

A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FREEHOLD WILL BE HELD MONDAY, FEBRUARY 1, 2016.

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: Council Meeting December 21, 2015.
5. Proclamation of the Mayor and Council of the Borough of Freehold Declaring February Marijuana Awareness Month in the Borough of Freehold.
6. Resolution of the Mayor and Council of the Borough of Freehold Honoring the Freehold First Aid and Emergency Squad on It's 75th Anniversary.
7. Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Borough of Freehold.
8. Resolution Authorizing Cancellation of Municipal Certificate of Sale.
9. Resolution Authorizing Agreement Regarding Modification of Existing Water Line for Property At 116 Waterworks Road, Block 5, Lot 22 in Freehold Township.
10. Resolution Authorizing an Increase in the Finance Department Petty Cash Fund.
11. Resolution Memorializing the Mayor's Appointments To the Freehold Borough Planning Board.
12. Resolution of the Borough of Freehold, County of Monmouth, State of New Jersey, Authorizing Compensation Payment to Samantha Daesener upon her Separation from Employment.
13. Resolution of the Borough of Freehold, County of Monmouth, State of New Jersey, Authorizing Compensation Payment to Henry A. Stryker, III Upon his Retirement.
14. Resolution of the Borough of Freehold, County of Monmouth, State of New Jersey, Authorizing Compensation Payment to Lieutenant Michael Sweetman Upon his Retirement.

15. Resolution Confirming Personnel Appointments/Actions:
 - a. Appointment of Matthew Young as Construction Official, Zoning Officer and Fire Subcode Official, effective February 2, 2016.
 - b. Resignation of June Vawter as a member of the Freehold Public Library Commission, effective November 30, 2015.
 - c. Resignation of Phillip DeAngelis from the Freehold Borough Board of Health, effective January 13, 2016.
 - d. Appointment of Kyle Potochar as a member of the Freehold Fire Department's Junior Firefighter Program, effective February 1, 2016.
 - e. Appointment of Shawn Taylor as a member of the Freehold Fire Department's Junior Firefighter Program, effective February 1, 2016.

16. Resolution Approving the Following Applications:
 - a. Raffle License, #03-16, St. Rose of Lima Church, 50/50 Raffle, 10:00 PM, 6/18/16, 51 Lincoln Place.
 - b. Raffle License #04-16, St. Rose of Lima Sports Association, Year round pull tab, 4/1/16 – 3/31/16, 51 Lincoln Place.
 - c. Canning License, Good Will Hook and Ladder Co., Freehold Fire Department, March 26, 2016, East Main/Center/Spring and Broadway, 9:00 AM – 5:00 PM.
 - d. Parade Application, Freehold Borough Little League Parade, 4/16/16, 9:00 AM – 10:00 AM, Main Street to Center Street to 3rd Street.
 - e. Precious Metal License, Buy N Sell City, 14 West Main Street, Approved for 6 months, Expires 7/1/16.
 - f. Precious Metal License, Freehold Jewelers, 33 West Main Street.
 - g. Precious Metal License, Joyeria Latino, 19 South Street.
 - h. Precious Metal License, Superior Rare Coins, Inc., 41 East Main Street.
 - i. Precious Metal License, Cellwave Wireless, 10 West Main Street.
 - j. Precious Metal License, Crown Jewelry, 31 East Main Street.
 - k. Massage Establishment License, Kaleria V. Lamotkina, Freehold Body Care Spa., 4 East Main Street.
 - l. Massage Therapist License, Inna Lamotkina, 4 East Main Street.
 - m. Massage Establishment License, Joann Kostyk, 90 West Mian Street, #9.
 - n. Permanent Taxi Driver License, Alan Samoylovich, Freehold.
 - o. Permanent Taxi Driver License, Cynthia Riker, Freehold.
 - p. Permanent Taxi Driver License, Lance G. Rhoads, Freehold.

17. Approval of Bills.

18. Clerk – Late Communications.

19. Public Comments.

20. Council Comments.

21. Adjournment.

TRACI L. DI BENEDETTO, RMC
BOROUGH CLERK

TLD/lc