

# **FREEHOLD TOWNSHIP COMMITTEE AGENDA**

## **WORKSHOP MEETING**

**MAY 9, 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

### **REPORTS**

5. Division of ABC Social Affairs Permit – Freehold Township Recreation Commission – Freehold Township Day – July 8, 2017 (Rain Date July 23, 2017)

### **NEW BUSINESS**

- \* 6. Resolution - R-17- 107 – Resolution Authorizing Reduction Change Order No. 3 and Declaring Acceptance of the Contract for the 2016 Road Overlay Program and FY 2015 Municipal Aid Program (MA-2015-Wemrock Road Resurfacing-00666)
- \* 7. Resolution – R-17-108 - 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.”

- \* 8. Resolution – R-17-109 – Resolution Authorizing the Township of Freehold to Renew a Cooperative Pricing Agreement
- \* 9. Resolution – R-17-110 – Resolution Authorizing a Contract for the Purchase of Two (2) Kubota RTVX900WL-H Four-Wheel Drive Utility Vehicles and One (1) Kubota RTV500-H Two/Four-Wheel Drive Utility Vehicle through the Educational Services Commission of New Jersey Formerly Known as the Middlesex Regional Educational Services Commission
- \* 10. Resolution – R-17-111 – Resolution Authorizing a Contract for the Purchase of a Splash Pad Water Feature and Shelter Pavilion for Michael J. Tighe Park through the Educational Services Commission of New Jersey
- \* 11. Resolution – R-17-112 – Resolution Awarding a Contract for the Furnishing and Installation of Three (3) New 9’ 3-4 Yard Stainless Steel Dump Bodies with Hoist
- \* 12. Resolution – R-17-113 – Resolution Authorizing a Contract for Splash Pad Improvements at Michael J. Tighe Park
- \* 13. Resolution – R-17-114 - Resolution Amending Resolution R-17-99 Adopted 4/25/17 Authorizing Contracts for Sports Camp Director Services as an Extraordinary Unspecifiable Service
- \* 14. Resolution – R-17-115 – Resolution Amending 2017 Budget (Chapter 159) to Insert Modification to the Special Item of Revenue and Appropriations for a New Jersey Association of County and City Health Officials (NJACCHO) Mini Grant
- \* 15. Resolution – R-17-116 – Resolution Amending 2017 Budget (Chapter 159) to Insert Modification to the Special Item of Revenue and Appropriations for a Shared Services Agreement – Public Health Emergency Preparedness (PHEP) Work Plan with the Monmouth County Board of Health

- \* 16. Resolution – R-17-117 – Resolution Authorizing Application for a New Jersey Division of Highway Traffic Safety Grant – Click It Or Ticket It Seat Belt Mobilization Grant – and Amending the 2017 Budget (Chapter 159) to Insert a Modification to the Special Item of Revenue and Appropriations for the Highway Traffic Safety Grant
  
- \* 17. Resolution – R-17-118 - Resolution Authorizing Release of Performance Guarantees for Paragon Freehold Land, Site Plan No. 737-05

**MOTION**

- 18. Junk Dealer’s License 2017 – Walmart Store #3236

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT

**7:15 P.M. – EXECUTIVE SESSION**

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

1. **PERSONNEL**

- 1A. PBA/SOA
- 1B. CWA/IUOE
- 1C. Health Department