

# FREEHOLD TOWNSHIP COMMITTEE MINUTES

## REGULAR MEETING

July 23, 2019

At 8:00 p.m. the Township Committee met in room 114 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, and Mayor McMorrow

**Absent:** None

**Also in attendance:** Mr. Valesi, Township Administrator, Mr. Munoz, Esq., Township Attorney; Ms. Abouzeina Township Clerk, Mrs. Bartolomeo, Deputy Clerk.

### **APPROVAL OF PREVIOUS MINUTES**

Mr. Preston moved to approve the Workshop Executive Minutes for 7/9/2019 seconded by Mr. Ammiano.

Vote:

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

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

### **REPORTS**

Mrs. Patino read the report of the Tax Collector for the Month of June 2019:

Net Receipt:	General Fund	\$ 402,928.04
	Water Account	\$ 424,973.45
	Sewer Account	\$ 773,757.25

ABC Social Affair Permit — Silvermead Community Club- 8/10/2019-  
5 pm -10 pm

Lake Topanemus Social Affair 8/17/2019-  
11:00am- 6:00pm

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

**OLD BUSINESS**

R-19-171 – Resolution Acknowledging Receipt and Review of Planning Board Report Re: Ordinance No. O-19-12

Mr. Ammiano read the Resolution R-19-171 and moved it 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

O-19-12 - Ordinance Amending Chapter 190 (Land Use), Article XII, (General Zoning Provisions) by Adding Section 190-124.4 (Emergency Standby Generators for Filling Stations) and Amending Section 190-197.1 (Gasoline Filling Stations with Convenience Stores) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mayor McMorrow opened Ordinance O-19-12 for public hearing and asked for any comments or questions.

There being none, Mr. Salkin moved to close the public hearing, seconded by Mr. Cook.

Vote:

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

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

Mr. Ammiano made a motion to adopt Ordinance O-19-12, seconded by Mr. Salkin.

Vote:

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

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

O-19-13 – An Ordinance Appropriating the Sum of \$80,000 Currently Located within the Water and Sewer Utility Capital Improvement Fund of the Township of Freehold for Improvements to the Joysan Pump Station And Gully Road Pump Station within the Water and Sewer Utility Department

Mayor McMorrow opened Ordinance O-19-13 for public hearing and asked for any comments or questions.

There being none, Mr. Ammiano moved to close the public hearing, seconded by Mr. Preston

Vote:

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

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

Mr. Ammiano made a motion to adopt Ordinance O-19-13, seconded by Mr. Preston.

Vote:

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

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

O-19-14 – Ordinance Authorizing the Leasing of Certain Capital Equipment by the Township of Freehold, New Jersey from the Monmouth County Improvement Authority and the Execution of a Lease and Agreement Relating Thereto

Mayor McMorrow opened Ordinance O-19-14 for public hearing and asked for any comments or questions.

There being none, Mr. Salkin moved to close the public hearing, seconded by Mr. Ammiano.

Vote:

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

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

Mr. Ammiano made a motion to adopt Ordinance O-19-14, seconded by Mr. Cook.

Vote:

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

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

### NEW BUSINESS

R-19-172 – Resolution Approving Consolidated Bills List

Mr. Preston read Resolution R-19-172, the Consolidated Bills List in the amount of \$2,403,835.80 and moved it for adoption, seconded by Mr. Ammiano

Vote:

**AYES:** Mr. Ammaino, 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-19-173 – Resolution Appointing Salvatore Siino as Class III Special Law Enforcement Officer

R-19-174 - Resolution – Governing Body Certification of the Annual Audit for 2018

R-19-175 – Resolution Cancelling Taxes

R-19-176 - Resolution Rescinding R-19-170 and Authorizing Added Tax Lien

R-19-177 – Resolution Amending 2019 Budget (Chapter 159) to Insert Modification to the Special Item of Revenue and Appropriations for a Childhood Lead Exposure Prevention Grant

R-19-178 - Resolution Authorizing a Contract for the Purchase of One (1) Wanco Message Board through the Monmouth County Cooperative Pricing System

R-19-179 – Resolution Authorizing Contracts for the Emergency Repairs and Clean-Up of the Joysan Pump Station

R-19-180 – Resolution Extending Contract for One (1) Additional Year for the Furnishing and Delivery of Police Department Uniforms

R-19-181 – Resolution Extending Contract for One (1) Additional Year for the Furnishing and Delivery of Township Work Uniforms

R-19-182 – Resolution Amending Resolution R-19-21 Constituting an Agreement with Certain State Contract Vendors

R-19-183 - Resolution Approving Crown Castle USA, Inc. (AT&T) Facilities Modification Application for Block 101, Lot 13.01, 30 Siloam Road, Application WCFMA-02-19

R-19-184 – Resolution Approving T-Mobile Northeast, LLC Facilities Modification Application for Block 69.01, Lot 53.01, 175 West Main Street, Application WCFMA-04-19

R-19-185 – Resolution Approving T-Mobile Northeast, LLC Facilities  
Modification Application for Block 44, Lot 8, 98 Crow Hill Road,  
Application WCFMA-07-19

R-19-186 - Resolution Approving American Tower (Verizon Wireless) Facilities  
Modification Application for Block 43, Lot 19, 823 State Highway  
33 Application WCFMA-03-19

R-19-187 - Resolution Authorizing Execution of Amended Developer's  
Agreement for LG Squared Investments, LLC, Site Plan No. 749-05

R-19-188 - Resolution Denying Request for Release of Performance Guarantees  
for Enclave @ Freehold, Subdivision No. 885-1-13, Block 96, Lots  
22, 24, 25 & 26, Jackson Mills Road

R-19-189 – Resolution Denying Request for Release of Performance Guarantees  
for Enclave @ Freehold, Clubhouse, Site Plan No. 838-1-13,  
Jackson Mills Road

Mr. Salkin read the Consent Agenda resolutions and moved them 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

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

Jim Franklin, (119 Lancaster Rd), asked for explanation for resolution R-19-  
171.

Mr. Munoz said it is the resolution accepting the resolution from the Planning  
Board on its recommendation of the Zoning Ordinance.

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

Mr. Preston said there was a lot of damage after last night thunderstorm and  
there were many towns that lost power. Mr. Preston stated that the JCP&L is  
doing everything that is possible to bring the power back up as soon as  
possible including assistance from other states such as Ohio that are helping  
the Township to get back online as soon as possible. He thanked JCP&L for the  
updates with the Committee and their hard work to restore the power back.

Mr. Munoz noted that the fireworks at Freehold Township day were spectacular  
and enjoyed by everyone who attended. Several Committee members concurred  
with Mr. Munoz's opinion regarding the success of Freehold Township day.

Mr. Salkin also commented that there were zero audit comments this year and  
consistently the Township has had a similar result. He stated that this shows  
how well the finance department, the treasury and the administrator are  
handling the Township financials and deserve a lot of credit for a great job.

Mayor McMarrow also wanted to send her gratitude to the Veteran Community Alliance who sponsored Freehold Township Day and raised funds to help assist veterans with their medical, social, and physical needs. The Township Committee applauded Mr. Ammiano's work in raising sponsorship money for the veterans.

Mayor McMarrow thanked the Department of Public Works, Freehold Township Police and the Sheriff of Monmouth County for their tremendous work in helping to clean up the roads in order for JCP&L to get through the roads. She stated that we were fortunate that there weren't any major casualties.

Meeting adjourned at 8:23pm.

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Sanabel Abouzeina, Township Clerk