

FREEHOLD TOWNSHIP COMMITTEE MINUTES

REGULAR MEETING

FEBRUARY 24, 2015

At 7:30 p.m. the Township Committee met in the Mayor's Caucus Room 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: Committeeman Ammiano, Committeewoman McMorrow, Committeeman Preston and Mayor Cook.

Absent: Committeeman Salkin

Also in attendance: Mr. Valesi, Township Administrator; Mr. Munoz, Esq., Township Attorney 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. ATTORNEY-CLIENT PRIVILEGE

- 1a. Shared Services
- 1b. Labor Issues

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 Mrs. McMorrow and seconded by Mr. Preston.

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

NAYS: None ABSENT: Mr. Salkin ABSTAIN: None

At 7:32 P.M. the Township Committee adjourned to executive session.

At 7:45 p.m. the Executive Session ended.

Mayor Cook handed out the assignments for tonight's meeting.

Ms. Warner handed out a corrected Resolution R-15-57.

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 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 and Mayor Cook.

Absent: Committeeman Salkin

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

APPROVAL OF PREVIOUS MINUTES

None

REPORTS

Ms. Warner read the Report of the Tax Collector for the Month of January 2015:

Net Receipts:	General Fund	\$	12,011,122.45
	Water Account	\$	268,175.65
	Sewer Account	\$	573,026.29

CORRESPONDENCE

None

PRESENTATIONS

Police Promotions – Raymond Piccolini - Sergeant to Lieutenant
Patrick Fallon - Officer to Sergeant

Ms. Warner administered the Oath of Office to each officer and Mayor Cook presented them with their shield.

Chief of Police, Ernest Schriefer congratulated each officer and stated “their dedication is unparalleled”.

Proclamation- “Read Across America” – March 2, 2015

Mayor Cook read the Proclamation and presented it to Dr. Pamela Haimer from the Freehold Township School District.

Proclamation – “National FFA Week” – February 21-28, 2015

Mayor Cook read the Proclamation and presented it to students from the Future Farmers of America. They presented the Township Committee with a dish garden and thanked the Committee for their support every year.

Certificates of Achievement – Freehold Township High School Boys Soccer Team

Mayor Cook and Deputy Mayor Ammiano presented the Certificates of Achievement to the athletes and congratulated them on their success.

OLD BUSINESS

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

Mayor Cook asked for any comments or questions from the public regarding this ordinance.

There being none, Mrs. McMorrow moved to the close the public portion, seconded by Mr. Preston.

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

NAYS: None ABSTAIN: None ABSENT: Mr. Salkin

Mr. Ammiano moved to adopt Ordinance O-15-2, seconded by Mr. Preston.

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

NAYS: None ABSTAIN: None ABSENT: Mr. Salkin

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

Mayor Cook asked for any comments or questions from the public regarding this ordinance.

There being none, Mr. Ammiano moved to close the public portion, seconded by Mr. Preston.

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

NAYS: None ABSTAIN: None ABSENT: Mr. Salkin

Mr. Ammiano moved to adopt Ordinance O-15-3, seconded by Mrs. McMorrow.

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

NAYS: None ABSTAIN: None ABSENT: Mr. Salkin

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

Mayor Cook stated since Planning Board has not met to review this ordinance yet, we cannot act on the ordinance tonight.

Mr. Ammiano made a motion to carry Ordinance O-15-4 to the Township Committee Meeting of March 10, 2015, seconded by Mr. Preston.

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

NAYS: None ABSTAIN: None ABSENT: Mr. Salkin

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

Mayor Cook stated since Planning Board has not met to review this ordinance yet, we cannot act on the ordinance tonight.

Mr. Ammiano made a motion to carry Ordinance O-15-5 to the Township Committee Meeting of March 10, 2015, seconded by Mr. Preston.

