

Holmdel Township Committee Meeting- June 26, 2018

The Regular Meeting of Holmdel Township Committee was called to order by Deputy Township Clerk Wendy L Patrovich.

Statement Read by Wendy L Patrovich:

I hereby announce that pursuant to Section 5 of the Open Public Meetings Act that adequate notice of this meeting has been provided in the notice which was sent to the Asbury Park Press, and posted on the bulletin board in Township Hall and filed in the Township Clerk's Office on January 5, 2018.

Present on Roll Call:

Thomas Critelli, Mayor  
Gregory Buontempo, Deputy Mayor  
Michael Nikolis, Township Committeeman  
Eric Hinds, Township Committeeman

Absent:

Rocco Pascucci, Township Committeeman

Also Present:

Donna Vieiro, Township Administrator  
Jeanette Larrison, Chief Financial Officer  
Michael Collins, Township Attorney  
Fran Mullen, Township Engineer  
Wendy L Patrovich, Deputy Township Clerk

Resolution to Enter Executive Session:

**WHEREAS**, the Open Public Meetings Act provides that the Township Committee may enter into Executive Session to discuss matters that are of a confidential nature, pursuant to N.J.S.A. 10:4-12; and

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**WHEREAS**, it is recommended by the Township Attorney and Township Administrator that the Township Committee enter into Executive Session to discuss matters set forth hereinafter which are permissible for discussion in Executive Session.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Holmdel, County of Monmouth, State of New Jersey, that the Township Committee shall enter into Executive Session to discuss the following matters:

Legal Issues, Litigation, Potential Litigation, Contract Negotiation, Attorney-Client Privilege-  
N.J.S.A. 10:4-12(b)(7)

JAG Holding Company v. Township of Holmdel

I/M/O Redevelopment Agreement with Somerset Holmdel Development I, LP

Resolution Compliance

Hopkins v. Township of Holmdel

Township of Holmdel v. McCahill

In re Petition of Jersey Central Power and Light

In re Petition of New Jersey Natural Gas

Legal Advice Regarding Facility Use Ordinance

**BE IT FURTHER RESOLVED** that the minutes of the Executive Session shall be released to the public when the need for confidentiality no longer exists.

Moved by Mayor Critelli, seconded by Mr. Buontempo, and carried on a roll call vote.

Roll Call Vote: Ayes: Buontempo, Hinds, Nikolis, And Mayor Critelli

Nays: None

Abstentions: None

Absent: Pascucci

At this time, the Township Committee recessed into Executive Session.

The Public Meeting reconvened at 7:30 PM and Mayor Critelli led the Pledge of Allegiance and a Moment of Silent Prayer.

Approval of Minutes:

April 10, 2018 - Public Session

Holmdel Township Committee Meeting- June 26, 2018

Mayor Tom Critelli requested a motion to adopt the minutes. It was moved by Mr. Buontempo, seconded by Mayor Critelli and carried by the following roll call vote:

Roll Call Vote: Ayes: Buontempo, Hinds, Nikolis, and Mayor Critelli

Nays: None

Abstentions: None

Absent: Pascucci

Consent Agenda

Mayor Critelli requested a motion to adopt the consent agenda including resolution 7A through 7N.

It was moved by Mr. Nikolis and seconded by Mr. Hinds. Committeeman Mike Nikolis then noted that he must recuse himself from the Bills Payment contained in 7A, as it includes a payment to Holmdel First Aid, Inc., an organization he is affiliated with. The consent agenda was carried by the following roll call vote:

Roll Call Vote: Ayes: Buontempo, Hinds, Nikolis (except as to 7A), and Mayor Critelli

Nays:

Abstentions: Nikolis (as to 7A)

Absent: Pascucci

7A. Bills Payable Resolution #1

**BE IT RESOLVED** by the Mayor and Township Committee of the Township of Holmdel that the claims listed below on the Schedule of Bills Payable on JUNE 26, 2018 be and the same hereby are approved and the Chief Financial Officer is authorized to pay said claims.

