

FREEHOLD TOWNSHIP COMMITTEE MINUTES

REGULAR MEETING

MAY 26, 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, Committeeman Salkin and Mayor Cook.

Absent: None

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

Ms. Warner passed out a revised Ordinance O-15-12.

Ms. Warner asked that a motion to confirm the appointment of Barbara Gandolfo to the Municipal Alliance be added to the agenda for clerical reasons.

Mr. Valesi stated at the June 9th Executive Session we will have some members of the Board of Fire Commissioners.

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, Committeeman Salkin and Mayor Cook.

Absent: None

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 April 2015:

Net Receipts:	General Fund \$	12,408,736.59
	Water Account \$	237,911.73
	Sewer Account \$	649,242.37

CORRESPONDENCE

None

PRESENTATIONS

Certificate of Achievement for Freehold Township

2014 Safety Incentive Program in the Garden State Municipal Joint Insurance

Mr. Struck of Brown & Brown presented Freehold Township with a check for \$2,600. He stated this was the third year the Township has qualified for this safety incentive.

Certificates of Achievement

“Barkalow Film Fest” First –Place Winners

The students showed a film they made on Hurricane Sandy. The Township Committee presented them with their Certificates and congratulated them.

Proclamation

“In Honor of Veterans’ Annual Sale of VFW Buddy Poppies” – May, 2015

This proclamation will be sent to them as no one could attend tonight.

Proclamation

“Freehold First Aid & Emergency Squad Month” – June, 2015

The Township Committee presented the Proclamation to members of the Freehold First Aid. They thanked the Committee for all their help.

Proclamation

Honoring Alex Kash – “Raymond Kershaw Youth Humanitarian of the Year Award”

It was stated this Proclamation will be held until the end of the meeting.

Proclamation

“Dystonia Awareness Month” – June, 2015

The Township Committee presented the Proclamation to Lyn and Janis Nachbar. Mrs. Nachbar thanked the Committee for all their support over the years.

NEW BUSINESS

R-15-116 Resolution Authorizing Renewal of Shared Services Agreement with Township of Manalapan for the Special Needs Saturday Night Out Program

Mrs. McMorrow read Resolution R-15-116 and moved it for adoption, seconded by Mr. Ammiano.

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

NAYS: None ABSENT: None ABSTAIN: Mr. Preston

Mr. Preston abstained because his organization donated money to help with this program.

R-15-117 Resolution Approving Consolidated Bills List

Mr. Preston read Resolution R-15-117, the Consolidated Bills List in the amount of \$3,213,050.35 and moved it for adoption, seconded by Mr. Salkin.

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

NAYS: None ABSENT: None ABSTAIN: None

O-15-10 Bond Ordinance Authorizing Various Capital Improvements in and for the Township of Freehold, in the County of Monmouth, New Jersey, Appropriating \$10,284,311 Therefor and Authorizing the Issuance of \$9, 101,608 Bonds or Notes to Finance Part of the Cost Thereof

Mr. Ammiano moved Ordinance O-15-10 for public hearing at the Township Committee meeting of June 23, 2015, seconded by Mr. Salkin.

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

NAYS: None ABSENT: None ABSTAIN: None

O-15-11 Bond Ordinance Authorizing Various Water/Sewer Capital Improvements in and for the Township of Freehold, in the County of Monmouth, New Jersey, Appropriating \$2,023,000 Therefor and Authorizing the Issuance of \$1,755,000 Bonds or Notes to Finance Part of the Cost Thereof

Mr. Salkin moved Ordinance O-15-11 for public hearing at the Township Committee meeting of June 23, 2015, seconded by Mr. Preston.

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

NAYS: None ABSENT: None ABSTAIN: None

O-15-12 An Ordinance Authorizing Sale of an Undersized Parcel of Real Property to Contiguous Owner, JDN Real Estate- Freehold, L.P., Pursuant to N.J.S.A. 40A:12-13(b) (5)

Mr. Ammiano moved Ordinance O-15-12, as revised, for public hearing at the Township Committee meeting of June 23, 2015, seconded by Mr. Preston.

