

FREEHOLD TOWNSHIP COMMITTEE AGENDA

WORKSHOP MEETING

NOVEMBER 8, 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. Certificate of Determination and Award

6. Report of Township Chief Financial Officer as to Award of Notes

PRESENTATION

- * 7. Proclamation – “Pancreatic Cancer Awareness Month” – November, 2017

NEW BUSINESS

- * 8. Resolution – R-17-248 – 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-17-249 – Resolution Authorizing Application for a Historical Preservation Grant from the Monmouth County Historical Commission
- * 10. Resolution – R-17-250 – Resolution Rescinding Resolution R-17-239 and Approving the Submission of a Grant Application and Execution of a Grant Agreement with the New Jersey Department of Transportation for Roadway Preservation Project: MA-2018 – Iron Bridge Road – Phase I-00681
- * 11. Resolution – R-17-251 - Resolution Approving the Submission of a Grant Application and Execution of a Grant Agreement with the New Jersey Department of Transportation for Roadway Preservation Project: MA-2018 – Double Creek Parkway – Phase 2-00676
- * 12. Resolution – R-17-252 – Resolution Amending Resolution Authorizing Health Care Benefits Buy Outs Pursuant to Chapter 46, Subsection 47-26 of the Revised General Ordinances of the Township of Freehold
- * 13. Resolution – R-17-253 - Resolution Disbursing Overpayments and Cancelling Taxes
- * 14. Resolution – R-17-254 – Resolution Awarding a Contract for Roofing Replacements for Multiple Buildings Rebid at Freehold Township
- * 15. Resolution – R-17-255 – Resolution Authorizing a Contract for Township Offsite Record Storage
- * 16. Resolution – R-17-256 – Resolution Authorizing the Use of Competitive Contracting for Soliciting Proposals for Reassessment Related Home and Property Inspections
- * 17. Resolution – R-17-257 – Resolution Amending Resolution R-17-246 for As-Needed Repairs and Installation of Water and Sewer System Components and Emergency Service

DISCUSSION

- * 18. 2018 Township Committee Meeting Schedule

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT

7:00 P.M. – EXECUTIVE SESSION

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

1. **PERSONNEL**

1A. Staffing Levels

2. **ATTORNEY-CLIENT PRIVILEGE**

2A. Assessment Inspection Contracts

2B. Affordable Housing

2C. Investment Contracts