

FREEHOLD TOWNSHIP COMMITTEE MINUTES

REGULAR MEETING

April 24, 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

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; Ms. Abouzeina Deputy Clerk.

MINUTES FOR APPROVAL

NONE

REPORTS

Ms. Abouzeina read the Report of the Tax Collector for the Month of March 2018:

Net Receipts:	General Fund	\$ 800,740.37
	Water Account	\$ 415,947.06
	Sewer Account	\$ 771,405.83

ABC Social Affair- Freehold Township Recreation- July 14, 2018-Freehold Township Day at Michael J. Tighe Park

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

Presentation

Proclamation – “In honor of Veterans’ Sale of VFW Buddy Poppies”- May 2018

Mayor Ammiano presented the proclamation to Ed Pajor from the VFW and thanked the members for all their service to our country. The VFW members sold poppies to the audience.

Proclamation – “Arbor Day” – April 27, 2018

Mayor Ammiano presented the Proclamation to Thom Ritchie of the Shade Tree Commission. Mr. Ritchie thanked Ms. Nancy MacNeill for her hard work. Also he informed the audience of the two Arbor day ceremonies that are upcoming and invited everyone to attend.

OLD BUSINESS

O-18-4 – Calendar Year 2018 An Ordinance to Exceed the Municipal Budget Appropriation Limits and Establish a Cap Bank

Mayor Ammiano open the ordinance for public hearing and asked for any comments or questions from the public.

There being none, Mr. Salkin made a motion to close the public hearing on Ordinance O-18-4, seconded by Mr. Cook.

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

NAYS: None ABSENT: None ABSTAIN: None

Mr. Salkin made a motion to adopt Ordinance O-18-4, seconded by Mrs. McMorrow.

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

NAYS: None ABSENT: None ABSTAIN: None

NEW BUSINESS

R-18-101 – Resolution to Read Budget by Title Only

Mr. Salkin read Resolution R-18-101 and made a motion to adopt resolution, seconded by Mrs. McMorrow.

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

NAYS: None ABSENT: None ABSTAIN: None

Presentation & Public Hearing – Introduced 2018 Municipal Budget

Mr. Valesi gave a power point presentation on the 2018 Municipal Budget. He explained that the Municipal Government have the authority to control 16.4% and the rest of the budget will go to the Schools and the County. The 16.4% will cover the infrastructure, public safety, health and many essential and quality life services.

Mayor Ammiano opened the meeting to the public and asked for any comments or questions on the 2018 Municipal Budget

There being none, Mr. Salkin made a motion to close the public hearing, Seconded by Mrs. McMorrow.

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

NAYS: None ABSENT: None ABSTAIN: None

R-18-80A – Adoption of 2018 Municipal Budget

Mr. Preston read Resolution R-18-80A, the resolution adopting 2018 Municipal Budget and made a motion to adopt the resolution, seconded by Mr. Salkin.

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

NAYS: None ABSENT: None ABSTAIN: None

R-18-102 – Resolution - Certification of Local Budget Examination

Mr. Preston read Resolution R-18-102 and made a motion to adopt the resolution seconded by Mr. Cook.

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

NAYS: None ABSENT: None ABSTAIN: None

R-18-103– Resolution Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 48 Scarborough Court, Unit 3

Mrs. McMorrow read Resolution R-18-103 and made a motion to adopt resolution, seconded by Mr. Cook.

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

NAYS: None ABSENT: None ABSTAIN: None

R-18-104 - Resolution Approving Consolidated Bills List

Mr. Cook read Resolution R-18-104, the Consolidated Bills List in the amount \$1,493,337.58 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

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-18-105 – 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-18-106 – Resolution Disbursing Overpayments of Taxes

R-18-107- Resolution Cancelling Taxes

R-18-108 - Resolution Authorizing Execution of a Shared Services Agreement with Howell Township for Licensed Operational Services for Howell Township Water-Sewer Utilities

R-18-109 - Resolution Authorizing In Rem Foreclosures

R-18-110 – Resolution – Renewal of 2017-2018 Liquor License for Jai Swaminarayan Freehold Restaurant LLC – License #1316-36-001-011 (Inactive License)

R-18-111 – Resolution Amending Resolution R-18-50 Adopted on February 13, 2018 Authorizing Award of a Contract for the Furnishing and Delivery of Water Fountains at Michael J. Tighe Park

R-18-112 – Resolution Authorizing a Contract for Sports Camp Director Services with Todd Briggs

R-18-113 – Resolution Authorizing a Contract for the Furnishing and Delivery of Surface Mount Pedestal Picnic Tables for Michael J. Tighe Park

R-18-114 – Resolution Authorizing a Contract for the Furnishing and Installation of Concrete at Michael J. Tighe Park Pavilion

R-18-115 - Resolution Authorizing a Contract for the Furnishing and Delivery of Top Soil for Michael J. Tighe Park

R-18-116 – Resolution Authorizing a Contract for Emergency Work to Clean Up, Repair and Restore the Oakley Farm House and Freehold Township Police Department Due to Excessive Water Damage

R-18-117 – Resolution Extending Contract for Sports Officials Services – Softball

R-18-118 – Resolution Extending Contract for Indoor Theme Park Packages for Parks and Recreation Programs

R-18-119 – Resolution Extending Contract for Ices/Ice Cream Vending Services

R-18-120 – Resolution Extending Contract for Vending Machine Services

R-18-121 – Resolution Extending Contract for Heating, Ventilation and Air Conditioning Maintenance in Freehold Township

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

Mayor Ammiano opened the meeting to the public and asked for any comments or questions. There being no further comments or questions. Mayor Ammiano asked for comments dais.

Mrs. McMorrow reminded everyone that the Golf Outing for the Municipal Alliance is Scheduled for 5/21/2018. She explained the importance of fund raising to the public and the purpose of fund raising is to raise money for the prevention of drug abuse. She thanked Mrs. Campbell and Mr. Valesi for their hard work on the Municipal Budget.

Mr. Cook thanked Mr. Valesi and Mrs. Campbell for the excellent job on the Municipal Budget.

Mr. Preston congratulated Mr. Valesi and Mrs. Campbell for their great job on the Municipal Budget. He also wanted to recognize the “Shade Tree Commission” members for their hard work. He encouraged the public to attend the Arbor Day on 4/27/2018.

Mr. Salkin thanked the Committee, Mr. Valesi and Mrs. Campbell for the excellent job on the Municipal Budget.

Mr. Valesi thanked Mrs. Campbell and he also thanked the Committee for their help, dedication and decisions in order to get a successful Municipal Budget completed in a timely manner.

Mayor Ammiano recognized Mr. Valesi’s leadership skills in achieving an outstanding budget.

Meeting adjourned at 9:00 pm.

Sanabel Abouzeina, Deputy Township Clerk