

FREEHOLD TOWNSHIP COMMITTEE MINUTES

REGULAR MEETING

AUGUST 18, 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: Committeewoman McMorrow, Committeeman Preston, Committeeman Salkin and Mayor Cook.

Absent: Committeeman Ammiano

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

Mayor Cook handed out the assignments for the meeting.

Mr. Davison stated that Mr. Munoz had a meeting with the Division of ABC and they have said no to the Club liquor license for the Center for Aging at Applewood.

Mr. Valesi reviewed the Township's bond rating and said we will be putting together some fiscal policies in writing.

Mrs. McMorrow gave an update on the Mayor Wellness Campaign.

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: Committeewoman McMorrow, Committeeman Preston, Committeeman Salkin and Mayor Cook.

Absent: Committeeman Ammiano

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

APPROVAL OF PREVIOUS MINUTES

Mr. Salkin moved to approve the Township Committee Minutes of June 23, 2015, seconded by Mr. Preston.

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

NAYS: None ABSENT: Mr. Ammiano ABSTAIN: None

REPORTS

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

Net Receipts:	General Fund \$	11,368,328.26
	Water Account \$	245,998.79
	Sewer Account \$	614,288.62

CORRESPONDENCE

None

PRESENTATIONS

Alcohol and Drug Addiction Recovery Month” – September, 2015

Mayor Cook read the Proclamation and he and Committeewoman McMorrow presented it to Lauren Mann, the Municipal Alliance Coordinator and Ed Bucknake from High Focus Centers. Mr. Bucknake gave a brief overview of the programs they run.

“Charcot-Marie-Tooth Disorder Awareness Month” –September, 2015

Mayor Cook read the Proclamation and presented it to Mark Willis C-M-T local leader and Freehold Township resident. Mr. Willis explained the disorder and said great strides have been made in the research of the disorder. He thanked the Township Committee for recognizing their organization.

NEW BUSINESS

R-15-179 Resolution Authorizing Payment of Length of Service Award Program Benefits

Mr. Salkin read Resolution R-15-179 and moved it for adoption, seconded by Mr. Preston.

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

NAYS: None ABSENT: Mr. Ammiano ABSTAIN: None

R-15-180 Resolution Authorizing Added Lien Taxes

Mrs. McMorrow read Resolution R-15-180 and moved it for adoption, seconded by Mr. Salkin.

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

NAYS: None ABSENT: Mr. Ammiano ABSTAIN: None

R-15-181 Resolution Approving Consolidated Bills List

Mr. Preston read Resolution R-15-181, the Consolidated Bills List in the amount of \$3,501,317.62 and moved it for adoption, seconded by Mr. Salkin.

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

NAYS: None ABSENT: Mr. Ammiano 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-15-182 Resolution Providing for the Form, Maturities and Other Details of the Refunding Bonds of the Township of Freehold

R-15-183 A Resolution of the Township of Freehold, New Jersey Approving the Form and Authorizing the Execution and Delivery of a Letter of Representation and a Continuing Disclosure Agreement in Connection with the Issuance and Delivery of the Monmouth County Improvement Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2015 and Authorizing an Authorized Municipal Representative to do all Other Things Deemed Necessary or Advisable in Connection with the Issuance, Sale and Delivery of Such Bonds

R-15-184 Resolution Awarding a Contract for Water Meter Reading Infrastructure

R-15-185 Resolution Awarding a Contract for Third Party Payroll Disbursement

