

TOWNSHIP OF FREDON
RESOLUTION 2015 - 01

RESOLUTION RE: TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are made prior to the final adoption of the 2015 municipal budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided, and

WHEREAS, the total appropriations in the 2014 budget, \$2,618,187.00; exclusive of any appropriations made for interest and debt redemption charges, \$207,141; capital improvement fund, \$141,179; and public assistance, \$70; is the sum of \$2,269,797.00; and

NOW, THEREFORE, BE IT RESOLVED that the appropriations listed on the attached be made and that a certified copy of this resolution be forwarded to the Chief Financial Officer, Township Treasurer and Municipal Auditor for their records.

CERTIFICATION

I do hereby certify that the foregoing is a true copy of a resolution adopted by the Fredon Township Committee at the Annual Reorganization Meeting of that body held on January 2nd, 2015.

Joanne Charner RMC
Municipal Clerk

TOWNSHIP OF FREDON

RESOLUTION 2015-02

BE IT RESOLVED that the Tax Collector be authorized to charge 8% interest per annum on any delinquency under \$1,500.00 and 18% interest per annum on the amount of the delinquency in excess of \$1,500.00.

BE IT FURTHER RESOLVED that no interest shall be charged for a ten day grace period; after the ten day grace period, interest shall be calculated from the due date.

BE IT FURTHER RESOLVED that a penalty of 6% of the amount of the delinquency will be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the calendar year.

BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to process or cancel, without further action on the part of the governing body, any property tax overpayment or delinquency of less than \$10.00.

BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to conduct the annual sale of delinquent taxes for the calendar year 2014.

BE IT FURTHER RESOLVED that it will be the responsibility of the Tax Collector to hold office hours on the first and tenth day of the collection period that takes place four times per year.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Reorganization Meeting of that body held on January 2, 2015.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-03

WHEREAS, the Township of Fredon may participate in purchasing through the Passaic County Cooperative Pricing System, Morris County Cooperative Pricing System, Middlesex Regional Educational Services Commission and the Sussex County Cooperative Pricing System, and

WHEREAS, said Pricing Systems have approved bids for various items, and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Fredon Township that the following commodities shall be purchased through the Passaic County Cooperative Pricing System, Morris County Cooperative Pricing System, Middlesex Regional Educational Services Commission, and the Sussex County Cooperative Pricing System:

- 1) Heating Fuel Oil
- 2) Hot Patch F.A.B.C. road material
- 3) 5A Road Material
- 4) 2" to 4" shoulder stone road material
- 5) Road salt
- 6) Road grits
- 7) Diesel Fuel
- 8) Liquid Propane Gas
- 9) Drainage Pipe
- 10) Any other materials needed by the Township

THEREFORE BE IT FURTHER RESOLVED by the Township Committee of Fredon Township that inasmuch as this Township is a participant in the State of New Jersey Purchasing Program, certain commodities shall also be purchased through said Program.

NOW, THEREFORE, BE IT RESOLVED that all other purchases made by the Township of Fredon shall have received two quotations, when applicable in accordance with state statute.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Reorganization Meeting of that body held on January 2, 2015.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-04

BE IT RESOLVED by the governing body of the Township of Fredon that the Municipal Assessor and Municipal Attorney be and are hereby authorized to defend before the Sussex County Board of Taxation and Tax Court of the State of New Jersey all contested appeals and to initiate municipal appeals to correct the Township of Fredon tax list including but not limited to rollback complaints, added and omitted assessment complaints, and such other appeals as are necessary to correct the assessment for the Township of Fredon; and

BE IT FURTHER RESOLVED that the Municipal Assessor and Municipal Attorney be and are hereby designated as the agents of the Township of Fredon for the purpose of signing settlements of the foregoing matters by stipulation.

Mayor

CERTIFICATION

I hereby certify the above to be a true copy of a Resolution passed by the Fredon Township Committee at a Reorganization Meeting of that body held on January 2, 2015.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON

RESOLUTION 2015-05

WHEREAS, it is required under State Regulations determined at the Incorporation of Fredon Township in the year 1904 that Municipal checks bear the signatures of the Township Clerk, Township Treasurer and the Township Mayor; and

WHEREAS, there are instances when the Mayor of the Township of Fredon is not accessible for signing said Municipal checks,

BE IT RESOLVED that _____,
Deputy Mayor of the Township of Fredon, is hereby authorized to sign checks when Mayor is not accessible for signing said Municipal checks for the Township of Fredon.

CERTIFICATION

I hereby certify the above to be a true copy of a Resolution passed by the Fredon Township Committee at a Reorganization Meeting of that body held on January 2, 2015.

Joanne Charner RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015 - 07

RESOLUTION NAMING OFFICIAL DEPOSITORIES AND AUTHORIZING
SIGNATURES ON TOWNSHIP CHECKS FOR THE TOWNSHIP OF FREDON
FOR THE YEAR 2015

WHEREAS, N.J.S.A. 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its moneys a bank or trust company having its place of business in the state and organized under the laws of the United States or this state;

NOW, THEREFORE, BE IT RESOLVED on the 2nd day of January, 2015, by the Township Committee of the Township of Fredon, County of Sussex, State of New Jersey, that:

1. Lakeland Bank - "Current Account" Account Number 190012
Signed by: Mayor or Deputy Mayor and Township Clerk and
Chief Financial Officer or Treasurer (Three signatures)

Lakeland Bank - "Capital Account" Account Number 198218
(Three signatures)

Lakeland Bank - "Payroll Account" Account Number 198021
(Two signatures)

Lakeland Bank - "Dog Trust Account" Account Number 190322
(Two signatures)

Lakeland Bank - "Recreation Trust Account" Account Number 198226
(Two signatures)

Lakeland Bank - "General Escrow Account" Account Number 5280583
(Two signatures)

Lakeland Bank - "Other Trust Account" Account Number 655401201
(Two signatures)

Lakeland Bank – "Open Space Trust Account"
Account Number 198331
(Two signatures)

Lakeland Bank – “Gale & Kitson Escrow (Fredon Golf)”
(Fredon Golf) Account Number 5283000
(Two signatures)

Lakeland Bank – Gale & Kitson Clubhouse Bond
Account Number 655400191
(Two signatures)

Lakeland Bank – “Klemm Escrow” Account Number 5282942
(Two signatures)

Lakeland Bank – “Council on Affordable Housing (COAH) Trust
Account” Account Number 655400574
(Two signatures)

Lakeland Bank – “PSE & G Escrow” Account Number 655402836
(Two Signatures)

2. Prior to the deposit of any municipal funds in the above-mentioned depositories, said bank shall file with the Chief Financial Officer, a statement indicating that the bank is covered under the Government Units Deposit Protection Act (R.S. 17:9-41).

3. Any checks or drafts to be drawn against said account shall be signed by the persons/positions named after each account. All required signatures as above-referenced shall be made by check signature stamp or by manual signature.

I do hereby certify that the foregoing is a true copy of a resolution adopted by the Township of Fredon at a meeting duly held on the 2nd day of January, 2015.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-08

FACSIMILE SIGNATURE RESOLUTION

I, Joanne Charner, the Municipal Clerk of the Township of Fredon at 443, Route 94, Newton, New Jersey 07860, do hereby certify that at a meeting of the Fredon Township Committee duly held on the 2nd day of January, 2015, at which a quorum was present and acting throughout, the following resolutions were unanimously adopted and are in full force and effect:

NOW THEREFORE, BE IT RESOLVED, that Lakeland Bank of Newton, N.J. be, and is hereby authorized and directed to honor as genuine and authorized instruments of Fredon Township any and all checks, drafts and/or other orders for the payment of money drawn in the name of Fredon Township bearing or purporting to bear the facsimile signature (s) of any of the following: Mayor, Deputy Mayor, Joanne Charner, William R. Liverance regardless of by whom or by what means the actual or purported facsimile signature thereon may have been affixed thereto.

BE IT FURTHER RESOLVED, that the Township of Fredon assumes full responsibility for any and all payments made by said Lakeland Bank of Newton, N.J., in reliance upon the actual or purported facsimile signature of any person or persons named in the foregoing resolution and agrees to indemnify and hold harmless the said Lakeland Bank of Newton, N.J. against any and all loss, cost, damage or expense suffered or incurred by said Lakeland Bank arising out of the misuse or unlawful or unauthorized use by any person of such facsimile signature, regardless of by whom or by what means the actual or purported facsimile signature thereon may have affixed thereto, and also agrees to indemnify and hold said Lakeland Bank of Newton, N.J. harmless of and from all claims arising out of forged endorsements to checks, drafts, and/or other orders for the payment of money signed by a facsimile signature machine or device while it is in the hands of a thief or other unauthorized person. Lakeland Bank of Newton, N.J. shall also have all protection against forged endorsement granted to it by MSA 19.3405 and its subsections.

BE IT FURTHER RESOLVED, that the Municipal Clerk of the Fredon Township be and is hereby authorized and directed to deliver to the said Lakeland Bank of Newton, N.J. specimens of the facsimile signature (s) of the person (s) above named.

IN WITNESS WHEREOF I have here unto set my hand and seal of the Township of Fredon on this 2nd day of January 2015.

Joanne Charner RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-09

AWARD OF CONTRACT FOR PROFESSIONAL SERVICES
MUNICIPAL ATTORNEY

WHEREAS, there exists a need for the professional services of Municipal Attorney in the Township of Fredon, County of Sussex, and State of New Jersey; and

WHEREAS, the Township has provided funds for expenditures related to such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Fredon, of the County of Sussex, as follows:

1. The Mayor and Clerk of the Township of Fredon are hereby authorized and directed to execute the attached agreement with William Hinkes, Esq., of the firm of Hollander, Strelzik, Pasculli, Pasculli, Hinkes, Gacquin, Vandenberg, and Hontz, L.L.C.
2. The contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Laws because the contract is for a service performed by a person authorized to practice a recognized profession that is regulated by law.
3. A notice of this action shall be printed once in the “New Jersey Herald”.

I hereby certify this to be a true copy of a resolution adopted by the Fredon Township Committee at a meeting held on January 2, 2015.

Joanne Charner RMC
Municipal Clerk

PROFESSIONAL SERVICES CONTRACT

This Agreement is made this 2nd of January, 2015, between the TOWNSHIP OF FREDON, a political corporation of the State of New Jersey, with offices located at Municipal Building, 443 Route 94, Fredon Township (mailing address: Newton 07860) New Jersey (hereinafter "Municipality"), and WILLIAM HINKES, ESQ., an Attorney of the State of New Jersey, whose offices are located with Hollander, Strelzik, Pasculli, Pasculli, Hinkes, Gacquin, Vandenberg, and Hontz L.L.C. ESQS., at 40 Park Place, Newton, New Jersey 07860 (hereinafter "Attorney").

WHEREAS, the Municipality desires to retain the Attorney to provide legal services to the Municipality and its employees, officers, other professionals, and boards; and

WHEREAS, the Attorney is licensed by the State of New Jersey to provide such services and is otherwise qualified to enable both parties to enter into a Professional Services Contract without competitive bidding pursuant to N.J.S. 40A:11-5 (1) (a) (i).

