

# FREEHOLD TOWNSHIP COMMITTEE MINUTES

## WORKSHOP MEETING

March 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 7:16 pm)

Also in attendance: Mr. Valesi, Township Administrator; Mr. Munoz, Esq., Township Attorney; Ms. Mladinov, Executive Secretary; and Ms. Abouzeina, Deputy 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. **PERSONNEL**

1A. Environmental Commission Membership Interviews

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. Salkin, Mr. Preston

NAYS: None ABSENT: Mayor Ammiano (arrived 7:16pm)

ABSTAIN: None

At 7:05 pm the Township Committee adjourned to executive session.

Executive Session adjourned at 8:10 pm.

The Township Committee made a motion to go out of Executive Session and go back to Executive Session After Regular Workshop Meeting.

At 8:11 pm 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; Ms. Mladinov, Executive Secretary, and Ms. Abouzeina, Deputy Township Clerk.

### **APPROVAL OF PREVIOUS MINUTES**

None

### **REPORTS**

ABC Social Affair- Silvermead Community Club- April 14, 2018,

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

### **NEW BUSINESS**

R-18-63 – Resolution Providing for Emergency Temporary Appropriations Pending State Approval for 2018 Municipal Budget

Mrs. McMorrow read the Resolution R-18-63 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-18-64 - Resolution Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 41 Lindsay Court, Unit 4

Mr. Salkin read the Resolution R-18-64 and moved it for adoption, seconded by Mrs. McMorrow

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

NAYS: None ABSENT: None ABSTAIN: Mr. Cook

R-18-65 – Resolution Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 1604 Wagonwheel Court

Mr. Cook read the Resolution R-18-65 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

R-18-66 -Resolution Approving Consolidated Bills List

Mr. Preston read Resolution R-18-66, the Consolidated Bills List in the amount of \$9,210,628.07 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

### **DISCUSSION – FREEHOLD TOWNSHIP FIRE DISTRICT NO. 1 BUDGET**

Mr. Preston discussed the Fire District No. 1 budget that was defeated in February 17, 2018. He explained the steps that the Township Committee took to lower the budget from \$1,299,950 to \$774,200. There will be a resolution adopting the new budget on the next agenda for 3/26/2018.

## **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-18-67 – Resolution Appointing Lorenzo Valentin Felix as Class II Special Officer for 2018

R-18-68 - Resolution Amending Health Care Benefits Buy Outs Pursuant To Chapter 47, Subsection 47-26 of the Revised General Ordinances of the Township of Freehold

R-18-69 – Resolution Amending Resolution No. R-18-37 Adopted January 30, 2018 Authorizing Application for a New Jersey Department of Transportation, Highway Safety Fund Grant – 2017 Safe Corridors Grant

R-18-70 – Resolution of Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Safe Corridors Project

R-18-71 - Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations within the Township of Freehold

R-18-72 – Resolution Disbursing Overpayments of Taxes

R-18-73 – Resolution Awarding a Contract for Third Party Payroll Disbursement

R-18-74- Resolution Amending Resolution R-18-62 Constituting an Agreement with Certain State Contract Vendors

### **ADD-ON**

R-18-75- Resolution Authorizing the Execution of a Stipulation of Settlement- Deangelo, Sylvia Trustee (I-Play America) Block 70.10 Lot 2

Mr. Salkin read the Consent Agenda resolutions and moved them 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

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

Mr. Patrick McMorrow, 24 Legacy Court, wished his wife Mrs. McMorrow Happy Birthday.

There were no further comments from the public, Mayor Ammiano asked for any comments from the dais.

The Committee wished Mrs. McMorrow Happy Birthday.

A motion to re-enter Executive Session was offered by Mr. Preston seconded by Mr. Salkin. It was announced that no former action would take place at the Executive Session.

Meeting Adjourned at 9:05pm

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Sanabel Abouzeina, Deputy Township Clerk