

**FREEHOLD TOWNSHIP COMMITTEE MINUTES**

**REGULAR MEETING**

**JULY 26, 2016**

At 7:15 p.m. the Township Committee met in the Mayor's Caucus Room 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,  
Deputy Mayor Preston, Committeeman Salkin and  
Mayor McMorrow

Absent: None

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

Mr. Davison, 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. ATTORNEY-CLIENT PRIVILEGE

1A. Eminent Domain – Block 50, Lot 25

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. Preston.

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

NAYS: None ABSENT: None ABSTAIN: None

At 7:16 pm the Township Committee adjourned to executive session.

Committeeman Cook recused himself and left the meeting.

At 7:50 pm the Executive Session ended.

Mayor McMorrow handed out assignments for the meeting.

Mr. Cook stated he will recuse himself from the meeting on items 15, 16 and 17.

Mr. Valesi said that the two land use ordinances cannot be heard tonight because the Planning Board cancelled their meeting and we have not received a report from them. The two ordinances need to be carried to the meeting of August 9, 2016.

Mr. Valesi said Monmouth County has applications out for grants for 2017. We would have to go to bond ordinance like we did at MJT Park for the playground. After a discussion, it was decided Mr. Valesi will look to see what is left on the Master Plan to see if there is any property for open space acquisition.

It was stated that the Freehold First Aid have asked to use our back property in September for their 75<sup>th</sup> Anniversary celebration. The Committee agreed. They will be told they need to apply for all the proper permits.

At 8:00 pm the Regular 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”

#### 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; Ms. Patino, Deputy Clerk, Ms. Warner, Township Clerk.

#### **MINUTES FOR APPROVAL**

Mr. Ammiano moved to approve the Township Committee Minutes of April 26, 2016, May 17, 2016 and May 31, 2016, seconded by Mr. Salkin.

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

NAYS: None    ABSENT: None    ABSTAIN: None

## **REPORTS**

For Informational Purposes – ABC Social Affair Permit – Silvermead  
Community Club – August 13, 2016

Ms. Warner said the Chief of Police has signed off on this permit.

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

|               |               |    |            |
|---------------|---------------|----|------------|
| Net Receipts: | General Fund  | \$ | 397,124.74 |
|               | Water Account | \$ | 398,453.66 |
|               | Sewer Account | \$ | 767,315.52 |

## **CORRESPONDENCE**

None

## **PRESENTATIONS**

Oaths of Office, Police Officers –     Myroslav Alfeldi  
   Dylan Coladonato  
   Austin Payne  
   Craig Sosnowski

Committeeman Salkin read the biographies on each new officer. Ms.  
Warner administered the oaths of office. Committeeman Salkin presented each  
with their shield.

Certificates of Achievement – Girl Scout Gold Award  
   Natalie Meltzer  
   Kaitlyn Vroman

Mayor McMorrow read the Certificate of Achievement and presented it to  
Kaitlyn Vroman. Ms. Meltzer could not attend the meeting.

Certificates of Achievement – 2016 Barkalow Girls' Track Team

Mayor McMorrow and Deputy Mayor Preston read the Certificate of  
Achievement and presented them to the members of the Track Team.

Certificates of Achievement – 2016 Barkalow Boys' Track Team

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Achievement and presented them to the members of the Track Team.

**OLD BUSINESS**

O-16-9 – An Ordinance Appropriating the Sum of \$1,000,000 Currently Located Within the Water and Sewer Utility Capital Improvement Fund of the Township of Freehold for Upgrades to the SCADA (Supervisory Control and Data Acquisition) System within the Water and Sewer Utility Department

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

There being no comments, Mr. Ammiano moved to close the public hearing on the ordinance, seconded by Mr. Cook.

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

NAYS: None ABSENT: None ABSTAIN: None

Mr. Ammiano moved to adopt Ordinance O-16-9, seconded by Mr. Salkin.

