

# FREEHOLD TOWNSHIP COMMITTEE AGENDA

## REGULAR MEETING

DECEMBER 17, 2019

8:00 P.M.

1. Meeting Called To Order
2. 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”

3. Pledge of Allegiance
4. Roll Call
5. Approval of Previous Minutes

### **REPORTS**

6. The Report of the Tax Collector for the Month of November 2019:

Net Receipt:	General Fund	\$	20,333,523.86
	Water Account	\$	405,087.68
	Sewer Account	\$	381,484.48

### **OLD BUSINESS**

7. O-19-17 – An Ordinance Setting Salaries and Compensation of Certain Offices, Positions and Employees in the Township of Freehold, County of Monmouth, State of New Jersey, for the Year 2020 and Thereafter Known by its Short Term as: “The 2020 Salary Ordinance”
8. O-19-18 – Ordinance Amending Chapter 150, Section 150-59, Subsection C, of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey
9. O-19-19 – An Ordinance Authorizing the Private Sale of Vehicles not required for Public Purposes to the Borough of Spring Lake

10. O-19-20 – Ordinance Authorizing the Acquisition of Development Rights and Development Easement for Open Space 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 the Clerk of the Board to Execute the Installment Purchase Agreement; and Providing for Other Matters Relating Thereto
11. O-19-22 – Ordinance Amending Chapter 150 (Fees), Section 150-56 (Municipal Parking Lots and Drives) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

**NEW BUSINESS**

12. R-19-316 – Resolution Authorizing 2019 Budget Transfers
13. R-19-317 - 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.”

14. R-19-318 – Resolution Cancelling Taxes
15. R-19-319 – Resolution Cancelling Taxes and Disbursing Overpayments of Taxes
16. R-19-320 – Resolution Amending Salaries in Accordance with the 2019 Salary Ordinance
17. R-19-321 –Resolution to Cancel Current Appropriation Balances Pursuant to N.J.S.A. 40A:4-60
18. R-19-322 – Resolution Cancelling New Jersey Department of Transportation Grant Receivable Balance
19. R-19-323 – Resolution Approving the Cancellation of Outstanding Checks
20. R-19-324 - Resolution Approving Amusement Games for I-Play America, L.L.C., Block 70.10, Lot 2, January 1, 2020 – December 31, 2020
21. R-19-325 – Resolution Authorizing the Award of Two-Year Contracts for Various Streets and Road Materials – Western Monmouth Purchasing Group
22. R-19-326 – Resolution Authorizing the Award of a Contract for the Township Offsite Record Storage

23. R-19-327 – Resolution Authorizing the Award of a Contract for License Renewal and Hardware/Software Maintenance Services for the Township’s Document Imaging Software
  
24. R-19-328 – Resolution Authorizing Reduction Change Order No. 1 and Declaring Acceptance of the Contract for the 2019 Pavement Overlay Program

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT

**7:15 P.M. – EXECUTIVE SESSION**

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

1. ATTORNEY-CLIENT PRIVILEGE

1A. Eminent Domain

1B. Affordable Housing