

FREEHOLD TOWNSHIP COMMITTEE MINUTES

REGULAR MEETING

SEPTEMBER 20, 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 June 1, 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 7:27pm)

Also in attendance: Mr. Valesi, Township Administrator; Mr. Davison, Esq., Township Attorney; Ms. Patino, Deputy Clerk 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. Youth Guidance Council Interview – Janet Pearlstein

PROPERTY ACQUISITION

2A. Residential Property

ATTORNEY/CLIENT PRIVILEGE

3A. Commuter Parking – possible eminent domain

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

Executive Session adjourned at 7:55 pm.

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 June 1, 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. Cook moved to approve the Township Committee Minutes of July 12, 2016, seconded by Mr. Ammiano.

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

NAYS: None ABSENT: None ABSTAIN: Mr. Salkin

Mr. Ammiano moved to approve the Township Committee Minutes of July 26, 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

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

Net Receipts:	General Fund \$	25,232,282.01
	Water Account \$	406,894.53
	Sewer Account \$	447,686.85

Ms. Warner stated the following two ABC permits were in order and were approved by the Chief of Police.

ABC Social Affair Permit – Silvermead Community Club –
October 29, 2016

ABC Extension of Premises – iPlay America, LLC – November 5,
2016 (Food Truck Festival)

CORRESPONDENCE

None

PRESENTATIONS

Oath of Office, Police Officer – Justin Paul Nunno

Committeeman Salkin read the biography on Officer Nunno and presented him with his shield. Ms. Warner administered the oath of office to Officer Nunno.

Proclamation – “Ovarian Cancer Awareness Month” – September, 2016

Mayor McMorrow read the Proclamation and presented it to Michele Thompson.

Proclamation – “Childhood Cancer Awareness Month” – October, 2016

Mayor McMorrow read the Proclamation and presented it to Jessica Walsh.

Both ladies thanked the Township Committee for all their support and explained the Bows of Hope organization.

NEW BUSINESS

R-16-209 – Resolution Approving Consolidated Bills List

Mr. Preston read Resolution R-16-209, the Consolidated Bills List in the amount of \$5,400,388.60 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

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-16-210 – Resolution Authorizing Execution of a Shared Services Agreement with the Visiting Nurse Association Health Group for a Culture of Health Coalition Facilitator
- R-16-211 - Resolution Authorizing a Contract for the Installation, Upgrade and Repair of the Township’s Security Systems
- R-16-212 – Resolution Amending 2016 Budget (Chapter 159) to Insert Modification to 2016 Special Item of Revenue and Appropriation for Shared Services Agreements – Health Coalition Facilitator Services with the Visiting Nurse Association Health Group Healthy Initiatives Grant
- R-16-213 – Resolution to Cancel Various Grant Receivable and Grant Appropriation Reserve Balances
- R-16-214 – Resolution to Cancel Capital Ordinance Balances
- R-16-215 – Resolution Authorizing Execution of Discharge of Mount Laurel Indigenous Housing Rehabilitation Program Mortgage re: 2 Bunker Hill Road
- R-16-216 – Resolution Authorizing Execution of Developer’s Agreement for 3690 Route 9, LLC (Advance Auto Parts) Site Plan No. 877-15, Block 70.05, Lot 12
- R-16-217 - Resolution Authorizing Release of Performance Guarantees for Freehold Business Park, Site Plan No. 663-00
- R-16-218 - Resolution Denying Request for Release of Performance Guarantees for Prestone Products, Site Plan No. 252-4-13
- R-16-219 - Resolution Authorizing Execution of Standstill Agreement For Foreclosure Rights at Block 49.37, Lot 1

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

Mr. Cook made a motion to appoint Janet Pearlstein to the Youth Guidance Council, seconded by Mr. Preston.

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

NAYS: None ABSENT: None ABSTAIN: None

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

There being none, Mayor McMorrow asked for comments from the dais.

Mr. Cook stated the 9-11 Ceremony was very nice. He said the golf outing had about 106 turn out and it was a great day. He also commended the young boy that built the bows that are on the front lawn of the Municipal Building for the Bows of Hope. He said he did a great job.

Mr. Ammiano said the golf outing was a huge success. He thanked all the sponsors that make it happen. He also thanked Tina Smilek who did a wonderful job putting it together.

Mr. Salkin welcomed Police Officer Nunno and wished him a successful and safe career with Freehold Township.

Mr. Preston echoed everyone's comments. He also urged everyone to attend the National Preparedness Month event tomorrow on Kozloski Road to increase awareness. It will be held from 5 – 8 pm.

Mayor McMorrow echoed everyone's comments. She mentioned the Bows of Hope ladies sell bows for \$5 and the money goes into more awareness of their organizations. She said the Monmouth County paper shredding event in our parking lot was a huge success. They filled both trucks. She would like to try to arrange the event with them next year to coincide with our give back old medicine in our Police Department next year. This year that event is scheduled for October 22nd. The Alliance to Prevent Substance Abuse has been working since 1990. They are working to educate about the heroine epidemic. They are having a fundraiser on October 4th and 5th with restaurants in Freehold Borough. Lastly, she took a course with the Monmouth County Prosecutors office about best practices. She said it was very informational and will pass the information on to the other Committee members.

There being no further comments, the meeting was adjourned at 8:30 pm.

Teresa Warner, Township Clerk