

FREEHOLD TOWNSHIP COMMITTEE MINUTES

REGULAR MEETING

DECEMBER 22, 2015

At 7:00 p.m. the Township Committee met in Room 114 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; 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. PERSONNEL

1A. Interviews – 2016 Planning Board

2A. 2016 Professionals and Consultants

2. ATTORNEY-CLIENT PRIVILEGE

2A. Assessment Demonstration Program Contract

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 7:55 pm the Executive Session ended.

Mayor Cook handed out assignments for the evening.

Mr. Davison explained a minor amendment on Ordinance O-15-25 and stated he will explain the amendment to the public when you open the ordinance for public comment. The ordinance will be adopted as amended.

At 8:02 pm the Regular 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: Committeewoman McMorrow, Committeeman Preston, Committeeman Salkin and Mayor Cook.

Absent: Committeeman Ammiano

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

Mr. Salkin moved for approval the Township Committee Minutes of October 13, 2015, November 10, 2015 and November 24, 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 November 2015:

Net Receipts:	General Fund \$	21,178,929.99
	Water Account \$	486,382.04
	Sewer Account \$	418,605.49

CORRESPONDENCE

None

PRESENTATIONS

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Certificates of Appreciation -

Lauren Mann, Municipal Alliance Coordinator

A. Richard Gatto, Chief Executive Officer, Downtown Freehold

Larry Metz, Chairman of the Board, Downtown Freehold

Christina DeGulis, Marketing & Events Coordinator, Downtown Freehold
Downtown Freehold

Mayor Cook and Committeewoman McMorrow gave out Certificate of Appreciation to each person. Mrs. McMorrow gave a background for each and the work that they do for the Municipal Alliance and Downtown Freehold. She thanked them all for their work and dedication.

OLD BUSINESS

R-15-310 Resolution Acknowledging Receipt and Review of Planning Board Report Re: Ordinance No. O-15-24

Mr. Salkin read R-15-310 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-15-311 Resolution Acknowledging Receipt and Review of Planning Board Report Re: Ordinance No. O-15-25

Mr. Preston read R-15-311 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-15-312 Resolution Acknowledging Receipt and Review of Planning Board Report Re: Ordinance No. O-15-26

Mrs. McMorrow read R-15-312 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

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"

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

There being none, Mr. Salkin moved to close the public hearing, seconded by Mr. Preston.

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

NAYS: None ABSENT: Mr. Ammiano ABSTAIN: None

Mr. Salkin moved Ordinance O-15-22 for adoption, seconded by Mr. Preston.

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

NAYS: None ABSENT: Mr. Ammiano 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

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

There being none, Mr. Salkin moved to close the public hearing, seconded by Mr. Preston.

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

NAYS: None ABSENT: Mr. Ammiano ABSTAIN: None

Mr. Salkin moved Ordinance O-15-23 for adoption, seconded by Mr. Preston.

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

NAYS: None ABSENT: Mr. Ammiano 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

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

There being none, Mr. Salkin moved to close the public hearing, seconded by Mr. Preston.

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

NAYS: None ABSENT: Mr. Ammiano ABSTAIN: None

Mr. Salkin moved Ordinance O-15-24 for adoption, seconded by Mr. Preston.

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

NAYS: None ABSENT: Mr. Ammiano 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. Davison explained that the "Proposed" Lot 19.02 subdivision has been finalized so we have an actual lot, therefore the "proposed" will be eliminated from the ordinance.

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

There being none, Mr. Salkin moved to close the public hearing, seconded by Mr. Preston.

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

NAYS: None ABSENT: Mr. Ammiano ABSTAIN: None

Mr. Salkin moved Ordinance O-15-25 for adoption as amended, seconded by Mr. Preston.

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

NAYS: None ABSENT: Mr. Ammiano 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

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

There being none, Mr. Salkin moved to close the public hearing, seconded by Mr. Preston.

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

NAYS: None ABSENT: Mr. Ammiano ABSTAIN: None

Mr. Salkin moved Ordinance O-15-26 for adoption, seconded by Mr. Preston.

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

NAYS: None ABSENT: Mr. Ammiano 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

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

There being none, Mr. Salkin moved to close the public hearing, seconded by Mr. Preston.

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

NAYS: None ABSENT: Mr. Ammiano ABSTAIN: None

Mr. Salkin moved Ordinance O-15-27 for adoption, seconded by Mr. Preston.

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

NAYS: None ABSENT: Mr. Ammiano ABSTAIN: None

NEW BUSINESS

R-15-313 Resolution Authorizing Change Order #1 and Declaring Acceptance of Contract 14-14 - Route 79, Willowbrook Rd., Forsgate Dr., Koenig La., Wynnewood Dr. and Schanck Rd. to Plymouth Dr. Easement Sanitary Sewer Lining

Mr. Preston read R-15-313 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-15-314 Resolution Authorizing Change Order #1 and Declaring Acceptance of the 2015 Road Overlay Program

Mr. Salkin read R-15-314 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-15-315 Resolution Approving Consolidated Bills List

Mr. Preston read R-15-315 the Consolidated Bills List in the amount of \$2,926,143.98 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-15-316 Resolution Disbursing Overpayment of Taxes
- R-15-317 Resolution Authorizing Added Tax Liens
- R-15-318 Resolution Cancelling Various Grant Receivable and Grant Appropriation Reserve Balances
- R-15-319 Resolution Awarding a Contract for the Rehabilitation of Well #11
- R-15-320 Resolution Awarding Two-Year Contracts for Various Streets and Road Materials - Western Monmouth Purchasing Group
- R-15-321 Resolution Authorizing a Contract for Barn Demolition on Randolph Road
- R-15-322 Resolution Amending Resolution R-15-238 Adopted on October 13, 2015 Authorizing a Contract for 2015 Leaf Recycling/Disposal with Gibson Farms
- R-15-323 Resolution Denying Request for Release of Performance Guarantees for New Jersey Natural Gas - CNG Station, Site Plan No. 846-13
- R-15-324 Resolution Denying Request for Release of Performance Guarantees for Kiddie Academy, Site Plan No. 853-14

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

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

NAYS: None ABSENT: Mr. Ammiano ABSTAIN: None

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

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

Mr. Preston congratulated Mayor Cook on his great year and wished everyone a Healthy Happy New Year.

Mr. Salkin wished everyone a Happy New Year and congratulated Mayor Cook.

Mrs. McMorrow wished everyone a Happy Healthy New Year and congratulated Mayor Cook for the great job he did this year. She asked everyone to remember our men and women who are serving abroad who will not be able to be with their families. Keep them in your heart and prayers.

Mayor Cook thanked the Governing Body for all their help. He wished everyone a Happy Health New Year.

Meeting adjourned at 8:40 pm.

Teresa Warner, Township Clerk