

Agenda No. 17/2014

October 3, 2014

A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FREEHOLD WILL BE HELD MONDAY, OCTOBER 6, 2014:

6:30 PM	AGENDA REVIEW
6:45 PM	EXECUTIVE SESSION
7:00 PM	REGULAR MEETING

1. Open Public Meetings Notice.
2. Salute to the Flag.
3. Roll Call.
4. Approval of Minutes: Executive Sessions April 21, 2014 and May 5, 2014.
5. Foodstock Update by John Swisher.
6. Presentation by the Memorial Day Parade Committee to Larson Ford and Freehold Jeep and Chrysler.
7. Resolution of the Mayor and Council of the Borough of Freehold Honoring Alison Schwerthoffer on the Completion of her Gold Project for the Girl Scouts.
8. Proclamation received by the President of the United States Declaring the Month of October, 2014 as National Substance Abuse Prevention Month.
9. Public Hearing: Application of Comcast of Monmouth County, LLC for the Renewal of its Municipal Consent to Own, Operate, Extend and Maintain a Cable Television and Cable Communications System in the Borough of Freehold.
10. Introduction of and Authorization to Publish Ordinance #2014/13 of the Borough of Freehold, in the County of Monmouth, New Jersey Amending Chapter 10 (Traffic), Schedule 2 (No Parking) of the Revised General Ordinances of the Borough of Freehold.
11. Resolution of the Mayor and Council of the Borough of Freehold Approving Subordination, Non-Disturbance and Attornment Agreement Re: Eight Real Estate Company, Inc. and KMK Hospitality, Inc.
12. Resolution Awarding a Contract for the Purchase of One (1) Trailer Mounted Light Tower.

13. Resolution Authorizing Freehold Borough Officials to Submit a Grant Application to the State of New Jersey, Department of Transportation, Trust Fund Authority Act, Fiscal Year 2015.
14. Resolution Authorizing Professional Engineering Design Services for Capital Improvement Projects with William T. Wentzien, PE.
15. Resolution of the Mayor and Council of the Borough of Freehold Approving a Person to Person and Place to Place (Expansion of Premises) Transfer from Colonial Spirit Shoppe, Inc. to Norkash, LLC, Liquor License No. 1315-32-007-009.
16. Resolution of the Borough of Freehold, County of Monmouth, State of New Jersey Establishing a Fund Balance Policy.
17. Resolution Recommending Changes to Personnel Manual and Policies.
18. Resolution Memorializing Review and Discussion of the 2014 New Jersey Best Practices Inventory.
19. Resolution Confirming Personnel Appointments/Actions:
 - a. Appointment of Gretchen Gilroy as Municipal Court Clerk, effective October 6, 2014.
 - b. Resignation of Susan B. Taylor as a member of the Freehold Borough Planning Board, effective October 6, 2014.
 - c. Resignation of Anthony DiFlumeri as a member of the Historic Preservation Commission, effective October 6, 2014.
 - d. Resignation of Sheryl Mott as a member of the Human Relations Committee, effective September 17, 2014.
 - e. Medical Leave of Absence to George J. Rayack, Crossing Guard, up to Ninety (90) Days, effective October 1, 2014.
 - f. Appointment of Rut Lineswala as a member of the Freehold Fire Department's Juniors Program, effective October 6, 2014.
 - g. Resignation of Nancy Forman as Tax Collector, effective December 31, 2014.
20. Resolution Approving the Following Applications:
 - a. Freehold High School Homecoming Parade, 10/11/14, 1:30 PM, beginning at Rita's Ices and ending at Freehold High School.
 - b. Block Party, 10/11/14, Stillwell Place, 2:00 PM – 10:00 PM.
c/o Xenia Gramata
 - c. Canning, Freehold Borough Youth Government, 10/19/14, 12:00 PM to 3:00 PM, at the intersection of Main Street and South Street.
 - d. Our Lady of Guadalupe Procession, 12/7/14, 11:30 AM to 1:30 PM, beginning on Throckmorton Street and ending at St. Rose of Lima Church.
 - e. Raffle License No. 28-14, Freehold Boro Music Parents Association,

50/50, 11/1/14 to 5/6/15 at the home football games, school plays and musical, 2 Robertsville Road.

21. Approval of Bills.
22. Acknowledgement of Correspondence from Henry Stryker, OEM Coordinator, Regarding the Monmouth County Multi-Jurisdictional Hazard Mitigation Plan Update.
23. Clerk – Late Communications.
24. Public Comments.
25. Council Comments.
26. Adjournment.

TRACI L. DI BENEDETTO, RMC
BOROUGH CLERK