

Agenda No. 2/2017

January 13, 2017

A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FREEHOLD WILL BE HELD TUESDAY, JANUARY 17, 2017.

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. Presentation of the Mayor and Council of the Borough of Freehold Honoring Head Coach Donna M. Hein and the Freehold Boro High School Field Hockey Team North II Group 3 State Sectional Champions.
5. Approval of Minutes: Council Meeting December 19, 2016.
6. Introduction of and Authorization to Publish Ordinance #2017/1 Amending Chapter 15 (Building and Construction), Sections 15.08.010, .030, .040, .050 (Construction Permit Fees) of the Revised General Ordinances of the Borough of Freehold.
7. Introduction of and Authorization to Publish Ordinance #2017/2 of the Borough of Freehold, County of Monmouth, State of New Jersey, Amending Chapter 8.56 (Board of Health Regulations), and Rescinding Chapter 8.68 (Feeding of Unconfined Wildlife).
8. Introduction of and Authorization to Publish Bond Ordinance #2017/3 Providing for the Design and Construction of New Water Well No. 10, Appropriating \$1,350,000 Therefor and Authorizing the Issuance of \$1,300,000 Bonds and Notes to Finance a Portion of the Costs Thereof, Authorized in and by the Borough of Freehold, in the County of Monmouth, New Jersey.
9. Resolution of the Mayor and Council of the Borough of Freehold Honoring Miranda Scott on Her 27 Years of Service to the Freehold Borough Library Commission.
10. Resolution of the Mayor and Council of the Borough of Freehold in Support of the Monmouth County Reliability Project.

11. 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 2017.
12. Resolution Authorizing the Execution of a Shared Services Data License Agreement with the County of Monmouth for Geographic Information System (GIS) for Aerial Imagery.
13. Resolution of the Mayor and Council of the Borough of Freehold Granting Permission to Verizon Wireless to Locate and Operate in the Right-Of-Way in the Borough of Freehold by Attaching to Existing and New Utility Poles.
14. Resolution Authorizing the Purchase of Gasoline and Diesel Fuel per the New Jersey State Contract.
15. Resolution Authorizing the Release of Irrevocable Letter of Credit 1687 and Acceptance of Cash Replacement.
16. Resolution Awarding a Contract for an Employee Assistance Program (EAP).
17. Resolution of the Mayor and Council of the Borough of Freehold, County of Monmouth, New Jersey Authorizing Amendment to Lease Agreement with Norcap Financial LLC for Installation of New HVAC System.
18. Resolution Waiving Parking Fees.
19. Resolution Confirming Personnel Appointments/Actions:
 - a. Resignation of Special Police Officer Johnny Saada from the Freehold Police Department, effective February 3, 2017.
 - b. Resignation of Joanna Parks as full-time School Crossing Guard, effective January 6, 2017.
 - c. Appointment of Barry Warren as full-time School Crossing Guard, effective January 9, 2017.
 - d. Appointment of Eric Correia as a member of the Freehold Fire Department's Junior Firefighter Program, effective January 17, 2017.
 - e. Appointment of Matthew Lichardi as a member of the Freehold Fire Department's Junior Firefighter Program, effective January 17, 2017.
20. Resolution Approving the Following Applications:
 - a. Junkyard License, Beacon Metal Company, 215 Throckmorton Street, Freehold.
 - b. Precious Metal License, Freehold Jewelers, 33 West Main Street, Freehold.
 - c. Raffle License #1-17, Solomon Schechter Day School of Greater Monmouth, Casino Night, 2/4/17, 8:00 PM – 12:00 AM at 59 Broad Street.

- d. Raffle License #2-17, Solomon Schecter Day School, 50/50, 2/4/17, 8:00 PM – 12:00 AM at 59 Broad Street.
 - e. Raffle License #3-17, BPOE #1454 Freehold Lodge, 50/50, 3/12/17, 2:00 PM – 5:00 PM at 73 East Main Street.
 - f. Temporary Taxi Driver License, Sharon Keys, Freehold.
 - g. Temporary Taxi Driver License, Amanda Robles, Freehold.
 - h. Temporary Taxi Driver License, Leonel Hernandez, Freehold.
 - i. Temporary Taxi Driver License, Juan Gonzales, Freehold.
 - j. Temporary Taxi Driver License, Angel Cruz, Freehold.
 - k. Temporary Taxi Driver License, Mynos Rodriguez, Freehold.
 - l. Temporary Taxi Driver License, Jacqueline Koleshnick, Freehold.
- 21. Approval of Bills.
 - 22. Clerk – Late Communications.
 - 23. Public Comments.
 - 24. Council Comments
 - 25. Adjournment.

TRACI L. DI BENEDETTO, RMC