

# FREEHOLD TOWNSHIP COMMITTEE MINUTES

## WORKSHOP MEETING

NOVEMBER 1, 2016

At 7:20 p.m. the Township Committee met in Room 214 of the municipal building. Deputy Mayor Preston 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, Deputy Mayor Preston,  
Committeeman Salkin

Absent: Committeeman Ammiano (arrived at 7:25pm)  
Mayor McMorrow

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

1A. Union 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, Deputy Mayor Preston, Mr. Salkin

NAYS: None ABSENT: Mr. Ammiano, Mayor McMorrow  
ABSTAIN: None

At 7:22 pm the Township Committee adjourned to executive session.

Executive Session adjourned at 8:06 pm.

At 8:07 pm the Workshop Meeting was called to order.

Deputy Mayor Preston 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,  
Deputy Mayor Preston, Committeeman Salkin

Absent: Mayor McMorrow

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

#### **APPROVAL OF PREVIOUS MINUTES**

Mr. Ammiano moved to approve the Township Committee Minutes of September 6, 2016, seconded by Mr. Cook.

VOTE: AYES: Mr. Ammiano, Mr. Cook, Deputy Mayor Preston, Mr. Salkin

NAYS: None ABSENT: Mayor McMorrow ABSTAIN: None

#### **REPORTS**

For Informational Purposes – ABC Social Affair Permit – Silvermead Community Club – November 19, 2016

Ms. Warner stated the Social Affair Permit was in order and was approved by the Chief of Police.

**OLD BUSINESS**

R-16-235 – Resolution Acknowledging Receipt and Review of Planning Board Report Re: Ordinance No. O-16-15

Mr. Ammiano read Resolution R-16-235 and moved it for adoption, seconded by Mr. Cook.

VOTE: AYES: Mr. Ammiano, Mr. Cook, Deputy Mayor Preston, Mr. Salkin

NAYS: None ABSENT: Mayor McMorrow ABSTAIN: None

O-16-15 – Ordinance Amending Chapter 190 (Land Use), Section 190-3 (Definitions) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

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

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

VOTE: AYES: Mr. Ammiano, Mr. Cook, Deputy Mayor Preston, Mr. Salkin

NAYS: None ABSENT: Mayor McMorrow ABSTAIN: None

Mr. Ammiano made a motion to adopt Ordinance O-16-15, seconded by Mr. Cook.

VOTE: AYES: Mr. Ammiano, Mr. Cook, Deputy Mayor Preston, Mr. Salkin

NAYS: None ABSENT: Mayor McMorrow ABSTAIN: None

**NEW BUSINESS**

R-16-236 – Resolution Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 2506 Strawberry Patch Court

Mr. Ammiano read Resolution R-16-236 and moved it for adoption, seconded by Mr. Salkin.

VOTE: AYES: Mr. Ammiano, Mr. Cook, Deputy Mayor Preston, Mr. Salkin

NAYS: None ABSENT: Mayor McMorrow ABSTAIN: None

R-16-237 – Resolution Authorizing an Affordability Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 12 Interlaken Court, Unit 5

Mr. Salkin read Resolution R-16-237 and moved it for adoption, seconded by Mr. Cook.

VOTE: AYES: Mr. Ammiano, Mr. Cook, Deputy Mayor Preston, Mr. Salkin

NAYS: None ABSENT: Mayor McMorrow ABSTAIN: None

R-16-238 – Resolution Authorizing Change Order #1 and Declaring Acceptance of Senior Center Accessibility and Parking Lot Improvements – FY2015 Community Development Block Grant Program

Mr. Cook read Resolution R-16-238 and moved it for adoption, seconded by Mr. Ammiano.

VOTE: AYES: Mr. Ammiano, Mr. Cook, Deputy Mayor Preston, Mr. Salkin

NAYS: None ABSENT: Mayor McMorrow ABSTAIN: None

R-16-239 - Resolution Approving Consolidated Bills List

Mr. Ammiano read Resolution R-16-239, the Consolidated Bills List in the amount of \$17,117,722.87 and moved it for adoption, seconded by Mr. Cook.

VOTE: AYES: Mr. Ammiano, Mr. Cook, Deputy Mayor Preston, Mr. Salkin

NAYS: None ABSENT: Mayor McMorrow ABSTAIN: None

### **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-16-240 – Resolution Authorizing Application for a Historical Preservation Grant from the Monmouth County Historical Commission

R-16-241 – Resolution Authorizing Application for an NJDOT Safe Routes to School or Transportation Alternatives Plan – Safe Walk/Bike Routes Grant

R-16-242 - Resolution Authorizing the Disposal of Surplus Property No Longer Needed for Public Use and Not Viable for Sale

R-16-243 – Resolution Authorizing the Acceptance of a Gift of a Commercial Dishwasher from the Township Little League

R-16-244 – Resolution Authorizing Payment of Length of Service Award Program Benefits

R-16-245 – Resolution Amending Health Care Benefits Buy Outs Pursuant to Chapter 47, Subsection 47-26 of the Revised General Ordinances of the Township of Freehold

R-16-246 - Resolution to Amend the 2016 Freehold Township Cash Management Plan

R-16-247 – Resolution Awarding a Contract for the Proprietary Supervisory Control and Data Acquisition (SCADA) System Upgrades and Components

R-16-248 – Resolution Authorizing a Contract for Township Offsite Record Storage

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

VOTE: AYES: Mr. Ammiano, Mr. Cook, Deputy Mayor Preston, Mr. Salkin

NAYS: None ABSENT: Mayor McMorrow ABSTAIN: None

There being no further business, Deputy Mayor Preston asked for any comments or questions from the public.

There being none, he asked for any comments from the table.

Ms. Warner stated that a Reverse 9-11 call will be going out to residents in the 6 voting districts that were moved in the beginning of the year to remind them of their new polling locations.

Ms. Mladinov stated please mark your calendars the date of January 6, 2017 for the Township Committee Reorganization meeting.

Mr. Salkin reminded everyone November 11<sup>th</sup> is the Veteran's Ceremony. Ray Tweeten will be the speaker. He also stated the DOT will award money in 2017 for Doublecreek Parkway work.

Deputy Mayor Preston said congratulations to the Parks and Recreation crew for all their hard work on decorating the Municipal Building for Halloween. There were over 1,100 children that came through and it was a fabulous day.

Meeting adjourned at 8:15 pm.

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Teresa Warner, Township Clerk