay Absent Abstain

DiBenedetto

Rogers

Jordan

Schnurr

Reich

Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC
Borough Clerk

Resolution No. ____-23

Agenda No. 1/2023

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY CREATING
BOROUGH WORKING COMMITTEES FOR THE YEAR 2023**

WHEREAS, it is deemed to be in the best interest of the Borough of Freehold that the Administration and organization of the Government of the Borough of Freehold for the ensuing year shall be conducted by Working Committees.

NOW, THEREFORE, BE IT RESOLVED, Mayor Kevin Kane establishes and appoints the following Council Working Committees for the Year 2023:

COMMITTEE	CHAIR		
Finance	Rogers	Schnurr	Jordan
Personnel	Shutzer	Rogers	Reich
Public Safety	DiBenedetto	Shutzer	Schnurr
Redevelopment	Jordan	DiBenedetto	Reich

Offered by:

Seconded:

Aye Nay Absent Abstain

Aye Nay Absent Abstain

DiBenedetto
Jordan
Reich

Rogers
Schnurr
Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization Meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC
Borough Clerk

Resolution No. ____-23
Agenda #

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY ESTABLISHING
COUNCIL REPRESENTATIVES TO BOARDS, COMMITTEES, AGENCIES, AND
COMMISSIONS FOR THE YEAR 2023**

WHEREAS, it is deemed to be in the best interest of the Borough of Freehold that the Administration and organization of the Government of the Borough of Freehold for the ensuing year shall be conducted by Boards, Committees, Agencies and Commissions; and

NOW, THEREFORE, BE IT RESOLVED, Mayor Kevin Kane appoints the following Council Representatives for the Year 2023:

<u>Committee</u>	<u>Representative</u>
Advisory Council on Aging	Sharon Shutzer
Alliance to Prevent Substance Abuse	Sharon Shutzer
Board of Education	Sharon Shutzer
Code Enforcement	George Schnurr
Community Events	Sharon Shutzer
CSMC Legislative Committee	Sharon Shutzer
Emergency Management	Sharon Shutzer
Freehold Center Partnership	Annette Jordan
Green Team	Adam Reich
Health and Welfare	Annette Jordan
Historic Preservation	Adam Reich
Human Relations	Adam Reich
Lake Topanemus	Mike DiBenedetto
Library	Annette Jordan

Mayor's Wellness
Memorial Day Parade
Municipal Court
Participatory Budgeting
Planning Board
Public Works
Recreation
Shade Tree Commission
Veterans Affairs

Annette Jordan
George Schnurr
George Schnurr
Annette Jordan
Margaret Rogers
Michael DiBenedetto
Annette Jordan
Margaret Rogers
George Schnurr

Offered by:

Aye Nay Absent Abstain

Seconded by:

Aye Nay Absent Abstain

DiBenedetto
Jordan
Reich

Rogers
Schnurr
Shutzer

I HEREBY CERTIFIED the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization Meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC, Borough Clerk

Resolution No.
Agenda #

**Resolution Accepting the Mayor's Nominations and Appointments for
the Year 2023:**

- | | | | |
|----|---|--|--|
| a. | Deputy Clerk | Lynn Cannon | 1 year |
| b. | Treasurer and Collector
Water & Sewer Rents | Patricia Berg | 1 year |
| c. | Garden State Municipal Joint
Insurance Fund Commissioner
Alternate | Stephen J. Gallo
Richard J. Gartz | 1 year
1 year |
| d. | Tax Search Officer | Patricia Berg | 1 year |
| e. | Borough Historian | Kevin Coyne | 1 year |
| f. | Emergency Management:
Michael Sweetman
Chief Craig Dispenza
Chief Stephen Sheehan
Jim McAllister
Stephen J. Gallo
Matthew Young
Kevin A. Kane
Margaret Jahn
Joseph Floudas
Sir Nial White | Dep. Coordinator
Public Safety
Fire and Rescue
First Aid Squad
Damage Assessment
Fire Prevention Rep.
(Ex-Officio)
Health Department
Public Works Dept.
Water Plant | 1 year
1 year
1 year
1 year
1 year
1 year
1 year
1 year
1 year
1 year |
| g. | Fire Prevention Bureau:
Matthew Young | (State License Required)
Fire Official | 1 year |

h.	Board of Health	Dr. Edward Stoner	3 years
i.	Green Team:	Stephen Gallo	1 year
		Dominica Napolitano	1 year
		Joseph Floudas	1 year
		Michael Sweetman	1 year
		Kathy Eckhardt	1 year
		Michael Wildermuth	1 year
		Wanda Richards-Clarke	1 year

Offered by:

Seconded:

Aye Nay Absent Abstain

Aye Nay Absent Abstain

DiBenedetto

Rogers

Jordan

Schnurr

Reich

Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC
Borough Clerk

Resolution No. ____-23

Agenda No. 1/2023

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY CONFIRMING
APPOINTMENTS TO THE HISTORIC PRESERVATION ADVISORY COMMISSION**

WHEREAS, the Borough of Freehold, County of Monmouth (the "Borough") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Mayor and Council of the Borough created the Commission for the purposes of assisting in the implementation of the historic preservation element of the Borough's Master Plan, providing guidance in achieving preservation of historic and cultural resources in designated historic districts and sites throughout the Borough, and advancing certain public purposes; and

WHEREAS, pursuant to Section 2.114.050, the Commission is to consist of nine (9) members and two (2) alternates of at least one shall be a person knowledgeable in building design and construction or in architectural history and at least one who is knowledgeable or have a demonstrated interest in local history.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Freehold that the following individuals are hereby confirmed as members of the Historic Preservation Advisory Commission:

Brianne Van Vorst (for a term ending 12/31/2025)

Tim McCorry (for the term ending 12/31/2025)

BE IT FURTHER RESOLVED that the Clerk forward a certified copy of this resolution to the individual listed above of the appointment to this committee.

