

TOWNSHIP OF FREDON
RESOLUTION 2016 - 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 2016 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 2015 budget, \$2,566,081.00; exclusive of any appropriations made for interest and debt redemption charges, \$289,016; capital improvement fund, \$78,679; and public assistance, \$70; is the sum of \$2,198,316.00; 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 4th, 2016.

Joanne Charner RMC
Municipal Clerk

TOWNSHIP OF FREDON

RESOLUTION 2016-02

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 2015.

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 4, 2016.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-03

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, National Joint Powers Alliance 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, National Joint Powers Alliance, 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 4, 2016.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-04

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 4, 2016.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON

RESOLUTION 2016-05

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 4, 2016.

Joanne Charner RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-06

WHEREAS, the Court Committee of the Fredon Township Municipal Court has recommended the appointment of Craig Dana as Court Judge, Maria Spiegler as Court Administrator, Municipal Court; Linda Padula, Treasurer, Nancyann Kurzweil, Deputy Court Administrator; James Sloan as Public Defender; William Hinkes, as Prosecutor; Glenn Hawkswell, and Louis Caruso as Sergeant at Arms; and

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Township of Fredon, County of Sussex, State of New Jersey, does hereby approve the appointment of Craig Dana as Court Judge, Maria Spiegler, Court Administrator; Linda Padula, Treasurer, Nancyann Kurzweil, Deputy Court Administrator; James Sloan, Public Defender; William Hinkes, as Prosecutor; Edwin R. Pomeroy, and Louis Caruso as Sergeant at Arms.

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 4, 2016.

Joanne Charner RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016 - 07

RESOLUTION NAMING OFFICIAL DEPOSITORIES AND AUTHORIZING
SIGNATURES ON TOWNSHIP CHECKS FOR THE TOWNSHIP OF FREDON
FOR THE YEAR 2016

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 4th day of January, 2016, 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 4th day of January, 2016.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-08

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 4th day of January, 2016, 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 4th day of January 2016.

Joanne Charner RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-09

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 4, 2016.

Joanne Charner RMC
Municipal Clerk

PROFESSIONAL SERVICES CONTRACT

This Agreement is made this 4th of January, 2016, 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, 2016, through December 31, 2016, 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 2016.

William Hinkes, Esq.

ATTEST:

RESOLUTION 2016-10
FREDON TOWNSHIP COMMITTEE
SCHEDULE OF MEETINGS FOR 2016

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 14	at 7:00 P.M.	Regular Meeting
January 28	at 5:00 P.M.	Regular Meeting
February 11	at 7:00 P.M.	Regular Meeting
February 25	at 5:00 P.M.	Regular Meeting
March 10	at 7:00 P.M.	Regular Meeting
March 24	at 5:00 P.M.	Regular Meeting
April 14	at 7:00 P.M.	Regular Meeting
April 28	at 5:00 P.M.	Regular Meeting
May 12	at 7:00 P.M.	Regular Meeting
May 26	at 5:00 P.M.	Regular Meeting
June 09	at 7:00 P.M.	Regular Meeting
June 23	at 5:00 P.M.	Regular Meeting
July 14	at 7:00 P.M.	Regular Meeting
July 28	at 5:00 P.M.	Regular Meeting
August 11	at 7:00 P.M.	Regular Meeting
August 25	at 5:00 P.M.	Regular Meeting
September 08	at 7:00 P.M.	Regular Meeting
September 22	at 5:00 P.M.	Regular Meeting
October 13	at 7:00 P.M.	Regular Meeting
October 27	at 5:00 P.M.	Regular Meeting
November 10	at 7:00 P.M.	Regular Meeting
November 22	at 5:00 P.M.	Regular Meeting
December 08	at 7:00 P.M.	Regular Meeting
December 22	at 5:00 P.M.	Regular Meeting
January 3 2017	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

EXECUTIVE SESSION

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 4, 2016.

Joanne Charner RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-11

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 2016.

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 2016.

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 4, 2016.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-12

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 2016; 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, 2016 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 4, 2016.

Joanne Charner RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-13

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 Maser Consulting P.A.
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 4, 2016.

Joanne Charner RMC
Municipal Clerk

PROFESSIONAL SERVICES CONTRACT

This Agreement is made this 4th day of January, 2016, 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 Maser Consulting P.A. with offices located at 400 Valley Rd, Suite 304, Mt. Arlington, NJ 07856 (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 4, 2016, through December 31, 2016, 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 2016-14

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, 2016 and ending on December 31, 2016.

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 4, 2016.

Joanne Charner RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-15

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 2016:

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 4, 2016.

Joanne Charner RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-16

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, Waters, McPherson, McNeill, P.C., Secaucus, 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, Waters, McPherson, McNeill, P.C., 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 Waters, McPherson, McNeill, P.C., to be retained as Bond Counsel on and in behalf of the Township of Fredon for the year 2016.

2. The services to be rendered by Waters, McPherson, McNeill, P.C., 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 Waters, McPherson, McNeill, P.C., 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. Waters, McPherson, McNeill, P.C., 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 Waters, McPherson, McNeill, P.C., the Township Clerk, and the Township Treasurer.

ATTEST:

Joanne Charner RMC
Municipal Clerk

Fredon Township Mayor

Waters, McPherson, McNeill, P.C., acknowledges executing the within duplicate Resolution and agrees to be bound by the terms, covenants and conditions thereof for the year 2016.

