

# **FREEHOLD TOWNSHIP COMMITTEE AGENDA**

## **REGULAR MEETING**

**OCTOBER 24, 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

### **PRESENTATION**

7. Proclamation – “Red Ribbon Week” – October 23 - 31, 2017

### **OLD BUSINESS**

8. 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)
9. 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

### **NEW BUSINESS**

10. R-17-236 – Resolution Authorizing Change Order No. 1 and Declaring Acceptance of the Contract for the 2017 Basketball and Tennis Court Improvements (Various Park Locations)
11. R-17-237 - Resolution Approving Consolidated Bills List
12. R-17-238 – Resolution Authorizing Annual Waiver of Water and Sewer Service Fee Increase for 2018, Authorizing Water and Sewer Rate Freeze for Calendar Year 2018

## **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.”

13. R-17-239 – Resolution Approving the Submission of a Grant Application and Execution of a Grant Agreement with the New Jersey Department of Transportation for Roadway Preservation Projects: MA-2018 – Iron Bridge Road – Phase I-00681 and MA-2018 – Double Creek Parkway – Phase 2-00676
14. R-17-240 – Resolution – Renewal of 2017-2018 Liquor License for BK Thick Shake, LLC License #1316-33-002-005 (Pocket License)
15. R-17-241 - Resolution Amending 2017 Budget (Chapter 159) to Insert a Modification to the Special Item of Revenue and Appropriations for the 2017 State Body Armor Replacement Fund Grant
16. R-17-242 - Resolution Certifying Tax Liens for Sidewalk Repair
17. R-17-243 – Resolution Authorizing a Contract for Uniform Dry Cleaning and Alterations for the Police Department
18. R-17-244 – Resolution Authorizing a Contract for the Purchase of Sodium Chloride (Rock Salt) Through the Monmouth County Cooperative Pricing System
19. R-17-245 – Resolution Declaring Acceptance of Contract 17-11 for Pavilion Installation at Michael J. Tighe Park
20. R-17-246 – Resolution Amending Resolution R-17-173 and Authorizing Additional Funds to the Contract for As-Needed Repairs and Installation of Water and Sewer System Components and Emergency Service
21. R-17-247 - Resolution Authorizing Execution of Developer’s Agreement for First Hartford Realty Corporation (CVS Pharmacy), Site Plan No. 852-14, Block 85.12, Lots 22 and 24
22. R-17-248 – Resolution Denying Request for Release of Performance Guarantees and Reducing Performance Guarantees for 3690 Route 9, LLC (Advance Auto), Site Plan No. 877-15

AUDIENCE  
TOWNSHIP COMMITTEE COMMENTS  
ADJOURNMENT