

FREEHOLD TOWNSHIP COMMITTEE MINUTES

REGULAR MEETING

NOVEMBER 21, 2017

At 6:30 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: Committeeman Cook, Committeewoman McMorrow, Committeeman Salkin and Mayor Preston

Absent: Committeeman Ammiano (arrived late at 6:50 pm)

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. Affordable Housing (J. Surenian in attendance)
 - 1b. Hospital Exemption Appeal
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: Mr. Cook, Mrs. McMorrow, Mr. Salkin and Mayor Preston

NAYS: None ABSENT: Mr. Ammiano ABSTAIN: None

At 6:32 pm the Township Committee adjourned to executive session.

Executive Session adjourned at 8:00 pm.

At 8:01 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”.

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. Abouzeina, Deputy Township Clerk and Ms. Patino, Township Clerk.

APPROVAL OF PREVIOUS MINUTES

None

REPORTS

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

Net Receipts:	General Fund	\$22,359,528.41
	Water Account	\$ 451,970.09
	Sewer Account	\$ 722,537.79

Division of ABC Social Affair Permit – Inspire-NJ- I-Play America - February 24, 2018

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

PRESENTATIONS

Proclamation – “National Drunk and Drugged Driving Prevention Month” –
December, 2017

Mayor Preston read the proclamation and presented it to Rocco Tomazic on behalf of the Municipal Alliance. Mr. Tomazic thanked the Township Committee.

Architectural Achievement Award – Freehold Raceway Car Wash
This award was cancelled for tonight.

NEW BUSINESS

O-17-15 – Ordinance Amending Chapter 150, Section 150-59, Subsection C, of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mr. Ammiano moved Ordinance O-17-15 for public hearing at the Township Committee meeting of December 19, 2017, seconded by Mrs. McMorrow.

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

NAYS: None ABSENT: None ABSTAIN: None

O-17-16 - Mayor stated that O-17-16 will be carried to the next meeting.

R-17-258 - Resolution Approving Consolidated Bills List

Mr. Cook read Resolution R-17-258, the Consolidated Bills List in the amount of \$3,667,315.87 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

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-17-259 – Resolution Amending Resolution Authorizing Health Care Benefits Buy Outs Pursuant to Chapter 46, Subsection 47-26 of the Revised General Ordinances of the Township of Freehold
- R-17-260 – Resolution Authorizing 2017 Budget Transfers
- R-17-261 – Resolution Disbursing Overpayments of Taxes
- R-17-262 – Resolution Authorizing Award of a Contract for the Emergency Repair of the Matchaponix Meter Chamber for the Utilities Department
- R-17-263 – Resolution Authorizing a Contract for the Purchase of Other Equipment for Instrumentation Used in the SCADA System for the Utilities Department
- R-17-264 – Resolution Authorizing a Contract for Sandblasting and Painting of Jackson Mill Road Water Treatment Plant Filters
- R-17-265 – Resolution Authorizing a Contract for Traffic Signal Maintenance
- R-17-266 – Resolution Authorizing Change Order Number 1, Contract 17-3 for Grass Cutting and Related Maintenance
- R-17-267 – Resolution Authorizing Execution of a Shared Services Agreement with Upper Freehold Township for Health Services
- R-17-268 – Resolution Authorizing Execution of a Shared Services Agreement with Freehold Borough for Health Services
- R-17-269 – Resolution Authorizing Execution of a Shared Services Agreement with Freehold Borough for Substance Abuse Prevention and Counseling Services
- R-17-270 – Resolution Authorizing an Agreement with Visiting Nurse Association Health Group for Health Services
- R-17-271 – Resolution Authorizing Agreements with CentraState Healthcare System for Health Promotion and Diabetes Programs
- R-17-272 – Resolution Authorizing Execution of a Shared Services Agreement with the Monmouth County Regional Health Commission No. 1 for the Shared Utilization of a Lead Paint Analyzer Instrument
- R-17-273 – Resolution Authorizing Execution of a Shared Services Agreement with the Visiting Nurse Association Health Group for a Culture of Health Coalition Facilitator
- R-17-274 – Resolution Authorizing Execution of a Shared Services Agreement for Regional Public Health Services Between the Monmouth County Regional Health Commission (MCRHC) and Freehold Township
- R-17-275 – Resolution Authorizing Execution of a Shared Services Agreement with Allentown Borough for Everbridge Emergency Notification System
- R-17-276 – Resolution Authorizing Agreement with Paul M. McGuire Family Health Center/I Besech Thee for Health Care Services to Uninsured Individuals

