

FREEHOLD TOWNSHIP COMMITTEE MINUTES

WORKSHOP MEETING

MARCH 10, 2015

At 7:32 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. Davison, Esq., Township Attorney; Ms. Patino, Deputy Clerk and Ms. Warner, Township Clerk.

Mr. Davison 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. Departmental Structure

1b. Staffing Levels

1c. PBA Grievance

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 7:34 P.M. the Township Committee adjourned to executive session.

At 8:04 p.m. the Executive Session ended.

At 8:06 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. Davison, Esq., Township Attorney; Ms. Patino, Deputy Clerk; Ms. Hopkins, Public Information Officer and Ms. Warner, Township Clerk.

APPROVAL OF PREVIOUS MINUTES

Mr. Ammiano made a motion to approve the Township Committee Meeting Minutes of February 10, 2015, February 24, 2015, seconded by Mrs. McMorrow.

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

NAYS: None ABSTAIN: *Mr. Salkin on 2/24/2015
ABSENT: None

PRESENTATIONS

Proclamation – “Colorectal Cancer Awareness Month” – March, 2015

Mayor Cook read the Proclamation and presented it to Nancy Barone, VP of Development for CentraState Medical Center.

OLD BUSINESS

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

Ms. Warner explained that since the Planning Board meeting was cancelled due to snow, the ordinance cannot be acted upon.

Mr. Salkin made a motion to carry Ordinance O-15-4 to the Township Committee Meeting of March 24, 2015, seconded by Mr. Ammiano.

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

NAYS: None ABSTAIN: None ABSENT: None

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

Ms. Warner explained that since the Planning Board meeting was cancelled due to snow, the ordinance cannot be acted upon.

Mr. Salkin made a motion to carry Ordinance O-15-5 to the Township Committee Meeting of March 24, 2015, seconded by Mr. Ammiano.

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

NAYS: None ABSTAIN: None ABSENT: None

NEW BUSINESS

R-15-64 – Resolution Authorizing Acceptance of Contract 14-7 Joysan Pump Station Pump and Motor Replacements

Mr. Salkin read Resolution R-15-64 and made a motion to adopt it, seconded by Mr. Ammiano.

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

NAYS: None ABSTAIN: None ABSENT: None

R-15-65 - Resolution Approving Consolidated Bills List

Mr. Ammiano read Resolution R-15-65, the Consolidated Bills List in the amount of \$8,620,932.39 and made a motion to adopt it, 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-15-66 – Resolution Authorizing a Professional Services Agreement with RCC Consultants, Inc. for Radio Frequency Consultant Services

R-15-67 – Resolution – Transfer of Appropriation Reserves

R-15-68 – Resolution Authorizing Execution of a Developer’s Agreement for Solnishka, LLC (Kiddie Academy), Block 69, Lot 36.09, Site Plan No. 853-14 (Zoning Board No. 11-14)

Mrs. McMorrow read the Consent Agenda Resolutions and made a motion to adopt them, seconded by Mr. Salkin.

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

NAYS: None

ABSTAIN: None

ABSENT: None

DISCUSSION

Assembly Bill A-1109 – Stricter Rules and Regulations for Organizations that House and Care for Individuals with Developmental Disabilities

Mr. Valesi reviewed the Assembly Bill which would impose tighter oversights on group homes, which Freehold Township does have. He said of the homes we do have, there are three or four which have been problematic. Hopefully this would help with our situations. The Township Committee agreed to put the resolution on the next agenda.

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

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

Mr. Salkin said we spent about \$3 million last year on roads and we should look at possibly spending a little more this year. This has been a brutal winter on the roads. I know we are always on top of it and it needs to be an on-going conversation.

The Township Committee wished Mrs. McMorrow a Happy Birthday.

Meeting adjourned at 8:20 pm.

Teresa Warner, Township Clerk