

FREEHOLD TOWNSHIP COMMITTEE MINUTES

REGULAR MEETING

NOVEMBER 24, 2015

At 7:00 p.m. the Township Committee met in 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: Committeewoman McMorrow, Committeeman Preston, Committeeman Salkin and Mayor Cook.

Absent: Committeeman Ammiano (arrived at 7:20 pm)

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

Mrs. Warner 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 Insurance Fund Renewal

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

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

At 7:58 pm the Executive Session ended.

At 8:00 pm the Workshop Meeting was began.

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”

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; Ms. Hopkins, PIO and Ms. Warner, Township Clerk.

MINUTES FOR APPROVAL

None for approval.

REPORTS

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

Net Receipts:	General Fund \$	13,241,173.83
	Water Account \$	460,263.67
	Sewer Account \$	691,088.17

CORRESPONDENCE

None

PRESENTATIONS

Proclamation – “National Drunk and Drugged Driving Prevention Month” – December, 2015

Mayor Cook read the Proclamation and presented it to Mrs. McMorrow on behalf of the Municipal Alliance.

Mayor Cook and the Freehold Township Historical Commission presented the Award to Jonathan Davis of Onyx Equities on behalf of the owners of Medical Freehold, LLC.

OLD BUSINESS

O-15-19 Ordinance Vacating a Portion of a Sanitary Sewer Easement on Block 72.01, Lot 9 and Authorizing the Sale of the Easement Interest to the Property Owners by Private Sale Pursuant to N.J.S.A. 40A:12-13(b)(4), Township of Freehold, Monmouth County, New Jersey

Mayor Cook opened the public hearing on this ordinance and asked the public for any comments or questions.

There being none, Mr. Salkin moved to close the public hearing on O-15-19, 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 Ordinance O-15-19 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

NEW BUSINESS

O-15-22 An Ordinance Amending Salary and Compensation of Certain Offices, Positions and Employees in the Township of Freehold, County of Monmouth, State of New Jersey, for the Year 2016 and Thereafter Known by its Short Term as: "The 2016 Salary Ordinance"

Mr. Ammiano moved Ordinance O-15-22 for public hearing to the Township Committee meeting of December 22, 2015, seconded by Mr. Salkin.

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

NAYS: None ABSENT: None ABSTAIN: None

O-15-23 Ordinance Amending Chapter 150, Section 150-59, Subsection C, of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mr. Ammiano moved Ordinance O-15-23 for public hearing to the Township Committee meeting of December 22, 2015, seconded by Mr. Salkin.

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

NAYS: None ABSENT: None ABSTAIN: None

O-15-24 An Ordinance Amending Chapter 190, Land Use, of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mr. Ammiano moved Ordinance O-15-24 for public hearing to the Township Committee meeting of December 22, 2015, seconded by Mr. Salkin.

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

NAYS: None ABSENT: None ABSTAIN: None

O-15-25 An Ordinance Amending Chapter 190, Land Use, of the Code of the Township of Freehold, County of Monmouth, State of New Jersey

Mr. Salkin moved Ordinance O-15-25 for public hearing to the Township Committee meeting of December 22, 2015, seconded by Mr. Ammiano.

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

NAYS: None ABSENT: None ABSTAIN: None

O-15-26 Ordinance Amending Chapters 2, 10, 150, 190 (Land Use), 232, 286 and 355 of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey to Reflect Combining the Board of Adjustment into the Planning Board

Mr. Salkin moved Ordinance O-15-26 for public hearing to the Township Committee meeting of December 22, 2015, seconded by Mr. Ammiano.

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

NAYS: None ABSENT: None ABSTAIN: None

O-15-27 An Ordinance Appropriating the Sum of \$95,000.00 Currently Located within the Water and Sewer Utility Capital Improvement Fund of the Township of Freehold for the Rehabilitation of Well #11 Located at the Jackson Mills Road Water Treatment Plant

Mr. Ammiano moved Ordinance O-15-27 for public hearing to the Township Committee meeting of December 22, 2015, seconded by Mr. Salkin.

