

FREEHOLD TOWNSHIP COMMITTEE MINUTES

WORKSHOP MEETING

JULY 12, 2016

At 7:00 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 Ammiano, Committeeman Preston,
and Mayor McMorrow

Absent: Committeeman Cook (arrived at 7:15 pm)
Committeeman Salkin

Also in attendance: Mr. Valesi, Township Administrator; Mr. Davison, Esq., Township Attorney; Ms. Mladinov, Executive Secretary 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. Police Staffing

2A. Union Negotiations

3A. Staffing Changes

4A. Healthcare Contracts

2. ATTORNEY-CLIENT PRIVILEGE

2A. Commuter Parking – Possible eminent domain

2B. Paving Contracts

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. Ammiano and seconded by Mr. Preston.

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

NAYS: None ABSENT: Mr. Cook and Mr. Salkin ABSTAIN: None

At 7:02 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

None

NEW BUSINESS

R-16-160 – Resolution Authorizing Added Tax Lien

Mr. Cook read Resolution R-16-160 and moved it for adoption, seconded by Mr. Ammiano.

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

NAYS: None ABSENT: Mr. Salkin ABSTAIN: None

R-16-161 – Resolution Approving Consolidated Bills List

Mr. Preston read Resolution R-16-161, the Consolidated Bills List in the amount of \$18,474,549.56 and moved it for adoption, seconded by Mr. Ammiano.

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

NAYS: None ABSENT: Mr. Salkin ABSTAIN: None

Committeeman Cook recused himself and left the room.

R-16-169 – Resolution Cancelling the Public Hearing for Ordinance O-16-8

Mr. Preston read Resolution R-16-169 and moved it for adoption, seconded by Mr. Ammiano.

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

NAYS: None ABSENT: Mr. Cook, Mr. Salkin ABSTAIN: None

Committeeman Cook re-entered the meeting.

O-16-10 – An Ordinance Amending Chapter 190, (Land Use), of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mr. Ammiano moved Ordinance O-16-10 for public hearing at the Township Committee Meeting of July 26, 2016, seconded by Mr. Preston.

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

NAYS: None ABSENT: Mr. Salkin ABSTAIN: None

O-16-11 - Ordinance Amending Chapter 190 (Land Use), Article XIX (Conditional Use Permits), of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mr. Ammiano moved Ordinance O-16-11 for public hearing at the Township Committee Meeting of July 26, 2016, seconded by Mr. Cook.

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

NAYS: None ABSENT: Mr. Salkin ABSTAIN: None

Committeeman Cook recused himself and left the room.

O-16-12 – Bond Ordinance Authorizing Various Capital Improvements in and for the Township of Freehold, in the County of Monmouth, New Jersey, Appropriating \$7,466,000 Therefor and Authorizing the Issuance of \$6,868,000 Bonds or Notes to Finance Part of the Cost Thereof

Mr. Ammiano moved Ordinance O-16-12 for public hearing at the Township Committee Meeting of July 26, 2016, seconded by Mr. Preston.

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

NAYS: None ABSENT: Mr. Cook, Mr. Salkin ABSTAIN: None

O-16-13 – Ordinance Authorizing The Exercise Of Eminent Domain, If Advisable, To Acquire A Real Property Interest Over A Portion Of Block 50, Lot 25, In The Township Of Freehold

Mr. Ammiano moved Ordinance O-16-13 for public hearing at the Township Committee Meeting of July 26, 2016, seconded by Mr. Preston.

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

NAYS: None ABSENT: Mr. Cook, Mr. Salkin ABSTAIN: None

Committeeman Cook re-entered the meeting.

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-16-162 – Resolution Granting to Verizon Wireless Consent to Use Certain Public Rights-Of-Way within the Township of Freehold

R-16-163 – Resolution Authorizing Release of Performance Guarantees for DCH Investments, Inc. (New Jersey) Toyota, Site Plan No. 782-1-11

R-16-164 – Resolution Authorizing Release of Performance Guarantees for Kiddie Academy of Freehold, Site Plan No. 853-14

R-16-165 – Resolution Extending Contract for One (1) Additional Year for Onsite Catering for Golf Course and Banquet Rental

R-16-166 – Resolution Extending Contact for One (1) Additional Year for the Furnishing and Delivery of Police Department Uniforms

R-16-167 – Resolution Extending Contract for One (1) Additional Year for the Furnishing and Delivery of Township Work Uniforms

R-16-168 – Resolution Authorizing a Contract for Soil Stockpile for the American Soil Site

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

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

NAYS: None ABSENT: Mr. Salkin ABSTAIN: None

DISCUSSION

Combat Wounded Parking

Mayor McMorrow said the Monmouth County Board of Chosen Freeholders are offering “Combat Wounded Parking” signs for no cost to the municipalities. It will show support of our wounded veterans. A discussion ensued on where to place the signs. Mr. Valesi said he will put together a map of all of our parks and buildings and where the signs will go. It was mentioned they should not interfere with handicapped parking.

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

JJ Mistretta, 506-8 Harding Road, asked for an explanation of the two Land Use ordinances that were introduced.

Mr. Valesi said one is regulating fuel tanks at car dealers to be able to have tanks at their facilities and the other is a HMUD Zone change adjacent to Route 524 and Route 9, expanding from the other side of the intersection on Route 9.

JJ Mistretta asked about the eminent domain ordinance and is there a meeting being set up.

Mr. Cook recused himself and left the room.

Mr. Davison said this ordinance changes the number of commuter parking spots to a lower amount and changes the wording concerning the potential for the type of interest the town may take. There is a meeting set up.

She then asked about R-16-162 about cell towers.

Mr. Valesi said it is for small network data nodes. Township cannot withhold permission we can only set up conditions.

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

Mr. Cook complimented the County for a nice affair. They did a great job and it was very educational and deeply moving.

Mr. Ammiano said Freehold Township Day was cancelled due to the forecast and has been rescheduled for July 24, 2016.

Mr. Preston echoed Mr. Cook's comments on the memorial service. He gave kudos to the Sheriff. He mentioned that Brad Brach from Freehold Township is playing in the Allstar game tonight.

Mayor McMorrow also said the County did a very nice job last night. She said the singer they had was wonderful. We should try to get him for our 9-11 ceremony. She said Rabbi Sussman and Rev. Philhower from the Human Relations Council are working with some sort of program with communicating between community groups. We may do this with another town.

Mr. Ammiano added the Freehold Township Little League won the District 18 championship and are going to move on.

Meeting adjourned at 8:24 pm.

Teresa Warner, Township Clerk