

Public Meeting Conference Participation – May 12, 2020 - 7:45 PM Eastern Time (US & Canada)

All three of these numbers will join the conference:

973-854-6173

646-741-5292

646-741-5293

Meeting ID: 111 406 8088

FREEHOLD TOWNSHIP COMMITTEE MINUTES

WORKSHOP MEETING

May 12, 2020

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

“In accordance with the Open Public Meetings Law, (c. 231 P.L. 1975), this meeting was announced on January 6, 2020 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, Committeewoman Fasano, Committeeman Walker, Mayor Preston

Absent: None

Also in attendance: Mr. Valesi, Township Administrator; Mr. Munoz, Esq. Township Attorney; Mrs. Abouzeina, Municipal 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. Staffing Levels

2. **ATTORNEY- CLIENT PRIVILEGE**

2A. Redevelopment

2B. 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. Cook and seconded by Mr. Walker

VOTE:

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

NAYS: None

ABSENT: None

ABSTAIN: None

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

Executive Session adjourned at 7:50 pm.

At 8:00 p.m. the Workshop Meeting was called to order.

Mayor Preston re-read the following statement:

“In accordance with the Open Public Meetings Law, (c. 231 P.L. 1975), this meeting was announced on January 6, 2020 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 Ammiano, Committeeman Cook, Committeewoman Fasano, Committeeman Walker, Mayor Preston

Absent: None

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

Minutes None

NEW BUSINESS

R-20-110 – Resolution Approving Consolidated Bills List

Mrs. Fasano read the Resolution R-20-110, the Consolidated Bills List in the amount of \$15,519,731.15 and moved it for adoption seconded by Mr. Ammiano

Vote:

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

NAYS: None

ABSENT: None

ABSTAIN: None

O-20-9 – Ordinance Amending and Supplementing Chapter 190 (Land Use), Article XIII (Zone Regulations), Section 190-153 (Light Industrial Zone LI-3), of the Revised General Ordinances of the Township of Freehold, County of Monmouth, State of New Jersey

Mr. Cook moved ordinance O-20-9 for public hearing to the Township Committee meeting of May 26, 2020, seconded by Mr. Walker

Vote:

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

NAYS: None

ABSENT: None

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-20-111 – Resolution Amending Health Care Benefits Buy Outs Pursuant to Chapter 47, Subsection 47-26 of the Revised General Ordinances of the Township of Freehold

R-20-112 – Resolution Authorizing the Mayor and Municipal Clerk to Execute the FY2021-2023 Agreement with Monmouth County for Cooperative Participation in the Community Development Program Pursuant to the Interlocal Services Act

R-20-113 - Resolution Awarding a Contract for Indoor Theme Park Packages for Parks and Recreation Programs

R-20-114 – Resolution Amending the Use of the Storm Recovery Reserves to Include the Coronavirus Emergency

Add-On

R-20-115 - Resolution Authorizing Change Order Number 1, Contract 20-3, Michael J. Tighe Park Administration Building Bathroom Addition and Alteration

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

Vote:

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

NAYS: None

ABSENT: None

ABSTAIN: None

There being no further business, Mayor Preston asked for any comments or questions from the public. Due to the coronavirus restrictions regarding in person public gatherings, the public was notified that they could attend via conference call.

There being None Mayor Preston asked for any comments from the dais.

Mr. Valesi wanted to remind everyone that the Public Hearing for the land use ordinance O-20-7 will be on 6/16/2020. The Township waiting for guidance from the governor.

The Mayor adjourned the meeting at 8:05 pm

Sanabel Abouzeina, Township Clerk