

The Supplement to the Workshop Meeting of the Mayor and Council of the Borough of Freehold was held on Tuesday, January 18, 2011 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 the Workshop Meeting November 15, 2010; Workshop Meeting December 20, 2010; Supplement to Workshop Meeting December 20, 2010 and Special Meeting December 29, 2010, seconded by Councilman DiBenedetto.

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 stated they were going to skip Item No. 5 on the Agenda until the end of the meeting.

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

**“Resolution of the Mayor and Council of the Borough of Freehold Honoring David Kaplan, Gregory Erickson, Christopher Klenk, Matthew McCue on the Occasion of Their Attainment of the Rank of Eagle Scout.”**

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

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FREEHOLD HONORING DAVID KAPLAN, GREGORY ERICKSON, CHRISTOPHER KLENK, MATTHEW MC CUE ON THE OCCASION OF THEIR ATTAINMENT OF THE RANK OF EAGLE SCOUT.

Councilman Schnurr stated the resolutions were presented to each of these Eagle Scouts at a ceremony held on Saturday, January 15, 2011 at St. Rose of Lima Church.

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 Rejecting Bids for the Purchase of One (1) Dump Truck.”**

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

RESOLUTION REJECTING BIDS FOR THE PURCHASE OF ONE (1) DUMP TRUCK.

Councilwoman Shutzer stated that it was decided the Borough needed to purchase a bigger truck.

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 Execution of a Shared Services Agreement with Freehold Township for Substance Abuse Prevention and Counseling Services.”**

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

RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH FREEHOLD TOWNSHIP FOR SUBSTANCE ABUSE PREVENTION AND COUNSELING SERVICES.

Councilwoman Shutzer stated this resolution was another example of our shared services and this service would be very difficult for the Borough to offer its residents if we didn't share this service with Freehold Township.

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 a Shared Services Agreement with Freehold Township for Health Services.”**

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

RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH FREEHOLD TOWNSHIP FOR HEALTH 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. 10 on the Agenda as follows:

**“Resolution Authorizing Freehold Borough Officials to Submit a Grant Application for Discretionary Aid to the State of New Jersey, Department of Transportation.”**

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

RESOLUTION AUTHORIZING FREEHOLD BOROUGH OFFICIALS TO SUBMIT A GRANT APPLICATION FOR DISCRETIONARY AID TO THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION.

Councilman DiBenedetto stated this is for the Douglas Road construction.

Mr. Bellina stated that after a very hard rain this area tends to get flooded and the run-off from Route 79 also accumulates in this area. The Borough recently installed a new drainage system which we were letting settle for a year or two before we put an application into the NJDOT.

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 Accepting a Grant from the Hazardous Discharge Site Remediation Fund Public Entity Program Through the New Jersey Economic Development Authority and the Department of Environmental Protection.”**

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

RESOLUTION ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION.

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 Providing for 2011 Amended Temporary Budget Appropriations.”**

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

RESOLUTION PROVIDING FOR 2011 AMENDED TEMPORARY BUDGET APPROPRIATIONS.

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 an Assessment and Investigation of 15-17 Throckmorton Street, Block 71, Lot 27 (Colaner Property).”**

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

**RESOLUTION AUTHORIZING AN ASSESSMENT AND INVESTIGATION OF 15-17 THROCKMORTON STREET, BLOCK 71, LOT 27 (COLANER PROPERTY).**

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:

**“Resolution Authorizing Tax Appeal Settlement Re: Block 35, Lot 33, 63 West Main Street.”**

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

**RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT RE: BLOCK 35, LOT 33, 63 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. 15 on the Agenda as follows:

**“A Resolution Authorizing Tax Appeal Settlement Re: Block 1.02, Lot 1, 10 Hance Blvd.”**

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

**A RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT RE: BLOCK 1.02, LOT 1, 10 HANCE BLVD.**

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:

**“Resolution Appointing Individuals to the Municipal Alliance Committee.**

- a. Sharon Shutzer, Class I – Term expiring December 31, 2011.**
- b. Patrolman John Reiff, Class II – Term expiring December 31, 2012.**
- c. Annette Jordan, Class III – Term expiring December 31, 2010.**
- d. Elizabeth O’Connell, or designee, Class IV – Term expiring December 31, 2012.**
- e. Jeanna Corrigan – Class V, Term expiring December 31, 2012.**
- f. Marvin Krackower, Class VI – Term expiring December 31, 2013.**
- g. Lynn Reich, Class VI – Term expiring December 31, 2013**
- h. Jeffrey Friedman, Class VI – Term expiring December 31, 2013.”**

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

**RESOLUTION APPOINTING INDIVIDUALS TO THE MUNICIPAL ALLIANCE COMMITTEE NO. 16A THROUGH 16H.**

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 as follows:

