

# FREEHOLD TOWNSHIP COMMITTEE MINUTES

## REGULAR MEETING

January 30, 2018

At 7:30 pm in the Mayor's Caucus the Rent Control Ordinance was discussed.

At 8:00 pm the Regular Meeting was called to order.

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”

Pledge of Allegiance

Roll Call

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

Absent: None

Also in attendance: Mr. Valesi, Township Administrator; Mr. Munoz, Esq., Township Attorney; and Ms. Patino, Township Clerk.

### MINUTES FOR APPROVAL

Mr. Preston made a motion to approve the Township Committee Minutes of October 24, 2017 Regular Meeting seconded by Mr. Cook.

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

NAYS: None ABSENT: None ABSTAIN: None

### REPORTS

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

Net Receipts:	General Fund	\$ 7,258,057.42
	Water Account	\$ 655,901.98
	Sewer Account	\$ 907,267.45

ABC Social Affair Permit – Silvermead - February 10, 2018

ABC Social Affair Permit – Silvermead - March 10, 2018

Ms. Patino stated the Social Affair Permits were in order and were approved by the Chief of Police

### **Presentations**

Jeff Friedman presented a check for the “Flavor of Freehold” for Municipal Alliance to Prevent Substance Abuse

A Proclamation for “National FFA Week” – February 17-24, 2018 was given to John Neyhart and the students of the Monmouth County Career Center.

Certificates of Achievement were given to the Freehold Storm U12 Girls, Freehold Soccer team for being State Champions.

There was a 5 minutes recess.

### **OLD BUSINESS**

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”

Mayor Ammiano opened Ordinance O-18-1 for public hearing and asked for any comments or questions.

There being none, Mr. Salkin moved to close the public hearing on O-18-1, seconded by Mrs. McMorrow.

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

NAYS: None ABSENT: None ABSTAIN: None

Mr. Preston moved to adopt Ordinance O-18-1, seconded by Mr. Cook.

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

NAYS: None ABSENT: None ABSTAIN: None

### **NEW BUSINESS**

R-18-34 - Resolution Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 3009 Smokehouse Court

Mr. Salkin read the Resolution R-18-34 and moved it for adoption, seconded by Mr. Preston.

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

NAYS: None ABSENT: None ABSTAIN: None

R-18-35 - Resolution Authorizing Change Order Number 1, Declaring Acceptance and Final Payment of Contract 16-6 for Pump Station and DPW Generators

Mr. Preston read the Resolution R-18-35 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-18-36 -Resolution Approving Consolidated Bills List

Mr. Cook read the Resolution R-18-36, the Consolidated Bills List in the amount of 1,490,355.42 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

### **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-18-37 – Resolution Authorizing Application for a New Jersey Department of Transportation, Highway Safety Fund Grant – 2017 Safe Corridors Grant

R-18-38 – Resolution Authorizing Application and Approving Participation with the State of New Jersey State Fiscal Year 2018 Safe and Secure Communities Program Administered by the Division of Criminal Justice Department of Law and Public Safety

R-18-39 - Resolution Authorizing the Execution of a Shared Services Data License Agreement with the County of Monmouth for Geographic Information System (GIS) for Aerial Imagery

R-18-40 – Resolution Disbursing Overpayment of Taxes

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

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

NAYS: None ABSENT: None ABSTAIN: None

Mr. Preston made a motion to appoint:

Mr. Lee Beaton – Fire Prevention Board, Member, through 12/31/18

Mr. Ken Lucas – Fire Prevention Board, Member, through 12/31/18

Mr. Larry Story – Fire Prevention Board, Member, through 12/31/18,  
seconded by Mr. Cook

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

NAYS: None ABSENT: None ABSTAIN: None

Mr. Preston made a motion for the renewal of the following licenses:

AMC Theatres

Island Carousel, Inc. (Freehold Raceway Mall)

Junk Dealer License Renewals:

Freehold American, Inc.

Best Buy Mobile #2921

A&A Truck Parts, Inc.

2018 Campground License Renewal – Pine Cone Resort LLC

Seconded by Mr. Cook.

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 8:30 pm.

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Theresa Patino, Township Clerk