

FREEHOLD TOWNSHIP COMMITTEE AGENDA

REGULAR MEETING

DECEMBER 22, 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. Certificates of Appreciation –
 - * Lauren Mann, Municipal Alliance Coordinator
 - * A. Richard Gatto, Chief Executive Officer, Downtown Freehold
 - * Larry Metz, Chairman of the Board, Downtown Freehold
 - * Christina DeGulis, Marketing & Events Coordinator, Downtown Freehold
 - * Downtown Freehold

OLD BUSINESS

- R-15-310 9. Resolution Acknowledging Receipt and Review of Planning Board Report Re: Ordinance No. O-15-24
- R-15-311 10. Resolution Acknowledging Receipt and Review of Planning Board Report Re: Ordinance No. O-15-25
- R-15-312 11. Resolution Acknowledging Receipt and Review of Planning Board Report Re: Ordinance No. O-15-26

- O-15-22 12. 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 13. 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 14. 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 15. 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 16. 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 17. 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

NEW BUSINESS

- R-15-313 18. Resolution Authorizing Change Order #1 and Declaring Acceptance of Contract 14-14 - Route 79, Willowbrook Rd., Forsgate Dr., Koenig La., Wynnewood Dr. and Schanck Rd. to Plymouth Dr. Easement Sanitary Sewer Lining
- R-15-314 19. Resolution Authorizing Change Order #1 and Declaring Acceptance of the 2015 Road Overlay Program
- R-15-315 20. 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-15-316 21. Resolution Disbursing Overpayment of Taxes
- R-15-317 22. Resolution Authorizing Added Tax Liens
- R-15-318 23. Resolution Cancelling Various Grant Receivable and Grant Appropriation Reserve Balances
- R-15-319 24. Resolution Awarding a Contract for the Rehabilitation of Well #11
- R-15-320 25. Resolution Awarding Two-Year Contracts for Various Streets and Road Materials - Western Monmouth Purchasing Group
- R-15-321 26. Resolution Authorizing a Contract for Barn Demolition on Randolph Road
- R-15-322 27. Resolution Amending Resolution R-15-238 Adopted on October 13, 2015 Authorizing a Contract for 2015 Leaf Recycling/Disposal with Gibson Farms
- R-15-323 28. Resolution Denying Request for Release of Performance Guarantees for New Jersey Natural Gas - CNG Station, Site Plan No. 846-13
- R-15-324 29. Resolution Denying Request for Release of Performance Guarantees for Kiddie Academy, Site Plan No. 853-14

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT

7:00 P.M. - EXECUTIVE SESSION

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

1. PERSONNEL

1A. Interviews - 2016 Planning Board

* 1B. 2016 Professionals and Consultants

2. ATTORNEY-CLIENT PRIVILEGE

2A. Assessment Demonstration Program Contract