- R-17-277 – Resolution Authorizing Execution of a Shared Services Agreement with Freehold Borough for Automotive Services
- R-17-278 – Resolution Authorizing Execution of a Shared Services Agreement with Board of Fire Commissioners-District 2 for Automotive Services
- R-17-279 – Resolution Authorizing Execution of a Shared Services Agreement with Freehold First Aid and Emergency Squad for Automotive Services
- R-17-280 – Resolution Authorizing Execution of a Shared Services Agreement with Manasquan River Regional Sewerage Authority for Automotive Services
- R-17-281 – Resolution Authorizing Execution of a Shared Services Agreement with Farmingdale Borough for Sign Making Services and Other Public Works Related Goods and Services
- R-17-282 – Resolution Authorizing Execution of a Shared Services Agreement with Millstone Township for Sign Making Services
- R-17-283 – Resolution Authorizing Execution of a Shared Services Agreement with Manalapan Township for Information Technology Services
- R-17-284 – Resolution Authorizing Execution of a Shared Services Agreement with Freehold Borough for Information Technology Services
- R-17-285 – Resolution Authorizing Execution of a Shared Services Agreement with Borough of Keyport for Information Technology Services
- R-17-286 – Resolution Authorizing Execution of a Shared Services Agreement with Borough of Bay Head for Information Technology Services
- R-17-287 – Resolution Authorizing Execution of a Shared Services Agreement with Manasquan River Regional Sewerage Authority for Information Technology Services
- R-17-288 – Resolution Authorizing Execution of a Shared Services Agreement with Borough of Freehold for Licensed Treatment Plant Operational Services for Freehold Borough Water-Sewer Utilities
- R-17-289 – Resolution Authorizing Execution of a Shared Services Agreement with Aberdeen Township for Licensed Operational Services for Aberdeen Township Water-Sewer Utilities
- R-17-290 – Resolution Authorizing Execution of a Shared Services Agreement with Borough of Keyport for Licensed Operational Services for Keyport Water-Sewer Utilities
- R-17-291 – Resolution Authorizing Shared Services Agreements with Boards of Fire Commissioners-Districts 1 and 2 for the Hiring of Four Part-Time Fire Prevention Training Specialists
- R-17-292 – Resolution Authorizing Execution of a Shared Services Agreement with Freehold Borough Regarding the Sale of Parking Spaces at Schibanoff Commuter Lot
- R-17-293 – Resolution Authorizing Execution of a Developer’s Agreement for Lester Glenn Chevy, Site Plan No. 300-1-16, Block 70.05, Lot 14

R-17-294 - Resolution Authorizing Release of Performance Guarantees for 3690 Route 9, LLC (Advance Auto), Site Plan No. 877-15

Resolution R-17-295 was added on to the agenda.

R-17-295 - Resolution Appointing Special Counsel and Authorizing Defense of Litigation – Countryside Developers, Inc. V. Township of Freehold, ET AL

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

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

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

The Township Committee wished everyone a Happy Thanksgiving!

Mr. Salkin commented that the Shared Service Agreements are ways we can save money. We are very pleased.

Mayor Preston thanked the County for expanding the lane by Route 537 over the bridge by the Freehold Raceway Mall to two lanes.

He also commented on the proclamation tonight on drunk driving. Be careful as you travel the highways and crossing the streets. Happy Thanksgiving and God Bless!

Meeting adjourned at 8:20 pm.

Theresa Patino, Township Clerk