

FREEHOLD TOWNSHIP COMMITTEE MINUTES

REGULAR MEETING

November 26, 2019

At 8:00 p.m. the Township Committee met in room 114 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 Ammiano, Committeeman Cook, Committeeman Preston, Committeeman Salkin, and Mayor McMorrow

Absent: None

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

REPORTS

Mrs. Abouzeina read the report of the Tax Collector for the Month of October 2019:

Net Receipt:	General Fund	\$ 15,069,078.50
	Water Account	\$ 497,201.12
	Sewer Account	\$ 756,340.10

PRESENTATION

Proclamation – Freehold Township Honors Lindsay Allen, Winner, Special Olympics North America Golf Championship

Presented by Mr. Preston

Proclamation – Honoring Reverend Jeff Philhower – Human Relations Council

Presented by Mayor McMorrow

Proclamation – Honoring Ann Tarnoff – Human Relations Council

Presented by Mayor McMorrow

Historic Preservation Commission Architectural Achievement Award – Jewish Heritage Museum – Ronardi Freehold Enterprises LLC

Presented by Mayor McMorrow to Michael Berman, Cheryl Polverino

Proclamation – “National Drunk and Drugged Driving Prevention Month” –
December 2019

Presented by Mayor McMorrow to Jeff Friedman

OLD BUSINESS

O-19-16 – An Ordinance Authorizing the Purchase of an Easement in Block 44,
Lots 4, 5, 6 & 7 in the Township of Freehold

“Mr. Munoz requested an additional clarification to the ordinance that would clarify that alternate agencies could be involved in the contract if there is a future desire to assign the contract to other agencies. He indicated that the change was evidence by the contract and same was no substantial change”

Mayor McMorrow opened Ordinance O-19-16 for public hearing and asked for any comments or questions.

There being none, Mr. Salkin moved to close the public hearing, seconded by Mr. Ammiano.

Vote:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Mr. Salkin made a motion to adopt Ordinance O-19-16 as amended, seconded by Mr. Cook.

Vote:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NEW BUSINESS

O-19-17 – An Ordinance Setting Salaries and Compensation of Certain Offices,
Positions and Employees in the Township of Freehold, County of
Monmouth, State of New Jersey, for the Year 2020 and Thereafter
Known by its Short Term as: “The 2020 Salary Ordinance”

Mr. Preston moved ordinance O-19-17 for public hearing to the Township
Committee meeting of December 17, 2019, seconded by Mr. Ammiano.

Vote:

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

NAYS: None

ABSENT: None

ABSTAIN: None

O-19-18 – Ordinance Amending Chapter 150, Section 150-59, Subsection C, of
the Revised General Ordinances of the Township of Freehold,
County of Monmouth, State of New Jersey

Mr. Ammiano moved ordinance O-19-18 for public hearing to the Township Committee meeting of December 17, 2019, seconded by Mr. Cook.

Vote:

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

NAYS: None

ABSENT: None

ABSTAIN: None

O-19-19 – An Ordinance Authorizing the Private Sale of Vehicles not required for Public Purposes to the Borough of Spring Lake

Mr. Preston moved ordinance O-19-19 for public hearing to the Township Committee meeting of December 17, 2019, seconded by Mr. Ammiano.

Vote:

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

NAYS: None

ABSENT: None

ABSTAIN: None

O-19-20 – Ordinance Authorizing the Acquisition of Development Rights and Development Easement for Open Space Preservation Purposes in the Township of Freehold by Installment Purchase; Authorizing the Issuance of Obligations of the Township to Finance Such Acquisition; Authorizing the Township Mayor and the Clerk of the Board to Execute the Installment Purchase Agreement; and Providing for Other Matters Relating Thereto

Mr. Ammiano moved ordinance O-19-20 for public hearing to the Township Committee meeting seconded by Mr. Salkin.

