

FREEHOLD TOWNSHIP COMMITTEE MINUTES

WORKSHOP MEETING

September 11, 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 6:40 pm)

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.

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. School Security
- 1B. Potential Zoning Challenge
- 1C. Affordable Housing Litigation
- 1D. Affordable Housing Developer's Agreement

2. PERSONNEL

- 2A. Board Membership Interview
 - 2B. 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 Mr. Cook and seconded by Mrs. McMorrow.

VOTE:

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

NAYS: None

ABSENT: Mayor Ammiano

ABSTAIN: None

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

Executive Session adjourned at 8:09 pm.

At 8:10 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”.

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. Salkin moved to approve the Workshop Minutes for June 13, 2018, seconded by Mr. Cook.

VOTE:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Mrs. McMorrow moved to approve the Township Committee Minutes of July 24, 2018, seconded by Mr. Preston.

VOTE:

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

NAYS: None

ABSENT: None

ABSTAIN: Mr. Cook

REPORTS

ABC Social Affair Permit – ABC Social Affair Permit – Monmouth Hose Co. FFD – October 6, 2018 – 3:30 p.m. – 10:30 p.m.

ABC Social Affair Permit - Foodstock, NJ – October 13, 2018 – 1:00 p.m. – 7:00 p.m. - Municipal Plaza

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

NEW BUSINESS

R-18-221 - Resolution Approving Consolidated Bills List

Mr. Cook read the Resolution R-18-221, the Consolidated Bills List in the amount of \$12,468,571.95 and moved it for adoption, seconded by Mrs. McMorrow.

VOTE:

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

NAYS: None

ABSENT: None

ABSTAIN: None

O-18-12 – Ordinance Amending Chapter 190 (Land Use), Article XII (General Zoning Provisions), Section 190-117 (Prohibition of Uses) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mr. Preston moved Ordinance O-18-12 for public hearing at the Workshop Meeting of October 9, 2018 seconded by Mrs. McMorrow.

Vote:

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

NAYS: None

ABSENT: None

ABSTAIN: None

O-18-13 – Ordinance Amending Chapter 10 (Boards, Committees and Commissions), Article XI (Municipal Alliance to Prevent Substance Abuse Committee), Section 10-43 (Organization; Membership; Terms) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mr. Preston moved Ordinance O-18-13 for public hearing at the Workshop Meeting of October 9, 2018 seconded by Mrs. McMorrow.

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-18-222 – Resolution Authorizing Execution of a Shared Services Agreement with Wall Township for Health Services
- R-18-223 – Resolution Authorizing Execution of a Municipal Assistance/Shared Services Agreement with the County Monmouth
- R-18-224 - Resolution Authorizing Execution of a Commodity Resale Agreement with the County of Monmouth
- R-18-225 – Resolution Authorizing Execution of a Shared Services Agreement with Freehold Township Board of Education for Special Law Enforcement Officers II and III
- R-18-226 – Resolution Authorizing Execution of a Shared Services Agreement with Freehold Regional High School District for Special Law Enforcement Officers II and III
- R-18-227 – Resolution Authorizing Shared Services Agreement with Monmouth Regional Health Commission No. 1 for a Health Improvement Coalition Coordinator
- R-18-228 –Resolution Authorizing Shared Services Agreement with Monmouth County Board of Health for a Health Improvement Coalition Coordinator
- R-18-229 -Resolution Authorizing Defense of Litigation (Leemilt’s Petroleum, Inc. vs. Freehold Township and Freehold Township Planning Board)
- R-18-230 -Resolution Authorizing a Contract for T-Shirts, Jackets and Various Items for Township Departments
- R-18-231– Resolution Authorizing a Contract for the Purchase of Two (2) Wanco Message Boards through the Monmouth County Cooperative Pricing System
- R-18-232 – Resolution Authorizing a Contract for the Purchase of Sodium Chloride (Rock Salt) through the Monmouth County Cooperative Pricing System
- R-18-233 - Resolution Amending R-18-185 Constituting an Agreement with Certain State Contract Vendors
- R-18-234 – Resolution Disbursing Overpayments of Taxes
- R-18-235 - Resolution Authorizing Water Payment Plan (Silvers Road)

R-18-236 – Resolution Authorizing Execution of Developer’s Agreement for PIRHL Acquisitions, LLC (Wemrock Senior Living), Site Plan No. 890-1-18, Block 69.01, Lot 23

R-18-237 - Resolution Authorizing Execution of Agreement between Toll Brothers, Inc., Pirhl Wemrock Senior Living, LLC and Freehold Township Re: Route 33 Utility Installation

R-18-238 - Resolution Authorizing Release of Performance Guarantees for Stanley Realty Holdings, LLC (Freehold Dodge Subaru Auto Dealership), Site Plan No. 685-1-15

R-18-239 – Resolution Authorizing Release of Performance Guarantees for The Gables at Freehold, Subdivision No. 801-98

R-18-240 – Resolution Denying Request for Release of Performance Guarantees for Greenway Run (K. Hovnanian/Seminole Development), Site Plan No. 821-10, Block 94, Lot 13.01, Strickland Road

Mr. Salkin read the Consent Agenda resolutions and moved them 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

MOTION

Mr. Preston made a motion to appoint Ms. Stacey B. Hersh-Ehling to the Shade Tree Commission 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 opened the meeting to the public and asked for any comments or questions. There being no further comments or questions. Mayor Ammiano asked from comments dais.

- Mr. Preston-Commented that Mr. Salkin did a great job at the ceremony on September 11 and on Facebook.
- Mrs. McMorrow-Reminded everyone about the fundraiser, Flavor of Freehold. Tickets are \$20.00
- Mr. Cook-Commented about all the people who lost their lives on 9/11 and to keep the people who are in the path of Florence in your prayers.
- Mr. Salkin -Recognized Mr. Vitale, the Construction Official for the thank you letter that was received from Poets Square.
- Mayor Ammiano -Reminded everyone about the Golf Outing for Parks and Recreation on September 27, 2018.

Meeting adjourned at 8:25 pm.