

FREEHOLD TOWNSHIP COMMITTEE MINUTES

REGULAR MEETING

June 25, 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 April 10, 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. Davison Esq., Township Attorney; Ms. Abouzeina Deputy Clerk and Ms. Patino, Township Clerk.

MINUTES FOR APPROVAL

NONE

REPORTS

Ms. Patino read the Report of the Tax Collector for the Month of May 2018:

Net Receipts:	General Fund	\$ 20,891,007.32
	Water Account	\$ 224,639.31
	Sewer Account	\$ 512,786.96

Presentation

“Healthy Town to Watch” Award from New Jersey Health Care Quality Institute– Mayor’s Wellness Campaign Committee in Attendance

The Mayor asked for the Wellness Campaign Committee to introduce themselves:

Linda Brown, Eileen Allen, Margy Jahn, Gail Reilly, Maggie Kuczeksi, Maryellen Bykeman, Loretta Kunert, Cathy Johnston, Fran Denbigh, and Jeff Anderson

Ms. Brown thanked the Township Committee for their help and support to improve the health for Freehold Township residents and Freehold Township employees.

Ms. Margy Jahn stated the accomplishment that the Wellness Campaign Committee had for this year.

- They had a grant for \$20,000 to do some physical activity. They secured \$10,000 for getting better access to Opatut Park and getting the residences to use the park.
- Freehold Township considered a pick up spot for organic healthy food delivered from Honey Brook Farms. The program runs between 22-24 weeks.
- There was a yearlong program for employees to prevent diabetes, blood pressure and heart disease. There were 17 employees participating in the program. They lost 135 pounds by eating healthy and exercising.

Mr. Salkin stated that Ms. Jahn was recognized as NJ Business Healthcare Hero Finalist and she was elected as a Board Member of Directors of the National Association of Health Officials.

OLD BUSINESS

O-18-7 – Bond Ordinance Authorizing Various Capital Improvements in And for the Township of Freehold, in the County of Monmouth, New Jersey, Appropriating \$5,793,000 Therefor and Authorizing the Issuance of \$5,184,000 Bonds or Notes to Finance Part of the Cost Thereof

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

There being none, Mrs. McMorrow made a motion to close the public hearing on Ordinance O-18-7, 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-18-7, seconded by Mr. Cook.

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

NAYS: None ABSENT: None ABSTAIN: None

O-18-8 – Bond Ordinance Authorizing Various Water/Sewer Capital Improvements in and for the Township of Freehold, in the County of Monmouth, New Jersey Appropriating \$3,030,000 Therefor and Authorizing the Issuance of \$3,030,000 Bonds or Notes to Finance the Cost Thereof

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

There being none, Mr. Preston made a motion to close the public hearing on Ordinance O-18-8, seconded by Mr. Cook.

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

NAYS: None ABSENT: None ABSTAIN: None

Mr. Preston made a motion to adopt Ordinance O-18-8, seconded by Mr. Cook.

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

NAYS: None ABSENT: None ABSTAIN: None

O-18-9 – An Ordinance Appropriating the Sum of \$12,000 Currently Located within the General Capital Fund of the Township of Freehold for the Oakley Farmstead Barns Painting Project within the Township of Freehold

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-18-9, seconded by Mr. McMorrow.

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

NAYS: None ABSENT: None ABSTAIN: None

Mr. Preston made a motion to adopt Ordinance O-18-9, seconded by Mr. Cook.

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

NAYS: None ABSENT: None ABSTAIN: None

O-18-10 – An Ordinance Appropriating the Sum of \$260,000 Currently Located Within the Water and Sewer Utility Capital Improvement Fund of the Township of Freehold for Improvements to Well #15, Valve Replacements, and Grinder Cartridges for Various Pump Stations within the Water and Sewer Utility Department

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-18-10, seconded by Mr. Cook.

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

NAYS: None ABSENT: None ABSTAIN: None

Mr. Preston made a motion to adopt Ordinance O-18-10, seconded by Mr. Cook.

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

NAYS: None ABSENT: None ABSTAIN: None

NEW BUSINESS

R-18-152 – Resolution Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 3907 Plowman’s Court

Mr. Salkin read Resolution R-18-152 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-18-153 – Resolution Authorizing Change Order No. 1 and Declaring Acceptance of the Contract for the 2018 Michael J. Tighe Park Improvements

Mrs. McMorrow read Resolution R-18-153 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-18-154 – Resolution Authorizing Change Orders No. 1 and 2 and Declaring Acceptance of Contract 18-7 Rehabilitation of Well #3

Mr. Cook read Resolution R-18-154 and made a motion to adopt resolution, seconded by Mr. Preston.

