

# **FREEHOLD TOWNSHIP COMMITTEE AGENDA**

## **WORKSHOP MEETING**

**SEPTEMBER 8, 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-15-205 -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.”

- \* 6. Resolution – R-15-206 – Resolution in Support of New Jersey Department of Transportation Replacement of the Route 33 Business Bridge over the Trenton Line in the Township of Freehold

\* Attachments

- \* 7. Resolution – R-15-207 - Resolution Approving the Form and Authorizing the Execution and Delivery of a Letter of Representation and a Continuing Disclosure Agreement in Connection with the Issuance and Delivery of the Monmouth County Improvement Authority’s Capital Equipment Pooled Lease Revenue Bonds, Series 2015 and Authorizing an Authorized Municipal Representative to Do All Other Things Deemed Necessary or Advisable in Connection with the Issuance, Sale and Delivery of Such Bonds
- \* 8. Resolution – R-15-208 – Resolution Authorizing Change in Title, Text or Amount to Provide the Appropriation for Shared Services Agreement – Other Expenses Public Health Emergency Preparedness (PHEP) Work Plan with the Monmouth County Board of Health
- \* 9. Resolution – R-15-209 – Resolution Authorizing the Purchase of Supplies for the Water and Sewer System for the Utilities Department
- \* 10. Resolution – R-15-210 – Resolution Authorizing a Contract for the Purchase of Sodium Chloride (Rock Salt) through the Monmouth County Cooperative Pricing System
- \* 11. Resolution – R-15-211 – Resolution Authorizing Additional Funds for Two-Year Contracts for Western Monmouth Purchasing Group – Various Streets and Road Materials
- \* 12. Resolution – R-15-212 – Resolution Amending Resolution R-12-227 Adopted on August 28, 2012 Authorizing Award of a Contract for Debt Collection Service for Township Municipal Court and Amending Resolution R-15-186 Adopted on August 18, 2015 Extending the Contract
- \* 13. Resolution – R-15-213 - Resolution Authorizing Reduction of the Performance Guarantees for Burlington Farms, Subdivision No. 869-06
- \* 14. Resolution – R-15-214 – Resolution Authorizing Release of Performance Guarantees for ADS NJ Properties, LLC, Site Plan No. 652-3-14
- \* 15. Resolution – R-15-215 – Resolution Denying Request for Release of Performance Guarantees for DCH Investments, Inc. – Freehold Nissan, Site Plan No. 771-07
- \* 16. Resolution – R-15-216 – Resolution Disbursing Overpayments of Taxes

AUDIENCE  
TOWNSHIP COMMITTEE COMMENTS  
ADJOURNMENT

**6:30 P.M. - EXECUTIVE SESSION**

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

1. ATTORNEY-CLIENT PRIVILEGE

\* 1A. Joint Meeting with Fire District #1 – Shared Services Agreement