NOW, THEREFORE, for the reasons cited above, and in consideration of the mutual covenants contained within this Agreement, the Municipality and the Attorney agree as follows:

1. **TERM.** The Municipality engages the Attorney as Municipal Counsel for the period January 1, 2015, through December 31, 2015, unless earlier terminated as provided for herein.
2. **SCOPE OF SERVICES.** The Attorney shall provide legal services, including all necessary consultations, research, investigation, correspondence, preparation and drafting of pleadings and other legal documents, court appearances, providing counsel at meetings of the governing body and its agencies and boards, and related work to properly represent the Municipality. As may be satisfactory to the Municipality, the partners and associate attorney (s) of the Attorney's firm Hollander, Strelzik, Pasculli, Pasculli, Hinkes, Gacquin, Vandenberg, and Hontz L.L.C may provide such services. By execution of this agreement on behalf of Hollander, Strelzik, Pasculli, Hinkes, Vandenberg, and Hontz L.L.C. the Attorney so binds the law firm and its partners and associates to the provisions of this Agreement.
3. **COMPENSATION.** The Attorney shall be paid at an hourly rate of \$180.00 for the provision of professional services provided for herein. No charge shall be permitted for any of Attorney's office expenses or clerical support unless extraordinary and approved in advance by the Municipality. When the Attorney's professional services are related to review of an application for development as permitted under the Land Use Laws of the State of New Jersey, the fees for such services shall be charged against the funds for municipal professional service review escrowed by the developer. The

Attorney shall submit on a monthly basis an Invoice for services on such forms as the Municipality shall provide, which shall include such detail as is necessary for the Municipality to evaluate the charges for particular services.

4. MUNICIPAL SUPPORT. The Municipality shall cooperate fully with the Attorney and provide to the Attorney such information and data available to it (e.g., maps, photographs, reports, etc.) that the Attorney may require for the provision of services as provided herein.
5. RESTRICTIONS ON ATTORNEY.
 - (a). The attorney will not at any time, in any form, either directly or indirectly, disclose to any person or corporation any information related to services provided to the Municipality, except as may be reasonably necessary for the effective representation of the Municipality.
 - (b). During the period of this agreement and after its termination the Attorney shall not provide professional services to any person or entity in conflict with the provisions of the Rules of Professional Conduct for attorneys regarding conflicts of interest and representation of parties with interests potentially adverse to that of the Municipality.
6. COMPLIANCE WITH LAW. The Attorney represents compliance with the requirements of Exhibit A, attached and the Attorney agrees to comply with the obligations thereof for the duration of this Agreement. The Attorney shall execute an Affirmative Action Affidavit in the form prescribed by the State of New Jersey.
7. TERMINATION. Either party may terminate this Agreement at any time prior to its expiration as set forth in Paragraph 1, with or without cause, and notwithstanding any appointment of the Attorney by any municipal agency to a consulting position therewith, upon thirty days' written notice of such intention by the terminating party to the other party. Within the termination period the Attorney shall complete or wind down such work as had been assigned to the Attorney and shall be paid at the rate called for herein. At the completion of the termination period each party shall return to the other party such material as may be the property of the other party.
8. ENTIRE AGREEMENT. The parties agree that this written Agreement constitutes the entire agreement of the parties, and that no understanding or agreement, verbal or otherwise, exists independently of this Agreement. No change or modification of this Agreement shall be effective unless it is in writing and signed by both parties.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date set forth in the introductory paragraph.

TOWNSHIP OF FREDON

Fredon Township Mayor

ATTEST:

Joanne Charner RMC
Municipal Clerk

William Hinkes, Esq. acknowledges executing the within duplicate Resolution and agrees to be bound by the terms, covenants and conditions thereof for the year 2015.

William Hinkes, Esq.

ATTEST:

RESOLUTION 2015-10
FREDON TOWNSHIP COMMITTEE
SCHEDULE OF MEETINGS FOR 2015

BE IT RESOLVED, that the Township of Fredon, County of Sussex, State of New Jersey shall hold its regularly scheduled meetings at the Fredon Township Municipal Building, 443 Route 94, Newton, NJ on the dates as set forth on the schedule listed below and that all notices shall be posted on the bulletin board situated in the Fredon Township Municipal Building.

January 08	at 7:00 P.M.	Regular Meeting
January 22	at 5:00 P.M.	Regular Meeting
February 12	at 7:00 P.M.	Regular Meeting
February 26	at 5:00 P.M.	Regular Meeting
March 12	at 7:00 P.M.	Regular Meeting
March 26	at 5:00 P.M.	Regular Meeting
April 09	at 7:00 P.M.	Regular Meeting
April 23	at 5:00 P.M.	Regular Meeting
May 14	at 7:00 P.M.	Regular Meeting
May 28	at 5:00 P.M.	Regular Meeting
June 11	at 7:00 P.M.	Regular Meeting
June 25	at 5:00 P.M.	Regular Meeting
July 09	at 7:00 P.M.	Regular Meeting
July 23	at 5:00 P.M.	Regular Meeting
August 13	at 7:00 P.M.	Regular Meeting
August 27	at 5:00 P.M.	Regular Meeting
September 10	at 7:00 P.M.	Regular Meeting
September 24	at 5:00 P.M.	Regular Meeting
October 08	at 7:00 P.M.	Regular Meeting
October 22	at 5:00 P.M.	Regular Meeting
November 12	at 7:00 P.M.	Regular Meeting
November 23	at 5:00 P.M.	Regular Meeting
December 10	at 7:00 P.M.	Regular Meeting
December 28	at 5:00 P.M.	Regular Meeting
January 4 2016	at 5:00 P.M.	Reorganization Meeting

THE AGENDA FOR ALL MEETINGS, MORE OR LESS

OPEN PUBLIC MEETINGS STATEMENT

ROLL CALL

REVIEW OF CORRESPONDENCE

REVIEW OF BILLS/ACTION ON BILLS

APPROVAL OF MINUTES

OPENING OF BIDS (IF ANY)

CONSENT AGENDA

OLD OR UNFINISHED BUSINESS

NEW BUSINESS DISCUSSION

COMMITTEE REPORTS

OTHER BUSINESS

PUBLIC PORTION

ADJOURNMENT

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at the Reorganization Meeting of that body held on January 2, 2015.

Joanne Charner RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-11

PROFESSIONAL SERVICES - MUNICIPAL AUDITOR

WHEREAS, there exists a need for a Municipal Auditor to be appointed to represent the Township of Fredon; and

WHEREAS, the Township has provided funds for expenditures dealing with such representation; and

WHEREAS, Nisivoccia & Company has submitted a statement of anticipated fees, which the Township of Fredon deems fair and equitable for professional services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, Nisivoccia & Company agrees to incorporate into this contract the mandatory language of Exhibit A attached.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Fredon, of the County of Sussex, as follows:

1. The Mayor and Clerk of the Township of Fredon are hereby authorized and directed to execute a duplicate of this Resolution which shall act as the authority and agreement between the Township of Fredon and Nisivoccia & Company to be retained as Municipal Auditor on and in behalf of the Township of Fredon for the year 2015.

2. The services to be rendered by Nisivoccia & Company as Municipal Auditor, shall be as submitted by Nisivoccia & Company.

3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because Nisivoccia & Company is a licensed auditing firm of the State of New Jersey and as such is duly qualified as a professional to carry out the subject services, which are expressly exempt from the Local Public Contracts bidding requirements.

4. Nisivoccia & Company shall execute an Affirmative Action Affidavit, in the form prescribed by the State of New Jersey.

5. A notice of this action shall be printed once in the "New Jersey Herald".

6. Copies of this Resolution shall be forwarded to Nisivoccia & Company, the Township Clerk and the Township Treasurer.

Fredon Township Mayor

ATTEST:

Joanne Charner RMC
Municipal Clerk

Nisivoccia & Company acknowledges executing the within duplicate Resolution and agrees to be bound by the terms, covenants and conditions thereof for the year 2015.

Nisivoccia & Company

ATTEST:

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on January 2, 2015.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-12

RESOLUTION APPOINTING INSURANCE AGENTS

WHEREAS, the Township Committee of the Township of Fredon utilizes local insurance agents to provide insurance coverage on behalf of the municipality; and

WHEREAS, said insurance services will be needed for calendar year 2015; and

WHEREAS, The Morville Agency, a division of Gallagher/Bollinger, Arthur J. Gallagher & Co. agrees to comply with the requirements of Exhibit A attached; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Fredon that Mr. George Morville and The Morville Agency, a division of Gallagher/Bollinger, Arthur J. Gallagher & Co. are hereby named as agents of record effective January 1, 2015 for the following insurance policies as well as Risk Management Consultant:

Type of Insurance

- a) Property, General Liability, Inland
Marine Equipment, Business Automobile,
Crime - Employee Dishonesty N.J.S.A. 40A:10-36
- b) Excess Umbrella Liability
- c) Bonds for Tax Collector, Treasurer & CFO
- d) Public Officials Liability
- e) Workman's' Compensation

BE IT FURTHER RESOLVED that the above named insurance agents are appointed to provide insurance services without competitive bidding as "professional services" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law, because the services to be provided are of a nature requiring specific professional skills and knowledge; and

BE IT FURTHER RESOLVED that notice of this action shall be published once in THE NEW JERSEY HERALD.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Re-organization Meeting of that body held on January 2, 2015.

Joanne Charner RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-13

AWARD OF CONTRACT FOR PROFESSIONAL SERVICES
MUNICIPAL PLANNER

WHEREAS, there exists a need for the professional services of Municipal Consultant in the Township of Fredon, County of Sussex, and State of New Jersey; and

WHEREAS, the Township has provided funds for expenditures related to such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Fredon, of the County of Sussex, as follows:

1. The Mayor and Clerk of the Township of Fredon are hereby authorized and directed to execute the attached agreement with Eileen F. Banyra, P.P., A.I.C.P., of the firm EFB Associates, LLC.
2. The contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Laws because the contract is for a service performed by a person authorized to practice a recognized profession that is regulated by law.
3. A notice of this action shall be printed once in the “New Jersey Herald”.

I hereby certify this to be a true copy of a resolution adopted by the Fredon Township Committee at a meeting held on January 2, 2015.

Joanne Charner RMC
Municipal Clerk

PROFESSIONAL SERVICES CONTRACT

This Agreement is made this 2nd day of January, 2015, between the TOWNSHIP OF FREDON, a political corporation of the State of New Jersey, with offices located at Municipal Building, 443 Route 94, Fredon Township (mailing address: Newton 07860) New Jersey (hereinafter "Municipality"), and EILEEN F. BANYRA, P.P., A.I.C.P., of EFB Associates, LLC with offices located at 72 Butterville Road, New Paltz, NY 12561 (hereinafter "Consultant").

WHEREAS, the Municipality desires to retain the Consultant to provide legal services to the Municipality and its employees, officers, other professionals, and boards; and

WHEREAS, the Consultant is licensed by the State of New Jersey to provide such services and is otherwise qualified to enable both parties to enter into a Professional Services Contract without competitive bidding pursuant to N.J.S. 40A:11-5 (1) (a) (i).

NOW, THEREFORE, for the reasons cited above, and in consideration of the mutual covenants contained within this Agreement, the Municipality and the Consultant agree as follows:

1. **TERM.** The Municipality engages the Consultant as Municipal Planner for the period January 2, 2015, through December 31, 2015, unless earlier terminated as provided for herein to provide professional services as set forth herein.
2. **SCOPE OF SERVICES.** The Consultant shall provide technical advice and assistance in Planning and Development and related areas of professional expertise to the Municipality and its employees, officers, other professionals, and boards. Such services include reviewing and processing applications for development within Fredon Township, and make recommendations regarding enactment of ordinances within the Consultant's field of expertise and compliance with State law and policy related to municipal development and housing.
3. **COMPENSATION.** The Consultant shall be paid at rates in accordance with the annexed fee schedule for municipal services. No charge shall be permitted for any of Consultant's office overhead or clerical support. When the Consultant's professional services are related to review of an application for development pending before a Land Use Board of the Municipality, the fees for such services shall be charged against the funds for municipal professional

service review escrowed by the applicant. Consultant shall submit on a monthly basis an invoice for services attached to a Township of Fredon voucher, which invoice shall specify the dates worked, hours or parts thereof worked, and subject of work in such detail as is necessary for the Municipality to evaluate the charges for particular services.

