

NOTICE: The public will be admitted to the November 10th Meeting, maintaining proper social distancing. Facemasks or coverings will be required of the public.

FREEHOLD TOWNSHIP COMMITTEE AGENDA

WORKSHOP MEETING

NOVEMBER 10, 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

OLD BUSINESS

- * 5. O-20-15 – Ordinance Amending Chapter 228 (Parking Lots and Drives), Section 228-3 (Fees) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

NEW BUSINESS

- * 6. R-20-226 – Resolution Authorizing Change Order Number 1, Declaring Acceptance and Final Payment of Contract 19-16, Upgrades to Various Pump Stations
- * 7. R-20-227 - Resolution Approving Consolidated Bills List
- * Attachments

FORMAL ACTION – CONSENT AGENDA RESOLUTIONS

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 of any item is desired, that item will be considered separately.

- * 8. R-20-228 – Resolution of Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Iron Bridge Road Phase II Preservation Project

- * 9. R-20-229 – Resolution of Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Stonehurst Boulevard Phase II Preservation Project

- * 10. R-20-230 – Resolution Cancelling Taxes

- * 11. R-20-231 - Resolution Disbursing an Overpayment of Taxes

- * 12. R-20-232 - Resolution Amending Resolution No. R-20-200 Adopted September 22, 2020 Authorizing 2020 Professional Services Contracts

- * 13. R-20-233 – Resolution Authorizing a Contract for Fire Alarm Monitoring, Installation and Repair for Township Buildings

- * 14. R-20-234 - Resolution Authorizing a Contract for the Purchase of Sodium Chloride (Rock Salt) through the Monmouth County Cooperative Pricing System

- * 15. R-20-235 – Resolution Authorizing a Contract for the Purchase and Installation of Durasafe Soft Surface Tile and RCP Octagon Shelter Pavilion (LW-OCT30-04) for Opatut Park through the Educational Services Commission of New Jersey

- * 16. R-20-236 – Resolution Authorizing a Contract for the Purchase and Installation of Flooring for the Recreation Administrative Offices due to COVID-19 through the Educational Services Commission of New Jersey

- * 17. R-20-237- Resolution Authorizing Settlement of Litigation Matter
- * 18. R-20-238 – Resolution Authorizing Release of Performance Guarantees for Pirhl Acquisitions, LLC – Wemrock Senior Living, Site Plan No. 890-1-18

MOTION

- * 19. Mayoral Appointment – Mary “Meg” Thomann – Historic Preservation Commission

DISCUSSION

- * 20. 2021 Township Committee Meeting Schedule
- * 21. 2021 Township Committee Sub-Committee Assignments

AUDIENCE

TOWNSHIP COMMITTEE COMMENTS

ADJOURNMENT

7:00 P.M. – EXECUTIVE SESSION

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

1. PERSONNEL

1A. Staffing/Civil Service

1B. Compliance Policies (COVID)

2. ATTORNEY-CLIENT PRIVILEGE

2A. Affordable Housing