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

NAYS: None ABSENT: None ABSTAIN: None

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 **(HEARING TO BE CARRIED TO TOWNSHIP COMMITTEE AUGUST 9, 2016 MEETING, PENDING REPORT FROM PLANNING BOARD)**

Ms. Warner explained the public hearing for this ordinance needs to be carried to the Township Committee meeting of August 9, 2016, pending the report from the Planning Board.

Mr. Ammiano explained that the Planning Board meeting was cancelled and the next Planning Board meeting is scheduled for August 4, 2016 at 7:00 pm.

Mr. Ammiano moved the public hearing for Ordinance O-16-10 be carried to the Township Committee Meeting of August 9, 2016, seconded by Mr. Preston.

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

NAYS: None ABSENT: None 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 **(HEARING TO BE CARRIED TO TOWNSHIP COMMITTEE AUGUST 9, 2016 MEETING, PENDING REPORT FROM PLANNING BOARD)**

Ms. Warner explained the public hearing for this ordinance needs to be carried to the Township Committee meeting of August 9, 2016, pending the report from the Planning Board.

Mr. Ammiano moved the public hearing for Ordinance O-16-11 be carried to the Township Committee Meeting of August 9, 2016, seconded by Mr. Salkin.

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

NAYS: None ABSENT: None ABSTAIN: None

Committeeman Cook recused himself and left the meeting.

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

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

There being none, Mr. Ammiano moved to close the public hearing, seconded by Mr. Salkin.

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

NAYS: None ABSENT: Mr. Cook ABSTAIN: None

Mr. Ammiano moved to adopt Ordinance O-16-12, seconded by Mr. Preston.

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

NAYS: None ABSENT: Mr. Cook 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

Ms. Warner stated she received a letter from Mr. Wolf of Bathgate, Wegener & Wolf on behalf of their client Freehold Shopping, LLC in opposition to Ordinance O-16-13, which will be entered into the record and will become part of the proceedings.

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

There being none, Mr. Salkin moved to close the public hearing, seconded by Mr. Ammiano.

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

NAYS: None ABSENT: Mr. Cook ABSTAIN: None

Mr. Salkin moved to adopt Ordinance O-16-13, seconded by Mr. Ammiano.

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

NAYS: None ABSENT: Mr. Cook ABSTAIN: None

#### NEW BUSINESS

R-16-170 – Resolution Authorizing the Award of a Contract for Traffic Engineering Consulting Services Relating to Block 50, Lot 25

Mr. Ammiano read Resolution R-16-170 and moved it for adoption, seconded by Mr. Preston.

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

NAYS: None ABSENT: Mr. Cook ABSTAIN: None

Mr. Cook re-entered the meeting.

R-16-171 - Resolution Authorizing Added Tax Liens

Mr. Cook read Resolution R-16-171 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

R-16-172 – Resolution Approving Consolidated Bills List

Mr. Preston read Resolution R-16-172, the Consolidated Bills list in the amount of \$1,683,255.13 and moved it for adoption, seconded by Mr. Salkin.

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

NAYS: None ABSENT: None ABSTAIN: None

R-16-173 – Resolution – Governing Body Certification of the Annual Audit for 2015

Mr. Ammiano read Resolution R-16-173 and moved it for adoption, seconded by Mr. Salkin.

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

NAYS: None ABSENT: None ABSTAIN: None

O-16-14 – Ordinance Amending Chapter 10 (Boards, Committees and Commissions), Article XII (Human Relations Council), Section 10-50 (Powers and Duties) of the Revised General Ordinances of the Township of Freehold, County of Monmouth and State of New Jersey

Mr. Ammiano moved Ordinance O-16-14 for public hearing at the Township Committee Meeting of August 9, 2016, seconded by Mr. Cook.

