

**FREEHOLD TOWNSHIP COMMITTEE MINUTES**

**WORKSHOP MEETING**

**MAY 9, 2017**

At 7:15 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 Ammiano, Committeeman Cook, Committeewoman McMorro, Committeeman Salkin and Mayor Preston

Absent: None

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

1B. CWA/IUOE

1C. Health Department

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. Cook and seconded by Mrs. McMorrow.

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

NAYS: None    ABSENT: None    ABSTAIN: None

At 7:16 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, Committeewoman McMorrow, Committeeman Salkin and Mayor Preston.

Absent: None

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

### **APPROVAL OF PREVIOUS MINUTES**

None

### **REPORTS**

Division of ABC Social Affairs Permit – Freehold Township Recreation Commission – Freehold Township Day – July 8, 2017 (Rain Date July 23, 2017)

Ms. Warner reported the Chief of Police reviewed and approved the permit.

**NEW BUSINESS**

R-17-107 – Resolution Authorizing Reduction Change Order No. 3 and Declaring Acceptance of the Contract for the 2016 Road Overlay Program and FY 2015 Municipal Aid Program (MA-2015-Wemrock Road Resurfacing-00666)

Mrs. McMorrow read Resolution R-17-107 and moved it for adoption, seconded by Mr. Cook.

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

NAYS: None ABSENT: None ABSTAIN: None

R-17-108 - Resolution Approving Consolidated Bills List

Mr. Cook read Resolution R-17-108, the Consolidated Bills List in the amount of \$15,547,314.58 and moved it for adoption, seconded by Mr. Ammiano.

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

NAYS: None ABSENT: None 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-17-109 – Resolution Authorizing the Township of Freehold to Renew a Cooperative Pricing Agreement

R-17-110 – Resolution Authorizing a Contract for the Purchase of Two (2) Kubota RTVX900WL-H Four-Wheel Drive Utility Vehicles and One (1) Kubota RTV500-H Two/Four-Wheel Drive Utility Vehicle through the Educational Services Commission of New Jersey Formerly Known as the Middlesex Regional Educational Services Commission

R-17-111 – Resolution Authorizing a Contract for the Purchase of a Splash Pad Water Feature and Shelter Pavilion for Michael J. Tighe Park through the Educational Services Commission of New Jersey

R-17-112 – Resolution Awarding a Contract for the Furnishing and Installation of Three (3) New 9’ 3-4 Yard Stainless Steel Dump Bodies with Hoist

R-17-113 – Resolution Authorizing a Contract for Splash Pad Improvements at Michael J. Tighe Park

R-17-114 - Resolution Amending Resolution R-17-99 Adopted 4/25/17 Authorizing Contracts for Sports Camp Director Services as an Extraordinary Unspecifiable Service

R-17-115 – Resolution Amending 2017 Budget (Chapter 159) to Insert Modification to the Special Item of Revenue and Appropriations for a New Jersey Association of County and City Health Officials (NJACCHO) Mini Grant

R-17-116 – Resolution Amending 2017 Budget (Chapter 159) to Insert Modification to the Special Item of Revenue and Appropriations for a Shared Services Agreement – Public Health Emergency Preparedness (PHEP) Work Plan with the Monmouth County Board of Health

R-17-117 – Resolution Authorizing Application for a New Jersey Division of Highway Traffic Safety Grant – Click It Or Ticket It Seat Belt Mobilization Grant – and Amending the 2017 Budget (Chapter 159) to Insert a Modification to the Special Item of Revenue and Appropriations for the Highway Traffic Safety Grant

R-17-118 - Resolution Authorizing Release of Performance Guarantees for Paragon Freehold Land, Site Plan No. 737-05

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

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

NAYS: None      ABSENT: None      ABSTAIN: None

### **MOTION**

Junk Dealer’s License 2017 – Walmart Store #3236

Ms. Warner stated the application is in order and approved by the appropriate departments.

Mr. Ammiano made a motion to approve the license for 2017, seconded by Mr. Cook.

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

NAYS: None    ABSENT: None    ABSTAIN: None

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

JJ Mistretta, Harding Road, asked how much revenue is brought in on the resolution regarding Click It or Ticket It Seat Belt Mobilization Grant. She said she feels this is a burden on the taxpayers.

Mr. Valesi said we don't have to produce a certain number of tickets. This is a State grant of \$5,500. He said seat belt tickets are low on the scale of violations, but people do need to wear seat belts. He said revenue usually drops in the court during this time.

Ms. Mistretta asked how the Police are paid for the overtime for this project.

Mr. Valesi said the State grant of \$5,500 is for the over time.

There being no further comments, Mayor Preston asked for comments from the dais.

Mrs. McMorrow reminded everyone the Golf Outing for the Municipal Alliance is scheduled for June 6, 2017.

Mr. Cook complimented the work that was done at the commuter lot. Now there is a pad on both sides for the riders to get out of the bus on. He also complimented the Challenger Program that he attended on Saturday. It was phenomenal he said.

Mr. Ammiano thanked everyone for their thoughts and prayers for his wife. She is feeling much better.

Mayor Preston stated he wanted to recognize the passing of former Chief John Willis who was our Chief of Police for 23 years. He said Arbor Day was a great success and thanked Shade Tree Commission and our Department of Public Works. Lastly, he congratulated his daughter Maggie on her graduation from Monmouth University.

Meeting adjourned at 8:20 pm.

---

Township Clerk