

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 29, 2014 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: Supplemental Minutes September 15, 2014, October 6, 2014, November 3, 2014, November 17, 2014, December 1, 2014 and Council Meeting December 15, 2014.
5. Resolution Authorizing Tax Appeal Settlement Re: Block 109, Lot 10, Tim Murphy.
6. Resolution Authorizing Tax Appeal Settlement Re: Block 51, Lot 1; Verizon New Jersey Inc.
7. Resolution Authorizing Tax Appeal Settlement Re: Block 51, Lot 8; Verizon New Jersey Inc.
8. Resolution Authorizing Tax Appeal Settlements Re: Gregory Hauke/A&M Management Group; Block 84, Lot 65.01, 67 Orchard Street; Block 58, Lot 6, 66 Bond Street; Block 84, Lot 48.01, 45 Parker Street; Block 84, Lot 36.01, 46 Parker Street; Block 84, Lot 52, 37 Parker Street; Block 84, Lot 34, 42 Parker Street; Block 84, Lot 37.01, Institute Street; Block 90.01, Lot 24, 18 Clinton Street.
9. Resolution Approving Change Order Number 1 for the Drainage Improvements to Bowne Avenue and Barkalow Avenue.
10. Resolution Authorizing a Risk Management Agreement with the Dittmar Agency.
11. Resolution Authorizing Participation in the Garden State Municipal Joint Insurance Fund – Joint Trust Agreement and Resolution to Join.
12. Resolution Authorizing Dental Insurance Contract.
13. Resolution Authorizing a Collective Bargaining Agreement between the Borough of Freehold and the Police Benevolent Association Local 159.
14. Resolution Authorizing the Transfer of Appropriations in the Fiscal Year 2014 Budget.
15. Resolution Authorizing the Purchase of Two Law Enforcement Vehicles.
16. Resolution Authorizing Execution of an Interlocal Services Agreement for Regional Animal Control.

17. Resolution Authorizing Execution of a Shared Services Agreement with the Township of Freehold Regarding the Sale of Parking Spaces at Schibanoff Road Commuter Lot.
18. Resolution Authorizing Execution of a Shared Services Agreement with Freehold Township for Substance Abuse Prevention and Counseling Services.
19. Resolution Authorizing Execution of a Shared Services Agreement with Freehold Township for Information Technology Services.
20. Resolution Authorizing Execution of a Shared Services Agreement with Freehold Township for Automotive Services.
21. Resolution Authorizing Execution of a Shared Services Agreement with Freehold Township for Emergency Vehicle Refueling.
22. Resolution Authorizing Execution of an Amended Interlocal Services Agreement with Freehold Township Regarding Lake Topanemus.
23. Resolution Authorizing Execution of a Shared Services Agreement with Freehold Township for Health Services.
24. Resolution Authorizing the Purchase of Gasoline and Diesel Fuel per the New Jersey State Contract.
25. Resolution Authorizing Appropriation of Funds for the 2014 Spooktacular Events.
26. Resolution of the Borough of Freehold, County of Monmouth, State of New Jersey, Cancelling Unexpended Balances in Certain General Capital and Water-Sewer Utility Capital Appropriations.
27. Resolution Confirming Personnel Action:
 - a. Retirement of Keith Bailey as a Patrolman in the Freehold Borough Police Department, effective January 1, 2015.
28. Resolution Approving the Following Applications:
 - a. Precious Metals License, Superior Rare Coinage, Inc., 41 East Main Street.
 - b. Raffle License #35-14, 50/50, Lions Club of Freehold Township.
29. Approval of Bills.
30. Clerk – Late Communications.
31. Public Comments.
32. Adjournment.

TRACI L. DIBENEDETTO, RMC
BOROUGH CLERK

