

# FREEHOLD TOWNSHIP COMMITTEE AGENDA

## WORKSHOP MEETING

JUNE 13, 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

### **REPORTS**

5. Division of ABC Social Affairs Permit – East Freehold Fire Company – September 30, 2017  
– Lake Topanemus Park

### **NEW BUSINESS**

- \* 6. Resolution - R-17- 131 – Resolution Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 1604 Wagon Wheel Court
- \* 7. Resolution – R-17-132 – Resolution Amending Amended Resolution R-17-77, Authorizing Change Order Number 1 and Acceptance of Contract 17-2 Rehabilitation of Well No. 15
- \* 8. Resolution – R-17-133 - 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-17-134 – Resolution Authorizing Electronic Tax Sale
  
- \* 10. Resolution – R-17-135 – Resolution Disbursing Overpayments and Cancelling Taxes
  
- \* 11. Resolution – R-17-136 - Resolution Amending 2017 Budget (Chapter 159) to Insert a Modification to the Special Item of Revenue and Appropriations for the 2017 Clean Communities Program Grant
  
- \* 12. Resolution – R-17-137 - Resolution Authorizing the Purchase of Technology Supplies through the Educational Services Commission of New Jersey Cooperative Pricing System
  
- \* 13. Resolution – R-17-138 – Resolution Amending Resolution R-17-87 Adopted on April 4, 2017 Authorizing Award of a Contract for Heating Ventilation and Air Conditioning Maintenance in Freehold Township
  
- \* 14. Resolution – R-17-139 - Resolution Authorizing Execution of Developer’s Agreement for Meridian Health Realty Corporation, Site Plan No. 882-16, Block 69.05, Lot 35.03

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT

**7:00 P.M. – EXECUTIVE SESSION**

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

1. **PERSONNEL**

- 1A. PBA Arbitration Appeal – Medicare Part B
- 1B. PBA Contract Negotiations
- 1C. Special Counsel for Arbitration
- 1D. IUOE & CWA Contract Updates

2. **ATTORNEY-CLIENT PRIVILEGE**

- 2A. Shared Services Agreement
- 2B. Property Acquisition – Commuter Lot
- 2C. Affordable Housing Litigation Updates