4. MUNICIPAL SUPPORT. The Municipality shall cooperate fully with the Consultant and provide to the Consultant such information and data available to it (e.g., maps, photographs, reports, etc.) that the Consultant may require for the provision of services as provided herein.
5. RESTRICTIONS ON CONSULTANT.
 - (a). The Consultant will not at any time, in any form, either directly or indirectly, disclose to any person or corporation any information related to services provided to the Municipality, including but not limited to the review of applications for development, the enactment of ordinances, or the development of municipal policy related to planning, land use, or housing, except as may be reasonably necessary for the performance of duties for the Municipality as called for herein.
 - (b). During the period of this agreement and after its termination the Consultant shall not provide professional services to any person or entity in conflict with the provisions of the Rules of Professional Conduct for Consultants regarding conflicts of interest and representation of parties with interests potentially adverse to that of the Municipality.
6. COMPLIANCE WITH LAW. The Consultant represents compliance with the requirements of Exhibit A attached. The Consultant shall execute an Affirmative Action Affidavit in the form prescribed by the State of New Jersey.
7. TERMINATION. Either party may terminate this Agreement at any time prior to its expiration as set forth in Paragraph 1, with or without cause, and notwithstanding any appointment of the Consultant by any municipal board to a consulting position therewith, upon thirty days' written notice of such intention by the terminating party to the other party. Within the termination period the Consultant shall complete or wind down such work as had been assigned to the Consultant and shall be paid at the rate called for herein. At the completion of the termination period each party shall return to the other party such material as may be the property of the other party.

8. ENTIRE AGREEMENT. The parties agree that this written Agreement constitutes the entire agreement of the parties, and that no understanding or agreement, verbal or otherwise, exists independently of this Agreement. No change or modification of this Agreement shall be effective unless it is in writing and signed by both parties.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date set forth in the introductory paragraph.

TOWNSHIP OF FREDON

Fredon Township Mayor

Eileen F. Banyra P.P., A.I.C.P.
New Jersey License No. 3667

TOWNSHIP OF FREDON
RESOLUTION 2015-14

WHEREAS, there exists a need for Animal Control Services to be performed for the Township of Fredon; and

WHEREAS, the Green Dog Inn submitted a proposal for animal control service on a month to month basis; and

WHEREAS, funds have been provided for said expenditures,

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Fredon does award contract to the Green Dog Inn with fees as listed in the agreement submitted by the Green Dog Inn commencing on January 1, 2015 and ending on December 31, 2015.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on January 2, 2015.

Joanne Charner RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-15

WHEREAS N.J.S.A. 40:53-1 stipulates that the governing body of every municipality may designate an official newspaper or newspapers for the publication of all advertisements and notices required by law to be published by the municipality;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Fredon does hereby designate the following as official newspapers of the Township of Fredon for the year 2015:

The New Jersey Herald

New Jersey Sunday Herald

Newark Star Ledger.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on January 2, 2015.

Joanne Charner RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-16

PROFESSIONAL SERVICES - BOND COUNSEL

WHEREAS, there exists a need for specialized legal services necessary in connection with the authorization and issuance of bonds or notes by the Township of Fredon; and

WHEREAS, the Township has provided funds for expenditures dealing with such representation; and

WHEREAS, John L. Kraft, Esq. Edison, New Jersey has submitted a statement of anticipated fees, which the Township of Fredon deems fair and equitable for professional services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, John L. Kraft, Esq. agrees to incorporate into this contract the mandatory language of Exhibit A attached; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Fredon, of the County of Sussex, as follows:

1. The Mayor and Clerk of the Township of Fredon are hereby authorized and directed to execute a duplicate of this Resolution which shall act as the authority and agreement between the Township of Fredon and John L. Kraft, Esq. to be retained as Bond Counsel on and in behalf of the Township of Fredon for the year 2015.

Township of Fredon
Resolution 2015-16
Bond Counsel

2. The services to be rendered by John L. Kraft, Esq. shall be on a fee basis, as required and sought by the Township of Fredon.

3. This contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because John L. Kraft, Esq. is a recognized Bond Counsel firm of the State of New Jersey and as such is duly qualified as a professional to carry out the subject services, which are expressly exempt from the Local Public Contracts bidding requirements.

4. John L. Kraft, Esq. shall execute an Affirmative Action Affidavit, in the form prescribed by the State of New Jersey.

5. A notice of this action shall be printed once in the “New Jersey Herald”.

6. Copies of this Resolution shall be forwarded to John L. Kraft, Esq. the Township Clerk, and the Township Treasurer.

ATTEST:

Joanne Charner RMC
Municipal Clerk

Fredon Township Mayor

John L. Kraft, Esq. acknowledges executing the within duplicate Resolution and agrees to be bound by the terms, covenants and conditions thereof for the year 2015.

ATTEST:

John Kraft, Esq. for the law firm
Kraft & Capizzi

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on January 2, 2015.

Joanne Charner RMC
Municipal Clerk

**CASH MANAGEMENT PLAN OF THE TOWNSHIP OF FREDON,
IN THE COUNTY OF SUSSEX, NEW JERSEY**

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 Township of Fredon 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 the availability for the intended purposes), 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

- A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Township of Fredon.

Current Fund Account

- B. It is understood that this Plan is not intended to cover certain funds and accounts of the Township of Fredon, specifically:

Other Trust
General Capital
Dog License
Public Assistance
Recreation
Open Space
Payroll

III. DESIGNATION OF OFFICIALS OF THE TOWNSHIP OF FREDON AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The Chief Financial Officer of the Township of Fredon and the Township Treasurer (the “Designated Official”) 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 Township of Fredon 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 acknowledgement 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:

Valley National Bank
Lakeland Bank
Sussex Bank

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Officials(s) referred to in Section III above

V. 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;
 - (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 – 90.4) ;
 - (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 is rated by a nationally recognized statistical rating organization.

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 Procedures Act,” P.L. 1968, c. 410 (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 investments 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 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 (C.49:3-56) and has at 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.

VI. 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 Township of Fredon, then such instrument 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 Township of Fredon to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted investments that involve securities shall be executed by a “delivery versus payment” method to insure that such Permitted Investments are either received by the Township of Fredon or by a third party custodian prior to or upon the release of the Township’s funds.

To assure that all parties with whom the Township of Fredon deals either by way of Deposits or Permitted Investments are aware of the authority and 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 which shall be on file with the Designated Official(s).

VII. REPORTING REQUIREMENTS

- A. On the first day of each month during which this Plan is in effect, the Designated Official (s) referred to in Section III hereof shall supply to the governing body of the Township of Fredon a written report of any Deposits or Permitted Investments

made pursuant to this Plan, which shall include, at a minimum, the following information:

- B. The name of any institution holding funds of the Township of Fredon as a Deposit or a Permitted Investment.
- C. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- D. The class or type of securities purchased or Deposits made.
- E. The book value of such Deposits or Permitted Investments.
- F. 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.
- G. The fees incurred to undertake such Deposits or Permitted Investments.
- H. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- I. All other information which may be deemed reasonable from time to time by the governing body of the Township of Fredon.

VIII. TERM OF PLAN

This Plan shall be in effect from January 1, 2015 to December 31, 2015. Attached to this Plan is a resolution of the governing body of the Township of Fredon approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the governing body, the Designated Official(s) is directed to supply copies of the amendments to all 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

TOWNSHIP OF FREDON
RESOLUTION 2015 - 17

RESOLUTION APPROVING CASH MANAGEMENT PLAN
FOR THE TOWNSHIP OF FREDON FOR THE YEAR 2015

WHEREAS, N.J.S.A. 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, approve a cash management plan of the Township of Fredon;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Fredon, County of Sussex, State of New Jersey, that the Cash Management Plan attached be approved for the Township of Fredon, County of Sussex, State of New Jersey for calendar year 2015; and

NOW, THEREFORE, BE IT RESOLVED that certified copies of this Resolution be forwarded to the Chief Financial Officer and Township Treasurer.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on January 2, 2015.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-18
PROFESSIONAL SERVICES - MUNICIPAL ENGINEER

WHEREAS, there exists a need for a Municipal Engineer to be appointed to represent the Township of Fredon; and

WHEREAS, the Township has provided funds for expenditures dealing with such representation in an appropriation entitled "Engineering"; and

WHEREAS, Harold E. Pellow Associates has submitted a statement of anticipated fees indicating that all such services will be rendered on the basis of hourly rates, which the Township of Fredon deems fair and equitable for professional services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, Harold E. Pellow Associates represents compliance with the requirements of Exhibit A, attached and the Engineer agrees to comply with the obligations thereof for the duration of this Agreement. The Engineer shall execute an Affirmative Action Affidavit in the form prescribed by the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Fredon, of the County of Sussex, as follows:

1. The Mayor and Clerk of the Township of Fredon are hereby authorized and directed to execute a duplicate of this Resolution which shall act as the authority and agreement between the Township of Fredon and Harold E. Pellow Associates to be retained as Municipal Engineer on and in behalf of the Township of Fredon for a three year period beginning January 1, 2015.
2. The services to be rendered by Harold E. Pellow Associates as Municipal Engineer shall be on an hourly basis, as required and sought by the Township of Fredon, at a rate of \$125.00 as submitted by Harold E. Pellow Associates.
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because Harold E. Pellow Associates is a licensed engineering firm of the State of New Jersey and as such is duly qualified as a professional to carry out the subject services, which are expressly exempt from the Local Public Contracts bidding requirements.
4. A notice of this action shall be printed once in the "New Jersey Herald".

Page 2
Township of Fredon
Resolution 2015-18
Municipal Engineer

5. Copies of this Resolution shall be forwarded to Harold E. Pellow Associates, the Township Clerk and the Township Treasurer.

Fredon Township Mayor

ATTEST:

Joanne Charner RMC Municipal Clerk

Harold E. Pellow Associates acknowledges executing the within duplicate Resolution and agrees to be bound by the terms, covenants and conditions thereof for the years 2015 - 2017.

Harold E. Pellow Associates

ATTEST:

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on January 2, 2015.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-19

RESOLUTION OF THE FREDON TOWNSHIP COMMITTEE TO APPOINT JOHN A.W. RICHARDSON TO THE POSITION OF EMERGENCY MANAGEMENT COORDINATOR AND 911 COORDINATOR

WHEREAS, BE IT RESOLVED, that by the Township Committee of the Township of Fredon, County of Sussex, and State of New Jersey, that John A.W. Richardson is hereby appointed to the position of Emergency Management Coordinator and said term is for a three (3) year term ending December 31, 2015 and; Virgil Rome has also been appointed Deputy Emergency Management Coordinator and said term is for a three (3) year term which will be ending on December 31, 2017; and

WHEREAS, BE IT ALSO RESOLVED, that by the Township Committee of the Township of Fredon, County of Sussex, and State of New Jersey, does hereby appoint John A.W. Richardson to the position of 911 Coordinator.

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded to the Sussex County Office of Emergency Management for their records.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on January 2, 2015.

Joanne Charner RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-20
RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

WHEREAS, Township of Fredon (hereinafter "Local Unit") has joined the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the "Fund"; and

WHEREAS, the "Fund" has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of "Local Unit", in the County of Sussex and State of New Jersey, as follows:

1. Township of Fredon hereby appoints The Morville Agency, a division of Gallagher Bollinger, Arthur J. Gallagher & Co. its local Risk Management Consultant.
2. The Mayor and Clerk and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2015 in the form attached hereto.

Attest:

Township of Fredon

Joanne Charner, RMC
Municipal Clerk

Mayor

Certification

I, Joanne Charner, Clerk of the Township of Fredon, County of Sussex, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 2, 2015.

