

# FREEHOLD TOWNSHIP COMMITTEE MINUTES

## WORKSHOP MEETING

April 10, 2018

At 7:15p.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 7:23 pm)

**Also in attendance:** Mr. Valesi, Township Administrator; Mr. Munoz, Esq., Township Attorney; Ms. Mladinov, Executive Secretary; and Mrs. Patino, Municipal 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:
  - a. **ATTORNEY-CLIENT PRIVILEGE**
    - i. Public Information Policy
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 7:20 pm the Township Committee adjourned to executive session.

Executive Session adjourned at 8:05 pm.

At 8:06 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, Committeewoman McMorrow, Committeeman Preston, Committeeman Salkin and Mayor Ammiano

**Absent:** None

**Also in attendance:** Mr. Valesi, Township Administrator; Mr. Munoz, Esq., Township Attorney; Ms. Mladinov, Executive Secretary; and Mrs. Patino, Municipal Clerk.

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

Mr. Salkin moved to approve the Township Committee Executive and Regular Minutes of December 19, 2017, seconded by Mr. Cook

#### **VOTE:**

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

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

#### **REPORTS**

ABC Extension of Premises Permit – Chefs International, Inc. – May 5, 2018 (Escondido – Cinco de Mayo)

#### **Add-on:**

Social Affairs Permit-Central Jersey Irish Festival, A Nonprofit Corporation-May 19, 2018, Lake Topanemus Park

Mrs. Patino stated the permits were in order and approved by the Chief of Police

#### **NEW BUSINESS**

R-18-87 – Resolution Authorizing Reduction Change Order No. 1 and Declaring Acceptance of the Contract for the 2017 Pavement Overlay Program and FY 2016 Municipal Aid Program (MA-2016-Double Creek Parkway Phase I-006914)

Mr. Salkin read the Resolution R-18-87 and moved it for adoption, seconded by Mr. Cook.

VOTE:

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

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

R-18-88 - Resolution Approving Consolidated Bills List

Mr. Cook read the Resolution R-18-88, the Consolidated Bills List in the amount \$9,639,816.13 of and moved it for adoption, seconded by Mr. Preston.

VOTE:

**AYES:** Mr. Cook, Mrs. McMorrow, Mr. Preston, Mr. Salkin, 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-18-89 – Resolution Disbursing Overpayment of Taxes

R-18-90 - Resolution Authorizing Application for a Seat Belt Enforcement Program Grant "2018 Click It Or Ticket" from the New Jersey Division of Highway Traffic Safety

R-18-91 – Resolution Amending Resolution No. R-18-58 Adopted February 27, 2018 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-18-92 –Resolution Authorizing Payment of Length of Service Award Program Benefits for 2017

R-18-93 – Resolution Authorizing a Mutual Aid Agreement with Millstone Township for Building Inspector/Building Sub-Code Official and Fire Sub-Code Official Inspections and Plan Review

R-18-94 - Resolution Authorizing a Contract for the Emergency Repair of the Gully Road Pump Station Pump #3

R-18-95 – Resolution Awarding a Contract for the Asbury Avenue and Stone Hill Road Water Tank Improvements

R-18-96 – Resolution Awarding a Contract for the 2018 Michael J. Tighe Park Improvements

R-18-97 – Resolution Authorizing a Contract for License Renewal and Hardware and Software Maintenance Services for the Township's Document Imaging Software

R-18-98 – Resolution Awarding a Two Year Contract for the Furnishing and Delivery of Three (3) New 40,000 GVW Single Axle Dump Trucks

R-18-99 – Resolution Authorizing TWA-1 Sewer Extension Application  
PIRHL/168 Route 33/Wemrock Senior Living – Final Major Site  
Plan No. 890-17

R-18-100 – Resolution Authorizing Execution of Developer’s Agreement for  
DCH Nissan/Volkswagen, Site Plan No. 771-1-16, Block 65.01, Lot  
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Mr. Preston read the Consent Agenda resolutions and moved them for adoption, seconded by Mrs. McMorrow

VOTE:

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

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** \*Mr. Preston abstained on Resolution R-18-92

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

- Mrs. McMorrow:
  - April is Child Abuse Prevention and Awareness Month and the Women’s Club has created a display using pinwheels to help spread awareness
  - Alliance Golf Tournament on May 21<sup>st</sup> with dinner to follow
  - Mayor’s Wellness Campaign – the group received a grant to continue efforts for a healthier town
- Mayor Ammiano
  - Shared congratulations to Mr. Salkin on a great radio interview
  - JB’s Diner – Application for demolition has been filed at the construction office

Meeting Adjourned at 8:20 pm

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Theresa Patino, Township Clerk