

FREEHOLD TOWNSHIP COMMITTEE MINUTES

REGULAR MEETING

August 15, 2018

At 7:00 p.m. the Township Committee met in Mayor's Caucus 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 July 5, 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 7:14pm)

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

1. ATTORNEY-CLIENT PRIVILEGE

- 1a. Affordable Housing
- 1b. Recycling Contract
- 1c. Roseland
- 1d. Shake Shack
- 1e. Robertsville Road
- 1f. Colts Neck LLC.

2. PROPERTY SALE/ ACQUISITION

- 2a. Block 16

3. PERSONNEL

- 3a. Staffing Levels

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,

NAYS: None

ABSENT: Mayor Ammiano (arrived at 7:14pm)

ABSTAIN: None

At 7:05pm the Township Committee adjourned to Executive Session.

Executive Session adjourned at 8:03 pm.

At 8:05pm 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 July 5, 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, Committeeman Preston, Committeewoman McMorrow, Committeeman Salkin and Mayor Ammiano

Absent: None

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

APPROVAL OF PREVIOUS MINUTES

Mr. Salkin moved to approve the following minutes, seconded by Mrs. McMorrow

2/13/18 Workshop
2/13/18 Executive Session
2/27/18 Regular Meeting
3/13/18 Workshop
3/26/18 Regular Meeting
4/10/18 Workshop
4/10/18 Executive Session
5/08/18 Workshop
5/22/18 Regular Meeting
7/10/18 Workshop
7/10/18 Executive Session

VOTE:

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

NAYS: None

ABSENT: None

ABSTAIN: None

REPORTS

The Report of the Tax Collector for the Month of July 2018:

Net Receipt:	General Fund	\$ 4,453,422.40
	Water Account	\$ 253,552.64
	Sewer Account	\$ 661,324.35

ABC Social Affair Permit – CentraState Healthcare Foundation – September 14, 2018

ABC Social Affair Permit – Central Jersey Irish Festival, A NJ Nonprofit Corporation –
September 8, 2018

Mrs. Patino stated the Social Affair Permits were in order and were approved by the Chief of Police

PRESENTATIONS

Certificate of Appreciation –Gerry Ricciardi, Retiring JCP&L Area Manager
Presented by: Mayor Ammiano

Certificate of Achievement – Ariana Atkinson- Girl Scout “Gold Award”
Presented by: Mr. Cook

Certificate of Achievement – Daphne Lombardi- Girl Scout “Gold Award”
Presented by: Mrs. McMorrow

Proclamation – “Charcot- Marie-Tooth Disorder Awareness Month”-
September 2018-
Presented by: Mrs. McMorrow to Mr. Mark Willis

Proclamation- “Alcohol and Drug Addiction Recovery Month”- September 2018
Presented by: Mayor Ammiano to Mrs. Ceciarelli of the Freehold Township Health Department. Mayor Ammiano said that it is on the rise.

OLD BUSINESS

R-18-200 Resolution Acknowledging Receipt and Review of Planning Board Report Re: Ordinance O-18-11

Mr. Preston read the Resolution R-18-200 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

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

Mayor Ammiano said Grandfathers houses in RE and RR Zones, built before 4/25/2000, to their previous bulk standards of R40, R60 or R80, whichever applies

The Township Attorney, Mr. Munoz stated that the Ordinance was slightly amended since it was introduced. He explained that the date in the Ordinance was changed. It goes back even further and gives more residences the opportunity to take advantage of the change. He said the change is not substantial.

Mayor Ammiano opened Ordinance O-18-11 for public hearing and asked for any comments or questions.

There being none, Mrs. McMorrow moved to close the public hearing, 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-18-11 as amended, 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-18-201 Resolution Amending Resolution R-18-134 Adopted on May 22, 2018 Authorizing a Contract for the 2018 Pavement Overlay Program

Mrs. McMorrow read the Resolution R-18-201 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

R-18-202 – Resolution Approving Consolidated Bills List

Mr. Cook read Resolution R-18-202, the Consolidated Bills List in the amount of \$21,136,049.61 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-18-203 Resolution Appointing Alternate Deputy Registrar of Vital Statistics
- R-18-204 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-18-205 Resolution Authorizing Water/Sewer Payment Plan (Hibernia Way)
- R-18-206 Resolution Authorizing Water/Sewer Payment Plan (Sheffield Drive)
- R-18-207 Resolution Authorizing Added Tax Liens
- R-18-208 Resolution Cancelling Taxes and Refunding Overpayments
- R-18-209 Resolution – Renewal of 2018-2019 Liquor License for Freehold n Liquor, LLC – License #1316-020-001 (Pocket License)
- R-18-210 Resolution Authorizing Participation in a Joint Insurance Fund for a Three Year Term
- R-18-211 Resolution Awarding a Contract for the Replacement of Chemical Room Floors at the Southside Chlorine Pump Room, the Northside Pump Room and the Point Ivy Plant
- R-18-212 Resolution Awarding a Contract for GEO3.0 Municipal Software Implementation and Maintenance for Various Departments and the Fire Bureau
- R-18-213 Resolution Awarding a Contract for Golf Course and Banquet Rental
- R-18-214 Resolution Authorizing a Contract for the Purchase of One (1) Kubota L47TLB 4WD Tractor-Loader-Backhoe and One (1) Kubota RTV- X1100CWL-H 4WD Utility Vehicle through the Educational Services Commission of New Jersey
- R-18-215 Resolution Authorizing a Contract for the Purchase of Six (6) 2019 Jeep Cherokee (KLJM74) Latitude 4X4’s and One (1) 2018 RAM 2500 (DJ7L92) Tradesman 4X4 Crew Cab through the Educational Services Commission of New Jersey
- R-18-216 Resolution Authorizing a Contract for Furnishing and Installation of a New Sewage Ejector Pit Pump, Motor and Valve for the Police Department
- R-18-217 Resolution Authorizing a Contract for Catering Services for Parks and Recreation Department Events
- R-18-218 Resolution Awarding Contracts for Furnishing and Delivery of Turf Maintenance Supplies

- R-18-219 Resolution Authorizing Award of a Contract for Debt Collection Services for Township Municipal Court
- R-18-220 Resolution Denying Request for Release of Performance Guarantees and Reducing Performance Guarantees for NJ Jewish Home for Nursing and Rehabilitation, Site Plan No. 850-14

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

Add-on Motion

Mayor Ammiano read the motion, approving intervention by James H. Lasky at no expense to the Township with Gordon's Corner Water Company in the Suez Water rate case to protect our interests as a bulk customer of Suez Matchaponix.

This motion 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

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

There being none, Mayor Ammiano asked for comments from the dais.

- The Committee congratulated Mr. Ricciardi for his retirement and for his great work and support for the Township.
- Also congratulated the Girl Scouts for their achievement of receiving the Gold Award.
- The Committee offered their condolences to the family of Reggie Sims
- Mrs. McMorrow- National Night Out was a success and a great night. Also, Debra Preston will be honored as Monmouth County Volunteer of the Year.

Meeting adjourned at 8:41pm.

Theresa Patino, Township Clerk