

FREEHOLD TOWNSHIP COMMITTEE MINUTES

WORKSHOP MEETING

September 12, 2017

At 7:00 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 Cook, Committeewoman 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; 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. **PERSONNEL**

- 1a. Union Contracts Update
- 1b. Staffing

2. **ATTORNEY -CLIENT PRIVILEGE**

- 2a. Gravel Hill Road Township Property
- 2b. Utility/ Ordinance Review
- 2c. Tax Appeal Cases
- 2d. Home Inspection 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 Mrs. McMorrow and seconded by Mr. Cook

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

NAYS: None ABSENT: Mr. Ammiano ABSTAIN: None

At 7:05 pm the Township Committee adjourned to executive session.

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 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 the memory of Ted Narozanick and all the victims of the September 11th attack.

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

REPORTS

Ms. Patino read the reports:

ABC Social Affair Permit – Silvermead Community Club – September 9, 2017

ABC Social Affair Permit – Foodstock NJ Inc. – October 14, 2017

ABC Social Affair Permit – IPLAY AMERICA LLC - October 28, 2017

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

OLD BUSINESS

R-17-206 - Resolution Acknowledging Receipt and Review of Planning Board Report Re: Ordinance No. O-17-10

Mr. Cook read Resolution R-17-206 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

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

Mayor Preston opened the ordinance for the public hearing and asked for any comments or questions from the public

JJ Mistretta, 506-8 Harding Road, asked, what does this Ordinance pertain to?

Mayor Preston explained how the Planning Board membership works. Sometimes they are short members when the Township Committee member cannot attend, so we will need more members to make a quorum. We will be added more alternates. We will be appointing one tonight.

JJ Mistretta asked, how do you be considered to be on a board?

Mr. Ammiano replied, you need to submit an application to the Mayor's Talent Bank.

Mrs. McMorrow made a motion to close public hearing on Ordinance O-17-10, seconded by Mr. Cook.

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-17-10, second by. Mr. Salkin.

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

NAYS: None ABSENT: None ABSTAIN: None

Mr. Munoz explained to the audience that we had used the wrong ordinance number for the following ordinance at the 1st reading on August 15th meeting. We used O-17-9 again. Our Bond counsel attorney said we need to state it in the minutes that at the 2nd reading of this ordinance the number is correct at O-17-11. It does not affect the ordinance.

O-17-11 - 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

Mayor Preston opened Ordinance O-17-11 for public hearing and asked for any comments or questions.

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

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-17-11, 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-17-207 - Resolution Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 2803 Icehouse Court

Mr. Cook read Resolution R-17-207 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

Mr. Valesi stated this would roundup our funding this year. We have no more affordable housing funding for the down payment affordability system.

R-17-208 Resolution Approving Consolidated Bills List

Mrs. McMorrow read Resolution R-17-208, the Consolidated Bills List in the amount of \$12,274,892.08 and moved it for adoption, seconded by Mr. Cook.

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

NAYS: None ABSENT: None ABSTAIN: None

O-17-12 – Ordinance Amending Chapter XI (Traffic), Section 11-4 (Parking), Section 11-4.3, Schedule II (Stopping or Standing of Motor Vehicles Prohibited on Certain Streets), Section 11-4.3A, Schedule IIA (Stopping or Standing of Motor Vehicles Prohibited During Certain Hours on School Days) and Section 11-4.8.1, Schedule IIIB (Parking by Permit Only on Designated Streets) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mr. Ammiano made a motion that Ordinance O-17-12 be placed on the Township Committee meeting of September 26, 2017 for public hearing, second by Mr. McMorrow.

VOTE: AYES: Mrs. 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-17-209 – Resolution Adopting Freehold Township Employee Handbook

R-17-210 - A Resolution of the Township of Freehold, New Jersey Approving the Form and Authorizing the Execution and Delivery of a Letter of Representation and a Continuing Disclosure Agreement in Connection with the Issuance and Delivery of the Monmouth County Improvement Authority’s Capital Equipment Pooled Lease Revenue Bonds, Series 2017 and Authorizing an Authorized Municipal Representative to do all Other Things Deemed Necessary or Advisable in Connection with the Issuance, Sale and Delivery of Such Bonds

R-17-211 – Resolution Appointing Randall Trasky as Class II Special Officer

R-17-212 - Resolution Authorizing a Contract for T-Shirts, Jackets and Various Items for Township Departments

R-17-213 – Resolution Authorizing Award of Contract for Sports Official Services for Parks and Recreation Youth and High School Basketball

R-17-214 - Resolution Amending 2017 Budget (Chapter 159) to Insert Modification to the Special Item of Revenue and Appropriation for Shared Services Agreements – Automotive Services

R-17-215 - Resolution Authorizing Execution of Developer’s Agreement for AAA Club Alliance, Inc. Site Plan No. 883-16, Block 71, Lot 14

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

DISCUSSION

Fire Districts 1 and 2 and MRRSA

Mr. Valesi explained about the responsibility the Township Committee has in reviewing the authorities. . We have 3 Authorities, Fire District 1, Fire District 2 and the Manasquan River Regional Sewer Authority. Last week he gave the Township Committee their budgets and audits to review.

Mrs. McMorrow discussed about moving the Fire Election to the November Election. It was discussed that this is proposed legislature and has not yet passed.

MOTION

Mr. Cook made a motion to appoint Jason Levy, Alternate III Member to the Planning Board, second 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.

JJ Mistretta, 506-8 Harding Road, spoke about the Fire District Election moving it to November. She thought this is a bad idea. She also spoke about the Fire District’s budget.

Jim Franklin, 119 Lancaster Road asked if the Class II Special Officer was assigned to the schools? Mr. Valesi commented, no, he is assigned to the court.

Mr. Franklin also asked if the company for contract of the t-shirts is a local business?

Mr. Valesi responded yes. The business is located in Freehold Township.

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

Mrs. McMorrow spoke about a resident with bagpipes playing Amazing Grace with their children at the 9/11 Memorial. This was great feeling on a very sad day.

She also commented about the Recreation Golf Tournament on Thursday, hope you have good weather. Also on Oct 10th and 11th we have an Alliance fundraiser, food sampling at Downtown Freehold for \$20.00.

Our thoughts are with the victims of the two hurricanes.

Mr. Salkin spoke about Ted Narozanick and also about the 9/11 memorial.

Mr. Ammiano also spoke about Mr. Narozanick and about the golf outing on Thursday. They are sold out.

Mayor spoke about how Mr. Narozanick was a true gentleman. He will be missed.

There will be a meeting here on September 19, between 4-7 pm.
The County Engineers will be discussing the Route 537 corridor project.

On a personal note I would like to congratulate Freehold Township resident Ben Petrulla. He is a freshman at Boston College and he played center for the first time in his career on Sunday. He is a great athlete and he is also my cousin's son and I am very proud of him.

Meeting adjourned at 8:37 pm.

Theresa Patino, Township Clerk