

FREEHOLD TOWNSHIP COMMITTEE AGENDA

REGULAR MEETING

JULY 21, 2015

8:00 P.M.

1. Meeting Called To Order
2. 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”

3. Pledge of Allegiance
4. Roll Call
5. Minutes
6. Reports
7. Correspondence

**PRESENTATIONS**

8. “Life Saving Certificate” – Garrett Solomon
9. Oaths of Office for New Township Police Officers  
Charles P. Lasky  
Michael G. Marsella

**OLD BUSINESS**

- O-15-13      10. Ordinance Amending Chapter 79 (Animals), Article I (Dogs) of the Revised General Ordinance of the Township of Freehold, County of Monmouth, State of New Jersey

**NEW BUSINESS**

- O-15-14      11. Ordinance Amending Chapter 232 (Peace and Good Order), Section 232-1 (Disorderly Conduct) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey
- O-15-15      12. Ordinance Authorizing Placement of a Referendum on the Ballot at the November 3, 2015 General Election Re: Consolidating the Zoning Board of Adjustment into the Planning Board

- O-15-16 13. Ordinance Authorizing the Leasing of Certain Capital Equipment by the Township of Freehold, New Jersey, from the Monmouth County Improvement Authority and the Execution of a Lease and Agreement Relating Thereto
- O-15-17 14. Ordinance Authorizing the Guaranty by the Township of Freehold, New Jersey, or Payment of Principal and Interest on the Capital Equipment Lease Revenue Bonds, Series 2015 (Township of Freehold Board of Education Project) of the Monmouth County Improvement Authority
- R-15-155 15. Resolution Approving Consolidated Bills List
- R-15-156 16. Resolution - Governing Body Certification of Annual Audit for 2014

**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 (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."

- R-15-157 17. Resolution Reappointing Francis Boutote as Class II Special Officer
- R-15-158 18. Resolution Authorizing Renewal of a Shared Services Agreement with Freehold Regional High School District for Licensed Water Treatment Plant Operations for Colts Neck High School
- R-15-159 19. Resolution Authorizing Award of a Two Year Contract for As-Needed Repairs and Installation of Water and Sewer Components and Emergency Service
- R-15-160 20. Resolution Authorizing Award of a Contract for the Furnishing and Delivery of Four Single Axle Dump Trucks
- R-15-161 21. Resolution Authorizing Award of a Contract for the Furnishing and Delivery of One New 2015 Roll-Off Truck, Hoist, Spreader, Spray System and One New 10-Yard Open Top Container
- R-15-162 22. Resolution Authorizing a Contract for the Purchase of a 4-Ton Falcon RME Asphalt Hot Patcher Recycling Dump Trailer through the Monmouth County Cooperative Pricing System
- R-15-163 23. Resolution Authorizing the Purchase of a John Deere 624K Loader, Bucket and 7-Year Warranty Through the Middlesex Regional Educational Services Commission

- R-15-164      24. Resolution Extending Contract for the Furnishing and Delivery of Police Department Uniforms
- R-15-165      25. Resolution Authorizing the Purchase of Natural Gas Supply Services for Public Use on an Online Auction Website
- R-15-166      26. Resolution Authorizing TWA-1 Sewer Extension Application – 1151 West Main Street, LLC – New Jersey Jewish Home for Rehabilitation and Care – Site Plan No. 850-14
- R-15-167      27. Resolution Disbursing Overpayments and Cancelling Taxes
- R-15-168      28. Resolution Disbursing Tax Overbills
- R-15-169      29. Resolution Amending 2015 Budget (Chapter 159) to Insert Modification to 2015 Special Item of Revenue and Appropriation for Shared Services Agreements – Public Health Emergency Preparedness (PHEP) Work Plan with the Monmouth County Board of Health
- R-15-170      30. Resolution Approving the Cancellation of Outstanding Checks

AUDIENCE  
TOWNSHIP COMMITTEE COMMENTS  
ADJOURNMENT

**7:15 PM – EXECUTIVE SESSION**

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

1. **ATTORNEY – CLIENT PRIVILEGE**

1A. Fire District No. 1