

# FREEHOLD TOWNSHIP COMMITTEE MINUTES

## WORKSHOP MEETING

March 12, 2019

At 7:00 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 Ammiano, Committeeman Cook, Committeeman Preston, Committeeman Salkin, Mayor McMorrow

**Absent:** None

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

Mr. Preston 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. Interview – Municipal Alliance to Prevent Substance Abuse Committee
    - 1B. Professional Service Contract
  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 Mr. Salkin and seconded by Mr. Cook.

VOTE:

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

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

At 7:00 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 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, Committeeman Salkin and Mayor McMorrow

**Absent:** None

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

**APPROVAL OF PREVIOUS MINUTES**

Mr. Ammiano moved to approve the Executive and Workshop Minutes for 12/04/2018, and seconded by Mr. Preston

VOTE:

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

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

**NEW BUSINESS**

R-19-64 – Resolution Authorizing Reduction Change Order No. 3, Declaring Acceptance and Final Payment of Contract 17-18 Roofing Replacements for Multiple Buildings Rebid at Freehold Township

Mr. Cook read Resolution R-19-64 and made a motion to adopt resolution, seconded by Mr. Ammiano.

Mr. Ammiano, commented on AIA deduction. It has to have parentheses to show it's a reduction.

Mr. Valesi said he will talk to the Township Architect.

Vote:

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

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

R-19-65- Resolution Approving Consolidated Bills List

Mr. Ammiano read Resolution R-19-65, the Consolidated Bills List in the amount of \$9,701,069.17 and moved it for adoption, seconded by Mr. Cook.

Vote:

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

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** \* Mayor McMorrow abstained on 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-19-66 – Resolution Appointing Andrea DiGiovanni as Qualified Purchasing Agent

R-19-67 – 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-19-68 – Resolution Disbursing Overpayment of Taxes

R-19-69 - Resolution Awarding a Contract for the Rehabilitation of Wells No. 7 & 10

R-19-70 – Resolution Authorizing a Contract with Six Flags Great Adventure for Theme Park Tickets for the Recreation Summer Camp Program

R-19-71 - Resolution Authorizing the Purchase of Distribution System Supplies for the Utilities Department

R-19-72 – Resolution – Transfer of Appropriation Reserves

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

Vote:

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

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

**Motion**

Mayor McMorrow made a motion to appoint Jay Robinson as Community Relation Coordinator in the Municipal Alliance to Prevent Substance Abuse Committee

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

JJ Mistretta, 506-8 Harding Rd, asked about resolution R-19-67.

Mr. Valesi said that any employee that has alternative health insurance, they are allowed to opt out of our health insurance and receive a subsidized reimbursement.

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

Mr. Preston congratulated the Freehold Township High School Boys Team for having a great season and the Freehold Township Girls Bowling Team for making it to the State Championship.

Mr. Cook stated that one of his friends who recently moved into the Township complimented the Clerk's Office regarding the great customer service he received while obtaining his parking permit.

Mr. Ammiano, said to keep Joe Louro from Planning Board in our prayers.

The Committee wished Mayor McMorrow a Happy Birthday.

Mayor McMorrow thanked everyone for the birthday wishes.

Meeting adjourned the meeting at 8:20 pm

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Sanabel Abouzeina, Deputy Township Clerk