

The Supplement to the Workshop Meeting of the Mayor and Council of the Borough of Freehold was held on Monday, July 19, 2010 at 7:00 PM in the Municipal Building.

Roll Call

PRESENT	MAYOR MICHAEL WILSON
PRESENT	COUNCILMAN MICHAEL DI BENEDETTO
PRESENT	COUNCILMAN KEVIN KANE
PRESENT	COUNCILMAN JOHN NEWMAN
PRESENT	COUNCILMAN GEORGE SCHNURR
PRESENT	COUNCILWOMAN SHARON SHUTZER
PRESENT	COUNCILMAN JAYE SIMS

Councilwoman Shutzer offered a motion to accept the minutes from Supplement to Workshop Meeting June 28, 2010, seconded by Councilman Sims.

On roll call Council Members DiBenedetto, Kane, Newman, Schnurr, Shutzer and Sims voted its adoption; opposed none; abstain none; absent none. Mayor Wilson declared the motion adopted.

Mayor Wilson read Item No. 5 on the Agenda as follows:

“Proclamation of the Mayor and Council of the Borough of Freehold Expressing Their Gratitude to World Changers.”

Mayor Wilson stated this proclamation was presented by Councilman Kane on Friday night.

Mayor Wilson read Item No. 6 on the Agenda as follows:

“Resolution of the Borough of Freehold Adopting Capital Budget Amendment No. 1.”

Councilman Kane offered the following Resolution and moved its adoption, seconded by Councilman DiBenedetto:

RESOLUTION OF THE BOROUGH OF FREEHOLD ADOPTING CAPITAL BUDGET AMENDMENT NO. 1.

On roll call Council Members DiBenedetto, Kane, Newman, Schnurr, Shutzer and Sims voted its adoption; opposed none; abstain none; absent none. Mayor Wilson declared the motion adopted.

Mayor Wilson read Item No. 7 on the Agenda as follows:

“Introduction of and Authorization to Publish Bond Ordinance #2010/13 of the Borough of Freehold, in the County of Monmouth, New Jersey Amending the Description of the Improvement Referred to in Bond Ordinance Numbered 2008/6 Finally Adopted April 7, 2008 as Amended by Bond Ordinance No. 2009/28 Finally Adopted December 21,

2009 and Providing a Supplemental Appropriation of \$275,000 and Authorizing the Issuance of \$261,250 Bonds or Notes of the Borough for Financing Part of the Appropriation.”

Councilman Kane offered the following Resolution and moved its adoption, seconded by Councilman Sims:

BE IT RESOLVED, by the Mayor and Council of the Borough of Freehold that a Bond Ordinance entitled “BOND ORDINANCE #2010/13 OF THE BOROUGH OF FREEHOLD, IN THE COUNTY OF MONMOUTH , NEW JERSEY AMENDING THE DESCRIPTION OF THE IMPROVEMENT REFERRED TO IN BOND ORDINANCE NUMBERED 2008/6 FINALLY ADOPTED APRIL 7, 2008 AS AMENDED BY BOND ORDINANCE NO. 2009/28 FINALLY ADOPTED DECEMBER 21, 2009 AND PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$275,000 AND AUTHORIZING THE ISSUANCE OF \$261,250 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION” be, and same is hereby approved on first reading; and

BE IT FURTHER RESOLVED that the Clerk be and she is hereby authorized to publish said Bond Ordinance in the Asbury Park Press and that same shall be further considered for final passage after public hearing at a meeting held on August 2, 2010 and that during the week of said meeting copies of the Ordinance shall be made available at the Clerk’s office to members of the general public who shall request same.

Mr. Bellina stated this bond ordinance is for the new roof on the water shed.

On roll call Council Members DiBenedetto, Kane, Newman, Schnurr, Shutzer and Sims voted its adoption; opposed none; abstain none; absent none. Mayor Wilson declared the motion adopted.

Mayor Wilson read Item No. 8 on the Agenda as follows:

“Introduction of and Authorization to Bond Publish Ordinance #2010/14 of the Borough of Freehold, in the County of Monmouth, New Jersey Amending Bond Ordinance Number 2002/13 Adopted on August 19, 2002, Providing for Various Improvements and the Purchase of Equipment for the Water and Sewer System, in Order to Amend the Purpose, Authorized in and by the Borough of Freehold, in the County of Monmouth, New Jersey.”

