

FREEHOLD TOWNSHIP COMMITTEE AGENDA

WORKSHOP MEETING

MARCH 7, 2017

8:00 P.M.

1. Announcement to Open Public Meetings Act:

“In accordance with the Open Public Meetings Law, (c. 231 P.L. 1975), this Meeting was announced on January 9, 2017 by: 1.) posting a notice on the bulletin board in the Municipal Building reserved for that purpose, 2.) by mailing 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. Resolution – R-17-57 – Resolution Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 2903 Kapalua Court
- * 6. Resolution – R-17-58 – Resolution Providing for Emergency Temporary Appropriations Pending State Approval for 2017 Municipal Budget
- * 7. Resolution – R-17-59 – Resolution Authorizing Change Order Number 1, Contract 15-5, for the WMPG Furnishing and Delivery of Cold Water Meters
- * 8. Resolution – R-17-60 - Resolution Approving Consolidated Bills List

* Attachments

FORMAL ACTION – CONSENT AGENDA RESOLUTIONS

The “Consent Agenda” section of the Meeting Agenda shall be preceded by an explanatory note substantially set forth as follows:

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 is desired of any item, that item will be considered separately.”

- * 9. Resolution – R-17-61 – Resolution Disbursing Overpayments and Cancelling Taxes

- * 10. Resolution – R-17-62 - Resolution Amending Resolution R-17-36 Adopted February 7, 2017 Authorizing Application and Approving Participation with the State of New Jersey State Fiscal Year 2017 Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety

- * 11. Resolution – R-17-63 – Resolution Authorizing Execution of a Mutual Aid Agreement with Freehold Borough for Code Enforcement, Building Inspection and Plan Review Services

- * 12. Resolution – R-17-64 – Resolution Awarding a Contract for the Rebid of the Department of Public Works Storage Building at Freehold Township

- * 13. Resolution – R-17-65 – Resolution Authorizing Change Order Number 1, Contract 16-17 Generator Upgrades at Municipal Complex and Senior Center

- * 14. Resolution – R-17-66 – Resolution Amending Resolution R-17-18 Constituting an Agreement with Certain State Contract Vendors

- * 15. Resolution – R-17-67 – Resolution Authorizing TWA-1 Sewer and BWSE Water Applications – Regency at Freehold (Toll Brothers) – Subdivision #895-16

MOTION

- * 16. Emergency Management Council Appointment –
Danielle Van Wert, CentraState Medical Center Safety Officer

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT

7:00 P.M. – EXECUTIVE SESSION

* Open Public Meetings Act – Resolution R-17-E – Executive Session

1. **ATTORNEY-CLIENT PRIVILEGE**

* 1A. In Rem Tax Foreclosures

1B. Developer's Agreements