At 8:00 p.m. the Township Committee met in room 114 of the municipal building. Mayor McMorrow read the following statement:

“In accordance with the Open Public Meetings Law, (c. 231 P.L. 1975), this meeting was announced on January 7, 2019 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 Ammiano, Committeeman Cook, Committeeman Preston, Committeeman Salkin, and Mayor McMorrow

Absent: None

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

Absent: None

APPROVAL OF PREVIOUS MINUTES

Mr. Ammiano moved to approve the Executive Minutes for 9/25/2018, 10/9/2018 and 10/23/2018 Regular Meeting Minutes for 11/20/2018 seconded by Mr. Cook

Vote:
AYES: Mr. Ammiano Mr. Cook, Mr. Preston, Mr. Salkin and Mayor McMorrow
NAYS: None
ABSENT: None
ABSTAIN: None

REPORTS

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

Net Receipt: General Fund $ 895,879.87
Water Account $ 555,087.59
Sewer Account $ 815,398.39

PRESENTATION

Proclamation – “National FFA Week”- February 16-23, 2019

Mayor McMorrow read the proclamation and presented it to Future Farmers of America from Monmouth County Career Center.
OLD BUSINESS

O-19-1 – Ordinance Amending Chapter 150 (Fees), Section 150-63 (Water) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mayor McMorrow opened Ordinance O-19-1 for public hearing and asked for any comments or questions.

Jim Franklin, 119 Lancaster, asked about the ordinance and why were the fees raised?

Mr. Valesi said that in the past two years the town changed their water meters. The Utility Department takes the old meter and sends it to an independent lab to clarify if the meter is functional or not. This ordinance is to change the fees associated with that.

Mr. Preston moved to close the public hearing, seconded by Mr. Salkin.

Vote:
AYES: Mr. Ammiano, Mr. Cook, Mr. Preston, Mr. Salkin and Mayor McMorrow
NAYS: None
ABSENT: None
ABSTAIN: None

Mr. Ammiano made a motion to adopt Ordinance O-19-1, seconded by Mr. Salkin.

Vote:
AYES: Mr. Ammiano, Mr. Cook, Mr. Preston, Mr. Salkin and Mayor McMorrow
NAYS: None
ABSENT: None
ABSTAIN: None


Mr. Preston read the Resolution R-19-33 and moved it for adoption, seconded by Mr. Salkin.

Vote:
AYES: Mr. Ammiano, Mr. Cook, Mr. Preston, Mr. Salkin and Mayor McMorrow
NAYS: None
ABSENT: None
ABSTAIN: None

O-19-2 – Ordinance Amending Chapter 190 (Land Use), Article XIII, Zone Regulations, Section 190-150 (Professional Zone P-1) of the Revised General Ordinance the Township of Freehold, County of Monmouth, State of New Jersey

Mayor McMorrow opened Ordinance O-19-2 for public hearing and asked for any comments or questions.

There being none, Mr. Salkin moved to close the public hearing, seconded by Mr. Ammiano.
Mr. Ammiano made a motion to adopt Ordinance O-19-2, seconded by Mr. Preston.

Vote:
AYES: Mr. Ammiano, Mr. Cook, Mr. Preston, Mr. Salkin and Mayor McMorrow
NAYS: None
ABSENT: None
ABSTAIN: None

R-19-34 - Resolution Acknowledging Receipt and Review of Planning Board Report Re: Ordinance O-19-3

Mr. Cook read the Resolution R-19-34 and moved it for adoption, seconded by Mr. Preston

Vote:
AYES: Mr. Ammiano, Mr. Cook, Mr. Preston, Mr. Salkin and Mayor McMorrow
NAYS: None
ABSENT: None
ABSTAIN: None

O-19-3 - Ordinance Amending Chapter 190 (Land Use), Article XIII, (Zone Regulations), of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mayor McMorrow opened Ordinance O-19-3 for public hearing and asked for any comments or questions.

