

FREEHOLD TOWNSHIP COMMITTEE MINUTES

WORKSHOP MEETING

June 13, 2018

At 6:30 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 6:40 pm)

Also in attendance: Mr. Valesi, Township Administrator; Mr. Munoz, Esq., Township Attorney; 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. PERSONNEL**
 - i. Interview – Municipal Alliance to Prevent Substance Abuse Committee
 - b. ATTORNEY-CLIENT PRIVILEGE**
 - i. Affordable Housing Litigation
 - ii. Proposed Agreement with MRRSA
 - iii. Township Tree-Related Accidents
 - iv. Potential Litigation re: Property Maintenance
 - v. Civil Service Settlement Matter
 - vi. Health Insurance Contractual Matters
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 Mrs. McMorrow and seconded by Mr. Salkin.

VOTE:

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

NAYS: None

ABSENT: Mayor Ammiano

ABSTAIN: None

At 6:31 pm the Township Committee adjourned to executive session.

Executive Session adjourned at 8:23 pm.

At 8:25 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”.

Pledge of Allegiance

In Attendance: Committeeman Cook, Committeewoman McMorrow, Committeeman Preston, Committeeman Salkin, Mayor Ammiano

Absent: None

Also in attendance: Mr. Valesi, Township Administrator; Mr. Munoz, Esq., Township Attorney; and Mrs. Patino, Municipal Clerk.

APPROVAL OF PREVIOUS MINUTES

Mr. Salkin moved to approve the Township Committee Reorganization minutes of January 5, 2018 and Workshop minutes of January 16, 2018, seconded by Mr. Preston.

VOTE:

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

NAYS: None

ABSENT: None

ABSTAIN: None

REPORTS

None

NEW BUSINESS

R-18-137 – Resolution Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 27 Haverford Court, Unit 6

Mr. Preston read the Resolution R-18-137 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-18-138 - Resolution Approving Consolidated Bills List

Mr. Cook read the Resolution R-18-138, the Consolidated Bills List in the amount \$10,099,458.17 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-18-139 – 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-18-140 – Resolution Disbursing Overpayment of Taxes

R-18-141 – Resolution Approving New Cingular Wireless PCS, LLC (AT&T) Facilities Modification Application for Block 69.01, Lot 53.01, 175 West Main Street, Application WCFMA-01-18

R-18-142 - Resolution Approving Overnight Play at IPlay America

R-18-143 – Resolution Approving Amusement Games for the Monmouth County Fair – July 24, 2018 – July 29, 2018

R-18-144 – Resolution Authorizing Temporary Parking Restrictions during the Monmouth County Fair – July 25, 2018 – July 29, 2018

R-18-145 – Resolution Authorizing a Contract with Battleground Country Club, LLC. for the 2018 Municipal Alliance Golf Outing

R-18-146 – Resolution Authorizing a Contract for the Furnishing and Delivery of Tennis Backboards for the Tennis Courts at Michael J. Tighe Park

R-18-147 – Resolution Authorizing a Contract for a Public Health Educator for the Mayor’s Wellness Campaign

R-18-148 – Resolution Authorizing Change Order Number 2, Contract 17-18, Roofing Replacements for Multiple Buildings Rebid at Freehold Township

R-18-149 – Resolution to Cancel FEMA Hazard Mitigation Grant Receivable Balance

R-18-150 – Resolution Amending 2018 Budget (Chapter 159) to Insert Modification to the Special Item of Revenue and Appropriations for a New Jersey Association of County and City Health Officials (NJACCHO) Mini Grant

R-18-151 - Resolution Authorizing Release of Soil Removal Bond for Legend Hollow at Freehold, LLC, SD No. 891-1-16 (Soil Removal No. SR-04-16)

Mrs. McMorrow read the Consent Agenda resolutions and moved them for adoption, seconded by Mr. Preston.

VOTE:

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

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION

Mr. Preston made a motion to appoint Linda Altini to the Municipal Alliance To Prevent Substance Abuse Committee, seconded by Mr. Cook

VOTE:

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

NAYS: None

ABSENT: None

ABSTAIN: None

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

Meeting adjourned at 8:30pm

Theresa Patino, Township Clerk