

# **FREEHOLD TOWNSHIP COMMITTEE MINUTES**

## **WORKSHOP MEETING**

**OCTOBER 13, 2015**

At 7:00 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. Mladinov, Executive Secretary 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. Shared Services Agreements – I.T. & Health

\* 1B. Monmouth County Mutual Aid Agreement

1C. Affordable Housing Representation

2. PERSONNEL

2A. Construction Department

2B. Zoning/Code/Housing

2C. Engineering

2D. Staffing Levels

2E. Purchasing

3. PROPERTY SALE/ACQUISITION

3A. Rolling Hills Day Camp

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. Ammiano 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 7:03 pm the Township Committee adjourned to executive session.

At 8:05 pm the Executive Session ended.

At 8:08 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 and Ms. Warner, Township Clerk.

**APPROVAL OF PREVIOUS MINUTES**

Mr. Salkin moved to approve the Township Committee Minutes of August 18, 2015, seconded by Mr. Preston.

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

NAYS: None ABSENT: None ABSTAIN: Mr. Ammiano

**NEW BUSINESS**

R-15-231 Resolution Approving Consolidated Bills List

Mr. Preston read R-15-231, the Consolidated Bills List in the amount of \$10,392,405.82 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

**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-15-232 Resolution Authorizing Traffic Signal Agreement with New Jersey Department of Transportation for Intersection of East Freehold Road and Pond Road
- R-15-233 Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Ocean County Wastewater Management Plan
- R-15-234 Resolution Authorizing Execution of an Amendment to the Municipal Shared Services Agreement for Legal Defense with a Group of Municipalities
- R-15-235 Resolution Authorizing the Township of Freehold to Participate in Intra-County Mutual Aid and Assistance Agreements with Participating Units in the County of Monmouth
- R-15-236 Resolution Disbursing Overpayments and Cancelling Taxes
- R-15-237 Resolution Awarding Contract 15-08, Water Meter Replacements
- R-15-238 Resolution Authorizing a Contract for 2015 Leaf Recycling/Disposal with Gibson Farms
- R-15-239 Resolution Authorizing a Contract for 2015 Leaf Recycling/Disposal with Sigismondi Greenhouses III LLC
- R-15-240 Resolution Authorizing Change Order Number 2, Contract 14-16 for the Department of Public Works Fueling System Upgrades

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

## **DISCUSSION**

### Best Practices Inventory Review

Mr. Valesi reviewed the Best Practices Checklist with the Committee. He said we scored a 92% this year. Only 4 answers were listed as "No". Last year we received an 88%.

## **MOTION**

Social Affair Permit – Special Olympics – Senior Center - November 14, 2015

Mr. Salkin made a motion to approve the ABC Social Affair Permit, seconded by Mr. Ammiano.

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

NAYS: None    ABSENT: None    ABSTAIN: None

Mayor Cook asked for any comments or questions from the public.

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

Mrs. McMorrow thanked the Freehold Alliance for allowing the Municipal Alliance to have the Dine Around in Freehold Borough. All the proceeds are going to the Municipal Alliance.

Mr. Salkin asked if we have talked about farms taking the leaves that are picked up. Mr. Valesi said we are working with the DEP on this process.

Mr. Ammiano asked the attorney if the traffic light at East Freehold Road at Pond Road would be legal if it is not accepted yet. Mr. Munoz stated that would be up to a municipal court judge. Mr. Ammiano stated the Freehold First Aid needs to move their 5K fundraiser and asked if they could use Durand Park on November 14, 2015. He just wanted to inform the Committee.

Meeting adjourned at 8:20 pm.

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Teresa Warner, Township Clerk