Councilman DiBenedetto offered the following Resolution and moved its adoption, seconded by Councilman Sims:

BE IT RESOLVED, by the Mayor and Council of the Borough of Freehold that a Bond Ordinance entitled “BOND ORDINANCE #2010/14 OF THE BOROUGH OF FREEHOLD, IN THE COUNTY OF MONMOUTH, NEW JERSEY AMENDING BOND ORDINANCE NUMBER 2002/13 ADOPTED ON AUGUST 19, 2002, PROVIDING FOR VARIOUS IMPROVEMENTS AND THE PURCHASE OF EQUIPMENT FOR THE WATER AND SEWER SYSTEM, IN ORDER TO AMEND THE PURPOSE, AUTHORIZED IN AND BY THE BOROUGH OF FREEHOLD, IN THE COUNTY OF MONMOUTH, NEW JERSEY” be, and same is hereby approved on first reading; and

BE IT FURTHER RESOLVED that the Clerk be and she is hereby authorized to publish said Bond Ordinance in the Asbury Park Press and that same shall be further considered for final passage after public hearing at a meeting held on August 2, 2010 and that during the week of said meeting copies of the Ordinance shall be made available at the Clerk's office to members of the general public who shall request same.

Mr. Bellina explained that one of the items in the Water and Sewer Capital Budget was for the replacement of an emergency generator for a couple of the pump stations. There was an old bond ordinance for project estimates that was greater than the work actually cost so instead of authorizing any new debt, we are changing the definition of that previous ordinance and using those funds to do the work.

On roll call Council Members DiBenedetto, Kane, Newman, Schnurr, Shutzer and Sims voted its adoption; opposed none; abstain none; absent none. Mayor Wilson declared the motion adopted.

Mayor Wilson read Item No. 9 on the Agenda as follows:

“Resolution Authorizing the Award of Professional Services Contract for Municipal Auditing Services (2010 Fiscal Year).”

Councilwoman Shutzer offered the following Resolution and moved its adoption, seconded by Councilman Sims:

RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACT FOR MUNICIPAL AUDITING SERVICES (2010 FISCAL YEAR).

Councilman Schnurr stated that he is going to vote no on this resolution. He explained that in the past couple of years we have made great strides in trying to bring a lot of the professional appointments in-house or closer to Freehold Borough. A good example of that is the bond counsel. At one time the work was done by a firm in Newark and now it is being done by Lomourro Davison Eastman & Munoz here in Freehold. The Lomurro's have been very generous around town with various charities. This proposed auditing firm is not in the Freehold area, it is not even in Monmouth County. He stated the firm is very qualified, but thinks there are a lot of good auditors closer to the Freehold area.

On roll call Council Members DiBenedetto, Kane, Shutzer and Sims voted its adoption; Councilman Newman and Councilman Schnurr opposed; abstain none; absent none. Mayor Wilson declared the motion adopted.

Mayor Wilson read Item No. 10 on the Agenda as follows:

“Resolution of the Borough of Freehold, County of Monmouth, State of New Jersey, Providing for the Insertion of Special Items of Revenue in the 2010 Budget of the Borough of Freehold Pursuant to N.J.S.A. 40-4-87 (Chapter 159), (Police Youth Academy).”

Councilman Sims offered the following Resolution and moved its adoption, seconded by Councilwoman Shutzer:

RESOLUTION OF THE BOROUGH OF FREEHOLD, COUNTY OF MONMOUTH,
STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF SPECIAL ITEMS
OF REVENUE IN THE 2010 BUDGET OF THE BOROUGH OF FREEHOLD
PURSUANT TO N.J.S.A. 40-4-87 (CHAPTER 159), (POLICE YOUTH ACADEMY).

On roll call Council Members DiBenedetto, Kane, Newman, Schnurr, Shutzer and Sims voted its adoption; opposed none; abstain none; absent none. Mayor Wilson declared the motion adopted.

Mayor Wilson read Item No. 11 on the Agenda as follows

“Resolution of the Borough of Freehold, County of Monmouth, State of New Jersey, Providing for the Insertion of Special Items of Revenue in the 2010 Budget of the Borough of Freehold Pursuant to N.J.S.A. 40-4-87 (Chapter 159), (Body Armor Replacement Fund).”

Councilman Sims offered the following Resolution and moved its adoption, seconded by Councilwoman Shutzer:

RESOLUTION OF THE BOROUGH OF FREEHOLD, COUNTY OF MONMOUTH,
STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF SPECIAL ITEMS
OF REVENUE IN THE 2010 BUDGET OF THE BOROUGH OF FREEHOLD
PURSUANT TO N.J.S.A. 40-4-87 (CHAPTER 159), (BODY ARMOR
REPLACEMENT FUND).