FUND DISTRIBUTION	8-01	CURRENT FUND	\$	28.00
FUND DISTRIBUTION	8-01	CURRENT FUND	\$	144.00
FUND DISTRIBUTION	8-01	CURRENT FUND	\$	12,536.61
FUND DISTRIBUTION	8-01	CURRENT FUND	\$	50,000.00
FUND DISTRIBUTION	8-01	CURRENT FUND	\$	60.00
FUND DISTRIBUTION	8-01	CURRENT FUND	\$	60.00
FUND DISTRIBUTION	8-01	CURRENT FUND	\$	60.00
FUND DISTRIBUTION	8-01	CURRENT FUND	\$	60.00

Total of All Funds: \$ 62,948.61

7B. Bills Payable Resolution #2

**BE IT RESOLVED** by the Mayor and Township Committee of the Township of Holmdel that the claims listed below on the Schedule of Bills Payable on June 26, 2018 be and the same hereby are approved and the Chief Financial Officer is authorized to pay said claims.

FUND DISTRIBUTION	7-01	CURRENT FUND	\$ 59,624.56
FUND DISTRIBUTION	7-26	POOL OPERATING	\$ 118.00

YEAR TOTAL \$ 59,742.56

FUND DISTRIBUTION	8-01	CURRENT FUND	\$ 269,627.40
FUND DISTRIBUTION	8-07	SEWER	\$ 325,136.41
FUND DISTRIBUTION	8-12		\$ 32,607.85
FUND DISTRIBUTION	8-26	POOL OPER	\$ 16,762.28

YEAR TOTAL \$ 644,133.94

FUND DISTRIBUTION	C-04	GENERAL CAPT	\$ 389,466.87
FUND DISTRIBUTION	C-08	SEWER CAPT	\$ 13,291.28

YEAR TOTAL \$ 402,758.15

FUND DISTRIBUTION	D-02	DOG TRUST	\$ 43.20
FUND DISTRIBUTION	G-02	STAT/FED GRANT	\$ 21,380.26
FUND DISTRIBUTION	T-12	OTHER TRUSTS	\$ 4,211.98
FUND DISTRIBUTION	T-24	FAIR HOUSING	\$ 3,335.00

YEAR TOTAL \$ 7,546.98

Total of All Funds: \$ 1,135,605.09

Total of all Projects: \$ 29,752.00

7C. Resolution Refunding Recreation Fees

**BE IT RESOLVED** by the Mayor and Township Committee of the Township of Holmdel that the following Recreation Fees be returned:

Daniel Chiaramonte	Refund Security Deposit	\$1,500.00
Sarah Robbins	Refund Security Deposit	\$1,500.00
Rumson Fair Haven HS	Refund Security Deposit	\$1,000.00
Isabel Whitemack	Refund Swim Lessons	\$ 50.00
Valarie LaRosa	Refund Pony Grooming Class	\$ 225.00
Carmela Scala	Refund Soccer Squirts	\$ 180.00

7D. Adopt Resolution Approving the Hiring of a Part Time Counselor for Summer Day Camp

**BE IT RESOLVED** by the Mayor and Township Committee of the Township of Holmdel that the following individual be and hereby is hired to the following position as part time camp counselor for Summer Day Camp 2018 at the listed salary:

Alyssa Evaristo	Arts and Craft Teacher	\$11.00 per Hour
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7E. Adopt Resolution Appointing Natasha Pavlinetz as a Holmdel Township Firefighter

**WHEREAS**, the Township Committee has the authority to supervise the Township’s volunteer fire department in accordance with N.J.S.A. 40A:14-68; and pursuant to Holmdel Ordinance 2-29.5, the Township Committee shall approve all fire department members; and

**WHEREAS**, Natasha Pavlinetz has applied to become a Holmdel Township Firefighter and has satisfied all applicable requirements.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Holmdel that Natasha Pavlinetz be and is hereby appointed a Holmdel Township Firefighter.

