

FREEHOLD TOWNSHIP COMMITTEE MINUTES

WORKSHOP MEETING

JUNE 9, 2015

At 6:30 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. Valesi, Township Administrator; Mr. Munoz, Esq., Township Attorney; Ms. Mladinov, Executive Secretary and Ms. Warner, Township Clerk.

Mr. Munoz, Esq. 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. Fire District No. 1 Employment

1b. Club Liquor License

1c. Affordable Housing Builders Remedy – Baldachino Property

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 6:32 pm the Township Committee adjourned to executive session.

At 8:08 pm the Executive Session ended.

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 the 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. Robert Munoz Esq., Township Attorney; Ms. Mladinov, Executive Secretary and Ms. Warner, Township Clerk.

APPROVAL OF PREVIOUS MINUTES

Mr. Ammiano made a motion to approve the Township Committee Meeting Minutes of April 14, 2015, seconded by Mr. Salkin.

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

NAYS: None ABSTAIN: None ABSENT: None

PRESENTATION

Mr. Ammiano introduced members of the Veteran's Community Alliance, Shawn Smith, Tom Yaeger and Tina Smilek. He introduced Mr. Riccardi from JCP&L and thanked him for his past support of the VCA and Freehold Township Day. Mr. Ammiano said Freehold Township Day could not be successful without sponsors like JCP&L.

Mr. Riccardi presented them with a check from JCP&L and said his son and daughter in law are both in the Marines and stationed overseas. He is happy to support the VCA and Freehold Township Day.

NEW BUSINESS

R-15-130 Resolution Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 48 Scarborough Court, Unit 4

Mr. Salkin read Resolution R-15-130 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-15-131 Resolution Approving Consolidated Bills List

Mr. Preston read Resolution R-15-131, the Consolidated Bills List in the amount of \$8,574,621.03 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-15-132 Resolution Authorizing a Contract for GEO3.0 Municipal Software Implementation and Maintenance for Various Township Departments and the Fire Bureau

R-15-133 Resolution Authorizing a Contract for Annual Software Maintenance for the Township’s Cityview Program

R-15-134 Resolution Amending Resolution R-15-115 Constituting an Agreement with Certain State Contract Vendors

R-15-135 Resolution Amending 2015 Budget (Chapter 159) to Insert a Modification to the Special Item of Revenue and Appropriations for the 2015 Clean Communities Program Grant

Mrs. McMorrow read the Consent Agenda Resolutions and moved them 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

DISCUSSION

Pet Shop Disclosure Act

Mr. Munoz reviewed the recently enacted legislation regarding Pet Shop Disclosure Act that went into effect on July 1, 2015. He offered a drafted amendment ordinance for Freehold Township to adopt. The Township Committee agreed to put it on the meeting of June 23, 2015.

Independent Fire Ladies Auxiliary Event Date Change

The Independent Fire Ladies Auxiliary was previously granted to use the field behind the fire house for a carnival in July 2015. Now they would like to change the date to September 12th with a rain date of September 26th. The Township Committee agreed.

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

Ronnie Liebowitz and Michael Berman from the Heritage Society explained they are interested in raising funds to move the John M. Boude house next to the Oakley House before it is destroyed by the developer. They submitted a proposed plan and projection of the fundraising. They need to raise the money by October 2015. Looking at approximately \$300,000. Mr. Valesi said Green Acres may be an issue. They explained what they would like to see the house used for, such as meeting room, program room, performances, classes and lectures for up to 60 people. After a discussion, the Township Committee agreed to support their plan and wished them good luck with the fundraising. It was decided that Mr. Munoz will review a letter that will be drafted showing the Township Committee backs the proposal.

Ms. Liebowitz said there is a certain spot they would like to put in on the Oakley property. There are no native trees there and they moved the garden.

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

Mrs. McMorrow stated the Municipal Alliance Golf Outing still needs more golfers for the fundraiser.

Mr. Salkin moved that the meeting adjourn to Executive Session, seconded by Mr. Preston.

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

NAYS: None ABSTAIN: None ABSENT: None

Meeting adjourned to Executive Session at 8:50 pm.

Teresa Warner, Township Clerk