

FREEHOLD TOWNSHIP COMMITTEE AGENDA

WORKSHOP MEETING

JANUARY 13, 2015

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 5, 2015 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

PRESENTATION

- * 5. Proclamation – “Human Trafficking Awareness Month” – January, 2015

NEW BUSINESS

- * 6. Ordinance – O-15-1 – 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 2015 and Thereafter Known by its Short Term as: “The 2015 Salary Ordinance”
- * 7. Resolution – R-15-22 – Resolution Amending Resolution R-14-234 Adopted on October 28, 2014 Authorizing a Contract for 2014 Leaf Recycling/Disposal with Gibson Farms
- * 8. Resolution – R-15-23 – 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:

All matters listed under item “Consent Agenda” are considered routine by the Township Committee and will be enacted by one 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-15-24 – Resolution Amending Resolution R-15-16 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-15-25 – Resolution Cancelling Taxes

- * 11. Resolution – R-15-26 – Resolution Disbursing Overpayments and Cancelling Taxes

- * 12. Resolution – R-15-27 – Resolution Authorizing Change Order Number 3, Contract 13-16 for HVAC Replacement and Upgrades Freehold Township Municipal Complex

- * 13. Resolution – R-15-28 – Resolution Authorizing Release of Performance Guarantees for Freehold Lodging – Golden Corral & Multi-Tenant Building, Site Plan No. 747-2-12

DISCUSSION

- 14. 2015 Campground License Renewal – Pine Cone Resort LLC

- 15. 2015 Junk Dealer License Renewal – A&A Truck Parts Inc.

- 16. 2015 Junk Dealer License Renewal – Freehold American Inc.

- 17. 2015 Junk Dealer License Renewal – Sam’s East Inc dba Sam’s Club 6671

- 18. 2015 Junk Dealer License Renewal – Best Buy Mobile 2921

19. 2015 Merry Go Round License Renewal - Freehold Raceway Mall

20. 2015 Theatre License Renewal – AMC Theatre

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT

7:00 P.M. – EXECUTIVE SESSION

* Open Public Meetings Act – Resolution R-15-A – Executive Session

1. PERSONNEL

1A. Police Staffing

1B. Staffing Levels

1C. Union Contract Status/Issues

2. ATTORNEY-CLIENT PRIVILEGE

2A. Parking Permits

2B. Restrictions on Sale of Certain Items

* 2C. Vacation of Snyder Road