

FREEHOLD TOWNSHIP COMMITTEE AGENDA

REGULAR MEETING

DECEMBER 19, 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

REPORTS

6. The Report of the Tax Collector for the Month of November 2017:

Net Receipt:	General Fund	\$11,840,147.55
	Water Account	\$ 415,584.97
	Sewer Account	\$ 404,880.73

7. For Information Purposes Only – ABC Social Affair Permit – Silvermead - December 31, 2017 – New Year’s Eve Party

PRESENTATIONS

8. U.S. Department of Defense Award – Police Chief Ernest H. Schriefer
9. Oaths of Office for New Police Officers – Kara Elyse Antonides & Carston Thomas Raab

OLD BUSINESS

10. 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
11. 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
12. R-17-309 – Resolution Acknowledging Receipt and Review of Planning Board Report Re: Ordinance No. O-17-17
13. R-17-310 – Resolution Acknowledging Receipt and Review of Planning Board Report Re: Ordinance No. O-17-18
14. O-17-17 - Ordinance Amending Chapter 190 (Land Use), Article XIII (Zone Regulations), Section 190-140.4 Planned Adult Community-Affordable Housing Overlay (PAC-AHO), Subsection A. (Permitted Uses) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey
15. O-17-18 – Ordinance Amending Chapter 190 (Land Use), Article XXII (Nonconforming Uses), Section 190-235 (Continuances) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey
16. O-17-19 – An Ordinance Amending Salary and Compensation of Certain Offices, Positions and Employees in the Township of Freehold, County of Monmouth, State of New Jersey, for the Year 2018 and Thereafter Known by its Short Term as: “The 2018 Salary Ordinance”

NEW BUSINESS

17. R-17-311 – Resolution Authorizing Execution of an Agreement between Equity Builders, Inc. and the Township of Freehold in Connection with the White Mountain West Subdivision and the Pines at Driftwood Subdivision
18. R-17-312 – Resolution Authorizing Release of Certain Performance Guarantees for White Mountain West, Subdivision No. 762-1-95
19. R-17-313 – Resolution Authorizing Release of Certain Performance Guarantees for the Pines at Driftwood, Subdivision No. 777-95
20. R-17-314 - 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.”

21. R-17-315 – Resolution Authorizing Acceptance and Execution of Agreement with Freehold Township PBA Local 209
22. R-17-316 – Resolution Authorizing Acceptance and Execution of Agreement with Superior Officers of Freehold Township Local 209
23. R-17-317 – Resolution Authorizing 2017 Budget Transfers
24. R-17-318 – Resolution Authorizing the Sale of the Surplus Property No Longer Needed for Public Use via Internet Auction Site
25. R-17-319 – Resolution Authorizing Award of a Contract for Reassessment Related Home and Property Inspections
26. R-17-320 – Resolution Authorizing the Emergency Repair at Joysan Pump Station Force Main
27. R-17-321 - Resolution Authorizing Execution of Parking Permit Agreement with DCH Auto Group, BMW of Freehold
28. R-17-322 - Resolution Authorizing Sewer Payment Plan
29. R-17-323 – Resolution Approving the Cancellation of Outstanding Checks
30. R-17-324 – Resolution Authorizing Added Tax Lien
31. R-17-325 – Resolution Supporting the Conveyance of Portion of Halls Mill Road Right-of-Way to the County of Monmouth at the Completion of Halls Mill Road Realignment and Reconstruction Project in the Township of Freehold

7:00 P.M. – EXECUTIVE SESSION

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

1. **ATTORNEY-CLIENT PRIVILEGE**

1A. Affordable Housing Update (Michael Jedziniak, Esq. in Attendance)

1B. 2018 Reorganization Model and Procedure