

A Special Meeting of the Mayor and Council of the Borough of Freehold was held on Wednesday, December 29, 2010 at 6:00 PM in the Municipal Building.

Mayor Wilson stated that Notice of the time, date and location of the meeting had been provided pursuant to the provisions of Chapter 231 of the Laws of 1975 (Open Public Meetings Act).

Mayor Wilson opened the meeting with the Salute to the Flag, followed by a moment of silence.

#### 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 the Regular Meeting December 6, 2010 seconded by Councilman DiBenedetto.

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

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

#### **“Resolution Authorizing Dental Insurance Contract.”**

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

#### RESOLUTION AUTHORIZING DENTAL INSURANCE CONTRACT.

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

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

#### **“Resolution Authorizing Execution of a Shared Services Agreement with Freehold Township for Automotive Services.”**

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

RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH FREEHOLD TOWNSHIP FOR AUTOMOTIVE SERVICES.

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:

**“Resolution Authorizing Execution of a Shared Services Agreement with the Township of Freehold Regarding the Sale of Parking Spaces at Schibanoff Road Commuter Lot.”**

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

RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF FREEHOLD REGARDING THE SALE OF PARKING SPACES AT SCHIBANOFF ROAD COMMUTER LOT.

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:

**“Resolution Authorizing an Interlocal Services Agreement with Manalapan Township for Disaster Planning for the Municipal Courts of Each Municipality.”**

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

RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH MANALAPAN TOWNSHIP FOR DISASTER PLANNING FOR THE MUNICIPAL COURTS OF EACH MUNICIPALITY.

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 Execution of an Amended Interlocal Services Agreement with Freehold Township Regarding Lake Topanemus.”**

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

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDED INTERLOCAL SERVICES AGREEMENT WITH FREEHOLD TOWNSHIP REGARDING LAKE TOPANEMUS.

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. 10 on the Agenda as follows:

**“Resolution Authorizing Execution of an Interlocal Services Agreement for Regional Animal Control.”**

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

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT FOR REGIONAL ANIMAL CONTROL.

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 Authorizing Appointment to the Manasquan River Regional Sewer Authority.”**

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

RESOLUTION AUTHORIZING APPOINTMENT TO THE MANASQUAN RIVER REGIONAL SEWER AUTHORITY.

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 Cancelling Outstanding Checks on Various Accounts.”**

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

RESOLUTION CANCELLING OUTSTANDING CHECKS ON VARIOUS ACCOUNTS.

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 Authorizing the Transfer of Appropriations in the Fiscal Year 2010 Budget.”**

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

RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS IN THE FISCAL YEAR 2010 BUDGET.

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. 14 on the Agenda as follows:

**“A Resolution Re-Appointing Joseph B. Bellina as the Business Administrator of the Borough of Freehold.”**

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

A RESOLUTION RE-APPOINTING JOSEPH B. BELLINA AS THE BUSINESS ADMINISTRATOR OF THE BOROUGH OF FREEHOLD.

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:

**“A Resolution of the Borough of Freehold, County of Monmouth and State of New Jersey Granting Tax Abatement Pursuant to the “Five Year Exemption and Abatement Law for Commercial and Industrial Structures” Ordinance of the Borough of Freehold (Case House, LLC 90 West Main Street).”**

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

A RESOLUTION OF THE BOROUGH OF FREEHOLD, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY GRANTING TAX ABATEMENT PURSUANT TO THE “FIVE YEAR EXEMPTION AND ABATEMENT LAW FOR COMMERCIAL AND INDUSTRIAL STRUCTURES” ORDINANCE OF THE BOROUGH OF FREEHOLD (CASE HOUSE, LLC 90 WEST MAIN STREET).

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. 16 on the Agenda as follows:

**“A Resolution of the Borough of Freehold, County of Monmouth and State of New Jersey Granting Tax Abatement Pursuant to the “Five Year Exemption and Abatement Law for Commercial and Industrial Structures” Ordinance of the Borough of Freehold (Leroy & Janet Kay 80 Throckmorton Street).”**

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

A RESOLUTION OF THE BOROUGH OF FREEHOLD, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY GRANTING TAX ABATEMENT PURSUANT TO THE “FIVE YEAR EXEMPTION AND ABATEMENT LAW FOR COMMERCIAL AND INDUSTRIAL STRUCTURES” ORDINANCE OF THE BOROUGH OF FREEHOLD (LEROY & JANET KAY 80 THROCKMORTON STREET).

