

FREEHOLD TOWNSHIP COMMITTEE MINUTES

WORKSHOP MEETING

December 5, 2017

At 6:45 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 (Late - arrived at 7:35pm) and Committeeman Cook (Late -arrived at 6:48pm)

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. Salkin 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. Board Member Interview

1b. 2018 Professional Services Contracts

1c. 2018 Board and Commission Appointments

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 (Late) and Mr. Cook (Late)

ABSTAIN: None

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

Executive Session adjourned at 8:00 pm.

At 8:05 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: Mr. Ammiano, Mr. Cook, Mrs. McMorrow, Mr. 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

Mr. Salkin moved to approve the Township Committee Minutes of September 12, 2017, seconded by Mr. Cook.

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

NAYS: None ABSENT: None ABSTAIN: None

New Business

O-17-16 – An Ordinance of the Township Committee of the Township of Freehold Amending Ordinance No. O-17-3 to Amend the Number of Affordable Housing Units to be Constructed at Block 69.01, Lot 23

Mr. Salkin moved Ordinance O-17-16 for public hearing to the Township Committee meeting of December 19, 2017, seconded by Mr. Cook.

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

NAYS: None ABSENT: None ABSTAIN: None

O-17-17 - Ordinance Amending Chapter 190 (Land Use), Article XIII (Zone Regulations), Section 190-140.4 Planned Adult Community-Affordable Housing Overlay (PAC-AHO), Subsection A. (Permitted Uses) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

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

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

NAYS: None ABSENT: None ABSTAIN: None

O-17-18 – Ordinance Amending Chapter 190 (Land Use), Article XXII (Nonconforming Uses), Section 190-235 (Continuances) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mr. Ammiano moved Ordinance O-17-18 for public hearing to 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-17-19 – An Ordinance Amending Salary and Compensation of Certain Offices, Positions and Employees in the Township of Freehold, County of Monmouth, State of New Jersey, for the Year 2018 and Thereafter Known by its Short Term as: “The 2018 Salary Ordinance”

Mr. Ammiano moved Ordinance O-17-19 for public hearing to the Township Committee meeting of December 19, 2017, seconded by Mr. Salkin.

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

NAYS: None ABSENT: None ABSTAIN: None

R-17-296 – Resolution Declaring Acceptance and Final Payment of Contract 16-17 for Generator Upgrades at Municipal Complex and Senior Center

Mrs. McMorrow read Resolution R-17-296 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

R-17-297 - Resolution Approving Consolidated Bills List

Mr. Cook read Resolution R-17-297, the Consolidated Bills List in the amount of \$9,556,070.80 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-17-298 – Resolution Amending Salaries in Accordance with the 2017 Salary Ordinance

R-17-299 – Resolution to Cancel Various Grant Receivable and Grant Appropriation Reserve Balances

R-17-300 – Resolution Authorizing Application for the Governor’s Council on Alcoholism and Drug Abuse Grant through the County of Monmouth – Fiscal Grant Cycle July 2014-June 2019 (AKA Drug Enforcement Demand Recovery Program)

R-17-301 – Resolution Approving Verizon Wireless Facilities Modification Application for Block 101, Lot 13.01, 30 Siloam Road, Application WCFMA-06-17

R-17-302 – Resolution Authorizing TWA-1 Sewer Extension Application – Lester Glenn Chevy – Site Plan No. 300-1-16

R-17-303 - Resolution Disbursing Overpayment of Taxes

R-17-304 - Resolution Awarding a Contract for 2018 Software Maintenance for Proprietary Software Used by Various Departments in the Township

R-17-305 –Resolution Extending Contract with A.C. Schultes, Inc. for Well Maintenance and Motor Repairs in the Utilities Department for One Additional Year

R-17-306 – Resolution Extending Contract with Central Jersey Waste & Recycling, Inc. for Recycling Services for One Additional Year

R-17-307- Resolution Authorizing the Purchase of Energy Generation Services for Public Use on an Online Auction Website

R-17-308- Resolution Approving Amusement Games for I-Play America, L.L.C., Block 70.10, Lot 2, January 1, 2018 – December 31, 2018

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

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

NAYS: None ABSENT: None ABSTAIN: None

Add on MOTION

Mrs. McMorrow made a motion to appoint Mary Cozzolino as a member of the Municipal Alliance Council, 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.

Mrs. McMorrow congratulated Mr. Salkin on a great job he did at the Veteran's Day Event. Also, she is glad that we now have a generator at the Municipal Building and also at the Senior Center.

Mr. Cook commented that Parks and Recreation did a great job at the Santa Event on Friday.

Mr. Ammiano also said that he received numerous phone calls about the Santa Event and the staff did a wonderful job.

Meeting adjourned at 8:15 pm.

Theresa Patino, Township Clerk