7F. Adopt Resolution Awarding Contract to PLV Electric for the Electrical Installation at the Newly Constructed Pole Building

**WHEREAS**, on May 22, 2018 the Township awarded a contract for the construction of a pole building at the Department of Public Works; and

**WHEREAS**, the structure is near completion and next phase of the project is for electrical work; and

**WHEREAS**, the Director of Infrastructure & Operations solicited and received two formal quotes for electrical work as follows:

<u>Bidder</u>	<u>Base Amount</u>
PLV Electric, LLC	\$36,750.00
Central Jersey Generators	\$68,500.00

**WHEREAS**, pursuant to N.J.S.A. 40A:11-3 and DCA Local Finance Notice 2015-18, the bid threshold for award of a contract authorized by a Qualified Purchasing Agent (“QPA”) is \$40,000; and

**WHEREAS**, pursuant to said authorization, the Township’s QPA recommends an award be made to PLV Electric, LLC in the amount of \$36,750; and

**WHEREAS**, PLV Electric, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that they have not may any reportable contributions to a candidate or candidate committee in the Township of Holmdel in the previous one year, and that this contract will prohibit them from making any reportable contributions through the term of the contract, consistent with N.J.S.A. 19:44-A-20.5 et seq.; and

**WHEREAS**, the Chief Financial Officer has certified to the Purchasing Agent that funds are available.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Holmdel that the Township of Holmdel hereby authorizes the award of a contract to PLV Electric, LLC in the amount of \$36,750.00, consistent with the foregoing.

7G. Adopt Resolution Authorizing Change Order #1 for Catbird Alley Guide Rail Installation

**WHEREAS**, on March 13, 2018, the Township of Holmdel awarded a contract to M.L. Ruberton Construction Co., Inc. in the sum of \$25,850.00 for the installation of approximately 750 linear feet of guiderail on the west side of Cat Bird Alley; and

**WHEREAS**, installation work has been completed as of May 7, 2018; and

**WHEREAS**, correspondence provided to the Township by the contractor states that the guide rail quantity was less than the contract quantity; and

**WHEREAS**, this Change Order decreases the contract price by \$1,800.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Holmdel that Change Order #1 be approved to the referenced contract.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to M.L. Ruberton Construction Co, Inc., T&M Associates and the Township's Qualified Purchasing Agent.

7H. Adopt Resolution Authorizing Change Order #2 for the Pole Building at Department of Public Works

**WHEREAS**, on April 10, 2018, the Township of Holmdel awarded a contract to Dutchman Contracting, LLC in the sum of \$94,900.00 for the construction of a new pole building at the Department of Public Works, 14 Crawfords Corner Road; and

**WHEREAS**, on May 22, 2018 Change Order #1 was approved after it was determined that the contract must be amended due to unforeseen conditions during construction; and

**WHEREAS**, it has been further determined by the Director of Infrastructure & Operations that one additional entry door and electrical conduit are required for this project; and

**WHEREAS**, this Change Order will increase the contract price by \$4,994.00; and

**WHEREAS**, this Chief Financial Officer has certified to the Purchasing Agent that funds are available.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Holmdel that Change Order #2 be approved to the referenced contract.

**BE IT FURTHER RESOLVED** that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to Dutchman Contracting, LLC and the Township's Qualified Purchasing Agent.

7I. Adopt Resolution Approving Items of Revenue and Appropriation from Sustainable New Jersey

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Committee of the Township of Holmdel in the County of Monmouth, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$2,000.00, which is now available from Sustainable Jersey, in the amount of \$2,000.00.

**BE IT FURTHER RESOLVED**, that, the like sum of \$2,000.00 is hereby appropriated under the caption Sustainable Jersey; and

**BE IT FURTHER RESOLVED** that the above is the result of funds from Sustainable Jersey in the amount of \$2,000.00.

7J. Adopt Resolution Approving Items of Revenue and Appropriation from Clean Communities Grant

**WHEREAS**, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an appropriation for the equal amount;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Township Committee of the Township of Holmdel, in the county of Monmouth, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$41,081.22, which is now available as a revenue from State of New Jersey Solid Waste Administration. Pursuant to the provision of the statute, and

**BE IT FURTHER RESOLVED** that the like sum of \$41,081.22 is hereby appropriated under the caption Clean Communities 2018; and

**BE IT FURTHER RESOLVED** that the above is the result of funds from Clean Communities Grant 2018 in the amount of \$41,081.22.

