

SPECIAL MEETING NOTICE

Pursuant to the Open Public Meetings Law, Chapter 231, P.L. 1975 a Special Meeting of the Mayor and Council of the Borough of Freehold will be held Monday, December 30, 2013 at 6:00 PM in the Council Room for Council Action on the following items.

1. Open Public Meeting Notice.
2. Salute to the Flag.
3. Roll Call.
4. Approval of Minutes: Executive Sessions February 4, 2013, March 4, 2013, March 18, 2013, April 15, 2013, May 6, 2013 and May 20, 2013; Supplemental Minutes December 16, 2013 and Workshop Meeting December 16, 2013.
5. Resolution of the Borough of Freehold, County of Monmouth and State of New Jersey Granting Tax Abatement Pursuant to the "Five Year Exemption and Abatement Law for Commercial and Industrial Structures" Ordinance of the Borough of Freehold.
6. Resolution of the Borough of Freehold, County of Monmouth and State of New Jersey Cancelling and Refunding Tax Charges and Interest Regarding Block 37, Lot 5 – 68 Court Street, Freehold, New Jersey.
7. Resolution of the Borough of Freehold, County of Monmouth and State of New Jersey Cancelling and Refunding Tax Charges Regarding Block 34, Lot 8 - 18A Monmouth Avenue, Freehold, New Jersey.
8. Resolution Authorizing the Transfer of Appropriations in the Fiscal Year 2013 Budget.
9. Resolution to Award a Contract to Conduct Police Accreditation Services.
10. Resolution Awarding a Contract to Conduct a Monmouth County Ordered Property Revaluation.
11. Resolution Cancelling Unexpended Balances in Certain General Capital and Water-Sewer Utility Capital Appropriations.
12. Resolution Cancelling Unexpended Balances in Certain Federal and State Grant Appropriations.
13. Resolution of the Mayor and Council of the Borough of Freehold Approving a Modification of Mortgage to Rug Mill, LLC.
14. Resolution Confirming Personnel Action:
 - a. Appointment of Nicholas Badamo as a Member of the Freehold Fire Department, Engine & Hose Company #1, pending successful completion of his physical examination, effective December 30, 2013.

15. Resolution Approving the Following Applications:
 - a. Temporary Taxi Driver License, Teobaldo Caltitla, Freehold.
 - b. Temporary Taxi Driver License, Amanda Robles, Freehold.
 - c. Massage Establishment License (Renewal), JMK Holistic Therapies, 90 West Main Street.
 - d. Massage Therapist License (Renewal), Joann Kostyk, 90 West Main Street.
16. Correspondence:
 - a. Notification from Richard J. Gartz, Chief Financial Officer, Borough of Freehold – Certificate of Determination and Award of General Obligation Bonds of the Borough of Freehold, in the County of Monmouth, New Jersey.
17. Approval of Bills.
18. Clerk – Late Communications.
19. Public Comments.
20. Adjournment.

TRACI L. DIBENEDETTO, RMC
BOROUGH CLERK