

# FREEHOLD TOWNSHIP COMMITTEE MINUTES

## REGULAR MEETING

December 18, 2018

At 6:35 p.m. the Township Committee met in Mayor's Caucus Room 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 Municipal Clerk

Mr. Cook 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. Personnel**

1A. Public Defender Interviews

### **2. ATTORNEY-CLIENT PRIVILEGE**

2A. Affordable Housing

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, and Mayor Ammiano

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

At 6:35 pm the Township Committee adjourned to Executive Session.

At 7:50 pm Mr. Valesi, Township Administrator and Mr. Munoz, Esq., Township Attorney entered the meeting.

Executive Session adjourned at 8:05 pm.

At 8:05 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”

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**

Mrs. McMorrow moved to approve the Executive Minutes for 8/15/2018 and Regular Meeting Minutes for 10/23/2018 seconded by Mr. Preston

VOTE:

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

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

## **REPORTS**

Mrs. Patino read the report of the Tax Collector for the Month of November 2018:

Net Receipt:	General Fund	\$ 20,944,963.17
	Water Account	\$ 434,677.72
	Sewer Account	\$ 451,073.92

## **PRESENTATIONS**

Certificates of Commendation-

Patrol Officer John Araneda  
Patrol Officer Jonathan Baumann  
Patrol Officer Brandon Borriello  
Patrol Officer Andrew R. Galaydick, III  
Patrol Officer Richard Gregg  
Patrol Officer James P. Lasky, IV  
Patrol Officer Justin Nunno  
Patrol Officer Craig Sosnowski  
Mr. Gabriel Pires

Mayor Ammiano and the Township Committee members honored and recognized the Police Officers and Mr. Pires for their heroic actions at the house fire on Sargent Road on 11/25/2018.

Captain George Baumann thanked the Mayor, Committee and Mr. Valesi. He also thanked his staff for their fast heroic actions.

Mr. Preston congratulated Jay Sims, former Freehold Borough Councilman on pursuing a new position as Chief of the Freehold Fire Department.

## **OLD BUSINESS**

O-18-16 – An Ordinance Setting Salaries and Compensation of Certain Offices, Positions and Employees in the Township of Freehold, County of Monmouth, State of New Jersey, for the Year 2019 and Thereafter Known by its Short Term as: “The 2019 Salary Ordinance”

Mr. Valesi read an amendment to the ordinance, In Section 6A, the five representative maximum salaries for the five positions listed therein, in order, should read as follows, \$52,000, \$59,000, \$85,000, \$101,000 and \$140,000. Given the listing of over 200 positions in the ordinance, this change is considered de minimus and can be adopted as amended by the Township Committee.

Mayor Ammiano opened Ordinance O-18-16 for public hearing and asked for any comments or questions.

There being none, Mr. Salkin moved to close the public hearing, seconded by Mr. Preston.

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-18-16 as amended, seconded by Mrs. McMorrow

Vote:

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

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

O-18-17 – Ordinance Amending Chapter 150, Section 150-59, Subsection C, of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mayor Ammiano opened Ordinance O-18-17 for public hearing and asked for any comments or questions.

There being none, Mr. Preston 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. Cook made a motion to adopt Ordinance O-18-17, seconded by Mr. Preston.

Vote:

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

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

O-18-18 – Ordinance Amending Chapter 261 (Rent Control), Section 261-15 (Effective Date; Termination; Renewal; Continuation of Jurisdiction) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

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

There being none, Mr. Salkin 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. Salkin made a motion to adopt Ordinance O-18-18, seconded by Mrs. McMorrow.

Vote:

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

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** Mr. Cook, and Mr. Preston

O-18-19 – Ordinance Amending Chapter 150 (Fee), Section 150-55 (Land Use) and Section 150-62 (Uniform Construction Code) of the Revised General Ordinances of the Township of Freehold County of Monmouth, State of New Jersey

Mrs. Patino read the ordinance and said as amended, there was a typographical mistake.

Mayor Ammiano opened Ordinance O-18-19 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. Salkin made a motion to adopt Ordinance O-18-19 as amended seconded by Mrs. McMorrow.

Vote:

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

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

## **NEW BUISNESS**

R-18-347 – Resolution Authorizing 2018 Budget Transfers

Mr. Preston read Resolution R-18-347, 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-18-348 – Resolution Approving Consolidated Bills List

Mrs. McMorrow read Resolution R-18-348, the Consolidated Bills List in the amount of \$2,625,477.63 and moved it for adoption, seconded by Mr. Salkin

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-18-349 – A Resolution to Affirm the Township of Freehold’s Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers
- R-18-350 - Resolution Approving Amusement Games for I-Play America, L.L.C., Block 70.10, Lot 2, January 1, 2019 – December 31, 2019
- R-18-351 – Resolution Cancelling Taxes and Disbursing Overpayments of Taxes
- R-18-352 - Awarding Two Year Contracts for Western Monmouth Purchasing Group – Furnishing and Delivery of Water/Sewer Chemicals
- R-18-353 – Resolution Awarding a Contract for 2019-2020 Recycling Service (To be distributed at meeting)
- R-18-354 - Resolution Authorizing a Contract for Uniform Dry Cleaning and Alterations for the Police Department
- R-18-355 – Resolution Authorizing the Contract for Emergency Work to Clean-Up, Repair and Restore Jail Call Number 1 at the Freehold Township Police Department due to Water Damage from a Vandalized Sprinkler
- R-18-356 – Resolution Authorizing a Contract for Irrigation System Maintenance
- R-18-357 – Resolution Authorizing a Contract for the Purchase of a Tool Box and Tools for the Department of Public Works
- R-18-358 – Resolution Authorizing a Contract for the Purchase of Instrumentation and Control Supplies for the Utilities Department
- R-18-359 - Resolution Amending Resolution R-18-233 Constituting an Agreement with Certain State Contract Vendors

**Add- on**

- R-18-360 - Resolution Authorizing Adoption of Amendments to the Township Employee Handbook and Personnel Policies and procedures manual
- R-18-361- Resolution Authorizing Execution of Developers Agreement for KDC Solar CSCP, LLC Site Plan No. 840-1-17, Block 86, Lots 8, 8.03 and 11

Mr. Salkin read the Consent Agenda resolutions and moved them 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

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 dais.

The Committee wished everyone Merry Christmas and Happy New Year.

Mr. Munoz announced that the Township Committee will return to Executive Session and no further action.

Meeting adjourned at 8:30 pm.

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Theresa Patino, Township Clerk