

FREEHOLD TOWNSHIP COMMITTEE MINUTES

REGULAR MEETING

JULY 21, 2015

At 7:15 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: 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. Patino, Deputy Clerk 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

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 Mr. Preston.

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

NAYS: None ABSENT: Mr. Ammiano ABSTAIN: None

Meeting adjourned to Executive Session.

Executive Session adjourned at 7:55 pm.

Mayor Cook handed out the assignments for the meeting.

Ms. Warner handed out R-15-165 for review.

Mr. Valesi reviewed the problem Mr. Cuna stated they have on Moreau Avenue with everyone using it as a turn around. Various options were discussed and it was decided that signs would be posted at Moreau, Irwin and Alexander for No Left Turn off of Route 79. An Ordinance will have to be done at a future meeting.

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. Patino, Deputy Clerk and Ms. Warner, Township Clerk.

**APPROVAL OF PREVIOUS MINUTES**

Mr. Ammiano moved to approve the Township Committee Minutes of May 12, 2015 and June 9, 2015, seconded by Mr. Salkin.

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

NAYS: None ABSENT: None ABSTAIN: None

**REPORTS**

Ms. Warner read the Report of the Tax Collector for the Month of June 2015:

Net Receipts:	General Fund \$	406,623.57
	Water Account \$	467,602.20
	Sewer Account \$	884,528.07

**CORRESPONDENCE**

Ms. Warner read an e-mail from Charlotte Ellis of Oriskany Drive thanking the Department of Public Works for the great job they do on the streets. She said she is always happy to return to Freehold Township.

**PRESENTATIONS**

“Life Saving Certificate” – Garrett Solomon

Mayor Cook presented Mr. Solomon with the Life Saving Certificate and thanked him for his brave services.

**Oaths of Office for New Township Police Officers**

Charles P. Lasky  
Michael G. Marsella

Committeeman Salkin read the biographies on each new Police Officer. Ms. Warner administered the oath of office to each new officer. They were each presented with their shield.

Mayor Cook asked for a 2 minute recess.

**OLD BUSINESS**

O-15-13 Ordinance Amending Chapter 79 (Animals), Article I (Dogs) of the Revised General Ordinance of the Township of Freehold, County of Monmouth, State of New Jersey

Mayor Cook opened the public hearing on Ordinance O-15-13 and asked for any comments or questions.

There being no comments, Mr. Ammiano moved to close the public hearing, seconded by Mrs. McMorrow.

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

NAYS: None ABSENT: None ABSTAIN: None

Mr. Ammiano moved to adopt Ordinance O-15- 13, seconded by Mr. Salkin.

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

NAYS: None ABSENT: None ABSTAIN: None

**NEW BUSINESS**

O-15-14 Ordinance Amending Chapter 232 (Peace and Good Order), Section 232-1 (Disorderly Conduct) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mr. Ammiano moved Ordinance O-15-14 for public hearing at the Township Committee Meeting of August 4, 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-15-15 Ordinance Authorizing Placement of a Referendum on the Ballot at the November 3, 2015 General Election Re: Consolidating the Zoning Board of Adjustment into the Planning Board

Mr. Salkin moved Ordinance O-15-15 for public hearing at the Township Committee Meeting of August 4, 2015, seconded by Mr. Ammiano.

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

NAYS: None ABSENT: None ABSTAIN: None

O-15-16 Ordinance Authorizing the Leasing of Certain Capital Equipment by the Township of Freehold, New Jersey, from the Monmouth County Improvement Authority and the Execution of a Lease and Agreement Relating Thereto

Mr. Ammiano moved Ordinance O-15-16 for public hearing at the Township Committee Meeting of August 4, 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-15-17 Ordinance Authorizing the Guaranty by the Township of Freehold, New Jersey, or Payment of Principal and Interest on the Capital Equipment Lease Revenue Bonds, Series 2015 (Township of Freehold Board of Education Project) of the Monmouth County Improvement Authority

Mr. Ammiano moved Ordinance O-15-17 for public hearing at the Township Committee Meeting of August 4, 2015, seconded by Mr. Salkin.

