

FREEHOLD TOWNSHIP COMMITTEE AGENDA

REGULAR MEETING

SEPTEMBER 29, 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

PRESENTATION

8. Proclamation – “Red Ribbon Week” – October 23 - 31, 2015

NEW BUSINESS

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| O-15-18 | 9. | Ordinance Authorizing the Exchange of Easement Interests on Block 88, Lot 3.05 in the Township of Freehold, Monmouth County, New Jersey |
| R-15-217 | 10. | Resolution Authorizing Change Order Number 1, Contract 15-6, Michael J. Tighe Park In-Line Hockey Rink Improvements |
| R-15-218 | 11. | Resolution Approving Consolidated Bills List |

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-15-219 12. Resolution Authorizing 2015 Green Communities Community Forestry Management Plan Grant Application and Agreement with New Jersey State Department of Environmental Protection

- R-15-220 13. Resolution Authorizing the Sale of Surplus Property No Longer Needed for Public Use via Internet Auction

- R-15-221 14. Resolution Authorizing Execution of a Shared Services Agreement with Borough of Freehold for the Replacement of Existing Water Meters and Water Meter Infrastructure

- R-15-222 15. Resolution Disbursing Overpayments of Taxes

- R-15-223 16. Resolution to Amend the 2015 Freehold Township Cash Management Plan

- R-15-224 17. Resolution Amending Resolution R-15-184 Adopted on August 18, 2015 Awarding a Contract for Water Meter Reading Infrastructure

- R-15-225 18. Resolution Authorizing a Contract for 2015 Traffic Striping Program

- R-15-226 19. Resolution Authorizing a Contract for CCTV Upgrade in the Police Department and Department of Public Works

- R-15-227 20. Resolution Authorizing Award of a Contract for the Purchase of Four (4) Datalux Tracer Computers and Accessories for the Police Department

- R-15-228 21. Resolution –Renewal of 2015-2016 Liquor License for Freehold Liquor, LLC – License# 1316-33-020-001 (Pocket License)

- R-15-229 22. Resolution Authorizing Release of Performance Guarantees for Halls Mill Park, Site Plan No. 774-07

- R-15-230 23. Resolution Authorizing Release of Performance Guarantees for First Assembly of God, Site Plan No. 670-1-13

MOTIONS

24. Applications for Social Affair Permits –Silvermead Community Club –
10/31/15 and 11/21/15

25. Application for Social Affair Permit – Freehold Township Independent
Fire Company #1 Ladies Auxiliary – 11/9/15

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT