

FREEHOLD TOWNSHIP COMMITTEE MINUTES

WORKSHOP MEETING

APRIL 12, 2016

At 7:30 p.m. the Township Committee met in 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 Cook, Committeeman Preston,
Committeeman Salkin and Mayor McMorrow

Absent: Committeeman Ammiano

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

Mr. Munoz 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. Assessment Inspection Contracts and Programs

2. LITIGATION

2A. Affordable Housing

3. PERSONNEL

3A. PBA/SOA Contract Negotiations

3B. CWA/IUOE Contract Negotiations

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. Cook, Mr. Preston, Mr. Salkin and Mayor McMorrow

NAYS: None ABSENT: Mr. Ammiano ABSTAIN: None

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

At 8:06 pm the Executive Session ended.

At 8:07 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 Cook, Committeeman Preston, Committeeman Salkin and Mayor McMorrow.

Absent: Committeeman Ammiano

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

APPROVAL OF PREVIOUS MINUTES

Mr. Preston made a motion to approve the Township Committee Minutes of February 23, 2016 as presented, seconded by Mr. Cook.

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

NAYS: None ABSENT: Mr. Ammiano ABSTAIN: None

Reports

For Informational Purposes – ABC Social Affair Permit – CentraState Healthcare Foundation – Radisson Hotel – May 2, 2016

For Informational Purposes – ABC Social Affair Permit - Silvermead Community Club – May 21, 2016

For Informational Purposes – ABC Social Affair Permit – Central Jersey
Irish Festival – Lake Topanemus Park – May 14, 2016

For Informational Purposes – ABC Extension of Premises – Escondido’s
Mexican Restaurant – May 5, 2016

Ms. Warner informed the Committee all the permits had been approved
by the Chief of Police and were in order.

PRESENTATION

Proclamation – “Volunteer Appreciation Week – Honoring Ralph Duffell” – April
10-16, 2016

Mayor McMorrow thanked Mr. Duffell for volunteering his time at the
Senior Center teaching computer skills. She presented him with a
proclamation. Mr. Duffell thanked the Committee and said he is now even
helping with computer skills at the Manalapan Senior Center.

NEW BUSINESS

R-16-72 – Resolution Approving Consolidated Bills List

Mr. Preston made a motion to adopt Resolution R-16-72, the
Consolidated Bills list in the amount of \$9,335,652.44, seconded by Mr. Cook.

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

NAYS: None ABSENT: Mr. Ammiano ABSTAIN: None

Mr. Valesi stated that in the Consent Agenda there is Resolution R-16-82
which awards the overlay program for Phase 1 of the roads in Wynnefield. A
letter was sent to the residents to vote on being in the 50/50 sidewalk program
and there was only one No vote. Therefore all the residents will be paying the
50/50 sidewalk portion.

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-16-73 – Resolution Authorizing Execution of an Agreement with
CentraState Fitness & Wellness Center

R-16-74 – Resolution in Support of New Jersey Department of Transportation
Designation of Bus Stops Along Route US 9

R-16-75 – Resolution Disbursing Overpayments and Cancelling Taxes

R-16-76 – Resolution Amending the Change Funds for Municipal Offices

- R-16-77 - Resolution Approving Overnight Play at iPlay America
- R-16-78 – Resolution Awarding a Contract for Vending Machine Services
- R-16-79 – Resolution Awarding a Contract for Furnishing and Delivery of One (1) New Single Engine Broom Street Sweeper
- R-16-80 – Resolution Awarding a Contract for Furnishing and Delivery of Two (2) New 40,000 GVW Single Axle Dump Trucks
- R-16-81 – Resolution Awarding a Contract for Catering Services for Senior Center Special Events
- R-16-82 – Resolution Awarding a Contract for 2016 Pavement Overlay Program and FY 2015 Municipal Aid Program (MA-2015-Wemrock Road Resurfacing-00666)
- R-16-83 - Resolution Authorizing a Contract for the Purchase of a Kubota M9960HDC12 Four-Wheel Drive Tractor through the Middlesex Regional Educational Services Commission
- R-16-84 - Resolution Extending Contract for Ice/Ice Cream Vending Services
- R-16-85 – Resolution Declaring Completion of Contract for Universally Integrated Playground at Michael J. Tighe Park (Monmouth County Open Space Trust Fund Grant)
- R-16-86 – Resolution Authorizing Release of Performance Guarantees for Field Family L.P., Site Plan No. 663-3-06

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

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

NAYS: None ABSENT: Mr. Ammiano ABSTAIN: None

There being no further business, Mayor McMorrow opened the meeting to the public and asked for any comments or questions.

JJ Mistretta, 506-8 Harding Road asked if R-16-82 only covered the streets and curbs in Wynnefield. She asked if anything is being done about the creek.

Mr. Valesi said there have only been 2 incidents with the creek. We did some stop gap measures on the creek a while back. It is a really difficult place to be next to a creek.

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

Mr. Preston stated a coach at Tighe Park had a heart attack. Luckily, the defibrillator that had been stolen that week was promptly replaced by Mr. Valesi and Ms. McGough. He thanked them for their immediate response to this replacement.

Mr. Cook said he attended the ribbon cutting at the garden at the Oakley House. He said Home Depot made raised garden boxes for anyone that needed it and it was very well thought out. He also welcomed Mayor McMorrow back.

Mr. Salkin said he would like some thought to go into making some place in the Municipal Complex as a safe place for people to meet when selling items on Craig's List.

Mr. Valesi said he has spoken with our insurance carrier regarding this question and it is being discussed within the JIF. It has some issues such as are there cameras that are being monitored or just recording. It may give a false sense of security. Discussions are on-going.

Mr. Munoz said you are changing the liability to use it. You are creating a safe environment.

Mayor McMorrow thanked everyone for their well wishes and for covering for her. She thanked Deputy Mayor Preston for going to all her events. She said the Municipal Alliance has a billboard on Route 537 off Kozloski. She said she was so glad the AED at the Park was able to save a life.

Meeting adjourned at 8:35 pm.

Teresa Warner, Township Clerk