Offered by:

Seconded:

Aye Nay Absent Abstain

Aye Nay Absent Abstain

DiBenedetto

Rogers

Jordan

Schnurr

Reich

Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC
Borough Clerk

Resolution No. ____-23

Agenda No. 1/2023

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY CONFIRMING
APPOINTMENTS TO THE HOUSING AUTHORITY**

WHEREAS, the Borough of Freehold, County of Monmouth (the "Borough") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, pursuant to and by virtue of the power and authority granted to municipalities by the local redevelopment and housing law of the state of New Jersey, N.J.S.A. 40A:12a-1, et seq., the Mayor and Council of the Borough created the Housing Authority; and

WHEREAS, pursuant to Section 2.84.020, the authority is to consist of seven (7) members of whom five shall be appointed by the governing body of the borough, one by the mayor and one by the commissioner of community affairs.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Freehold that the following individuals are hereby confirmed as a members of the Housing Authority:

Stella Mayes (for a term ending 12/31/2027)
William Cannon (for the term ending 12/31/2027)

BE IT FURTHER RESOLVED that the Clerk forward a certified copy of this resolution to the individual listed above of her appointment to this committee.

Offered by:

Seconded:

Aye Nay Absent Abstain

Aye Nay Absent Abstain

DiBenedetto

Rogers

Jordan

Schnurr

Reich

Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC
Borough Clerk

Resolution No. ____-23

Agenda No. 1/2023

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY CONFIRMING
APPOINTMENTS TO THE HUMAN RELATIONS ADVISORY COMMITTEE**

WHEREAS, the Borough of Freehold, County of Monmouth (the "Borough") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Mayor and Council of the Borough created the Human Relations Advisory Committee to foster, through community effort or otherwise, goodwill cooperation and conciliation among the groups and elements of the inhabitants of the community and make recommendations to the mayor and the borough council for the development of policies and procedures in general and for programs of formal and informal education that will aid and eliminate all types of discrimination based on, but not limited to, race, creed, color, national origin, ancestry or age; and

WHEREAS, pursuant to Section 2.92.010, the committee is to consist of not less than seven (7) nor more than fifteen (15) members to be appointed by the Mayor of the Borough with the advice and consent of the Borough Council. All members are to serve without compensation.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Freehold that the following individuals are hereby confirmed as members of the Human Relations Advisory Committee:

Claire Morales (for a term ending 12/31/2025)
Wagner Menendez (for the term ending 12/31/2025)
Wanda Richards-Clarke (for the term ending 12/31/2025)
Tomi (Elisha) Carter (for the term ending 12/31/2025)
Sgt. Eduardo Santana - 1 year
Rev. Ronald Sparks - 1 year

BE IT FURTHER RESOLVED that the Clerk forward a certified copy of this resolution to the individuals listed above of the appointment to this committee.

Offered by:

Aye Nay Absent Abstain

Seconded:

Aye Nay Absent Abstain

DiBenedetto

Jordan

Reich

Rogers

Schnurr

Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC
Borough Clerk

Resolution No. ____-23

Agenda No. 1/2023

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY CONFIRMING
APPOINTMENT TO THE LAKE TOPANEMUS COMMISSION**

WHEREAS, the Borough of Freehold, County of Monmouth (the "Borough") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Borough created the Lake Topanemus Commission in order to assist with the oversight of the Lake; and

WHEREAS, pursuant to Section 2.76.030, the commission is to consist of consist of eight members: four resident voters from the Borough of Freehold and four resident voters from the Township of Freehold; and

WHEREAS, all members of the commission shall be appointed by the governing body of their respective municipality according to law with such appointments commencing March 1st.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Freehold that the following individual is hereby confirmed as member of the Lake Topanemus Commission:

Edward Daley (for a term ending February 28, 2026)

BE IT FURTHER RESOLVED that the Clerk forward a certified copy of this resolution to the individuals listed above of the appointment to this Commission.

Offered by:

Aye Nay Absent Abstain

Seconded:

Aye Nay Absent Abstain

DiBenedetto

Jordan

Reich

Rogers

Schnurr

Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC
Borough Clerk

Resolution No. ____-23

Agenda No. 1/2023

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY CONFIRMING
APPOINTMENT TO THE LIBRARY BOARD OF TRUSTEES**

WHEREAS, the Borough of Freehold, County of Monmouth (the "Borough") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Mayor of the Borough has the duty and responsibility to appoint members of the Library Board of Trustees; and

WHEREAS, the Mayor has named the following individuals to the Board:

Jane Kaye (for a term ending December 31, 2027)

Karen Ubada (Mayor's Designee) (for a term ending December 31, 2023)

Tomi (Elisha) Carter (Alternate to School Superintendent) (for a term ending December 31, 2023)

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Freehold that it receives and recognizes the appointments of the aforementioned individuals to the Library Board of Trustees.

BE IT FURTHER RESOLVED that the Clerk forward a certified copy of this resolution to the individuals listed above of the appointment to this Board.

Offered by:

Seconded:

Aye Nay Absent Abstain

Aye Nay Absent Abstain

DiBenedetto

Rogers

Jordan

Schnurr

Reich

Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC
Borough Clerk

Resolution No. ____-23

Agenda No. 1/2023

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY CONFIRMING
APPOINTMENTS TO THE MEMORIAL DAY PARADE COMMITTEE**

WHEREAS, the Borough of Freehold, County of Monmouth (the "Borough") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Mayor and Council of the Borough created the Memorial Day Committee to the Board of Recreation Commissioners, which shall be responsible for planning for and conducting the Annual Memorial Day Parade in the borough and any events commemorating the veterans of our; and

WHEREAS, pursuant to Section 2.64.080, the committee is to consist of not less than seven (7) nor more than fifteen (15) members to be appointed by the Mayor of the Borough with the advice and consent of the Borough Council. All members are to serve without compensation.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Freehold that the following individuals are hereby confirmed as members of the Memorial Day Parade Committee:

Alice McCobb, Chair (for a term ending December 31, 2023)
Amanda McCobb, Vice Chair (for a term ending December 31, 2023)
Sidney Blacknall (for a term ending December 31, 2023)
Bernard Weinstein (for a term ending December 31, 2023)
Ken Pulchlopek (for a term ending December 31, 2023)
Edward Temple (for a term ending December 31, 2023)
Karen Ketcham (for a term ending December 31, 2023)
Christine Jensen (for a term ending December 31, 2023)
Rebecca Ponder (for a term ending December 31, 2023)

BE IT FURTHER RESOLVED that the Clerk forward a certified copy of this resolution to the individuals listed above of the appointment to this committee.

