

# FREEHOLD TOWNSHIP COMMITTEE MINUTES

## WORKSHOP MEETING

JUNE 13, 2017

At 7:00 p.m. the Township Committee met in Room 214 of the municipal building. Mayor Lester Preston 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, Committeewomen McMorrow, Committeeman Salkin and Mayor Preston

Absent: Committeeman Ammiano

Also in attendance: Mr. Valesi, Township Administrator; Mr. Munoz, Esq., Township Attorney; Ms. Mladinov, Executive Secretary, Ms. Abouzeina, Deputy Clerk and Ms. Patino, 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 Arbitration Appeal- Medicare Part B
- 1B. PBA Contract Negotiations
- 1C. Special Counsel for Arbitration
- 1D. IUOE & CWA Contract Updates

2. ATTORNEY-CLIENT PRIVILEGE

- 2A. Shared Services Agreement
- 2B. Property Acquisition- Commuter Lot
- 2C. Affordable Housing Litigation Updates

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 Mr. Salkin.

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

NAYS: None ABSENT: Mr. Ammiano ABSTAIN: None

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

At 7:15 pm Mr. Ammiano entered the meeting.

Executive Session adjourned at 8:05 pm.

At 8:06 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 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”

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. Abouzeina, Deputy Clerk and Ms. Patino, Township Clerk.

### **APPROVAL OF PREVIOUS MINUTES**

Mr. Ammiano moved to approve the Township Committee Workshop and Executive Minutes of April 4, 2017, seconded by Mr. Cook.

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

NAYS: None ABSENT: None ABSTAIN: Mrs. McMorrow

Mr. Ammiano moved to approve the Township Committee Workshop and Executive Minutes of May 9, 2017 and Township Committee Minutes and Executive Minutes of May 23, 2017, seconded by Mrs. McMorrow.

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

NAYS: None ABSENT: None ABSTAIN: None

**NEW BUSINESS**

R-17- 131 – Resolution Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 1604 Wagon Wheel Court

Mrs. McMorrow read Resolution R-17-131 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-17-132 – Resolution Amending Amended Resolution R-17-77, Authorizing Change Order Number 1 and Acceptance of Contract 17-2 Rehabilitation of Well No. 15

Mr. Cook read Resolution R-17-132 and moved it for adoption, seconded by Mr. Salkin

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

NAYS: None ABSENT: None ABSTAIN: None

R-17-133 – Resolution Approving Consolidated Bills List

Mr. Ammiano read Resolution R-17-133, the Consolidated Bills List in the amount of \$ 9,625,279.05 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

## **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:

All matters listed under item “Consent Agenda” are considered routine by the Township Committee and will be enacted by one 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-17-134 – Resolution Authorizing Electronic Tax Sale

R-17-135 – Resolution Disbursing Overpayments and Cancelling Taxes

R-17-136 - Resolution Amending 2017 Budget (Chapter 159) to Insert a Modification to the Special Item of Revenue and Appropriations for the 2017 Clean Communities Program Grant

R-17-137 - Resolution Authorizing the Purchase of Technology Supplies through the Educational Services Commission of New Jersey Cooperative Pricing System

R-17-138 – Resolution Amending Resolution R-17-87 Adopted on April 4, 2017 Authorizing Award of a Contract for Heating Ventilation and Air Conditioning Maintenance in Freehold Township

R-17-139 - Resolution Authorizing Execution of Developer’s Agreement for Meridian Health Realty Corporation, Site Plan No. 882-16, Block 69.05, Lot 35.03

Add on resolution-

Mrs. Patino distributed an add on to the Consent Agenda.

R-17-140 - Resolution Authorizing the Purchase of Energy Generation Services for Public Use On an Online Auction Website.

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

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 about resolution R-17-139, Where is that development located?

Mr. Valesi responded was that it was on Rt 537 next to the Radisson across from Castronova Way.

Jim Franklin, 119 Lancaster, asked about resolution R-17-138. Who got the contract?

Mr. Valesi responded, this was not a resolution awarding a contract just changing the budget account number on a previous resolution.

He also asked about resolution R-17-140 the online auction of the natural gas?

Mr. Valesi explained that we went out to bid for this because the cost for natural gas went down this year.

Joe Ferdinando, 128 Robertsville Road discussed the future of Lake Topanemus. What they are doing now and what they did back in 1993 when the dredging was done.

He is opposed to doing the herbiciding. He discussed different ways of physical methods to fix the lake.

He also recommended maybe doing a bond for the money or putting a question to the people on the election ballot. He also suggested maybe giving a \$1,000 scholarship to the Biotechnology High School students come up with a way to save the lake. We can do something long term not short turn for the future of the lake.

Mr. Salkin stated that the Lake needs to be deeper, but it is very expensive to do that.

Mr. Ammiano thanked Mr. Ferdinando for his comments.

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

Mr. Cook commented that the soccer fields were fantastic, and that the park crew did a great job.

Mrs. McMorrow said the golf tournament was rained out and was rescheduled to July 18<sup>th</sup>. Lauren Mann does a great job running the tournament.

Mr. Salkin reminded everyone about Freehold Township Day on July 8<sup>th</sup> at 4pm.

Mr. Ammiano talked about the 25 year old Marine Veteran.

Mayor Preston congratulated all the graduates. Have a nice summer.

Meeting adjourned at 8:35 pm.

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Township Clerk