ATTEST:

Waters, McPherson, McNeill, P.C.,

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 4, 2016.

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, 2016 to December 31, 2016. 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 2016 - 17

RESOLUTION APPROVING CASH MANAGEMENT PLAN
FOR THE TOWNSHIP OF FREDON FOR THE YEAR 2016

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 2016; and

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

I do hereby certify that the foregoing is a true copy of a resolution adopted by the Township Committee, Township of Fredon at a meeting duly held on the 4th day of January, 2016.

Joanne Charner, RMC Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-18
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 2016-18
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 4, 2016.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-19

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, 2018 and; Keith Festa 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 4, 2016.

Joanne Charner RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-20
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 2016 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 4, 2016.

Clerk

Witness my hand and seal of the
Township of Fredon
This 4th day of January, 2016.

TOWNSHIP OF FREDON
RESOLUTION 2016-21

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 2016 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 4, 2016.

Joanne Charner, RMC
Municipal Clerk

**TOWNSHIP OF FREDON
RESOLUTION 2016-22
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 4th day of January, 2016 by a vote of:

___ Affirmative ___ Abstain ___ Negative ___ Absent

**TOWNSHIP OF FREDON
RESOLUTION 2016-23
2016 FUND YEAR
STATEWIDE INSURANCE FUND**

RISK MANAGEMENT CONSULTANT'S AGREEMENT

THIS AGREEMENT entered into this 4th day of January 2016, 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, 2016 to January 1, 2017**. 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 4, 2016.

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 2016-24

WHEREAS, on October 23, 2008, Gisela Rutnik, Collector of Taxes sold at public sale Tax Lien for delinquent municipal lien on premises known as Block 1903 Lot 5.05 to US Bank Cust/SASS Muni V Dtr 2 Liberty Place 50 So. 16th St Philadelphia PA 19102; and

WHEREAS, the Collector has received redemption of said lien on November 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 \$87,501.53 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 \$36,000.00 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 January 14, 2016.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-25

WHEREAS, an application has been filed by the Newton Moose Lodge 432 Loyal Order of Moose for a new club license in the Township of Fredon; and

WHEREAS, the Newton Moose Lodge 432 Loyal Order of Moose has been in existence for over fifty years and occupied the Newton Lodge in the Town of Newton since 1979 with an active club license for its 160+ members; and

WHEREAS, the application for the new club license is complete and meets all requirements including application fees for the license that is to be located at 214 Newton Swartswood Road in Fredon Township previously occupied by the Stadium Bar & Grill; and

WHEREAS, Newton Moose Lodge 432 Loyal Order of Moose filed a verified petition with the State of New Jersey, Division of Alcoholic Beverage Control requesting authorization to seek a club license in the Township of Fredon waiving the regulatory requirements that the Newton Moose Lodge 432 Loyal Order of Moose must have had the continuous possession use of a club house for at least three years previous to the filing of an initial license application; and

WHEREAS, the Deputy Attorney General of the State of New Jersey/ Division of ABC has considered the request for a waiver to requirement NJAC 13:2-8.5(b) and has determined that special cause exists to approve the waiver; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Fredon does hereby approve the issuance of a new club license to the Newton Moose Lodge 432 Loyal Order of Moose to be located at premises known as 214 Newton Swartswood Road in Fredon Township effective January 14, 2016.

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 14, 2016.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-26

WHEREAS, on October 26, 2011, Gisela Rutnik, Collector of Taxes sold at public sale Tax Lien for delinquent municipal lien on premises known as Block 1001 Lot 15.40 to Lien Times, LLC 203 Stephens Rd., West Milford, NJ 07480

WHEREAS, the Collector has received redemption of said lien on December 15, 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 \$85,865.37 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 \$21,700.00 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 January 14, 2016.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION NO. 2016 – 27
RESOLUTION RE: ADOPTION OF TEMPORARY CAPITAL BUDGET FOR 2016

WHEREAS, the Fredon Township Committee desires to approve certain capital projects prior to the adoption of the Year 2016 Capital Budget; and

WHEREAS, the Fredon Township Committee desires to constitute the Year 2016 Temporary Capital Budget by including therein the capital projects listed below.

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

Section 1. The Year 2016 Temporary Capital Budget of the Township of Fredon is hereby constituted by the adoption of a schedule to read as follows:

Temporary Capital Budget of the Township of Fredon, New Jersey
Projects Scheduled for Year 2016

<u>Project</u>	<u>Method of Financing</u>	
	<u>Estimated Costs</u>	<u>Capital Improvement Fund</u>
Purchase of Paver Roller	27,000.00	27,000.00

Section 2. The Township Clerk of the Township Committee is authorized and directed to file a certified copy of this Resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after the adoption of this Resolution. This project is to be included in the 2016 Permanent Capital Budget as approved and finally adopted; and

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

Certified as a true copy of the
Resolution adopted by the Fredon
Township Committee
on the 28th day of January, 2016

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

FREDON TOWNSHIP
RESOLUTION 2016-28

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 2015 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.

George Green, 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 February 11, 2016.

