

FREEHOLD TOWNSHIP COMMITTEE MINUTES

SEPTEMBER 29, 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: Committeeman Ammiano, Committeewoman McMorrow, Committeeman Preston, Committeeman Salkin and Mayor Cook.

Absent: None

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

Mayor Cook handed out the assignments for the meeting.

Mr. Valesi asked the Committee if they would be willing to do an ordinance to vacate a portion of an easement so a resident can build a pool on Hibernia Way. The resident would bear all the costs associated with it. The Committee agreed to allow the ordinance at a future meeting.

Mr. Valesi reviewed the zoning changes that were being discussed between Mr. White and Mr. Valesi regarding gas tanks as a permitted use at car dealerships. Planning Board will handle the current application and then make recommendations on making zoning changes.

Mr. Valesi said Central Jersey Pools has an application before Planning Board that has a variable message sign and to change a warehouse into a cross fit gym. A discussion ensued regarding bringing the site back to conformance.

Mr. Valesi asked the Committee if they want to send the RFP separately for Fee Accountant and Auditor or together. A discussion ensued. It was decided to send the RFP out separately.

Mr. Valesi said the talks regarding Bay Head having a shared service with us for Information Technology is still on-going, but the shared service for Health Services can't be done. They are required to use Ocean County Health Department.

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. Davison, 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 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

**REPORTS**

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

Net Receipts:	General Fund \$	23,332,331.04
	Water Account \$	309,706.45
	Sewer Account \$	424,740.82

Ms. Warner read a report of General Obligation Refunding Bonds, Series 2015 from the Chief Financial Officer:

In accordance with N.J.S.A. 40A:2-59, the Township of Freehold offered for sale and sold General Obligation Refunding Bonds, Series 2015 on August 26, 2015. The Bonds were awarded to NW Capital Markets Inc., Hoboken, New Jersey, for the purchase price of \$5,251,514.80 (\$4,825,000 Par Value plus \$448,227.30 Premium less \$21,712.50 Underwriter's Discount) plus accrued interest, if any.

The General Obligation Refunding Bonds, Series 2015 consist of the following:

**\$1,970,000 General Improvement Refunding Bonds, Series 2015**

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP Number</u>
2016	\$ 20,000	1.00%	356502NM2
2018	475,000	3.00	356502NP5
2019	490,000	4.00	356502NQ3
2020	495,000	4.00	356502NR1
2021	490,000	4.00	356502NS9

**\$1,560,000 Open Space Refunding Bonds, Series 2015**

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP Number</u>
2016	\$ 5,000	1.00%	356502NM2
2018	310,000	3.00	356502NP5
2019	320,000	4.00	356502NQ3
2020	320,000	4.00	356502NR1
2021	320,000	4.00	356502NS9
2022	285,000	3.00	356502NT7

**\$1,295,000 Utility Refunding Bonds, Series 2015**

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP Number</u>
2016	\$ 5,000	1.00%	356502NM2
2018	260,000	3.00	356502NP5
2019	270,000	4.00	356502NQ3
2020	265,000	4.00	356502NR1
2021	265,000	4.00	356502NS9
2022	230,000	3.00	356502NT7

Net Present Value savings \$169,128.54  
 Net Present Value Percentage savings 3.494391%

These Bonds refunded General Obligation Bonds, Series 2007 consisting of the following:

**\$2,200,000 General Improvement Bonds, Series 2007**

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP Number</u>
2018	\$550,000	4.25%	356502LM4
2019	550,000	4.25	356502LN2
2020	550,000	4.25	356502LP7
2021	550,000	4.25	356502LQ5

**\$1,440,000 Open Space Bonds, Series 2007**

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP Number</u>
2018	\$290,000	4.25%	356502LM4
2019	290,000	4.25	356502LN2
2020	290,000	4.25	356502LP7
2021	290,000	4.25	356502LQ5
2022	280,000	4.25	356502LR3

