

Agenda No. 5/2020

February 28, 2020

A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FREEHOLD WILL BE HELD MONDAY, MARCH 2, 2020.

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 January 21, 2020 and February 3, 2020; Supplemental Minutes January 21, 2020, February 3, 2020 and February 18, 2020; Council Meeting February 18, 2020.
5. Second Reading and Public Hearing: Ordinance #2020/6 Amending Chapter 18.06.090 Special Improvement District and Designation of a District Management Corporation.
Resolution Adopting Ordinance #2020/6 and Authorization of Publication.
6. Second Reading and Public Hearing: Bond Ordinance #2020/7 Amending in Part Bond Ordinance No. 2019-8 Adopted on October 7, 2019 Amending in Part Bond Ordinance No. 2018-2 Adopted on March 19, 2018 Providing for the Construction of a New Water Treatment Plant, in Order to Increase the Appropriation Therefor by \$2,300,000 for a Total Appropriation of \$9,500,000 to Increase the Authorized Bonds and Notes to be Issued to Finance a Portion of the Costs Thereof by \$2,300,000 for a Total Debt Authorization of \$9,475,000, and to Increase the Allocation of the Appropriation to Costs Permitted Under N.J.S.A. 40A:2-20, Authorized in and by the Borough of Freehold, in the County of Monmouth, New Jersey.
Resolution Adopting Ordinance #2020/7 and Authorization of Publication.
7. Introduction of and Authorization to Publish Ordinance #2020/8 of the Borough of Freehold, County of Monmouth, New Jersey, Authorizing the Sale of Property Owned by the Borough of Freehold, Designated as Tax Block 78, Lot 4; 9 Otterson Road in the Borough of Freehold, County of Monmouth, New Jersey.
8. Resolutions Authorizing the Transfer of Appropriations in the Fiscal Year 2019 Budget:
 - a. From Road Repairs/Maintenance –S&W Salary Adjustments to Contribution of Accumulated Absences Road Repair/Maintenance –Other Expense.
 - b. Contribution to Accumulated Absences to Reserve for Accumulated Absences Trust.

- c. Road Repair & Maintenance – S&W, Road Repair & Maintenance – Other Expenses to Reserve for Storm Recovery Trust.
9. Resolution Authorizing a Professional Services Contract with DMR Architects for Grant Application Services Related to the Freehold Library.
10. Resolution Authorizing an Agreement Between the Borough of Freehold and the Freehold First Aid Squad for the Provision of Motor Vehicle Fuel on a Reimbursable Basis and Workers Compensation Coverage for Volunteer Members for the Period January 1, 2020 to December 31, 2020.
11. Resolution Supporting an Application Made by Freehold Raceway to the NJ Division of Gaming Enforcement for a Sports Wagering License.
12. Resolution Approving the Following Applications:
 - a. Raffle License #14-20, Park Avenue Elementary PTO, 50/50, 3/28/20, 280 Park Avenue.
 - b. Raffle License #15-20, Park Avenue Elementary PTO, Gift Auction, 3/28/20, 280 Park Avenue.
 - c. Vendor License, Maria Sacramento, Jazmin Ice Cream.
 - d. Taxi Driver License, George Alma, Millstone.
 - e. Taxi Driver License, Miquel Pantoja, Jackson.
 - f. Taxi Driver Licenses, Octavio Pantoja, Freehold.
 - g. Taxi Driver License, Bernabe Galvan, East Windsor.
 - h. Taxi Driver License, Valeria Franco Juarez, Freehold.
 - i. Taxi Driver License, Yudith Ysidro, Long Branch.
13. Approval of Bills.
14. Clerk – Late Communications.
15. Public Comments.
16. Council Comments.
17. Adjournment.


TRACI L. DI BENEDETTO, RMC