

FREEHOLD TOWNSHIP COMMITTEE AGENDA

WORKSHOP MEETING

AUGUST 4, 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-15-14 – Second Reading -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

- * 6. Ordinance – O-15-15 – Second Reading - 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

* Attachments

- * 7. Ordinance – O-15-16 – Second Reading - 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
- * 8. Ordinance – O-15-17 – Second Reading - 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)

NEW BUSINESS

- * 9. Resolution – R-15-171 -Resolution Approving Consolidated Bills List

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.”

- * 10. Resolution – R-15-172 – Resolution Authorizing Award of a Contract for Golf Course and Banquet Rental
- * 11. Resolution – R-15-173 – Resolution Authorizing Award of a Contract for Shirts and Various Items for Township Departments
- * 12. Resolution – R-15-174 – Resolution Authorizing Award of Contracts for the Furnishing and Delivery of Turf Maintenance Supplies
- * 13. Resolution – R-15-175 – Resolution Authorizing Award of a Contract for a Paint Machine for Department of Public Works
- * 14. Resolution – R-15-176 – Resolution Authorizing Award of a Contract for Resurfacing of Burlington and Willow Brook Road – 2013-2014 New Jersey Transportation Trust Fund Municipal Aid Program **(To Be Distributed at Meeting)**

- * 15. Resolution – R-15-177 – Resolution Amending Resolution R-15-134
Constituting an Agreement with Certain State Contract Vendors

- * 16. Resolution – R-15-178 – Resolution Amending R-11-244, Adopted September
13, 2011, Authorizing Participation in Flexible Spending Accounts

MOTION

- 17. Social Affair Permit – September 18, 2015, CentraState Healthcare Foundation

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT

7:30 P.M. – EXECUTIVE SESSION

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

1. ATTORNEY-CLIENT PRIVILEGE

1A. Township Property

1B. Land Use Matters

1C. Affordable Housing