

FREEHOLD TOWNSHIP COMMITTEE MINUTES

REGULAR MEETING

JANUARY 29, 2015

At 7:30 p.m. the Township Committee met in the municipal building. Mayor Cook read the following statement:

“In accordance with the Open Public Meetings Law, (c. 231 P.L. 1975), this meeting was announced on January 26, 2015 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”

In Attendance: Committeeman Ammiano, Committeewoman McMorrow, Committeeman Salkin and Mayor Cook.

Absent: Committeeman Preston

Also in attendance: Mr. Valesi, Township Administrator; Mr. Munoz, Esq., Township Attorney; and Ms. Warner, Township Clerk.

Mayor Cook handed out assignments for the meeting.

At 8:00 P.M. the Township Committee reconvened the meeting in Room 114.

Mayor Cook re-read the following statement:

“In accordance with the Open Public Meetings Law, (c. 231 P.L. 1975), this meeting was announced on January 26, 2015 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”

Salute to Flag and Pledge of Allegiance.

In attendance were Committeeman Anthony Ammiano, Committeewoman Barbara McMorrow, Committeeman David Salkin and Mayor Thomas Cook.

Absent: Committeeman Lester Preston, Jr.

Also present: Peter Valesi, Administrator, Robert Munoz, Esq., Township Attorney and Terry Warner, Township Clerk.

APPROVAL OF PREVIOUS MINUTES

Mr. Ammiano moved to approve the Township Committee Minutes of November 25, 2104, December 9, 2014 and December 23, 2014, seconded by Mrs. McMorrow.

VOTE: AYES: Mr. Ammiano, Mrs. McMorrow, Mr. Salkin and Mayor Cook

NAYS: None ABSENT: Mr. Preston ABSTAIN: None

REPORTS

Ms. Warner read the Report of the Tax Collector for the Month of December 2014:

Net Receipts:	General Fund	\$	1,335,593.67
	Water Account	\$	693,535.30
	Sewer Account	\$	906,270.68

CORRESPONDENCE

None

PRESENTATION

Certificates of Achievement – Freehold Township High School Girls Field Hockey Team

Mayor Cook and Deputy Mayor Ammiano handed out the Certificates of Achievements to the students and coaches.

OLD BUSINESS

O-15-1 An Ordinance Amending Salary and Compensation of Certain Offices, Positions and Employees in the Township of Freehold, County of Monmouth, State of New Jersey, for the Year 2015 and Thereafter Known by its Short Term as “The 2015 Salary Ordinance”

Mayor Cook asked the public for any comments or questions on the ordinance.

There being none, Mr. Ammiano moved to close the public hearing on O-15-1, seconded by Mrs. McMorrow.

VOTE: AYES: Mr. Ammiano, Mrs. McMorrow, Mr. Salkin and Mayor Cook

NAYS: None ABSENT: Mr. Preston ABSTAIN: None

Mrs. McMorrow moved to adopt O-15-1, seconded by Mr. Ammiano.

VOTE: AYES: Mr. Ammiano, Mrs. McMorrow, Mr. Salkin and Mayor Cook

NAYS: None ABSENT: Mr. Preston ABSTAIN: None

NEW BUSINESS

R-15-29 Resolution Authorizing Release of Performance Guarantees for KDC Solar Middlesex 3, LLC, Site Plan No. 840-12

Mr. Salkin read R-15-29 and moved it for adoption, seconded by Mr. Ammiano.

VOTE: AYES: Mr. Ammiano, Mrs. McMorrow, Mr. Salkin and
Mayor Cook

NAYS: None ABSENT: Mr. Preston ABSTAIN: None

R-15-30 Resolution Authorizing Acceptance and Final Payment of Contract 13-16,
HVAC Replacement and Upgrades Freehold Township Municipal Complex

Mr. Ammiano read R-15-30 and moved it for adoption, seconded by Mr. Salkin.

VOTE: AYES: Mr. Ammiano, Mrs. McMorrow, Mr. Salkin and
Mayor Cook

NAYS: None ABSENT: Mr. Preston ABSTAIN: None

R-15-31 Resolution Approving Consolidated Bills List

Mr. Salkin read R-15-31 the Consolidated Bills List in the amount of \$2,235,097.83 and
moved it for adoption, seconded by Mr. Ammiano.

VOTE: AYES: Mr. Ammiano, Mrs. McMorrow, Mr. Salkin and
Mayor Cook

NAYS: None ABSENT: Mr. Preston ABSTAIN: None

O-15-2 Ordinance Vacating a Portion of Snyder Road in the Township of Freehold,
Monmouth County, New Jersey

Mr. Ammiano moved O-15-2 for public hearing at the Township Committee Meeting of
February 24, 2015, seconded by Mr. Salkin.

VOTE: AYES: Mr. Ammiano, Mrs. McMorrow, Mr. Salkin and
Mayor Cook

NAYS: None ABSENT: Mr. Preston ABSTAIN: None

O-15-3 An Ordinance Appropriating the Sum of \$374,000.00 Currently Located
Within the Water and Sewer Utility Capital Improvement Fund of the
Township of Freehold For the Rehabilitation of Approximately 5,630 Lineal
Feet of Asbestos Cement Pipe Sanitary Sewer Mains

Mr. Salkin moved O-15-3 for public hearing at the Township Committee Meeting of
February 24, 2015, seconded by Mr. Ammiano.

