

FREEHOLD TOWNSHIP COMMITTEE AGENDA

WORKSHOP MEETING

MAY 12, 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

OLD BUSINESS

- * 5. Ordinance – O-15-9 - Second Reading – Refunding Bond Ordinance Providing for the Refunding of Certain General Obligation Bonds of the Township of Freehold, New Jersey, Appropriating \$5,400,000 Therefor and Authorizing the Issuance of \$5,400,000 Bonds or Notes of the Township for Financing the Cost Thereof

NEW BUSINESS

- * 6. Resolution – R-15-106 – Resolution Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 25-7 Wyeth Drive
- * 7. Resolution – R-15-107 – 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.”

- * 8. Resolution – R-15-108 – Resolution Approving Freehold Township’s Participation in the Federal 1033 Program and Approving the Acquisition of Surplus Military Equipment
- * 9. Resolution – R-15-109 – Resolution Voiding a Tax Sale Certificate
- * 10. Resolution – R-15-110 – Resolution Authorizing an Agreement with the County of Monmouth Regarding Roadway Improvements to County Route 524 (Elton Adelphia Road) and Halls Mill Road in the Township of Freehold
- * 11. Resolution – R-15-111 – CDBG Block Grant Resolution Authorizing the Mayor and Clerk to Execute a Project Agreement with Monmouth County for Performance and Delivery of FY 2015 Community Development Projects (Senior Center Accessibility and Parking Lot Improvements)
- * 12. Resolution – R-15-112 – CDBG Block Grant Resolution Authorizing the Mayor to Sign a Certification Prohibiting the Use of Excessive Force and a Certification Prohibiting the Use of Federal Funds for Lobbying (Senior Center Accessibility and Parking Lot Improvements)
- * 13. Resolution – R-15-113 – Resolution Providing for the Form, Maturities and Other Details of Not to Exceed \$2,800,000 General Obligation Refunding Bonds of the Township of Freehold, New Jersey and Providing for their Sale
- * 14. Resolution – R-15-114 – Resolution Authorizing a Contract for the Installation of an RCP Pavilion for the ADA Playground at Michael J. Tighe Park
- * 15. Resolution – R-15-115 – Resolution Amending Resolution R-15-103 Constituting an Agreement with Certain State Contract Vendors

DISCUSSION

- * 16. New Jersey Natural Gas - Proposed Southern Reliability Link

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT

6:50 P.M. – EXECUTIVE SESSION

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

1. PERSONNEL

* 1A. Board Membership Interviews

2. PROPERTY SALE/ACQUISITION

* 2A. Beadleston Drive

2B. NJDEP/Green Acres Property Discussion

3. ATTORNEY-CLIENT PRIVILEGE

* 3A. Freehold Independent Fire Ladies Auxiliary Event Request

3B. Billboards