

FREEHOLD TOWNSHIP COMMITTEE MINUTES

WORKSHOP MEETING

November 7, 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, 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.

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. Short Term Rental of Residential Property
- 1B. Redevelopment Agreement
- 1C. Township Utilities Franchises area matter
- 1D. Assessment Appeals Cases
- 1F. Affordable Housing

2. Personnel

- 2A. Succession Planning

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 and Mr. Salkin and Mayor Ammiano

NAYS: None

ABSENT: None

ABSTAIN: None

At 7:01 pm the Township Committee adjourned to executive session.

Executive Session adjourned at 8:05 pm.

At 8:06 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; Mrs. Patino, Municipal Clerk and Ms. Abouzeina Deputy Clerk

APPROVAL OF PREVIOUS MINUTES

None

REPORTS

Mrs. Patino read the Report of Township Chief Financial Officer as to Award of Notes.

**REPORT OF TOWNSHIP CHIEF FINANCIAL OFFICER
AS TO AWARD OF NOTES**

In accordance with the provisions of the Local Bond Law (N.J.S.A. 40A:2-1 et seq.) relating to the sale of the Bond Anticipation Notes, Series 2018, consisting of \$10,847,000 General Improvement Notes, Series 2018 and \$3,000,000 Water/Sewer Utility Notes, Series 2018, I hereby report to the Township Committee the result of the sale of Bond Anticipation Notes, Series 2018, of the Township of Freehold, in the County of Monmouth, New Jersey (the “Notes”). I received bids for the purchase of the Notes and awarded the Notes on October 23, 2018 and hereby report to the Township Committee as follows:

Principal Amount of Notes:	\$13,847,000.00
Interest Rate Per Annum:	4.00%
Date of Maturity:	November 5, 2019
Purchase Price Received:	\$14,096,246.00
Name of Purchaser:	J.P. Morgan Securities LLC
Date Dated:	November 6, 2018
Settlement Date:	November 6, 2018

ABC Social Affair Permit – ABC Social Affair – Silvermead Community Club,
November 17, 2018 – 5:00p.m. – 10:00 p.m.

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

PRESENTATION/DISCUSSION

Best Practices Worksheet Review

Mr. Valesi explained the Best Practices Survey. Every year there are lists of questions from Department of Community Affairs. The DCA decides if the Township adhering to the practices. The Township scored 92% that will give us 100% of our State aid. He is happy to report that we will be submitting this at the end of the month.

NEW BUSINESS

R-18-279 – Resolution Authorizing an Affordability Assistance Loan Repayment Agreement with the Buyer of an Affordable Housing Unit at 34 Camelot Court, Unit 5

Mr. Salkin read the Resolution R-18-279 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

R-18-280 – Resolution Authorizing Reduction Change Order Number 1 and Declaring Acceptance and Final Payment of Contract 15-9 Water Meter Reading Infrastructure

Mr. Cook read the Resolution R-18-280 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-18-281 – Resolution Declaring Acceptance and Final Payment of Contract
18-3 Asbury Avenue & Stone Hill Road Water Tank Improvements

Mrs. McMorrow read the Resolution R-18-281 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-18-282 - Resolution Approving Consolidated Bills List

Mr. Preston read the Resolution R-18-282, the Consolidated Bills List in the
amount of \$15,622,526.66 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

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-18-283 - Resolution Authorizing a Contract for Township Offsite Record Storage

R-18-284 – Resolution Authorizing a Contract for the Purchase of EMS Equipment for Freehold First Aid

R-18-285 – Resolution Authorizing a Contract for the Replacement of the Heating and Cooling Systems in the Activity Center at Michael J. Tighe Park

R-18-286 – Resolution Amending Resolution R-18-135 Adopted on May 22, 2018 Authorizing a Contract for the Emergency Repair of the Gully Road Pump Station Pump #3

R-18-287 – Resolution of Consent to Transfer of Telecommunication Licenses from Fiber Technologies Networks, LLC and Sunesys, LLC to Crown Castle Fiber, LLC

R-18-288 - Resolution Authorizing Release of Performance Guarantees for Greenway Run Condominium Association, Inc., (Seminole Development), Site Plan No. 821-10

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

The Committee had a discussion about the 2019 Township Committee Meeting Schedule and the Sub-Committee Assignment.

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, Mr. Valesi, Mr. Munoz, and Mr. Salkin congratulated Mayor Ammiano and Deputy Mayor Cook for being re-elected.

Mayor Ammiano commented about all the compliments on Facebook about the Freehold Township Voters. It was the highest number in Monmouth County. He thanked the Committee for their help and support.

Meeting adjourned at 8:25 pm.

Theresa Patino, Township Clerk