

# FREEHOLD TOWNSHIP COMMITTEE MINUTES

## WORKSHOP MEETING

MARCH 7, 2017

8:00 P.M.

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 7:25 pm)  
Committeewoman McMorrow

Also in attendance: Mr. Valesi, Township Administrator; Mr. Munoz, Esq., Township Attorney; Ms. Mladinov, Executive Secretary; 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. ATTORNEY-CLIENT PRIVILEGE

1A. In Rem Tax Foreclosures

1B. Developer's Agreements

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 7:02 pm the Township Committee adjourned to executive session.

Executive Session adjourned at 8:07 pm.

At 8:08 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; and Ms. Warner, Township Clerk.

#### APPROVAL OF PREVIOUS MINUTES

None

#### NEW BUSINESS

R-17-57 – Resolution Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 2903 Kapalua Court

Mr. Ammiano read Resolution R-17-57 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-17-58 – Resolution Providing for Emergency Temporary Appropriations Pending State Approval for 2017 Municipal Budget

Mr. Cook read Resolution R-17-58 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-17-59 – Resolution Authorizing Change Order Number 1, Contract 15-5, for the WMPG Furnishing and Delivery of Cold Water Meters

Mr. Ammiano read Resolution R-17-59 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-17-60 - Resolution Approving Consolidated Bills List

Mr. Cook read Resolution R-17-60, the Consolidated Bills List in the amount of \$9,728,136.50 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: \*Mr. Cook abstained on any bills relating to eminent domain.

#### 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-17-61 – Resolution Disbursing Overpayments and Cancelling Taxes

R-17-62 - Resolution Amending Resolution R-17-36 Adopted February 7, 2017 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-17-63 – Resolution Authorizing Execution of a Mutual Aid Agreement with Freehold Borough for Code Enforcement, Building Inspection and Plan Review Services
- R-17-64 – Resolution Awarding a Contract for the Rebid of the Department of Public Works Storage Building at Freehold Township
- R-17-65 – Resolution Authorizing Change Order Number 1, Contract 16-17 Generator Upgrades at Municipal Complex and Senior Center
- R-17-66 – Resolution Amending Resolution R-17-18 Constituting an Agreement with Certain State Contract Vendors
- R-17-67 – Resolution Authorizing TWA-1 Sewer and BWSE Water Applications – Regency at Freehold (Toll Brothers) – Subdivision #895-16
- R-17-68 Resolution Declaring De Minimis Change To Resolution R-17-26 And Ordinance 0-17-3

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

#### MOTION

Emergency Management Council Appointment – Danielle Van Wert,  
CentraState Medical Center  
Safety Officer

Mr. Cook made a motion to appoint Ms. Van Wert to the Emergency Management Council, seconded by Mr. Ammiano.

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

NAYS: None ABSENT: Mrs. McMorrow ABSTAIN: None

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.

The Township Committee stated they received Ms. Warner's letter of resignation. She will be retiring as of May 31, 2017. They all wished her well.

Mayor Preston reminded everyone that the next meeting was cancelled for March 21, 2017 and moved to Monday, March 20, 2017. He stated the Freehold Township Fire Budget for District No. 1 that was defeated by the voters will be discussed at that meeting. .

Meeting adjourned at 8:15 pm.

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Teresa Warner, Freehold Township Clerk