Offered by:

Seconded:

Aye Nay Absent Abstain

Aye Nay Absent Abstain

DiBenedetto

Rogers

Jordan

Schnurr

Reich

Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC
Borough Clerk

Resolution No. ____-23

Agenda No. 1/2023

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY CONFIRMING
APPOINTMENT TO THE MUNICIPAL ALLIANCE**

WHEREAS, the Borough of Freehold, County of Monmouth (the "Borough") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliance for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organization, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Mayor and Council of the Borough of Freehold recognize that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established the "Freehold Municipal Alliance Committee to Prevent Substance Abuse," to be a joint committee with the Township of Freehold; and

WHEREAS, the Mayor and Council further recognize that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, pursuant to Section 2.96, the Municipal Alliance shall consist of a minimum of sixteen (16) members and a maximum of twenty (20) members appointed by the mayor and council of the Borough,

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of Freehold that the following individuals are hereby confirmed as members of the Freehold Municipal Alliance Committee to Prevent Substance Abuse:

Jeffrey Freidman (for a term ending December 31, 2024)

Annette Jordan (for a term ending December 31, 2023)
Police Department Designee (for a term ending December 31, 2023)
Joseph Howe, Superintendent (for a term ending December 31, 2023)
Eva Carella, FHS Counselor (for a term ending December 31, 2023)

BE IT FURTHER RESOLVED that the Borough Clerk forward a certified copy of this resolution to the individuals listed above of the appointment to this committee.

Offered by:

Seconded:

Aye Nay Absent Abstain

Aye Nay Absent Abstain

DiBenedetto

Rogers

Jordan

Schnurr

Reich

Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC
Borough Clerk

Resolution No. ____-23

Agenda No. 1/2023

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY CONFIRMING
APPOINTMENT TO THE PARTICIPATORY BUDGETING STEERING COMMITTEE**

WHEREAS, the Borough of Freehold, County of Monmouth (the "Borough") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Mayor and Council of the Borough created the Participatory Budgeting Steering Committee for the purpose of making recommendations to the Council for projects, funding, and program guidelines for Borough capital projects; and

WHEREAS, pursuant to Section 2.140.020, the committee shall be composed of the mayor, one councilmember, and seven resident members to be appointed by the mayor with the advice and consent of the Council.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Freehold that the following individuals are hereby confirmed as members of the Participatory Budgeting Steering Committee for 2023:

Joanna Connelly
Ted Eckhardt
Caridad Agote-Freyre
Kathy Eckhardt
Carrie Conger
Mark Bravaco
Ron DeMarco
Daniel Xavier.

BE IT FURTHER RESOLVED that the Clerk forward a certified copy of this resolution to the individuals listed above of the appointment to this committee.

Offered by:

Seconded:

Aye Nay Absent Abstain

Aye Nay Absent Abstain

DiBenedetto

Rogers

Jordan

Schnurr

Reich

Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC
Borough Clerk

Resolution No. ____-23

Agenda No. 1/2023

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY CONFIRMING
APPOINTMENT TO THE PLANNING BOARD**

WHEREAS, the Borough of Freehold, County of Monmouth (the "Borough") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, N.J.S.A. 40:55D-23 provides that membership of the Planning Board shall consist of Class I, Class II, Class III, and Class IV appointees

WHEREAS, the Mayor of the Borough has the duty and responsibility to appoint members of the Planning Board; and

WHEREAS, the Mayor has named the following individuals to the Board:

Brianne Van Vorst (Class II) (for a term ending December 31, 2023)
James Keelan (Second Alternate (for a term ending December 31, 2023)

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Freehold that it receives and recognizes the appointments of the aforementioned individuals to the Planning Board.

BE IT FURTHER RESOLVED that the Clerk forward a certified copy of this resolution to the individuals listed above of the appointment to this Board.

Offered by:

Seconded:

Aye Nay Absent Abstain

Aye Nay Absent Abstain

DiBenedetto

Rogers

Jordan

Schnurr

Reich

Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC
Borough Clerk

Resolution No. ____-23

Agenda No. 1/2023

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY APPOINTING
CLASS III MEMBER TO THE PLANNING BOARD**

WHEREAS, the Borough of Freehold, County of Monmouth (the "Borough") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, N.J.S.A. 40:55D-23 provides that membership of the Planning Board shall consist of Class I, Class II, Class III, and Class IV appointees; and

WHEREAS, the Class III appointee is a member of the governing body to be appointed by it.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Freehold, that Margaret Rogers is hereby appointed as the Class III member of the Borough of Freehold Planning Board for a term of one year. Said term shall commence on January 1, 2023 and expire on December 31, 2023.

BE IT FURTHER RESOLVED that the Borough Clerk forward a certified copy of this resolution to the Borough Administrator and the Secretary to the Planning Board.

