

FREEHOLD TOWNSHIP COMMITTEE MINUTES

REGULAR MEETING

August 20, 2019

At 7:00 p.m., the Township Committee met in Mayor's caucus 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, and Mayor McMorrow

Absent: Committeeman Ammiano (arrived at 7:04)
Committeeman Salkin,

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. PERSONNEL
 - 1A. Board Membership Interview
 - 2B. Employees Contracts
 2. ATTORNEY – CLIENT PRIVILEGE
 - 2A. Contracts Review- Freehold Township High School
(Principal Dr. Alicia Scelso in Attendance)
 - 2B. Affordable Housing
 - 2C. Land Use
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. Preston and seconded by Mr. Cook.

VOTE:

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

NAYS: None

ABSENT: Mr. Salkin

ABSTAIN: None

At 7:00 pm, the Township Committee adjourned to Executive Session.

Executive Session adjourned at 7:58 pm.

At 8:00pm, the Regular 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”

Salute to the Flag and Pledge of Allegiance

In Attendance: Committeeman Ammiano, Committeeman Cook, Committeeman Preston and Mayor McMorrow

Absent: Committeeman Salkin

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

Absent: None

APPROVAL OF PREVIOUS MINUTES

Mr. Preston moved to approve the Workshop Minutes for 7/9/2019, and Township Committee Regular Minutes for 7/23/2019 meeting seconded by Mr. Ammiano

Vote:

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

NAYS: None

ABSENT: Mr. Salkin

ABSTAIN: None

REPORTS

Mrs. Abouzeina read the report of the Tax Collector for the Month of July 2019:

Net Receipt:	General Fund	\$ 12,227,526.69
	Water Account	\$ 225,592.76
	Sewer Account	\$ 646,294.51

ABC Social Affair Permits:

CentraState Healthcare Foundation – 9/13/19 – 6:30 pm –10:00 pm

VFW Post 4374 Freehold – 8/22/2019 – 5:00 pm – 9:00 pm

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

PRESENTATIONS

Proclamation – “Rick Buro & D.A.D. Duchenne Awareness Day” – September 13, 2019
Presented by Mayor McMorrow to Jim Raffone

Proclamation – “Charcot-Marie-Tooth Disorder Awareness Month” – September, 2019
Presented by Mayor McMorrow to Mark Wills

Proclamation - “Alcohol and Drug Addiction Recovery Month” – September 2019
Presented by Mayor McMorrow to Antoinette Ceciarelli

Certificates of Achievement – Freehold Lightning Bowling and Track & Field Athletes and Coaches.
Team – each player received a day in his or her honor presented by Mayor McMorrow to:

Marrisa Clayton,
Michael Clemens
Michael DiMartino
Kevin Donlon,
Brett Gaglione
Sophia Georges,
Michael Ippolito
Courtney Mazella
Gaetano Mistretta
Alixandra Rasko-Martinis
Christine Ritchie
Daniel Seratelli
Vanessa Summers
Nicholas Taliercio
Sofia Alekshun
Chris Brain
Francesco Castronovo

Julianna Castronovo
Samantha Jo Dangler
Zachary Fridberg
Joshua Goldberg
Thomas Newman
Logan Selim
Sai Srinivasan
Zachary Vawter
Evan Weitzman
Cheryl Donlon- Head Coach
Elena LaTerra- Coach
Anthony LaTerra- Coach
Liz Newman- Coach
Jamie Vawter- Coach
Joe Ippolito- Coach
Sadie Ritchie- Coach

8:50 pm- Mayor McMorrow called for
5-minute recess

8:55 pm- meeting resumed

NEW BUSINESS

Public Hearing - Monmouth County Municipal Open Space Grant Application – Superintendent of Parks & Recreation Sue McGough Presentation

Mayor McMorrow said it is a great playground for children of all ability levels to use in the Freehold Township and the surrounding towns.

Mr. Preston asked about the precise location of the playground.

Ms. McGough explained the location in detail.

The Committee said it is an excellent job.

Mayor McMorrow opened the hearing to the public; there were no comments from the public.

Mayor McMorrow closed the public hearing.

