

# **FREEHOLD TOWNSHIP COMMITTEE AGENDA**

## **WORKSHOP MEETING**

**JUNE 9, 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. Resolution – R-15-130 - Resolution Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 48 Scarborough Court, Unit 4
  
- \* 6. Resolution – R-15-131 – 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.”

- \* 7. Resolution – R-15-132 – Resolution Authorizing a Contract for GEO3.0 Municipal Software Implementation and Maintenance for Various Township Departments and the Fire Bureau
  
- \* 8. Resolution – R-15-133 – Resolution Authorizing a Contract for Annual Software Maintenance for the Township’s Cityview Program
  
- \* 9. Resolution – R-15-134 – Resolution Amending Resolution R-15-115 Constituting an Agreement with Certain State Contract Vendors
  
- \* 10. Resolution – R-15-135 - Resolution Amending 2015 Budget (Chapter 159) to Insert a Modification to the Special Item of Revenue and Appropriations for the 2015 Clean Communities Program Grant

**DISCUSSION**

- \* 11. Pet Shop Disclosure Act
  
- 12. Independent Fire Ladies Auxiliary Event Date Change

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT

**6:30 P.M. – EXECUTIVE SESSION**

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

1. ATTORNEY-CLIENT PRIVILEGE

\* 1A. Fire District No. 1 Employment

\* 1B. Club Liquor License

\* 1C. Affordable Housing Builders Remedy – Baldachino Property