Joanne Charner RMC
Municipal Clerk

RESOLUTION 2016-29
FREDON TOWNSHIP COMMITTEE

SCHEDULE OF MEETINGS FOR 2016 – ***AMENDED***

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 14	at 7:00 P.M.	Regular Meeting
January 28	at 5:00 P.M.	Regular Meeting
February 11	at 7:00 P.M.	Regular Meeting
February 25	at 5:00 P.M.	Regular Meeting
March 10	at 7:00 P.M.	Regular Meeting
March 24	at 6:00 P.M.	Regular Meeting
April 14	at 7:00 P.M.	Regular Meeting
April 28	at 6:00 P.M.	Regular Meeting
May 12	at 7:00 P.M.	Regular Meeting
May 26	at 6:00 P.M.	Regular Meeting
June 09	at 7:00 P.M.	Regular Meeting
June 23	at 6:00 P.M.	Regular Meeting
July 14	at 7:00 P.M.	Regular Meeting
July 28	at 6:00 P.M.	Regular Meeting
August 11	at 7:00 P.M.	Regular Meeting
August 25	at 6:00 P.M.	Regular Meeting
September 08	at 7:00 P.M.	Regular Meeting
September 22	at 6:00 P.M.	Regular Meeting
October 13	at 7:00 P.M.	Regular Meeting
October 27	at 6:00 P.M.	Regular Meeting
November 10	at 7:00 P.M.	Regular Meeting
November 22	at 6:00 P.M.	Regular Meeting
December 08	at 7:00 P.M.	Regular Meeting
December 22	at 6:00 P.M.	Regular Meeting
January 3 2017	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

EXECUTIVE SESSION

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 February 11, 2016.

Joanne Charner RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-31

WHEREAS, on October 22, 2015, Gisela Rutnik, Collector of Taxes sold at public sale Tax Lien for delinquent municipal lien on premises known as Block 1802 Lot 42 to US Bank Cust for Pro-Cap 4 & Crdtrs. LLC 50 South 16th Street Suite 1950 Philadelphia PA 19102

WHEREAS, the Collector has received redemption of said lien on February 23, 2016 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 \$16,055.87 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 \$-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 February 25, 2016.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-32
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 March 10, 2016.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016 – 33

**RESOLUTION RE: REQUESTING APPROVAL OF THE DIRECTOR OF THE
DIVISION OF LOCAL GOVERNMENT SERVICES TO
ESTABLISH A DEDICATION BY RIDER FOR
AFFORDABLE HOUSING TRUST FUND
(NJSA 40A:12A-3 et seq.)**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, NJSA 40A:12A-3 et. Seq. provides for the receipt of funds for Council on Affordable Housing monies be placed in a Trust Account, and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditure of monies by dedication by rider,

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

1. The Fredon Township Committee hereby request permission of the Director of the Division of Local Government Services to establish this aforementioned Trust Account.
2. The Township Clerk of the Township of Fredon is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services, and one copy 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 24th day of March, 2016

Joanne Charner, RMC Municipal Clerk
Township Committee, Township of Fredon

TOWNSHIP OF FREDON
RESOLUTION 2016-34

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
Champion Air Compressor valued at \$100.00 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 air compressor purchase; and

WHEREAS, the air compressor 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 Champion Air Compressor to
DPW employee Edmund Rosenbergh; and

WHEREAS, Mr. Rosenbergh shall be responsible for all arrangements related to the
transport or removal of the air compressor from the municipal site and has agreed to pay the
Township \$100.00; and

WHEREAS, the sale of the air compressor 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 24, 2016.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016 – 35

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 0 % increase in the CPI, the LOSAP contribution remains unchanged from the 2015 amount of \$846.23 to \$846.23 for CY2016.

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 March 31, 2016 – April 30, 2016.
3. The Township of Fredon shall provide for processing by May 15, 2016 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 2016 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 April 28, 2016.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
PERSON TO PERSON AND PLACE TO PLACE LIQUOR LICENSE TRANSFER
RESOLUTION 2016-36

WHEREAS, an application has been filed for a person to person transfer of Plenary Retail Consumption License 1907-33-001-010, previously owned by Bear Brook Hospitality LLC by Perry Bonadies of Bear Brook Valley, LLC; and

WHEREAS, an application has been filed for a place to place transfer for the purpose of expanding the premises under license wherein the sale, service and storage of alcoholic beverages are authorized for Plenary Retail Consumption License 1907-33-001-010, heretofore issued to Bear Brook Valley LLC, for the premises located at 23 Players Boulevard, Newton, New Jersey 07860; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term, and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Fredon does hereby approve, effective April 28, 2016, the transfer of the aforesaid Plenary Retail Consumption License to Bear Brook Valley LLC, and the place to place transfer for the expansion of the aforesaid Plenary Retail Consumption Licensed premises located at 23 Players Boulevard, Newton, New Jersey 07860.

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 28, 2016.

Joanne Charner RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016- 37

RESOLUTION RE: AMENDING CY2016 CAPITAL BUDGET

WHEREAS, the Township of Fredon deems it necessary and desirable to provide for a capital project not previously reflected in the CY2016 Capital Budget of said municipality, and

WHEREAS, N.J.A.C. 5:30-4.4B provides that the Capital budget of a governing body shall be amended to reflect any provisions, changes or inconsistencies with said Capital Budget,

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 CY2016 Capital Budget shall be amended to reflect the approval of NJDOT FY2016 Municipal Aid Program in the amount of \$162,057.00 for Fredon-Springdale Road Section II. As well as \$56,944.00 Township Capital Improvement funds for a micro surfacing program for the following roads; Hollyhock, Primrose Place, Betony Court and Larkspur, not previously provided for in the Capital Budget. The New Jersey Department of Transportation (NJDOT) recently granted approval to combine Sections I and II into one construction project. Also, Township Committee recently determined to micro surface the aforementioned roads.

