

FREEHOLD TOWNSHIP COMMITTEE MINUTES

WORKSHOP MEETING

FEBRUARY 9, 2016

At 6:45 p.m. the Township Committee met in the Room 214 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 and Mayor McMorrow.

Absent: Committeeman Salkin

Also in attendance: Ms. Mladinov, Executive Secretary and Ms. Warner, Township Clerk.

Ms. 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. Manasquan River Regional Sewerage Authority - Interview

1B. Labor Contracts

1C. Updates on Arbitration – PBA

2. ATTORNEY-CLIENT PRIVILEGE

- 2A. Shared Services Agreement – Keyport Borough
- 2B. Shared Services Agreement – Monmouth County
- 2C. Contractual Services – Snow Removal
- 2D. Affordable Housing Case Review
- 2E. Vendor Contract – Tax Rebates
- 2F. Outside Sports Organization Agreement - AYF

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. Cook and seconded by Mr. Ammiano.

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

NAYS: None ABSENT: Mr. Salkin ABSTAIN: None

At 6:48 pm the Township Committee adjourned to executive session.

At 8:00 pm the Executive Session ended.

At 8:02 pm the Workshop Meeting was called to order.

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”

Salute to the Flag and Pledge of Allegiance

In Attendance: Committeeman Ammiano, Committeeman Cook,
Committeeman Preston and Mayor McMorrow.

Absent: Committeeman Salkin

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

APPROVAL OF PREVIOUS MINUTES

Mr. Ammiano made a motion to approve the Township Committee Minutes of January 12, 2016 as presented, seconded by Mr. Cook.

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

NAYS: None ABSENT: Mr. Salkin ABSTAIN: None

REPORTS

- a. For Informational Purposes - ABC Social Affair Permit - Silvermead Community Club – March 12, 2016
- b. For Informational Purposes – ABC Social Affair Permit – Silvermead Community Club – April 12, 2016

Mrs. Warner stated the two Social Affair Permits are in order and have been approved by the Chief of Police.

NEW BUSINESS

O-16-2 An Ordinance Amending Chapter 190, (Land Use), Article XIII (Zone Regulations), Section 190-153 (Light Industrial Zone LI-3) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mr. Ammiano moved O-16-2 for public hearing at the Township Committee Meeting of February 23, 2016, seconded by Mr. Preston.

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

NAYS: None ABSENT: Mr. Salkin ABSTAIN: None

R-16-41 Resolution Approving Consolidated Bills List

Mr. Preston read R-16-41, the Consolidated Bills List in the amount of \$14,074,544.80 and moved it for adoption, seconded by Mr. Cook.

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

NAYS: None ABSENT: Mr. Salkin 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-16-42 Resolution Authorizing Application and Approving Participation with the State of New Jersey Fiscal Year 2016 Safe and Secure Communities Program Administered by the Div. of Criminal Justice, Dept. of Law & Public Safety
- R-16-43 Resolution Approving Entering into Agreement with Econsult Individually
- R-16-44 Resolution Authorizing Agreement with Paul M. McGuire Family Health Center/I Beseech Thee for Health Care Services to Uninsured Individuals
- R-16-45 Resolution Authorizing a Contract for HVAC Repair at the Freehold Township Municipal Building and Police Department
- R-16-46 Resolution Amending Resolution R-16-8 Constituting an Agreement with Certain State Contract Vendors
- R-16-47 Resolution Approving the Place-to-Place Transfer (Expansion of Premise) for Saker ShopRites, Inc. License #1316-44-011-005
- R-16-48 Resolution Denying Request for Release of Performance Guarantees for DCH Investments, Inc. – Toyota, Site Plan No. 782-1-11
- R-16-49 Resolution Authorizing TWA-1 Sewer Extension Application – Freehold Ventures, LLC – Sentinel Drive Medical Arts Center – Site Plan No. 759-1-15
- R-16-50 Resolution Amending Resolution R-15-161 Adopted on July 21, 2015 Authorizing Award of Contract for the Furnishing and Delivery of One New 2015 Roll-Off Truck, Hoist, Spreader, Spray System and One New 10-Yard Open Top Container

Mr. Cook read the Consent Agenda Resolutions and moved them for adoption, seconded by Mr. Ammiano.

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

NAYS: None ABSENT: Mr. Salkin ABSTAIN: None

MOTION

2016 Junk Dealer License – Freehold American Inc.

Ms. Warner stated the license for Freehold American Inc. was in order and has been approved by the proper departments.

Mr. Ammiano made a motion to approve the 2016 license as presented, seconded by Mr. Cook.

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

NAYS: None ABSENT: Mr. Salkin ABSTAIN: None

(Added) Manasquan River Regional Sewerage Authority Appointment

Mr. Ammiano made a motion to appoint Julisa Garcia as a member to the Manasquan River Regional Sewerage Authority, seconded by Mr. Cook.

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

NAYS: None ABSENT: Mr. Salkin ABSTAIN: None

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

JJ Mistretta, 506-8 Harding Road, asked for an explanation of Ordinance O-16-2. Mr. Valesi explained it is for a change in the use in the LI-3 Zone allowing competitive gyms. She asked for an explanation of R-16-42. Mr. Valesi explained it is a legacy grant program for 20 years; \$60,000 for two police officers. Not for a specific use, just base salary.

There being no further comments from the public, Mayor McMorrow asked for comments from the dais.

Mr. Preston extended condolences to the families of Mrs. Brock and Mr. Livingston who both passed away this week.

Mr. Cook and Mr. Ammiano also offered their condolences.

Mayor McMorrow offered her condolences also. She also stated that Mr. Munoz was appointed to the legal team by the NJ Municipalities Magazine and they thanked Mr. Davison for all that he has done representing the League at forums that impacted local government.

Meeting adjourned at 8:15 pm.

Teresa Warner, Township Clerk