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

NAYS: None ABSENT: None ABSTAIN: None

Mr. Preston read Resolution R-15-266, the Consolidated Bills List in the amount of \$3,163,653.13 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

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-15-267 Resolution Authorizing Execution of a Shared Services Agreement with Freehold Borough Regarding the Sale of Parking Spaces at Schibanoff Commuter Lot
- R-15-268 Resolution Authorizing Execution of a Shared Services Agreement with Borough of Keyport for Licensed Operational Services for Keyport Water-Sewer Utilities
- R-15-269 Resolution Authorizing Execution of a Shared Services Agreement with Borough of Freehold for Licensed Operational Services for Freehold Borough Water-Sewer Utilities
- R-15-270 Resolution Authorizing Execution of a Shared Services Agreement with Freehold Borough for Automotive Services
- R-15-271 Resolution Authorizing Execution of a Shared Services Agreement with Board of Fire Commissioners-District 1 for Vehicle Refueling
- R-15-272 Resolution Authorizing Execution of a Shared Services Agreement with Board of Fire Commissioners-District 2 for Automotive Services
- R-15-273 Resolution Authorizing Execution of a Shared Services Agreement with Board of Fire Commissioners-District 2 for Vehicle Refueling
- R-15-274 Resolution Authorizing Execution of a Shared Services Agreement with Freehold First Aid and Emergency Squad for Automotive Services

- R-15-275 Resolution Authorizing Execution of a Shared Services Agreement with Manasquan River Regional Sewerage Authority for Automotive Services
- R-15-276 Resolution Authorizing Execution of a Shared Services Agreement with Manasquan River Regional Sewerage Authority for Vehicle Refueling
- R-15-277 Resolution Authorizing Execution of a Shared Services Agreement with Farmingdale Borough for Sign Making Services and Other Public Works Related Goods and Services
- R-15-278 Resolution Authorizing Execution of a Shared Services Agreement with Millstone Township for Sign Making Services
- R-15-279 Resolution Authorizing Execution of a Shared Services Agreement with Upper Freehold Township for Health Services
- R-15-280 Resolution Authorizing Execution of a Shared Services Agreement with Freehold Borough for Health Services
- R-15-281 Resolution Authorizing Execution of a Shared Services Agreement with Freehold Borough for Substance Abuse Prevention and Counseling Services
- R-15-282 Resolution Authorizing an Agreement with Visiting Nurse Association Health Group for Health Services
- R-15-283 Resolution Authorizing Agreements with CentraState Healthcare System for Health Promotion and Diabetes Programs
- R-15-284 Resolution Authorizing Execution of a Shared Services Agreement for Regional Public Health Services Between the Monmouth County Regional Health Commission (MCRHC) and Freehold Township
- R-15-285 Resolution Authorizing Execution of a Shared Services Agreement with the Monmouth County Regional Health Commission No. 1 for the Shared Utilization of a Lead Paint Analyzer Instrument
- R-15-286 Resolution Authorizing Execution of a Shared Services Agreement with Manalapan Township for Information Technology Services

- R-15-287 Resolution Authorizing Execution of a Shared Services Agreement with Freehold Borough for Information Technology Services
- R-15-288 Resolution Authorizing Execution of a Shared Services Agreement with Manasquan River Regional Sewerage Authority for Information Technology Services
- R-15-289 Resolution Authorizing Execution of a Shared Services Agreement with Jackson Township for Code Enforcement, Building Inspection and Plan Review Services
- R-15-290 Resolution Authorizing Shared Services Agreements with Boards of Fire Commissioners-Districts 1 and 2 for the Hiring of Two Part-Time Fire Prevention Training Specialists
- R-15-291 Resolution Amending Resolution R-15-16 Authorizing Health Care Benefits Buy Outs Pursuant to Chapter 47, Subsection 47-26 of the Revised General Ordinances of the Township of Freehold
- R-15-292 Resolution Amending Salaries in Accordance with the 2015 Salary Ordinance
- R-15-293 Resolution Authorizing a Contract for Township Offsite Record Storage
- R-15-294 Resolution Authorizing Release of Performance Guarantees for DML Properties (Mercedes), Site Plan No. 701-02
- R-15-295 Resolution Approving the Place -to- Place Transfer (Expansion of Premises) for Encore Banquet Center, LLC - License # 1316-33-021-002
- R-15-296 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: None

Mayor Cook asked the public for any comments or questions.

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

Mr. Preston congratulated the Freehold Township High School Girls Soccer team, the Freehold Township High School Boys Soccer team and the Freehold Township High School Football team. They all had an exceptional season. He wished Mayor Cook a Happy Birthday and everyone a Happy Thanksgiving.

Mr. Salkin wished everyone a Happy Thanksgiving surrounding by family and friends.

Mrs. McMorrow also wished everyone a Happy Thanksgiving and said please remember our service men and women around the world protecting our freedoms.

Mr. Ammiano wished Mayor Cook and Happy Birthday and everyone else a Happy Thanksgiving. He stated he recently saw a picture on Facebook of President John F. Kennedy on the steps of a building with a group of people and when he looked closer he saw his father was in the picture.

Mayor Cook wished everyone a Happy and healthy Thanksgiving.

Meeting adjourned at 8:25 pm.

Teresa Warner, Township Clerk