Offered by:

Aye Nay Absent Abstain

Seconded:

Aye Nay Absent Abstain

DiBenedetto

Jordan

Reich

Rogers

Schnurr

Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC
Borough Clerk

Resolution No. ____-23

Agenda No. 1/2023

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY CONFIRMING
APPOINTMENT TO THE BOARD OF RECREATION COMMISSIONERS**

WHEREAS, the Borough of Freehold, County of Monmouth (the "Borough") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the governing body considers that the recreation serves an important public function and should be fully staffed with volunteers; and

WHEREAS, the Mayor and Council of the Borough created the Board of Recreation Commissioners in order to assist with the oversight of the Borough's playgrounds and parks; and

WHEREAS, pursuant to Section 2.64.010, the commission is to consist of seven members and two alternates appointed by the mayor.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Freehold that the following individual is hereby confirmed as a member of the Board of Recreation Commissioners:

Wendell Everett (Alternate) (for a term ending 12/31/2027)

BE IT FURTHER RESOLVED that the Clerk forward a certified copy of this resolution to the individual listed above of the appointment to this committee.

Offered by:

Seconded:

Aye Nay Absent Abstain

Aye Nay Absent Abstain

DiBenedetto

Rogers

Jordan

Schnurr

Reich

Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC
Borough Clerk

Resolution No. ____-23

Agenda No. 1/2023

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY CONFIRMING
APPOINTMENT TO THE SHADE TREE COMMISSION**

WHEREAS, the Borough of Freehold, County of Monmouth (the "Borough") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the governing body considers the Borough trees to be valuable assets that contribute significantly to the health, aesthetics and overall well-being of the community and recognizes the importance of properly maintaining these assets; and

WHEREAS, the Mayor and Council of the Borough created the Shade Tree Commission in order to regulate the planting and care of shade and ornamental trees and shrubbery now located, or which may hereafter be planted in any public highway, park or parkway, including the planting, trimming, spraying, care and protection thereof; and

WHEREAS, pursuant to Section 2.80.010, the commission is to consist of seven members appointed by the mayor with the advice and consent of the borough council.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Freehold that the following individual is hereby confirmed as a member of the Shade Tree Committee:

Ryan Miller (for a term ending 12/31/2027)

BE IT FURTHER RESOLVED that the Clerk forward a certified copy of this resolution to the individual listed above of the appointment to this committee.

Offered by:

Seconded:

Aye Nay Absent Abstain

Aye Nay Absent Abstain

DiBenedetto

Rogers

Jordan

Schnurr

Reich

Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC
Borough Clerk

Resolution No. ____-23

Agenda No. 1/2023

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY APPOINTING
AFFIRMATIVE ACTION OFFICER**

WHEREAS, the Borough of Freehold, County of Monmouth (the "Borough") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, all local government units are required to implement the Affirmative Action Rules, N.J.A.C. 17:27 et seq., promulgated pursuant to P.L. 1975, C, 127: and

WHEREAS, pursuant to the Affirmative Action rules, each unit is to designate a person to serve as a public Compliance Officer (PACO); and

WHEREAS, the Borough desires to comply with the said mandate with the appointment of Stephen J. Gallo, as the Borough public compliance officer.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Freehold as follows:

1. Stephen J. Gallo is appointed as the Affirmative Action Officer for 2023.
2. That the Borough Clerk is authorized to forward notice of this appointment to the Affirmative Action Office of the New Jersey Department of the Treasury, CN 209, Trenton, New Jersey 08625-0209.

Offered by:

Aye Nay Absent Abstain

Seconded by:

Aye Nay Absent Abstain

DiBenedetto
Jordan
Reich

Rogers
Schnurr
Shutzer

I HEREBY CERTIFIED the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization Meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC, Borough Clerk

Resolution No.
Agenda #

**RESOLUTION APPOINTING
COMMUNITY DEVELOPMENT REPRESENTATIVE
AND ALTERNATES FOR THE YEAR 2023**

WHEREAS, the Mayor and Council of the Borough of Freehold have been informed by the Monmouth County Community Development Program that it is necessary to appoint a Representative and Alternates for the Borough of Freehold to the Community Development Program for the year 2023; and

WHEREAS, failure to have a properly appointed Community Development Program Representative would preclude the Borough of Freehold from being represented in the 2023 Community Development Steering Committee or full Committee from voting on any Community Development matters; and

WHEREAS, the Borough of Freehold has received significant benefits from its past participation in the Community Development Program.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Freehold that they do hereby appoint Stephen J. Gallo to serve as the Representative and Kathleen Caruso and Michael Sweetman to serve as Alternates to the Community Development Program for 2023.

Offered by:

Aye Nay Absent Abstain

Seconded:

Aye Nay Absent Abstain

DiBenedetto

Jordan

Reich

Rogers

Schnurr

Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC
Borough Clerk

Resolution No. ____-23

Agenda No. 1/2023

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY APPOINTING
SLEO II'S AND SLEO III'S FOR A ONE YEAR TERM EFFECTIVE JANUARY 1, 2023**

WHEREAS, the Borough of Freehold, County of Monmouth (the "Borough") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, Chief Craig Dispenza is recommending to the Mayor and Borough Council of the Borough of Freehold the appointment of Special Officers for the 2023 year.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Freehold as follows:

1. That the following SLEO II police officer is appointed for a one-year term commencing on January 1, 2023:

James Nause

2. That the following SLEO III police officer is appointed for a one-year term commencing on January 1, 2023.

Eric Kaufman

BE IT FURTHER RESOLVED, that the Borough Clerk is authorized to forward notice of these appointments to the Chief of Police and the individuals named above.

Offered by:

Aye Nay Absent Abstain

Seconded by:

Aye Nay Absent Abstain

DiBenedetto
Jordan
Reich

Rogers
Schnurr
Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization Meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC, Borough Clerk

Resolution No.
Agenda #

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY APPOINTING
THE FIRE POLICE**

WHEREAS, the Borough of Freehold, County of Monmouth (the "Borough") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Borough desires to provide the best possible services to all residents, and to empower fire officials to do their duties in the most effective way possible.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Freehold, pursuant to N.J.S.A. 15:8-4, hereby authorizes and appoints the following individuals as Fire Police for the year 2023 with all the rights duties and obligations attendant thereto:

Chief Jaye Sims
Stephen Sheehan
David O'Brien
Billy Anderson
Larry Jackson
James Porcelli

BE IT FURTHER RESOLVED that the Borough Clerk forward a certified copy of this resolution to the Borough Administrator, the Chief of Police, the Chief of the Fire Department, and the individuals noted above.

