

FREEHOLD TOWNSHIP COMMITTEE MINUTES

WORKSHOP MEETING

SEPTEMBER 8, 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”.

The Board of Fire Commissioners District #1 also read the Open Public Meetings Law.

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

Absent: Committeeman Ammiano (arrived at 6:40 pm)

In Attendance for Fire Commissioners District 1: Mr. Caruso, Mr. Toutouchi, Mr. Colon, Mr. Joshi and Mr. Buscaglia.

Also in attendance: Mr. Valesi, Township Administrator; Mr. Munoz, Esq., Township Attorney; Ms. Mladinov, Executive Secretary; 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. Joint Meeting with Fire District #1 – Shared Services Agreement

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

The Board of Fire Commissioners also read a resolution to reconvene into Executive Session.

At 6:35 pm the Township Committee adjourned to executive session.

At 8:03 pm the Executive Session ended.

At 8:05 pm the Workshop Meeting was opened.

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. Mladinov, Executive Secretary; Ms. Patino, Deputy Clerk and Ms. Warner, Township Clerk.

APPROVAL OF PREVIOUS MINUTES

Mr. Salkin moved to approve the Township Committee Minutes of July 7, 2015 and July 21, 2015, seconded by Mr. Preston.

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

NAYS: None ABSENT: None ABSTAIN: *Mr. Ammiano abstained on the Minutes of July 7, 2015.

NEW BUSINESS

R-15-205 Resolution Approving Consolidated Bills List

Mr. Preston read Resolution R-15-205, the Consolidated Bills List in the amount of \$13,391,111.85 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

Mr. Valesi explained that Resolution R-15-206 on the Consent Agenda is a resolution that the Department of Transportation requested. They are looking to upgrade the bridge at the Route 33 train trestle. It would just be your support to replace the bridge. This is at a very preliminary stage. If the project does get done, it would close Rt. 33 for up to a year.

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-15-206 Resolution in Support of New Jersey Department of Transportation Replacement of the Route 33 Business Bridge over the Trenton Line in the Township of Freehold
- R-15-207 Resolution 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-15-208 Resolution Authorizing Change in Title, Text or Amount to Provide the Appropriation for Shared Services Agreement – Other Expenses Public Health Emergency Preparedness (PHEP) Work Plan with the Monmouth County Board of Health
- R-15-209 Resolution Authorizing the Purchase of Supplies for the Water and Sewer System for the Utilities Department
- R-15-210 Resolution Authorizing a Contract for the Purchase of Sodium Chloride (Rock Salt) through the Monmouth County Cooperative Pricing System
- R-15-211 Resolution Authorizing Additional Funds for Two-Year Contracts for Western Monmouth Purchasing Group – Various Streets and Road Materials
- R-15-212 Resolution Amending Resolution R-12-227 Adopted on August 28, 2012 Authorizing Award of a Contract for Debt Collection Service for Township Municipal Court and Amending Resolution R-15-186 Adopted on August 18, 2015 Extending the Contract
- R-15-213 Resolution Authorizing Reduction of the Performance Guarantees for Burlington Farms, Subdivision No. 869-06

- R-15-214 Resolution Authorizing Release of Performance Guarantees for ADS NJ Properties, LLC, Site Plan No. 652-3-14
- R-15-215 Resolution Denying Request for Release of Performance Guarantees for DCH Investments, Inc. – Freehold Nissan, Site Plan No. 771-07
- R-15-216 Resolution Disbursing Overpayments of Taxes

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

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

NAYS: None ABSENT: None ABSTAIN:* Mayor Cook abstained on R-15-206

There being no further business, Mayor Cook asked for any comments or questions from the public.

JJ Mistretta, 506-8 Harding Road, asked if she can get any detail on the NJDOT project at Route 33, R-15-206 and would there be an opportunity for a public hearing.

Mr. Valesi explained that this is a NJDOT project and we have no say. They just need our municipal consent. He said the DOT will hold hearings for the public. The Committee and Mr. Valesi felt this project could begin anywhere between 3 to 10 years from now.

Mrs. Mistretta asked if R-15-208 had anything to do with storms.

Mr. Valesi responded it did not.

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

Mr. Preston wished everyone well heading back to school including all students, teachers and administrators. He also said to keep all the 9-11 victims and families in our thoughts as the 14th Anniversary is this Friday.

Mrs. McMorrow echoed Mr. Preston's comments and hoped everyone had a safe school year. She also said Recreation has had a banner year and asked Mr. Valesi to convey to them that each year they do even better.

Mr. Ammiano said they have a great body of volunteers and they do a phenomenal job.

Mr. Salkin said someone has asked him if JCP&L can put more lights near Jackson Mills Park and the Senior Center to Stonehill Road. There is no sidewalk and they walk that area.

Mr. Ammiano echoed Mr. Preston's comments. He said the Golf Outing is scheduled for September 24th and he hopes everyone will be in attendance.

Mayor Cook also said he remembers 9-11 as if it was yesterday and keep everyone in your thoughts.

Meeting adjourned at 8:21 pm.

Teresa Warner, Township Clerk