

FREEHOLD TOWNSHIP COMMITTEE MINUTES

WORKSHOP MEETING

APRIL 14, 2015

At 7:25 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: Committeeman Ammiano, Committeewoman McMorrow, Committeeman Preston, Committeeman Salkin and Mayor Cook.

Absent: None

Also in attendance: Mr. Valesi, Administrator; Mr. Davison, Esq., Township Attorney; Ms. Mladinov, Executive Secretary; 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. Staffing

2. ATTORNEY-CLIENT PRIVILEGE

2a. COAH/Affordable Housing

2b. Contract – Lawn Cutting

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. Ammiano and seconded by Mrs. McMorrow.

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

NAYS: None ABSENT: None ABSTAIN: None

At 7:26 P.M. the Township Committee adjourned to executive session.

At 8:00 p.m. the Executive Session ended.

At 8:02 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. Mladinov, Executive Secretary; Ms. Patino, Deputy Clerk; Ms. Hopkins, Public Information Officer and Ms. Warner, Township Clerk.

Ms. Warner passed out a revised Resolution R-15-87.

APPROVAL OF PREVIOUS MINUTES

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

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

NAYS: None ABSTAIN: None ABSENT: None

PRESENTATION

Proclamation – “Child Abuse Prevention and Awareness Month” – April, 2015

Mayor Cook presented the proclamation to members of the Child Advocacy Center, Terry Loftus, Past Chairman and Peter Bosier, Assistant Prosecutor. They both thanked the Township Committee for their support and explained how the Child Advocacy Center is making a difference in children’s lives. Mrs. McMorrow related that she has worked with the system when she was in education and what a wonderful job they did back then, but what a blessing it is to have this new center for the children to go to.

OLD BUSINESS

O-15-8 – Refunding Bond Ordinance Providing for the Refunding of Certain General Obligation Bonds of the Township of Freehold, New Jersey, Appropriating \$2,800,000 Therefor and Authorizing the Issuance of \$2,800,000 Bonds or Notes for Financing the Cost Thereof

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

There being none, Mr. Salkin moved to close the public hearing, seconded by Mr. Preston.

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

NAYS: None ABSTAIN: None ABSENT: None

Mr. Salkin moved to adopt Ordinance O-15-8, seconded by Mrs. McMorrow.

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

NAYS: None ABSTAIN: None ABSENT: None

NEW BUSINESS

R-15-82 – Resolution Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 58 Bridalme Court, Unit 6

Mr. Salkin read Resolution R-15-82 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-15-83 - Resolution Approving Consolidated Bills List

Mr. Preston read Resolution R-15-83, the Consolidated Bills List in the amount of \$12,064,590.89 and moved it for adoption, seconded by Mr. Salkin.

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-15-84 – Resolution Authorizing Application for a Seat Belt Enforcement Program Grant “Click It Or Ticket” from the New Jersey Division of Highway Traffic Safety

- R-15-85 – Resolution Authorizing Execution of an Agreement with CentraState Fitness & Wellness Center

- R-15-86 – Resolution Authorizing Agreement with Paul M. McGuire Family Health Center/I Beseech Thee for Health Care Services to Uninsured Individuals

- R-15-87 – Resolution Disbursing Overpayments of Taxes (as amended)

- R-15-88 – Resolution Authorizing the Proprietary Purchase of Chemical Equipment and Supplies for the Utilities Department

- R-15-89 – Resolution Extending Contract for Central Sports Association for Sports Official Services for Parks and Recreation

- R-15-90 – Resolution Extending Contract for Vending Machine Services

- R-15-91 – Resolution Amending Resolution R-14-64 Adopted on 3/11/14 Authorizing Award of Contract for Grass Cutting and Related Maintenance

- R-15-92 – Resolution Amending Resolution R-15-48 Constituting an Agreement with Certain State Contract Vendors

- R-15-93 – Resolution Approving Overnight Play at IPlay America

Mrs. McMorrow read the Consent Agenda Resolutions, and moved them 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

DISCUSSION/MOTION

Junk Dealer’s License – ecoATM, Inc. – for 2015 at Freehold Raceway Mall

Mrs. Warner explained they wish to put a machine at the Freehold Raceway Mall that will buy old electronics, and that it had been approved by the proper departments, including the Police Department.

Mr. Ammiano moved to approve the Junk Dealer’s License for ecoATM, Inc. as presented, seconded by Mr. Preston.

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

NAYS: None ABSTAIN: None ABSENT: None

MOTION

ABC Petition to Extend Licensed Premises – Chef’s International Inc., dba
Escondido Mexican Restaurant – May 5, 2015

ABC Social Affair Permit – Central Jersey Irish Festival – Lake Topanemus –
May 16, 2015

Mr. Ammiano moved to approve the two ABC permits as presented, seconded by
Mr. Preston.

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

NAYS: None ABSTAIN: None ABSENT: None

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

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

Mrs. McMorrow stated that tomorrow at 6:30 p.m. at Barkalow School there will
be a program held by the Municipal Alliance for parents called “Nip It In the Bud”.
Everyone is invited to come, and they already have 40 pre-registered parents. She
reminded the Committee that the annual Golf Outing will be June 16, 2015 at
Jumping Brook. It is a fund raiser for the Municipal Alliance.

Meeting was adjourned at 8:30 p.m.

Teresa Warner, Township Clerk