BE IT FURTHER RESOLVED that the attached form, as promulgated by the Local Finance Board shall represent the amended Capital Budget for the calendar year 2016.

Certified as a true copy of the
Resolution adopted by the Township Committee
On the 12th day of May, 2016

Joanne Charner, RMC, Municipal Clerk
Township Committee, Township of Fredon

TOWNSHIP OF FREDON
RESOLUTION 2016-38

WHEREAS, a Resolution of the Fredon Township Committee is required by the New Jersey Department of Labor, Division of workplace Standards, to grant permission for the public display of fireworks; and

WHEREAS, Garden State Fireworks, Inc. of Millington, New Jersey has submitted a proposal for a fireworks display with a copy of the permit application, certificate of insurance, a site diagram and other pertinent information, in conjunction with a fireworks display that will take place at Lodestar Park on Saturday, June 4, 2016 as part of the annual Fredon Day Celebration; and

WHEREAS, Sussex County Fire Marshal Virgil R. Rome, Jr. has advised that the application for said fireworks display is complete and in order; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Fredon that the Township of Fredon is granted permission for a fireworks display during the Fredon Day Celebration event to take place on June 4, 2016 and that said fireworks display will be provided by Garden State Fireworks of Millington, New Jersey; and

BE IT FURTHER RESOLVED that a certified original of this Resolution be forwarded to the New Jersey Department of Labor and Sussex County Fire Marshal Virgil R. Rome, Jr.

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 28, 2016.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-39

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:

HOMESTEAD REBATE 2013

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YR</u>	<u>AMOUNT</u>
1402	4.03	Hirkaler	2013	\$607.74

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 12, 2016.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-40
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 2015 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 MAY 12, 2016.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-41
CORRECTIVE ACTION PLAN
2015 Report of Audit

Township of Fredon

May, 2016

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 as well as the tax levy posted be reconciled and corrected.

1. Description: During the course of the audit, it was noted that the transfer of prior year taxes to tax title liens as well as the tax levy posted was not in agreement with the prior year analysis of taxes receivable.
2. Analysis: Management will make an effort to facilitate an adequate explanation of why the deficiency occurred.
3. Corrective Action: Efforts will continue to be made to ensure that the tax collector reconcile and correct the transfer amount to tax title liens as well as the tax levy posted so they are in agreement with the analysis of taxes receivable.
4. Implementation
Date: May 12, 2016

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 12, 2016.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-42

AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY
COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE
PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021

WHEREAS, the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Township of Fredon desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency to renew its membership in the MCCPC for the period of October 1, 2016 through September 30, 2021.

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

1 The Township Committee of the Township of Fredon hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2016 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for renewal of membership in the MCCPC for a five (5) year period from October 1, 2016 through September 30, 2021.

2. The Fredon Township Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.

3. This Resolution shall take effect immediately upon final passage according to law.

4. All appropriate Fredon Township officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

CERTIFICATION

I, Joanne Charner, Clerk of the Township of Fredon, hereby certify the foregoing to be a true copy of a Resolution adopted by the Fredon Township Committee at a duly convened meeting held on May 24, 2016.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON

RESOLUTION NO. 2016 – 43

RESOLUTION AUTHORIZING THE ADOPTION OF A DEFERRED COMPENSATION PLAN AND AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT WITH NATIONWIDE RETIREMENT SOLUTIONS, INC. TO PROVIDE ADMINISTRATIVE AND INVESTMENT SERVICES UNDER A DEFERRED COMPENSATION PLAN

WHEREAS, in order to attract and retain qualified employees there exists a need to adopt and implement a deferred compensation plan for the employees of the Township of Fredon (hereinafter referred to as “Employer”), which will provide employees the opportunity to enhance their financial security at retirement through savings of compensation on a deferred basis as provided by Section 457 of the Internal Revenue Code of 1986, as amended (“Code”); and

WHEREAS, the Township of Fredon (“Employer”) hereby authorizes the adoption of a deferred compensation plan as provided by Nationwide Retirement Solutions, Inc. and assigned the plan document identifier 85-PD—USCM/PEBSCO-070212R; Township of Fredon by the Division of Local Government Services; and

WHEREAS, there is no direct financial cost to the Employer to accept and implement an additional deferred compensation plan; and

WHEREAS, the Employer solicited written proposals from five providers for a Deferred Compensation Plan that meet the requirements of the Municipal, County and authority Deferred Compensation Programs Rule N.J.A.C. 5:37; including Nationwide Retirement Solutions, Inc. ; AXA Equitable; ICMA-RC; MetLife; and Prudential Insurance Company.

