

FREEHOLD TOWNSHIP COMMITTEE MINUTES

REGULAR MEETING

July 24, 2018

At 6:30 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: Committeewoman McMorrow, Committeeman Preston, Committeeman Salkin, and Mayor Ammiano

Absent: Committeeman Cook

Also in attendance: Mr. Valesi, Township Administrator; Mr. Munoz, Esq., Township Attorney; Mrs. Patino, Municipal Clerk, Ms. Abouzeina Deputy Clerk, Ms. Mladinov, Executive Secretary, Mr. White, Township Engineer

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:
 - **ATTORNEY-CLIENT PRIVILEGE**
 - I. Affordable Housing/ Fair Share Housing Corporation
 - II. Affordable Housing Proposal
 - **PROPERTY SALE/ACQUISITION**
 - I. Block 16
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: Mrs. McMorrow, Mr. Preston, Mr. Salkin and Mayor Ammiano

NAYS: None

ABSENT: Mr. Cook

ABSTAIN: None

At 6:33 pm the Township Committee adjourned to executive session.

Executive Session adjourned at 7:59 pm.

At 8:00 pm the Regular 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”.

Pledge of Allegiance

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

Absent: Mr. Cook

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

MINUTES FOR APPROVAL

Mr. Salkin moved to approve the Township Committee Executive Minutes of March 13, 2018, Executive and Regular Minutes of April 24, 2018 and Executive and Regular Minutes of June 25, 2018, seconded by Mr. Preston.

REPORTS

Mrs. Patino read the Report of the Tax Collector for the Month June 2018:

Net Receipts:	General Fund	\$ 447,184.73
	Water Account	\$ 407,526.97
	Sewer Account	\$ 773,398.39

ADD-ON

ABC Social Affair- Silvermead Community Club, August 11, 2018

Mrs. Patino stated the Social Affair Permit was in order and was approved by the Chief of Police.

PRESENTATIONS

Certificate of Appreciation – Sharon Brown – Human Relations Council
Presented by: Mayor Ammiano

Certificates of Achievement – Freehold Lightning Track and Field Team
Presented by: Mayor Ammiano

Mayor Ammiano called for a five minute recess at 8:25pm.
8:30pm meeting was called to order.

NEW BUSINESS

O-18-11 – Ordinance Amending Chapter 190 (Land Use), Article XII (General Zoning Provisions), by Creating Section 190-125 (Improved Lots in RR and RE Zones) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mrs. McMorrow moved Ordinance O-18-11 for public hearing at the Township Committee meeting of August 15, 2018 seconded by Mr. Preston.

VOTE:

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

NAYS: None

ABSENT: Mr. Cook

ABSTAIN: None

R-18-189 – Resolution Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 3103 Kapalua Court

Mr. Salkin read the Resolution R-18-189 and moved it for adoption, seconded by Mr. Preston.

VOTE:

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

NAYS: None

ABSENT: Mr. Cook

ABSTAIN: None

R-18-190 – Resolution Approving Consolidated Bills List

Mr. Preston read Resolution R-18-190, the Consolidated Bills List in the amount of \$1,612,602.83 and moved it for adoption, seconded by Mrs. McMorrow

VOTE:

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

NAYS: None

ABSENT: Mr. Cook

ABSTAIN: None

R-18-191 – Resolution Extending Tax Payment Grace Period

Mrs. McMorrow read the Resolution R-18-191 and moved it for adoption, seconded by Mr. Preston.

VOTE:

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

NAYS: None

ABSENT: Mr. Cook

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-18-192 - Resolution – Governing Body Certification of the Annual Audit for 2017

R-18-193 – Resolution Reappointing Francis Boutote as Class II Special Officer

R-18-194 – Resolution Authorizing Execution of a Shared Services Agreement for the Western Monmouth Active Shooter Training Group

R-18-195 – Resolution Renewing Shared Services Agreement with Freehold Regional High School District for Licensed Water Treatment Operations for Colts Neck High School

R-18-196 – Resolution Authorizing a Contract for Roofing, Gutters, Siding and Skylight Replacement at the Jackson Mill Road Water Treatment Plant, Point Ivy, Southern Gulf and Several Pump Stations

R-18-197 – Resolution Extending Contract for the Furnishing and Delivery of Police Department Uniforms

R-18-198 – Resolution Authorizing Additional Funds to the Contract for As-Needed Electrical Service Work within the Township

R-18-199 - Resolution Rejecting Bids for the Elton Corner Pump Station Wet Well Rehabilitation

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

VOTE:

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

NAYS: None

ABSENT: Mr. Cook

ABSTAIN: None

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

- Richard Warncke, (4 Mohawk Trail) thanked the Committee for the fast response for his previous complaint about the new construction site around his house. He said all the problems were solved.
- Edward Johnston, (Retired Mayor of Asbury Park) he introduced himself. Currently working at Brookdale College.

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

- Mr. Preston – Congratulating Sharon Brown
- Mrs. McMorrow –
 - Thanks to the Veteran Community Alliance for a great job at Freehold Day.
 - Thanked Mayor of Asbury Park for doing a great job when he was in office.
- Mayor Ammiano – Noted that Sharon Brown is a very special person, an honor to know her.

Meeting adjourned at 8:40pm.

Theresa Patino, Township Clerk