

# FREEHOLD TOWNSHIP COMMITTEE MINUTES

## REGULAR MEETING

August 15, 2017

At 7:15 p.m. the Township Committee met in the Mayor's Caucus Room 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: Committeewoman McMorrow, Committeeman Salkin,  
and Mayor Preston

Absent: Committeeman Ammiano and Committeeman Cook

Also in attendance: Mr. Valesi, Township Administrator, Mr. Munoz, Esq., Township Attorney; 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. Union Contract

1B. Board Memberships

1C. 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. Salkin and seconded by Mrs. McMorrow.

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

NAYS: None ABSENT: Mr. Ammiano and Mr. Cook ABSTAIN: None

At 7:16 pm the Township Committee adjourned to executive session.

Executive Session adjourned at 7:59 pm.

At 8:00 pm the Regular 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 asked for a moment of silence for the victims of the Charlottesville tragedy this past weekend.

Salute to the Flag and Pledge of Allegiance

In Attendance: Committeewoman McMorrow, Committeeman Salkin and Mayor Preston

Absent: Committeeman Ammiano and Committeeman Cook

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

### **MINUTES FOR APPROVAL**

Mr. Salkin made a motion to approve the Township Committee Minutes of June 13, 2017 Workshop and Executive Session and June 27, 2017 Regular and Executive Session, seconded by Mrs. McMorrow.

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

NAYS: None ABSENT: Mr. Ammiano and Mr. Cook ABSTAIN: None

### **REPORTS**

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

Net Receipts:	General Fund	\$4,774,695.92
	Water Account	\$ 234,697.67
	Sewer Account	\$ 598,881.37

Division of ABC Social Affair Permit- Garden State Craft Brewers Guild September 16, 2017, at Iplay America.

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

## **PRESENTATIONS**

Proclamation – “Alcohol and Drug Addiction Recovery Month” September, 2017

Mayor Preston presented the proclamation to John McGeehan, Co-Chairman of the Municipal Alliance.

Mr. McGeehan thanked Freehold Township and Freehold Borough for their support and hard work that made the Municipal Alliance strong and better. He said the Alliance focused in recovery but we have to concentrate in prevention.

Proclamation – “Charcot-Marie-Tooth Disorder Awareness Month” – September, 2017

Mayor Preston presented the proclamation to Mark Willis.

Mr. Willis explained about the disease and thanked the Township Committee for their support.

## **NEW BUSINESS**

R-17-189 - Resolution Authorizing Added Tax Liens

Mrs. McMorrow read Resolution R-17-189 and moved it for adoption, seconded by Mr. Salkin.

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

NAYS: None ABSENT: Mr. Ammiano and Mr. Cook ABSTAIN: None

R-17-190 - Resolution Approving Consolidated Bills List

Mrs. McMorrow read Resolution R-17-190, the Consolidated Bills List in the amount of \$16,912,374.82 and moved it for adoption, seconded by Mr. Salkin.

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

NAYS: None ABSENT: Mr. Ammiano and Mr. Cook ABSTAIN: None

O-17-9 - Ordinance Authorizing the Leasing of Certain Capital Equipment by the Township of Freehold, New Jersey from The Monmouth County Improvement Authority and the Execution of a Lease and Agreement Relating Thereto

Mr. Salkin made a motion that Ordinance O-17-9 be placed on the Township Committee meeting of September 12, 2017 for public hearing, second by Mrs. McMorrow.

