

FREEHOLD TOWNSHIP COMMITTEE MINUTES

WORKSHOP MEETING

May 14, 2019

At 7:03 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

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. Salkin 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. Insurance Broker Presentation to Elected Officials

2. **ATTORNEY-CLIENT PRIVILEGE**

2A. Intergovernmental Agreements and Authorizations

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 7:03 pm, the Township Committee adjourned to executive session.

Executive Session adjourned at 8:05 pm.

At 8:07 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 Cook, Committeeman Preston, Committeeman Salkin and Mayor McMorrow

Absent: Committeeman Ammiano

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

None

NEW BUSINESS

R-19-115 – Resolution Approving Consolidated Bills List

Mr. Preston read Resolution R-19-115, the Consolidated Bills List in the amount of \$14,686,958.17 and moved it for adoption, seconded by Mr. Cook.

Vote:

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

NAYS: None

ABSENT: Mr. Ammiano

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-19-116 – Resolution Authorizing Application for a Seat Belt Enforcement Program Grant "2019 Click It or Ticket" from the New Jersey Division of Highway Traffic Safety

R-19-117 – Resolution Disbursing Overpayment of Taxes

R-19-118 - Resolution Approving Overnight Play at IPlay America

R-19-119 – Resolution Awarding a Two (2) Year Contract for Furnishing and Delivery of T-Shirts, Jerseys and Jackets for Various Departments in Freehold Township

Add-On

R- 19-120- Resolution Authorizing Shared Services Agreement with Manalapan Township for Temporary Health Services

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

Vote:

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

NAYS: None

ABSENT: Mr. Ammiano

ABSTAIN: None

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

JJ Mistretta 506-8 Harding Rd, asked about R-19-118, Mr. Valesi said it is for the High School senior gradation events.

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

Mr. Salkin invited everyone to iPlay America for the Marine core 5k at 8am on Saturday 5/18/2019; it is a fundraiser for the December 5 fund, Marine Raider foundation and the Philip A Reynolds detachment of the Marine Core league.

Mayor McMorrow said that Freehold Township was recognized as a Healthy Town to watch designation; it is a part of Mayor's Wellness Campaign. She mentioned that the Freehold Township was in the NJ Municipality Magazine as

a healthy town to watch designation. Also part of the Mayor's Wellness Campaign is a new program called "Interactive Parks Maps", this program assists the Freehold residents to identify the parks in our town. She congratulated Margy Jahn and Linda Brown for their hard work to get this program up and running. Mayor McMorrow reminded everyone about the golf outing 5/20/2019 at 10:30 at the Battleground golf club and the Memorial Day Parade at 8:30am on 5/27/2019.

Meeting adjourned the meeting at 8:17 pm

Sanabel Abouzeina, Deputy Township Clerk