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

NAYS: None ABSENT: None 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-15-118 Resolution Disbursing Overpayments of Taxes

R-15-119 Resolution Authorizing Execution of a Mutual Aid Agreement with Freehold Borough for Code Enforcement, Building Inspection and Plan Review Services

R-15-120 Resolution Supporting the Construction and Operation of the Southern Reliability Link Pipeline Project by New Jersey Natural Gas

R-15-121 Resolution Authorizing a Contract for a Public Health Educator for the Mayor's Wellness Campaign

R-15-122 Resolution Authorizing a Contract for Asphalt Paving of the Skatepark at Michael J. Tighe Park

- R-15-123 Resolution Authorizing a Contract for Western Monmouth Purchasing Group for the Furnishing and Delivery of Cold Water Meters
- R-15-124 Resolution Authorizing Contracts for Sports Camp Director Services as an Extraordinary Unspecifiable Service
- R-15-125 Resolution Authorizing Change Order Number 2, Contract 13-6, for Banquet Facility Rental for Parks and Recreation
- R-15-126 Resolution Amending Resolution R-15-114 Adopted on May 12, 2015 Authorizing Award of a Contract for the Installation of an RCP Pavilion for the ADA Playground at Michael J. Tighe Park
- R-15-127 Resolution Amending Resolution R-15-49 Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 3106 Smokehouse Court
- R-15-128 Resolution Approving Fireworks Displays at the 12th Annual Freehold Township Day and Concert in the Park at Michael J. Tighe Park
- R-15-129 Resolution Authorizing Execution of a Developer's Agreement for Hough Petroleum, Block 70.02, Lot 23, Site Plan No. 597-2-14 (Zoning Board No. 2-14)

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 ABSENT: None ABSTAIN: None

MOTION

Social Affairs Permit – Silvermead Community Club – 6/28/2015

Mr. Salkin moved to approve the permit as presented, seconded by Mr. Ammiano.

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

NAYS: None ABSENT: None ABSTAIN: None

Confirming appointment of Barbara Gandolfo to the Municipal Alliance Committee.

Mr. Salkin moved to reconfirm the appointment, seconded by Mr. Ammiano.

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

NAYS: None ABSENT: None ABSTAIN: None

Proclamation

Honoring Alex Kash – “Raymond Kershaw Youth Humanitarian of the Year Award”

Ms. Casagrande, Assemblywoman, read a Proclamation and presented it to Mr. Kash on behalf of Senator Beck, Assemblywoman Angelini and herself. She said she is very proud of him as a young citizen.

Members of the Human Relations Committee spoke very highly of the papers they reviewed and how impressed they were by Mr. Kash’s.

Mr. Ammiano presented the Freehold Township Proclamation to Mr. Kash and said he gets his will and strength from his grandmother.

Reverend Philhower presented Mr. Kash with a check for \$1,000 donated by Freehold Dodge Subaru.

Mr. Kash thanked everyone and said the money will go towards his college.

Mayor Cook opened the public hearing and asked for any comments or questions from the public.

Bill Nordahl, 488 Rosalind Road, Silvermead, stated they had a meeting with Mr. Valesi to go over the data on sales of units at Silvermead. He said they still have some disagreements. He reiterated that he has concerns that there are no limits the landlord can raise the rent when a home sells to a new owner. He reviewed how he feels these new rents for new owners affects the value of the homes. He still feels there needs to be a cap on what the landlord can raise the rents to. He said they are continuing to work with Mr. Vales and he appreciates him working with us.

The Township Committee welcomed students that were attending the meeting from the Communications High School in Wall Township.

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

Mr. Preston thanked Alice McCobb for her role in the Memorial Day Parade.

Mr. Salkin echoed Mr. Preston’s comment and stated that Mayor Cook gave an outstanding speech at the parade.

Mr. Ammiano said Mayor Cook’s speech was exceptional. He said it was a great meeting tonight with all the students from Barkalow. He said they did a wonderful job on their projects.

Mrs. McMorrow said she agrees with all the comments. She also said there is a golf outing fundraiser on June 16th for the Municipal Alliance. They need more golfers and donations.

Mayor Cook said he echoed everyone’s comments. He thanked everyone for coming.

Meeting adjourned at 8:55 p.m.

Teresa Warner, Township Clerk