

The Supplement to the Workshop Meeting of the Mayor and Council of the Borough of Freehold was held on Monday, July 18, 2011 at 7:00 PM in the Municipal Building.

Mayor Wilson stated that the 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

Councilman Sims offered a motion to accept the minutes from the Supplement to Workshop Meeting June 27, 2011, 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 read Item No. 5 on the Agenda as follows:

“Second Reading and Public Hearing: Ordinance #2011/8 Regulating Private Storm Drain Inlet Retrofitting.”

Mayor Wilson opened the meeting to the public.

There was no public comment.

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.

Councilman Sims 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 an Ordinance entitled “ORDINANCE #2011/8 REGULATING PRIVATE STORM DRAIN INLET RETROFITTING,” 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. 6 on the Agenda as follows:

“Resolution Requesting Dedication by Rider for Freehold Borough Concert Series.”

Mr. Bellina stated this resolution is being discussed in the Workshop Agenda Item No. 8 and he suggested discussing it now before adopting the Resolution.

Kevin Coyne, 54 Broadway introduced Mark Costanzo, his neighbor who provides the sound system for the concerts. Mr. Coyne stated that for the past six years Mr. Costanzo has been running a concert series at his home on Jackson Terrace. People come from all over and pay to see the concerts and the money from the ticket sales goes to the artists. The use-variance allowing these concerts was approved by the Zoning Board a number of years ago. During the past six years Mr. Costanzo has built quite a following of artists, as well as, concert goers. There are normally 40-50 people in attendance and most concerts are sold out. Mr. Costanzo has been able to get national touring acts. None of the money from the concerts goes to him. One of the audience members went to the City of Woodbridge with the idea of making a town concert series and they agreed and a local church agreed to be their vendor. Mr. Coyne thinks this would be a natural fit for Freehold Borough and it should be called "Live from Freehold."

Mark Costanzo stated there would be approximately 20-25 shows a year in various venues throughout town. He already got the "green light" from the Freehold High School, Knights of Columbus and the Jewish Community Center. Tickets would be distributed through a web-site. He would work up a budget for that and would take into consideration artist guarantees, facility rental, sound promotion and security if needed. There would be a 10%-15% profit that would be go back to the town. In addition to the profit for the town there would also be an influx of visitors who would be looking for a restaurant for the night or overnight accommodations. Mr. Costanzo stated if this turns out the way he expects it to, he may seek sponsorships to defer the costs. Councilman Kane met with the Principal Linda Jewel at Freehold High School and she has agreed to let them use the high school auditorium for free.

Councilman Kane stated he has known Mr. Costanzo for over ten years and they have been discussing this opportunity for some time. Principal Jewel spoke with the FRHSD Superintendent and they have agreed to waive all of the fees. This is a real hook to attract artists because Freehold High School is where Bruce Springsteen went to high school. We brought this to the Neighborhood Pride Committee and they thought it was an excellent idea.

Councilman DiBenedetto asked who would insure this.

Mr. Bellina stated the Borough would insure it.

Councilman DiBenedetto suggested notifying the residents near the venue.

Councilman Sims suggested using the email blast.

Councilman Newman stated he spoke with Mr. Costanzo a while ago. He asked why this would be done through the Borough as opposed to doing it through a separate group. The Borough already has the FCP for concerts downtown and we also have the Freehold Arts Council and the Monmouth County Arts Council.

Mr. Costanzo replied this would be a good thing for the Borough. The Borough's responsibility would be to back the guarantees that are built into every show.

Councilman Newman asked if the guarantees would vary.

Mr. Coyne stated the guarantee would vary according to the artist. The ticket price would cover the facility, the sound, guarantee and any promotional costs, plus a 10%-15% profit built in that would go back into an account to cover guarantees in the future.

Councilman Newman asked what would happen if a resident was opposed to a lyric of the artist's song.

Councilwoman Shutzer stated that some people find controversy in everything. She has never heard one negative thing about these concerts.

Councilman Kane stated why wouldn't we want to promote this and he thinks it would be tremendous for our town.

Councilman Schnurr stated this is similar to how the Memorial Parade Committee runs. They use the Borough to do their accounting for the committee.

Councilman Newman asked the council about potential liability if something happens at one of these concerts.

Richard O'Connor, Attorney filling in for Ms. Higgins, stated this resolution is to make an application to the State to get approval from the NJ Division of Finance to open this account so that the money can pass through and the Borough can pay the bills. This is a good safe standard so that money isn't going to be mis-appropriated or used for any improper purposes. With the insurance there is minimum liability.

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

RESOLUTION REQUESTING DEDICATION BY RIDER FOR FREEHOLD BOROUGH CONCERT SERIES.

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 Confirming Personnel Appointments/Actions:

- a. Resignation of Patrick Healy as Telecommunications Operator, Freehold Police Department, effective August 1, 2011.**
- b. Appointment of Elias Brown as a Member of the Freehold Fire Department's Junior Firefighter Program, effective July 18, 2011.”**

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

RESOLUTION CONFIRMING PERSONNEL APPOINTMENTS/ACTIONS 7A AND 7B.

Councilman Sims wished Patrick Healy good luck with his next job as a conductor for Conrail.

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

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

“Resolution Approving the Following Applications:

- a. Precious Metals License, Joyeria Latino, MP, LLC, 19 South Street.**
- b. Block Party, Lenoir Avenue between Bannard Street and Stokes Street on 7/30/11 from 1:00 PM – 9:00 PM. c/o T. Laberdee**
- c. Permanent Taxi Driver License, Michael J. Wilson, Farmingdale.**
- d. Permanent Taxi Driver License, German D. Valencia, Brielle.**
- e. Permanent Taxi Driver License, Donald Corby, Englishtown.”**

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

RESOLUTION APPROVING APPLICATION NOS. 8A THROUGH 8E.

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

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

“Approval of Bills.”

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

BE IT RESOLVED by the Mayor and Council of the Borough of Freehold that the bills on the attached list in the amount of \$1,626,759.07 be paid as presented.

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

The supplemental portion of the agenda was adjourned at 8:15 PM.

Respectfully Submitted,

TRACIL L. DIBENEDETTO, RMC
BOROUGH CLERK

TLD:aj