Vote:

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

NAYS: None

ABSENT: None

ABSTAIN: None

R-19-270 – Resolution Amending Resolution R-19-233 Adopted on October 1, 2019 Authorizing Award of a Contract for Municipal Building Concrete Repairs

Mr. Ammiano read Resolution R-19-270, and moved it for adoption, seconded by Mr. Salkin

Vote:

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

NAYS: None

ABSENT: None

ABSTAIN: None

R-19-271 – Resolution Approving Consolidated Bills List

Mr. Preston read Resolution R-19-271, the Consolidated Bills List in the amount of \$4,387,772.29 and moved it for adoption, seconded by Mr. Ammiano

Vote:

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

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-19-272 – 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-19-273 – Resolution Authorizing the Award of a Contract for 2020 Software Maintenance for Proprietary Software used by Various Departments in the Township

R-19-274 – Resolution Authorizing the Award of a Contract to Shawnee Mountain Inc. for the Recreation Youth Ski Program

R-19-275 – Resolution Authorizing a Contract for the Proprietary Purchase of Chemical Equipment and Supplies for the Utilities Department

R-19-276 – Resolution Authorizing the Award of a Contract for Water Testing and Laboratory Services for the Utilities Department

R-19-277 - Resolution Authorizing Execution of a Shared Services Agreement with Manalapan Township for Information Technology Services

R-19-278 – Resolution Authorizing Execution of a Shared Services Agreement with Freehold Borough for Information Technology Services

R-19-279 – Resolution Authorizing Execution of a Shared Services Agreement with Borough of Keyport for Information Technology Services

R-19-280 – Resolution Authorizing Execution of a Shared Services Agreement with Borough of Bay Head for Information Technology Services

R-19-281 – Resolution Authorizing Execution of a Shared Services Agreement with Manasquan River Regional Sewerage Authority for Information Technology Services

R-19-282 – Resolution Authorizing Execution of a Shared Services Agreement with Borough of Freehold for Licensed Treatment Plant Operational Services for Freehold Borough Water-Sewer Utilities

- R-19-283 – Resolution Authorizing Execution of a Shared Services Agreement with Aberdeen Township for Licensed Operational Services for Aberdeen Township Water- Sewer Utilities
- R-19-284 – Resolution Authorizing Execution of a Shared Services Agreement with Borough of Keyport for Licensed Operational Services for Keyport Water-Sewer Utilities
- R-19-285 – Resolution Authorizing Execution of a Shared Services Agreement with Howell Township for Licensed Operational Services for Howell Township Water-Sewer Utilities
- R-19-286 – Resolution Authorizing Execution of a Shared Services Agreement With Farmingdale Borough for Licensed Operational Services for Farmingdale Borough Water-Sewer Utilities
- R-19-287 – Resolution Authorizing Execution of a Shared Services Agreement with Manasquan River Regional Sewerage Authority for Licensed Operational Services for MRRSA Sewer Utilities
- R-19-288 – Resolution Authorizing Execution of a Shared Services Agreement with Freehold Borough for Health Services
- R-19-289 – Resolution Authorizing Execution of a Shared Services Agreement with Freehold Borough for Substance Abuse Prevention and Counseling Services
- R-19-290 – Resolution Authorizing an Agreement with Visiting Nurse Association Health Group for Health Services
- R-19-291 – Resolution Authorizing Agreements with CentraState Healthcare System for Health Promotion and Diabetes Control
- R-19-292 – Resolution Authorizing Execution of a Shared Services Agreement with the Visiting Nurse Association Health Group for a Culture of Health Coalition Facilitator
- R-19-293 – Resolution Authorizing Execution of a Shared Services Agreement with Allentown Borough for Everbridge Emergency Notification System
- R-19-294 – Resolution Authorizing Execution of a Shared Services Agreement with Freehold Borough for Automotive Services
- R-19-295 – Resolution Authorizing Execution of a Shared Services Agreement with Board of Fire Commissioners-District 2 for Automotive Services