**“Resolution Appointing Individuals to the Memorial Day Parade Committee.**

- a. Alice McCobb – Chairperson**
- b. Amanda McCobb – Vice Chairperson**
- c. Ruth Wall – Secretary**
- d. Bernard Weinstein – Jewish War Veterans**
- e. Walter Kowalski – Veterans of Foreign Wars**
- f. John Bosco – Marine Corps League**
- g. John Mazekien – Marine Corps League**
- h. Ken Pulchlopek – American Legion**
- i. Charles Soya – Disabled American Veterans**
- j. Ken Kersey – Freehold Raceway Mall**
- k. Sidney Blacknall – Walter J. Conley Lodge”**

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

**RESOLUTION APPOINTING INDIVIDUALS TO THE MEMORIAL DAY PARADE COMMITTEE NO. 17A THROUGH 17K.**

Councilman Schnurr stated this committee is following all of the terms of the Citizen’s Service Act and each of these individuals know the responsibility of being on a committee.

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 Appointments/Actions:**

- a. Resignation of Michael Rosseel as a member of the Community Information Committee, effective January 18, 2011.”**

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

**RESOLUTION CONFIRMING PERSONNEL APPOINTMENTS/ACTIONS NO 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 #1-11, Freehold Boro Music Parents Association, 3/26/11, 6:00 PM-10:00 PM, 3/27/11 12:00 PM-4:00 PM and 5/11/11 6:00 PM-9:00 PM, Freehold High School.**
- b. **Raffle License #2-11 (Casino Night), Solomon Schechter Day School of Greater Monmouth County, 3/5/11, 7:00 PM–12:00 AM, Freehold Jewish Center.**
- c. **Raffle License #3-11 (50/50), Solomon Schechter Day School of Greater Monmouth Center, 3/5/11, 7:00 PM-12:00AM, Freehold Jewish Center.**
- d. **Parade License, Freehold Boro Little League, 4/9/11, 9:00 AM-10:30 AM (Rain date 4/10/11) starting at the Railroad Plaza Parking Lot to the Little League fields. c/o Rich Matteo, President.**
- e. **Precious Metals License, Gold2Cash, inside Foodtown, 537 Park Avenue.**
- f. **Massage Establishment License, JMK Holistic Therapies, 90 W. Main Street.**
- g. **Massage Therapist License, Joann Kostyk, 90 W. Main Street.**
- h. **Temporary Taxi Driver License, Gary Tirpek, Freehold.**
- i. **Temporary Taxi Driver License, Alberto Quijano, Ocean.**
- j. **Temporary Taxi Driver License, Michael Kaye, Matawan.**
- k. **Temporary Taxi Driver License, Bernabe Pantoja, Freehold.**
- l. **Temporary Taxi Driver License, Octavio Pantoja, Freehold.**
- m. **Temporary Taxi Driver License, Vicenta Pantoja, Freehold.**
- n. **Temporary Taxi Driver License, Juan Gonzalez, Freehold.**
- o. **Temporary Taxi Driver License, Edward Kuncken, Freehold.**
- p. **Temporary Taxi Driver License, Jesus Gomez, Freehold.**
- q. **Temporary Taxi Driver License, Ronald Phillips, Jr., Freehold**
- r. **Temporary Taxi Driver License, Maxima Phillips, Freehold.**
- s. **Taxi Owner Licenses (1), Juan Gonzalez, t/a Gonzalez’s Taxi.**
- t. **Taxi Owner License (1), Vicenta Pantoja, t/a Marcos Taxi.**
- u. **Taxi Owner License (1), Michael Kaye, t/a Liberty Taxi.**
- v. **Taxi Owner License (2), Hristos S. Kontzialis, t/a Cris Taxi.”**

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

**RESOLUTION APPROVING APPLICATION NOS. 19A THROUGH 19V.**

Councilman Schnurr stated when the parade license from the Freehold Borough Little League is on the agenda we know that spring is right around the corner. This will be the 60<sup>th</sup> Anniversary of the Freehold Borough Little League on April 9, 2011. On Friday, April 8, 2011, many of the alumni are going to gather at American Legion to celebrate the anniversary.

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:

**“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 \$1,528,378.67 be paid as presented.

On roll call Council Members DiBenedetto, Kane, Newman, Shutzer, Schnurr and Sims voted its adoption, opposed none; Councilman Sims and Councilman Schnurr abstained on Bill No. 00582250; absent none. Mayor Wilson declared the motion adopted.

Mayor Wilson went back to Item No. 5 on the Agenda:

**“Resolution of the Mayor and Council of the Borough of Freehold Honoring Head Coach Mark Ciccotelli and the Freehold Boro High School Varsity Football Team Central Jersey Group 3 State Champions.”**

Mayor Wilson read the resolution and Head Coach Ciccotelli passed out the resolutions to the members of the football team. State Senator Beck and State Assemblywoman Casagrande also presented resolutions to the football team.

The supplemental portion of the agenda was adjourned at 8.00 PM.

Respectfully Submitted,

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TRACIL L. DIBENEDETTO, RMC  
BOROUGH CLERK

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