On roll call Council Members DiBenedetto, Kane, Newman, Schnurr, Shutzer and Sims voted its adoption; opposed none; abstain none; absent none. Mayor Wilson declared the motion adopted.

Mayor Wilson read Item No. 12 on the Agenda as follows:

“Resolution of the Borough of Freehold, County of Monmouth, State of New Jersey, Providing for the Insertion of Special Items of Revenue in the 2010 Budget of the Borough of Freehold Pursuant to N.J.S.A. 40-4-87 (Chapter 159), (Library).”

Councilman Kane offered the following Resolution and moved its adoption, seconded by Councilman DiBenedetto:

RESOLUTION OF THE BOROUGH OF FREEHOLD, COUNTY OF MONMOUTH,
STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF SPECIAL ITEMS
OF REVENUE IN THE 2010 BUDGET OF THE BOROUGH OF FREEHOLD
PURSUANT TO N.J.S.A. 40-4-87 (CHAPTER 159), (LIBRARY).

On roll call Council Members DiBenedetto, Kane, Newman, Schnurr, Shutzer and Sims voted its adoption; opposed none; abstain none; absent none. Mayor Wilson declared the motion adopted.

Mayor Wilson read Item No. 13 on the Agenda as follows:

“Resolution Confirming Personnel Action:

- a. Appointment of Nancy Forman as Part-time Tax Collector, effective July 1, 2010.”**

Councilwoman Shutzer offered the following Resolution and moved its adoption, seconded by Councilman DiBenedetto:

RESOLUTION CONFIRMING PERSONNEL ACTION 13A.

Councilman Schnurr stated it was his understanding that all personnel actions were going to be fully discussed in Executive Session and he thought tax collection was going to be done by an in-house employee, not by someone who has retired.

Councilman Sims stated that it was his understanding that this was temporary and would not be for more than 30 days.

Mr. Bellina stated this is temporary and would probably last a little longer than 30 days.

On roll call, Council Members DiBenedetto, Kane, Newman, Shutzer and Sims voted its adoption; Councilman Schnurr opposed; abstain none; absent none. Mayor Wilson declared the motion adopted.

Mayor Wilson read Item No. 14 on the Agenda as follows:

“Resolution Approving the Following Applications:

- a. Block Party, Lenoir Avenue between Stokes Street and Bannard Street, 7/24/10 from 11:00 AM – 10:00 PM. c/o Terry Laberdee**
b. Block Party, First Baptist Church 7/31/10 from 10:00 AM – 6:00 PM. c/o Reverend William Frederickson
c. Block Party, Runyon Avenue and Broadway, 8/21/10 from 10:00 AM – 8:00 PM. c/o Richard Mount
d. Horse Drawn Carriage, 8/13/10 from 5:00 PM – 6:30 PM, St. Rose of Lima Church to the American Hotel. c/o Vincent Arcoleo
e. Temporary Taxi Drivers License, Christa Johnson, Farmingdale.
f. Temporary Taxi Drivers License, Gabriel Flores Gonzalez, Freehold.
g. Temporary Taxi Drivers License, Lawrence Goldberg, Manalapan.”

Councilman Sims offered the following Resolution and moved its adoption, seconded by Councilwoman Shutzer:

RESOLUTION APPROVING THE FOLLOWING APPLICATIONS 14A THROUGH 14G.

On roll call Council Members DiBenedetto, Kane, Newman, Schnurr, Shutzer and Sims voted its adoption; opposed none; abstain none; absent none. Mayor Wilson declared the motion adopted.

Mayor Wilson read Item No. 15 on the Agenda as follows:

“Approval of Bills.”

Councilman Kane offered the following Resolution and moved its adoption, seconded by Councilman Sims:

BE IT RESOLVED that the bills from July 19, 2010 on the attached list in the amount of \$2,227,896.35 be paid as presented.

On roll call Council Members DiBenedetto, Kane, Newman, Schnurr, Shutzer, Shutzer and Sims voted its adoption; opposed none; abstain none; absent none. Mayor Wilson declared the motion adopted.

The supplemental portion of the agenda was adjourned at 7:45 PM

Respectfully Submitted,

TRACI L. DIBENEDETTO, RMC
BOROUGH CLERK

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