

FREEHOLD TOWNSHIP COMMITTEE AGENDA

REGULAR MEETING

AUGUST 15, 2017

8:00 P.M.

1. Meeting Called To Order
2. 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”

3. Pledge of Allegiance
4. Roll Call
5. Minutes
6. Reports

PRESENTATIONS

7. Proclamation – “Alcohol and Drug Addiction Recovery Month” – September, 2017
8. Proclamation – “Charcot-Marie-Tooth Disorder Awareness Month” – September, 2017

NEW BUSINESS

9. R-17-189 - Resolution Authorizing Added Tax Liens
10. R-17-190 - Resolution Approving Consolidated Bills List
11. O-17-9 - Ordinance Authorizing the Leasing of Certain Capital Equipment by the Township of Freehold, New Jersey from The Monmouth County Improvement Authority and the Execution of a Lease and Agreement Relating Thereto
12. O-17-10 - Ordinance Amending Chapter 190 (Land Use), Article II (Planning Board), Section 190-14 (Membership) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

CONSENT AGENDA RESOLUTIONS

13. R-17-191 - Resolution Amending Resolution Authorizing Health Care Benefits Buy Outs Pursuant to Chapter 47, Subsection 47-26 of the Revised General Ordinances of the Township of Freehold
14. R-17-192 - Resolution Cancelling Taxes
15. R-17-193 – Resolution Approving New Cingular Wireless PCS, LLC (AT&T) Facilities Modification Application for Block 101, Lot 13.01, 30 Siloam Road, Application WCFMA-04-17
16. R-17-194 – Resolution Authorizing a Contract for GEO3.0 Municipal Software Implementation and Maintenance for Various Township Departments and the Fire Bureau
17. R-17-195 – Resolution Authorizing a Contract for the Furnishing and Installation of Control Panels for the Irrigation System at Opatut Park
18. R-17-196 – Resolution Authorizing a Contract for One (1) Wachs Skid Mounted Gas Engine Trav-L-Vac 300 and Travel-L-Pac Pintle Trailer Kit
19. R-17-197 – Resolution Authorizing a Contract for 2017 Traffic Striping Program
20. R-17-198 – Resolution Authorizing a Contract for One (1) Thermolaser Road Striping System for the Department of Public Works
21. R-17-199 – Resolution Authorizing a Contract for Jet Vac Improvements for the Utilities Department
22. R-17-200 - Resolution Authorizing a Contract for the Purchase of Two (2) Toro Infield Sand Pro 5040, 09705 and One (1) Toro Workman Spray System HDX Auto, 07390 Through the Educational Services Commission of New Jersey
23. R-17-201 – Resolution Authorizing a Contract for the Purchase of Two (2) 2230TC John Deere Z960M Commercial Zero-Turn Mowers Through the Educational Services Commission of New Jersey
24. R-17-202 – Resolution Authorizing a Contract for the Purchase of Two (2) Kubota RTVX900WL-H Four-Wheel Drive Utility Vehicles Through the Educational Services Commission of New Jersey
25. R-17-203 – Resolution Amending Resolution R-17-184 Adopted July 25, 2017 Authorizing Contracts for Sports Camp Director Services as an Extraordinary Unspecifiable Service
26. R-17-204 – Resolution Amending Resolution R-17-66 Constituting an Agreement with Certain State Contract Vendors

7:15 P.M. – EXECUTIVE SESSION

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

1. **PERSONNEL**
 - 1A. Union Contracts
 - 1B. Board Memberships