

The Supplement to the Workshop Meeting of the Mayor and Council of the Borough of Freehold was held on Monday, December 20, 2010 at 7:00 PM in the Municipal Building.

Roll Call

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| 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 |

Mayor Wilson read Item No. 4 on the Agenda as follows:

“Resolution of the Mayor and Council of the Borough of Freehold Honoring David Metz on the Occasion of his 95th Birthday.”

Mayor Wilson read and presented the Resolution to David Metz.

Councilman Kane 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 METZ ON THE OCCASION OF HIS 95TH BIRTHDAY.

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:

“Resolution of the Mayor and Council of the Borough of Freehold Honoring the American Hotel for Receiving the 2010 Planning Merit Award.”

Mayor Wilson read the Resolution.

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

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FREEHOLD HONORING THE AMERICAN HOTEL FOR RECEIVING THE 2010 PLANNING MERIT AWARD.

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. 6 on the Agenda as follows:

“Second Reading and Public Hearing: Ordinance #2010/19 of the Borough of Freehold, County of Monmouth, State of New Jersey Amending and Supplementing Chapter 13 (Public Services) Section 13.04 (Water and Sewer Systems) of the Revised Ordinances of the Borough of Freehold, County of Monmouth, New Jersey.”

Mayor Wilson opened the meeting to the public.

There were no comments from the public.

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

RESOLUTION TO CLOSE PUBLIC PORTION.

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.

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 an Ordinance entitled “**ORDINANCE #2010/19 OF THE BOROUGH OF FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 13 (PUBLIC SERVICES) SECTION 13.04 (WATER AND SEWER SERVICE SYSTEMS) OF THE REVISED ORDINANCES OF THE BOROUGH OF FREEHOLD, COUNTY OF MONMOUTH, NEW JERSEY**”, be, and same is hereby adopted on second reading.

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:

“Second Reading and Public Hearing: Ordinance #2010/20 Amending Chapter 2 (Administration and Personnel), Section 2.96 (Municipal Alliance Committee) of the Revised General Ordinances of the Borough of Freehold, County of Monmouth, State of New Jersey.”

Mayor Wilson opened the meeting to the public.

There were no comments from the public.

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

RESOLUTION TO CLOSE PUBLIC PORTION.

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.

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

BE IT RESOLVED by the Mayor and Council of the Borough of Freehold that an Ordinance entitled "ORDINANCE #2010/20 AMENDING CHAPTER 2 (ADMINISTRATION AND PERSONNEL), SECTION 2.96 (MUNICIPAL ALLIANCE COMMITTEE) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FREEHOLD, COUNTY OF MONMOUTH, STATE OF NEW JERSEY", be, and same is hereby adopted on second reading.

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 of the Mayor and Council of the Borough of Freehold to Authorize Participation in the State Health Benefits Program of the State of New Jersey."

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

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FREEHOLD TO AUTHORIZE PARTICIPATION IN THE STATE HEALTH BENEFITS PROGRAM OF THE STATE OF NEW JERSEY.

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 of the Mayor and Council of the Borough of Freehold to Adopt the Provisions of Chapter 48 (N.J.S.A. 52:14.17.38) Concerning Coverage for Retirees."

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

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FREEHOLD TO ADOPT THE PROVISIONS OF CHAPTER 48 (N.J.S.A. 52:14.17.38) CONCERNING COVERAGE FOR RETIREES.

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 of the Mayor and Council of the Borough of Freehold to Elect a Premium Delay Option for the New Jersey State Health Benefits Program.”

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

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FREEHOLD TO ELECT A PREMIUM DELAY OPTION FOR THE NEW JERSEY STATE HEALTH BENEFITS PROGRAM.

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 Tax Appeal Settlement Re: Block 96, Lot 34 43 Brinckerhoff Avenue.”

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

RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT RE: BLOCK 96, LOT 34 43 BRINCKERHOFF AVENUE.

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 Accepting Municipal Recycling Service Improvement Grant from Monmouth County.”

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

RESOLUTION ACCEPTING MUNICIPAL RECYCLING SERVICE IMPROVEMENT GRANT FROM MONMOUTH COUNTY.

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 Purchase of a Code Enforcement Vehicle.”

Mayor Wilson stated this resolution was going to be held.

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

“Resolution Waiving Parking Fees.”

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

RESOLUTION WAIVING PARKING FEES.

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:

“Resolution Establishing Citizens Advisory Budget Committee.”

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

RESOLUTION ESTABLISHING CITIZENS ADVISORY BUDGET 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. 16 on the Agenda as follows:

“Resolution Authorizing the Transfer of Appropriation in the Fiscal Year 2010 Budget.”

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

RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATION 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. 17 on the Agenda as follows:

“Resolution Confirming Personnel Actions:

- a. Appointment of Reginald Sims as full-time Building Maintenance Worker, Freehold Fire Department, effective December 20, 2010.**

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

RESOLUTION CONFIRMING PERSONNEL ACTION 17A.

