

# FREEHOLD TOWNSHIP COMMITTEE AGENDA

## WORKSHOP MEETING

NOVEMBER 10, 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-15-20 - Second Reading - 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”
  
- \* 6. Ordinance - O-15-21 - Second Reading - 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

\* Attachments

## NEW BUSINESS

- \* 7. Resolution – R-15-250 –Resolution Authorizing Change Order #1 and Declaring Acceptance of Contract 14-6, 2014 Road Overlay Program
- \* 8. Resolution – R-15-251 - 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.”

- \* 9. Resolution – R-15-252 – Resolution Approving the Submission of a Grant Application and Execution of a Grant Agreement with the New Jersey Department of Transportation for the Roadway Infrastructure Project – MA-2016 – Double Creek Parkway – 00691
- \* 10. Resolution – R-15-253 – Resolution Amending Salaries in Accordance with the 2015 Salary Ordinance
- \* 11. Resolution – R-15-254 – Resolution Combining Bonds Aggregating the Principal Sum of \$13,727,000 Authorized by Six Bond Ordinances Heretofore Adopted to Finance Part of the Cost of Various General Improvements in the Township of Freehold, County of Monmouth, New Jersey into One Consolidated Issue of Bonds and Providing for the Form, Maturities and Other Details of Said Consolidated Issue
- \* 12. Resolution – R-15-255 – Resolution Authorizing Execution of a Shared Services Agreement with Borough of Bay Head for Information Technology Services
- \* 13. Resolution – R-15-256 – Resolution Awarding a Contract for Interior Renovations Freehold Township Municipal Building

- \* 14. Resolution – R-15-257 – Resolution Awarding a Contract for Exterior Renovations Freehold Township Municipal Building
- \* 15. Resolution – R-15-258 – Resolution Authorizing the Acquisition of Internet Access for the Township of Freehold Municipal Offices
- \* 16. Resolution – R-15-259 – Resolution Awarding a Contract for 2016 Software Maintenance for Proprietary Software Used by Various Departments in the Township
- \* 17. Resolution – R-15-260 – Resolution Extending Contracts for One Additional Year for Snow Removal and Ice Control Services
- \* 18. Resolution – R-15-261 - Resolution Authorizing Person-to-Person and Place-to-Place Transfer of Liquor License No. 1316-36-001-010 Andrew C. Befumo Inc. to Jai Swaminarayan Freehold Restaurant LLC.
- \* 19. Resolution – R-15-262 – Resolution Authorizing Release of Performance Guarantees for New Jersey Natural Gas, Site Plan No. 831-1-11
- \* 20. Resolution – R-15-263 – Resolution Authorizing Release of Performance Guarantees for McDonald’s, Site Plan No. 791-08
- \* 21. Resolution – R-15-264 – Resolution Authorizing Release of Performance Guarantees for Josak, LLC, Site Plan No. 830-11

## DISCUSSION

- \* 22. 2016 Township Committee Meeting Schedule Review
  
- 23. Assessment Demonstration Program
  
- 24. Consolidation of Zoning Board of Adjustment into the Planning Board

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT

**7:30 P.M. - EXECUTIVE SESSION**

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

1. **ATTORNEY-CLIENT PRIVILEGE**

1A. Shared Services Agreement - Bay Head

1B. Professional Services - Unified Planning Board

1C. Local Public Contracts Law - Contract Review