

FREEHOLD TOWNSHIP COMMITTEE MINUTES

WORKSHOP MEETING

FEBRUARY 10, 2015

At 6:50 p.m. the Township Committee met in the Room 214 of 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 5, 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: Committeewoman McMorrow, Committeeman Preston, Committeeman Salkin and Mayor Cook.

Absent: Committeeman Ammiano

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

Mr. Munoz read the following resolution:

WHEREAS, N.J.S.A. 10:4-13 of the Open Public meetings Act permits the exclusion of the public from meetings of public bodies in certain circumstances which are set forth in N.J.S.A. 10:4-12 (b); and

WHEREAS, the Township Committee of the Township of Freehold is of the opinion that such circumstances currently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Freehold as follows:

1. The public shall be excluded from the discussion of any action upon the hereinafter specified matters.

2. The nature of the subject matter to be discussed is as follows:

1. PERSONNEL

- 1a. Board Membership Interview
- 1b. Contractual Reimbursement Policies

2. ATTORNEY-CLIENT PRIVILEGE

- 2a. Contract Proposals - Planning
- 2b. Prohibited Activities on Township-Owned Property

3. PROPERTY SALE/ACQUISITION

- 3a. Acquisition of Block 80.10, Lot 8 (Halls Mill Road)
- Acquisition of Block 32, Lot 20 (Kozloski Road)

3. It is anticipated at this time the above-stated subject matter will be made public in approximately thirty (30) days or at such time as any litigation discussed is resolved.

The foregoing resolution was moved by Mr. Salkin and seconded by Mrs. McMorrow.

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

NAYS: None ABSENT: Mr. Ammiano ABSTAIN: None

At 6:52 P.M. the Township Committee adjourned to executive session.

At 8:02 p.m. the Executive Session ended.

At 8:03 P.M. the Township Committee reconvened the meeting in Room 214.

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 5, 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: Committeeman Ammiano, Committeewoman McMorrow, Committeeman Preston, Committeeman Salkin and Mayor Cook.

Absent: None

Also in attendance: Mr. Valesi, Township Administrator; Mr. Munoz, Esq., Township Attorney; Ms. Mladinov, Executive Secretary; Ms. Patino, Deputy Clerk and Ms. Warner, Township Clerk.

APPROVAL OF PREVIOUS MINUTES

Mrs. McMorrow made a motion to approve the Township Committee Meeting Minutes of January 2, 2015, January 13, 2015 and January 29, 2015, seconded by Mr. Ammiano.

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

NAYS: None ABSTAIN: *Mr. Preston on 1/29/2015
ABSENT: None

DISCUSSION

Samuel Carollo, Newest Freehold Township Member on the Freehold Regional High School District, in Attendance

Mrs. McMorrow introduced Mr. Carollo, representative for Freehold Township on the Freehold Regional Board of Education. She gave a brief background of their working history in the Freehold Regional School system and praised him highly for his past service and thanked him for this future service on the Board of Education.

Mr. Carollo gave a brief background of his 14 years in the school system and why his family moved to Freehold Township and why he wants to give back to his community.

The Township Committee wished him well in his new position and thanked him for his service.

NEW BUSINESS

O-15-5 – An Ordinance Amending Chapter 190, Land Use, of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mr. Ammiano moved the public hearing for Ordinance O-15-5 to the Freehold Township Committee meeting of February 24, 2015, seconded by Mrs. McMorrow.

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

NAYS: None ABSTAIN: None ABSENT: None

R-15-43 - Resolution Approving Consolidated Bills List

Mr. Preston read R-15-43, the Consolidated Bills List in the amount of \$13,766,368.76 and moved it for adoption, seconded by Mr. Ammiano.

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

NAYS: None ABSTAIN: None ABSENT: None

R-15-44 – Resolution Approving Person to Person Transfer of Plenary Retail Consumption License from FR Park Food Service, Inc. to BK Thick Shake, LLC as a “Pocket” License

Mr. Salkin asked if there were any comments or questions from the public. There being none, Mr. Salkin read R-15-44 and moved it for adoption, seconded by Mr. Preston.

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

NAYS: None ABSTAIN: None ABSENT: None

FORMAL ACTION – 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 one 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-15-45 - Resolution Approving Overnight Play at iPlay America

R-15-46 – Resolution Authorizing a Contract for the Purchase of Sodium Chloride (Rock Salt) Through the Monmouth County Cooperative Pricing System

R-15-47 – Resolution Awarding Two Year Contracts for the Furnishing and Delivery of Automotive and Light Duty Truck Parts

R-15-48 – Resolution Amending Resolution R-15-20 Constituting an Agreement with Certain State Contract Vendors

Mr. Ammiano read the Consent Agenda resolutions and moved them for adoption, seconded by Mr. Preston.

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

NAYS: None ABSTAIN: None ABSENT: None

MOTION

Mrs. McMorrow made a motion to appoint Patricia Danziger to the Municipal Alliance Committee, seconded by Mr. Salkin.

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

NAYS: None ABSTAIN: None ABSENT: None

There being no further business, Mayor Cook asked for any comments or questions from the public.

Erin Bucca, Hutchinson Drive, introduced herself and stated they would like to start a Community Garden at the Oakley Farmhouse. She, along with Jeanne Patterson, would like to meet with the Township to go over their proposal. They explained what a Community Garden entailed and said they had already discussed it with the Historic Preservation Committee and they were on board. They explained how they are run in other towns and hoped to be able to do one here.

Mr. Salkin said they look forward to seeing the plans and to set up a meeting with Mr. Valesi and he would work with them.

Bill Nordahl, 488 Rosalind Road, Silvermead. Stated he is still concerned with the Rent Control ordinance.

Mr. Valesi said he had received the rest of the stats for 2014 and had put together the figures and e-mailed them to Mr. Nordahl today. He said he would be happy to set up a meeting to go over the figures. A discussion ensued and Mr. Nordahl said he would like to get figures from before the housing market crashed. Mr. Valesi said he has not been able to get figures from 2007, but will see what can be done. A meeting will be set up.

There being no further questions, Mayor Cook asked for comments from the dais.

Mrs. McMorrow stated the Crafts Fair for the Municipal Alliance has been postponed. She said the Freehold Borough Partnership will be giving the Municipal Alliance a donation from an event they are having. She wished everyone a Happy Valentine's Day.

Mr. Salkin asked how the pot hole season was holding up.

Mr. Valesi said we are always patching pot holes. When the plant is open for patch, we are working on pot holes.

Mayor Cook gave kudos to the Department of Public Works for the snow removal this season and the pot hole repairs.

Mr. Ammiano said the Queen of the Ball at the CentraState Ball was Ray Piccolini's daughter, one of our Police Officers.. She raised over \$14,000. Congratulations to her.

Mr. Preston congratulated Mr. Corollo and said he will be a great asset to our residents.

Mayor Cook echoed everyone's comments and said to remember Monday, is President's Day.

Meeting adjourned at 8:30 pm.

Teresa Warner, Township Clerk