

FREEHOLD TOWNSHIP COMMITTEE MINUTES

WORKSHOP MEETING

FEBRUARY 7, 2017

At 7:00 p.m. the Township Committee met in Room 214 of the municipal building. 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 9, 2017 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 Salkin and Mayor Preston

Absent: Committeeman Ammiano (arrived at 7:10 pm)
Committeewoman McMorrow

Also in attendance: Ms. Mladinov, Executive Secretary; 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:

1. **PERSONNEL**

1A. Two (2) Human Relations Council Membership Interviews

1B. PBA Contract

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. Salkin and Mayor Preston

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

At 7:01 pm the Township Committee adjourned to executive session.

Executive Session adjourned at 8:05 pm.

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

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 9, 2017 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 Salkin and Mayor Preston.

Absent: Committeewoman 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 January 10, 2017, seconded by Mr. Salkin.

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

NAYS: None ABSENT: Mrs. McMorrow ABSTAIN: None

NEW BUSINESS

R-17-32 – Resolution Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 48 Scarborough Court, Unit 5

Mr. Cook read resolution R-17-32 and moved it for adoption, seconded by Mr. Salkin.

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

NAYS: None ABSENT: Mrs. McMorrow ABSTAIN: None

R-17-33 – Resolution Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 3206 Ice House Court

Mr. Salkin read resolution R-17-33 and moved it for adoption, seconded by Mr. Ammiano.

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

NAYS: None ABSENT: Mrs. McMorrow ABSTAIN: None

R-17-34 - Resolution Approving Consolidated Bills List

Mr. Ammiano read resolution R-17-34, the Consolidated Bills List in the amount of \$13,952,053.69 and moved it for adoption, seconded by Mr. Cook.

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

NAYS: None ABSENT: Mrs. 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:

Matters listed under the items of “Consent Agenda” are required to conduct the day to day operations of the Township, and will be enacted by one (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-17-35 – Resolution of Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Safe Corridors Project

R-17-36 – Resolution Authorizing Application and Approving Participation with the State of New Jersey State Fiscal Year 2017 Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety

R-17-37 – Resolution Extending the Contracts for the Furnishing and Delivery of Automotive and Light Duty Truck Parts

R-17-38 - Resolution Authorizing Release of Performance Guarantees for D&L Realty Associates, Site Plan No. 679-1-13

R-17-39 – Resolution Authorizing Release of Performance Guarantees for
CentraState Medical Center (Generator), Site Plan No. 748-4-14

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

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

NAYS: None ABSENT: Mrs. McMorrow ABSTAIN: None

APPOINTMENTS

Mayor Preston made a Mayor's appointment of both Joshua Orlinsky and Jo Ann Price to serve on the Human Relations Council.

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

There being none, he asked for comments from the dais.

There being none, Mayor Preston adjourned the meeting at 8:15 pm.

Teresa Warner, Township Clerk