WHEREAS, the following contractors submitted written proposals: Nationwide Retirement Solutions, Inc.; ICMA-RC; and MetLife;

WHEREAS, the Township of Fredon reviewed the proposals of the responding contractors of deferred compensation services, and

WHEREAS, it was deemed that Nationwide Retirement Solutions, Inc. has the ability to (1) maintain complete records of account; (2) manage accounts with absolute fidelity; (3) provide advice concerning various categories of investments; and (4) provide continuing consultation to participants; and (5) administrative and service capabilities; and (6) experience in the marketplace and cost.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Fredon that the Mayor and Township Clerk are hereby authorized to execute the Service Agreement (bearing the identifier 87-SA-USCM/PEBSCO-021913 assigned by the New Jersey

Division of Local Government, with Nationwide Retirement Solutions, Inc. for the provision of administrative and investment services.

BE IT FURTHER RESOLVED that the Township Chief Financial Officer is hereby designated as the Local Plan Administrator for the administration of the deferred compensation plan.

BE IT FURTHER RESOLVED that there has been no collusion, or evidence or appearance of collusion, between any local official and a representative of Nationwide Retirement Solutions, Inc. for the selection of Nationwide Retirement Solutions, Inc. as contractor for the administration of the Service Agreement pursuant to N.J.A.C. Section 5:37-5.7.

BE IT FURTHER RESOLVED that the Township of Fredon is adopting a deferred compensation plan substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the federal Internal Revenue Service except for provision added by reason of The Small Business Job Protection Act 1996 (United States Public Law No. 104-188), the Tax payer Relief Act 2001 (United States Public Law No. 105-34) and the Economic growth and Tax Relief Reconciliation Act 2001 (United States Public Law No. 107-16), and all such provisions are stated in the plan in terms substantially similar to the text of those provisions in the Internal Revenue Code Section 457. The use of the Ruling is for guidance only and acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not to be considered a precedent.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to execute a Service Agreement with Nationwide Retirement Solutions, Inc.; and a certified copy of this Resolution and all necessary required documents shall be submitted to the NJ Department of Community Affairs, Division of Local Government Services, Deferred Compensation Program, P.O. Box 803, Trenton, NJ 08625-0803 for review and approval.

I, hereby, certify the foregoing to be a true copy of a resolution adopted by the Township Committee of the Township of Fredon at a meeting held on June 9, 2016.

Joanne Charner, RMC Township Clerk

TOWNSHIP OF FREDON
RESOLUTION NO. 2016 - 44

**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 \$13,778.77**

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 2016 in the sum of \$13,778.77, 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 \$13,777.78 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 \$13,778.77 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.

Adopted this 9th day of
June, 2016 and certified
as a true copy of an original.

Joanne Charner, RMC Municipal Clerk
Township of Fredon, New Jersey

FREDON TOWNSHIP
RESOLUTION 2016-45

WHEREAS, on October 22, 2015, at a public meeting of the Township Committee after the close of a public bidding process, the Committee awarded to Safeway Contracting, Inc. (“Safeway”), as low bidder the Contract to replace the roof at the municipal building; and

WHEREAS, in accord with the Committee’s decision, on October 23, 2015, the municipal Clerk notified Safeway by letter that said Contract had been awarded and requested that Safeway execute the enclosed Contract and return it to the Township and begin the awarded work; and

WHEREAS, bidding specifications required that the Contract be executed and returned by Safeway to the Township within ten calendar days of notification of the award, but Safeway never returned to the Township the signed Contract; and

WHEREAS, Safeway also failed to provide the performance bond required by the bid specifications and award of job; and

WHEREAS, the bidding specifications required Safeway to complete the work within sixty days of the award of Contract, but despite multiple communications from the Clerk to the Contractor and a letter from the municipal attorney sent on February 11, 2016, Safeway failed even to commence the work as of the date of this Resolution.

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

1. The award of the Contract to Safeway Contracting, Inc., for replacement of the municipal building roof by action of the Committee on October 22, 2015, is rescinded and null and void, and notice of this decision is to be provided to Safeway by the municipal clerk.

2. The Contract is awarded to the second lowest bidder, Liberty Roofing, of 2 Main Street, Hackettstown, New Jersey, at the bid price of \$88,000.

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 9, 2016.

Joanne Charner, RMC
Municipal Clerk

FREDON TOWNSHIP
RESOLUTION 2016-46

WHEREAS, on June 9, 2016, at a public meeting of the Township Committee, the Committee awarded to Liberty Roofing the Contract for replacement of the roof of the municipal building in the amount of \$88,000; and

WHEREAS, in anticipation that the bid amount could be in excess of \$100,000, bid specifications required a bidder to provide a performance bond as required by State law (N.J.S. 40A:11-22); and

WHEREAS, with the bid of Liberty Roofing being less than \$100,000, the requirement of a performance bond becomes optional with the Township; and

WHEREAS, Liberty Roofing will reduce the amount to be paid for the roof replacement from \$88,000 to \$64,000 if it is not required to post a performance bond; and

WHEREAS, the Township Committee deems it to be in the best interest of the Township to save \$24,000 in job costs by eliminating the requirement of a performance bond for replacement of the municipal building roof.

NOW THEREFORE, 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 Clerk are authorized to execute a Change Order with Liberty Roofing to eliminate the requirement of a performance bond, thereby reducing the job cost from \$88,000 to \$64,000.

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 9, 2016.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-47

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 2016-2017 licensing year, effective June 23, 2016.

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. RPSF LLC
t/a Cesco Pizza #1907-33-004-008
5. Newton Moose Lodge
t/a Loyal Order of Moose Newton Lodge 432 #1907-31-007-001

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 23, 2016.