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

NAYS: None ABSENT: None ABSTAIN: None

R-15-155 Resolution Approving Consolidated Bills List

Mr. Preston read Resolution R-15-155, the Consolidated Bills List in the amount of \$3,580,980.72 and moved it 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

R-15-156 Resolution- Governing Body Certification of Annual Audit for 2014

Mr. Salkin read Resolution R-15-156 and moved it for adoption, 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-15-157 Resolution Reappointing Francis Boutote as Class II Special Officer

R-15-158 Resolution Authorizing Renewal of a Shared Services Agreement with Freehold Regional High School District for Licensed Water Treatment Plant Operations for Colts Neck High School

R-15-159 Resolution Authorizing Award of a Two Year Contract for As-Needed Repairs and Installation of Water and Sewer Components and Emergency Service

R-15-160 Resolution Authorizing Award of a Contract for the Furnishing and Delivery of Four Single Axle Dump Trucks

R-15-161 Resolution Authorizing Award of a Contract for the Furnishing and Delivery of One New 2015 Roll-Off Truck, Hoist, Spreader, Spray System and One New 10-Yard Open Top Container

R-15-162 Resolution Authorizing a Contract for the Purchase of a 4-Ton Falcon RME Asphalt Hot Patcher Recycling Dump Trailer through the Monmouth County Cooperative Pricing System

R-15-163 Resolution Authorizing the Purchase of a John Deere 624K Loader, Bucket and 7-Year Warranty Through the Middlesex Regional Educational Services Commission

R-15-164 Resolution Extending Contract for the Furnishing and Delivery of Police Department Uniforms

- R-15-165 Resolution Authorizing the Purchase of Natural Gas Supply Services for Public Use on an Online Auction Website
- R-15-166 Resolution Authorizing TWA-1 Sewer Extension Application – 1151 West Main Street, LLC – New Jersey Jewish Home for Rehabilitation and Care – Site Plan No. 850-14
- R-15-167 Resolution Disbursing Overpayments and Cancelling Taxes
- R-15-168 Resolution Disbursing Tax Overbills
- R-15-169 Resolution Amending 2015 Budget (Chapter 159) to Insert Modification to 2015 Special Item of Revenue and Appropriation for Shared Services Agreements – Public Health Emergency Preparedness (PHEP) Work Plan with the Monmouth County Board of Health
- R-15-170 Resolution Approving the Cancellation of Outstanding Checks

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 ABSENT: None ABSTAIN: None

Mayor Cook opened the meeting to the public and asked if there were any comments or questions.

Bill Nordahl, 488 Rosalind Road, Silvermead, stated our “market rate adjustment” ordinance is not a true market rate adjustment, because the homeowner does not own the land. The landlord has the control, not the homeowner and he feels the homeowner needs some control over their rent.

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

Mr. Preston stated he is excited to see two new police officers sworn in and Mr. Soloman receive the Life Saving Certificate. He wished the best of luck to them all.

Mr. Salkin congratulated the Finance staff and Mr. Valesi for having no comments on the 2014 Audit. It said this is a great achievement and it appreciated.

Mr. Ammiano stated he echoed both Committeemen’s comments. He also wanted to congratulate Ms. Campbell, the CFO on the audit. He said Freehold Township Day was a great success. Everyone was very generous and we were able to give the veteran \$5,000 for home improvements, plus \$10,000 to put a new roof on his house.

Mr. Valesi said he appreciates all the kind words regarding the audit. He said it starts with the leadership of the Governing Body.

Mrs. McMorrow said she echoes what here colleagues said. She gave updates on the Mayor’s Wellness Committee food drive and the Municipal Alliance Golf Outing, which raised

about \$6,400. She said the money would be used to fund a few programs. She also said the Freehold Township Day was a great day.

Mayor Cook also complimented everyone on Freehold Township Day. He said the Lt. Colonel was also a great surprise to his family.

Meeting adjourned at 8:35 pm.

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Teresa Warner, Township Clerk