7K. Adopt Resolution Approving Items of Revenue and Appropriation from Monmouth County Alliance Plan

**WHEREAS**, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and



**WHEREAS**, the Director may also approve the insertion of an appropriation for the equal amount;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Township Committee of the Township of Holmdel, in the county of Monmouth, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$43,760.00, which is now available as a revenue from Monmouth County Alliance Plan. Pursuant to the provision of the statute, and

**BE IT FURTHER RESOLVED** that the like sum of \$43,760.00 is hereby appropriated under the caption Municipal Alliance 2018/19; and

**BE IT FURTHER RESOLVED** that the sum of \$10,940.00 representing the amount required for the municipality's share of the aforementioned undertaking or improvement appears in the budget of the year 2018 under the caption Matching Grants and is hereby appropriated under the caption of Municipal Alliance 2018/19

7L. Adopt Resolution Approving Items or Revenue and Appropriation from Alcohol Education Rehab Grant 2018

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Committee of the Township of Holmdel in the County of Monmouth, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$512.63, which is now available from Alcohol Education Rehab and Enforcement and DWI Fund in the amount of \$512.63.

**BE IT FURTHER RESOLVED**, that, the like sum of \$512.63 is hereby appropriated under the caption Alcohol Ed Rehab Grant 2018; and

**BE IT FURTHER RESOLVED** that the above is the result of funds from Alcohol Education Rehab and Enforcement DWI Fund 2018, in the amount of \$512.63.

7M. Adopt Resolution Approving the Hiring of 2 Part-Time Dispatchers for the Police Department

**BE IT RESOLVED** by the Mayor and Township Committee of the Township of Holmdel that the following candidates be appointed as Holmdel Township Part-Time Public Safety Tele-communicator Trainees, subject to approval by the New Jersey Civil Service Commission:

Lauren Lord	Dispatcher	\$13.57 per hour
Courtney Kaiser	Dispatcher	\$13.57 per hour

7N. Adopt Resolution Approving the Hiring Employees for the 2018 Holmdel Swim Club Season

**BE IT RESOLVED** by the Mayor and Township Committee of the Township of Holmdel that the following individuals be and hereby are hired to the following positions for the 2018 Swim Club Season at the listed salaries:

Victoria Kuenzel	Lifeguard	\$8.50/hour
Anna Keeley	Lifeguard	\$8.50/hour
Maureen McLean	Lifeguard	\$8.75/hour
Damien Snyder	Lifeguard	\$8.50/hour
Alexander Rubano	Maintenance	\$8.50/hour

8. ABC Licenses

Mayor Critelli requested a motion for approval of the following ABC Licenses.

It was moved by Mr. Buontempo, seconded by Mr. Nikolis, and carried by the following roll call vote:

Roll Call Vote: Ayes: Buontempo, Hinds, Nikolis, And Mayor Critelli

Nays: None

Abstentions: None

Absent: Pascucci

Bella Hospitality

**WHEREAS**, Bella Hospitality Holmdel LLC is the holder of a Plenary Retail Consumption License within the Township of Holmdel; and

**WHEREAS**, all ABC Licenses expire on June 30, 2018; and

**WHEREAS**, the necessary inspections have been made by the Board of Health and the Police Department of the Township of Holmdel and no issues have been reported; and

**WHEREAS**, the application has been filed with the State of New Jersey and the necessary fees paid and the Tax Clearance Certificate has been received.

**NOW, THEREFORE, BE IT RESOLVED**, that the renewal application of Bella Hospitality Holmdel LLC, for a Plenary Retail Consumption License No. 1318-33-009-001 be

granted and that the Township Clerk be and hereby is directed to issue said license for the 2018-2019 license term.

