

FREEHOLD TOWNSHIP COMMITTEE MINUTES

WORKSHOP MEETING

July 12, 2022

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

“In accordance with the Open Public Meetings Law, 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 Ammiano, Committeeman Cook, Committeeman Preston, Committeeman Walker

Absent: Mayor Fasano arrived @7:09pm

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

Mr. Cook 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. Interview- Township Photographer

2. ATTORNEY-CLIENT PRIVILEGE

- 2A. Liability Analysis, Capital Improvement
- 2B. Property Acquisition, South Freehold Shopping Center/ Shop-Rite

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. Cook and seconded by Mr. Preston

VOTE:

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

NAYS: None

ABSENT: None

ABSTAIN: None

At 7:00 p.m., the Township Committee adjourned to executive session.

Executive Session adjourned at 7:58 pm.

At 8:03p.m. the Workshop Meeting was called to order.

Mayor Fasano read the following statement:

“In accordance with the Open Public Meetings Law, 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”.

Moment of silence for Ukrainian who have lost their lives during war

Pledge of Allegiance to the Flag

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

Absent: None

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

APPROVAL OF PREVIOUS MINUTES

Mr. Cook moved to approve the Regular Meeting Minutes 5/24/2022 Workshop and Executive Meeting Minutes 6/14/2022, seconded by Mr. Walker

Vote:

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

NAYS: None

ABSENT: None

ABSTAIN: Mr. Ammiano abstained on 5/24/2022 and 6/14/2022 meetings
Mayor Fasano abstained on 5/24/2022 meeting.

NEW BUSINESS

R-22-165- Resolution Approving Consolidated Bills List

Mr. Cook read Resolution R-22-165, the Consolidated Bills List in the amount of \$10,014,077.59 and moved it for adoption, seconded by Mr. Ammiano

Vote:

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

NAYS: None

ABSENT: None

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-22-166 - Resolution of Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Hunt Road Improvement Project (Route 537 to Burlington Road)

R-22-167 - Resolution Cancelling Taxes

R-22-168 - Resolution Authorizing the Award of a Contract for Special Legal Services

R-22-169 - Resolution Authorizing the Township’s Participation in the Sourcewell Co-Op for Contract #070121-CAR, HVAC Systems and Related Services, with Carrier Corporation

R-22-170 - Resolution Authorizing the Award of a Contract for the Purchase of Distribution System Supplies with Core and Main LP for the Utilities Department

R-22-171 - Resolution Authorizing the Award of a Contract to S&S Worldwide, Inc. for the Purchase of Sports Equipment for the Parks and Recreation Programs

R-22-172 - Resolution Authorizing the Award of a Contract for the Rental of Amusement Rides for the Recreation Summer Camp Program

R-22-173 - Resolution Extending Contract 20-10 for One (1) Additional Year for the Furnishing and Delivery of Township Work Uniforms

R-22-174 - Resolution Amending 2022 Budget (Chapter 159) to Insert a Modification to the Special Items of Revenue and Appropriation for the NJ DOH -COVID-19 Vaccination Supplemental Funding 2023

R-22-175 - Resolution Approving Wireless Communication Facilities Modification Application for Crown Castle on Behalf of Verizon

Wireless, 3417 Route 9 North (Approximately ½ Mile North of the Intersection of Route 9 and Elton Adelpia Road), Block 80, Lot 8, Application No. WCFMA 08-22

R-22-176 - Resolution Approving Wireless Communication Facilities Modification Application for Crown Castle on Behalf of Verizon Wireless, 30 Siloam Road (At the Rear of Freehold Township Independent Fire Company No. 1), Block 101, Lot 13.01, Application No. WCFMA 09-22

R-22-177 - Resolution Denying Request for Release of Performance Guarantees for Freehold Business and Technology Park, Phase II, Site Plan No. 657-99

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

Vote:

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

NAYS: None

ABSENT: None

ABSTAIN: None

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

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

The Mayor and Township Committee members congratulated Mr. Ammiano on a successful Freehold Township Day.

Mr. Ammiano thanked everyone involved in making Freehold Township day a success especially Ms. Tina Smilek who works in the Recreation Department and the Veterans Community Alliance.

The Mayor adjourned the meeting at 8:09 pm

Sanabel Abouzeina, Township Clerk