

# **FREEHOLD TOWNSHIP COMMITTEE AGENDA**

## **WORKSHOP MEETING**

**SEPTEMBER 12, 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. For Informational Purposes – ABC Social Affair Permit – Silvermead Community Club – September 9, 2017
6. For Informational Purposes – ABC Social Affair Permit – Foodstock NJ Inc. – October 14, 2017
7. For Informational Purposes – ABC Social Affair Permit – IPLAY AMERICA LLC - October 28, 2017

\* Attachments

### **OLD BUSINESS**

- \* 8. Resolution – R-17-206 – Resolution Acknowledging Receipt and Review of Planning Board Report Re: Ordinance No. O-17-10
- \* 9. Ordinance – 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
- \* 10. Ordinance – O-17-11 - 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

### **NEW BUSINESS**

- \* 11. Resolution – R-17-207 - Resolution Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 2803 Icehouse Court
- \* 12. Resolution – R-17-208 – Resolution Approving Consolidated Bills List
- \* 13. Ordinance – O-17-12 – Ordinance Amending Chapter XI (Traffic), Section 11-4 (Parking), Section 11-4.3, Schedule II (Stopping or Standing of Motor Vehicles Prohibited on Certain Streets), Section 11-4.3A, Schedule IIA (Stopping or Standing of Motor Vehicles Prohibited During Certain Hours on School Days) and Section 11-4.8.1, Schedule IIIB (Parking by Permit Only on Designated Streets) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

### **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.”

- \* 14. Resolution – R-17-209 – Resolution Adopting Freehold Township Employee Handbook

- \* 15. Resolution – R-17-210– A Resolution of the Township of Freehold, New Jersey Approving the Form and Authorizing the Execution and Delivery of a Letter of Representation and a Continuing Disclosure Agreement in Connection with the Issuance and Delivery of the Monmouth County Improvement Authority’s Capital Equipment Pooled Lease Revenue Bonds, Series 2017 and Authorizing an Authorized Municipal Representative to do all Other Things Deemed Necessary or Advisable in Connection with the Issuance, Sale and Delivery of Such Bonds
- \* 16. Resolution – R-17-211 – Resolution Appointing Randall Trasky as Class II Special Officer
- \* 17. Resolution – R-17-212 - Resolution Authorizing a Contract for T-Shirts, Jackets and Various Items for Township Departments
- \* 18. Resolution – R-17-213 – Resolution Authorizing Award of Contract for Sports Official Services for Parks and Recreation Youth and High School Basketball
- \* 19. Resolution – R-17-214 - Resolution Amending 2017 Budget (Chapter 159) to Insert Modification to the Special Item of Revenue and Appropriation for Shared Services Agreements – Automotive Services
- \* 20. Resolution – R-17-215 - Resolution Authorizing Execution of Developer’s Agreement for AAA Club Alliance, Inc. Site Plan No. 883-16, Block 71, Lot 14

**DISCUSSION**

- \* 21. Fire Districts 1 and 2 and MRRSA

**MOTION**

- \* 22. Township Committee Appointment to Planning Board – Jason Levy, Alternate 3

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT

**7:00 P.M. – EXECUTIVE SESSION**

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

1. **PERSONNEL**

1A. Union Contracts Update

1B. Staffing

2. **ATTORNEY-CLIENT PRIVILEGE**

2A. Gravel Hill Road Township Property

2B. Utility/Ordinance Review