Clerk

Witness my hand and seal of the
Township of Fredon
This 2nd day of January, 2015.

TOWNSHIP OF FREDON
RESOLUTION 2015-21

WHEREAS, there exists a need for alcohol and drug testing services; and

WHEREAS, the Township has provided funds for expenditures to support work place alcohol and drug testing programs and policies; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, Valley Health Medical Group (Provider) represents compliance with the requirements of Exhibit A, attached and the Provider agrees to comply with the obligations thereof for the duration of this Agreement. The Provider shall execute an Affirmative Action Affidavit in the form prescribed by the State of New Jersey.

WHEREAS, the Mayor and Clerk are authorized to execute the agreement for the year 2015 in the form attached

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on January 2, 2015.

Joanne Charner, RMC
Municipal Clerk

**TOWNSHIP OF FREDON
RESOLUTION 2015-22
STATEWIDE INSURANCE FUND
RESOLUTION APPOINTING FUND COMMISSIONER**

WHEREAS, Fredon Township (hereinafter “Local Unit”) is a member of the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Fund’s Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Fredon that Joanne Charner is hereby appointed as the Fund Commissioner for the Local Unit; and

BE IT FURTHER RESOLVED that Debra Prommel is hereby appointed as the Alternate Fund Commissioner for the Local Unit; and

BE IT FURTHER RESOLVED that the Local Unit’s Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

Township of Fredon

By: _____
Mayor

ATTEST:

Joanne Charner, RMC
Municipal Clerk

This Resolution agreed to the 2nd day of January, 2015 by a vote of:

___ Affirmative ___ Abstain ___ Negative ___ Absent

**TOWNSHIP OF FREDON
RESOLUTION 2015-23
2015 FUND YEAR
STATEWIDE INSURANCE FUND**

RISK MANAGEMENT CONSULTANT'S AGREEMENT

THIS AGREEMENT entered into this 2nd day of January 2015, among the Statewide Insurance Fund ("FUND"), a joint insurance fund of the State of New Jersey, Fredon Township ("MEMBER") and The Morville Agency, a division of Gallagher Bollinger, Arthur J. Gallaher & Co. ("CONSULTANT") through a fair and open process, pursuant to N.J.S.A.19:44A-20.4.

WHEREAS, the CONSULTANT has offered to the MEMBER professional risk management consulting services as required by the Bylaws of the FUND; and

WHEREAS, the CONSULTANT has advised the FUND that he/she is familiar with the terms, conditions and operations of the FUND; and

WHEREAS, the MEMBER desires these professional services from the CONSULTANT; and

WHEREAS, the MEMBER has complied with relevant law in regard to the appointment of a Risk Management Consultant; and

WHEREAS, the Bylaws of the FUND require that members engage a CONSULTANT and that the CONSULTANT comply with certain requirements set forth therein.

NOW, THEREFORE, the parties in consideration of the mutual promises and covenants set forth herein, agree as follows:

1. For and in consideration of the amount stated hereinafter, the CONSULTANT shall:
 - (a) assist in evaluating the MEMBER'S exposures and advise on matters relating to the Member's operation and coverage.
 - (b) explain to the MEMBER, or its representatives, the various coverages available from the FUND.
 - (c) explain to the MEMBER, or its representatives, the terms of the member's commitment and obligations to the FUND.
 - (d) explain to the MEMBER, or its representatives the operation of the FUND.
 - (e) prepare applications, statements of values, etc., on behalf of the MEMBER, if required by the FUND.
 - (f) review the MEMBER'S assessment and assist in the preparation of the

MEMBER'S insurance budget.

- (g) review losses and engineering reports and provide assistance to the MEMBER'S safety committee, if required.
 - (h) assist in the claims settlement process, if required, by MEMBER or FUND.
 - (i) attend the majority of meetings of the Fund Commissioners or Executive Committee, if requested, and perform such other services as required by the MEMBER or the FUND.
 - (j) comply with the obligations imposed upon Risk Managers in the FUND'S Bylaws.
 - (k) act in good faith and fair dealing to the FUND.
 - (l) perform other duties for the FUND as may be required from time to time by the FUND.
2. In exchange for the above services, the CONSULTANT shall be compensated in the following manner:
- (a) The CONSULTANT shall be paid by the FUND, on behalf of the MEMBER, a fee as compensation for services rendered. Said fee, an apportionment of the MEMBER'S assessment: 6% of workers' compensation (excluding any fees, PLIGA, and loss ratio apportionment); 7.5% of all lines assessment (excluding any fees, PLIGA, and loss ratio apportionment); and 10% of Selective umbrella assessment (excluding fees, PLIGA and administrative expenses).
 - (b) The CONSULTANT shall be entitled to compensation for services provided during any calendar year only if the CONSULTANT has been appointed and holds the position of Risk Management Consultant, as of January 31 of the said calendar year for counties and municipalities holding general elections and July 30 for municipalities holding regular elections.
 - (c) For any insurance coverages authorized by the MEMBER to be placed outside the FUND, the CONSULTANT shall receive as compensation the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the FUND'S assessment in computing the fee set forth in 2(a).
 - (d) If the MEMBER shall require of the CONSULTANT extra services other than those outlined above, the CONSULTANT shall be paid by the MEMBER a fee at a rate to be negotiated by the parties.
3. The term of this Agreement shall be from **January 1, 2015 to January 1, 2016**. However, this Agreement may be terminated by either party at any time by mailing to the other thirty (30) days written notice, certified mail return receipt.

4. The CONSULTANT shall comply with all laws applicable to producers who provide insurance products to public entities and shall comply with all applicable statutes and regulations relating to joint insurance funds.
5. The CONSULTANT agrees to comply with all affirmative action laws applicable in accordance with Exhibit A and to submit all necessary documentation establishing compliance within seven (7) days of this Agreement.

ATTEST:

Member Representative

ATTEST:

Risk Management Consultant Corporate Officer

ATTEST:

Statewide Insurance Fund Chairperson

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on January 2, 2015.

Joanne Charner, RMC
Municipal Clerk

EXHIBIT A

STATEWIDE INSURANCE FUND

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY NOTICE
(N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq.)

GOODS, PROFESSIONAL SERVICES AND GENERAL SERVICE CONTRACTS

This form is a summary of the successful professional service entity's requirement to comply with the requirements of **N.J.S.A. 10:5-31 et seq.** and **N.J.A.C. 17:27 et seq.**

The successful professional service entity shall submit to the Statewide Insurance Fund, after notification of award but prior to execution of this contract, one of the following three documents as forms of evidence:

(a) A photocopy of a valid letter that the vendor is operating under an existing Federally approved or sanctioned affirmative action program (good for one year from the date of the letter);

OR

(b) A photocopy of a Certificate of Employee Information Report approval, issued in accordance with N.J.A.C. 17:27-1.1 et seq.;

OR

(c) A photocopy of a completed Employee Information Report (Form AA302) provided by the Division of Contract Compliance and completed by the vendor in accordance with N.J.A.C. 17:27-1.1 et seq.

The successful professional service entity may obtain the Employee Information Report (AA302) from the Statewide Insurance Fund during normal business hours.

The undersigned professional service entity certifies that he/she is aware of the commitment to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq. and agrees to furnish the required forms of evidence.

The undersigned professional service entity further understands that his/her submission shall be rejected as non-responsive if said professional service entity fails to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq.

COMPANY: _____

SIGNATURE: _____

PRINT NAME: _____

TITLE: _____ DATE: _____

**TOWNSHIP OF FREDON
RESOLUTION 2015-24**

STATEWIDE INSURANCE FUND

RESOLUTION TO JOIN (RENEW) THE FUND

WHEREAS, a number of local units have joined together to form the Statewide Insurance Fund ("FUND"), a joint insurance fund, as permitted by N.J.S.A. 40A:10-36, *et seq.*; and

WHEREAS, the Township of Fredon ("LOCAL UNIT") has complied with relevant law with regard to the acquisition of insurance; and

WHEREAS, the statutes and regulations governing the creation and operation of joint insurance funds contain elaborate restrictions and safeguards concerning the safe and efficient administration of such funds; and

WHEREAS, the LOCAL UNIT has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

WHEREAS, the LOCAL UNIT agrees to be a member of the FUND for a period of three (3) years, effective from **January 1, 2015** terminating on **January 1, 2017** at 12:01 a.m. standard time; and

WHEREAS, the LOCAL UNIT has never defaulted on claims, if self-insured, and has not been canceled for non-payment of insurance premiums for two (2) years prior to the date of this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the LOCAL UNIT does hereby agree to join the Statewide Insurance Fund; and

BE IT FURTHER RESOLVED that to the extent required by law, the Local Unit shall provide notice of the Indemnity and Trust Agreement to the Office of the State Comptroller; and

BE IT FURTHER RESOLVED that the LOCAL UNIT will be afforded the following coverage(s) as marked "Yes":

	<u>YES</u>	<u>NO</u>
Workers' Compensation & Employer's Liability	X	
Liability, Property, Crime-Faithful Performance and Fidelity, Inland Marine, Boiler and Machinery, Comprehensive General Liability, Auto Liability, Auto Physical Damages and Professional Liability	X	
Pollution Liability		

BE IT FURTHER RESOLVED that the Township of Fredon (*name of member employee*) is hereby appointed as the LOCAL UNIT's Fund Commissioner and is authorized to execute the application for membership and the accompanying certification on behalf of the LOCAL UNIT; and

BE IT FURTHER RESOLVED that the LOCAL UNIT's Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying the membership in the FUND as required by the FUND's Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said documents shall become effective only upon the LOCAL UNIT's admissions to the FUND following approval of the FUND by the New Jersey Department of Banking and Insurance.

Member name: Fredon Township

By: _____

Title: _____

ATTEST:

(Clerk)

Dated: _____

This Resolution agreed to the 2nd day of January, 2015, by a vote of:

___ Affirmative

___ Abstain

___ Negative

___ Absent

FREDON TOWNSHIP
RESOLUTION 2015-26

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and spirit of Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection and Energy is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2014 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Fredon Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Fredon that Fredon Township hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and Energy and designates Joanne Charner, Municipal Clerk, 443 Route 94, Fredon Township to ensure that the said Application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Carl Lazzaro, Mayor

CERTIFICATION

I hereby certify the above to be a true copy of a resolution passed by the Fredon Township Committee at a meeting held on January 22, 2015.

Joanne Charner RMC
Municipal Clerk

**TOWNSHIP OF FREDON
RESOLUTION 2015 – 27**

**RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF FREDON APPROVING
THE AWARD OF A CONTRACT FOR PROFESSIONAL
SERVICES OF THOMAS F. COLLINS, JR., ESQ. OF
THE LAW FIRM OF VOGEL, CHAIT, COLLINS AND SCHNEIDER
AS SPECIAL COUNSEL IN THE MATTER OF KENNETH
MARTIN AND ALICE MARTIN V. TOWNSHIP OF FREDON
AND TOWNSHIP OF FREDON PLANNING BOARD**

WHEREAS, the Township Committee of the Township of Fredon will require professional services for legal services; and

WHEREAS, the above-mentioned services can be performed adequately and effectively by Thomas F. Collins, Jr., Esq., a Member of the Firm of Vogel, Chait, Collins, and Schneider; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5, permits a contract for professional services to be awarded without the need for competitive bids; and

WHEREAS, it is the intent of the Township Committee of the Township of Fredon to approve an agreement with Thomas F. Collins, Jr., Esq. at an hourly rate of \$160.00 per hour; and

WHEREAS, N.J.S.A. 40A:11-5 requires that the award for professional services be publicly advertised; and

WHEREAS, Thomas F. Collins, Jr., Esq. and Vogel, Chait, Collins & Schneider have completed and submitted a Business Entity Disclosure Certification which certifies that Vogel, Chait, Collins & Schneider has not made any reportable contributions to the Fredon Township Republican Committee, and

Fredon Township Committee Members in the previous one year, and that the contract will prohibit Thomas F. Collins, Jr., Esq. and Vogel, Chait, Collins & Schneider from making any reportable contributions through the term of the contract; and

WHEREAS, Thomas F. Collins, Jr., Esq. and Vogel, Chait, Collins and Schneider have completed and submitted a Political Contribution Disclosure form as required by law.

