

FREEHOLD TOWNSHIP COMMITTEE AGENDA

WORKSHOP MEETING

July 11, 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. Resolution – R-17-168 – Resolution Acknowledging Receipt and Review of Planning Board Report Re: Ordinance No. O-17-8
- * 6. Ordinance – O-17-8 – Second Reading – Ordinance Amending Chapter 190 (Land Use), Article I (General Provisions), Section 190-3 (Definitions) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey
- * 7. Ordinance – O-17-9 – Second Reading – Ordinance Amending Chapter 150 (Fees), Section 150-62 (Uniform Construction Code) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

* Attachments

NEW BUSINESS

- * 8. Resolution – R-17-169 - Resolution Approving Consolidated Bills List

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-17-170 – Resolution Renewing Shared Services Agreement with Freehold Regional High School District for Licensed Water Treatment Plant Operations for Colts Neck High School
- * 10. Resolution – R-17-171 – Resolution Authorizing a Contract for Fire Alarm Monitoring, Installation and Repair for Township Buildings
- * 11. Resolution – R-17-172 – Resolution Extending Contract for One Additional Year for Golf Course and Banquet Rental
- * 12. Resolution – R-17-173 – Resolution Extending Contract for One Additional Year for As-Needed Repairs and Installation of Water and Sewer System Components and Emergency Services
- * 13. Resolution – R-17-174 – Resolution Authorizing Additional Funds to the Contract for Heating Ventilation and Air Conditioning Maintenance for Freehold Township

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT

7:30 P.M. – EXECUTIVE SESSION

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

1. **ATTORNEY-CLIENT PRIVILEGE**

1A. Municipal Infrastructure Liability Issues