

# FREEHOLD TOWNSHIP COMMITTEE MINUTES

## WORKSHOP MEETING

February 13, 2018

At 7:00 p.m. the Township Committee met in Room 214 of the municipal building. Mr. Cook 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

**Absent:** Mayor Ammiano (arrived at 7:05pm)

**Also in attendance:** Mr. Valesi, Township Administrator; Mr. Munoz, Esq., Township Attorney; Mrs. Patino, Municipal Clerk  
Ms. Abouzeina, Deputy Township Clerk

Mr. Cook 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:
  - a. **PERSONNEL**
    - I. Human Relations Council Membership Interview
  - b. **ATTORNEY-CLIENT PRIVILEGE**
    - I. Lone Pine Landfill
3. It is anticipated at this time the above-stated subject matter will be made public approximately thirty (30) days or at such time as any litigation discussed is resolved

The foregoing resolution was moved by Mr. Cook and seconded by Mr. Salkin.

VOTE:

**AYES:** Mr. Cook, Mrs. McMorrow, Mr. Preston, Mr. Salkin

**NAYS:** None

**ABSENT:** Mayor Ammiano

**ABSTAIN:** None

At 7:03pm the Township Committee adjourned to Executive Session.

Executive Session adjourned at 8:04 pm.

At 8:05pm the Workshop 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”

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. Munoz, Esq., Township Attorney; Mrs. Patino Township Clerk, and Ms. Abouzeina, Deputy Township Clerk

#### **APPROVAL OF PREVIOUS MINUTES**

Mrs. McMorrow moved to approve the Township Committee Executive Minutes of October 10, 2017, seconded by Mr. Salkin

VOTE:

**AYES:** Mr. Cook, Mr. Preston, Mrs. McMorrow

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** Mr. Salkin and Mayor Ammiano

Mrs. McMorrow moved to approve the Township Committee Executive Minutes of October 24, 2017, seconded by Mr. Salkin

VOTE:

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

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

#### **REPORTS**

ABC Social Affair- Freehold Area Running Club at Michael Tighe Park  
March 18, 2018.

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

#### **NEW BUSINESS**

R-18-41 – Resolution Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 4302 Pepperidge Court

Mr. Preston read the Resolution R-18-41 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

R-18-42 – Resolution Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 4101 Dairy Court

Mrs. McMorrow read the Resolution R-18-42 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

R-18-43 - Resolution Approving Consolidated Bills List

Mr. Cook read the Resolution R-18-43, the Consolidated Bills List in the amount of 15,204,938.96 and moved it 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

O-18-2- Ordinance Amending Chapter 190 (Land Use), Article III, Zone Regulations, Section 190-140.4 (Planned Community – Affordable Housing Overlay (PAC-AHO) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mr. Preston moved ordinance O-18-2 for public hearing at the Township Committee Meeting of February 27, 2018, seconded by Mrs. McMorrow

VOTE:

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

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

O-18-3 – Ordinance Amending Chapter 190 (Land Use), Section 190-158 (Regional Mall Zones RMZ-1, RMZ-2, RMZ-2A and RMZ-3) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mr. Preston moved ordinance O-18-3 for public hearing at the Township Committee Meeting of February 27, 2018, seconded by Mrs. McMorrow.

**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-18-44 – Resolution Appointing Christopher Brunner as Class II Special Officer for 2018

R-18-45 – Resolution Disbursing Overpayments and Cancelling Taxes

R-18-46 - Resolution Approving the Place to Place Transfer (Expansion of Premises) for Saker Shoprite, Inc. – License #1316-44-011-006

R-18-47 – Resolution Authorizing Renewal of a Shared Services Agreement with Marlboro Township for Municipal Court Administration Services

R-18-48 – Resolution Authorizing Execution of an Updated Shared Services Agreement with Freehold Borough for Code Enforcement, Building Inspection and Plan Review Services

R-18-49 – Resolution Authorizing Two-Year Contracts for the Furnishing and Delivery of Automotive and Light Duty Truck Parts

R-18-50 – Resolution Authorizing a Contract for the Furnishing and Delivery of Water Fountains for Michael J. Tighe Park

Mr. Salkin 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**

Mayor Ammiano made a motion to appoint Janiece Kirton as a member of the Human Relations Council.

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

- Mr. Preston – Shared congratulations to Ms. Kirton on her appointment
- Mrs. McMorrow
  - Commented on the passing of Jim Brown and shared her found memories and condolences to his family
  - Welcomes Janiece to the Human Relations Council
  - Reminder about the Alliance Golf Tournament on May 21<sup>st</sup>
- Mr. Cook and other members of the committee share their congratulations to Janiece on her appointment
- Mayor Ammiano
  - Shared an update on an increase in seniors participating at the senior center
  - March 10<sup>th</sup> YMCA dinner with Marlene as one of the honorees

Meeting adjourned at 8:15pm.

---

Theresa Patino, Township Clerk