Offered by:

Aye Nay Absent Abstain

Seconded by:

Aye Nay Absent Abstain

DiBenedetto
Jordan
Reich

Rogers
Schnurr
Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization Meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC
Borough Clerk

Resolution No.
Agenda No. 1/2023

**RESOLUTION PROVIDING NOTICE OF THE 2023 MEETINGS OF THE
MAYOR AND COUNCIL OF THE BOROUGH OF FREEHOLD**

BE IT RESOLVED by the Mayor and Council of the Borough of Freehold that the Council Meetings for the Year 2023 shall be held at 6:30 p.m. as follows:

January 17 (Tuesday)
February 13
February 27
March 6
March 20
April 3
April 17
May 1
May 15
June 20 (Tuesday)

July 17
August 21
September 5 (Tuesday)
September 18
October 2
October 16
November 20
December 4
December 18

At these meetings, formal action will be taken upon any and all business of the Borough.

BE IT FURTHER RESOLVED that Executive Sessions of the Mayor and Council may be held thirty minutes to an hour after the start of each council meeting.

BE IT FURTHER RESOLVED that the Reorganization Meeting shall be held on Sunday, January 7, 2024 at 1:00 PM.

BE IT FURTHER RESOLVED that all meetings of the Mayor and Council will be held at Borough Hall, 30 Mechanic St., Freehold, New Jersey, or virtually as needed.

BE IT FURTHER RESOLVED that the Clerk shall forward a certified, true copy of this Resolution to the Asbury Park Press, News Transcript and such other newspapers circulated in Freehold as the Clerk finds desirable for a broad circulation of the Notice of the Meetings of the Borough of Freehold.

BE IT FURTHER RESOLVED that the Clerk shall cause a copy of this Resolution to be posted on the bulletin board in Borough Hall and filed in her office for public inspection.

BE IT FURTHER RESOLVED that the Clerk shall cause a copy of this Resolution and any other advance written Notices required by the Open Public Meetings Law to be available to any person requesting same. Notices requested by the news media shall be mailed to such news media free of charge.

BE IT FURTHER RESOLVED that the Clerk shall cause copies of the Minutes to be promptly available to the public in accordance with Section 9 of the Open Public Meetings Act and at reasonable fees in accordance with the Law.

Offered by:

Aye Nay Absent Abstain

Seconded by:

Aye Nay Absent Abstain

DiBenedetto
Jordan
Reich

Rogers
Schnurr
Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization Meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC, Borough Clerk

Resolution No.
Agenda #

**RESOLUTION AUTHORIZING THE RENEWAL AND CONTINUANCE
OF BONDS FOR OFFICIALS REQUIRED TO HAVE BONDS FOR THE
YEAR 2023**

BE IT RESOLVED by the Mayor and Council of the Borough of Freehold
that authorization be and same is hereby given for the Renewal and Continuance of
Bonds for Officials of the Borough of Freehold required to have Bonds for the year
2023.

Offered by:

Aye Nay Absent Abstain

Seconded by:

Aye Nay Absent Abstain

DiBenedetto
Jordan
Reich

Rogers
Schnurr
Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization Meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC
Borough Clerk

Resolution No.
Agenda No.

**RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR YEAR 2023:
ASBURY PARK PRESS, NEWS TRANSCRIPT and STAR LEDGER**

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Freehold that the Asbury Park Press, News Transcript and Star Ledger be, and same are hereby designated official newspapers of the Borough of Freehold for the year 2023.

Offered by:

Aye Nay Absent Abstain

Seconded by:

Aye Nay Absent Abstain

DiBenedetto
Jordan
Reich

Rogers
Schnurr
Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization Meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC
Borough Clerk

Resolution No.
Agenda #

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FREEHOLD FIXING THE RATE OF INTEREST TO BE CHARGED ON
DELINQUENT TAXES, ASSESSMENTS AND WATER/SEWER ACCOUNTS
FOR 2023**

WHEREAS, N.J.S.A. 45:4-67 permits the Governing Body of each Municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for late payment of taxes as provided by Law; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency, and 18% per annum on any amount in excess of \$1,500.00, and authorizes a penalty of 6% to be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year; and

WHEREAS, Statutes further provide for the Borough to designate an employee who would be authorized to cancel property tax refunds/credits or delinquencies, and utility credits or balances, which are less than \$10.00; and

WHEREAS, the Mayor and Council of the Borough of Freehold deem it desirable to encourage prompt payment of all Water & Sewer rents in order to permit sound fiscal planning; and

WHEREAS, Water & Sewer bills are due and payable upon receipt.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Freehold, County of Monmouth, and State of New Jersey as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date, and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date, and if a delinquency in excess of \$10,000.00 remains in arrears beyond December 31st, a penalty of 6% of the amount of the delinquency shall be charged.

2. Effective January 1, 2023, no interest shall be charged if payment on any tax installment is made within the ten (10) calendar days following the date upon which the installment became due.
3. Any payments not made in accordance with Paragraph Two of this Resolution shall be charged interest from the tax due date.
4. With respect to the Tax Sale Certificates, when the taxes, interest and costs shall exceed the sum of \$5,000.00, an additional sum equal to four percent (4%) of such amount to be paid shall be added to the amount to be paid, and when that sum exceeds \$10,000.00, an additional sum equal to six percent (6%) of such amount to be paid shall be added to the amount to be paid. These charges shall also apply to all existing Certificates being held by the Borough.

BE IT FURTHER RESOLVED the Borough Tax Collector is hereby authorized to cancel any property tax refunds/credits or delinquencies and utility credits or balances, of less than \$10.00.