Best Market

**WHEREAS**, Best Market of Holmdel is the holder of a Plenary Retail Distribution License within the Township of Holmdel; and

**WHEREAS**, all ABC Licenses expire on June 30, 2018; and

**WHEREAS**, the necessary inspections have been made by the Board of Health and the Police Department of the Township of Holmdel and no issues have been reported; and

**WHEREAS**, the application has been filed with the State of New Jersey and the necessary fees paid and the Tax Clearance Certificate has been received.

**NOW, THEREFORE, BE IT RESOLVED**, that the renewal application of Best Market of Holmdel for a Plenary Retail Distribution License No. 1318-44-008-001 be granted and that the Township Clerk be and hereby is directed to issue said license for the 2018-2019 license term.

Chili's Bar and Grill

**WHEREAS**, Brinker New Jersey dba Chili's Grill & Bar is the holder of a Plenary Retail Consumption License within the Township of Holmdel; and

**WHEREAS**, all ABC Licenses expire on June 30, 2018; and

**WHEREAS**, the necessary inspections have been made by the Board of Health and the Police Department of the Township of Holmdel and no issues have been reported; and

**WHEREAS**, the application has been filed with the State of New Jersey and the necessary fees paid and the Tax Clearance Certificate has been received.

**NOW, THEREFORE, BE IT RESOLVED**, that the renewal application of Brinker New Jersey dba Chili's Grill & Bar for a Plenary Retail Consumption License No. 1318-33-004-007 be granted and that the Township Clerk be and hereby is directed to issue said license for the 2018-2019 license term.

Buy Rite

**WHEREAS**, Jersey City Buy Rite dba Holmdel Buy Rite is the holder of a Plenary Retail Distribution License within the Township of Holmdel; and

**WHEREAS**, all ABC Licenses expire on June 30, 2018; and

**WHEREAS**, the necessary inspections have been made by the Board of Health and the Police Department of the Township of Holmdel and no issues have been reported; and

**WHEREAS**, the application has been filed with the State of New Jersey and the necessary fees paid and the Tax Clearance Certificate has been received.

**NOW, THEREFORE, BE IT RESOLVED**, that the renewal application of Jersey City Buy Rite dba Holmdel Buy Rite for a Plenary Retail Distribution License No. 1318-44-002-006 be granted and that the Township Clerk be and hereby is directed to issue said license for the 2018-2019 license term.

Houlihan's

**WHEREAS**, Holmdel Food, LLC dba Houlihan's Restaurant is the holder of a Plenary Retail Consumption License within the Township of Holmdel; and

**WHEREAS**, all ABC Licenses expire on June 30, 2018; and

**WHEREAS**, the necessary inspections have been made by the Board of Health and the Police Department of the Township of Holmdel and no issues have been reported; and

**WHEREAS**, the application has been filed with the State of New Jersey and the necessary fees paid and the Tax Clearance Certificate has been received.

**NOW, THEREFORE, BE IT RESOLVED**, that the renewal application of Holmdel Foods, L.L.C. dba Houlihan's Restaurant for a Plenary Retail Consumption License No. 1318-33-001-006 be granted and that the Township Clerk be and hereby is directed to issue said license for the 2018-2019 license term.

Holmdel Motor Inn

**WHEREAS**, Holmdel Motor Inn is the holder of a Hotel/Motel License within the Township of Holmdel; and

**WHEREAS**, all ABC Licenses expire on June 30, 2018; and

**WHEREAS**, the necessary inspections have been made by the Board of Health and the Police Department of the Township of Holmdel and no issues have been reported; and

**WHEREAS**, the application has been filed with the State of New Jersey and the necessary fees paid and the Tax Clearance Certificate has been received.

**NOW, THEREFORE, BE IT RESOLVED**, that the renewal application of Holmdel Motor Inn for a Plenary Retail Consumption License No. 1318-36-003-002 be granted and that the Township Clerk be and hereby is directed to issue said license for the 2018-2019 license term with the Special Condition that the license was issued pursuant to the hotel exception under applicable law.

