

FREEHOLD TOWNSHIP COMMITTEE MINUTES

REGULAR MEETING

September 25, 2018

At 6:30 p.m. the Township Committee met in Mayor's Caucus 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 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. Sign Ordinance

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. Salkin and seconded by Mr. Preston

VOTE:

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

NAYS: None

ABSENT: None

ABSTAIN: None

At 6:30 pm the Township Committee adjourned to Executive Session.

Executive Session adjourned at 7:55 pm.

At 8:00pm 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”

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 Executive minutes for the meeting on 5/8/2018, seconded by Mrs. McMorrow

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 August 2018:

Net Receipt:	General Fund	\$ 30,330,433.32
	Water Account	\$ 376,346.48
	Sewer Account	\$ 458,786.35

ABC Social Affair Permit – Extension of Premises – i-PLAY America - Food Truck Festival - October 20, 2018 - 9:00 am to 8:00 pm

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

PRESENTATIONS

Freehold Alliance to Prevent Substance Abuse Recognition Plaques

Jeff Friedman, Chairman presented Mrs. Ceciarelli, Mrs. Jahn, Debra Preston and Mr. Valesi with a recognition Plaque for their hard work and dedication to raise money for the Freehold Alliance.

Certificate of Achievement – Debra Preston – “Monmouth County Volunteer of the Year”

Mr. Preston presented the certificate of achievement to Debra Preston.

On behalf of Freehold Borough and Mayor Higgins, Sharon Shutzer Councilwoman from Freehold Borough congratulated Debra Preston, Mrs. McMorrow, Mr. Valesi and the Freehold Township Health Department for a job well done.

NEW BUSINESS

R-18-241 Resolution Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 3908 Plowmans Court

Mrs. McMorrow read the Resolution R-18-241 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

R-18-242 – Resolution Approving Consolidated Bills List

Mr. Cook read Resolution R-18-242, the Consolidated Bills List in the amount of \$3,879,658.64 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: *

*Mrs. McMorrow abstained on items relating to Enclave @ Freehold

O-18-14 – Ordinance Amending Chapter 190 (Land Use), Article XIII, Zone Regulations, Section 190-158 (Regional Mall Zones RMZ-1, RMZ-2, RMZ-2A and RMZ-3) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mrs. McMorrow moved Ordinance O-18-14 for public hearing at the Township Committee meeting of October 23, 2018 seconded by Mr. Preston.

Vote:

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

NAYS: None

ABSENT: None

ABSTAIN: Mr. Salkin

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-18-243 – Resolution Authorizing Added Tax Lien

R-18-244 – Resolution Cancelling Taxes

R-18-245 - Resolution Authorizing Electronic Tax Sale

R-18-246 – Resolution Authorizing Electronic Tax Sale In-Lieu of Costs

R-18-247 – Resolution Approving the Cancellation of Outstanding Checks

R-18-248 – Resolution Amending 2018 Budget (Chapter 159) to Insert a Modification to the 2018 Special Item of Revenue and Appropriation for a Shared Services Agreement – Wall Township – Board of Health Services

R-18-249 – Resolution Amending 2018 Budget (Chapter 159) to Insert Modification to the Special Item of Revenue and Appropriations for a Childhood Lead Exposure Prevention Grant

R-18-250 – Resolution Amending 2018 Budget (Chapter 159) to Insert Modification to the Special Item of Revenue and Appropriations for a Shared Services Agreement – The Visiting Nurse Association Health Group – Culture of Health Coalition Facilitator

R-18-251 – Resolution Amending 2018 Budget (Chapter 159) to Insert Modification to the Special Item of Revenue and Appropriations for Shared Services Agreement – Monmouth Regional Health Commission No. 1 – Health Improvement Coalition Coordinator of Monmouth County (HICMC)

R-18-252 – Resolution Amending 2018 Budget (Chapter 159) to Insert Modification to the Special Item of Revenue and Appropriation for Shared Services Agreement – Road Repairs & Maintenance – Fuel

R-18-253 – Resolution Authorizing a Contract for the Furnishing and Delivery of Four (4) Solar Powered 12" Circular Flashing Beacons with Wireless Pushbuttons for Elton Adelpia Road

- R-18-254 – Resolution Authorizing a Contract for the Pavilion Installation at Michael J. Tighe Park and Opatut Park
- R-18-255 – Resolution Authorizing a Contract for 2018 Leaf Recycling/Disposal with Gibson Farms
- R-18-256 – Resolution Authorizing a Contract for 2018 Leaf Recycling/Disposal with Sigismondi Brothers Farm at Manalapan
- R-18-257 - Resolution Authorizing Release of Performance Guarantees for 537 Car Wash A/K/A Freehold Raceway Car Wash, Site Plan No. 711-2-09
- R-18-258 – Resolution Authorizing Release of Performance Guarantees for Village Commons, Site Plan No. 711-03

Mr. Preston 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

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.

Mr. Preston wanted to thank the Mayor for giving him the honor to recognize his wife's accomplishment.

Mr. Salkin congratulated Debra Preston and all the volunteers.

Mr. Valesi thanked everyone for his recognition from the Municipal Alliance to Prevent Substance Abuse Committee. He said there was an overwhelming response from the sponsors to raise money to help fight the Opioid epidemic.

Mrs. McMorrow stated that the Municipal Alliance is a great team. They work hard to develop programs that benefit the Township and Borough's children, parents and teachers. She thanked everyone for job well done. The next golf outing for the Municipal Alliance will be on May 20, 2019.

Mr. Munoz congratulated Debra Preston.

Mayor Ammiano also congratulated Debra Preston, Mr. Valesi and the Municipal Alliance Committee for a great job. He reminded everyone about the golf outing on September 27, 2018.

Meeting adjourned at 8:25pm.

Theresa Patino, Township Clerk