

# FREEHOLD TOWNSHIP COMMITTEE MINUTES

## WORKSHOP MEETING

**JULY 7, 2015**

At 7:15 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 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. Professional Contracts – Planning, Zoning and Engineering

1b. Waste Collection Services

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 7:17 pm the Township Committee adjourned to executive session.

At 7:55 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: Committeewoman McMorrow, Committeeman Preston, Committeeman Salkin and Mayor Cook.

Absent: Committeeman Ammiano

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

#### **APPROVAL OF PREVIOUS MINUTES**

Mr. Salkin made a motion to approve the Township Committee Meeting Minutes of April 28, 2015 and May 26, 2015, seconded by Mrs. McMorrow.

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

NAYS: None ABSTAIN: None ABSENT: Mr. Ammiano

#### **CORRESPONDENCE**

Ms. Warner read a letter from a resident praising the excellent work on the street, curbing and driveway apron construction recently completed on Kings Mountain Road. The effort and design of the drainage system that already has helped alleviate the flooding in the swale located on the right of his property. He said he appreciates all that has been done on the street.

#### **NEW BUSINESS**

R-15-149 – Resolution Authorizing Added Lien Taxes

Mr. Salkin moved to adopt Resolution R-15-149, seconded by Mr. Preston.

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

NAYS: None ABSENT: Mr. Ammiano ABSTAIN: None

R-15-150 - Resolution Approving Consolidated Bills List

Mr. Preston moved to adopt Resolution R-15-150, the Consolidated Bills List in the amount of \$14,502,379.49, seconded by Mr. Salkin.

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

NAYS: None ABSENT: Mr. Ammiano ABSTAIN: 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-15-151 – Resolution Authorizing Electronic Tax Sales

R-15-152 – Resolution Authorizing a Contract for Sports Camp Director Services with Brian Golub

R-15-153 – Resolution Authorizing Award of Contract for the Michael J. Tighe Park In-Line Hockey Rink Improvements

R-15-154 - Resolution Authorizing Change Order Number 1, Contract 14-16, for the Department of Public Works Fueling System Upgrades

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

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

NAYS: None ABSENT: Mr. Ammiano ABSTAIN: None

**DISCUSSION**

Ordinance Re: Violation of Development Approval Conditions

Mr. Valesi explained that when a site/development gets approvals from Planning or Zoning Board, if they don't follow the approvals the Code Enforcement and Police can't write summons without an ordinance. The Township Committee asked if other towns have this in place. Mr. Valesi said yes. It was decided to put this on the agenda of July 21, 2015 and adopt in August.

**MOTION**

ABC Application for Social Affair Permits – Silvermead Community Club - 8/15/15 and 9/12/15

Mr. Salkin moved to approve the two Social Affair Permits as presented, seconded by Mrs. McMorrow.

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

NAYS: None ABSENT: Mr. Ammiano ABSTAIN: None

Mayor Cook asked for any comments or questions from the audience.

Brett Abrahamson with Boy Scout Troop 155 asked when a local law is an ordinance and if Avon Drive will be paved soon.

Mr. Valesi explained an ordinance and he said he would have to check the list of roads to see where Avon Drive is on the list. Engineering and Department of Public Works rate the roads each year and the lowest 15 get picked for paving.

Mayor Cook asked for any comments from the dais.

Freehold Township Day is Saturday at 5:00 pm.

Mayor Cook congratulated the women's World Cup victory. He said the trainer on the team is from Freehold Township.

Meeting adjourned at 8:10 pm.

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Teresa Warner, Township Clerk