



BOROUGH OF FREEHOLD

51 West Main Street ~ Freehold, New Jersey 07728-2195

www.freeholdboro.org

J. NOLAN HIGGINS
Mayor

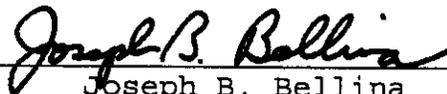
TRACI L. DiBENEDETTO
Borough Clerk

JOSEPH B. BELLINA
Business Administrator

RICHARD J. GARTZ
Chief Financial Officer

Borough of Freehold Workshop Agenda March 19, 2012

1. Opening of Meeting
 - a. Open Public Meetings Act Statement
 - b. Salute to the Flag & Moment of Silence
 - c. Roll Call
2. Routine Transactions - Supplemental Agenda. (See Attachment I.)
3. Open Space Pace Program. (See Attachment II.)
4. Health and Wellness Fair Youth Community Day. (See Attachment III.)
5. Complete Streets Policy. (See Attachment IV.)
6. Land Use Committee - Downtown inventory.
7. Executive Session
 - a. Personnel Matters.
 - b. Litigation.
 - c. Contract Negotiations.
8. Adjournment.



Joseph B. Bellina
Business Administrator
March 15, 2012

FREEHOLD BOROUGH
SUPPLEMENTAL AGENDA
WORKSHOP MEETING
MARCH 19, 2012

1. Approval of Minutes: Workshop Meeting December 19, 2011 and Regular Meeting March 5, 2012.
2. Second Reading and Public Hearing: Ordinance #2012/6 Amending Chapter 2.114 (Historic Preservation Advisory Commission), Section 2.114.050 of the Revised General Ordinances of the Borough of Freehold.
Resolution Adopting Ordinance #2012/6 and Authorization of Publication.
3. Introduction of and Authorization to Publish: Bond Ordinance #2012/5 Providing for Various Road, Drainage and Parking Lot Improvements in and by the Borough of Freehold, in the County of Monmouth, New Jersey, Appropriating \$680,000 Therefor, Including a Grant in the Amount of \$105,000 Expected to be Received from the State of New Jersey Department of Transportation and Authorizing the Issuance of \$547,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof.
4. Introduction of and Authorization to Publish: Bond Ordinance #2012/7 Providing for the Acquisition of Various Municipal Equipment and Improvements to Municipal Building in and by the Borough of Freehold, in the County of Monmouth, New Jersey, Appropriating \$185,000 Therefor and Authorizing the Issuance of \$176,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof.
5. Introduction of and Authorization to Publish: Bond Ordinance #2012/8 Providing for Improvements to the Water-Sewer System and the Acquisition of Various Equipment Relating to the Water-Sewer System in and by the Borough of Freehold, in the County of Monmouth, New Jersey, Appropriating \$530,000 Therefor and Authorizing the Issuance of \$500,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof.
6. Introduction of and Authorization to Publish: Ordinance #2012/9 of the Borough of Freehold, County of Monmouth and State of New Jersey Amending and Supplementing Chapter 13 (Public Services) Section 13.04 (Water and Sewer Service Systems) of the Revised Ordinances of the Borough of Freehold, County of Monmouth, New Jersey.
7. Introduction of and Authorization to Publish: Ordinance #2012/10 of the Borough of Freehold, County of Monmouth to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:-45.14).

8. Introduction of the 2012 Annual Budget for the Borough of Freehold, Establishing the Date for Public Hearing and Authorizing Publication of Required Notices.
9. Resolution Authorizing 2012 Professional Services Contract with Dilworth Paxson LLP for Borough Bond Counsel Services.
10. Resolution Authorizing Payment of Length of Service Award Program Benefits. (Freehold Fire Department)
11. Resolution Authorizing Payment of Length of Service Award Program Benefits. (Freehold First Aid and Emergency Squad)
12. Resolution Approving Change Order Number 1 for the Roof Replacement at the Freehold Borough Water Plant.
13. Resolution Authorizing the Transfer of Appropriations in the Fiscal Year 2011 Budget. (Road Repair and Maintenance)
14. Resolution Authorizing the Transfer of Appropriations in the Fiscal Year 2011 Budget. (Reserve for Snow Trust)
15. Resolution Authorizing the Transfer of Appropriation in the Fiscal Year 2011 Budget. (Reserve for Accumulated Absences Trust)
16. Resolution Authorizing Renewal of the Western Monmouth Purchasing Group Cooperative Pricing System.
17. Resolution Confirming Personnel Appointments/Actions:
 - a. Appointment of Carol Lida as a Substitute Crossing Guard, effective March 19, 2012.
 - b. Resignation of Bruce Larsen as a Member of the Freehold Fire Department, Richardson Engine Co. #2, effective March 19, 2012.
 - c. Resignation of Robert Carr as a member of the Freehold Fire Department's Junior Firefighter Program, effective March 19, 2012.
 - d. Resolution Granting Maternity Leave of Absence to Maria Martinez, Freehold Borough Police Department, Records Clerk, effective March 23 – June 18, 2012.
 - e. Nicholas A. Palumbo as a probationary member of the Freehold Fire Department, Good Will Hook & Ladder Co., effective March 19, 2012.
18. Resolution Approving the Following Applications:
 - a. Parade License, Freehold Boro Little League, 4/14/12, 9:00 AM – 10:00 AM, (Rain date 4/15/12), starting at the Railroad Plaza Parking Lot to the Little League fields. c/o Rich Matteo, President
 - b. Vendor License, Jasmine Ice Cream, Operating an ice cream truck, 3/19/12 – 11/1/12 Sunday through Saturday, 10:00 AM – 8:00 PM.
 - c. Sidewalk Café License, A Little Bit of Cuba, 2 East Main Street.
 - d. Sidewalk Café License, Federici's Restaurant, 14 East Main Street.

- e. Sidewalk Café License, Oyako Tso's Japanese Restaurant, 6 West Main Street.
 - f. Sidewalk Café License, Stefano's Pizza, 35 East Main Street.
 - g. Sidewalk Café License, Sweet Lew's Café, 6 East Main Street.
 - h. Temporary Taxi Drivers License, Jose Machado, Freehold.
 - i. Temporary Taxi Drivers License, Angel DeJesus, Freehold.
 - j. Temporary Taxi Drivers License, Donald Corby, Englishtown.
 - k. Temporary Taxi Drivers License, Maria Bernal, Howell.
 - l. Temporary Taxi Drivers License, Orcy Hernandez, Freehold.
 - m. Temporary Taxi Drivers License, Scott Brudahl, Freehold.
 - n. Temporary Taxi Drivers License, Petra Melendez, Freehold.
 - o. Temporary Taxi Drivers License, Betty Richardson, Old Bridge.
 - p. Temporary Taxi Drivers License, Joseph McAninch, Freehold.
 - q. Temporary Taxi Drivers License, Michael Fennen, Freehold.
 - r. Permanent Taxi Drivers License, Angel Cruz, Freehold.
 - s. Permanent Taxi Drivers License, Maxima Phillips, Freehold.
 - t. Permanent Taxi Drivers License, Jorge Lazaro Rodriquez.
 - u. Permanent Taxi Drivers License, Walter Hatzelhoffer, Jackson.
19. Approval of Bills.
20. Clerk – Late Communications.
21. Public Comments.
22. Council Comments.
23. Presentation of Certificates to the Freehold Pop Warner Jr. Pee Wee Novice Cheerleading 2011 National Champions and the Freehold Pop Warner Jr. Midget Football 2011 Garden State Champions.



TRACI L. DI BENEDETTO, RMC
BOROUGH CLERK

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