

FREEHOLD TOWNSHIP COMMITTEE AGENDA

WORKSHOP MEETING

FEBRUARY 11, 2020

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 6, 2020 by: 1.) posting a notice on the bulletin board in the Municipal Building reserved for that purpose, 2.) by forwarding 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. R-20-36 – Resolution Approving Consolidated Bills List
- * 6. O-20-4 – Ordinance Authorizing the Acquisition of Development Rights and Development Easement for Open Space and/or Farmland Preservation Purposes in the Township of Freehold by Installment Purchase; Authorizing the Issuance of Obligations of the Township to Finance such Acquisition; Authorizing the Township Mayor and Township Clerk to Execute the Installment Purchase Agreement; and Providing for Other Matters Relating Thereto
- * 7. O-20-5 – Ordinance Amending and Supplementing Chapter 190 (Land Use), Article II (Planning Board), Section 190-15 (Additional Voting Restrictions on Certain Members), of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

* 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. R-20-37 – Resolution Joining with the Township of Manalapan in its Application for a Local Efficiency Achievement Program (LEAP) Challenge Grant to Purchase an Animal Control Truck/Van

- * 9. R-20-38 – Resolution Disbursing an Overpayment of Water/Sewer

- * 10. R-20-39 - Resolution Extending the Contract for the Furnishing and Delivery of Automotive and Light Duty Truck Parts

- * 11. R-20-40 – Resolution Extending Contract for the Freehold Township Municipal Alliance Golf Outing

- * 12. R-20-41 – Resolution Authorizing Execution of a Developer’s Agreement for 75 Bannard Realty Corp. (Freehold Hyundai), Site Plan No. 793-3-17, Block 65.01, Lot 16

- * 13. R-20-42 – Resolution – Transfer of Appropriation Reserves

MOTIONS

14. Township Committee Appointments:
 - A. Constance Roeder - Board of Parks and Recreation - Alternate 2 - through 12/31/22
 - B. Shaun Reilly – Fire Prevention Board – Fire Official – through 12/31/20
 - C. George Baumann – Fire Prevention Board – Police Chief – through 12/31/20
 - D. Paul Vitale – Fire Prevention Board – Construction Official – through 12/31/20
 - E. Michael Murray – Fire Prevention Board – Member/Captain of Fire District #2 – through 12/31/21
 - F. Craig Haas – Fire Prevention Board – Member/Assistant Chief of Fire District #1 – through 12/31/22

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT

7:00 P.M. – EXECUTIVE SESSION

* Open Public Meetings Act – Resolution R-20-B – Executive Session

1. LITIGATION
 - 1A. Eminent Domain

2. ATTORNEY-CLIENT PRIVILEGE
 - 2A. Affordable Housing

3. PROPERTY ACQUISITION
 - 3A. Farmland Preservation