

FREEHOLD TOWNSHIP COMMITTEE MINUTES

WORKSHOP MEETING

September 3, 2019

At 7:30 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. 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. Special Counsel
 2. **ATTORNEY-CLIENT PRIVILEGE**
 - 2A. Affordable Housing
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 7:30 pm the Township Committee adjourned to executive session.

Executive Session adjourned at 7:59 pm.

At 8:00 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. Abouzeina, Municipal Clerk and Mrs. Bartolomeo, Deputy Clerk.

APPROVAL OF PREVIOUS MINUTES

None

REPORTS

ABC Social Affair Permits:

Social Affair Permit – Silvermead Community Club – 9/21/19 –
1:00 p.m. – 5:00 p.m.

Social Affair Permit – Foodstock NJ Inc. – 10/19/19 –
1:00 p.m. – 7:00 p.m.

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

NEW BUSINESS

R-19-208- Resolution Approving Consolidated Bills List

Mr. Preston read Resolution R-19-208, the Consolidated Bills List in the amount of \$12,336,384.35 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-19-209 – Resolution Appointing George Heitz as Class III Special Law Enforcement Officer

R-19-210 – Resolution Disbursing Overpayments of Taxes

R-19-211 - Resolution Authorizing Veterans' Preference for Affordable Housing Units at the Edge at Freehold

R-19-212 – Resolution Authorizing the Township of Freehold to Enter into the North Jersey Wastewater Cooperative Pricing System (NJWCPS)

R-19-213 – Resolution Authorizing Execution of Developer's Agreement for M&M Realty Partners at Freehold, LLC (Elton Plaza, Phase I), Site Plan No. 886-16, Block 80, Lot 3

Mr. Salkin read the Consent Agenda resolution and moved it for adoption, seconded by Mr. Preston.

Vote:

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

NAYS: None

ABSENT: Mr. Ammiano

ABSTAIN: None

MOTION

Mayoral Appointment of Cody Brooke to Historic Preservation Commission.

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. Salkin discussed the possibility of supporting our veterans through a NJ Veterans Chamber of Commerce program. Mr. Valesi requested more information from Mr. Salkin regarding this program; therefore, it can be shared with the Township Committee at a future date.

The Mayor adjourned the meeting at 8:06 pm

Sanabel Abouzeina, Township Clerk