

FREEHOLD TOWNSHIP COMMITTEE MINUTES

REGULAR MEETING

NOVEMBER 22, 2016

At 7:30 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 Cook, Committeeman Preston,
Committeeman Salkin and Mayor McMorrow

Absent: Committeeman Ammiano (arrived at 7:45 pm)

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

Mayor McMorrow asked the Committee if they were agreed on closing the building at 3:00 pm on November 23rd, December 23rd and December 30th before the holidays. The Committee agreed.

Mr. Preston asked regarding R-16-255 if the Division of Taxation allowed us to follow the Somerset model for tax appeals. Mr. Valesi they have but we have to complete the 40% of the town next year. To go to a new company we could not have completed that. We will go out for a new company in 2018 and we will treat it as a Professional Service.

Mr. Valesi said there have been interviews for the Clerk's Office for position of Deputy Clerk for next year. He reviewed the proposed people and a discussion ensued. A decision was made to have the candidate come in to see them before the next Workshop.

Mr. Ammiano arrived at the meeting.

Senator Beck joined the meeting.

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"

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
September 20, 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

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

Net Receipts:	General Fund \$	10,391,940.64
	Water Account \$	439,031.50
	Sewer Account \$	641,812.78

REPORT OF TOWNSHIP CHIEF FINANCIAL OFFICER AS TO AWARD OF NOTES

In accordance with the provisions of the Local Bond Law (N.J.S.A. 40A:2-1 et seq.) relating to the sale of the Bond Anticipation Notes, Series 2016, consisting of \$10,000,000 General Improvement Notes, Series 2016 and \$2,594,000 Water/Sewer Utility Notes, Series 2016, I hereby report to the Township Committee the result of the sale of Bond Anticipation Notes, Series 2016, of the Township of Freehold, in the County of Monmouth, New Jersey (the "Notes"). I received bids for the purchase of the Notes and awarded the Notes on November 2, 2016 and hereby report to the Township Committee as follows:

Principal Amount of Notes:	\$12,594,000.00
Interest Rate Per Annum:	2.25%
Date of Maturity:	November 17, 2017
Purchase Price Received:	\$12,765,026.52
Name of Purchaser:	TD Securities (USA) LLC
Date Dated:	November 17, 2016
Settlement Date:	November 17, 2016
CUSIP Number:	356502PH1

CORRESPONDENCE

None

PRESENTATIONS

Police Promotions

Patrol Officer Christopher DeAngelo – Promotion to Sergeant
Patrol Officer Russell Gelber – Promotion to Sergeant
Patrol Officer Jarrad Kodran – Promotion to Sergeant

Sergeant Scot Hall – Promotion to Lieutenant
Sergeant Daniel Pasquinucci – Promotion to Lieutenant

Lieutenant George Baumann – Promotion to Captain

Committeeman Salkin read biographies on each officer and presented them with their shield. Ms. Warner administered the oath of office to each officer.

Proclamation – “National Drunk and Drugged Driving Prevention Month” –
December, 2016

Mayor McMorrow read the proclamation and presented it to Lauren Mann from the Municipal Alliance.

Check Presentation- Freehold Downtown for Freehold Alliance

Representatives from the Freehold Downtown presented a check for \$3,500 to the Freehold Municipal Alliance from fundraiser.

Certificates of Achievement – 2016 Freehold Township Little League
Champions

The Committee presented Certificates of Achievement to the players of the Freehold Township Little League Champions. Senator Beck presented each player with a certificate from the State.

NEW BUSINESS

R-16-249- Resolution Authorizing Change Order Numbers 1 and 2 for the 2016 Road Overlay Program and FY 2015 Municipal Aid Program (MA-2015-Wemrock Road Resurfacing -00666)

Mr. Ammiano read Resolution R-16-249 and moved it for adoption, seconded by Mr. Cook.

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

NAYS: None ABSENT: None ABSTAIN: None

R-16-250- Resolution Authorizing Release of Performance Guarantees for Longhorn Steakhouse, Site Plan No. 761-06

Mr. Cook read Resolution R-16-250 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-16-251- Resolution Approving Consolidated Bills List

Mr. Preston read Resolution R-16-251, the Consolidated Bills List in the amount of \$14,556,806.45 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

O-16-16 – Ordinance Amending Chapter 150, Section 150-59, Subsection C, of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mr. Ammiano moved Ordinance O-16-16 for public hearing at the Township Committee meeting of December 20, 2016, seconded by Mr. Salkin.

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

NAYS: None ABSENT: None ABSTAIN: None

O-16-17 – An Ordinance Amending Salary and Compensation of Certain Offices, Positions and Employees in the Township of Freehold, County of Monmouth, State of New Jersey, for the Year 2017 and Thereafter Known by its Short Term as: “The 2017 Salary Ordinance”

Mr. Ammiano moved Ordinance O-16-17 for public hearing at the Township Committee meeting of December 20, 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-16-252- Resolution Authorizing Application for the Governor's Council on Alcoholism and Drug Abuse Grant through the County of Monmouth (AKA Drug Enforcement Demand Recovery Program)
- R-16-253- Resolution Amending Salaries in Accordance with the 2016 Salary Ordinance
- R-16-254- Resolution Authorizing 2016 Budget Transfers
- R-16-255- Resolution Authorizing Extending the Contract for Real Property Data Collection and Verification Services in Accordance with the Assessment Demonstration Program
- R-16-256- Resolution Authorizing Execution of a Shared Services Agreement With Allentown Borough for Everbridge Emergency Notification System
- R-16-257- Resolution Authorizing Execution of a Shared Services Agreement With Manalapan Township for Information Technology Services
- R-16-258- Resolution Authorizing Execution of a Shared Services Agreement With Freehold Borough for Information Technology Services
- R-16-259- Resolution Authorizing Execution of a Shared Services Agreement With Borough of Keyport for Information Technology Services
- R-16-260- Resolution Authorizing Execution of a Shared Services Agreement with Borough of Bay Head for Information Technology Services
- R-16-261- Resolution Authorizing Execution of a Shared Services Agreement With Manasquan River Regional Sewerage Authority for Information Technology Services