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

1. The Fredon Township Committee hereby approves and ratifies the Professional Services Agreement and work conducted in prior years.

2. The Fredon Township Committee hereby approves the contract with Thomas F. Collins, Jr., Esq. from January 1, 2015 through December 31, 2015.

3. The Mayor and Municipal Clerk of the Fredon Township Committee are authorized and directed to enter into a contract with Thomas F. Collins, Jr., Esq. for legal services as Special Counsel for the matter of Kenneth Martin and Alice Martin v. Township of Fredon and Township of Fredon Planning Board for the period from January 1, 2015 through December 31, 2015 in accordance with the contract attached hereto and made a part hereof.

4. This contract is entered into without competitive bidding as a "professional service" pursuant to the Local Public Contracts Law as this is a professional service within the meaning of that law.

5. That Township Committee of the Township of Fredon authorizes the entry of a contract not awarded through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq. with Thomas F. Collins, Jr., Esq. and Vogel, Chait, Collins and Schneider as described herein.

6. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

7. A copy of this resolution will be published in the New Jersey Herald, the Fredon Township's official newspaper, within ten (10) days of passage as required by law.

I HEREBY CERTIFY the within is a true copy of a resolution passed by the Township of Fredon at a duly convened meeting held on February 22, 2015.

ATTEST:

TOWNSHIP COMMITTEE OF
THE TOWNSHIP OF FREDON

Municipal Clerk

Mayor

TOWNSHIP OF FREDON
RESOLUTION NO. 2015-28

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF FREDON,
COUNTY OF SUSSEX, STATE OF NEW JERSEY AUTHORIZING THE SIGNING OF
GOVERNMENT ENERGY AGGREGATION PROGRAM AGREEMENTS

WHEREAS, the State of New Jersey has been engaged in a process to establish a competitive market place through deregulation and restructuring the electric and natural gas utility markets; and

WHEREAS, the establishment of a governmental energy aggregation program ("GEA Program") to purchase electric generation service and natural gas pursuant to the Government Energy Act of 2003, *N.J.S.A. 48:3-93.1 et seq.* ("Act") and the New Jersey Board of Public Utilities' implementing rules at *N.J.A.C. 14:4-6.1 et seq.* ("Rules") will increase competition for the provision of electric power and natural gas to residential and non-residential electricity and gas ratepayers, thereby increasing the likelihood of lower electric rates and natural gas rates for these users without causing an interruption in service; and

WHEREAS, under a GEA Program the residential ratepayers may have the opportunity to receive a direct reduction in their electric bills through the bulk purchase of energy from a third-party energy supplier; and

WHEREAS, pursuant to an ordinance adopted by the Township of Fredon on January 23, 2014 Ordinance 2014-01, the Township of Fredon publicly declared its intent to commence a GEA Program by participating in the PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM ("PCECPS"); and

WHEREAS, the COUNTY OF PASSAIC is the Lead Agent for the "PCECPS" program and shall accept or reject pricing on behalf of the Cooperative and its participant members; and

WHEREAS, the Township of Fredon, as a participating member of the "PCECPS" program hereby agrees to proceed with the program, by signing the Supplier Agreement, should the COUNTY OF PASSAIC accept pricing, which provides a minimum of five (10)% savings, on the supply portion of the electric bill for the residential energy aggregation program; and

WHEREAS, the COUNTY OF PASSAIC appointed CONCORD ENERGY SERVICES ("CES") for the "PCECPS" to serve as Energy Agent to assist and administer the GEA program at no cost to the County or "PCECPS" participating members; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Committee of the Township of Fredon, in the County of Sussex, New Jersey, duly assembled in public session, as follows:

1. The Mayor, Chief Financial Officer, Treasurer or other municipal officer is hereby authorized and directed to execute, on behalf of the Township of Fredon, any documents necessary to carry out the purpose this Resolution providing a minimum of five (10)% savings is achieved.

ADOPTED at a regular meeting of the Mayor and Committee of the Township of Fredon, County of Sussex, State of New Jersey held on February 12, 2015.

Township of Fredon

BY:

Carl Lazzaro, Mayor

ATTEST BY: _____

TOWNSHIP OF FREDON
RESOLUTION 2015-30

A RESOLUTION OF THE FREDON TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
FREDON AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO
LONGER NEEDED FOR PUBLIC USE

WHEREAS, the Township of Fredon has determined that the property known as a 1985 L8000 Single Axle Dump Truck valued at \$1,200.00 is no longer needed for public use; and

WHEREAS, the estimated fair value of the personal property to be sold does not exceed 15% of the bid threshold in any one sale and it may be sold at a private sale without advertising for bids with the proceeds used to offset the price of a new Pickup Truck purchase; and

WHEREAS, the Dump Truck is offered for sale in "as is" condition with no warranties or guarantees as to the working order thereof; and

WHEREAS, the Township of Fredon intends to sell the 1985 Single Axle Dump Truck to DPW employee Edmund Rosenbergh; and

WHEREAS, Mr. Rosenbergh shall be responsible for all arrangements related to the transport or removal of the Dump Truck from the municipal site and has agreed to pay the Township \$1,200.00; and

WHEREAS, the sale of the dump truck shall be free of any conditions or interests on the part of the Township; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Fredon in the County of Sussex, State of New Jersey, that the Township is hereby authorized to sell the surplus personal property as state above.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on March 12, 2015.

Joanne Charner, RMC
Municipal Clerk

**TOWNSHIP OF FREDON
RESOLUTION NO. 2015 - 32**

**RESOLUTION OF THE GOVERNING BODY EXECUTING CERTIFICATION OF
APPROVED BUDGET FOR LOCAL EXAMINATION BY CHIEF FINANCIAL OFFICER**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Township of Fredon has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township meets the necessary conditions to participate in the program for the 2015 budget year, so now therefore

BE IT RESOLVED, by the Governing Body of the Township of Fredon that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officers certification. The governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitations on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law.)
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate , and correctly stated;
 - b. Items of appropriations are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function with the municipality.

5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services, Chief Financial Officer and Municipal Auditor.

I do hereby certify that the foregoing is a true copy of a resolution adopted by the Township of Fredon at a meeting duly held on the 26th day of March, 2015

Joanne Charner, RMC, Township Clerk

TOWNSHIP OF FREDON

Certification of Approved Budget

It is hereby certified that the Approved Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and NJAC 5:30-7.

It is further certified that the municipality has met the eligibility requirements of NJAC 5:30-7.4 and 7.5, and that I, as Chief Financial Officer, have completed the local examination in compliance with NJAC 5:30-7.6.

Dated: 26 March 2015

By: _____
Patrick W. Bailey, Chief Financial Officer

This certification form and resolution of the governing body executing such certification should be annexed to the adopted budget (N.J.A.C. 5:30 7.6(e))

TOWNSHIP OF FREDON
RESOLUTION 2015 – 33

RESOLUTION RE: APPROVING A CERTIFIED LIST OF ELIGIBLE VOLUNTEERS FROM THE FREDON TOWNSHIP VOLUNTEER FIRE COMPANY AND FIRST RESPONDER UNIT FOR PAYMENT OF LOSAP FUNDS TO VALIC FINANCIAL ADVISERS FOR DEPOSIT INTO LOSAP ACCOUNTS

WHEREAS, the certified list of qualifying active volunteer members of the Fredon Township Volunteer Fire Company and First Responder Unit must be approved by resolution and reviewed by the emergency service organization for a 30-day posting necessary to ensure that the list is accurate; and

WHEREAS, the Township of Fredon shall make payment to VALIC Financial Advisers, Inc. within 60 days from the time the 30-day emergency service organization review period ends and no appeals are pending.

WHEREAS, since there was a 1.6 % increase in the CPI, the LOSAP contribution increases from the 2014 amount of \$832.90 to \$846.23 for CY2015.

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

1. The attached certified list is hereby approved for those members achieving 50 points
2. The certified list was posted in the Fredon Township Municipal Building and Firehouse for the review period of thirty days commencing February 18, 2015 – March 20, 2015.
3. The Township of Fredon shall provide for processing by April 30, 2015 payment for the annual contributions on behalf of each eligible member to a deferred income account within the LOSAP plan established by the Township with VALIC Financial Advisers, Inc. and duly approved by the New Jersey Division of Local Government Services.
4. The annual contribution amount for 2015 is \$846.23.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on March 26, 2015.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-34
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Fredon Township Committee of the Township of Fredon, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON APRIL 9, 2015.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-35
CORRECTIVE ACTION PLAN
2014 Report of Audit

Township of Fredon

April, 2015

Finding #1 Segregation of Duties

1. Description: Adequate segregation of duties where possible be maintained with respect to the recording and treasury functions.
2. Analysis: This is due, in most part, to the limited number of personnel of the Township, accordingly, management and the Township Committee are aware of this situation and realize that concentration of duties and responsibilities in a limited number of individuals is not desirable from a control point of view.
3. Corrective Action: Due to budgetary constraints, no resolution can be made at this time.
4. Implementation
Date: Continues to be monitored.

Finding #2 The transfer amount to tax title liens be reconcile and corrected.

1. Description: During the course of the audit, it was noted that the transfer of prior year taxes to tax title liens was not in agreement with the prior year analysis of taxes receivable.
2. Analysis: Staff are not always available to record and deposit receipts within 48 hours; given that most staff are on a part-time basis.
3. Corrective Action: Every effort will be made to ensure that the tax collector reconcile and correct the transfer amount to tax title liens so they are in agreement with the analysis of taxes receivable.
4. Implementation
Date: April 1, 2015

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on April 9, 2015.

Joanne Charner, RMC
Municipal Clerk

FREDON TOWNSHIP
RESOLUTION 2015- 36

WHEREAS, the Township of Fredon is required to provide the services of a Fire Marshal to administer the Township's fire prevention program pursuant to the Uniform Fire Safety Act (N.J.S. 52:27D-192 et seq.) and New Jersey Regulations for Fire Code Enforcement; and

WHEREAS, the County of Sussex has offered to provide the services of the County Fire Marshal to administer the Township's fire prevention program effective July 1, 2015; and

WHEREAS, the Township Committee has determined that providing such services through the County Fire Marshal is in the best interest of the Township and is the most cost-effective mechanism for the provision of such services; and

WHEREAS, the Township of Fredon and the County of Sussex desire to enter into a Shared Services Agreement pursuant to N.J.S. 40A:65-1 et seq. for the County to provide the services of the County Fire Marshal as Local Enforcing Agency to administer the Township's fire prevention program for a term of four years.

