

# FREEHOLD TOWNSHIP COMMITTEE MINUTES

## REGULAR MEETING

March 26, 2018

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

**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; Mrs. Patino, Township Clerk and Ms. Abouzeina Deputy Clerk

### **MINUTES FOR APPROVAL**

NONE

### **REPORTS**

Mrs. Patino read the Report of the Tax Collector for the Month February 2018:

Net Receipts:	General Fund	\$ 18,856,044.92
	Water Account	\$ 215,184.47
	Sewer Account	\$ 420,317.36

### **PRESENTATIONS**

Proclamation – “National Volunteer Week” – April 15-21, 2018 – Honoring Cheryl “Cookie” Polverino  
Presented by: Mayor Ammiano

Proclamation – “Alcohol Awareness Month” – April, 2018  
Presented by: Mrs. McMorrow

Proclamation – “Autism Awareness Month” – April, 2018  
Presented by: Mr. Cook

Mayor Ammiano stated that Freehold Township was given the “My Playground” award

Certificates of Achievement – 2017 D-10 Freehold Revolution Cheerleaders – each cheerleader received a day named in her honor  
Presented by: Mayor Ammiano

Mayor Ammiano called for a five minute recess at 8:30pm.  
8:35pm meeting was called to order.

**NEW BUSINESS**

R-18-76 – Resolution Authorizing Execution of an Agreement with CentraState Fitness & Wellness Center

Mr. Salkin read the Resolution R-18-76 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-18-77 – Resolution Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 3507 Whistler Drive

Mr. Preston read the Resolution R-18-77 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-18-78 – Resolution Approving Consolidated Bills List

Mr. Cook read Resolution R-18-78, the Consolidated Bills List in the amount of 4,902,423.11 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-18-79 – Resolution – Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decision Under Title VII of the Civil Rights Act of 1964”

Mrs. McMorrow read the Resolution R-18-79 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-18-4 – Calendar Year 2018 An Ordinance to Exceed the Municipal Budget Appropriation Limits and Establish a Cap Bank

Mr. Preston moved ordinance O-18-4 for public hearing at the Township Committee Meeting of April 24, 2018, seconded by Mr. Salkin

Vote:

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

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

R-18-80 - Introduction of 2018 Municipal Budget

Mr. Preston read in full the Resolution R-18-80 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

Mayor Ammiano opened Public Hearing on Amended Freehold Township Fire District No. 1 2018 Budget

- Andrew Story (3 Heritage Drive) – Noted that he was disappointed in the budget and suggested working closer together in the future

Mr. Preston moved to close the public hearing on Fire District No. 1 2018 Budget, seconded by Mrs. McMorrow.

Vote:

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

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

R-18-81 – Resolution to Amend the Freehold Township Fire District No. 1 2018 Budget

Mr. Preston read the Resolution R-18-81 in full 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

### **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-18-82 – Resolution Disbursing Overpayments of Taxes

R-18-83 – Resolution Authorizing Contracts for Sports Camp Director Services as an Extraordinary Unspecifiable Service

R-18-84 – Resolution – Renewal of 2017-2018 Liquor License for Freehold Liquor, LLC – License #1316-33-020-001 (Pocket License)

R-18-85 – Resolution Authorizing Execution of Developer’s Agreement for Regency at Freehold, Phase I, Subdivision No. 895-16, Block 67, Lot 21

R-18-86 – Resolution Authorizing Execution of Developer’s Agreement for Regency at Freehold, Clubhouse, Site Plan No. 884-16, Block 67, Lot 21

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 appointed Brian Dougherty and William Lombardi to the Environmental Commission.

There being no further business, Mayor Ammiano asked for any comments or questions from the public. There being none, he asked for questions or comments from the dais.

- Mr. Cook – Publically thanking all those who helped clean up the roads from the recent snow storm
- Mr. Preston – Also thanking those involved in the road clean up
  - Congratulating Cookie on her recent award
- Mr. Valesi – Also thanking all that helped in the recent storm clean up
- Mrs. McMorrow –
  - Reminder for fundraiser for the Alliance on May 21<sup>st</sup>
  - Thanks to Committeeman Preston on the Fire budget
  - Congratulations to the two new appointments to the Environmental Commission
- Mayor Ammiano – Special thanks to Mr. Preston for the great job on the budget

Meeting adjourned at 8:55pm.

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Theresa Patino, Township Clerk