

**FREEHOLD TOWNSHIP COMMITTEE AGENDA**

**REGULAR MEETING**

**NOVEMBER 24, 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 – “National Drunk and Drugged Driving Prevention Month” - December, 2015
9. Architectural Achievement Award – 303 West Main Street

**OLD BUSINESS**

- O-15-19    10. Ordinance Vacating a Portion of a Sanitary Sewer Easement on Block 72.01, Lot 9 and Authorizing the Sale of the Easement Interest to the Property Owners by Private Sale Pursuant to N.J.S.A. 40A:12-13(b)(4), Township of Freehold, Monmouth County, New Jersey

**NEW BUSINESS**

- O-15-22    11. 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 2016 and Thereafter Known by its Short Term as: “The 2016 Salary Ordinance”

- O-15-23 12. Ordinance Amending Chapter 150, Section 150-59, Subsection C, of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey
- O-15-24 13. An Ordinance Amending Chapter 190, Land Use, of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey
- O-15-25 14. An Ordinance Amending Chapter 190, Land Use, of the Code of the Township of Freehold, County of Monmouth, State of New Jersey
- O-15-26 15. Ordinance Amending Chapters 2, 10, 150, 190 (Land Use), 232, 286 and 355 of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey to Reflect Combining the Board of Adjustment into the Planning Board
- O-15-27 16. An Ordinance Appropriating the Sum of \$95,000.00 Currently Located within the Water and Sewer Utility Capital Improvement Fund of the Township of Freehold for the Rehabilitation of Well #11 Located at the Jackson Mills Road Water Treatment Plant
- R-15-266 17. 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-15-267 18. Resolution Authorizing Execution of a Shared Services Agreement with Freehold Borough Regarding the Sale of Parking Spaces at Schibanoff Commuter Lot
- R-15-268 19. Resolution Authorizing Execution of a Shared Services Agreement with Borough of Keyport for Licensed Operational Services for Keyport Water-Sewer Utilities
- R-15-269 20. Resolution Authorizing Execution of a Shared Services Agreement with Borough of Freehold for Licensed Operational Services for Freehold Borough Water-Sewer Utilities
- R-15-270 21. Resolution Authorizing Execution of a Shared Services Agreement with Freehold Borough for Automotive Services

- R-15-271            22. Resolution Authorizing Execution of a Shared Services Agreement with Board of Fire Commissioners-District 1 for Vehicle Refueling
- R-15-272            23. Resolution Authorizing Execution of a Shared Services Agreement with Board of Fire Commissioners-District 2 for Automotive Services
- R-15-273            24. Resolution Authorizing Execution of a Shared Services Agreement with Board of Fire Commissioners-District 2 for Vehicle Refueling
- R-15-274            25. Resolution Authorizing Execution of a Shared Services Agreement with Freehold First Aid and Emergency Squad for Automotive Services
- R-15-275            26. Resolution Authorizing Execution of a Shared Services Agreement with Manasquan River Regional Sewerage Authority for Automotive Services
- R-15-276            27. Resolution Authorizing Execution of a Shared Services Agreement with Manasquan River Regional Sewerage Authority for Vehicle Refueling
- R-15-277            28. Resolution Authorizing Execution of a Shared Services Agreement with Farmingdale Borough for Sign Making Services and Other Public Works Related Goods and Services
- R-15-278            29. Resolution Authorizing Execution of a Shared Services Agreement with Millstone Township for Sign Making Services
- R-15-279            30. Resolution Authorizing Execution of a Shared Services Agreement with Upper Freehold Township for Health Services
- R-15-280            31. Resolution Authorizing Execution of a Shared Services Agreement with Freehold Borough for Health Services
- R-15-281            32. Resolution Authorizing Execution of a Shared Services Agreement with Freehold Borough for Substance Abuse Prevention and Counseling Services
- R-15-282            33. Resolution Authorizing an Agreement with Visiting Nurse Association Health Group for Health Services
- R-15-283            34. Resolution Authorizing Agreements with CentraState Healthcare System for Health Promotion and Diabetes Programs

- R-15-284 35. Resolution Authorizing Execution of a Shared Services Agreement for Regional Public Health Services Between the Monmouth County Regional Health Commission (MCRHC) and Freehold Township
- R-15-285 36. Resolution Authorizing Execution of a Shared Services Agreement with the Monmouth County Regional Health Commission No. 1 for the Shared Utilization of a Lead Paint Analyzer Instrument
- R-15-286 37. Resolution Authorizing Execution of a Shared Services Agreement with Manalapan Township for Information Technology Services
- R-15-287 38. Resolution Authorizing Execution of a Shared Services Agreement with Freehold Borough for Information Technology Services
- R-15-288 39. Resolution Authorizing Execution of a Shared Services Agreement with Manasquan River Regional Sewerage Authority for Information Technology Services
- R-15-289 40. Resolution Authorizing Execution of a Shared Services Agreement with Jackson Township for Code Enforcement, Building Inspection and Plan Review Services
- R-15-290 41. Resolution Authorizing Shared Services Agreements with Boards of Fire Commissioners-Districts 1 and 2 for the Hiring of Two Part-Time Fire Prevention Training Specialists
- R-15-291 42. Resolution Amending Resolution R-15-16 Authorizing Health Care Benefits Buy Outs Pursuant to Chapter 47, Subsection 47-26 of the Revised General Ordinances of the Township of Freehold
- R-15-292 43. Resolution Amending Salaries in Accordance with the 2015 Salary Ordinance
- R-15-293 44. Resolution Authorizing a Contract for Township Offsite Record Storage
- R-15-294 45. Resolution Authorizing Release of Performance Guarantees for DML Properties (Mercedes), Site Plan No. 701-02



**7:15 P.M. - EXECUTIVE SESSION**

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

1. ATTORNEY-CLIENT PRIVILEGE

1A. Joint Insurance Fund Renewal