

FREEHOLD TOWNSHIP COMMITTEE AGENDA

WORKSHOP MEETING

APRIL 4, 2017

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 9, 2017 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-17-4 – Ordinance Amending Chapter XI (Traffic), Section 11-11.1 (No Left Turns), Schedule XA (No Left Turns) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

NEW BUSINESS

- 6. Public Hearing – Freehold Township Fire District No. 1 Budget Amendments
- * 7. Resolution – R-17-78 – Resolution to Amend the Freehold Township Fire District No. 1 2017 Budget in accordance with Resolution R-17-70
- * 8. Resolution - R-17-79 - 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:

Matters listed under the items of “Consent Agenda” are required to conduct the day to day operations of the Township, and will be enacted by one (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.”

- * 9. Resolution – R-17-80 – Resolution Disbursing Overpayments and Cancelling Taxes
- * 10. Resolution – R-17-81 - Resolution Authorizing a Shared Services Agreement with Marlboro Township for Municipal Court Administration Services
- * 11. Resolution – R-17-82 – Resolution Approving Overnight Play at iPlay America
- * 12. Resolution – R-17-83 – Resolution Authorizing Renewal of Membership in the Western Monmouth Purchasing Group Cooperative Pricing System
- * 13. Resolution – R-17-84 – Resolution Extending Contract for Vending Machine Services
- * 14. Resolution – R-17-85 – Resolution Awarding Two 2-Year Contracts for the Furnishing and Delivery of T-Shirts, Jerseys and Jackets for Various Departments in Freehold Township
- * 15. Resolution – R-17-86 – Resolution Awarding a Contract for 2017 Pavement Overlay Program
- * 16. Resolution – R-17-87 – Resolution Awarding a Contract for Heating Ventilation and Air Conditioning Maintenance in Freehold Township
- * 17. Resolution – R-17-88 – Resolution Rejecting Bids for Roofing Replacements for Multiple Buildings at Freehold Township

- * 18. Resolution – R-17-89 – Resolution Authorizing Release of Performance Guarantees for Briad Restaurant Group, LLC (TGI Friday’s), Site Plan No. 609-95

- * 19. Resolution – R-17-90 – Resolution Authorizing Acceptance of Replacement Performance Bond for JSM at Eaton, LLC, Site Plan No. 824-10

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT

7:00 P.M. – EXECUTIVE SESSION

* Open Public Meetings Act – Resolution R-17-G – Executive Session

1. **PERSONNEL**

1A. Health Department Staffing

1B. PBA/SOA

1C. CWA

2. **ATTORNEY-CLIENT PRIVILEGE**

2A. Eminent Domain

2B. Roofing Contract