

# FREEHOLD TOWNSHIP COMMITTEE AGENDA

## WORKSHOP MEETING

MARCH 10, 2020

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 6, 2020 by: 1.) posting a notice on the bulletin board in the Municipal Building reserved for that purpose, 2.) by forwarding 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

### NEW BUSINESS

- \* 5. O-20-7 – Ordinance Amending Chapter 190, Land Use, Article XI (Zones and Schedule of Requirements), Article XIII (Zone Regulations) and Article XX (Affordable Housing Regulations)
6. Public Hearing on Amended Freehold Township Fire District No. 2 2020 Budget
- \* 7. R-20-55 – Resolution to Amend the Freehold Township Fire District No. 2 2020 Budget
- \* 8. R-20-56 – Resolution Approving Consolidated Bills List

\* 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. R-20-57 – Resolution Disbursing an Overpayment of Taxes
  
- \* 10. R-20-58 – Resolution Cancelling Taxes and Disbursing Overpayments of Taxes
  
- \* 11. R-20-59 - Resolution Authorizing the Award of a Contract for the Purchase of One (1) 2020 Chevrolet Tahoe PPV for the Police Department
  
- \* 12. R-20-60 – Resolution Authorizing the Award of a Contract with Six Flags Great Adventure for Theme Park Tickets for the Recreation Summer Camp Program
  
- \* 13. R-20-61 – Resolution Authorizing the Award of a Contract for the Purchase of Distribution Supplies for the Utilities Department
  
- \* 14. R-20-62 – Resolution Authorizing the Award of a Contract for the Installation of Playground Equipment and Park Maintenance at Michael J. Tighe Park
  
- \* 15. R-20-63 – Resolution Authorizing the Award of a Contract for Charter Bus Service for Parks and Recreation Programs
  
- \* 16. R-20-64 - Resolution – Renewal of 2019-2020 Liquor License for CS Freehold, LLC – License #1316-33-002-006 (Pocket License)

- \* 17. R-20-65 – Resolution Authorizing Execution of Developer’s Agreement for Freehold Equity Partners, LLC (LA-Z-BOY), Site Plan No. 703-2-18, Block 70, Lots 22 and 23
  
- \* 18. R-20-66 - Resolution Authorizing Release of Performance Guarantees for New Jersey Community Bank, Site Plan No. 765-06
  
- \* 19. R-20-67 – Resolution Amending R-19-258 Authorizing Application for the Governor’s Council on Alcoholism and Drug Abuse Grant through the County of Monmouth – Fiscal Grant cycle July 2020 – June 2025

**MOTION**

- 20. 2020 Campground License Renewal – Pine Cone Resort LLC

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT

**7:00 P.M. – EXECUTIVE SESSION**

\* Open Public Meetings Act – Resolution R-20-D – Executive Session

1. PERSONNEL
  - 1A. Staffing Levels
  
2. ATTORNEY-CLIENT PRIVILEGE
  - 2A. Shared Services Agreements
  - 2B. Affordable Housing
  - 2C. Eminent Domain