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-16-174 – Resolution Reappointing Francis Boutote as Class II Special Officer

R-16-175 – Resolution Cancelling Taxes

R-16-176 - Resolution Cancelling Community Development Block Grant Receivable Balance

R-16-177 – Resolution Authorizing Execution of a Mutual Aid Agreement with Marlboro Township for Code Enforcement and Housing/Building Inspection Services

R-16-178 – Resolution Extending Contract with Gila LLC d/b/a Municipal Services Bureau for Debt Collection Service for Township Municipal Court for One Additional Year

R-16-179 – Resolution Amending Resolution R-15-91 Adopted on April 14, 2015 Authorizing Change in Account Number for Grass Cutting and Related Maintenance

R-16-180 - Resolution Authorizing Execution of General Development Plan Developer's Agreement for MACW Freehold, LLC, Application No. 804-1-14, Block 70.05, Lot 17

Mr. Salkin read the Consent Agenda Resolutions and moved them 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

#### **MAYOR'S MOTION – BOARD APPOINTMENT**

Todd Smith – New Appointment – Human Relations Council

Mayor McMorrow appointed Mr. Smith to the Human Relations Council.

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

Julie Dinkle, 44 Silvermead Dr., thanked the Township Committee for coming out to the site. The water problem has been cleared up. The big ditch is still there. What is holding up the permits on that?

Mr. Valesi said there are easements with the DEP that are needed with the storm sewer. He had a conference call with the DEP and they are imminent. We also want that constructed as soon as possible.

Mr. O'Shea, 112 Lighthouse Dr., complained of overgrowth and mosquitoes on the Township property which is a detention basin. Have been dealing with this for 4 – 5 years. Monmouth County has come out to help with the mosquitoes, but it is too over grown and needs to be maintained and the cyclone fence is falling down. It used to be maintained but has gone downhill. He said our Health Department was out there today and got the ball rolling. They complimented Andrea from the Health Department for coming out and getting it going. Who do we contact to get this problem of the upkeep taken care of?

Mr. Valesi asked for Mr. O'Shea's phone number and he will take care of the problem and said they should call him with any future problems.

Chris Filosa, 122 Lighthouse Dr., reiterated the mosquitoes are very bad.



Ms. Filosa, 122 Lighthouse Dr., said they called two months ago to DPW and got bounced around. They contacted our Health Department and they came right out. Please look into this so that it can be fixed for the future.

Mr. Valesi said he will be out tomorrow to look at the problem and it is disturbing that you have been dealing with this for so long. It will get fixed.

Kevin O'Brien, Freehold First Aid squad said they wanted to make sure everything was ok to use the Township property behind Municipal Plaza to hold their 75<sup>th</sup> Anniversary on September 24<sup>th</sup> from 12 - 6. They are planning on a tent and beer truck. No parade.

Township Committee were fine with this but said be sure to get all the proper permits and approvals that are needed.

Julie Dinkle, Silvermead asked if Monmouth County was spraying for mosquitoes this year?

Mr. Valesi said we are usually notified before but haven't received any notification.

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

Mr. Cook stated Freehold Township Day was a great event. He said Mr. Salkin and Mr. Ammiano did a lot work for this event.

Mr. Valesi said the audit had no comments. He said the reason is because the Governing Body hires professional and good people. They also run the town like a business.

Mr. Ammiano said Freehold Township Day get better every year. We have raised over \$180,000 in the past 13 years for veterans. A big reason for this is because of our sponsors from our community and businesses. He congratulated the Police Officers that were sworn in tonight. He said it is very challenging to be an officer at this time and it is wonderful they want to serve their town and their nation.

Mr. Salkin congratulated the audit team for an audit with no comments. That is very difficult to do. He also congratulated the new Police Officers. He stated we will be having a 9-11 ceremony at 8:30 am on September 11th and everyone is invited.

Mr. Preston said everyone has touched on most of the topics. He also congratulated the new Police Officers and that he looks forward to the Freehold First Aid event.

Mayor McMorrow said Recreation did a great job on the Color Run. She said signs and bows will be going up soon in the Township for Childhood Cancer Awareness, Ovarian Cancer, Pancreatic Cancer and Breast Cancer awareness. She also commented on Freehold Township Day being a great event. She stated the Freehold Township Little League is going to the States and we are cheering them on. She also congratulated the new Police Officers.

Meeting adjourned at 9:06 pm.

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Teresa Warner, Township Clerk