

# FREEHOLD TOWNSHIP COMMITTEE MINUTES

## WORKSHOP MEETING

JULY 11, 2017

At 7:30 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 McMorrow, 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. Abouzeina, Deputy Township 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. **ATTORNEY -CLIENT PRIVILEGE**

1A. Municipal Infrastructure Liability Issues

2. **PERSONNEL**

2B. PBA Contracts

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 7:31 pm the Township Committee adjourned to executive session.

Executive Session adjourned at 7:58 pm.

At 8:00 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”

Mayor Preston asked for a moment of silence for former Mayor Mayor who died recently.

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 Township Clerk and Ms. Patino, Township Clerk.

**APPROVAL OF PREVIOUS MINUTES**

None

**OLD BUSINESS**

R-17-168 Resolution Acknowledging Receipt and Review of Planning Board Report Re: Ordinance No. O-17-8

Mr. Cook tabled Resolution R-17-168 to the meeting of July 25, 2017, seconded by Mr. Ammiano

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

NAYS: None ABSENT: None ABSTAIN: None

O-17-8 – Ordinance Amending Chapter 190 (Land Use), Article I (General Provisions), Section 190-3 (Definitions) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mr. Cook tabled Ordinance O-17-8 to the meeting of July 25, 2017, seconded by Mr. Ammiano

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

NAYS: None ABSENT: None ABSTAIN: None

O-17-9 – Ordinance Amending Chapter 150 (Fees), Section 150-62 (Uniform Construction Code) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mayor Preston opened Ordinance O-17-9 for public hearing and asked for any comments or questions.

There being none, Mr. Cook moved to close the public hearing, seconded by Mr. Ammiano.

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

NAYS: None ABSENT: None ABSTAIN: None

Mr. Ammiano moved to adopt Ordinance O-17-9, second by Mr. Cook.

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

NAYS: None ABSENT: None ABSTAIN: None

**NEW BUSINESS**

R-17-169 - Resolution Approving Consolidated Bills List

Mr. Ammiano read Resolution R-17-169, the Consolidated Bills List in the amount of \$13,705,325.47 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

**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-17-170 – Resolution Renewing Shared Services Agreement with Freehold Regional High School District for Licensed Water Treatment Plant Operations for Colts Neck High School

R-17-171 – Resolution Authorizing a Contract for Fire Alarm Monitoring, Installation and Repair for Township Buildings

R-17-172 – Resolution Extending Contract for One Additional Year for Golf Course and Banquet Rental

R-17-173 – Resolution Extending Contract with Montana Construction Corporation for As-Needed Repairs and Installation of Water and Sewer System Components and Emergency Services for One Additional Year

R-17-174 – Resolution Authorizing Additional Funds to the Contract for Heating Ventilation and Air Conditioning Maintenance for Freehold Township

Mr. Salkin read the Consent Agenda resolutions and moved them 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

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

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

Mrs. McMorrow thanked all members of the Alliance especially Mr. Salkin and Mr. Ammiano and congratulated them for the success on Freehold Township Day. She commended them for raising over \$20,000 to help the veteran.

She also thanked the sponsors and vendors that funded and helped with Freehold Township Day. She wanted to remind everyone the Municipal Alliance Golf Outing is rescheduled for July 18, 2017. She also recognized Lauren Mann for all her hard work to prepare for the Golf Outing. Lauren Mann is incredible.

Mr. Cook thanked everyone that was involved in the Freehold Township Day. He also wanted to mention that he is having an interview with Jackie, from Freehold First Aid on July 18, 2017, on channel 77 for fundraising for Freehold First Aid.

Mr. Salkin thanked Mr. Ammiano for the great job that he does raising money for the Freehold Township Day. It was a great day.

Mr. Ammiano thanked the sponsors that helped in the Freehold Township Day especially Bob Munoz and Duane Davison. He also thanked IPlay America.

Mr. Ammiano commented that he spoke to Ray Catena who was willing to make a customized motorized wheel chair for Scott Nokes, the veteran. Mr. Nokes was very appreciative, but suggested to give it to someone else that needed it more than him. Mr. Ammiano also thanked everyone who came to Freehold Township Day.

Mayor Preston commented that everyone did a great job on Freehold Township Day.

Meeting adjourned at 8:20 pm.

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Theresa Patino, Township Clerk