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

NAYS: None ABSENT: Mr. Ammiano and Mr. Cook ABSTAIN: None

O-17-10 -Ordinance Amending Chapter 190 (Land Use), Article II (Planning Board), Section 190-14 (Membership) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mr. Salkin made a motion that Ordinance O-17-10 be placed on the Township Committee meeting of September 12, 2017 for public hearing, second by Mrs. McMorrow

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

NAYS: None ABSENT: Mr. Ammiano and Mr. Cook 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-17-191 -Resolution Amending Resolution Authorizing Health Care Benefits Buy Outs Pursuant to Chapter 47, Subsection 47-26 of the Revised General Ordinances of the Township of Freehold

R-17-192 -Resolution Cancelling Taxes

R-17-193 -Resolution Approving New Cingular Wireless PCS, LLC (AT&T) Facilities Modification Application for Block 101, Lot 13.01, 30 Siloam Road, Application WCFMA-04-17

R-17-194 -Resolution Authorizing a Contract for GEO3.0 Municipal Software Implementation and Maintenance for Various Township Departments and the Fire Bureau

R-17-195 -Resolution Authorizing a Contract for the Furnishing and Installation of Control Panels for the Irrigation System at Opatut Park

R-17-196 -Resolution Authorizing a Contract for One (1) Wachs Skid Mounted Gas Engine Trav-L-Vac 300 and Travel-L-Pac Pintle Trailer Kit

R-17-197 -Resolution Authorizing a Contract for 2017 Traffic Striping Program

R-17-198 -Resolution Authorizing a Contract for One (1) Thermolaser Road Striping System for the Department of Public Works

R-17-199 -Resolution Authorizing a Contract for Jet Vac Improvements for the Utilities Department

R-17-200 - Resolution Authorizing a Contract for the Purchase of Two (2) Toro Infield Sand Pro 5040, 09705 and One (1) Toro Workman Spray System HDX Auto, 07390 Through the Educational Services Commission of New Jersey

R-17-201 – Resolution Authorizing a Contract for the Purchase of Two (2) 2230TC John Deere Z960M Commercial Zero-Turn Mowers Through the Educational Services Commission of New Jersey

R-17-202 – Resolution Authorizing a Contract for the Purchase of Two (2) Kubota RTVX900WL-H Four-Wheel Drive Utility Vehicles Through the Educational Services Commission of New Jersey

R-17-203 – Resolution Amending Resolution R-17-184 Adopted July 25, 2017 Authorizing Contracts for Sports Camp Director Services as an Extraordinary Unspecifiable Service

R-17-204 – Resolution Amending Resolution R-17-66 Constituting an Agreement with Certain State Contract Vendors

Add on resolution-

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

R-17-205 – Resolution Authorizing Defense of Litigation (Roseland Freehold, LLC v. Township of Freehold, A New Jersey Municipal Corporation, Township of Freehold Township Committee and Township of Freehold Planning Board)

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

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

NAYS: None ABSENT: Mr. Ammiano and Mr. Cook ABSTAIN: None

### **MOTION**

Mayor Preston stated that we received a resignation from a Class II Member of the Planning Board and therefore we will need to appoint another Class II Member.

Mr. Salkin made a motion to appoint Margaret Jahn as Class II Member to the Planning Board seconded by Mrs. McMorrow effective September 1, 2017.

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

NAYS: None ABSENT: Mr. Ammiano and Mr. Cook ABSTAIN: None

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

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

Mrs. McMorrow congratulated the Mayor for the great success on the tenth annual Graeme Preston Soccer Tournament. Graeme lives on in all of our lives through what you do.

She also congratulated our Little League Team # 1 in the United States. Thanks to their parents and coaches.

Mrs. McMorrow made some additional comments, Our Arts Pavilion officially opened; it is at the Oakley Homestead. Also, our Community Gardens is doing better this year than last year. It had been a good year for the camp. The police did a great job on National Night Out. She thanked Ron Kirk for his service to the township.

Mrs. McMorrow wished for a safe school year.

Mr. Salkin congratulated the Little League Team. He also gave thanks to the Mayor for doing a great job on the Graeme Preston Tournament.

Mayor Preston also congratulated the Little League Team. We are lucky for our volunteers; this is why this is a great town to live in. He is grateful to be the Mayor. He also thanked everyone for the comments on the Graeme Preston Foundation, it was a great success.

Meeting adjourned at 8:22 pm

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Theresa Patino, Township Clerk