

FREEHOLD TOWNSHIP REORGANIZATION MEETING

A G E N D A

JANUARY 6, 2017 ---- 6:30 P.M.

1. MEETING CALLED TO ORDER
2. ANNOUNCEMENT REGARDING OPEN PUBLIC MEETINGS ACT

“IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS LAW, (C. 231, P.L. 1975), THIS MEETING WAS ANNOUNCED ON NOVEMBER 14, 2016 BY 1.) POSTING A NOTICE ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING RESERVED FOR THAT PURPOSE, 2.) BY MAILING SUCH NOTICE TO THE OFFICES OF THE OFFICIAL NEWSPAPERS OF THE TOWNSHIP AND 3.) BY FILING SUCH NOTICE WITH THE TOWNSHIP CLERK”
3. MOMENT OF SILENCE/SALUTE TO FLAG
4. APPOINTMENT OF TEMPORARY CHAIRMAN
5. ROLL CALL
6. OATH OF OFFICE ADMINISTERED TO BARBARA J. MCMORROW
7. ELECTION OF MAYOR
8. ROLL CALL
9. OATH OF OFFICE ADMINISTERED TO MAYOR
10. ELECTION OF DEPUTY MAYOR
11. ROLL CALL
12. OATH OF OFFICE ADMINISTERED TO DEPUTY MAYOR

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- 5 RESOLUTION - REAPPOINTING ANTHONY J. VECCHIO AS MUNICIPAL
R-17-1 PROSECUTOR
- 7 RESOLUTION – APPOINTING ALTERNATE MUNICIPAL PROSECUTORS
R-17-2
- 10 RESOLUTION – REAPPOINTING RICHARD SCIRIA AS MUNICIPAL
R-17-3 COURT PUBLIC DEFENDER
- 12 RESOLUTION - REAPPOINTING CATHERINE M. CAMPBELL AND
R-17-4 MARY D. TUFANO AS QUALIFIED PURCHASING AGENTS
- 15 RESOLUTION – AUTHORIZING 2017 PROFESSIONAL SERVICES
R-17-5 AGREEMENTS
- 20 APPOINTMENT OF OFFICIALS AND OTHER OFFICIAL DESIGNATIONS
- 21 APPOINTMENT OF BOARD MEMBERS AND OTHER OFFICIAL
DESIGNATIONS BY THE MAYOR **(SEE 1ST TAB)**
- 22 APPOINTMENT OF BOARD MEMBERS AND OTHER OFFICIAL
DESIGNATIONS BY THE TOWNSHIP COMMITTEE **(SEE 2ND TAB)**
- 24 APPOINTMENT OF BOARD MEMBERS AND OTHER OFFICIAL
DESIGNATIONS BY THE MAYOR **(SEE 3RD TAB)**
- 25 APPOINTMENT OF BOARD MEMBERS AND OTHER OFFICIAL
DESIGNATIONS BY THE TOWNSHIP COMMITTEE **(SEE 4TH TAB)**

CONSENT AGENDA - Note: Matters listed under the items of “Consent Agenda” are required to conduct the day to day operations of the Township, and will be enacted by one (1) motion in the form listed below. There will be no separate discussion of these items. If discussion is desired of any item, that item will be considered separately. **(SEE 5TH TAB)**

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| 27 | RESOLUTION - REAPPOINTING MARY D. TUFANO AS PUBLIC AGENCY
R-17-6 COMPLIANCE OFFICER FOR 2017 |
| 29 | RESOLUTION - REAPPOINTING TERESA WARNER AS FUTURE
R-17-7 ASSESSMENT SEARCH OFFICER FOR 2017 |
| 31 | RESOLUTION - REAPPOINTING MARY D. TUFANO AS COMMUNITY
R-17-8 DEVELOPMENT REPRESENTATIVE AND PETER R.
VALESI AS ALTERNATE FOR 2017 |
| 33 | RESOLUTION – APPOINTING FRANCIS BOUTOTE, FRANK
R-17-9 KRAUSE AND CARSTON RAAB AS CLASS II SPECIAL
OFFICERS FOR 2017 |
| 35 | RESOLUTION – ADOPTION OF TEMPORARY BUDGET FOR 2017
R-17-10 |
| 42 | RESOLUTION – AUTHORIZING THE TOWNSHIP OF FREEHOLD 2017
R-17-11 CASH MANAGEMENT PLAN |
| 52 | RESOLUTION – SETTING SALARIES IN ACCORDANCE WITH THE 2017
R-17-12 SALARY ORDINANCE |
| 60 | RESOLUTION – AUTHORIZING HEALTH CARE BENEFITS BUY OUTS
R-17-13 PURSUANT TO CHAPTER 47, SUBSECTION 47-26 OF THE
REVISED GENERAL ORDINANCES OF THE TOWNSHIP
OF FREEHOLD |
| 63 | RESOLUTION – AUTHORIZING THE CANCELLATION OF CERTAIN TAX
R-17-14 SALE CERTIFICATES DURING 2017 |
| 65 | RESOLUTION - AUTHORIZING VARIOUS ACTIONS TO BE TAKEN
R-17-15 THROUGHOUT 2017 BY THE TAX ASSESSOR AND
TAX COLLECTOR |

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- 68 RESOLUTION - SETTING THE INTEREST RATE ON DELINQUENT TAXES
R-17-16
- 70 RESOLUTION – RESOLUTION AUTHORIZING AGREEMENT WITH
R-17-17 BROWN & BROWN METRO, INC. FOR RISK
MANAGEMENT CONSULTANT SERVICES
- 72 RESOLUTION - CONSTITUTING AN AGREEMENT WITH CERTAIN STATE
R-17-18 CONTRACT VENDORS
- 76 RESOLUTION - ESTABLISHING TOWNSHIP COMMITTEE MEETING
R-17-19 DATES FOR 2017
- 80 MAYOR'S APPOINTMENT OF SUB-COMMITTEES

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QUESTIONS/COMMENTS FROM THE PUBLIC

REMARKS AND/OR OTHER ACTION BY COMMITTEE

ADJOURNMENT