NOW THEREFORE, BASED ON THE FOREGOING CONSIDERATIONS, BE IT RESOLVED by the Township Committee of the Township of Fredon, County of Sussex, and State of New Jersey as follows:

1. The Mayor and Township Clerk are authorized and directed to execute a Shared Services Agreement, a copy of which is annexed hereto, with the County of Sussex, for the County to provide Fire Marshal services as described within said Agreement for a term of four years effective July 1, 2015.
2. A copy of this Resolution and the Shared Services Agreement shall be provided to the Division of Local Government Services pursuant to N.J.S. 40A:65-4b.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on April 9, 2015.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-37

WHEREAS, on October 23, 2014, Gisela Boltzer, Collector of Taxes sold at public sale Tax Lien for delinquent municipal lien on premises known as Block 402 Lot 3 to Fredon Township belonging to Karen Bell 46 Paulinskill Lake Road, Newton, NJ; and

WHEREAS, the Collector has received redemption of said lien on April 1, 2015 and has deposited said sum in the current account of the Township of Fredon; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Committee of the Township of Fredon:

1. As soon thereafter as the redemption funds have cleared the current account, payment shall be made to the holder of the owner of the property in the sum of \$210.04.

There was also a Premium paid in the amount of \$0 to be added to the certificate holder, provided the holder shall surrender the Certificate of Sale and comply with all laws relating thereto.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on April 9, 2015.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-38

A TOWNSHIP OF FREDON RESOLUTION CALLING ON THE CONGRESS OF THE UNITED STATES TO EXCLUDE JOINT BASE MCGUIRE-DIX-LAKEHURST AND PICATINNY ARSENAL WHEN CONSIDERING FUTURE DEFENSE DEPARTMENT BUDGET CUTS.

Whereas, The Department of Defense announced recently that it will propose reductions in the size of the Armed Forces of the United States to pre-World War II levels, and in the bases that support military operations; and

Whereas, Although it is too early for anyone to say what effect such reductions will have on Joint Base McGuire-Dix-Lakehurst or Picatinny Arsenal, concern has been expressed that such changes will have a deleterious effect on the mission and jobs of thousands of military and civilian personnel on each base; and

Whereas, In addition, any reduction in the personnel or operations of either the Joint Base or the Arsenal could have a catastrophic effect on the communities and businesses that surround the Joint Base and the Arsenal; and

Whereas, The Joint Base is the State's second-largest employer, with more than 44,000 employees, and it contributes approximately \$6.9 billion into the region, indirectly supporting 65,000 jobs at stores, businesses and restaurants in the surrounding area; and

Whereas, The Arsenal is the Joint Center of Excellence for Armaments and Munitions, providing products and services to all branches of the Armed Forces of the United States, and 90 percent of the Army's lethality and all conventional ammunition for joint warfighters; and

Whereas, The Arsenal is one of the largest employers in Morris County, employing 3,907 civilians, approximately 93 military personnel and about 1,035 contractors, thus contributing greatly to the region's economy; and

Whereas, Recent reductions in federal spending on the nation's military has already had a serious effect on military installations in this State, resulting in hiring freezes, vacant positions and units being deactivated; and

Whereas, Adding to the impact of these reductions is the drawdown of troops from Afghanistan and Iraq; and

Whereas, Also of concern is the fact that the Joint Base's fleet of KC-10 aircraft, which carries cargo and people and conducts fueling missions, is relatively small and may be obsolete when new, more efficient tanker jets are deployed at Pease Air National Guard Base in Portsmouth, New Hampshire, in 2017; and

Whereas, Although these military installations continue to have a vital role in this country's armed forces, it is the concern of business and civic leaders in the Joint Base and Arsenal areas that the cumulative effect of the proposed reductions in funding and changes in the bases' mission could make these installations a prime target when Congress conducts another round of bases realignments and closures; and

Whereas, It is fitting and proper for the Fredon Township Committee to call on the Congress of the United States to not include Joint Base McGuire-Dix-Lakehurst and Picatinny Arsenal when considering future defense department budget cuts;

Now, Therefore Be It Resolved by the Fredon Township Committee of the State of New Jersey:

1. This resolution calls on the Congress of the United States to exclude Joint Base McGuire-Dix-Lakehurst and Picatinny Arsenal when considering future defense department budget cuts.
2. Copies of this resolution shall be transmitted by the Municipal Clerk of the Township of Fredon to the Senators and Representatives from New Jersey.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on April 23, 2015.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-39
RESOLUTION DECLARING APRIL CHILD ABUSE PREVENTION MONTH

WHEREAS, child abuse and neglect is a complex and ongoing problem in our society, affecting many children in Sussex County; and

WHEREAS, every child is entitled to be loved, cared for, nurtured, feel secure and be free from verbal, sexual, emotional and physical abuse, and neglect; and

WHEREAS, child abuse and neglect not only directly harm children, but also increase the likelihood of criminal behavior, substance abuse, health problems, and risky behavior;

WHEREAS the effects of child abuse are felt by communities as a whole, and need to be addressed by the entire community;

WHEREAS, effective child abuse prevention programs succeed because of partnerships among families, social service agencies, schools, religious and civic organizations, law enforcement agencies and the business community;

NOW THEREFORE, be it resolved that Fredon Township does proclaim April as Child Abuse Prevention Month, and calls upon all citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on May 14, 2015.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-40
PROCLAMATION MUNICIPAL CLERK'S WEEK MAY 3 – 9, 2015

Whereas, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world; and

Whereas, The Office of the Municipal Clerk is the oldest among public servants; and

Whereas, The Office of the Municipal Clerk provides the professional link between the citizens, local governing bodies and agencies of government at other levels; and

Whereas, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

Whereas, The Municipal Clerk serves as the information center on functions of local government and community; and

Whereas, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations; and

Whereas, it is most important that we recognize the accomplishments of the Office of the Municipal Clerk.

Now, Therefore, We, the Township Committee of the Township of Fredon, do recognize the week of May 3 through May 9, 2015 as Municipal Clerks Week and further extend appreciation to our Municipal Clerk, Joanne Charner, and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on May 14, 2015.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-41

WHEREAS, on October 22, 2013, Gisela Boltzer, Collector of Taxes sold at public sale Tax Lien for delinquent municipal lien on premises known as Block 401 Lot 14.07 to US Bank Cust for Pro-Capital III LLC 50 South 16th Street Suite 1950 Philadelphia PA 19102; and

WHEREAS, the Collector has received redemption of said lien on May 26, 2015 and has deposited said sum in the current account of the Township of Fredon; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Committee of the Township of Fredon:

1. As soon thereafter as the redemption funds have cleared the current account, payment shall be made to the holder of the owner of the property in the sum of \$36,984.87.

There was also a Premium paid in the amount of \$19,000.00 to be added to the certificate holder, provided the holder shall surrender the Certificate of Sale and comply with all laws relating thereto.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on May 28, 2015.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-42

WHEREAS, on October 22, 2013, Gisela Boltzer, Collector of Taxes sold at public sale Tax Lien for delinquent municipal lien on premises known as Block 1301 Lot 14.02 to Fredon Township belonging to Susan Meyer 203 Fredon Springdale Rd. Newton, NJ 07860; and

WHEREAS, the Collector has received redemption of said lien on May 26, 2015 and has deposited said sum in the current account of the Township of Fredon; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Committee of the Township of Fredon:

1. As soon thereafter as the redemption funds have cleared the current account, payment shall be made to the holder of the owner of the property in the sum of \$10,305.60.

There was also a Premium paid in the amount \$-0- to be added to the certificate holder, provided the holder shall surrender the Certificate of Sale and comply with all laws relating thereto.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on May 28, 2015.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-43

WHEREAS, on October 29, 2012, Gisela Boltzer, Collector of Taxes sold at public sale Tax Lien for delinquent municipal lien on premises known as Block 1301 Lot 14.02 to Marie Ciaffa 4 Millbrook Stillwater Rd Blairstown NJ 07825; and

WHEREAS, the Collector has received redemption of said lien on May 26, 2015 and has deposited said sum in the current account of the Township of Fredon; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Committee of the Township of Fredon:

1. As soon thereafter as the redemption funds have cleared the current account, payment shall be made to the holder of the owner of the property in the sum of \$3, 953.65.

There was also a Premium paid in the amount \$-0- to be added to the certificate holder, provided the holder shall surrender the Certificate of Sale and comply with all laws relating thereto.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on May 28, 2015.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-44

WHEREAS, on October 29, 2012, Gisela Boltzer, Collector of Taxes sold at public sale Tax Lien for delinquent municipal lien on premises known as Block 1301 Lot 14.03, CERT# 12-04 to Marie Ciaffa 4 Millbrook Stillwater Rd Blairstown NJ 07825; and

WHEREAS, the Collector has received redemption of said lien on May 26, 2015 and has deposited said sum in the current account of the Township of Fredon; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Committee of the Township of Fredon:

1. As soon thereafter as the redemption funds have cleared the current account, payment shall be made to the holder of the owner of the property in the sum of \$38,152.33.

There was also a Premium paid in the amount \$7,000.00 to be added to the certificate holder, provided the holder shall surrender the Certificate of Sale and comply with all laws relating thereto.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on May 28, 2015.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-45

WHEREAS, on October 29, 2012, Gisela Boltzer, Collector of Taxes sold at public sale Tax Lien for delinquent municipal lien on premises known as Block 1301 Lot 14.03, CERT# 12-04 to Marie Ciaffa 4 Millbrook Stillwater Rd Blairstown NJ 07825; and

WHEREAS, the Collector has received redemption of said lien on May 26, 2015 and has deposited said sum in the current account of the Township of Fredon; and

WHEREAS, legal fees that cost \$1,135.00 were not included in the redemption amount of \$38,152.33.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Committee of the Township of Fredon, the above mentioned legal fees shall be included in the redemption monies owed.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on May 28, 2015.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION NO. 2015 - 46

RESOLUTION RE: REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION NJSA 40A:4-87 FOR A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION CLEAN COMMUNITIES PROGRAM \$12,046.88

WHEREAS, N.J.S 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

Section 1.

NOW, THEREFORE, BE IT RESOLVED that the Township of Fredon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$12,046.88, which is now available as a revenue from a Grant Award from the New Jersey Department of Environmental Protection Clean Communities Program

Pursuant to the provisions of statute; and

Section 2.

BE IT FURTHER RESOLVED that the sum of \$12,046.88 be and the same is hereby appropriated under the caption of:

NJDEP Clean Communities Program

Section 3.

BE IT FURTHER RESOLVED that the above is a result of a State grant of \$12,046.88 from the New Jersey Department of Environmental Protection Clean Communities Program.

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the Township Treasurer, one copy to the Chief Financial Officer, and one copy to the Township Auditor and the appropriate Resolution Certification as duly executed by the Municipal Clerk and Chief Financial Officer be forwarded to the Division of Local Government Services.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on June 11, 2015.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-47

WHEREAS, the Township of Fredon is in need of a Tax Assessor; and

WHEREAS, Jason Laliker was hired as Fredon Township Tax Assessor on April 1, 2011 and re-appointed every January at the Fredon Township Reorganization meeting as the Tax Assessor; and

NOW, THEREFORE, BE IT RESOLVED, beginning July 1, 2015, Jason Laliker will be tenured in the position of Tax Assessor for Fredon Township.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on June 11, 2015.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-48

WHEREAS, Sussex County is updating their emergency evacuation plan for the Sussex County Judicial Complex; and

WHEREAS, a plan must be in place in the event of an emergency for the removal of all employees for their personal safety, as well as creating an environment that would be conducive to first responder activity; and

WHEREAS, of paramount importance in planning is to ensure that those that are evacuated are moved to an area that is safe and not located within or near the “hot” zone, but is also accessible and convenient for a swift and efficient evacuation.

