

A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FREEHOLD WILL BE HELD MONDAY, OCTOBER 7, 2019

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 July 15, 2019, August 5, 2019 and September 16, 2019; Council Meeting September 3, 2019 and September 16, 2019.
5. Freehold Regional High School District Referendum - Linda Jewell, Principal, Freehold High School.
6. Water Plant Update – Brian Dougherty, PE, Mott MacDonald.
7. Second Reading and Public Hearing: Bond Ordinance #2019/7 Amending in Part Bond Ordinance No. 2017-3 Adopted on February 6, 2017, Providing for the Design and Construction of New Water Well No. 10, in Order to Increase the Appropriation Therefor by \$300,000 for a Total Appropriation of \$1,650,000 to Increase the Authorized Bonds and Notes to be Issued to Finance a Portion of the Costs Thereof by \$300,000 for a Total Debt Authorization of \$1,600,000, 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 Bond Ordinance #2019/7 and Authorization of Publication.
8. Second Reading and Public Hearing: Bond Ordinance #2019/8 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 \$6,700,000 for a Total Appropriation of \$7,200,000 to Increase the Authorized Bonds and Notes to be Issued to Finance a Portion of the Costs Thereof by \$6,700,000 for a Total Debt Authorization of \$7,175,000 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 Bond Ordinance #2019/8 and Authorization of Publication.
9. Resolution Authorizing a Professional Services Agreement to Conduct a Preliminary Investigate: 26 Court St – Block 36; Lot 9.01, 2 Broad St – Block 36; Lot 7, 4 Broad St – Block 36; Lots 6 & 6.01 and 6 Broad St – Block 36; Lots 5 & 5.01.

10. Resolution of the Mayor and Council of the Borough of Freehold Declaring and Designating the Center Core as an Area in Need of Rehabilitation.
11. Resolution Approving Change Order Number 1 for the Repaving of Phyllis Road.
12. Resolution of the Borough of Freehold, County of Monmouth, State of New Jersey Cancelling Tax Charges Regarding Block 85 Lot 13, 74 Institute Street, Freehold, NJ and Block 78 Lot 4, 9 Otterson Road, Freehold, NJ.
13. Resolution Authorizing the Purchase of Self-Contained Breathing Apparatus (SCBA).
14. Resolution of the Mayor and Council of the Borough of Freehold, County of Monmouth Authorizing a License Agreement with St. Peter's Episcopal Church on a Portion of Borough Property.
15. Resolution of the Borough of Freehold, County of Monmouth, State of New Jersey, Authorizing Compensation Payment to Teri A. Stich Upon her Retirement.
16. Resolution Confirming Personnel Appointments/Actions:
 - a. Thirty day Medical Leave of Absence for Chief Robbie Bailey, Freehold Fire Department, until October 19, 2019.
 - b. Resignation of Andre Jones, Special Laborer, Streets & Roads Dept., effective September 20, 2019.
 - c. Appointment of Anthony Gugliermo as a probationary member of the Freehold Fire Department, Good Will Hook & Ladder Co., effective October 7, 2019.
 - d. Appointment of Edward T. Mirkin as a probationary member of the Freehold Fire Department, Good Will Hook & Ladder Co., effective October 7, 2019.
17. Resolution Approving the Following Applications:
 - a. Memorializing Canning Application, Freehold Elks Lodge #1454, 10/5/19, 9:00 AM to 1:00 PM at the intersections of East Main St./Center St./Spring St./Broadway and Main St. and South St. Rain date: 10/12/19.
 - b. Block Party, 10/20/19, 11:00 AM to 7:00 PM, Stillwell Place.
c/o Amelie McAndrews
 - c. Raffle License #29-19, BPOE Freehold Elks Lodge #1454, Merchandise Raffle, 12/15/2019, 73 East Main Street.
 - d. Raffle License #30-19, BPOE Freehold Elks Lodge #1454, 50/50, 3/15/2020, 73 East Main Street.
18. Approval of Bills.
19. Clerk – Late Communications.
20. Public Comments.

21. Council Comments.

22. Adjournment.


TRACI L. DI BENEDETTO, RMC