BE IT FURTHER RESOLVED that the rate of interest to be charged for the non-payment in full of Water & Sewer charges not received within thirty (30) days of issuance of the quarterly bill is eight percent (8%) on any amounts under \$1,500.00 and eighteen percent (18%) interest on all amounts over \$1,500.00. This interest shall be calculated quarterly on the current and outstanding user charges due each billing period, and shall accrue from the date of the bills rendered.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided by the Borough Clerk to the Tax Collector, Borough Attorney, Chief Financial Officer, Collector of Water & Sewer Rents and the Borough Auditor of the Borough of Freehold.

Offered by:

Aye Nay Absent Abstain

Seconded by:

Aye Nay Absent Abstain

DiBenedetto
Jordan
Reich

Rogers
Schnurr
Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization Meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC
Borough Clerk

Resolution No.
Agenda No.

RESOLUTION AUTHORIZING AND DIRECTING THE DISTRIBUTION OF MEETING AGENDAS AND MINUTES

BE IT RESOLVED by the Mayor and Council of the Borough of Freehold that the Agenda of Council Meetings be distributed to the Mayor, each Member of Council, the Borough Administrator, the Chief Financial Officer, Borough Attorney, Borough Auditor, Chief of Police, Freehold Center Partnership and the local newspapers.

BE IT FURTHER RESOLVED that copies of the Minutes be distributed to the Mayor, each Member of Council, the Borough Administrator, Chief Financial Officer, Borough Attorney, and Borough Auditor.

BE IT FURTHER RESOLVED that the Clerk shall post a copy of the Agendas and Minutes of Regular Meetings on the bulletin board at the Municipal Building.

Offered by:

Aye Nay Absent Abstain

Seconded by:

Aye Nay Absent Abstain

DiBenedetto
Jordan
Reich

Rogers
Schnurr
Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization Meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC
Borough Clerk

Resolution No.
Agenda No. 1/2023

**Resolution Designating Official Holidays for the Employees of the Borough of
Freehold, County of Monmouth – 2023**

Whereas, Freehold Borough annually recognizes various holidays as listed herein:

Monday, January 2, 2023 – New Year's Day 2023 (Observed)
Monday, January 16, 2023 – Martin Luther King, Jr. Day
Friday, February 17, 2023 – Observance of Lincoln's Birthday
Monday, February 20, 2023 – President's Day
Friday, April 7, 2023 - Good Friday
Monday, May 29, 2023 – Memorial Day
Monday, June 19, 2023 – Juneteenth
Tuesday, July 4, 2023 – Independence Day
Monday, September 4, 2023 – Labor Day
Monday, October 9, 2023 – Columbus Day
Friday, November 10, 2023 – Veterans' Day (Observed)
Thursday, November 23, 2023 – Thanksgiving Day
Friday, November 24, 2023 – Day after Thanksgiving
Monday, December 25, 2023 – Christmas Day

Now, therefore, be it resolved by the Mayor and Council of the Borough of Freehold, in the County of Monmouth, and in the State of New Jersey that it hereby designates the above mentioned dates as the official holidays of the Borough of Freehold for 2023.

Offered by:

Aye Nay Absent Abstain

Seconded:

Aye Nay Absent Abstain

DiBenedetto

Jordan

Reich

Rogers

Schnurr

Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC
Borough Clerk

Resolution No. ____-23

Agenda No. 1/2023

**RESOLUTION ADOPTING A CASH MANAGEMENT PLAN FOR THE
BOROUGH OF FREEHOLD**

WHEREAS, THE State of New Jersey Department of Community Affairs has requested that all government entities update their cash management plans to insure compliance with NJSA40A:5-14; and,

WHEREAS, THE Freehold Borough Chief Financial Officer recommends that the attached Cash Management Plan for Fiscal Year 2023 be adopted.

NOW, THEREFORE, BE IT RESOLVED By the Mayor and Council of the Borough of Freehold, in the County of Monmouth, and the State of New Jersey that the Fiscal Year 2023 Cash Management Plan is hereby adopted as indicated in the annexed document.

**2023 CASH MANAGEMENT PLAN OF THE BOROUGH OF FREEHOLD
COUNTY OF MONMOUTH**

I. STATEMENT OF PURPOSE.

This Cash Management plan (the plan) is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted investments") of certain public funds of the Borough of Freehold, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

**II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN
AND DESIGNATED SIGNATOIRES ON ALL ACCOUNTS.**

A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Borough of Freehold:

**CURRENT FUND
WATER/SEWER OPERATING FUND
TRUST FUNDS (*)
GENERAL CAPITAL FUND
WATER/SEWER CAPITAL FUND
PARKING OPERATING FUND
PARKING CAPITAL FUND
PAYROLL ACCOUNTS**

(*) – As determined by the Chief Financial Officer or automatic or applied for to the Division of Local Government Services, State of New Jersey, and approved on the Certified List of Dedication by Rider.

B. The Mayor and Chief Financial Officer are hereby authorized as check signers on all accounts of the Borough of Freehold in designated depositories.

**III. DESIGNATION OF OFFICIALS OF THE BOROUGH OF FREEHOLD AUTHORIZED
TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.**

The Chief Financial Officer of the Borough of Freehold is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Borough of Freehold are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES.

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

Wells Fargo Bank, N.A.	Sun National Bank	PNC Bank, N.A.
Provident Bank	First Commerce Bank	Amboy Bank
Bank of America, N.A.	Freehold Savings Bank	TD Bank, N.A.
Chase Bank	Citizens Bank	Investors Bank
Two River Community Bank	Santander Bank	Ocean First Bank

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Chief Financial Officer of the Borough of Freehold referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Chief Financial Officer.

