

FREEHOLD TOWNSHIP COMMITTEE AGENDA

WORKSHOP MEETING

JANUARY 15, 2019

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 7, 2019 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. Ordinance – O-19-1 – Ordinance Amending Chapter 150 (Fees), Section 150-63 (Water) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey
- * 6. Ordinance – O-19-2 – Ordinance Amending Chapter 190 (Land Use), Article XIII, Zone Regulations, Section 190-150 (Professional Zone P-1) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey
- * 7. Ordinance – O-19-3 – Ordinance Amending Chapter 190 (Land Use), Article XIII, (Zone Regulations), of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey
- * 8. Resolution – R-19-23 - 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-19-24 – Resolution Authorizing Application and Approving Participation with the State of New Jersey State Fiscal Year 2019 Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety
- * 10. Resolution – R-19-25 – Resolution Disbursing Overpayments of Taxes
- * 11. Resolution – R-19-26 – Resolution Authorizing Water Connection Fee Payment Plan
- * 12. Resolution – R-19-27 - Resolution Authorizing Execution of an Updated Shared Services Agreement with Freehold Borough for Code Enforcement, Building Inspection and Plan Review Services
- * 13. Resolution – R-19-28 – Resolution Approving Spring Spectrum, L.P. Facilities Modification Application for Block 43, Lot 19, 823 Route 33, Application WCFMA-03-18
- * 14. Resolution – R-19-29 - Resolution Authorizing a Contract for the Furnishing and Installation of a Sound and Video System for the Freehold Township Senior Center
- * 15. Resolution – R-19-30 – Resolution Authorizing a Contract for Emergency Work to Clean-Up, Repair and Restore Damages to the Freehold Township Recreation Administrative Building due to Excessive Water Damage from a Flood in the Men’s Restroom
- * 16. Resolution – R-19-31 – Resolution Authorizing a Contract for an Emergency Notification System
- * 17. Resolution – R-19-32 - Resolution Amending Resolution No. R-18-313, Adopted on November 20, 2018, Denying Request for Release of Performance Guarantees and Reducing Performance Guarantees for Dancer Estates, Subdivision No. 858-04

MOTIONS

18. License Renewal – Island Carousel, Inc. – Freehold Raceway Mall
19. Junk Dealer License Renewal – Freehold American, Inc.
20. Junk Dealer License Renewal – A&A Truck Parts, Inc.
21. Clarifying the term of Apryl Kurtz's appointment to the Planning Board as expiring 12/31/19

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT

6:30 P.M. – EXECUTIVE SESSION

* Open Public Meetings Act – Resolution R-19-A – Executive Session

1. PERSONNEL
 - 1A. Departmental Restructuring

2. ATTORNEY-CLIENT PRIVILEGE
 - 2A. Affordable Housing
 - 2B. Personnel Litigation
 - 2C. I.T. Security

3. PROPERTY ACQUISITION
 - 3A. Targeted Property Acquisitions
 - 3B. In-Rem Foreclosures