VOTE: AYES: Mr. Ammiano, Mrs. McMorrow, Mr. Salkin and Mayor Cook

NAYS: None ABSENT: Mr. Preston ABSTAIN: None

O-15-4 Ordinance Amending Chapter 190 (Land Use), Article XII (General Zoning Provisions), Section 190-116 (Outdoor Storage, Sales and Display of Goods) and Section 190-146 (Corporate Multi-Use Development Zones CMX-10, CMX-4, CMX-3 and CMX-2) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mr. Salkin moved O-15-4 for public hearing at the Township Committee Meeting of February 24, 2015, seconded by Mr. Ammiano.

VOTE: AYES: Mr. Ammiano, Mrs. McMorrow, Mr. Salkin and Mayor Cook

NAYS: None ABSENT: Mr. Preston ABSTAIN: None

CONSENT AGENDA RESOLUTIONS

The "Consent Agenda" section of the meeting agenda shall be preceded by an explanatory note substantially set forth as follows:

"All matters listed under item "Consent Agenda" are considered routine by the Township Committee and will be enacted by (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."

- R-15-32 Resolution Disbursing Overpayments and Cancelling Taxes
- R-15-33 Resolution Amending Salaries in Accordance with the 2015 Salary Ordinance
- R-15-34 Resolution Authorizing Execution of Amended Parking Permit Agreement with DCH Auto Group, BMW of Freehold
- R-15-35 Resolution Authorizing Defense of Litigation – Richard J. Snyder vs. Township of Freehold
- R-15-36 Resolution Authorizing a Contract for an Emergency Notification System
- R-15-37 Resolution Extending Contract for the Furnishing and Delivery of T-Shirts, Jerseys and Jackets for Freehold Township Recreation Programs

- R-15-38 Resolution Authorizing Execution of a Developer’s Agreement for Burlington Farms (Prime Investors), Block 42, Lot 2, Subdivision No. 869-06, Zoning Board No. 18-06
- R-15-39 Resolution Authorizing Execution of a Developer’s Agreement for CentraState Medical Center, Inc. (Data Center), Block 86, Lots 8, 8.03 and 11, Site Plan No. 514-3-14
- R-15-40 Resolution Authorizing Release of Performance Guarantees for Bank of America, Site Plan No. 525-1-13, Block 85.11, Lot 17
- R-15-41 Resolution Denying Request for Release of Performance Guarantees for Greenway Run (Seminole Development), Site Plan No. 821-10 (Block 94, Lot 13.01)
- R-15-42 Resolution Denying Request for Release of Performance Guarantees for Andrew and Sheryl August (Mr. Rooter), Site Plan No. 689-02 (Block 43, Lot 41.10)

Mrs. McMorrow read the Consent Agenda Resolutions and moved them for adoption, seconded by Mr. Salkin.

VOTE: AYES: Mr. Ammiano, Mrs. McMorrow, Mr. Salkin and Mayor Cook

NAYS: None ABSENT: Mr. Preston ABSTAIN: None

MOTIONS

2015 Campground License Renewal – Pine Cone Resort LLC

Mr. Salkin moved to approve the Campground License Renewal, seconded by Mr. Ammiano.

VOTE: AYES: Mr. Ammiano, Mrs. McMorrow, Mr. Salkin and Mayor Cook

NAYS: None ABSENT: Mr. Preston ABSTAIN: None

2015 Junk Dealer License Renewal – A&A Truck Parts Inc.

2015 Junk Dealer License Renewal – Freehold American Inc.

2015 Junk Dealer License Renewal – Sam’s East Inc. dba Sam’s Club 6671

2015 Junk Dealer License Renewal – Best Buy Mobile 2921

Mr. Ammiano moved to approve the renewals of the Junk Dealers Licenses, seconded by Mr. Salkin.

VOTE: AYES: Mr. Ammiano, Mrs. McMorrow, Mr. Salkin and Mayor Cook

NAYS: None ABSENT: Mr. Preston ABSTAIN: None

Application for Social Affairs Permits – Silvermead Community Club –
2/14/15 and 3/7/15

Mr. Ammiano moved to approve the Social Affairs Permits, seconded by Mr. Salkin.

VOTE: AYES: Mr. Ammiano, Mrs. McMorrow, Mr. Salkin and Mayor Cook

NAYS: None ABSENT: Mr. Preston ABSTAIN: None

Mayor Cook asked for any comments or questions from the public. There being none, he asked for any comments from the dais.

Mr. Salkin stated it was a great loss for Freehold Township on the passing of Dr. Jim Hayden. He made everyone better around him.

Mr. Ammiano said he had the honor of serving with Dr. Hayden on the Board of Parks and Recreation.

Mrs. McMorrow said she has received a number of phone calls complimenting the Freehold Township DPW on their snow removal. She stated she is also saddened by the loss of Dr. Hayden. She said they were colleagues and he was a remarkable educator. His legacy will live on his students.

Mayor Cook said he only had the pleasure of meeting him once, and he was very impressed with his passion. Mayor Cook also congratulated the Girls Field Hockey Team and their parents. He also said the snow removal in Freehold Township was a fantastic job.

Meeting adjourned at 8:20 pm.

Teresa Warner, Township Clerk