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

NAYS: None ABSENT: None ABSTAIN: None

R-18-155 – Resolution Approving Consolidated Bills List

Mr. Preston read Resolution R-18-155, the Consolidated Bills List in the amount of 2,486,679.39 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-18-156 – Resolution Reappointing Michael Delre as Deputy Tax Assessor

R-18-157 – Resolution Disbursing Overpayments of Taxes

R-18-158 - Resolution Authorizing Execution of a Shared Services Agreement with Manasquan River Regional Sewerage Authority for Licensed Operational Services for MRRSA Sewer Utilities

R-18-159 - Resolution Extending Agreement with State of New Jersey, Division of Purchase and Property for New Jersey Motor Vehicle Commission – Police Officer Services for MVC Agency at 811 Okerson Road, Freehold

R-18-160 - Resolution Supporting a Preliminary Engineering Plan for Roadway Improvements to the Monmouth County Route 537, West Main Street, Corridor Between Sentinel Road (M.P. 49.35) and U.S. Route 9 Interchange (M.P. 51.30) in the Township of Freehold, New Jersey

R-18-161 – Resolution Amending 2018 Budget (Chapter 159) to Insert a Modification to the 2018 Special Item of Revenue and Appropriation for Shared Services Agreement – Manasquan River Regional Sewerage Authority Licensed Operational Services

R-18-162 – Resolution Amending 2018 Budget (Chapter 159) to Insert a Modification to the Special Item of Revenue and Appropriations for the 2018 Clean Communities Program Grant

R-18-163 - Resolution Authorizing Release of Performance Guarantees for Verizon Freehold Data Center, Site Plan No. 813-09

R-18-164 – Resolution Authorizing Release of Performance Guarantees for Branning Auto Body, Site Plan No. 478-3-00

R-18-165 - Resolution Approving the Place-to-Place Transfer (Expansion of Premises) for iPlay America, LLC – License No. 1316-33-021-004

R-18-166 - R-18-181 – Resolutions Renewing 2018-2019 Liquor Licenses for Freehold Township

Mr. Salkin read the Consent Agenda Resolutions and moved them 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

BOARD APPOINTMENT

Mayoral Appointment of Daniel Valentine to Human Relations Council

Mayor Ammiano opened the meeting to the public and asked for any comments or questions.

Mr. Robert Carissimo, 121 Three Brooks Rd, stated that there is a new construction in his neighborhood and the grading blocks are causing issues on his property and his neighbors too. He stated that every time there is a storm or the use of sprinkler, he gets a large pool of water on his property and his basement. He has spoken to the Township Engineer and his proposed resolution is to work on the neighboring properties rather than fix the problem where it exists. He brought the approved survey maps and stated that the buildup does not comply with the original survey.

Mr. Joe Crono, 3 Seminole Ct, also complained about the grading on the new construction site too.

Mr. Richard Warncke, 4 Mohawk Trail, complained about the CSC Developer that is responsible for the new construction in the same neighborhood. He said the developer leaves the construction debris, trailers and mud on his property. He mentioned that he spoke to the Code Enforcement Officer and Township Engineer, and he was not happy with their response. He said the construction is almost over. He wants better communication and solutions from the Committee.

Mayor Ammiano stated that our staff is very helpful and responsive. Mr. Valesi will have a meeting with the staff to find out more information and to resolve their concerns and issues.

The Township Committee and Mr. Valesi said that they were not aware of any of these issues. They said if they knew about it a long time ago they would have solved all the issues.

There being no further comments, Mayor asked for comments from the dais.

Mayor Ammiano stated that the report for the audit came in and there were no remarks or comments on the report. He congratulated Mr. Valesi and Mrs. Campbell for a job well done.

The Committee congratulated Mrs. Jahn on her accomplishments. Also congratulated Mr. Valesi and Mrs. Campbell for great job on the audit. They wished everyone a happy and safe 4th of July.

Mr. Davison stated to have no comments on the audit it is rarely done and he has rarely seen an audit without any findings. He is only seen this extraordinary results from Freehold Township.

Mr. Salkin reminded everyone of Freehold Day at Michael J. Tighe Park July 14, 2018.

Mr. Valesi thanked the Governing Body for their policy on letting us run the Township like a business.

Meeting adjourned at 8:50pm

Theresa Patino, Township Clerk