

FREEHOLD TOWNSHIP COMMITTEE AGENDA

WORKSHOP MEETING

DECEMBER 8, 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

5. Reports

NEW BUSINESS

- * 6. Resolution - R-15-297 - Resolution Approving Consolidated Bills List

* Attachments

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."

- * 7. Resolution - R-15-298 - Resolution Authorizing Participation in a Joint Insurance Fund for a Three Year Term
- * 8. Resolution - R-15-299 - Resolution Appointing Peter R. Valesi as Fund Commissioner to the Monmouth Municipal Joint Insurance Fund
- * 9. Resolution - R-15-300 - Resolution Authorizing Agreement with Brown and Brown Metro for Risk Management Consultant Services
- * 10. Resolution - R-15-301 - Resolution Authorizing Application for a New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety - 2015 Drunk Driving Enforcement Fund Grant
- * 11. Resolution - R-15-302 - Resolution Authorizing Grant Application and Contract for New Jersey Department of Transportation Safe Corridors Project
- * 12. Resolution - R-15-303 - Resolution Authorizing Application for the Governor's Council on Alcoholism and Drug Abuse Grant through the County of Monmouth
- * 13. Resolution - R-15-304 - Resolution Authorizing 2015 Budget Transfers

- * 14. Resolution – R-15-305 – Resolution Approving Amusement Games for i-Play America, L.L.C., Block 70.10, Lot 2, January 1, 2016 – December 31, 2016
- * 15. Resolution – R-15-306 - Resolution Awarding a Contract for 2016-2017 Recycling Services
- * 16. Resolution – R-15-307 – Resolution Awarding a Two Year Contract for Well Maintenance and Motor Repairs in the Utilities Department
- * 17. Resolution – R-15-308 – Resolution Authorizing Extending Contract for Sports Official Services for Parks and Recreation Youth and Teen Basketball

DISCUSSION

- * 18. 2016 Township Committee Sub-Committee Assignments
- 19. No motion to be made with new procedure:
 “For Information Only” – ABC Social Affair Permit – Silvermead
 Community Club – December 1, 2015 – New Procedures

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT

7:00 P.M. - EXECUTIVE SESSION

* Open Public Meetings Act - Resolution R-15-P - Executive Session

1. ATTORNEY-CLIENT PRIVILEGE

1A. Assessment Demonstration Program (Wayne C. Pomanowski, Monmouth County Board of Taxation, in Attendance)

1B. Tax Appeal Case Reviews

1C. Developer's Agreement - 1151 West Main Street

2. PERSONNEL

2A. 2016 Professionals and Consultants