Councilwoman Shutzer stated this was a position that was planned for and it is simply a change in personnel.

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

Mayor Wilson read Item No. 18 on the Agenda as follows:

“Resolution Approving the Following Application:

- a. Precious Metals License, United Gold Buyers of America, LLC.**
- b. Precious Metals License, Superior Rare Coinage, Inc.**
- c. Precious Metals License, Crown Jewelry.**
- d. Precious Metals License, Ballew Jewelers.”**

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

RESOLUTION APPROVING THE FOLLOWING APPLICATIONS 18A THROUGH 18D.

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:

“Approval of Bills.”

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 the bills on the attached list in the amount of \$2,850,228.82 be paid as presented.

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

Mayor Wilson called upon the Council for their comments.

Councilman DiBenedetto apologized for not offering his condolences to our former mayor, Bill Boyle, whose wife passed away. He thanked Sgt. Chris Colaner and the entire police department for the terrific work that was done on the Santa Train. Councilman DiBenedetto congratulated Mr. Metz on his 95th birthday.

Councilman Kane thanked everyone for coming to the meeting. He congratulated Mr. Metz and Mr. Goldberg on their Resolutions. He also gave a special thanks to Sgt. Colaner and the entire police department for their help in handing out over 800 presents this year. Councilman Kane also thanked the Freehold Fire Department for the gifts delivered by Santa on the fire truck. Councilman Kane wished everyone a Merry Christmas.

Councilman Sims wished everyone a Happy Holidays. He also congratulated Mr. Metz and Mr. Goldberg. Councilman Sims offered his condolences to Councilman DiBenedetto on the loss of his brother-in-law, Larry Petrula. He also offered his condolences to the Parrish family on the loss of Reverend Frederick Parrish. Reverend Parrish was the former pastor of the Bethel AME Church and was also the former chairman of the Human Relations Committee.

Councilman Sims stated that several council members attended the NJ League of Municipalities conference in Atlantic City in November and they attended various meetings such as the Governor’s Tool Kit; Crime Fighting Strategies and Shrinking Resources; Managing Police Departments During Challenging Times; Civil Service Reforms and Diversity of Social Media. He stated it is their job as elected officials to lead the residents to make responsible decisions. Those decisions cannot be made without education.

Councilman Sims thanked the governing body for a terrific year. He stated this is his final meeting as Council President.

Councilwoman Shutzer congratulated Mr. Goldberg and the success of the American Hotel. She also congratulated the police department for their wonderful work on the Santa Train and also thanked FCP on all the terrific holiday activities. She stated the town looks beautiful and there are so many things to participate in. Councilwoman Shutzer said, "Who's Bruce Springsteen, Freehold has David Metz." She also wished him a very Happy 95th Birthday.

Councilman Newman thanked everyone for attending the meeting. The Freehold Bicycle Study was very well attended. He also congratulated Mr. Metz. He stated he was recently at his museum and it feels like it is twice the size of what it really is. Mr. Metz is a wonderful host and he is very knowledgeable. He also congratulated Mr. Goldberg on the success of the American Hotel.

Councilman Newman responded to Mr. Baldwin and one thing the study recommended was a traffic light at the intersection of Throckmorton Street and Main Street. He did explain that finding the funds to install a traffic light would be difficult. He encouraged all the residents to look at the downtown area for purchasing Christmas presents before going off to the mall.

Councilman Schnurr congratulated Mr. Metz and wished him a Happy Birthday. He explained that he was at the museum a few years ago when the museum had visitors from around the world come and visit. He was very impressed with the museum. He also thanked Steve Goldberg on the success of the American Hotel.

Councilman Schnurr stated that Workshop Agenda Item Nos. 8-10 primarily give the Borough flexibility for their health benefit programs. He also stated the Citizen's Budget Committee will benefit the town. This committee will have citizens reviewing the budget along with the Finance Committee.

Councilman Schnurr stated what a terrific job our fire department does for the community. He stated that his children still are excited when Santa rides around on the fire truck delivering presents. He stated both the fire department and police department do a lot more than saving lives. He commended the police department on the fantastic job on the Santa Train.

Councilman Schnurr stated that one of these days he is going to receive an "A" in his ratings from Mr. Baldwin. He stated that back in October the council appointed a firm named Sensible Energy to analyze and negotiate electric and natural gas generation rates and as a follow-up to that one of the things we did was engage a company called Constellation Energy. They are a leading supplier of energy products and services. One of the things we are hoping to get out of this is a cost reduction to the Borough of somewhere between 10% or 12% in electric and natural gas. This may not seem like a lot but between all the buildings owned by the Borough this would be a major savings.

Councilman Schnurr wished everyone a Merry Christmas and a Happy New Year.

The supplemental portion of the agenda was adjourned at 8:00 PM

Respectfully Submitted,

TRACI L. DIBENEDETTO, RMC
BOROUGH CLERK

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