

FREEHOLD TOWNSHIP COMMITTEE AGENDA

WORKSHOP MEETING

OCTOBER 10, 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 – November 18, 2017

NEW BUSINESS

* 6. Resolution – R-17-231 – Resolution Approving Consolidated Bills List

* 7. Ordinance – O-17-13 – Ordinance Authorizing Sale of an Undersized Parcel of Real Property (Block 43, Lot 37) to Contiguous Property Owners Pursuant to N.J.S.A. 40A:12-13(b) (5)

* 8. Ordinance – O-17-14 – Ordinance Amending Chapter 150, Section 150-54, Fire Prevention, of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

* 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-17-232 –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
- * 10. Resolution – R-17-233 – Resolution Amending Resolution R-17-203 Adopted August 15, 2017 Authorizing Contracts for Sports Camp Director Services as an Extraordinary Unspecifiable Service
- * 11. Resolution – R-17-234 – Resolution Denying Request for Release of Performance Guarantees for NYSMSA (Verizon), Site Plan No. 808-09
- * 12. Resolution – R-17-235 - Resolution Denying Request for Release of Performance Guarantees for Verizon Freehold Data Center, Site Plan No. 813-09

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT

7:30 P.M. – EXECUTIVE SESSION

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

1. **PERSONNEL**

1A. Union Contract Negotiations

1B. Staffing