

# **FREEHOLD TOWNSHIP COMMITTEE AGENDA**

## **WORKSHOP MEETING**

**JULY 12, 2022**

**8:00 P.M.**

1. Announcement to Open Public Meetings Act:

“In accordance with the Open Public Meetings Act, this Meeting was announced on January 10, 2022 by: 1.) posting a notice on the bulletin board in the Municipal Building reserved for that purpose, 2.) by forwarding such notice to the offices of the official newspapers of the Township and 3.) by filing such notice with the Township Clerk.”

2. Pledge of Allegiance
3. Roll Call
4. Approval of Previous Minutes

### **NEW BUSINESS**

- \* 5. R-22-165 – Resolution Approving Consolidated Bills List
- \* 6. O-22-17 – Ordinance Amending Chapter 51 (Police Department), Section 51-6 (Qualifications of Applicants for Membership) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

\* Attachments

## **FORMAL ACTION – CONSENT AGENDA RESOLUTIONS**

Matters listed under the items of “Consent Agenda” are required to conduct the day-to-day operations of the Township and will be enacted by one (1) motion in the form listed below. There will be no separate discussion of these items. If discussion of any item is desired, that item will be considered separately.

- \* 7. R-22-166 – Resolution of Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Hunt Road Improvement Project (Route 537 to Burlington Road)
- \* 8. R-22-167 - Resolution Cancelling Taxes
- \* 9. R-22-168 - Resolution Authorizing the Award of a Contract for Special Legal Services
- \* 10. R-22-169 – Resolution Authorizing the Township’s Participation in the Sourcewell Co-Op for Contract #070121-CAR, HVAC Systems and Related Services, with Carrier Corporation
- \* 11. R-22-170 – Resolution Authorizing the Award of a Contract for the Purchase of Distribution System Supplies with Core and Main LP for the Utilities Department
- \* 12. R-22-171 – Resolution Authorizing the Award of a Contract to S&S Worldwide, Inc. for the Purchase of Sports Equipment for the Parks and Recreation Programs
- \* 13. R-22-172 – Resolution Authorizing the Award of a Contract for the Rental of Amusement Rides for the Recreation Summer Camp Program
- \* 14. R-22-173 - Resolution Extending Contract 20-10 for One (1) Additional Year for the Furnishing and Delivery of Township Work Uniforms
- \* 15. R-22-174 – Resolution Amending 2022 Budget (Chapter 159) to Insert a Modification to the Special Items of Revenue and Appropriation for the NJ DOH – COVID-19 Vaccination Supplemental Funding 2023

- \* 16. R-22-175 - Resolution Approving Wireless Communication Facilities Modification Application for Crown Castle on Behalf of Verizon Wireless, 3417 Route 9 North (Approximately ½ Mile North of the Intersection of Route 9 and Elton Adelpia Road), Block 80, Lot 8, Application No. WCFMA 08-22
  
- \* 17. R-22-176 – Resolution Approving Wireless Communication Facilities Modification Application for Crown Castle on Behalf of Verizon Wireless, 30 Siloam Road (At the Rear of Freehold Township Independent Fire Company No. 1), Block 101, Lot 13.01, Application No. WCFMA 09-22
  
- \* 18. R-22-177 - Resolution Denying Request for Release of Performance Guarantees for Freehold Business and Technology Park, Phase II, Site Plan No. 657-99

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT

**7:00 P.M. – EXECUTIVE SESSION**

\* Open Public Meetings Act – Resolution R-22-H – Executive Session

1. PERSONNEL

1A. Interview - Township Committee Photographer

2. ATTORNEY-CLIENT PRIVILEGE

2A. Liability Analysis; Capital Improvements

2B. Property Acquisition; South Freehold Shopping Center/Shop-Rite