FREEHOLD TOWNSHIP COMMITTEE MINUTES

WORKSHOP MEETING

FEBRUARY 7, 2023

At 7:00 p.m., the Township Committee met in room 214 of the municipal building. Mayor Walker read the following statement:

"In accordance with the Open Public Meetings Act, this meeting was announced on January 9, 2023 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,

Committeewoman Fasano, Committeeman Preston, Mayor

Walker

Absent: None

Also, in attendance: Mr. Valesi, Township Administrator; Ms. Mladinov,

Executive Secretary; Mr. Ball, Esq., Township Attorney;

Mrs. Abouzeina, Municipal Clerk; Ms. Bartolomeo,

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. Human Relations Council Membership Interview
- 1B. Staffing Issues
- 1C. Workplace Safety

2. ATTORNEY-CLIENT PRIVILEGE

- 2A. Affordable Housing; Multi Family Associations
- **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. Cook and seconded by Mr. Preston

VOTE:

AYES: Mr. Ammiano, Mr. Cook, Mrs. Fasano, Mr. Preston, Mayor Walker

NAYS: None ABSENT: None ABSTAIN: None

At 7:00 p.m., the Township Committee adjourned to executive session.

Executive Session adjourned at 8:00 pm.

At 8:00 p.m., the Workshop Meeting was called to order.

Mayor Walker re-read the following statement:

"In accordance with the Open Public Meetings Act, this meeting was announced on January 9, 2023 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".

Pledge of Allegiance to the Flag

In Attendance: Committeeman Ammiano Committeeman Cook,

Committeewoman Fasano, Committeeman Preston,

Mayor Walker

Absent: None

Also, in attendance: Mr. Valesi, Township Administrator; Ms. Mladinov,

Executive Secretary; Mr. Ball, Esq., Township Attorney;

Mrs. Abouzeina, Municipal Clerk; Ms. Bartolomeo,

Deputy Municipal Clerk

APPROVAL OF PREVIOUS MINUTES

Mr. Preston moved to approve the Workshop and Executive Meeting Minutes 1/10/2023 and Regular and Executive Meeting Minutes 1/23/2023 seconded by Mr. Cook

Vote:

AYES: *Mr. Ammiano, Mr. Cook, Mrs. Fasano, Mr. Preston, Mayor Walker

NAYS: None ABSENT: None

ABSTAIN: *Mr. Ammiano abstained on Minutes from 1/10/2023

NEW BUSINESS

R-23-36 – Resolution Approving Consolidated Bills List

Mr. Preston read R-23-36, the Consolidated Bills List in the amount of \$15,576,861.77 and moved it for adoption, seconded by Mr. Cook

Vote:

AYES: Mr. Ammiano, Mr. Cook, Mrs. Fasano, Mr. Preston, Mayor Walker

NAYS: None ABSENT: None ABSTAIN: None

CONSENT AGENDA RESOLUTIONS

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-23-37 Resolution Designating 225 Willow Brook Rd, LLC and 235 Willow Brook Rd, LLC as Redevelopers for Property Known as the "3M" Property, Block 49, Lots 46.01 and 46.02, Located at 225 Willow Brook Road and 235 Willow Brook Road
- R-23-38 Resolution Authorizing Execution of a Shared Services Agreement with the County of Monmouth for Police Communication Services
- R-23-39 Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations within the Township of Freehold
- R-23-40 Resolution Authorizing the Award of a Contract for HVAC Control System Maintenance and Repairs for Freehold Township Offices and the Utilities Department

Mr. Cook read the Consent Agenda resolutions and moved them for adoption, seconded by Mr. Preston

Vote:

AYES: Mr. Ammiano, Mr. Cook, Mrs. Fasano, Mr. Preston, Mayor Walker

NAYS: None ABSENT: None ABSTAIN: None

MOTION

Mayoral Appointment to Human Relations Council:

Mayor Walker made a motion to appoint Jamie Rattien as Member of Human Relations Council

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

There being no comments from the public, Mayor Walker asked for any comments from the dais.

There being no comments from the dais, Mayor Walker adjourned the meeting at 8:08 p.m.

Sanabel Abouzeina, Township Clerk	