

FREEHOLD TOWNSHIP COMMITTEE AGENDA

REGULAR MEETING

OCTOBER 27, 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. Proclamation – “Red Ribbon Week” – October 23 - 31, 2015
9. Proclamation – “World Pancreatic Cancer Day” – November 13, 2015
10. Architectural Achievement Award – 303 West Main Street

OLD BUSINESS

- O-15-18 11. Ordinance Authorizing the Exchange of Easement Interests on Block 88, Lot 3.05 in the Township of Freehold, Monmouth County, New Jersey

NEW BUSINESS

- O-15-19 12. Ordinance Vacating a Portion of a Utility Easement on Block 72.01, Lot 9
- O-15-20 13. An Ordinance Amending Salary and Compensation of Certain Offices, Positions and Employees in the Township of Freehold, County of Monmouth, State of New Jersey, for the Year 2015 and Thereafter Known by its Short Term as: “The 2015 Salary Ordinance”

- O-15-21 14. Ordinance Amending Chapter 2 (Administration of Government), Article VI (Administrative Organization) Section 2-25 (Department, Boards and Commissions), Article IX (Department of Engineering and Planning), Article XIV (Department of Code Enforcement) and Creating a New Article XIV (A) (Department of Zoning and Housing Enforcement) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey
- R-15-241 15. Resolution Authorizing Added Tax Liens
- R-15-242 16. 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-15-243 17. Renewal of 2015-2016 Liquor License for Andrew C. Befumo Inc. – License #1316-36-001-010 (Inactive License)
- R-15-244 18. Resolution Authorizing Execution of an Amendment to Developer’s Agreement and Sewer Fair Share Agreement for Paul and Kathleen Branning, Block 44, Lot 8
- R-15-245 19. Resolution Exercising Annual Waiver of Water and Sewer Service Fee Increase for 2016, Authorizing Water and Sewer Rate Freeze for Calendar Year
- R-15-246 20. Resolution Authorizing a Contract for the Purchase of Snow Removal Equipment Parts for the Department of Public Works
- R-15-247 21. Resolution Authorizing a Contract for the Purchase of MDS Radios for the SCADA (Supervisory Control and Data Acquisition) Upgrade in the Utilities Department
- R-15-248 22. Resolution Authorizing TWA-1 Sewer Extension Application – JSM at Eaton, LLC/The Edge at Freehold – Site Plan No. 824-1-15
- R-15-249 23. Resolution Authorizing Application for a New Jersey Department of Transportation Highway Safety Fund Grant –Safe Corridors – and Amending the 2015 Budget (Chapter 159) to Insert Modification to 2015 Special Item of Revenue and Appropriations for Highway Safety Fund Grant Program

MOTIONS

24. Township Committee Appointment of Ken Lucas to Emergency Management Council
25. Township Committee Appointment of Ken Lucas to Fire Prevention Board
26. Petition to Extend Licensed Premises – Encore – November 13, 2015

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT