

FREEHOLD TOWNSHIP COMMITTEE MINUTES

WORKSHOP MEETING

AUGUST 4, 2015

At 7:30 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: 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.

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. Township Property

1b. Land Use Matters

1c. Affordable Housing

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 Mrs. McMorrow and seconded by Mr. Salkin.

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

NAYS: None ABSENT: None ABSTAIN: None

At 7:32 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: 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

None

OLD 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

Mayor Cook opened Ordinance O-15-14 for public comments and asked if there were any comments or questions.

There being none, Mr. Salkin moved to close the public hearing on Ordinance O-15-14, seconded by Mr. Preston.

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

NAYS: None ABSENT: None ABSTAIN: None

Mr. Salkin moved to adopt Ordinance O-15-14, seconded by Mr. Ammiano.

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

NAYS: None ABSENT: None ABSTAIN: None

O-15-15 – 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

Mayor Cook opened Ordinance O-15-15 for public comments and asked if there were any comments or questions.

There being none, Mr. Salkin moved to close the public hearing on Ordinance O-15-15, seconded by Mrs. McMorrow.

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

NAYS: None ABSENT: None ABSTAIN: None

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

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

NAYS: None ABSENT: None ABSTAIN: None

O-15-16 – 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

Mayor Cook opened Ordinance O-15-16 for public comments and asked if there were any comments or questions.

There being none, Mr. Ammiano moved to close the public hearing on Ordinance O-15-16, seconded by Mr. Salkin.

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-15-16, seconded by Mr. Preston.

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

NAYS: None ABSENT: None ABSTAIN: None

O-15-17 – 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)

Mayor Cook opened Ordinance O-15-17 for public comments and asked if there were any comments or questions.

There being none, Mr. Ammiano moved to close the public hearing on Ordinance O-15-17, seconded by Mr. Salkin.

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

NAYS: None ABSENT: None ABSTAIN: None

Mr. Salkin moved to adopt Ordinance O-15-17, seconded by Mr. Preston.

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

NAYS: None ABSENT: None ABSTAIN: None

NEW BUSINESS

R-15-171 -Resolution Approving Consolidated Bills List

Mr. Preston read Resolution R-15-171, the Consolidated Bills List in the amount of \$13,402,136.22 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

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-15-172 – Resolution Authorizing Award of a Contract for Golf Course and Banquet Rental

R-15-173 – Resolution Authorizing Award of a Contract for Shirts and Various Items for Township Departments

R-15-174 – Resolution Authorizing Award of Contracts for the Furnishing and Delivery of Turf Maintenance Supplies

R-15-175 – Resolution Authorizing Award of a Contract for a Paint Machine for Department of Public Works

R-15-176 – Resolution Authorizing Award of a Contract for Resurfacing of Burlington and Willow Brook Road – 2013-2014 New Jersey Transportation Trust Fund Municipal Aid Program

R-15-177 – Resolution Amending Resolution R-15-134 Constituting an Agreement with Certain State Contract Vendors

R-15-178 – Resolution Amending R-11-244, Adopted September 13, 2011, Authorizing Participation in Flexible Spending Accounts

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: *Mr. Ammiano abstained on R-15-176

MOTION

Social Affair Permit – September 18, 2015, CentraState Healthcare Foundation

Mr. Salkin moved to approve the Social Affair Permit as presented, seconded by Mr. Preston.

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

NAYS: None ABSENT: None ABSTAIN: None

Mayor Cook opened the meeting for public comments or questions. There being none he asked the Township Committee for any comments.

Mr. Salkin asked that the meeting reconvene into Executive Session, seconded by Mr. Preston.

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

NAYS: None ABSENT: None ABSTAIN: None

Meeting adjourned at 8:15 pm in Executive Session.

Teresa Warner
Township Clerk