WHEREAS, an agreement with Fredon Township is hereby in place to designate the Fredon Township Civic Center as the evacuation shelter for Court Complex emergencies; and

WHEREAS, in the event of a multi-jurisdictional crisis it would be understood that the needs of Fredon Township and its residents would remain the priority and with this in mind the Court Complex emergency plan would designate a backup site for redundancy purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Fredon hereby designates the Fredon Township Civic Center as the evacuation shelter for the Sussex County Court Complex emergencies.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on June 11, 2015.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015 - 49

PROCLAMATION COMMENDING NORTHWEST NJ COMMUNITY ACTION PARTNERSHIP, INC. (NORWESCAP)
UPON THE OCCASION OF CELEBRATING THE 50TH ANNIVERSARY OF COMMUNITY ACTION

WHEREAS, it is the sense of this Legislative Body to recognize that the quality and character of life in the communities across northwestern New Jersey are reflective of the concerned and dedicated efforts of the organization and individuals that are devoted to the welfare of the community and its citizenry; and

WHEREAS, Attendant to such concern, and in full accord with its long-standing traditions, this Legislative Body is justly proud to commend NORWESCAP, upon the occasion of celebrating their 50th Anniversary of serving the community.

WHEREAS, since 1965, Northwest NJ Community Action Partnership, Inc. (NORWESCAP) has been providing invaluable and outstanding service to the citizens; and

WHEREAS, NORWESCAP is one of 23 Community Action Agencies in New Jersey State, and one of over 1,000 nationwide founded on a common purpose: to support low-income households as they develop their abilities to be self-supporting and develop family and community relationships that will sustain self-reliance; and

WHEREAS, Community Action was born out of the Equal Opportunity Act of 1964 that was initiated by President John F. Kennedy and brought to fruition by President Lyndon B. Johnson who, during a memorable State of the Union address 50 years ago, declared unconditional war on poverty; the Economic Opportunity Act was signed into law on August 20, 1964, and not only spurred the birth of Community Action, but also inspired the introduction of Head Start one year later; and

WHEREAS, NORWESCAP was created through these efforts and;

WHEREAS, Half a century later, NORWESCAP operates fifteen major programs: has grown to 270 full and part-time employees and more than 30,000 individuals are served each year through a multitude of anti-poverty services; and

WHEREAS, NORWESCAP is a community leader; its positive action changes people's lives, embodies the spirit of hope, improves communities, and makes New Jersey a better place in which to live; and

WHEREAS, it is the sense of this Legislative Body that when organizations and individuals of such noble aims and accomplishments are brought to our attention, they should be recognized and applauded by all the citizens of New Jersey;

NOW, THEREFORE, BE IT RESOLVED, that the Fredon Township Committee pause in its deliberations to commend the Northwest NJ Community Action Partnership, Inc. (NORWESCAP), upon the occasion of celebrating the 50th Anniversary of Community Action.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on July 23, 2015.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-50

BE IT RESOLVED by the Township Committee of the Township of Fredon, County of Sussex and State of New Jersey, that the following Plenary Retail Alcoholic Beverage licenses, having been found to be made in a timely manner, in order as to form and compliance, and no objections to said renewal have been filed with the Municipal Clerk of the Township of Fredon, be and hereby are renewed for the 2015-2016 licensing year, effective July 23, 2015.

1. Fountain House, Inc.
t/a Fountain House #1907-33-002-004
2. Fredon Discount Liquor LLC
t/a Fredon Discount Liquor #1907-44-006-003
3. Apple City LLC
t/a The Stadium #1907-33-003-006
4. Raksurpat LLC
t/a None on File #1907-33-005-005

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on July 23, 2015.

Joanne Charner RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-51

WHEREAS, on October 22, 2013, Gisela Boltzer, Collector of Taxes sold at public sale Tax Lien for delinquent municipal lien on premises known as Block 1802 Lot 8.02 to us Bank Cust for/Empire VI 50 South 16th Street Suite 1950 Philadelphia PA 19102; and

WHEREAS, the Collector has received redemption of said lien on July 21, 2015 and has deposited said sum in the current account of the Township of Fredon; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Committee of the Township of Fredon:

1. As soon thereafter as the redemption funds have cleared the current account, payment shall be made to the holder of the Certificate of Sale in the sum of \$254,443.56.

There was also a Premium paid in the amount \$-0- to be added to the certificate holder, provided the holder shall surrender the Certificate of Sale and comply with all laws relating thereto.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on July 23, 2015.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-53

BE IT RESOLVED by the Township Committee of the Township of Fredon, County of Sussex and State of New Jersey, that the following Plenary Retail Alcoholic Beverage licenses, having been found to be made in a timely manner, in order as to form and compliance, and no objections to said renewal have been filed with the Municipal Clerk of the Township of Fredon, be and hereby are renewed for the 2015-2016 licensing year, effective August 27, 2015.

1. RPSF, LLC #1907-33-004-008
t/a Cesco's

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on August 27, 2015.

Joanne Charner RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-54
A RESOLUTION OF THE TOWNSHIP OF FREDON, SUSSEX COUNTY,
NEW JERSEY, TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL
EMPLOYEES PURSUANT TO N.J.S.A. 52:14-15f ET SEQ.

WHEREAS, P.L. 2013 c. 28, authorizes local governments to mandate direct deposit for certain governmental employees effective after July 1, 2014; and

WHEREAS, P.L. 2013 c. 28, permits governing bodies to grant exemptions on such terms and conditions as they deem necessary;

NOW, THEREFORE, BE IT ORDAINED, by the Township of Fredon, Sussex County, New Jersey as follows:

Section 1. All employees and elected public officials who receive compensation from the Township of Fredon are mandated to have direct deposit of their compensation as of August 1, 2014 in accordance with Chapter 28 P.L. 2013, as defined under N.J.S.A. 52:14-15f(b).

Section 2. Seasonal and temporary employees who are employed by the Township of Fredon may be exempt from the direct deposit mandate.

Section 3. Fredon Township employees may request, in writing, an exemption from the direct deposit mandate to the Clerk of the Township of Fredon. Such requests will be presented to the Township Committee within thirty (30) days. The Township Committee may grant such an exemption by resolution and only for good cause.

Section 4. If any Section, paragraph, subdivision, clause or provision of this Resolution shall be adjudged invalid, such adjudication shall apply only to the Section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Resolution shall be deemed valid and effective.

Section 5. All resolutions or parts of resolutions inconsistent with or in conflict with the Resolution are hereby repealed to the extent of such inconsistency.

Section 6. This Resolution shall take effect immediately.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on August 27, 2015.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-55

BE IT RESOLVED by the Township Committee of the Township of Fredon, County of Sussex and State of New Jersey, that the following Plenary Retail Alcoholic Beverage license, having been found to be made in a timely manner, in order as to form and compliance pursuant to Special Ruling N.J.S.A. 33:1-12.39, and no objections to said renewal have been filed with the Municipal Clerk of the Township of Fredon, be and hereby is renewed for the 2015-2016 licensing year, effective October 8, 2015.

Bear Brook Hospitality LLC

t/a Bear Brook Golf Club

#1907-33-001-010

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on October 8, 2015.

Joanne Charner RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-56

WHEREAS, on October 29, 2012, Gisela Boltzer, Collector of Taxes sold at public sale Tax Lien for delinquent municipal lien on premises known as Block 1601 Lot 13 to Marie Ciaffa 4 Millbrook Stillwater Rd. Blairstown, NJ 07825 CERT# 12-06; and

WHEREAS, the Collector has received redemption of said lien on October 1, 2015 and has deposited said sum in the current account of the Township of Fredon; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Committee of the Township of Fredon:

1. As soon thereafter as the redemption funds have cleared the current account, payment shall be made to the holder of the Certificate of Sale in the sum of \$92,114.29.

There was also a Premium paid in the amount \$22,000 to be added to the certificate holder, provided the holder shall surrender the Certificate of Sale and comply with all laws relating thereto.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on October 8, 2015.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-57

WHEREAS, on October 23, 2014, Gisela Boltzer, Collector of Taxes sold at public sale Tax Lien for delinquent municipal lien on premises known as Block 2004 Lot 7.02 to US Bank Cust for PC5 Sterling National LLC 50 South 16th St. Suite 2050 Philadelphia PA 19102; and

WHEREAS, the Collector has received redemption of said lien on October 1, 2015 and has deposited said sum in the current account of the Township of Fredon; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Committee of the Township of Fredon:

1. As soon thereafter as the redemption funds have cleared the current account, payment shall be made to the holder of the Certificate of Sale in the sum of \$24,393.63.

There was also a Premium paid in the amount -0- to be added to the certificate holder, provided the holder shall surrender the Certificate of Sale and comply with all laws relating thereto.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on October 8, 2015.

Joanne Charner, RMC
Municipal Clerk

**Township of Fredon
Resolution No. 2015-58**

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Fredon-Springdale Road – Section II project.

NOW, THEREFORE, BE IT RESOLVED that the Fredon Township Committee of the Township of Fredon, County of Sussex, State of New Jersey formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2016-Fredon-Springdale Road – Section II-00064 to the New Jersey Department of Transportation on behalf of Fredon Township.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of Fredon Township and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Township Committee on this 8th day of October, 2015.

Joanne Charner
Municipal Clerk

My signature and Municipal Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST AND AFFIX SEAL

Joanne Charner
Municipal Clerk

Carl Lazzaro
Mayor

TOWNSHIP OF FREDON
RESOLUTION NO. 2015 – 59
TRANSFER OF 2015 CURRENT APPROPRIATIONS

WHEREAS, there appears to be insufficient funds in certain 2015 appropriation accounts to meet the demands thereon for the remainder of the year; and

WHEREAS, there appears to be a surplus in certain 2015 appropriation accounts over and above the demands deemed to be necessary for the remainder of the year.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provision of N.J.S.A. 40A:5-58, part of the surplus in the accounts heretofore mentioned be and the same are hereby transferred to the amounts mentioned as being insufficient to meet the current demands; and

BE IT FURTHER RESOLVED that the Township Treasurer is hereby authorized and directed to make the transfers on the attached page; and

BE IT FURTHER RESOLVED that a certified copy of the Resolution be forwarded to the Township Chief Financial Officer, Township Treasurer and Municipal Auditor.

Certified as a true copy of the
Resolution adopted by the Township Committee
on the 12th Day of November, 2015

Joanne Charner, RMC Township Clerk
Township of Fredon
County of Sussex, New Jersey

November 12, 2015

Transfer of 2015 Appropriations

<u>Appropriation</u>	<u>Amount</u>
----------------------	---------------

Transfer From:

Roads	
Salaries and Wages	9,580.00
(01-201-26-290-130 \$3,947; 135 \$5,633)	
Joint Municipal Court	5,290.00
Other Expenses	
(01-201-43-490-219 \$5,290.00)	

Transfer To:

Roads	
Other Expenses	9,580.00
(01-201-26-290-246)	
Joint Municipal Court	
Salaries and Wages	5,290.00
(01-201-43-490-149)	

Explanatory Note:
Roads; Snow Removal Materials
Joint Municipal Court; True up budget expense allocation.

FREDON TOWNSHIP
RESOLUTION NO. 2015 - 60

RESOLUTION RE: CANCELLATION OF APPROPRIATION BALANCE OF CERTAIN
IMPROVEMENT AUTHORIZATIONS IN THE GENERAL CAPITAL FUND

WHEREAS, certain General Capital FUND grant receivable and appropriation balances remain dedicated to projects now complete; and

WHEREAS, a review of all capital improvement authorizations has been conducted and recommendations to cancel the funded or unfunded balances of certain completed improvement authorizations has been formulated; and

WHEREAS, it is necessary to formally cancel said balance so that the unexpended balance may be returned to the either the Capital Improvement Fund, Capital Fund Balance, Open Space Trust Fund, and/or unused debt authorizations and grant receivables may be canceled.

