

FREEHOLD TOWNSHIP COMMITTEE AGENDA

WORKSHOP MEETING

FEBRUARY 10, 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

NEW BUSINESS

- * 5. Ordinance – O-15-5 – First Reading – An Ordinance Amending Chapter 190, Land Use, of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey
- * 6. Resolution – R-15-43 - Resolution Approving Consolidated Bills List
- * 7. Resolution – R-15-44 – Resolution Approving Person to Person Transfer of Plenary Retail Consumption License from FR Park Food Service, Inc. to BK Thick Shake, LLC as a “Pocket” License

* 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.”

- * 8. Resolution – R-15-45 - Resolution Approving Overnight Play at iPlay America

- * 9. Resolution – R-15-46 – Resolution Authorizing a Contract for the Purchase of Sodium Chloride (Rock Salt) Through the Monmouth County Cooperative Pricing System

- * 10. Resolution – R-15-47 – Resolution Awarding Two Year Contracts for the Furnishing and Delivery of Automotive and Light Duty Truck Parts

- * 11. Resolution – R-15-48 – Resolution Amending Resolution R-15-20 Constituting an Agreement with Certain State Contract Vendors

DISCUSSION

- 12. Samuel Carollo, Newest Freehold Township Member on the Freehold Regional High School District, in Attendance

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT

6:50 P.M. – EXECUTIVE SESSION

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

1. PERSONNEL

* 1A. Board Membership Interview

1B. Contractual Reimbursement Policies

2. ATTORNEY-CLIENT PRIVILEGE

* 2A. Contract Proposals – Planning

* 2B. Prohibited Activities on Township-Owned Property

3. PROPERTY SALE/ACQUISITION

* 3A. Acquisition of Block 80.10, Lot 8 (Halls Mill Road)

* 3B. Acquisition of Block 32, Lot 20 (Kozloski Road)