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

NAYS: None ABSTAIN: None ABSENT: Mr. Salkin

NEW BUSINESS

O-15-6 An Ordinance Amending Chapter 332 (Township-Owned Property), by Creating Article III (Prohibited Uses) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mr. Ammiano moved Ordinance O-15-6 for public hearing at the March 24, 2015 Township Committee Meeting, seconded by Mr. Preston.

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

NAYS: None ABSTAIN: None ABSENT: Mr. Salkin

R-15-49 Resolution Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 3106 Smokehouse Court

Mr. Ammiano read Resolution R-15-49 and moved it for adoption, seconded by Mr. Preston.

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

NAYS: None ABSTAIN: None ABSENT: Mr. Salkin

R-15-50 Resolution Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 4205 Dairy Court

Mr. Ammiano read Resolution R-15-50 and moved it for adoption, seconded by Mr. Preston.

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

NAYS: None ABSTAIN: None ABSENT: Mr. Salkin

R-15-51 Resolution Amending Resolution R-14-40 Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 2801 Icehouse Court

Mr. Preston read Resolution R-15-51 and moved it for adoption, seconded by Mr. Ammiano.

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

NAYS: None ABSTAIN: None ABSENT: Mr. Salkin

R-15-52 Resolution Approving Consolidated Bills List

Mr. Preston read Resolution R-15-52, the Consolidated Bills List in the amount of \$2,416,665.54 and moved it for adoption, seconded by Mr. Ammiano.

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

NAYS: None ABSTAIN: None ABSENT: Mr. Salkin

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-15-53 Resolution Appointing Nicholas Anthony Pacinda as Class II Special Officer for 2015
- R-15-54 Resolution Designating James Lasky as Custodian of Records for the Freehold Township Police Department
- R-15-55 Resolution Authorizing the Filing of an Application for a Recycling Tonnage Grant
- R-15-56 Resolution Authorizing Application for a 2015 New Jersey Department of Environmental Protection Green Communities Grant
- R-15-57 Resolution Disbursing Overpayments of Taxes
- R-15-58 Resolution Authorizing Execution of a Shared Services Agreement with Jackson Township for Code Enforcement, Building Inspection and Plan Review Services
- R-15-59 Resolution Authorizing Execution of an Amendment to a Certain Deed of Easement
- R-15-60 Resolution Awarding a Contract for 2015 Pavement Overlay Program
- R-15-61 Resolution Awarding a Contract for Automobile Collision Repairs for the Department of Public Works Garage

- R-15-62 Resolution Extending the Contract for Banquet Facility Rental for Parks and Recreation
- R-15-63 Resolution Extending the Contract for As-Needed Electrical Services within the Township

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

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

NAYS: None ABSTAIN: None ABSENT: Mr. Salkin

MOTIONS

ABC Social Affair Permit – Freehold Area Running Club –March 15, 2015

ABC Social Affair Permit – CentraState Healthcare Foundation – April 20, 2015

ABC Social Affair Permit – Freehold Township Recreation – July 11, 2015

Mr. Ammiano moved to approve all three ABC Social Affair Permits as presented, seconded by Mr. Preston.

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

NAYS: None ABSTAIN: None ABSENT: Mr. Salkin

Deputy Mayor Ammiano reminded everyone to mark their calendars for July 11, 2015 is Freehold Township Day.

Mayor Cook opened the meeting to the public and asked for any comments or questions.

There being none, he asked the dais for any comments.

Mr. Preston congratulated our two officers on their promotions and congratulated all that received Proclamations.

Mr. Ammiano concurred.

Mrs. McMorrow also congratulated the police officers and also thanked all the Police, Firemen, Department of Public Works and Freehold First Aid that worked so hard on the house fire on February 13, 2015 that happened next door to her. They all did a heroic effort and luckily no lives were lost. They all did an extraordinary job in very hard conditions.

Mayor Cook also congratulated our police officers as it was well deserved.

Meeting adjourned at 8:35 pm.

Teresa Warner, Township Clerk