

FREEHOLD TOWNSHIP COMMITTEE MINUTES

WORKSHOP MEETING

June 11, 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, 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. Shared Agreement for Grant Work
 - 1B. Affordable Housing & Property Acquisitions
 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: None

ABSTAIN: None

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

Executive Session adjourned at 8:10 pm.

At 8:11 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. Abouzeina Municipal Clerk and Mrs. Bartolomeo Deputy Clerk.

APPROVAL OF PREVIOUS MINUTES

Mr. Preston moved to approve the Workshop and Executive Minutes for 5/14/2019, seconded by Mr. Salkin

VOTE:

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

NAYS: None

ABSENT: None

ABSTAIN: Mr. Ammiano

NEW BUSINESS

R-19-133- Resolution Approving Consolidated Bills List

Mr. Preston read Resolution R-19-133, the Consolidated Bills List in the amount of \$9,281,711.10 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-19-134 – Resolution Appointing Sanabel Abouzeina as Future Assessment Search Officer

R-19-135 – Resolution Cancelling Taxes

R-19-136 - Resolution Authorizing Approving Fireworks Displays at the 16th Annual Freehold Township Day and Concert in the Park at Michael J. Tighe Park

R-19-137 – Resolution Authorizing Execution of a Parking Permit Agreement with Ray Catena Lexus of Freehold

R-19-138 – Resolution Rejecting Bids for the 2019 Opatut Park Bike Path Improvements Project

R-19-139 – Resolution Authorizing Change Order Number 1, Contract 19-9, Furnishing and Delivery of One (1) New Twenty Passenger Mini Bus

R-19-140 - Resolution Authorizing Renewal of Shared Services Agreements for the Western Monmouth Active Shooter Training Group

R-19-141 - Resolution Amending 2019 Budget (Chapter 159) to Insert a Modification to the Special Item of Revenue and Appropriations for the 2019 Clean Communities Program Grant

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.

J J Mistretta, 506-8 Harding Rd, asked about resolution R-19-139. What kind of services does the mini-bus provide? Mr. Valesi answered the mini-bus will

pick up the senior residents from their homes and take them to the Senior Center and provide a few trips for shopping.

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

Mayor McMorrow shared a picture of Mr. Salkin in NJ Municipality Magazine, at the June 2019 edition where he was inducted into 2019 Hall of Fame.

The Mayor adjourned the meeting at 8:20 pm

Sanabel Abouzeina, Township Clerk