**\$1,200,000 Utility Bonds, Series 2007**

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP Number</u>
2018	\$200,000	4.25%	356502LM4
2019	250,000	4.25	356502LN2
2020	250,000	4.25	356502LP7
2021	250,000	4.25	356502LQ5
2022	250,000	4.25	356502LR3

**CORRESPONDENCE**

Ms. Warner read an e-mail from Mr. Turvey, a General Contractor that recently performed a remodel to the Sam’s Club in Freehold. He stated “it was a pleasure to work with the Freehold Building Department. I have been remodeling these stores all over the East Coast for 10 years and found the building inspectors in Freehold Township to be some of the most professional and courteous inspectors that I have worked with.”

**PRESENTATION**

Proclamation – “Red Ribbon Week” – October 23 - 31, 2015 – removed from agenda

**NEW BUSINESS**

O-15-18                    Ordinance Authorizing the Exchange of Easement Interests on Block 88, Lot 3.05 in the Township of Freehold, Monmouth County, New Jersey

Mr. Salkin moved Ordinance O-15-18 for public hearing at the Township Committee Meeting of October 27, 2015, seconded by Mr. Ammiano.

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

NAYS: None    ABSENT: None    ABSTAIN: None

R-15-217                    Resolution Authorizing Change Order Number 1, Contract 15-6, Michael J. Tighe Park In-Line Hockey Rink Improvements

Mr. Ammiano read Resolution R-15-217 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

R-15-218                    Resolution Approving Consolidated Bills List

Mr. Preston read Resolution R-15-218, the Consolidated Bills List in the amount of \$5,450,838.71 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

**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-15-219 Resolution Authorizing 2015 Green Communities Community Forestry Management Plan Grant Application and Agreement with New Jersey State Department of Environmental Protection
- R-15-220 Resolution Authorizing the Sale of Surplus Property No Longer Needed for Public Use via Internet Auction
- R-15-221 Resolution Authorizing Execution of a Shared Services Agreement with Borough of Freehold for the Replacement of Existing Water Meters and Water Meter Infrastructure
- R-15-222 Resolution Disbursing Overpayments of Taxes
- R-15-223 Resolution to Amend the 2015 Freehold Township Cash Management Plan
- R-15-224 Resolution Amending Resolution R-15-184 Adopted on August 18, 2015 Awarding a Contract for Water Meter Reading Infrastructure
- R-15-225 Resolution Authorizing a Contract for 2015 Traffic Striping Program
- R-15-226 Resolution Authorizing a Contract for CCTV Upgrade in the Police Department and Department of Public Works
- R-15-227 Resolution Authorizing Award of a Contract for the Purchase of Four (4) Datalux Tracer Computers and Accessories for the Police Department
- R-15-228 Resolution –Renewal of 2015-2016 Liquor License for Freehold Liquor, LLC – License# 1316-33-020-001 (Pocket License)
- R-15-229 Resolution Authorizing Release of Performance Guarantees for Halls Mill Park, Site Plan No. 774-07
- R-15-230 Resolution Authorizing Release of Performance Guarantees for First Assembly of God, Site Plan No. 670-1-13

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: None

## **MOTIONS**

Applications for Social Affair Permits –Silvermead Community Club – 10/31/15 and 11/21/15

Application for Social Affair Permit – Freehold Township Independent Fire Company #1 Ladies Auxiliary – 11/9/15

Mr. Salkin moved to approve the two Social Affair Permits 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 to the public and asked if there were any comments or questions.

There being none, he asked for any comments from the dais.

Mr. Ammiano complimented the staff on a very successful golf outing. It was a very nice day and Mrs. McMorrow was missed.

Mrs. McMorrow stated there was a letter printed in the NJ Monthly Magazine from our Planning Board Chairman, Richard Gatto. She said it is a wonderful letter about Freehold Borough.

There being no further comments, Mayor Cook adjourned the meeting.

Meeting adjourned at 8:13 pm.

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Teresa Warner, Township Clerk