

# FREEHOLD TOWNSHIP COMMITTEE MINUTES

**JANUARY 26, 2016**

At 7:30 p.m. the Township Committee met in Room 114 of the municipal building. Mayor McMorrow read the following statement:

“In accordance with the Open Public Meetings Law, (c. 231 P.L. 1975), this meeting was announced on January 6, 2016 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, Committeeman Cook, Committeeman Preston, Committeeman Salkin and Mayor McMorrow.

Absent: None

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

Mr. Davison 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. Employee Policy

2. ATTORNEY-CLIENT PRIVILEGE

2A. Non-Profit Entities

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. Cook.

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

NAYS: None ABSENT: None ABSTAIN: None

At 7:32 pm the Township Committee adjourned to executive session.

At 7:50 pm the Executive Session ended.

Mayor McMorrow handed out assignments for the evening.

At 8:00 pm the Regular Meeting was began.

Mayor McMorrow re-read the following statement:

“In accordance with the Open Public Meetings Law, (c.231 P.L. 1975), this meeting was announced on January 6, 2016: 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, Committeeman Cook, Committeeman Preston, Committeeman Salkin and Mayor McMorrow.

Absent: None

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

### **MINUTES FOR APPROVAL**

None

### **REPORTS**

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

Net Receipts:	General Fund \$	1,006,666.92
	Water Account \$	770,413.24
	Sewer Account \$	905,183.23

For Informational Purposes – ABC Extension of Premise – Encore  
Banquet Center LLC – March 17, 2016 (Concert)

Mrs. Warner reported that Encore Banquet Center LLC applied for an Extension of Premise through the Division of ABC and it has been approved by the Chief of Police.

**CORRESPONDENCE**

None

**PRESENTATION**

Proclamation – Marijuana Awareness Month – February, 2016

Mayor McMorrow read the Proclamation and presented it to Lauren Mann from the Municipal Alliance.

**NEW BUSINESS**

O-16-1                      Ordinance Amending Chapter 47 (Personnel), Section 47-12 (Leaves of Absence) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mr. Salkin moved O-16-1 for public hearing to the Township Committee Meeting of February 23, 2016, seconded by Mr. Cook.

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

NAYS: None    ABSENT: None    ABSTAIN: None

R-16-32                      Resolution Approving Consolidated Bills List

Mr. Preston read R-16-32, the Consolidated Bills List in the amount of \$1,989,021.20 and moved it for adoption, seconded by Mr. Ammiano.

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

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-16-33                      Resolution Authorizing the Filing of an Application for a Recycling Tonnage Grant
- R-16-34                      Resolution Amending Resolution Authorizing Health Care Benefits Buy Outs Pursuant to Chapter 47, Subsection 47-26 of the Revised General Ordinances of the Township of Freehold
- R-16-35                      Resolution Disbursing Overpayments of Taxes
- R-16-36                      Resolution Authorizing Award of a Contract for One New Bucket Truck with Truck Mounted 40-Foot Aerial Device
- R-16-37                      Resolution Authorizing a Contract for an Emergency Notification System
- R-16-38                      Resolution Declaring Acceptance of Contract 15-6 – Michael J. Tighe Park In-Line Hockey Rink Improvements
- R-16-39                      Resolution Extending Contract for the Furnishing and Delivery of T-Shirts, Jerseys and Jackets for Freehold Township Recreation Programs
- R-16-40                      Resolution Authorizing Person-To-Person Transfer Of Liquor License No. 1316-36-009-005 From Gibson Place Lodging Realty To GPLR, LLC

Mr. Salkin read the Consent Agenda resolutions and moved them for adoption, Seconded by Mr. Preston.

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

NAYS: None    ABSENT: None    ABSTAIN: None

**MOTIONS - LICENSE RENEWALS FOR 2016**

Junk Dealers - EcoATM, Inc.  
Sam's Club #6671  
Best Buy Mobile  
A&A Truck Parts, Inc.

Merry-Go-Round - Island Carousel, Inc.

Theatre License - American Multi Cinema Inc.

Mr. Ammiano made a motion to approve the license renewals for 2016 as listed on the agenda, seconded by Mr. Cook.

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

NAYS: None ABSENT: None ABSTAIN: None

Mayor McMorrow opened the meeting to the public and asked for any comments or questions.

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

Mr. Cook congratulated the Department of Public Works on the snow removal from the blizzard. They did a wonderful job.

The rest of the Committee echoed Mr. Cook's comments on the Department of Public Works.

Mayor McMorrow stated they did a good job and it was a blizzard. She also thanked Mr. Valesi who was also out touring the areas. She reminded everyone that February 5, 2016 to wear red for Heart Health Awareness.

Meeting adjourned at 8:13 pm.

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Teresa Warner, Township Clerk