

FREEHOLD TOWNSHIP COMMITTEE AGENDA

WORKSHOP MEETING

OCTOBER 13, 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-15-231 -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-15-232 – Resolution Authorizing Traffic Signal Agreement with New Jersey Department of Transportation for Intersection of East Freehold Road and Pond Road
- * 7. Resolution – R-15-233 – Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Ocean County Wastewater Management Plan

* Attachments

- * 8. Resolution – R-15-234 – Resolution Authorizing Execution of an Amendment to the Municipal Shared Services Agreement for Legal Defense with a Group of Municipalities
- * 9. Resolution – R-15-235 – Resolution Authorizing the Township of Freehold to Participate in Intra-County Mutual Aid and Assistance Agreements with Participating Units in the County of Monmouth
- * 10. Resolution – R-15-236 - Resolution Disbursing Overpayments and Cancelling Taxes
- * 11. Resolution – R-15-237 - Resolution Awarding Contract 15-08, Water Meter Replacements
- * 12. Resolution – R-15-238 – Resolution Authorizing a Contract for 2015 Leaf Recycling/Disposal with Gibson Farms
- * 13. Resolution – R-15-239 – Resolution Authorizing a Contract for 2015 Leaf Recycling/Disposal with Sigismondi Greenhouses III LLC
- * 14. Resolution – R-15-240– Resolution Authorizing Change Order Number 2, Contract 14-16 for the Department of Public Works Fueling System Upgrades

DISCUSSION

- * 15. Best Practices Inventory Review

MOTION

- 16. Social Affair Permit – Special Olympics – Senior Center - November 14, 2015

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT

7:00 P.M. – EXECUTIVE SESSION

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

1. ATTORNEY-CLIENT PRIVILEGE

1A. Shared Services Agreements – I.T. & Health

* 1B. Monmouth County Mutual Aid Agreement

1C. Affordable Housing Representation

2. PERSONNEL

2A. Construction Department

2B. Zoning/Code/Housing

2C. Engineering

2D. Staffing Levels

3. PROPERTY SALE/ACQUISITION

3A. Rolling Hills Day Camp