Joanne Charner RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-48

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 2016-2017 and 2017– 2018 licensing year, effective July 14, 2016.

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 14, 2016.

Joanne Charner RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-49

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 2016-2017 licensing year, effective July 14, 2016.

Bear Brook Valley LLC

t/a None on File

#1907-33-001-011

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 14, 2016.

Joanne Charner RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-50

WHEREAS, the date of mailing of the Fredon Township tax bills to Fredon Township taxpayers cannot be determined at this time, and

WHEREAS, N.J.S.A. 54:4-66.3 provides that no interest shall be charged for a minimum of 25 days after tax bills are mailed or otherwise delivered.

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

No interest on 3rd Quarter 2016 taxes, due August 1, 2016 shall be charged if payment of said taxes is received by Fredon Township on or before the twenty fifth (25) day after the date of mailing as certified by the Tax Collector to the Municipal Clerk and provided further, however, that if any such payment is not received on or before said twenty fifth (25) day, interest at the usual rate will be charged from August 1, 2016.

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 14, 2016.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-51

RESOLUTION OF THE TOWNSHIP OF FREDON, COUNTY OF SUSSEX AND STATE OF NEW JERSEY OPPOSING THE STATE LEGISLATURE'S GAS TAX OF \$0.23 PER GALLON

WHEREAS, the Mayor and Committee have discussed the State Legislature's and Governor's proposal to increase the gas tax by \$0.23 per gallon; and

WHEREAS, the Mayor and Committee recognize that Sussex County has over 40,000 commuter trips from the County's residents that extend throughout the State of New Jersey; and

WHEREAS, these commuters will likely expend in excess of \$300 per year as a direct result of the \$0.23 per gallon gas tax proposed by the Governor and the certain State Legislators; and

WHEREAS, the Mayor and Committee believe that based on the geographic location of Sussex County, this tax will provide an inequity to the residents of Sussex County in that these commutes to Morris, Passaic, Essex and Bergen Counties will be more costly and cause a financial hardship to the residents of Sussex County; and

WHEREAS, the governing body discussed the overall economic hardships that this gas tax, as well as the deprivation of municipalities receiving the energy tax receipts which have been retained by the State of New Jersey as opposed to being provided to local governments, has resulted in a tax burden that is harmful to the overall quality of life of the residents of the Township of Fredon and Sussex County; and

WHEREAS, the Mayor and Committee hereby demand that our local legislators recognize the inequity of a gas tax that is exacerbated by the fact that residents of Sussex County will pay even more than average \$300 per year in additional taxes to the State of New Jersey if in fact this is approved.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Fredon, County of Sussex and State of New Jersey that the governing body of the Township of Fredon vigorously opposes, objects and urges our State Legislative representatives to oppose this \$0.23 gas tax.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Township's local legislators and all Sussex County Municipalities urging to take action to oppose the legislation on behalf of Sussex County residents.

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 July 14, 2016.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016 - 52

RESOLUTION RE: DECLARING SURPLUS VARIOUS COMPUTER
EQUIPMENT BELONGING TO THE TOWNSHIP
OF FREDON PURSUANT TO THE POLICY AND
PROCEDURE FOR DISPOSAL OF SAID EQUIPMENT

WHEREAS, the Township of Fredon has determined that there are computers that are no longer serviceable or needed for any existing function; and

WHEREAS, the equipment is of an age and condition that the expense of an auction will outweigh the monies that could be recouped with the Township still having to dispose of these items at a cost; and

WHEREAS, the equipment has been cannibalized for parts or been found to be un-repairable/unsuitable for use by the Township of Fredon; and

WHEREAS, N.J.S.A. 40A-11-36 permits disposal of Township property when the estimated fair value is below \$2,500.00.

NOW, THEREFORE, BE IT RESOLVED, that the above referenced classes of equipment and their ancillary attachments be declared worthless surplus to the needs of Fredon Township and shall have said equipment disposed of in accordance with the established policy and the following procedures:

- A. All computer equipment will be turned in to the Systems Administrator for evaluation and re-assignment to other municipal offices or for determination as surplus.
- B. After determination by the Systems Administrator that the equipment is indeed surplus, then disposal will be in the following order at no cost to the recipient:
 1. Offered to the employees of the Township of Fredon with over twenty-four months service on January 1 of any given year. The offer will be based on random selection of names as computer equipment becomes available.
 2. Disposal to component recycler or landfill.

- C. This policy for disposal of outdated computers and accessories will remain in effect from date of adoption until modified or discontinued by resolution of Fredon Township Committee.

Be it Further Resolved that the following computer equipment be disposed of in accordance with this Resolution.

Dell Computer Serial # C6LYBK1 Tag #313

Dell Computer Serial # DB4VGK1 Tag #316

Be It Further Resolved that certified copies of this Resolution be forwarded to the Systems Administrator and Chief Financial Officer.

CERTIFICATION

I do hereby certify that the foregoing is a true copy of a resolution adopted by the Fredon Township Committee on the 28th Day of July, 2016

Joanne Charner, Certified Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-53

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, Senior Exemption, and Total Veteran Disability Exemption and;

WHEREAS, the Tax Assessor recommends the adjustment of the third and fourth quarter of 2016 be made reflecting the Total Veteran Disability Exemption and;

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

TOTAL VETERAN EXEMPTION

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR</u>	<u>AMOUNT</u>
405	20.02	LaMudge	2016	\$6,640.12

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 11, 2016.

Joanne Charner, RMC
Municipal Clerk

FREDON TOWNSHIP
RESOLUTION NO. 2016-54

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

WHEREAS, certain General Capital Fund 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 Fund appropriations be canceled; and

15-05 New Roof Municipal Building	61,000.00
(DCFTU \$56,500.00; General Capital Fund Balance \$4,500.00)	

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 August 11, 2016.

Joanne Charner RMC
Municipal Clerk

**TOWNSHIP OF FREDON
RESOLUTION 2016-56**

WHEREAS, *N.J.S.A. 40A:11-11(5)* authorizes two or more contracting units to establish a Cooperative Pricing System and to enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the Township of Fredon (“Township”) is desirous of establishing a Cooperative Pricing System and entering into a Cooperative Pricing Agreement with other contracting units in regard to the Sussex-Warren Area Energy Cooperative;

WHEREAS, the Township of Fredon has agreed to serve as the Lead Agency for a Cooperative Pricing System; and

WHEREAS, the Township of Fredon has duly considered the establishment of a Cooperative Pricing System for the provision and performance of energy aggregation services;

NOW, THEREFORE BE IT RESOLVED that the Township of Fredon hereby authorizes the creation of a Cooperative Pricing System to be known as the Sussex-Warren Area Energy Cooperative with the Township serving as the Lead Agency; and be it

FURTHER RESOLVED that the Township of Fredon is hereby authorized to enter into separate Cooperative Pricing Agreements with the participating contracting units and said Agreement shall be deemed a single Agreement; and be it

FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Division of Local Government Services as part of the application for the registration of this Cooperative Pricing System; and be it

FURTHER RESOLVED that the Mayor of the Township of Fredon is hereby authorized to execute and deliver any and all agreements and/or documents on behalf of the Township necessary to affect the Sussex-Warren Area Energy Cooperative and the Cooperative Pricing system authorized hereby in accordance with the Rules of the Board; and be it

FURTHER RESOLVED that this resolution shall take effect immediately upon adoption.

DATED: _____

Joanne Charner, RMC
Township Clerk

George Green
Mayor

TOWNSHIP OF FREDON
RESOLUTION 2016-57

WHEREAS, on October 26, 2011, Gisela Rutnik, Collector of Taxes sold at public sale Tax Lien for delinquent municipal lien on premises known as Block 404 Lot 19 belonging to GC Landmarks 384 Route 94 Fredon Township. Sold to Township of Fredon 443 Route 94 Fredon Township, Newton, NJ; and

WHEREAS, the Collector has received redemption of said lien on August 18, 2016 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 \$14,948.65 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 \$-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 August 25, 2016.

Joanne Charner, RMC
Municipal Clerk

**TOWNSHIP OF FREDON
RESOLUTION 2016-58**

DECIDED & ADOPTED: September 8 2016

**RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF FREDON, COUNTY OF SUSSEX
STATE OF NEW JERSEY APPROVING A SETTLEMENT AGREEMENT,
AUTHORIZING AND DIRECTING
THE MAYOR AND THE TOWNSHIP CLERK
TO EXECUTE A SETTLEMENT AGREEMENT AND
AUTHORIZING SPECIAL COUNSEL TO NEGOTIATE
AND FINALIZE SETTLEMENT AGREEMENTS
AND OTHER DOCUMENTS NECESSARY TO OBTAIN A
JUDGMENT OF COMPLIANCE UNDER THE MT. LAUREL DOCTRINE**

WHEREAS, the Township of Fredon and the Planning Board of the Township of Fredon by way of this Resolution and a companion resolution of the Planning Board are approving a Settlement Agreement in the matter of Kenneth D. Martin and Alice D. Martin v. Township of Fredon and Planning Board of the Township of Fredon, Docket No. SSX-L-728-07 (Mt. Laurel Action) and intend to obtain a Judgment of Compliance and Order of Repose confirming Fredon's compliance with the Mt. Laurel Constitutional Doctrine.

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

1. The Mayor and Clerk are hereby authorized and directed to execute a Settlement Agreement in the matter of Martin vs. Fredon.

2. The Township's Special Counsel is authorized to take all steps necessary to obtain a Judgment of Compliance and Order of Repose from the Superior Court including any necessary FSHC settlement agreement or other documents with Fair Share Housing Center (FSHC) and the Mayor and Clerk are

also authorized to negotiate, finalize and sign any necessary settlement agreements with FSHC and Plaintiffs in the Martin v. Fredon matter.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-59

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, Senior Exemption, and Total Veteran Disability Exemption and;

WHEREAS, the Tax Assessor recommends the adjustment of the third and fourth quarter of 2016 be made reflecting the Total Veteran Disability Exemption and;

NOW, THEREFORE, BE IT RESOLVED, that the proper officers be and they are hereby authorized and directed to approve such exemption and refund.

TOTAL VETERAN EXEMPTION

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR</u>	<u>AMOUNT</u>
405	20.02	LaMudge	2016	\$6,640.12

OVER PAYMENT REFUND - \$3,320.06

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 September 22, 2016.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-61

RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE
COUNTY OF SUSSEX FOR ENFORCEMENT AGENCY SERVICES AS SET FORTH IN
THE NJ STATE UNIFORM FIRE CODE REGULATIONS IN ACCORDANCE WITH THE
PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ.

