

FREEHOLD TOWNSHIP COMMITTEE MINUTES

REGULAR MEETING

August 16 , 2022

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

"In accordance with the Open Public Meetings Act, 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,
Mayor Fasano

Absent: Committeeman Ammiano arrived @ 7:06
Committeeman Walker

Also in attendance: Mr. Valesi, Township Administrator; Mr. Ball
Esq. Township Attorney; Mrs. Abouzeina, Municipal
Clerk, 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 Redeveloper
- 1B. 3M Property
- 1C. Affordable Housing

2. PERSONNEL

- 2A. Discipline
- 2B. Employment Agreement
- 2C. Appointment

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, and Mayor Fasano

NAYS: None

ABSENT: Mr. Walker, Mr. Ammiano arrived @7:06pm

ABSTAIN: None

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

Executive Session adjourned at 7:59 pm.

At 8:02pm the Regular Meeting was called to order.

Mayor Fasano re-read the following statement:

“In accordance with the Open Public Meetings Act, 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”

Salute to the Flag and Pledge of Allegiance

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

Absent: Mr. Walker

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

Absent: None

APPROVAL OF PREVIOUS MINUTES

Mr. Preston moved to approve the Regular Meeting Minutes 6/28/2022, Workshop and Executive Meeting Minutes 7/12/2022, and Regular Meeting Minutes for 7/26/2022 seconded by Mr. Cook

Vote:

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

NAYS: None

ABSENT: Mr. Walker

ABSTAIN: None

REPORTS

Mrs. Abouzeina read the report of the Tax Collector for the Month of

July 2022:

Net Receipt: General Fund \$ 11,794,426.97
 Water Account \$ 308,105.90
 Sewer Account \$ 658,719.23

ABC Social Affair Permits

Silvermead Community Club - 9/17/22 - 12:00 noon to 5:00 p.m.

Fire Truck Pull & Food Truck Event - Freehold Township Independent
Fire Company #1 - 9/25/22 - 11:00 a.m. to 5:00 p.m.

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

PRESENTATIONS

Proclamation - "Honoring Margaret Jahn - President of the National
Association of County and City Health Officials"

Mayor Fasano presented the proclamation to Margaret Jahn

Proclamation - "Alcohol and Drug Addiction Recovery Month" - September,
2022

Mayor Fasano presented the proclamation to Antoinette Ceciarelli - the Municipal
Alliance Coordinator

Proclamation- "Charcot-Marie-Tooth Disorder Awareness Month" - September,
2022

Mayor Fasano presented the proclamation Mark Willis C-M-T Local Leader

NEW BUSINESS

R-22-190 - Resolution Approving Consolidated Bills List

Mr. Preston read Resolution R-22-190, the Consolidated Bills List in the amount of
\$16,770,698.49 and moved it for adoption, seconded by Mr. Cook

Vote:

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

NAYS: None

ABSENT: Mr. Walker

ABSTAIN: None

O-22-17 - Ordinance Amending Chapter 351 (Water), Section 351-13 (Rules for
Installation and Maintenance of Service Line) of the Revised General
Ordinances of the Township of Freehold, County of Monmouth,
State of New Jersey

Mr. Preston moved ordinance O-22-17 for public hearing to the Township Committee meeting of September 20, 2022 seconded by Mr. Cook

Vote:

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

NAYS: None

ABSENT: Mr. Walker

ABSTAIN: None

FORMAL ACTION - 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 of any item is desired, that item will be considered separately

R-22-191 - Resolution Cancelling Taxes and Disbursing Overpayment of Taxes
- Disabled Veteran

R-22-192 - Resolution Authorizing Execution of a Shared Services Agreement with Freehold Soil Conservation District for Information Technology Services

R-22-193 - Resolution Revising Resolution R-22-157 Authorizing Renewal of Shared Services Agreements for the Western Monmouth Active Shooter Training Group

R-22-194 - Resolution Awarding a Contract for Golf Course and Banquet Rental for the Parks and Recreation Golf Outing

R-22-195 - Resolution Extending Contract 19-18 for One Additional Year for As-Needed Repairs and Installation of Water and Sewer System Components and Emergency Service

R-22-196 - Resolution Extending Contract 20-11 for One Additional Year for the Furnishing and Delivery of Police Department Uniforms

R-22-197 - Resolution Amending Resolution R-22-87 Constituting an Agreement with Certain State Contract Vendors

R-22-198 - Resolution - Renewal of 2022-2023 Liquor License for Ruby Tuesday Operations LLC #1316-33-017-004 (Pocket License)

R-22-199 - Resolution - Renewal of 2022-2023 Liquor License for CS Freehold, LLC #1316-33-002-006 (Pocket License)

R-22-200 - Resolution Declaring the Property Historically known as the "3M" Property (Block 49, Lots 46.01 and 46.02) as a Non-Condensation Redevelopment Area

R-22-201 - Resolution Authorizing Execution of Jurisdictional Agreement #4463 with New Jersey Department of Transportation for Highway Maintenance and Control Relating to Route U.S. 9, Route 79 and Schanck Road

R-22-202 - Resolution Amending 2022 Budget (Chapter 159) to Insert a Modification to the Special item of Revenue and Appropriations for the Drive Sober or Get Pulled Over 2022 Labor Day Crackdown Grant

R-20-203 - Resolution Approving Wireless Communication Facilities Modification Application for American Tower Corporation for T-Mobile, 823 Route 33, (Approximately ¼ Mile West of Kozloski Road and Route 33 Interchange), Block 43, Lot 19, Application WCFMA 11-22

R-22-204 - Resolution Authorizing Reduction of Performance Guarantees for Regent Oaks at Freehold, Subdivision No. 890-13, Block 71, Lot 8

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

Vote:

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

NAYS: None

ABSENT: Mr. Walker

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.

Mr. Ammiano said the Freehold Township Parks and Recreation Commission is sponsoring the Annual Freehold Township Parks and Recreation Golf outing on 9/22/2022. Mr. Ammiano invited Mrs. Munoz and the family to attend golf outing where Mr. Robert Munoz will be honored.

Mayor Fasano Adjourned the Meeting at 8:27pm

Sanabel Abouzeina, Township Clerk