

FREEHOLD TOWNSHIP COMMITTEE MINUTES

WORKSHOP MEETING

April 9, 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 Cook, Committeeman Preston, Committeeman Salkin, Mayor McMorrow

Absent: Committeeman Ammiano (arrived 7:05 pm)

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

1A. Zoning and Code Enforcement

2. **ATTORNEY-CLIENT PRIVILEGE**

- 2A. Professional Service Contract
- 2B. Review of Township Authorities
- 2C. Sign Ordinance
- 2D. Tax Appeal Litigation
- 2E. Affordable Housing
- 2F. Small Node 5G

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. Cook, Mr. Preston, Mr. Salkin and Mayor McMorrow

NAYS: None

ABSENT: Mr. Ammiano

ABSTAIN: None

At 7:00 pm the Township Committee adjourned to executive session.

Executive Session adjourned at 8:00 pm.

At 8:01 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; Mrs. Patino, Municipal Clerk and Mrs. Abouzeina, Deputy Clerk.

APPROVAL OF PREVIOUS MINUTES

Mr. Ammiano moved to approve the Workshop Minutes for 1/15/2019, and 1/29/2019 Regular Township Meeting Minutes seconded by Mr. Cook

VOTE:

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

NAYS: None

ABSENT: None

ABSTAIN: None

REPORTS

ABC Social Affair Permit – iPlay Extension of Premises – Grand Opening –
April 30, 2019 – 10:00 a.m. – 2:00 a.m.

Add-On

Chefs Intl. Inc. Extension of Premises – Cinco De Mayo- May 5, 2019
11:30 am- 12:00 am

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

PRESENTATION Joe Miserendino- Freehold Home Depot, Manager
Mr. Miserendino was unable to stay for the presentation due to a family emergency.

NEW BUSINESS

R-19-85 – Resolution Authorizing Execution of an Agreement with CentraState Fitness & Wellness Center

Mr. Cook read Resolution R-19-85 and made a motion to adopt resolution, seconded by Mr. Preston

Mr. Ammiano asked, if retiree employees are eligible to still get the same rates for the gym membership?

Mr. Valesi responded, they are not.

Mr. Ammiano asked for Mr. Valesi to look into changing this.

Mr. Valesi replied that he would.

Vote:

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

NAYS: None

ABSENT: None

ABSTAIN: None

R-19-86 – Resolution Authorizing Change Order No. 1 and Declaring Acceptance of the Contract for the 2018 Pavement Overlay Program and FY 2018 Municipal Aid Program (MA-2018-Double Creek Parkway Phase 2-00676)

Mr. Ammiano read Resolution R-19-86 and made a motion to adopt resolution, seconded by Mr. Salkin

Vote:

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

NAYS: None

ABSENT: None

ABSTAIN: None

R-19-87- Resolution Approving Consolidated Bills List

Mr. Preston read Resolution R-19-87, the Consolidated Bills List in the amount of \$9,623,204.97 and moved it for adoption, seconded by Mr. Ammiano

Vote:

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

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-19-88 – Resolution Cancelling Taxes
- R-19-89 – Resolution Cancelling Taxes – 100% Disabled Veteran
- R-19-90 - Resolution Awarding a Contract for the Furnishing and Delivery of One (1) New 40,000 GVW Single Axle Dump Truck
- R-19-91 – Resolution Authorizing Award of Contracts for the Emergency Repair and Clean-Up of the Freehold Township Senior Center
- R-19-92 - Resolution Awarding a Contract for the 2019 Park Improvement Projects (Michael J. Tighe Park, Sandy Brook Park, Whittier Oaks Park)
- R-19-93 – Resolution Authorizing a Contract for Turf Improvements for Field 3 at Michael J. Tighe Park
- R-19-94 – Resolution Awarding a Contract for the 2019 Pavement Overlay Program
- R-19-95 - Resolution Extending the Contract for Heating Ventilation and Air Conditioning Maintenance in Freehold Township
- R-19-96 – Resolution Appointing Joseph D. Lynch and William Rodriguez, Jr. as Class III Special Law Enforcement Officers
- R-19-97 - Resolution Authorizing TWA-1 Sewer Extension Application – M&M Realty Partners at Freehold, LLC/Elton Plaza – Site Plan No. 886-16 and Variance No. 021-16
- R-19-98 - Resolution Authorizing Execution of Release of Developer’s Agreement for Greater Freehold Area Hospital, Inc. (CentraState Medical Center), MRI Building, Site Plan No. 514-88, Block 86, Lots 8 and 11
- R-19-99 – Resolution Authorizing Execution of Release of Developer’s Agreement for CentraState Medical Center, Inc. (Medical Arts Buildings), Site Plan No. 544-3-99, Block 86, Lot 8
- R-19-100 – Resolution Authorizing Execution of Release of Developer’s Agreement for CentraState Medical Center (East Tower), Site Plan No. 544-90, Block 86, Lots 8 and 11
- R-19-101 – Resolution Authorizing Execution of Release of Developer’s Agreement for CentraState Medical Center (Child Care Center), Site Plan No. 532-90, Block 86, Lots 8 and 11

Mr. Ammiano had questions about R-19-94, the name of the company and bid price.

Mr. Valesi clarified the bid details.

Mr. Salkin 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

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

There being none. She asked for any comments from the dais.

Mr. Cook congratulated Freehold Township Little League.

Meeting adjourned the meeting at 8:15 pm

Theresa Patino, Township Clerk