VI. AUTHORIZED INVESTMENTS.

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the local unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located; and
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local units;
- (6) Local Government Investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to

section 1 of P.L. 1977, c.281 (c.52:18A-904); and

(8) Agreements for the repurchase of fully collateralized securities if:

- (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a:
- (b) the custody of collateral is transferred to a third party;
- (c) the maturity of the agreement is not more than 30 days;
- (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (c.17:9-41); and
- (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government Securities; and
- (c) which has:
 - (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec.80b-1 et seq., with experience investing in US Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An Investment Pool:

- (a) which is managed in accordance with 17 C.F.R.sec.270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization.
- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;

(d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L.1968, c410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;

(e) which does not permit investment in instruments that are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and

(f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this state, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C49:3-56) and has least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York, its position in and borrowing on such U.S. Government securities.

B. Notwithstanding the above authorization, the monies on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows:

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGEMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough of Freehold, then such investment or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Borough of Freehold to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments or securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Borough of Freehold or by a third party custodian prior to or upon the release of the Borough of Freehold's funds.

To assure that all parties with whom the Borough of Freehold deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

VIII. REPORTING REQUIREMENTS.

Periodically, but at a minimum on a quarterly basis during which this plan is in effect, the Designated Official referred to in Section III hereof shall supply to the governing body of the Borough of Freehold a written report of any deposits or permitted investments made pursuant to this Plan, which shall include, at a minimum, the following information:

A. The name of any institution holding funds of the Borough of Freehold as a deposit or Permitted Investment.

B. The amount of securities or Deposits purchased or sold during the immediately preceding month.

C. The class or type of securities purchased or Deposits made.

D. The book value of such Deposits or Permitted Investments.

E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.

F. The fees incurred to undertake such Deposits or Permitted Investments.

G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.

H. All other information which may be deemed reasonable from time to time by the Governing Body of the Borough of Freehold.

IX. TERM OF PLAN.

This plan shall be in effect from January 1st, 2023 to December 31st, 2023. Attached to this Plan is a resolution of the Governing Body of the Borough of Freehold approving this Plan for such period of time. This Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

Offered by:

Seconded:

Aye Nay Absent Abstain

Aye Nay Absent Abstain

DiBenedetto
Jordan
Reich

Rogers
Schnurr
Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Reorganization Meeting held on January 1, 2023.

Traci L. DiBenedetto, RMC
Borough Clerk

Resolution No. ____-23
Agenda #

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FREEHOLD DESIGNATING THE DEPOSITORIES WHEREIN ALL PUBLIC
MONIES AND OTHER FUNDS OF THE MUNICIPALITY SHALL BE KEPT**

WHEREAS, under New Jersey Statutes, the Governing Body shall, by Resolution, designate the depositories wherein all public monies and other funds of the Municipality shall be kept; and

WHEREAS, all public officials charged with the custody of such public funds shall hereafter deposit such funds only in the depositories named herein; and

WHEREAS, the Mayor and Chief Financial Officer shall be designated as the authorized signatories on all checking accounts.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Freehold that the following banks be, and same are hereby designated as depositories for all Borough funds, and the account specified and maintained therein for the year 2023:

DEPOSITORY

ACCOUNT

CURRENT FUND:

Investors Bank
Investors Bank
Investors Bank

Current Account
Tax Collector's Account
Central Disbursing Account

GENERAL CAPITAL FUND:

Investors Bank
Investors Bank
Investors Bank
Investors Bank
Investors Bank

General Capital Account
RCA, Freehold Borough/Freehold Twp., II
RCA, Freehold Borough/Freehold Twp., I
RCA, Freehold Borough/Marlboro Twp.
RCA Escrow Account/Howell Twp.

TRUST FUNDS:

Amboy National Bank
Investors Bank
Amboy National Bank
Investors Bank
Investors Bank
Investors Bank
Investors Bank
Investors Bank
Investors Bank
Investors Bank

Animal Control Trust Fund
Trust - Other
Land Use Escrow
Unemployment Insurance Account
Trust Tax Title Lien
Tax Title Lien Premiums
Recreation - Dedicated Trust
Law Enforcement Trust
Lake Topanemus Commission Trust
Library Trust
Library Trust - MM

WATER & SEWER UTILITY FUND:

Investors Bank
Amboy National Bank
Investors Bank

Water/Sewer Operating
W/S Collector's Account
W/S Capital Account

PARKING UTILITY FUND:

Investors Bank
Investors Bank

Parking Operating
Parking Capital

MISCELLANEOUS ACCOUNTS:

Investors Bank
Investors Bank

Payroll Fund
Flexible Spending Account

INVESTMENT ACCOUNT:

Amboy National Bank

All Funds

MUNICIPAL COURT:

Ocean First
Ocean First

Municipal Court Account
Municipal Court Bail Account

All funds of the Borough of Freehold may be invested in New Jersey Cash Management or MBIA Class at any time. Moreover, funds may be invested in Sovereign Bank, Amboy National Bank, Bank of America, TD Bank, Capital One Bank, Investors Bank and Citizens Bank at the discretion of the Chief Financial Officer.

Offered by:

Aye Nay Absent Abstain

Seconded:

Aye Nay Absent Abstain

DiBenedetto
Jordan
Reich

Rogers
Schnurr
Shutzer

I HEREBY CERTIFY the following Resolution was adopted by the Mayor and Council of the Borough of Freehold at the Meeting held on January 1, 2023.

Traci L. DiBenedetto, Borough Clerk

Resolution No. ____-23

Agenda No. _____

**RESOLUTION PROVIDING FOR 2023 TEMPORARY BUDGET
APPROPRIATIONS**

Whereas, in the normal operations of the business of the Borough of Freehold, it will be necessary to make contracts, commitments, and payments prior to the adoption of the regular budget for the Borough of Freehold; and

Whereas, Revised Statutes 40A:4-19 of the State of New Jersey provide that the Governing Body of any municipality may make temporary appropriations to provide for any contracts, commitments or payments to be made between the beginning of the budget year and the adoption of the final budget; and

Whereas, the date of this resolution is within thirty (30) days of the month of January, 2023; and

Whereas, the total amount of appropriations hereunder of \$4,041,996.00 for the Current Fund and \$1,475,200.00 for the Water-Sewer Utility Operating Fund for 2023, exclusive of any 2023 appropriations made for Debt Service, Capital Improvement Fund, and Public Assistance does not exceed 26.25% of the 2022 budget.

