

FREEHOLD TOWNSHIP COMMITTEE MINUTES

WORKSHOP MEETING

July 10, 2018

At 7:00 p.m. the Township Committee met in Room 214 of the municipal building. 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”.

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, Municipal Clerk and Ms. Abouzeina Deputy Clerk
Ms. Mladinov, Executive Secretary arrived 7:16pm

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. Shared Services Agreements – Information Technology & Health Department
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. Cook.

VOTE:

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

NAYS: None

ABSENT: None

ABSTAIN: None

At 7:00 pm the Township Committee adjourned to executive session.

Executive Session adjourned at 7:59 pm.

At 8:00 pm the Workshop Meeting was called to order.

Mayor Ammiano re-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 Mrs. Patino, Municipal Clerk and Ms. Abouzeina Deputy Clerk

APPROVAL OF PREVIOUS MINUTES

Mr. Cook moved to approve the Executive Minutes of January 16, 2018 and the Township Committee Minutes of January 30, 2018, seconded by Mr. Preston.

VOTE:

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

NAYS: None

ABSENT: None

ABSTAIN: None

REPORTS

ABC Social Affair Permit – Lake Topanemus Commission- Lake Topanemus Park – August 18, 2018

Mrs. Patino reported the Chief of Police reviewed and approved the permit.

NEW BUSINESS

R-18-182 - Resolution Approving Consolidated Bills List

Mrs. McMorrow read the Resolution R-18-182 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-18-183 – Resolution Extending Contract for One Additional Year for As Needed Repairs and Installation of Water and Sewer System Components and Emergency Services

R-18-184 – Resolution Authorizing Additional Funds to the Contract for Well Maintenance and Motor Repairs in the Utilities Department

R-18-185 – Resolution Amending Resolution R-18-74 Constituting an Agreement with Certain State Contract Vendors

R-18-186 – Resolution – Renewal of 2018-2019 Liquor License for BK Thick Shake, LLC – License #1316-33-002-005 (Pocket License)

R-18-187 – Resolution Approving New York SMSA Limited Partnership D/B/A Verizon Wireless Facilities Modification Application for Block 43, Lot 19, 823 Route 33 West, Application WCFMA-08-17

R-18-188– Resolution Authorizing Release of Performance Guarantees for Prestone Products Corporation, Site Plan No. 252-4-13

Mr. Cook 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

There being no further business, Mayor Ammiano asked for any comments or questions from the public.

- Ms. J.J Mistretta, 506-8 Harding Rd, was pleased with the Township performance, winning the opposition against T Mobile Cell Tower.

There being no further questions, Mayor Ammiano closed the public portion and asked for comments from the dais.

- The Committee offered their condolences to Mr. Kenneth Finn's family from Clayton and McGirr Funeral Home.
- Mayor Ammiano reminded everyone about Freehold Day for the Veterans Community Alliance on 7/14/2018.

Mayor Ammiano adjourned the meeting at 8:10pm

Theresa Patino, Township Clerk