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. 17 on the Agenda on the follows:

**“A Resolution of the Borough of Freehold, County of Monmouth and State of New Jersey Granting Tax Abatement Pursuant to the “Five Year Exemption and Abatement Law for Commercial and Industrial Structures” Ordinance of the Borough of Freehold (18-20 East Main Street).”**

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

A RESOLUTION OF THE BOROUGH OF FREEHOLD, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY GRANTING TAX ABATEMENT PURSUANT TO THE “FIVE YEAR EXEMPTION AND ABATEMENT LAW FOR COMMERCIAL AND INDUSTRIAL STRUCTURES” ORDINANCE OF THE BOROUGH OF FREEHOLD (18-20 EAST MAIN STREET).

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. 18 on the Agenda as follows:

**“Resolution Confirming Personnel Actions:**

- a. Appointment of William Scanlon as a driver of Freehold Fire Department vehicles, Richardson Engine Company #2, effective December 27, 2010.”**

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

**RESOLUTION CONFIRMING PERSONNEL ACTION 18A.**

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. 19 on the Agenda as follows:

**“Resolution Approving the Following Applications:**

- a. Raffle License #22-10, Frank J. Dugan School PTA, Tricky tray, The American Hotel on 3/24/11.**
- b. Raffle License #23-10, Frank J. Dugan School PTA, 50/50, The American Hotel on 3/24/11.**
- c. Massage Establishment License, Inner Peace Healing, LLC.**
- d. Massage Therapist License, Andria Chan, Inner Peace Healing, LLC.**
- e. Junkyard License, Beacon Metal Co., Inc.**
- f. Precious Metals License, Freehold Jewelers.**
- g. Temporary Taxi Driver License, Keith Berman, Manalapan.**
- h. Temporary Taxi Driver License, Jorge A. Mora, Lakewood.**
- i. Temporary Taxi Driver License, Luis C. Herrera, Freehold.**
- j. Temporary Taxi Driver License, Donald Soden, Clarksburg.**
- k. Temporary Taxi Driver License, Michael F. Beierschmitt, Freehold.**
- l. Temporary Taxi Driver License, Jose A. Caldera Acosta, Freehold.**
- m. Temporary Taxi Driver License, Glenn Wolfson, Freehold.**
- n. Temporary Taxi Driver License, Leonel M. Hernandez, Freehold.**
- o. Temporary Taxi Driver License, Angel A. Cruz, Freehold.**
- p. Temporary Taxi Driver License, Elizabeth Pelaez, Freehold.**
- q. Temporary Taxi Driver License, German D. Valencia, Brielle.**
- r. Temporary Taxi Driver License, Steven DeMola, Manalapan.**
- s. Temporary Taxi Driver License, Petra G. DeMelendez, Freehold.**
- t. Temporary Taxi Driver License, Richard Fonrias, Freehold.**
- u. Temporary Taxi Driver License, Kyle C. Dey, Freehold.**
- v. Permanent Taxi Driver License, Wilmer F. Yungachauca, Freehold.**
- w. Permanent Taxi Driver License, Alberto Sanchez-Araya, Bayville.**
- x. Taxi Owner License (1), Keith Berman t/a KB Taxi Services.**
- y. Taxi Owner Licenses (5), Bernabe Pantoja t/a Express Taxi.”**

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

**RESOLUTION CONFIRMING PERSONNEL ACTION 19A THROUGH 19Y.**

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. 20 on the Agenda as follows:

**“Correspondence:**

- a. Notification from Richard J. Gartz, Chief Financial Officer, Borough of Freehold – Certificate Making Award of General Obligation Bonds of the Borough of Freehold, in the County of Monmouth, New Jersey.”**

Mayor Wilson read Item No. 21 on the Agenda as follows:

**“Approval of Bills.”**

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

BE IT RESOLVED by the Mayor and Council of the Borough of Freehold that the bills on the attached list in the amount of \$342,172.59 be paid as presented.

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.

The meeting was adjourned at 6:10 PM.

Respectfully Submitted,

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TRACI L. DIBENEDETTO, RMC  
BOROUGH CLERK

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