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

Vote:
AYES: Mr. Ammiano, Mr. Cook, Mr. Preston, Mr. Salkin and Mayor McMorrow
NAYS: None
ABSENT: None
ABSTAIN: None

Mr. Ammiano made a motion to adopt Ordinance O-19-3, seconded by Mr. Cook

Vote:
AYES: Mr. Ammiano, Mr. Cook, Mr. Preston, Mr. Salkin and Mayor McMorrow
NAYS: None
ABSENT: None
ABSTAIN: None
NEW BUSINESS

R-19-35 – Resolution Approving Consolidated Bills List *

Mr. Salkin read Resolution R-19-35, the Consolidated Bills List in the amount of $1,758,630.07 and moved it for adoption, seconded by Mr. Preston.

Vote:
AYES: Mr. Ammaino, Mr. Cook, Mr. Preston, Mr. Salkin and Mayor McMorrow
NAYS: None
ABSENT: None
ABSTAIN: * Mayor McMorrow abstained on items related to Enclave at Freehold

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-19-36 – 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-19-37 - Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations within the Township of Freehold

R-19-38 – Resolution Awarding a Two-Year Contract for Well Maintenance and Motor Repairs in the Utilities Department


R-19-40 – Resolution Authorizing Execution of a Developer’s Agreement for Regency at Freehold, Phase II, Subdivision No. 895-1-18, Block 67, Lot 21

R-19-41 – Resolution Authorizing Release of Performance Guarantees for Lester Glenn Chevy, Site Plan No. 300-1-16

R-19-42 – Resolution Authorizing Release of Performance Guarantees for Freehold Chrysler-Plymouth, Site Plan No. 504-1-95, Block 71, Lots 14 and 15

R-19-43 – Resolution Approving T-Mobile Northeast, LLC Facilities Modification Application for Block 97.01, Lot 17, 61 Stone Hill Road, Application WCFMA- 04-18
Mr. Ammiano read the Consent Agenda resolutions and moved them for adoption, seconded by Mr. Preston

Vote:
**AYES:** Mr. Ammiano, Mr. Cook, Mr. Preston, Mr. Salkin and Mayor McMorrow  
**NAYS:** None  
**ABSENT:** None  
**ABSTAIN:** None

**MOTIONS**

Mr. Preston made a motion to appoint Daniel Spicuzza on the Fire Prevention Board seconded by Mr. Ammiano.

Vote:
**AYES:** Mr. Ammiano, Mr. Cook, Mr. Preston, Mr. Salkin and Mayor McMorrow  
**NAYS:** None  
**ABSENT:** None  
**ABSTAIN:** None

Mr. Cook made a motion to waiver the fees for the minor site plan application for Abundant Life Church of God, seconded by Mr. Preston.

Vote:
**AYES:** Mr. Ammiano, Mr. Cook, Mr. Preston, Mr. Salkin and Mayor McMorrow  
**NAYS:** None  
**ABSENT:** None  
**ABSTAIN:** None

Mr. Salkin made a motion for the renewal of the AMC Theaters for 2019, seconded by Mr. Ammiano

Vote:
**AYES:** Mr. Ammiano, Mr. Cook, Mr. Preston, Mr. Salkin and Mayor McMorrow  
**NAYS:** None  
**ABSENT:** None  
**ABSTAIN:** None

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

James Dempsey, 1 Ethan Allen Rd, from Boy Scout, Troop # 155, came to the meeting for his Merit Badge.

Jim Franklin, 119 Lancaster Rd, asked about ordinance O-19-2.  
Mr. Munoz explained the change in the P1- Zone. It is not equipped to have dormitories in this zone. It was developed to have professional offices.

He also asked about the T-Mobile application. Mr. Valesi said it is an existing tower at Stone Hill Rd. It is a privately leased tower. They have to apply for an application with Township in order to switch their antenna or to open their ground space.

Mayor McMorrow asked for any comments from the dais.

Mr. Salkin, Mr. Ammiano, and Mr. Preston welcomed James Dempsey from the Boy Scouts. They said they are proud of him and they are grateful to be involve in the Eagle Scouts.
Mr. Ammiano mentioned that he attended with Mr. Salkin and the Mayor the deployment of the national troops on Sunday 1/27/2019. He said the Mayor’s speech was great. He wishes them the best.

Mayor McMorrow, said many of the soldiers deployed were women and they will be going away for a year. She said these soldiers sacrifice a lot to protect our county and we have to keep them in our prayers.

Meeting adjourned at 8:33pm.

Theresa Patino, Township Clerk