

FREEHOLD BOROUGH
MAYOR AND COUNCIL
MEETING
DECEMBER 16, 2013
7:30 PM

1. Open Public Meetings Act.
2. Salute to the Flag.
3. Roll Call.
4. Approval of Minutes: Supplemental Minutes December 2, 2013, Executive Session December 2, 2013 and Regular Meeting December 2, 2013.
5. Proclamation of the Borough of Freehold Declaring January 11, 2014 as Human Trafficking Awareness Day.
6. Second Reading and Public Hearing: Ordinance No. 2013/11 Amending Chapter 10 (Vehicles and Traffic), Section 10.12.150 (Parking at the Market Yard Municipal Parking Lot).
Resolution Adopting Ordinance #2013/11 and Authorization of Publication.
7. Second Reading and Public Hearing: Ordinance No. 2013/20 Amending Chapter 10 (Vehicles and Traffic), Section 10.24 (Permit Parking Areas) of the Revised General Ordinances of the Borough of Freehold.
Resolution Adopting Ordinance #2013/20 and Authorization of Publication.
8. Resolution Authorizing Dental Insurance Contract.
9. Resolution Authorizing Execution of a Shared Services Agreement with the Township of Freehold Regarding the Sale of Parking Spaces at Schibanoff Road Commuter Lot.
10. Resolution Authorizing Execution of a Shared Services Agreement with Freehold Township for Health Services.
11. Resolution Authorizing Execution of a Shared Services Agreement with Freehold Township for Automotive Services.
12. Resolution Authorizing Execution of a Shared Services Agreement with Freehold Township for Information Technology Services.
13. Resolution Authorizing Execution of a Shared Services Agreement with Freehold Township for Substance Abuse Prevention and Counseling Services.
14. Resolution Waiving Parking Fees.

15. Resolution Authorizing the Transfer of Appropriation in the Fiscal Year 2013 Budget.
16. Resolution Authorizing the Purchase of Two Law Enforcement Vehicles.
17. Resolution of the Borough of Freehold, County of Monmouth, State of New Jersey, Authorizing Compensation Payment to Norman Townsend Upon His Retirement.
18. Resolution Confirming Personnel Actions/Appointments:
 - a. Appointment of Harry Burt as Superintendent, Water & Sewer Department, effective December 2, 2013.
 - b. Promotion of Robert Lithgow to Water & Sewer Repairer, effective January 1, 2014.
19. Resolution Approving the Following Applications:
 - a. Raffles License #28-13, Calendar Raffle, Sweet Adelines Int'l Liberty Oak Chapter, 1/23/14 – 4/7/14, 7:30 PM at 59 Broad Street.
 - b. Misc. License, Sal Aversano, Musician, playing guitar in front of the Freehold Borough Library from 4/1/14 – 11/1/14.
20. Approval of Bills.
21. Clerk – Late Communications.
22. Items for Discussion:
 - a. Status of Colaner Property.
23. Committee Reports:

CHAIRPERSON

Councilman George Schnurr

Councilwoman Sharon Shutzer

Councilman Jaye Sims

Councilman Michael DiBenedetto

COMMITTEE

Land Use
Memorial Day Parade

Personnel
Advisory Council on Aging
Board of Education
Freehold Alliance Against Drugs

Code Enforcement
Public Library
Human Relations

Public Works
Recreation
Freehold Center Partnership
Historic Preservation

Councilman Ronald Griffiths

Shade Tree Commission

Council President Kevin Kane

Finance
Public Safety
Health and Welfare

24. Public Comments.
25. Executive Session:
 - a. Personnel Matters
 - b. Litigation
 - c. Contract negotiations
26. Adjournment.

TRACI L. DIBENEDETTO, RMC
BOROUGH CLERK