

FREEHOLD TOWNSHIP COMMITTEE MINUTES

REGULAR MEETING

July 25, 2017

At 8:00p.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
Committeewoman McMorrow, Committeeman Salkin and Mayor Preston

Also in attendance: Mr. Valesi, Township Administrator, Mr. Munoz, Esq., Township Attorney; Ms. Abouzeina, Deputy Clerk and Ms. Patino Township Clerk.

Mayor Preston asked for a moment of silence for Corporal Daniel Baldassare who was buried this afternoon.

Salute to the Flag and Pledge of Allegiance

MINUTES FOR APPROVAL

None

REPORTS

Ms. Patino read the Report of the Tax Collector for the Month of June 2017:

Net Receipts:	General Fund \$	495,566.84
	Water Account \$	472,788.65
	Sewer Account \$	856,848.77

Division of ABC Social Affair Permit- Silvermead Community Club-
August 12, 2017

Division of ABC Social Affair Permit- CentraState Healthcare Foundation
September 15, 2017

Ms. Patino reported that the Social Affair Permits were in order and were approved by the Chief of Police.

OATHS OF OFFICE – POLICE OFFICERS

Police Commissioner, Salkin read the biographies of each new Police Officer.

Ms. Patino, Township Clerk administered the Oath of Office to the following Police Officers:

John Michael Araneda
Jonathan Tyler Baumann
Brandon William Borriello
Joseph Nicholas Crono, Jr.
Kevin Michael Cross
Sean Patrick Foley
Michael Charles Terranova, III
Michael Thomas Ventriglio

At 8:20 pm Mayor Preston called for a brief recess.

At 8:25pm meeting was called to order.

New Business

R-17-175 - Resolution Approving Consolidated Bills List

Mr. Cook read Resolution R-17-175, the Consolidated Bills list in the amount of \$2,183,554.56 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

R-17-176 - Resolution – Governing Body Certification of the Annual Audit for 2016

Mr. Ammiano read Resolution R-17-176 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-17-177 – Resolution Reappointing Francis Boutote as Class II Special Officer

R-17-178 – Resolution Extending Tax Payment Grace Period

R-17-179 – Resolution Awarding a Two Year Contract for the Furnishing and Delivery of Township Works Uniforms

- R-17-180 – Resolution Awarding a Contract for the Furnishing and Delivery of Police Department Uniforms
- R-17-181 – Resolution Awarding a Contract for the Furnishing and Delivery of Two (2) New 40,000 GVW Single Axle Dump Trucks
- R-17-182 – Resolution Awarding a Contract for the Furnishing and Delivery of Two (2) New 25 Cubic Yard Trailer Mounted Self-Contained Vacuum Leaf Collectors
- R-17-183 – Resolution Awarding Contracts for the Furnishing and Delivery of Turf Maintenance Supplies
- R-17-184 – Resolution Amending Resolution R-17-114 Adopted May 9, 2017 Authorizing Contracts for Sports Camp Director Services as an Extraordinary Unspecifiable Service
- R-17-185 – Resolution Amending Resolution R-16-184 Adopted on August 9, 2016 Authorizing Award of Contracts for the Furnishing and Delivery of Turf Maintenance Supplies
- R-17-186 – Resolution Extending Contract with Gila LLC d/b/a Municipal Services Bureau for Debt Collection Service for Township Municipal Court for One Additional Year
- R-17-187 – Resolution Amending 2017 Budget (Chapter 159) to Insert a Modification to the Special Item of Revenue and Appropriations for the 2017 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant
- R-17-188 – Resolution to Cancel Various Grant Receivable and Grant Appropriation Reserve Balances

Mrs. McMorrow 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

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

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

The Township Committee congratulated all the new Police Officers and also congratulated Mr. Valesi and Catherine Campbell, CFO on a great job with the audit.

Meeting adjourned at 8:36 pm