R-19-190 - Resolution Authorizing Change Order Number 2 and Acceptance of Contract 19-8, Rehabilitation of Wells No. 7 & 10

Mr. Cook read Resolution R-19-190, and moved it for adoption, seconded by Mr. Ammiano

Vote:

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

NAYS: None

ABSENT: Mr. Salkin

ABSTAIN: None

R-19-191 - Resolution Approving Consolidated Bills List

Mr. Preston read Resolution R-19-191, the Consolidated Bills List in the amount of \$17,355,076.90 and moved it for adoption, seconded by Mr. Cook

Vote:

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

NAYS: None

ABSENT: Mr. Salkin

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-19-192 - Resolution Authorizing Application for Funding Through the Monmouth County Municipal Open Space Grant Program

- R-19-193 - Resolution of Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Stonehurst Boulevard Roadway Preservation Project – Phase I
- R-19-194 - Resolution Approving the Form and Authorizing the Execution and Delivery of a Letter of Representation and a Continuing Disclosure Agreement in Connection with the Issuance and Delivery of the Monmouth County Improvement Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2019 and Authorizing an Authorized Municipal Representative to do all Other Things Deemed Necessary or Advisable in Connection with the Issuance, Sale and Delivery of Such Bonds
- R-19-195 - Resolution Disbursing Overpayment of Taxes
- R-19-196 - Resolution Awarding Contracts for the Furnishing and Delivery of Turf Maintenance Supplies
- R-19-197 - Resolution Awarding a Contract for the Jackson Mills Road Water Treatment Plant Automatic Transfer Switch Replacement
- R-19-198 - Resolution Awarding a Contract for the Jackson Mills Road Water Treatment Plant Wells Nos. 14 and 15 Improvements
- R-19-199 - Resolution Authorizing a Contract for the Purchase of Leaf Machine Parts for the Department of Public Works
- R-19-200 - Resolution Authorizing a Contract for the Purchase of Three (3) 2020 Jeep Renegades (BVJM74) Latitude 4x4'S, One (1) 2019 Ram 1500 Classic (DS6L91) Tradesman 4X4 Crew Cab and One (1) Kubota VS220 Pendulum Spreader through the Educational Services Commission of New Jersey
- R-19-201 - Resolution Authorizing Award of a Two Year Contract for As-Needed Repairs and Installation of Water and Sewer System Components and Emergency Service
- R-19-202 - Resolution Extending Contract for One (1) Additional Year for Golf Course and Banquet Rental
- R-19-203 - Resolution Extending Contract for One (1) Additional Year for Sports Official Services for Parks & Recreation Youth and High School Basketball
- R-19-204 - Resolution Authorizing Release of Soil Removal Bond for Meridian Health Realty Corporation, Site Plan No. 882-16 (SR-06-16)

R-19-205 - Resolution Denying Request for Release of Performance Guarantees And Reducing Performance Guarantees for Meridian Health Realty Corporation, Site Plan No.882-16

R-19-206 - Resolution Denying Request for Release of Performance Guarantees and Reducing Performance Guarantees for Pirhl Acquisitions, LLC – Wemrock Senior Living, Site Plan No. 890-1-18

R-19-207 - Resolution Approving T-Mobile Northeast, LLC Facilities Modification Application for Block 43, Lot 19, 823 Route 33, Application WCFMA-06-19

Mr. Ammiano read the Consent Agenda resolutions and moved them for adoption, seconded by Mr. Preston

Vote:

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

NAYS: None

ABSENT: Mr. Salkin

ABSTAIN: None

MOTION

Township Committee Appointment – Reverend Dr. Patricia S. Medley to Municipal Alliance to Prevent Substance Abuse Committee.

Mr. Preston read the Township Committee motion and moved it for adoption seconded by Mr. Cook.

VOTE:

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

NAYS: None

ABSENT: Mr. Salkin

ABSTAIN: None

ADD - ON MOTION

Township Committee Appointment – Robert Nitti to Freehold Board of Parks and Recreation

Mr. Cook read the Township Committee motion and moved it for adoption seconded by Mr. Preston.

VOTE:

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

NAYS: None

ABSENT: Mr. Salkin

ABSTAIN: None

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

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

Mr. Preston congratulated all the Special Olympic athletes on their achievement and thanked their coaches and parents for their hard work.

The Township Committee concurred with Mr. Preston.

Mayor McMorrow said we had the 100 anniversary of the American Legion and we presented a proclamation at the Old Freehold Day to post 54.

The Township Committee will be recognizing the 100 years anniversary for the establishment of Freehold Borough in September.

Mayor McMorrow congratulated Lieutenant Pasquinucci for organizing a wonderful meeting for our Security Guards and Administration for the High School and Elementary School Districts.

Meeting adjourned at 9:06 pm.

Sanabel Abouzeina, Township Clerk