WHEREAS, by Resolution dated June 10, 2015, the Board of Chosen Freeholders entered into an Agreement with the Township of Fredon for Enforcement Agency services through the Sussex County Fire Marshal pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, the Sussex County Fire Marshal has been notified by the Department of Community Affairs, New Jersey Division of Fire Safety, of minor changes to the Fee Schedule annexed to the said Shared Services Agreement;

WHEREAS, the attached amended Shared Services Agreement incorporates the changes to it necessitated by the revisions to the Fee Schedule; and

WHEREAS, all other aspects of the County's June 10, 2015, Resolution and annexed Agreement remain in full force and effect, and the within Resolution and annexed Agreement does not replace but supplements the prior one.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Fredon, County of Sussex, hereby agrees to enter into an amended Shared Services Agreement with the County of Sussex for the purpose of providing the enforcement agency services provided herein; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Fredon, County of Sussex, that the Clerk and Mayor are hereby authorized to execute the attached amended Shared Services Agreement between the Township of Fredon and the County of Sussex; and

BE IT FURTHER RESOLVED that certified copies of this Resolution and Agreement shall be forwarded to Virgil Rome, Sussex County Fire Marshal; Timothy Cunningham, Director, NJ Division of Local Government Services, P.O. Box 803, Trenton, NJ 08625; and is available in On-Base.

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 13, 2016.

Joanne Charner, RMC
Municipal Clerk

**TOWNSHIP OF FREDON
RESOLUTION 2016 – 62**

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	14.00/hr.
Planning Board Secretary	14.00/hr.
DPW Foreman	27.88/hr.
DPW Supervisor	22.63/hr.
Truck Driver/Laborer #1	17.50/hr.
Truck Driver/Laborer #2	18.77/hr.
Truck Driver/Laborer #3	17.50/hr.
Truck Driver On Call	14.00/hr.
Civic Center Attendant/Custodian	11.00 to 13.00/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

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 27, 2016.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-63

WHEREAS, on October 27, 2010, Gisela Rutnik, Collector of Taxes sold at public sale Tax Lien for delinquent municipal lien on premises known as Block 2004 Lot 6.03 belonging to Dennis Moeller 118 Long Pond Rd. Hewitt, NJ 07421; and

WHEREAS, the Collector has received redemption of said lien on November 3, 2016 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 \$25,544.04.

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 November 22, 2016.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-64

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:

ASSESSMENT REDUCTIONS AND ADJUSTMENTS 2016

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR</u>	<u>AMOUNT</u>
801	32.06QFARM	SELLA	2016	2.79
801	32.06	SELLA	2016	9,645.89
801	32.07	SELLA	2016	2,941.64
				\$12,590.32

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 8, 2016.

Joanne Charner, RMC
Municipal Clerk

TOWNSHIP OF FREDON
RESOLUTION 2016-65

WHEREAS the Township of Fredon, County of Sussex, State of New Jersey, has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

WHEREAS the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan;

WHEREAS a *Hazard Mitigation Plan* (HMP) has been developed by the Mitigation Steering and Planning Committees;

WHEREAS the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS the draft plan was provided to each participating jurisdiction and was posted on the Sussex County website so as to introduce the planning concept and to solicit questions and comments; and to present the HMP and request comments, as required by law, and

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

The *Sussex County Multi-Jurisdictional Hazard Mitigation Plan*, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on **May 31, 2016** by the Sussex County Sherriff's Office, Division of Emergency Management, is hereby adopted as an official plan of the Township of Fredon; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.

The Fredon Township departments identified in the HMP are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.

Any action proposed by the HMP shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Township of Fredon, and this resolution shall not be interpreted so as to mandate any such appropriations.

The Sussex County Deputy OEM Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Sussex County Sherriff's Office, Division of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

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 8, 2016.

Joanne Charner, RMC
Municipal Clerk

**TOWNSHIP OF FREDON
RESOLUTION 2016 – 66**

BE IT RESOLVED that the following salaries and wages be paid to Fredon Township Employees for the year 2017.

<u>POSITION</u>	<u>2017 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	61,257.00
Deputy Township Clerk	43,347.00
Tax Assessor	17,060.00
Tax Collector and Tax Search Officer	30,000.00
Deputy Tax Collector	6,480.00
Zoning/Code Enforcement Officer	15,945.00
Environmental Commission Secretary	822.00
Recreation Commission Secretary	1,501.00
Board of Health Secretary	3,783.00
Animal Licensing Official	3,783.00
Systems Coordinator	5,151.00
Chief Financial Officer	63.46/hr.
Township Treasurer	32.03/hr.
Assessor Office Assistant - On Call	20.00/hr.
Planning Board Secretary	14.42/hr.
DPW Foreman	28.72/hr.
DPW Supervisor	25.00/hr.
Truck Driver/Laborer #1	17.50/hr.
Truck Driver/Laborer #2	19.33/hr.
Truck Driver/Laborer #3	18.03/hr.
Truck Driver On Call	14.00/hr.
Civic Center Attendant/Custodian	11.00 to 13.00/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

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 22, 2016.

Joanne Charner, RMC
Municipal Clerk