

# FREEHOLD TOWNSHIP COMMITTEE MINUTES

## REGULAR MEETING

FEBRUARY 21, 2017

At 7:30 p.m. the Township Committee met in Room 114 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 Ammiano, Committeeman Cook,  
Committeeman Salkin and Mayor Preston.

Absent: Committeewoman McMorrow

Also in attendance: Mr. Valesi, Township Administrator; Mr. Munoz,  
Esq., Township Attorney; 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. PBA Negotiations

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. Ammiano and seconded by Mr. Cook.

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

NAYS: None ABSENT: Mrs. McMorrow ABSTAIN: None

The Committee went into Executive Session.

Executive Session adjourned at 8:03 pm.

At 8:05 pm the Regular Meeting began.

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”

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; and Ms. Warner, Township Clerk.

**MINUTES FOR APPROVAL**

Mr. Ammiano moved to approve the Township Committee Minutes of January 6, 2017 and January 24, 2017, seconded by Mr. Salkin.

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

NAYS: None ABSTENTIONS: None ABSENT: Mrs. McMorrow

**REPORTS**

Ms. Warner read the Report of the Tax Collector for the Month of January 2017:

Net Receipts:	General Fund \$	12,546,082.03
	Water Account \$	377,585.04
	Sewer Account \$	738,079.88

**Division of ABC Social Affair Permit – Silvermead Community Club –  
March 11, 2017**

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

**PRESENTATIONS**

Certificate of Appreciation – Jim Marturano - Marturano Recreation Company

Mayor Preston read the Certificate of Appreciation and presented it to Mr. Marturano. Ms. McGough and members of the Recreation Commission gave him a picture of “My Playground” and thanked him. He thanked the Township Committee and said it was a privilege to work in Freehold Township.

Proclamation – “National FFA Week” – February 18-25, 2017

Mayor Preston presented the proclamation to the students of the Future Farmers of America and thanked them. The students thanked the Committee for the proclamation.

Proclamation – “Read Across America” – March 2, 2017

Mayor Preston presented the proclamation to Dr. Haimer. She said they always appreciate the proclamation each year and having members of the Committee come to read to the students.

**OLD BUSINESS**

O-17-2 – Ordinance Amending Chapter 257 (Rental Property Registration) and Section 150 (Fees), Section 150-22 (Rental Property Registration) (Chapter 257) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mayor Preston opened Ordinance O-17-2 for public hearing and asked for any comments or questions.

There being none, Mr. Salkin moved to close the public hearing on O-17-2, seconded by Mr. Ammiano.

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

NAYS: None ABSTENTIONS: None ABSENT: Mrs. McMorrow

Mr. Salkin moved to adopt Ordinance O-17-2, seconded by Mr. Ammiano.

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

NAYS: None ABSTENTIONS: None ABSENT: Mrs. McMorrow

O-17-3 - An Ordinance of the Township Committee of the Township of Freehold Authorizing the Township to Execute a PILOT Agreement with PIRHL Acquisitions, LLC in Connection with the Project at Block 69.01, Lot 23

Mayor Preston opened Ordinance O-17-3 for public hearing and asked for any comments or questions.

There being none, Mr. Ammiano moved to close the public hearing on O-17-3, seconded by Mr. Cook.

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

NAYS: None ABSTENTIONS: None ABSENT: Mrs. McMorrow

Mr. Ammiano moved to adopt Ordinance O-17-3, seconded by Mr. Salkin.

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

NAYS: None ABSTENTIONS: None ABSENT: Mrs. McMorrow

### **NEW BUSINESS**

R-17-40 – Resolution Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 4102 Dairy Court

Mr. Salkin read Resolution R-17-40 and moved it for adoption, seconded by Mr. Ammiano.

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

NAYS: None ABSTENTIONS: None ABSENT: Mrs. McMorrow

R-17-41 – Resolution Authorizing Change Order Number 1, Contract 15-16, Exterior Renovations Freehold Township Municipal Building and Declaring Acceptance of Contract

Mr. Ammiano read Resolution R-17-41 and moved it for adoption, Seconded by Mr. Cook.

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

NAYS: None ABSTENTIONS: None ABSENT: Mrs. McMorrow

R-17-42 – Resolution Approving Consolidated Bills List

Mr. Cook read Resolution R-17-42, the Consolidated Bills List in the amount of \$2,220,146.76 and moved it for adoption, seconded by Mr. Ammiano.

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

NAYS: None ABSTENTIONS: None ABSENT: Mrs. McMorrow

O-17-4 – Ordinance Amending Chapter XI (Traffic), Section 11-11.1 (No Left Turns), Schedule XA (No Left Turns) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mr. Ammiano moved Ordinance O-17-4 for public hearing at the Township Committee meeting of March 21, 2017, seconded by Mr. Salkin.

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

NAYS: None ABSTENTIONS: None ABSENT: Mrs. McMorrow

### **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-17-43 – Resolution Approving the Submission of a Grant Application and Execution of a Grant Agreement with the New Jersey Department of Transportation for the Roadway Infrastructure Project – MA-2017-Double Creek Parkway – Phase 2- 00659

R-17-44 – Resolution Authorizing Application for a New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety – 2017 Distracted Driving Crackdown Grant, U Drive. U Text. U Pay.

R-17-45 – Resolution Authorizing the Filing of an Application for a Recycling Tonnage Grant

R-17-46 – Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations within the Township of Freehold

R-17-47 – Resolution Disbursing Overpayments of Taxes

R-17-48 – Resolution Awarding a Contract for the Rehabilitation of Well No. 15

R-17-49 – Resolution Awarding a Contract for Pump Station and DPW Generators

R-17-50 – Resolution Awarding a Contract for Grass Cutting and Related Maintenance

- R-17-51 – Resolution Awarding a Contract for Catering Services for Parks and Recreation Department Events
- R-17-52 – Resolution Awarding a Contract for Banquet and Catering Facility Rental for Parks and Recreation Department
- R-17-53 – Resolution Awarding a Contract for Third Party Payroll Disbursement
- R-17-54 – Resolution Extending the Contract for As-Needed Electrical Services within the Township
- R-17-55 – Resolution Approving New Cingular Wireless PCS, LLC (AT&T) Facilities Modification Application for Block 69.01, Lot 53.01
- R-17-56 – Resolution Authorizing Execution of a Developer’s Agreement for Legend Hollow at Freehold, LLC, Subdivision No. 891-1-16, Block 86.01, Lot 20

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

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

NAYS: None ABSTENTIONS: None ABSENT: Mrs. McMorrow

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

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

Mr. Cook extended his condolences to the Golub family on the loss of Gene Golub. He stated we lost a valuable resident and he will be missed.

Mr. Salkin said Gene was his running mate. He had a bright and gentle soul and he will be missed.

Mr. Ammiano said Gene had a heart as good as gold. He said everyone who spoke at his service did a wonderful job.

Mayor Preston said he was the fortunate person to take his seat when he retired. Gene spent much time with him and he was a wealth of knowledge. He made sure I was fully prepared. God Bless Gene Golub.

Meeting adjourned at 8:30 pm.

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Teresa Warner, Township Clerk