

FREEHOLD TOWNSHIP COMMITTEE AGENDA

REGULAR MEETING

NOVEMBER 21, 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

REPORTS

7. The Report of the Tax Collector for the Month of October 2017:

Net Receipts: General Fund \$22,359,528.41
Water Account \$ 451,970.09
Sewer Account \$ 722,537.79

8. For Information Purposes Only – ABC Social Affair Permit – Inspire-NJ – i-Play America - February 24, 2018

PRESENTATIONS

9. Proclamation – “National Drunk and Drugged Driving Prevention Month” – December, 2017
10. Architectural Achievement Award – Freehold Raceway Car Wash

NEW BUSINESS

11. O-17-15 – Ordinance Amending Chapter 150, Section 150-59, Subsection C, of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey
12. O-17-16 – An Ordinance of the Township Committee of the Township of Freehold Amending Ordinance No. O-17-3 to Amend the Number of Affordable Housing Units to be Constructed at Block 69.01, Lot 23
13. R-17-258 - 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.”

14. R-17-259 – Resolution Amending Resolution Authorizing Health Care Benefits Buy Outs Pursuant to Chapter 46, Subsection 47-26 of the Revised General Ordinances of the Township of Freehold
15. R-17-260 – Resolution Authorizing 2017 Budget Transfers
16. R-17-261 – Resolution Disbursing Overpayments of Taxes
17. R-17-262 – Resolution Authorizing Award of a Contract for the Emergency Repair of the Matchaponix Meter Chamber for the Utilities Department
18. R-17-263 – Resolution Authorizing a Contract for the Purchase of Other Equipment for Instrumentation Used in the SCADA System for the Utilities Department
19. R-17-264 – Resolution Authorizing a Contract for Sandblasting and Painting of Jackson Mill Road Water Treatment Plant Filters
20. R-17-265 – Resolution Authorizing a Contract for Traffic Signal Maintenance
21. R-17-266 – Resolution Authorizing Change Order Number 1, Contract 17-3 for Grass Cutting and Related Maintenance
22. R-17-267 – Resolution Authorizing Execution of a Shared Services Agreement with Upper Freehold Township for Health Services
23. R-17-268 – Resolution Authorizing Execution of a Shared Services Agreement with Freehold Borough for Health Services
24. R-17-269 – Resolution Authorizing Execution of a Shared Services Agreement with Freehold Borough for Substance Abuse Prevention and Counseling Services
25. R-17-270 – Resolution Authorizing an Agreement with Visiting Nurse Association Health Group for Health Services
26. R-17-271 – Resolution Authorizing Agreements with CentraState Healthcare System for Health Promotion and Diabetes Programs
27. R-17-272 – Resolution Authorizing Execution of a Shared Services Agreement with the Monmouth County Regional Health Commission No. 1 for the Shared Utilization of a Lead Paint Analyzer Instrument

28. R-17-273 – Resolution Authorizing Execution of a Shared Services Agreement with the Visiting Nurse Association Health Group for a Culture of Health Coalition Facilitator
29. R-17-274 – Resolution Authorizing Execution of a Shared Services Agreement for Regional Public Health Services Between the Monmouth County Regional Health Commission (MCRHC) and Freehold Township
30. R-17-275 – Resolution Authorizing Execution of a Shared Services Agreement with Allentown Borough for Everbridge Emergency Notification System
31. R-17-276 – Resolution Authorizing Agreement with Paul M. McGuire Family Health Center/I Besech Thee for Health Care Services to Uninsured Individuals
32. R-17-277 – Resolution Authorizing Execution of a Shared Services Agreement with Freehold Borough for Automotive Services
33. R-17-278 – Resolution Authorizing Execution of a Shared Services Agreement with Board of Fire Commissioners-District 2 for Automotive Services
34. R-17-279 – Resolution Authorizing Execution of a Shared Services Agreement with Freehold First Aid and Emergency Squad for Automotive Services
35. R-17-280 – Resolution Authorizing Execution of a Shared Services Agreement with Manasquan River Regional Sewerage Authority for Automotive Services
36. R-17-281 – Resolution Authorizing Execution of a Shared Services Agreement with Farmingdale Borough for Sign Making Services and Other Public Works Related Goods and Services
37. R-17-282 – Resolution Authorizing Execution of a Shared Services Agreement with Millstone Township for Sign Making Services
38. R-17-283 – Resolution Authorizing Execution of a Shared Services Agreement with Manalapan Township for Information Technology Services
39. R-17-284 – Resolution Authorizing Execution of a Shared Services Agreement with Freehold Borough for Information Technology Services
40. R-17-285 – Resolution Authorizing Execution of a Shared Services Agreement with Borough of Keyport for Information Technology Services
41. R-17-286 – Resolution Authorizing Execution of a Shared Services Agreement with Borough of Bay Head for Information Technology Services
42. R-17-287 – Resolution Authorizing Execution of a Shared Services Agreement with Manasquan River Regional Sewerage Authority for Information Technology Services
43. R-17-288 – Resolution Authorizing Execution of a Shared Services Agreement with Borough of Freehold for Licensed Treatment Plant Operational Services for Freehold Borough Water-Sewer Utilities

44. R-17-289 – Resolution Authorizing Execution of a Shared Services Agreement with Aberdeen Township for Licensed Operational Services for Aberdeen Township Water-Sewer Utilities
45. R-17-290 – Resolution Authorizing Execution of a Shared Services Agreement with Borough of Keyport for Licensed Operational Services for Keyport Water-Sewer Utilities
46. R-17-291 – Resolution Authorizing Shared Services Agreements with Boards of Fire Commissioners-Districts 1 and 2 for the Hiring of Four Part-Time Fire Prevention Training Specialists
47. R-17-292 – Resolution Authorizing Execution of a Shared Services Agreement with Freehold Borough Regarding the Sale of Parking Spaces at Schibanoff Commuter Lot
48. R-17-293 – Resolution Authorizing Execution of a Developer’s Agreement for Lester Glenn Chevy, Site Plan No. 300-1-16, Block 70.05, Lot 14
49. R-17-294 - Resolution Authorizing Release of Performance Guarantees for 3690 Route 9, LLC (Advance Auto), Site Plan No. 877-15

AUDIENCE
TOWNSHIP COMMITTEE COMMENTS
ADJOURNMENT

6:30 P.M. – EXECUTIVE SESSION

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

1. **ATTORNEY-CLIENT PRIVILEGE**

1A. Affordable Housing (J. Surenian and M. Jedziniak in Attendance)