

FREEHOLD TOWNSHIP COMMITTEE MINUTES

REGULAR MEETING

December 19, 2017

At 7:00 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: Mr. Ammiano (Late-Arrived at 7:15 pm)

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. Affordable Housing Update

1A. 2018 Reorganization Model and Procedure

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 Mr. Cook

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

NAYS: None ABSENT: None ABSTAIN: None

At 7:01 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”

Pledge of Allegiance

Roll Call

In Attendance: Committeeman Ammiano, Committeeman Cook, Committeewoman McMorro, 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.

Mayor Preston noted that this was his last meeting as the Mayor and he wanted to thank everyone that served with him for making his job easier.

MINUTES FOR APPROVAL

None

REPORTS

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

Net Receipts:	General Fund	\$11,840,147.55
	Water Account	\$ 415,584.97
	Sewer Account	\$ 404,880.73

Division of ABC Social Affair Permit- Silvermead- December 31, 2017- New Year's Eve Party

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

PRESENTATIONS

U.S Department of Defense Award- Police Chief Ernest H. Schriefer

The award was not given at this time. The members of the US Army were not in attendance.

Oath of Office for New Police Officers- Kara Elyse Antonides & Carston Thomas Raab

Mr. Salkin read the biographies and Ms. Patino, Township Clerk administered the Oaths of Office.

There was a 5 minutes recess.

OLD 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

Mayor Preston opened Ordinance O-17-15 for Public hearing and asked for any comments or questions.

There being none, Mrs. McMorrow moved to close the public hearing on O-17-15, 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-17-15, seconded by Mr. Cook.

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

NAYS: None ABSENT: None ABSTAIN: None

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

Mayor Preston opened Ordinance O-17-16 for public hearing and asked for any comments or questions.

There being none Mr. Ammiano moved to close the public hearing on O-17-16, 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-17-16, seconded by Mr. Cook.

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

NAYS: None ABSENT: None ABSTAIN: None

R-17-309 – Resolution Acknowledging Receipt and Review of Planning Board Report Re: Ordinance No. O-17-17

Mrs. McMorrow read the Resolution R-17-309 and moved it for adoption, seconded by Mr. Cook.

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

NAYS: None ABSENT: None ABSTAIN: None

R-17-310 – Resolution Acknowledging Receipt and Review of Planning Board Report Re: Ordinance No. O-17-18

Mr. Cook read the Resolution R-17-310 and moved it for adoption, seconded by Mr. Ammiano.

Vote: AYES: Mr. Ammiano, Mr. Cook, Mr. Salkin, Mrs. McMorrow 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

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

There being none, Mrs. McMorrow moved to close the public hearing on O-17-17, seconded by Mr. Ammiano.

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-17-17, seconded by Mr. Cook

Vote: AYES: Mr. Ammiano, Mr. Cook, Mr. Salkin, Mrs. McMorrow 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

Mayor Preston opened Ordinance O-17-18 for Public hearing and asked for any comments or questions.

There being none, Mr. Ammiano moved to close the public hearing on O-17-18, seconded by Mr. Cook.

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

NAYS: None ABSENT: None ABSTAIN: None

Mr. Cook moved to adopt Ordinance O-17-18, seconded by Mr. Ammiano

VOTE: AYES: Mr. Ammiano, Mr. Cook, Mr. Salkin, Mrs. McMorrow 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”

Mayor Preston opened Ordinance O-17-19 for public hearing and asked for any comments or questions.

There being none, Mrs. McMorrow moved to close the public hearing on O-17-19, 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-17-19, seconded by Mr. Cook.

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

NAYS: None ABSENT: None ABSTAIN: None

NEW BUSINESS

R-17-311 – Resolution Authorizing Execution of an Agreement between Equity Builders Inc. and the Township of Freehold in Connection with the White Mountain West Subdivision and the Pines at Driftwood Subdivision

Mr. Salkin read the Resolution R-17-311 and moved it for adoption, seconded by Mr. Cook.

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

NAYS: None ABSENT: None ABSTAIN: None

R-17-312 – Resolution Authorizing Release of Certain Performance Guarantees for White Mountain West, Subdivision No. 762-1-95

Mr. Ammiano read the Resolution R-17-312 and moved it for adoption, seconded by Mr. Cook.

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

NAYS: None ABSENT: None ABSTAIN: None

R-17-313 – Resolution Authorizing Release of Certain Performance Guarantees for the Pines at Driftwood, Subdivision No. 777-95

Mr. Ammiano read the Resolution R-17-313 and moved it for adoption, seconded by Mr. Cook.

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

NAYS: None ABSENT: None ABSTAIN: None

R-17-314 - Resolution Approving Consolidated Bills List

Mr. Cook read the Resolution R-17-314, the Consolidated Bills List in the amount of \$ 2,231,502.36 and moved it for adoption, seconded by Mr. Salkin.

Vote: AYES: Mr. Ammiano, Mr. Cook, Mr. Salkin, Mrs. McMorrow 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-17-315 – Resolution Authorizing Acceptance and Execution of Agreement with Freehold Township PBA Local 209

R-17-316 – Resolution Authorizing Acceptance and Execution of Agreement with Superior Officers of Freehold Township Local 209

R-17-317 – Resolution Authorizing 2017 Budget Transfers

R-17-318 – Resolution Authorizing the Sale of the Surplus Property No Longer Needed for Public Use via Internet Auction Site

R-17-319 – Resolution Authorizing Award of a Contract for Reassessment Related Home and Property Inspections

R-17-320 – Resolution Authorizing the Emergency Repair at Joysan Pump Station Force Main

R-17-321 - Resolution Authorizing Execution of Parking Permit Agreement with DCH Auto Group, BMW of Freehold

R-17-322 - Resolution Authorizing Sewer Payment Plan

R-17-323 – Resolution Approving the Cancellation of Outstanding Checks

R-17-324 – Resolution Authorizing Added Tax Lien

R-17-325 – Resolution Supporting the Conveyance of Portion of Halls Mill Road Right-of- Way to the County of Monmouth at the Completion of Halls Mill Road Realignment and Reconstruction Project in the Township of Freehold

The following resolution was added:

R-17-326 – Resolution Authorizing Execution of an Agreement with Certain PBA Local 209 Retirees Consistent with the Terms of The 2017 PBA Agreement

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

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

NAYS: None ABSENT: None ABSTAIN: None

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

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

The Township Committee thanked and congratulated the Mayor for his 1st time being Mayor.

They also wished everyone a Merry Christmas and a Happy and Healthy New Year.

Mayor Preston also congratulated Mr. Cook on his son Ryan's engagement.

Meeting adjourned at 8:30 pm.

Theresa Patino, Township Clerk