

FREEHOLD TOWNSHIP COMMITTEE MINUTES

WORKSHOP MEETING

January 11, 2022

At 7:00 p.m. the Township Committee met in room 214 of the municipal building. Mayor Fasano read the following statement:

“In accordance with the Open Public Meetings Law, (c. 231 P.L. 1975), this meeting was announced on January 10, 2022 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 Walker, Mayor Fasano

Absent: Committeeman Ammiano

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

Mr. Ball 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. Lone Pine Landfill- Condemnation Redevelopment
- 1B. Electric Vehicle
- 1C. St. Robert Property

2. **PERSONNEL**

- 2A. CWA
- 2B. IUOE
- 2C. PBA
- 2D. SOA

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. Cook, Mr. Preston, Mr. Walker and Mayor Fasano

NAYS: None

ABSENT: Mr. Ammiano

ABSTAIN: None

At 7:02 p.m. the Township Committee adjourned to executive session.

Executive Session adjourned at 8:09 pm.

At 8:10p.m. the Workshop Meeting was called to order.

Mayor Fasano re-read the following statement:

“In accordance with the Open Public Meetings Law, (c. 231 P.L. 1975), this meeting was announced on January 10, 2022 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”.

Pledge of Allegiance to the Flag

In Attendance: Committeeman Cook, Committeeman Preston, Committeeman Walker, Mayor Fasano

Absent: Committeeman Ammiano

Also in attendance: Mr. Valesi, Township Administrator; Mrs. Mladinov Executive Secretary Mr. Ball, Esq. Township Attorney; Mrs. Abouzeina, Municipal Clerk and Mrs. Bartolomeo

APPROVAL OF PREVIOUS MINUTES

Mr. Preston moved to approve the Special Meeting Minutes on 5/15/2021, Workshop Meeting Minutes for 11/9/2021, Regular Meeting Minutes 11/23/2021 Workshop Meeting Minutes and Executive Minutes for 12/7/2021 and Regular Meeting Minutes and Executive Minutes for 12/21/2021 seconded by Mr. Walker

Vote:

AYES: Mr. Cook, Mr. Preston, Mr. Walker and Mayor Fasano*

NAYS: None

ABSENT: Mr. Ammiano

ABSTAIN: * Mayor Fasano abstained on Special Meeting Minutes 5/15/2021

NEW BUISNESS

R-22-21- Resolution Approving Consolidated Bills List

Mr. Cook read Resolution R-22-21, the Consolidated Bills List in the amount of \$1,438,993.19 and moved it for adoption, seconded by Mr. Preston

Vote:

AYES: Mr. Cook, Mr. Preston, Mr. Walker, and Mayor Fasano

NAYS: None

ABSENT: Mr. Ammiano

ABSTAIN: None

O-22-1 – Ordinance Amending Chapter 51 (Police Department), Section 51-6 (Qualifications of Applicants for Membership) of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mr. Preston moved ordinance O-22-1 for public hearing to the Township Committee meeting of January 25, 2022 seconded by Mr. Ammiano

Vote:

AYES: Mr. Cook, Mr. Preston, Mr. Walker, and Mayor Fasano

NAYS: None

ABSENT: Mr. Ammiano

ABSTAIN: None

O-22-2 – An Ordinance Authorizing the Purchase of Block 72, Lot 89.01, 117 Three Brooks Road, in the Township of Freehold

Mr. Preston moved ordinance O-22-2 for public hearing to the Township Committee meeting of January 25, 2022 seconded by Mr. Ammiano

Vote:

AYES: Mr. Cook, Mr. Preston, Mr. Walker, and Mayor Fasano

NAYS: None

ABSENT: Mr. Ammiano

ABSTAIN: None

CONSENT AGENDA RESOLUTIONS

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-22-22 – Resolution Authorizing Application for a Historical Preservation Grant from the Historic Preservation Office of the New Jersey Department of Environmental Protection

R-22-23 – Resolution Authorizing the Adoption of a Nepotism Policy Regarding Employment with Freehold Township

R-22-24 - Resolution Authorizing the Award of a Contract for an Emergency Notification System

R-22-25 - Resolution Authorizing the Award of an Emergency Contract for Visiting Nurses for the Administering of COVID-19 Vaccines for the Freehold Township Health Department

R-22-26 – Resolution Authorizing the Award of a Contract for HVAC Control System Maintenance and Repairs for Freehold Township Offices and the Utilities Department

R-22-27 – Resolution Approving Crown Castle’s Verizon Wireless Communication Facilities Modification Application for 61 Stone Hill Road, Block 97.01, Lot 17, WCFMA 05-21

R-22-28- Resolution Authorizing Acceptance and Execution of Agreement with IUOE, Local 68

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

Vote:

AYES: Mr. Cook, Mr. Preston, Mr. Walker, and Mayor Fasano

NAYS: None

ABSENT: Mr. Ammiano

ABSTAIN: None

MOTIONS

Renewal - Island Carousel License in Freehold Raceway Mall

Renewal – AMC Theater License

Renewal – Campground License (Pine Cone Resort)

Mrs. Abouzeina said all license were in order and approved by the different Departments

Mr. Preston read and moved the Licenses for adoption and seconded by Mr. Cook

Vote:

AYES: Mr. Cook, Mr. Preston, Mr. Walker, and Mayor Fasano

NAYS: None

ABSENT: Mr. Ammiano

ABSTAIN: None

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

There being no comments from the public, Mayor Fasano asked for any comments from the dais.

Township Committee Members, Mr. Valesi, Mrs. Mladinov, Township Attorney, Township Clerk and Deputy Clerk congratulated Mayor Fasano on becoming the Mayor for year 2022.

The Mayor adjourned the meeting at 8:17 pm

Sanabel Abouzeina, Township Clerk