At 6:30 p.m. the Township Committee met in Room 214 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 Cook, Committeeman Preston, Mayor McMorrow

Absent: Committeeman Ammiano, (arrived 7:15pm) Committeeman Salkin

Also in attendance: Mr. Valesi, Township Administrator; Mr. Munoz, Esq, Township Attorney; Ms. Mladinov, Executive Secretary, Mrs. Abouzeina, Municipal Clerk, and Mrs. Bartolomeo, 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. Professional Services Contracts
      1B. Affordable Housing Final Settlement
      1C. Zoning Issue

   2. **PROPERTY ACQUISITION**

      2A. Farmland Preservation

   3. **PERSONNEL**

      3A. Fee Accountant & Auditor Interviews
      3B. Historic Preservation Commission Interview
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. Preston and seconded by Mr. Cook.

**VOTE:**

**AYES:** Mr. Cook, Mr. Preston, and Mayor McMorrow

**NAYS:** None

**ABSENT:** Mr. Ammiano, (arrived at 7:15), Mr. Salkin

**ABSTAIN:** None

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

Executive Session adjourned at 8:06 pm.

At 8:07 p.m. the Workshop Meeting was called to order.

Mayor McMorrow re-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".

Moment of Silence and Pledge of Allegiance to the Flag

**In Attendance:** Committeeman Ammiano, Committeeman Cook, Committeeman Preston, and Mayor McMorrow

**Absent:** Committeeman Salkin

**Also in attendance:** Mr. Valesi, Township Administrator; Mr. Munoz, Esq., Township Attorney; Ms. Mladenov, Executive Secretary, Mrs. Abouzeina, Municipal Clerk and Mrs. Bartolomeo, Deputy Clerk.

**APPROVAL OF PREVIOUS MINUTES**

Mr. Ammiano moved to approve the Township Committee Meeting Minutes 9/17/2019, seconded by Mr. Cook

**VOTE:**

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

**NAYS:** None

**ABSENT:** Mr. Salkin

**ABSTAIN:** None
REPORTS

ABC Social Affair Permits:

Social Affair Permit – A. Silvermead Community Club – Halloween Dance – 10/26/19 – 5 pm – 10 pm
B. Silvermead Community Club – Fall Dance – 11/16/19 – 5 pm – 10 pm

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

NEW BUSINESS

R-19-226- Resolution Approving Consolidated Bills List

Mr. Preston read Resolution R-19-226, the Consolidated Bills List in the amount of $9,089,642.62 and moved it for adoption, seconded by Mr. Cook.

Vote:
AYES: Mr. Ammiano Mr. Cook, Mr. Preston, and Mayor McMorrow
NAYS: None
ABSENT: Mr. Salkin
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-19-227 – Resolution Designating Kenneth Kleinman as Custodian of Records for the Freehold Township Police Department

R-19-228 – Resolution Authorizing the Township of Freehold to Participate in Intra-County Mutual Aid and Assistance Agreements with Participating Units in the County of Monmouth

R-19-229 – Resolution in Support of Freehold Township Police Department Request to New Jersey Department of Transportation for Access Openings on State Highway 33 for Use by Emergency Vehicles

R-19-230 – Resolution Extending Shared Services Agreement with Manalapan Township for Temporary Health Services
Mr. Cook read the Consent Agenda resolutions and moved them for adoption, seconded by Mr. Preston.

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

**DISCUSSION**

Municipal Authorities

Mr. Valesi requested to move the discussion of the Municipal Authorities to October 15, 2019 Township Committee meeting.

**MOTION**

Mayoral Appointment of Neil Garguilo to Historic Preservation Commission.

There being no further business, Mayor McMorrow asked for any comments or questions from the public.
Ed Johnson, Executive Director of Governmental Affairs and Community Relations from Brookdale Community College offered a special invitation to the Mayor and the Deputy Mayor for breakfast to meet with Mr. Stout the President of Brookdale to introduce their new programs, activities, and projects.

There were no further comments from the public, Mayor McMorrow asked for any comments from the dais.

Mr. Preston congratulated Richard Gatto, Planning Board Chairman for sending an excellent letter to NJDOT to allow Freehold Township Police Department an alternative access opening on State Highway 33 for use by emergency vehicles.

Mr. Valesi commented that the NJDOT are requesting a meeting with the Chief of Police, and Mr. Richard Gatto to discuss this issue further.

Mayor McMorrow congratulated the Parks and Recreational Department for a successful annual golf outing.

Mr. Ammiano, also complimented Ms. Tina Smilek for her outstanding performance in organizing the golf outing.

The Mayor adjourned the meeting at 8:17 pm

Sanabel Abouzeina, Township Clerk