

FREEHOLD TOWNSHIP COMMITTEE MINUTES

REGULAR MEETING

MARCH 22, 2016

8:00 P.M.

At 7:30 p.m. the Township Committee met in the Mayor's Caucus Room of the municipal building. Deputy Mayor Preston 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,
Deputy Mayor Preston and Committeeman Salkin.

Absent: Mayor McMorrow

Also in attendance: Mr. Valesi, Township Administrator; Mr. Munoz, Esq., Township Attorney; Ms. Patino, Deputy Clerk 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. PERSONNEL

1A. Potential Litigation

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. Salkin and Deputy Mayor Preston

NAYS: None ABSENT: Mayor McMorrow ABSTAIN: None

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

At 8:00 pm the Executive Session ended.

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

Deputy Mayor Preston 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,
Deputy Mayor Preston and Committeeman Salkin.

Absent: Mayor McMorrow

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

MINUTES FOR APPROVAL

None for approval.

REPORTS

Ms. Warner read the following report from the CFO:

General Obligation Refunding Bonds, Series 2016 of the Township of Freehold in the County of Monmouth, NJ

Substantially in form, and offered for sale and sold, as provided by resolution of the Township Committee of said Township on May 12, 2015 and to be delivered thereunder in the aggregate principal amount of \$2,345,000.

Maturities and Numbers: For the General Obligation Refunding Bonds, Series 2016, on December 1 of the following years, bearing interest at the rate set for above and in the respective principal amounts as set forth.

I, Catherine M. Campbell, CFO of the Township of Freehold, County of Monmouth, NJ (the “Township”) pursuant to a resolution adopted by the Township Committee on May 12, 2015 providing for the form, maturities and other details of the Township’s General Obligation Refunding Bonds, Series 2016, hereby award the Bonds to The Monmouth County Improvement Authority, Freehold, NJ, for the purchase price of \$2,793,269.15 plus accrued interest.

Ms. Warner read the Report of the Tax Collector for the Month of February 2016:

Net Receipts:	General Fund \$	21,130,875.29
	Water Account \$	260,451.97
	Sewer Account \$	426,842.84

CORRESPONDENCE

Ms. Warner read a letter from Michael W. Egan commending the Instructional Basketball class and the two instructors Coach Jeff and Coach Dave. He said this is an excellent program and they are very professional instructors who are very dedicated.

PRESENTATIONS

Proclamation – “Alcohol Awareness Month” – April, 2016

Postponed to the April meeting.

Proclamation - “Autism Awareness Month” – April, 2016

Deputy Mayor Preston read the proclamation and presented it to Jeanine Caccio. She thanked the Township Committee.

Certificates of Achievement – Freehold Township High School Boys Soccer Team

Deputy Mayor Preston and Committeeman Cook presented the Certificates of Achievements to the students. Coach Todd Briggs thanked the Township Committee for all their support.

NEW BUSINESS

O-16-3 An Ordinance to Exceed the Municipal Budget Appropriation Limits and Establish a CAP Bank

Mr. Ammiano moved Ordinance O-16-3 for public hearing at the Township Committee meeting of April 26, 2016, seconded by Mr. Salkin.

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

NAYS: None ABSENT: Mayor McMorrow ABSTAIN: None

R-16-63 Resolution Authorizing Change Order #1 and Declaring Acceptance of Contract for the Resurfacing of Burlington and Willow Brook Road 2013-2014 New Jersey Transportation Trust Fund Municipal Aid Program

Mr. Ammiano read Resolution R-16-63 and moved it for adoption, seconded by Mr. Cook.

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

NAYS: None ABSENT: Mayor McMorrow ABSTAIN: None

R-16-64 Resolution Amending Resolution R-15-132 Adopted on June 9, 2015 Authorizing a Contract for GEO3.0 Municipal Software Implementation and Maintenance for Various Township Departments and the Fire Bureau

Mr. Cook read Resolution R-16-64 and moved it for adoption, seconded by Mr. Salkin.

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

NAYS: None ABSENT: Mayor McMorrow ABSTAIN: None

R-16-65 Resolution - Introduction of the 2016 Municipal Budget

Mr. Salkin read Resolution R-16-65, the Introduction of the 2016 Municipal Budget and stated the public hearing on the budget would be at the Township Committee meeting of April 26, 2016, seconded by Mr. Ammiano.

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

NAYS: None ABSENT: Mayor McMorrow ABSTAIN: None

R-16-66 Resolution Providing for Emergency Temporary Appropriations Pending State Approval for 2016 Municipal Budget

Mr. Ammiano read Resolution R-16-66 and moved it for adoption, seconded by Mr. Salkin.

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

NAYS: None ABSENT: Mayor McMorrow ABSTAIN: None

R-16-67 Resolution Approving Consolidated Bills List

Mr. Cook read Resolution R-16-67, the Consolidated Bills List in the amount of \$5,105,367.57 and moved it for adoption, seconded by Mr. Ammiano.

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

NAYS: None ABSENT: Mayor McMorrow 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-16-68 Resolution Authorizing the Granting of a Telecommunications License Between the Township of Freehold and Fibertechnologies Networks, LLC ("Fibertech") until March 31, 2021 and Authorizing the Execution of a Telecommunications License Agreement
- R-16-69 Resolution Authorizing Monmouth County Mosquito Control Division to Apply Mosquito Pesticides
- R-16-70 Resolution Authorizing a Contract for the Purchase of a Tool Box and Tools for the Department of Public Works
- R-16-71 Resolution Amending Resolution R-16-46 Constituting an Agreement with Certain State Contract Vendors

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

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

NAYS: None ABSENT: Mayor McMorrow ABSTAIN: None

There being no further business, Deputy Mayor Preston asked for any comments or questions from the public.

JJ Mistretta, 506-8 Harding Road, asked for an explanation of O-16-3. Mr. Valesi explained the CAP Bank. She asked what is spent on our attorney for COAH.

Mr. Valesi said last year it was budgeted for \$65,000, but this year it was raised to \$100,000.

There being no further comments, Deputy Mayor Preston asked for comments from the dais.

Mr. Cook wished Mayor McMorrow a speedy recovery. He asked everyone to say a prayer for the people in Belgium.

Mr. Salkin also wished Mayor McMorrow a speedy recovery.

Mr. Ammiano echoed these comments.

Deputy Mayor Preston sends his sincere wishes for a quick recovery to Mayor McMorrow.

Meeting adjourned at 8:27 pm.

Teresa Warner, Township Clerk