Now, therefore, be it resolved that the following Temporary Budget for the Borough of Freehold for the year 2023 be adopted, and a certified copy of this resolution be forwarded to the Borough's Chief Financial Officer for their records.

BOROUGH OF FREEHOLD
2023 TEMPORARY BUDGET

2023
Temporary Budget
01-01-2023

CURRENT FUND

IN CAP:

Office of the Business Administrator:

 Salaries & Wages 47,250.00

 Other Expenses 75,000.00

Mayor and Council:

 Salaries & Wages 51,811.00

 Other Expenses 1,575.00

Admin/Exec - Clerk's Office:

 Salaries & Wages 34,650.00

 Other Expenses 7,100.00

Central Functions:

 Other Expenses 12,000.00

Financial Administration:

 Salaries & Wages 42,000.00

 Other Expenses 25,000.00

 Audit Services 30,000.00

Collection of Taxes:

 Salaries & Wages 18,000.00

 Other Expenses 2,000.00

Assessment of Taxes:

 Salaries & Wages 20,000.00

 Other Expenses 7,000.00

Legal Services:

 Other Expenses 125,000.00

Engineering Services:

 Other Expenses 56,000.00

Planning/Zoning Board:

 Salaries & Wages 1,200.00

 Other Expenses 5,500.00

Historic Preservation:

 Salaries and Wages 1,300.00

Code Enforcement:

 Salaries & Wages 48,000.00

 Other Expenses 10,000.00

Insurance:

 Other Insurance 110,000.00

 Workers Comp Insurance 110,000.00

 Group Insurance 500,000.00

Police:

 Salaries & Wages 1,100,000.00

 Other Expenses 55,000.00

Office of Emergency Management:

 Other Expenses 1,000.00

Fire Department:

 Salaries & Wages 13,500.00

 Other Expenses 40,000.00

Fire Prevention:

 Salaries & Wages 19,750.00

 Other Expenses 5,000.00

Municipal Prosecutor:

 Salaries & Wages 8,000.00

BOROUGH OF FREEHOLD
2023 TEMPORARY BUDGET

Road Repair and Maintenance:	
Salaries & Wages	190,000.00
Other Expenses	50,000.00
Public Parking Lots:	
Other Expenses	5,000.00
Shade Tree Commission:	
Other Expenses	21,525.00
Refuse Collection:	
Other Expenses	120,000.00
Public Buildings & Grounds:	
Other Expenses	75,000.00
Vehicle Maintenance:	
Other Expenses	10,000.00
Board of Health:	
Salaries & Wages	2,600.00
Other Expenses	1,000.00
Court Street School:	
Other Expenses	3,000.00
Senior Citizens Program:	
Other Expenses	1,000.00
Parks & Recreation:	
Other Expenses	10,000.00
Park Maintenance:	
Other Expenses	5,000.00
Utility Expenses:	
Electricity	30,000.00
Street Lighting	50,000.00
Telephone	20,000.00
Natural Gas	10,000.00
Gasoline	40,000.00
Landfill/Solid Waste Disposal Costs:	
Other Expenses	150,000.00
Municipal Court:	
Salaries & Wages	72,000.00
Other Expenses	11,500.00
Public Defender:	
Other Expenses	13,000.00
Uniform Construction Code:	
Salaries & Wages	46,000.00
Other Expenses	6,000.00
Social Security	75,000.00
Defined Contribution Retirement System	3,150.00
Unemployment Disability	1,000.00

Total IN CAP Salaries & Wages:	<u>1,716,061.00</u>
Total IN CAP Other Expenses:	<u>1,888,350.00</u>

O/S CAP:

Library:

Salaries & Wages	42,000.00
Other Expenses	75,000.00

Interlocals:

Health Svces-Freehold Township	20,000.00
Animal Control-Manalapan Township	10,000.00

BOROUGH OF FREEHOLD
2023 TEMPORARY BUDGET

Information Technology-Freehold Township	8,000.00
Vehicle Maintenance	20,000.00
Plan Review-Freehold Township-S/W	8,000.00
Downtown Freehold-Shared Laborer	
Salaries & Wages	4,300.00
Other Expenses	2,500.00
Electrical Inspections-Freehold Township	1,000.00
Safe & Secure Grant:	
Salaries & Wages	8,100.00
Safe & Secure Grant: Match	
Salaries & Wages	58,500.00
Other Expenses	30,185.00
Neighborhood Preservation Program Grant-S/W	20,000.00
Neighborhood Preservation Program Grant-O/E	105,000.00
Neighborhood Preservation Program Grant-Match-O/E	25,000.00

Total O/S CAP Salaries & Wages:	<u>140,900.00</u>
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Total O/S CAP Other Expenses:	<u>296,685.00</u>
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TOTAL GENERAL APPROPRIATIONS	<u><u>4,041,996.00</u></u>
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WATER-SEWER UTILITY OPERATING FUND

2023
Temporary Budget
01-01-2023

Salaries & Wages	330,000.00
Other Expenses	365,000.00
M.R.R.S.A.	750,000.00
Interlocal-Freehold Twsp-Water Plant	1,000.00
Capital Improvement Fund	0.00
Payment of Bond Principal	0.00
Payment of BAN's/Capital Notes	0.00
Interest on Bonds	0.00
Interest on Notes	0.00
Public Employees Ret. System	0.00
Social Security	28,000.00
Unemployment Compensation Insurance	1,200.00
Deferred Charge - Emergency Authorization	
Surplus (General Budget)	

TOTAL WATER/SEWER UTILITY OPERATING BUDGET	<u><u>1,475,200.00</u></u>
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