

FREEHOLD TOWNSHIP COMMITTEE MINUTES

WORKSHOP MEETING

SEPTEMBER 6, 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 Cook, Committeeman Preston,
Committeeman Salkin and Mayor McMorrow

Absent: Committeeman Ammiano, (arrived at 7:15 pm)

Also in attendance: Mr. Valesi, Township Administrator; Mr. Davison, Esq., Township Attorney; 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:

PERSONNEL

1A. Historic Preservation Commission Interview – Joanne Bujalski

1B. Youth Guidance Council Interview – Janet Pearlstein

1C. Labor 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. 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 7:02 pm the Township Committee adjourned to executive session.

Executive Session adjourned at 7:17 pm.

Mr. Preston stated Mr. Berman from the Historic Commission has submitted a proposal to build an Arts Pavilion at the Oakley Farm. It would be either a 14 x 20 or 16 x 20 building, open on all sides with a cupola on top. The Heritage Society states they have the money for the building. They want the Committee to put a permanent light at the flag pole, electric at the new structure and outside lighting at the Oakley Farm house to deter vandalism. After a discussion regarding electric panels in the old house and keeping with colonial style, the Committee asked Mr. Valesi to look into what the electric costs would be.

Executive Session re-convened at 7:35 pm.

At 8:05 pm the Executive Session ended.

At 8:10 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, Committeeman Salkin and Mayor McMorrow.

Absent: None

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. Salkin made a motion to approve the Township Committee Minutes of June 28, 2016, seconded by Mr. Cook.

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-
September 10, 2016

ABC Social Affair Permit – CentraState Healthcare Foundation-
September 16, 2016

ABC Social Affair Permit – FoodStock-
October 15, 2016

Ms. Warner said these were all in order and were approved by the Chief of Police.

INTRODUCTION

Patrick Lawlor, Commander of American Legion Post 54

Mayor McMorrow introduced Mr. Lawlor to the Committee and he said he is looking for support from other organizations and the Borough and Township to support their programs. He also said their building is very old and is in need of work. He would like to get a lot of people involved. He asked how to get in touch with the Lake Topanemus Commission to be able to hold a fundraiser there in October. Mr. Cook said to contact Roger Kane, the Chairman.

Mr. Salkin said we could advertise the event on TV 77. Mr. Ammiano said we could do a show on TV 77 and have Mr. Lawlor as a guest.

NEW BUSINESS

R-16-192 – Resolution Approving Consolidated Bills List

Mr. Preston read Resolution R-16-192, the Consolidated Bills List in the amount of \$12,786,474.41 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

Mr. Cook left the room and recused himself.

R-16-193 – Resolution Authorizing Execution of Lease Termination Tolling Agreement

Mr. Ammiano read Resolution R-16-193 moved it for adoption, seconded by Mr. Salkin.

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

NAYS: None ABSENT: Mr. Cook ABSTAIN: None

Mr. Cook returned to the meeting room.

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-16-194 – Resolution Disbursing Overpayments and Cancelling Taxes

R-16-195 - Resolution Amending Resolution Appointing Alternate Deputy Registrar of Vital Statistics

R-16-196 – Resolution – Renewal of 2016-2017 Liquor License for Freehold Liquor, LLC – License #1316-33-020-001 (Pocket License)

R-16-197 – Resolution – Renewal of 2016-2017 Liquor License for Jai Swaminarayan Freehold Restaurant LLC – License #1316-36-001-011 (Inactive License)

R-16-198 - Resolution Renewing Shared Services Agreement with Freehold Regional High School District for Licensed Water Treatment Plant Operations for Colts Neck High School

R-16-199 – Resolution Authorizing the Purchase of Distribution System Supplies for the Utilities Department

R-16-200 – Resolution Authorizing Contract Extension for Sports Official Services for Parks and Recreation Youth and Teen Basketball

R-16-201 – Resolution Amending Resolution R-16-187 Constituting an Agreement with Certain State Contract Vendors

R-16-202 – Resolution Authorizing the Use of Public Bidding for the Purchase of Proprietary Control and Data Acquisition (SCADA) System Upgrades and Components

- R-16-203 - Resolution Authorizing Execution of Discharge of Second Repayment Mortgage Re: 59 Koenig Lane
- R-16-204 – Resolution Amending 2016 Budget (Chapter 159) to Insert Modification to the Special Item of Revenue and Appropriation for Shared Services Agreements – Automotive Services
- R-16-205 – Resolution Authorizing the Purchase of Energy Generation Services for Public Use on an Online Auction Website
- R-16-206 – Resolution Authorizing the Purchase of Energy Generation Services for Public Use on an Online Auction Website for the Township of Freehold Water and Sewer Department
- R-16-207 - Resolution Authorizing Release of Performance Guarantees for Ray Catena Motors of Freehold (Freehold Audi), Site Plan No. 845-13
- R-16-208 - Resolution Amending Resolution No. R-16-191 Denying Request for Release of Performance Guarantees and Reducing Performance Guarantees for Enclave at Freehold Clubhouse, Site Plan No. 838-1-13

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

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

NAYS: None ABSENT: None ABSTAIN: *Mayor McMorrow abstained on R-16-208

Mr. Cook made a motion to appoint Joanne Bujalski to the Historic Preservation Commission, seconded by Mr. Salkin.

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

NAYS: None ABSENT: None ABSTAIN: Mr. Ammiano

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

There being none, she asked for any comments from the dais.

Mr. Cook said there were 35 – 40 people here on Saturday helping with the Bows of Hope. It is a great and worthy cause.

Mr. Salkin said the 9-11 Ceremony will start at 8:30 am. The ceremony will last around 45 minutes.

Mr. Ammiano received a call from someone from Governor Christie's former campaign personnel and he was asking us to vote No on the casino question on the ballot. He wanted to come talk to us regarding this and I told him every meeting is open to the public so he may come to a future meeting.

He also reminded everyone the Recreation golf outing is this Thursday, September 15, 2016.

Mr. Preston said he ran into a Freehold Township resident in Pt. Pleasant and they had attended one of our meetings asking for help with a problem near their home. This resident told Mr. Preston he was very pleased with the help that Mr. Valesi gave and praised him.

Mayor McMorrow said she is attending a class being given by the Prosecutor's office this month and wanted to know if an ethics class will be given for the Township Committee this year?

Mr. Valesi said Brown & Brown will be presenting that class.

Meeting adjourned at 8:35 pm.

Teresa Warner, Township Clerk