

# FREEHOLD TOWNSHIP COMMITTEE MINUTES

## WORKSHOP MEETING

October 10, 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 Cook, Committeewoman McMorrow  
and Mayor Preston

Absent: Committeeman Ammiano and Committeeman Salkin

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.

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

The following was added to the resolution for the agenda:

2. **ATTORNEY-CLIENT PRIVILEGE**

- 1. Historic Preservation Commission

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. Cook, Mrs. McMorrow and Mayor Preston

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

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

Executive Session adjourned at 7:59 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”.

Salute to the Flag and Pledge of Allegiance

In Attendance: Committeeman Cook, Committeewoman McMorrow,  
and Mayor Preston

Absent: Committeeman Ammiano and Committeeman Salkin

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**

ABC Social Affair Permit – Silvermead Community Club – November 18, 2017

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

**NEW BUSINESS**

R-17-231 - Resolution Approving Consolidated Bills List

Mrs. McMorrow, read Resolution R-17-231, the Consolidated Bills List in the amount of \$8,670,396.64 and moved it for adoption, seconded by Mr. Cook.

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

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

O-17-13 – Ordinance Authorizing Sale of an Undersized Parcel of Real Property (Block 43, Lot 37) to Contiguous Property Owners Pursuant to N.J.S.A. 40A:12-13(b) (5)

Mr. Cook moved Ordinance O-17-13 for public hearing at the Township Committee meeting of October 24, 2017, second by. Mrs. McMorrow.

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

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

O-17-14 – Ordinance Amending Chapter 150, Section 150-54, Fire Prevention, of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mrs. McMorrow moved Ordinance O-17-14 for public hearing at the Township Committee meeting of October 24, 2017, second by. Mr. Cook.

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

NAYS: None ABSENT: Mr. Ammiano and Mr. Salkin  
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-17-232 –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-17-233 – Resolution Amending Resolution R-17-203 Adopted August 15, 2017 Authorizing Contracts for Sports Camp Director Services as an Extraordinary Unspecifiable Service

R-17-234 – Resolution Denying Request for Release of Performance Guarantees for NYSMSA (Verizon), Site Plan No. 808-09

R-17-235 –Resolution Denying Request for Release of Performance Guarantees for Verizon Freehold Data Center, Site Plan No. 813-09

Mr. Cook read the Consent Agenda and moved it for adoption, seconded by Mrs. McMorrow.

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

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

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

There being none. He asked for any comments from the dias. There were none.

Meeting adjourned at 8:09 pm.

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Theresa Patino, Township Clerk