

FREEHOLD TOWNSHIP COMMITTEE MINUTES

WORKSHOP MEETING

January 16, 2018

At 7:30 p.m. the Township Committee met in Room 214 of the municipal building. Mayor Ammiano read the following statement:

“In accordance with the Open Public Meetings Law, (c. 231 P.L. 1975), this meeting was announced on January 8, 2018 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 Preston, Committeeman Salkin and Mayor Ammiano

Also in attendance: Mr. Valesi, Township Administrator; Mr. Davison, Esq., Township Attorney; Ms. Mladinov, Executive Secretary; and Ms. Abouzeina, Deputy Township Clerk and Ms. Patino, Township Clerk.

Mr. Davison 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. **ATTORNEY -CLIENT PRIVILEGE**

1A. Commuter Parking

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. Cook, Mrs. McMorrow, Mr. Salkin, Mr. Preston, and Mayor Ammiano

NAYS: None ABSENT: None ABSTAIN: None

At 7:30 pm the Township Committee adjourned to executive session.

Executive Session adjourned at 8:05 pm.

At 8:10 pm the Workshop Meeting was called to order.

Mayor Ammiano re-read the following statement:

“In accordance with the Open Public Meetings Law, (c. 231 P.L. 1975), this Meeting was announced on January 8, 2018 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, Committeeman Preston, Committeewoman McMorrow, Committeeman Salkin and Mayor Ammiano

Absent: None

Also in attendance: Mr. Valesi, Township Administrator; Mr. Davison Esq., Township Attorney; Ms. Mladinov, Executive Secretary, Ms. Abouzeina, Deputy Township Clerk and Ms. Patino, Township Clerk.

APPROVAL OF PREVIOUS MINUTES

Mr. Preston moved to approve the Township Committee Executive Minutes of 9/12/2017, and Township Committee Regular Minutes and Executive Minutes for 9/26/2017, seconded by Mrs. McMorrow.

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

NAYS: None ABSENT: None ABSTAIN: None

Mr. Preston moved to approve the Township Committee Workshop Minutes of 10/10/2017, seconded by Mrs. McMorrow.

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

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

REPORTS

Add-On

ABC Social Affair Permit- Silvermead Community Club, February 4, 2018.

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

PRESENTATION

Mayor’s Wellness Campaign Update.

Margy Jahn explained about the Mayor’s Wellness Program. The program has been going on for about 5 years. They meet 6 times a year. They are harvesting new resources to help with healthy living. We reach out to our schools, YMCA and seniors for healthy living ideas. They just did a walk audit to help increase the physical activity in the parks. Grants are applied for to help with these programs. They also applied for Healthy Town Designation this year.

She also spoke about the Honey Brook Farms boxes. This is a program you can join to have produce delivered, to increase your intake of fruit and vegetables.

Margy also discussed the future plans for the program will be Social Media with CentraState and the YMCA.

Dr. Gail Reilly congratulated and thanked the Township Committee for their help with this program.

NEW BUSINESS

R-18-22 – Resolution Approving Consolidated Bills List

Mr. Preston read Resolution R-18-22, the Consolidated Bills List in the amount of \$12,118,579.35 and moved it for adoption, seconded by Mr. Salkin.

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

NAYS: None ABSENT: None ABSTAIN: None

R-18-23 - Resolution Amending Salaries in Accordance with the 2017 Salary Ordinance

Mr. Salkin read the Resolution R-18-23 and moved it for adoption, seconded by Mr. Cook.

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

NAYS: None ABSENT: None ABSTAIN: None

O-18-1 – An Ordinance Amending Salaries 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. Preston moved Ordinance O-18-1 for public hearing at the Township Committee Meeting of January 30, 2018, seconded by Mr. Cook.

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

NAYS: None ABSENT: None ABSTAIN: None

FORMAL ACTION – 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-18-24 – Resolution Authorizing Payment of Length of Service Award Program Benefits

R-18-25 – Resolution Disbursing Overpayments of Taxes

R-18-26 – Resolution Authorizing Added Tax Lien

R-18-27 – Resolution Authorizing Award of a Contract for the Emergency Repair and Replacement of Two HVAC System Boiler Pumps at the Municipal Building

R-18-28 – Resolution Awarding Two-Year Contracts for Various Streets and Road Materials Western Monmouth Purchasing Group

R-18-29 – Resolution Authorizing a Contract for an Emergency Notification System

R-18-30 – Resolution Authorizing Change Order Number 1 and Change Order Number 2, Contract 16-13, the Rebid of the Department of Public Works Storage Building at Freehold Township

R-18-31 – Resolution – Transfer of Appropriation Reserves

R-18-32 – Resolution Authorizing Reduction of the Performance Guarantees for Grems-Kirk Railways, LLC, Site Plan No. 867-15

R-18-33 – Resolution Amending Resolution R-17-26 Concerning Project on Block 69.01, Lot 23 Meeting an Existing Housing Need

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

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

NAYS: None ABSENT: None ABSTAIN: None

MOTION

Mr. Cook made a motion to appoint Lester A. Preston Jr, Jason Levy and Thomas McGowan on the Street Name Review Committee seconded by Mrs. McMorrow.

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

NAYS: None ABSENT: None ABSTAIN: None

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

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

Meeting adjourned at 8:35 pm.

Theresa Patino, Township Clerk