- R-19-296 – Resolution Authorizing Execution of a Shared Services Agreement with Freehold First Aid and Emergency Squad for Automotive Services
- R-19-297 – Resolution Authorizing Execution of a Shared Services Agreement With Manasquan River Regional Sewerage Authority for Automotive Services
- R-19-298 – Resolution Authorizing Execution of a Shared Services Agreement with Freehold Borough for Emergency Vehicle Refueling
- R-19-299 – Resolution Authorizing Execution of a Shared Services Agreement With Farmingdale Borough for Sign Making Services and Other Public Works Related Goods and Services
- R-19-300 – Resolution Authorizing Execution of a Shared Services Agreement with Millstone Township for Sign Making Services
- R-19-301 – Resolution Authorizing Shared Services Agreements with Boards of Fire Commissioners-Districts 1 and 2 for the Hiring of Four Part-Time Fire Prevention Training Specialists
- R-19-302 – Resolution Authorizing the Execution of a Shared Services Agreement with Freehold Borough Regarding the Sale of Parking Spaces at Schibanoff Commuter Lot
- R-19-303 – Resolution Authorizing Renewal of a Shared Services Agreement with Marlboro Township for Municipal Court Administration Services
- R-19-304 – Resolution Authorizing Execution of an Agreement with the Borough of Freehold for Code Enforcement, Building Inspection and Plan Review Services
- R-19-305 – Resolution Authorizing Execution of a Shared Services Agreement with the County of Monmouth for Police Communication Services
- R-19-306 – Resolution Amending 2019 Budget (Chapter 159) to Insert Modification to the Special Item of Revenue and Appropriation for Shared Services Agreements – Automotive Services
- R-19-307 – Resolution Authorizing Reduction of the Performance Guarantees for JSM @ Eaton – The Edge at Freehold, Site Plan No. 824-1-15
- R-19-308 – Resolution Authorizing Contracts for the Purchase of One (1) 5090M Utility Tractor and One (1) Tiger Rear Boom Mower through the Educational Services Commission of New Jersey

R-19-309 – Resolution Approving New Cingular Wireless, PCS, LLC (AT&T)
Facilities Modification Application for Block 69.01, Lot 53.01, 175
West Main Street, Application WCFMA-08-19

R-19-310 – Resolution Approving New York SMSA d/b/a Verizon Wireless
Facilities Modification Application for Block 28, Lot 19.02, 115
Dutch Lane Road, Application WCFMA-09-19

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

Vote:

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

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION

Mr. Cook made a motion to waiver of water connection fee for Church of Jesus
Christ of Latter Day Saints at 136 Wemrock Road (Per Ch. 115-9 D(5))
seconded by Mr. Preston

Vote:

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

NAYS: None

ABSENT: None

ABSTAIN: None

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

Maria Saputo, 104 Leah Ct, stated her objection regarding erecting a 128 foot
cell tower at 169 Robertsville Rd. She asked the Township Committee for their
support in bringing a motion to amend or vacate the 2011 order under NJ Rule
4:50 Relief from Judgment or Order. Ms. Saputo also requested the Township
to negotiate a purchase or condemnation of this property. She explained that
building the cell tower will result in irreparable devaluation of their homes.

Mr. Munoz said the case regarding the cell tower is still in litigation with the
Supreme Court and is under the jurisdiction of the Planning Board, not the
Township Committee. The Planning Board is an independent body and Mr.
Accisano, the Planning Board's Attorney is handling this litigation.

There were no further comments from the public Mayor McMorrow asked for
any comments from the dais.

The Township Committee wished everyone Happy Thanksgiving and thanked
the Boys Scotts for attending the meeting.

Mr. Preston congratulated Jeff Philhower and Ann Tarnoff for their retirement
from the Human Relations Council. In addition, he said it was an honor to
present the proclamation to Lindsay Allen. He also advised everyone to be safe
and not to "drive under the influence of alcohol" and use Uber or Lyft during
the holiday season.

Mayor McMorrow wished everyone Happy Thanksgiving.

Meeting adjourned at 9:10 PM.

Sanabel Abouzeina, Township Clerk