NOW, THEREFORE BE IT RESOLVED by the Township Committee, Township of Fredon that the following list of unrealized and unexpended and dedicated balances of certain General Capital appropriations be canceled; and

6-10 Phil Hardin Road Phase I Township Share (G-Cap CIF)	\$ 7,097.25
4-11 Phil Hardin Road Phase II Township Share (G-Cap CIF)	\$ 8,135.10
1-11 Acquisition of Real Property (Marpol) (Open Space Fund)	\$ 19,506.00
12-6 Warner Road – Section 1 (G-Cap CIF)	\$13,191.48
13-02 DPW Truck Purchase (G-Cap CIF)	\$13,753.00

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Township Treasurer, Township Auditor, and Chief Financial Officer.

CERTIFICATION

I hereby certify the above to be a true copy of a resolution passed by the Fredon Township Committee at a meeting held on November 12, 2015.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-61

WHEREAS, there appears on the tax records of Fredon Township certain residents who qualify for tax exemptions and;

WHEREAS, said exemptions were created when the taxpayer applied for Veteran Status, Disability, or Senior Exemption and;

WHEREAS, the Collector of Taxes recommends an adjustment be made to his account and;

NOW, THEREFORE, BE IT RESOLVED, that the proper officers be and they are hereby authorized and directed to approve the said Veteran Deduction.

VETERAN DEDUCTION

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR</u>	<u>AMOUNT</u>
1801	11.05	Kesselman	2015	\$250.00

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on November 12, 2015.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-62

WHEREAS, there appears on the Tax records of Fredon Township certain taxpayers and Mortgage Companies who have overpaid taxes.

WHEREAS, the Collector of Taxes recommends the refund of such payments be made.

NOW, THEREFORE, BE IT RESOLVED, that the proper officers be and they are hereby authorized to issue checks refunding such overpayments as hereafter shown below:

OVERBILLING ASSESSMENT CHANGES

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YR</u>	<u>AMOUNT</u>
101	04.01 QFRM	KUCZYNSKI	2015	\$5,070.91
801	32.03	SELLA	2015	11,316.57

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on November 12, 2015.

Joanne Charner, RMC
Municipal Clerk

**TOWNSHIP OF FREDON
RESOLUTION 2015-63**

**CONCERNS REGARDING AN AMENDMENT TO THE SUSSEX COUNTY
ADMINISTRATIVE CODE, 1989 TO RESTRUCTURE THE DEPARTMENT OF
HEALTH AND ENVIRONMENTAL SERVICES BY REDUCING ITS TITLE TO
A DIVISION AND PLACING IT UNDER THE DEPARTMENT OF SOCIAL
SERVICES**

Whereas, the Sussex County Administrative Code, 1989 was amended to create a new Department to be known as the "Department of Health and Environmental Services", also referred to as the Department of Environmental and Public Health Services, comprised of the Office of Environmental Health, the Office of the Medical Examiner, the Office of Mosquito Control, the Office of Public Health Nursing, and the Office of Weights and Measures; and

Whereas, the Department Administrator shall be the Public Health Coordinator of the Department of Health and Environmental Services and shall be qualified by education and training to perform the duties of this position and hold a valid State of New Jersey Health Officers License with a minimum of five (5) years full-time progressive experience in a Public Health Agency with a minimum of two (2) years administrative experience in a Public Health Agency; and

Whereas, the under the direction of the Department Administrator the Office of Environmental Health provides environmental health services to Sussex County's twenty four (24) Municipalities, pursuant to law N.J.A.C. 7:1H-1 et seq. commonly referred to as the County Environmental Health Act (CEHA) and regulations pursuant to N.J.A.C. 7:1H-1 et seq. entitled: "Local Health Services Act"; and those "CORE" required activities currently mandated in N.J.A.C. (Title 8-Chapter 52) "Recognized Public Health Activities and Practice Standards of Performance for Local Boards of Health in New Jersey"; and

Whereas, the Department Administrator, administers and enforces local ordinances adopted by municipalities which are consistent with the New Jersey State Administrative Code on all matters dealing with the environment; and

Whereas, the Department Administrator oversees and directs for the County all hazards planning and response to public health emergencies directly coordinating with state, regional, county, and municipal officials and partnering with local health agencies to protect the welfare and safety of county residents; and

Whereas, Sussex County's 24 municipalities has direct access to communicate to the Department Administrator on a 24 hour, 7 day a week basis; and

Whereas; the Township of Fredon is concerned that a new Amendment to the Sussex County Administrative Code, 1989 to restructure the Department of Health and Environmental Services by reducing its title to a Division and placing it under the Department of Social Services would create an additional administrative barrier that would undermine and diminish the effectiveness of the Department's ability to communicate with and provide health services to the 24 municipalities; and

Whereas, the Health Tax is paid directly by the municipalities therefore municipalities can interact with the Department Administrator/Health Officer directly without any political interference; and

Whereas, there is a concern that funds from the County Health Tax may be used to fund non health service activities, or support countywide non-health related budget initiatives any of which would negatively affect the financial structure of the Department's ability to provide the personnel required to deliver the health services and public health educational programs to the residents of the county; and

Therefore, The Governing Body of the Township of Fredon requests that before any change in the structure of the Department of Environmental and Health Services, the municipalities demand to know why there is a change and the credentials under which the department would function and how to assure the Township of Fredon that all services will be conducted by professionals that have attained the proper credentials, education and experience to carry out their duties, and, to ensure that the Sussex County Department of Health and Environmental Services continues to be managed and to operate within Sussex County.

Certification

I hereby certify that the above Resolution is a true copy of the Resolution adopted by the Fredon Township Committee at their meeting held on Thursday, the 12th day of November, 2015 at 7:00 p.m. in the Fredon Township Municipal Building, 443 Route 94, Fredon, New Jersey.

Joanne Charner, RMC

FREDON TOWNSHIP
RESOLUTION 2015-64

WHEREAS, State regulations administered by the Office of Emergency Medical Services require that a basic life support emergency service provider such as the Fredon First Aid Squad have a medical director as a condition of participation in programs such as the Naloxone program; the Epi-pen program; Continuous Positive Airway Pressure Administration; Aspirin Administration; and Automated Exterior Defibrillator Use; and

WHEREAS, previously medical director services have been provided by the emergency room staff of the Newton Medical Center without a written agreement; and

WHEREAS, Atlantic Health System, with which the Newton Medical Center is affiliated, has offered to provide medical director services at no charge through its Atlantic Ambulance Corp. for a term continuing until September 30, 2017, subject to entering into a written agreement, the form of which has been approved by the Township insurance agent and attorney; and

WHEREAS, the Township Committee declares it to be in the best interest of the Township that the Township enter into the aforesaid written agreement with Atlantic Ambulance Corp. for the provision of medical director services to the Fredon First Aid Squad.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Fredon, County of Sussex, and State of New Jersey as follows:

The Mayor of the Township of Fredon is authorized to execute a Medical Oversight Agreement between the Township and Atlantic Ambulance Corp. in the form submitted to the governing body for the provision of medical director services to the Fredon First Aid Squad which will be effective through September 30, 2017.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE AND ACCURATE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF FREDON AT A REGULAR MEETING HELD ON NOVEMBER 23, 2015.

Joanne Charner, RMC
Municipal Clerk

**TOWNSHIP OF FREDON
RESOLUTION 2015 – 65**

BE IT RESOLVED that the following salaries and wages be paid to Fredon Township Employees for the year 2016.

<u>POSITION</u>	<u>2016 SALARY</u>
Stipend for Mayor/Deputy Mayor to Perform Marriage/Civil Union Ceremonies	250.00
Mayor	3,200.00
Deputy Mayor	3,000.00
Township Committee Member	2,800.00
Township Clerk	59,473.00
Deputy Township Clerk	42,084.00
Tax Assessor	16,563.00
Tax Collector and Tax Search Officer	29,126.00
Deputy Tax Collector	6,291.00
Zoning/Code Enforcement Officer	15,481.00
Environmental Commission Secretary	798.00
Recreation Commission Secretary	1,457.00
Board of Health Secretary	3,673.00
Animal Licensing Official	3,673.00
Systems Coordinator	5,001.00
Chief Financial Officer	61.61/hr.
Township Treasurer	31.10/hr.
Assessor Office Assistant On Call	21.65/hr.
Board of Adjustment Secretary	14.23/hr.
Planning Board Secretary	14.23/hr.
DPW Foreman	32.58/hr.
Equipment Operator #1	21.63/hr.
Truck Driver/Laborer #1	18.77/hr.
Truck Driver/Laborer #2	16.61/hr.
Truck Driver/Laborer #3	16.32/hr.
Truck Driver On Call	14.00/hr.
Civic Center Attendant/Custodian	10.36 to 12.06/hr.
Animal Control Officer	100.00 per call out 15.00 each additional hour
Buildings and Grounds Seasonal Meetings < 3hrs / > 3hrs	10.00/hr. 50.00/75.00

TOWNSHIP OF FREDON
RESOLUTION 2015-66

WHEREAS, there appears on the Tax records of Fredon Township certain taxpayers and Mortgage Companies who have overpaid taxes.

WHEREAS, the Collector of Taxes recommends the refund of such payments be made.

NOW, THEREFORE, BE IT RESOLVED, that the proper officers be and they are hereby authorized to issue checks refunding such overpayments as hereafter shown below:

OVERBILLING 2015

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YR</u>	<u>AMOUNT</u>
1603	3.06 Q0011	HANNAH	2015	\$68.40
2004	09	HANNAH	2015	\$8.21
2005	9.01QFARM	QUINLAN INC	2015	\$12.31

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on December 28, 2015.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2015-67

WHEREAS, on October 23, 2015, Gisela Rutnik, Collector of Taxes sold at public sale Tax Lien for delinquent municipal lien on premises known as Block 1001 Lot 12 to US Bank Cust for Pro-Cap 4 & Creditors LLC 50 South 16th St Philadelphia PA 19102; and

WHEREAS, the Collector has received redemption of said lien on December 22, 2015 and has deposited said sum in the current account of the Township of Fredon; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Committee of the Township of Fredon:

1. As soon thereafter as the redemption funds have cleared the current account, payment shall be made to the holder of the Certificate of Sale in the sum of \$20,620.13 provided the holder shall surrender the Certificate of Sale and comply with all laws relating thereto.

There was also a Premium paid in the amount of \$00 to be added to the certificate holder, provided the holder shall surrender the Certificate of Sale and comply with all laws relating thereto.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on December 28, 2015.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION NO. 2015 – 68
TRANSFER OF 2015 CURRENT APPROPRIATIONS

WHEREAS, there appears to be insufficient funds in certain 2015 appropriation accounts to meet the demands thereon for the remainder of the year; and

WHEREAS, there appears to be a surplus in certain 2015 appropriation accounts over and above the demands deemed to be necessary for the remainder of the year.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provision of N.J.S.A. 40A:5-58, part of the surplus in the accounts heretofore mentioned be and the same are hereby transferred to the amounts mentioned as being insufficient to meet the current demands; and

BE IT FURTHER RESOLVED that the Township Treasurer is hereby authorized and directed to make the transfers on the attached page; and

BE IT FURTHER RESOLVED that a certified copy of the Resolution be forwarded to the Township Chief Financial Officer, Township Treasurer and Municipal Auditor.

Certified as a true copy of the
Resolution adopted by the Township Committee
on the 28th Day of December, 2015

Joanne Charner, RMC Township Clerk
Township of Fredon
County of Sussex, New Jersey

December 28, 2015

Transfer of 2015 Appropriations

<u>Appropriation</u>	<u>Amount</u>
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Transfer From:

Buildings and Grounds	
Salaries and Wages	5,045.00
<small>(01-201-26-310-140 \$2,500.00; 146 \$2,545.00)</small>	

Transfer To:

Buildings and Grounds	
Other Expenses	5,045.00
<small>(01-201-26-310-613)</small>	

Explanatory Note:
Buildings and Grounds Maintenance and Repair