

FREEHOLD TOWNSHIP COMMITTEE AGENDA

WORKSHOP MEETING

DECEMBER 5, 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

NEW BUSINESS

* 5. Ordinance – O-17-16 – An Ordinance of the Township Committee of the Township of Freehold Amending Ordinance No. O-17-3 to Amend the Number of Affordable Housing Units to be Constructed at Block 69.01, Lot 23

* 6. Ordinance – O-17-17 - Ordinance Amending Chapter 190 (Land Use), Article XIII (Zone Regulations), Section 190-140.4 Planned Adult Community-Affordable Housing Overlay (PAC-AHO), Subsection A. (Permitted Uses) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

* Attachments

- * 7. Ordinance – O-17-18 – Ordinance Amending Chapter 190 (Land Use), Article XXII (Nonconforming Uses), Section 190-235 (Continuances) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey
- * 8. Ordinance – O-17-19 – 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 2018 and Thereafter Known by its Short Term as: “The 2018 Salary Ordinance”
- * 9. Resolution – R-17-296 – Resolution Declaring Acceptance and Final Payment of Contract 16-17 for Generator Upgrades at Municipal Complex and Senior Center
- * 10. Resolution – R-17-297 - 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.”

- * 11. Resolution – R-17-298 – Resolution Amending Salaries in Accordance with the 2017 Salary Ordinance
- * 12. Resolution – R-17-299 – Resolution to Cancel Various Grant Receivable and Grant Appropriation Reserve Balances
- * 13. Resolution – R-17-300 – Resolution Authorizing Application for the Governor’s Council on Alcoholism and Drug Abuse Grant through the County of Monmouth – Fiscal Grant Cycle July 2014-June 2019 (AKA Drug Enforcement Demand Recovery Program)
- * 14. Resolution – R-17-301 – Resolution Approving Verizon Wireless Facilities Modification Application for Block 101, Lot 13.01, 30 Siloam Road, Application WCFMA-06-17
- * 15. Resolution – R-17-302 – Resolution Authorizing TWA-1 Sewer Extension Application – Lester Glenn Chevy – Site Plan No. 300-1-16

- * 16. Resolution – R-17-303 – Resolution Disbursing Overpayment of Taxes

- * 17. Resolution – R-17-304 - Resolution Awarding a Contract for 2018 Software Maintenance for Proprietary Software Used by Various Departments in the Township

- * 18. Resolution – R-17-305 – Resolution Extending Contract with A.C. Schultes, Inc. for Well Maintenance and Motor Repairs in the Utilities Department for One Additional Year

- * 19. Resolution – R-17-306 – Resolution Extending Contract with Central Jersey Waste & Recycling, Inc. for Recycling Services for One Additional Year

- * 20. Resolution – R-17-307 – Resolution Authorizing the Purchase of Energy Generation Services for Public Use on an Online Auction Website

- * 21. Resolution - R-17-308 – Resolution Approving Amusement Games for I-Play America, L.L.C., Block 70.10, Lot 2, January 1, 2018 – December 31, 2018

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT

7:00 P.M. – EXECUTIVE SESSION

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

1. **PERSONNEL**

* 1A. 2018 Professional Services Contracts

1B. 2018 Board and Commission Appointments