- R-16-262- Resolution Authorizing Execution of a Shared Services Agreement with Upper Freehold Township for Health Services
- R-16-263- Resolution Authorizing Execution of a Shared Services Agreement With Freehold Borough for Health Services
- R-16-264- Resolution Authorizing Execution of a Shared Services Agreement with Freehold Borough for Substance Abuse Prevention and Counseling Services
- R-16-265- Resolution Authorizing Execution of a Shared Services Agreement with the Monmouth County Regional Health Commission No. 1 for the Shared Utilization of a Lead Paint Analyzer Instrument
- R-16-266- Resolution Authorizing Execution of a Shared Services Agreement For Regional Animal Control
- R-16-267- Resolution Authorizing an Agreement with Visiting Nurse Association Health Group for Health Services
- R-16-268- Resolution Authorizing Agreements with CentraState Healthcare System for Health Promotion and Diabetes Programs
- R-16-269- Resolution Authorizing Agreement with Paul M. McGuire Family Health Center/I Besech Thee for Health Care Services to Uninsured Individuals
- R-16-270- Resolution Authorizing Execution of a Shared Services Agreement with Freehold Borough for Automotive Services
- R-16-271- Resolution Authorizing Execution of a Shared Services Agreement With Board of Fire Commissioners-District 2 for Automotive Services
- R-16-272- Resolution Authorizing Execution of a Shared Services Agreement With Freehold First Aid and Emergency Squad for Automotive Services
- R-16-273- Resolution Authorizing Execution of a Shared Services Agreement With Manasquan River Regional Sewerage Authority for Automotive Services
- R-16-274- Resolution Authorizing Execution of a Shared Services Agreement with Farmingdale Borough for Sign Making Services and Other Public Works Related Goods and Services
- R-16-275- Resolution Authorizing Execution of a Shared Services Agreement with Millstone Township for Sign Making Services

- R-16-276- Resolution Authorizing Execution of a Shared Services Agreement With Borough of Keyport for Licensed Operational Services for Keyport Water- Sewer Utilities
- R-16-277- Resolution Authorizing Execution of a Shared Services Agreement With Borough of Freehold for Licensed Treatment Plant Operational Services for Freehold Borough Water-Sewer Utilities
- R-16-278- Resolution Authorizing Execution of a Shared Services Agreement With Aberdeen Township for Licensed Operational Services for Aberdeen Township Water-Sewer Utilities
- R-16-279- Resolution Authorizing Shared Services Agreements with Boards of Fire Commissioners-Districts 1 and 2 for the Hiring of Four Part-Time Fire Prevention Training Specialists
- R-16-280- Resolution Extending the Shared Services Agreement with Jackson Township for Code Enforcement, Building Inspection and Plan Review Services
- R-16-281- Resolution Authorizing Execution of a Shared Services Agreement with Freehold Township Board of Education
- R-16-282- Resolution Authorizing Renewal of Shared Services Agreement with Freehold Borough Regarding the Sale of Parking Spaces at Schibanoff Commuter Lot
- R-16-283- Resolution Authorizing Renewal of Shared Services Agreement With Freehold Borough Regarding Lake Topanemus
- R-16-284- Resolution Authorizing a Contract for 2017 Software Maintenance For Proprietary Software Used by Various Departments in the Township
- R-16-285- Resolution Authorizing a Contract for the Purchase of Snow Removal Equipment Parts for the Department of Public Works
- R-16-286- Resolution Authorizing a Contract for Automobile Repairs for the Department of Public Works Garage
- R-16-287- Resolution Disbursing Overpayments and Cancelling Taxes

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: None

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 congratulated the Police Officers and Little League and wished everyone a Happy Thanksgiving.

Mr. Valesi reviewed the outcome of the Bonds sale.

Mr. Ammiano congratulated Mayor McMorrow on her re-election. He congratulated the Police on their promotions. He said he attended an affair where the speaker spoke regarding terrorists. He said nothing is routine for Police Officers today. He congratulated the Little League and thanked all the sponsors. Happy Thanksgiving to everyone.

Mr. Salkin echoed everyone's comments. He thanked Senator Beck for attending the meeting. He congratulated the Police officer's on their promotions and stated we have real talent in our officers. He thanked Ray Tweeten for speaking at the Veteran's Day Ceremony. He said he is a real hero. He wished everyone a Happy Thanksgiving.

Mr. Preston congratulated Mayor McMorrow on her re-election. He said it was a great night with all the Police promotions. He said we did lose some good officers to retirement. He said all the shared services that were adopted tonight are fantastic news. He congratulated Mr. Valesi and Ms. Campbell on the bonds sales. He wished everyone a Happy Thanksgiving.

Mayor McMorrow thanked everyone for their support and congratulations. She stated Dr. Kasun from the Freehold Township Board of Education was elected Superintendent of the Year. She said it was news to learn of the passing of Henry Paasch, past Chief of the Fire Department. She congratulated the Police officers on their promotions. She congratulated the Little League and their parents on their success. She thanked Senator Beck for coming and said we appreciate her services. She wished everyone a Happy Thanksgiving.

Meeting adjourned at 9:05 pm.

Teresa Warner, Township Clerk