

FREEHOLD TOWNSHIP COMMITTEE AGENDA

REGULAR MEETING

SEPTEMBER 26, 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

REPORT

6. ABC Social Affair Permit – Special Olympics NJ – October 28, 2017 – Freehold Township Senior Center
7. ABC Social Affair Permit – Silvermead Community Club – October 28, 2017

PRESENTATIONS

8. Life-Saving Certificate – Drew Lubber, Paramedic & Firefighter
9. Proclamation – Honoring East Freehold Fire Company - 50th Anniversary

OLD BUSINESS

10. 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

NEW BUSINESS

11. R-17-216 - Resolution Approving Consolidated Bills List

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.”

12. R-17-217 – Resolution Approving JLM Realty, LLC Facilities Modification Application for Block 28, Lot 19.02, 115 Dutch Lane Road, Application WCFMA-07-17
13. R-17-218 – Resolution Authorizing Acceptance and Execution of Agreement with Communications Workers of America, CWA Local 1075
14. R-17-219 – Resolution Authorizing Acceptance and Execution of Agreement with IUOE, Local 68
15. R-17-220 – Resolution Authorizing Added Tax Liens
16. R-17-221 – Resolution Disbursing Overpayments of Taxes
17. R-17-222 – Resolution Authorizing a Contract for Charter Bus Service for Parks and Recreation Programs
18. R-17-223 - Resolution Authorizing a Contract for 2017 Leaf Recycling/Disposal with Gibson Farms
19. R-17-224 – Resolution Authorizing a Contract for 2017 Leaf Recycling/Disposal with Sigismondi Brothers Farm of Manalapan, NJ
20. R-17-225 – Resolution Authorizing a Contract for Electronics Recycling
21. R-17-226 – Resolution Authorizing Change Order Number 1, Contract 15-18, for the Proprietary Supervisory Control and Data Acquisition (SCADA) System Upgrades and Components
22. R-17-227 – Resolution Amending Resolution R-17-204 Constituting an Agreement with Certain State Contract Vendors
23. R-17-228 – Resolution Combining Bonds Aggregating the Principal Sum of \$6,910,000 Authorized by Seven Bond Ordinances Heretofore Adopted to Finance Part of the Cost of Various General Improvements in the Township of Freehold, County of Monmouth, New Jersey into One Consolidated Issue of Bonds and Providing for the Form, Maturities and Other Details of Said Consolidated Issue

24. R-17-229 – Resolution Adopting the Township of Freehold Surplus Policy and Minimum Reserve Requirements
25. R-17-230 – Resolution Adopting the Township of Freehold Capital Budget and Debt Management Plan

DISCUSSION

26. CY 2017 Best Practices Inventory

MOTION

27. Appointment to Municipal Alliance to Prevent Substance Abuse Committee – Debra Preston

7:15 P.M. – EXECUTIVE SESSION

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

1. **PERSONNEL**

1A. Interview – Historic Preservation Commission Membership