Texas Roadhouse

**WHEREAS**, Texas Roadhouse Holdings LLC is the holder of a Plenary Retail Consumption License within the Township of Holmdel; and

**WHEREAS**, all ABC Licenses expire on June 30, 2018; and

**WHEREAS**, the necessary inspections have been made by the Board of Health and the Police Department of the Township of Holmdel and no issues have been reported; and

**WHEREAS**, the application has been filed with the State of New Jersey and the necessary fees paid and the Tax Clearance Certificate has been received.

**NOW, THEREFORE, BE IT RESOLVED**, that the renewal application of Texas Roadhouse Holdings LLC for a Plenary Retail Consumption License No. 1318-33-006-012 be granted and that the Township Clerk be and hereby is directed to issue said license for the 2018-2019 license term.

9. Introduction of Ordinances:

Deputy Clerk Wendy L. Patrovich read the following ordinance by title:

- a. 2018-10 AN ORDINANCE AMENDING SECTION 3-14 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOLMDEL, TITLED "DISCHARGE OF FIREARMS"

Mayor Tom Critelli requested a motion to adopt on first reading, publish in the Asbury Park Press and set public hearing for Tuesday July 17, 2018. It was moved by Mr. Buontempo, seconded by Mr. Hinds, and carried by the following roll call vote:

Roll Call Vote: Ayes: Buontempo, Hinds, Nikolis, And Mayor Critelli

Nays: None

Abstentions: None

Absent: Pascucci

Deputy Clerk Wendy L. Patrovich read the following ordinance by title:

- b. 2018-11 AN ORDINANCE MODIFYING SECTION 4-6 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOLMDEL, TITLED "PARADES AND SPECIAL EVENTS"

Mayor Tom Critelli requested a motion to adopt on first reading, publish in the Asbury Park Press and set public hearing for Tuesday July 17, 2018. It was moved by Mr. Buontempo, seconded by Mr. Hinds and carried by the following roll call vote:

Roll Call Vote: Ayes: Buontempo, Hinds, Nikolis, And Mayor Critelli

Nays: None

Abstentions: None

Absent: Pascucci

Deputy Clerk Wendy L. Patrovich read the following ordinance by title:

- c. 2018-12 AN ORDINANCE MODIFYING SECTION 13-2 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOLMDEL, TITLED "FACILITY USAGE AND PROGRAM FEES"

Mayor Tom Critelli requested a motion to adopt on first reading, publish in the Asbury Park Press and set public hearing for Tuesday July 17, 2018. It was moved by Mr. Nikolis, seconded by Mr. Hinds, and carried by the following roll call vote:

Roll Call Vote: Ayes: Buontempo, Hinds, Nikolis, And Mayor Critelli

Nays: None

Abstentions: None

Absent: Pascucci

Deputy Clerk Wendy L. Patrovich read the following ordinance by title:

- d. 2018-13 AN ORDINANCE ESTABLISHING SECTION 2-31.3 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOLMDEL, TITLED "FIRST AID SERVICES FOR PATIENT CARE FACILITIES".

Mayor Tom Critelli requested a motion to adopt on first reading, publish in the Asbury Park Press and set public hearing for Tuesday July 17, 2018. It was moved by Mr. Buontempo, seconded by Mr. Nikolis, and carried by the following roll call vote:

Roll Call Vote: Ayes: Buontempo, Hinds, Nikolis, And Mayor Critelli

Nays: None

Abstentions: None

Absent: Pascucci

Deputy Clerk Wendy L. Patrovich read the following ordinance by title:

- e. 2018-14 AN ORDINANCE AMENDING SECTION 11-1 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOLMDEL, TITLED "REQUIRED MAINTENANCE STANDARDS"

Mayor Tom Critelli requested a motion to adopt on first reading, publish in the Asbury Park Press and set public hearing for Tuesday July 17, 2018. It was moved by Mr. Buontempo, seconded by Mr. Nikolis, and carried by the following roll call vote:

Roll Call Vote: Ayes: Buontempo, Hinds, Nikolis, And Mayor Critelli

Nays: None

Abstentions: None

Absent: Pascucci

10. Hearing on Ordinances

None

11. Departments

a. Administrator

None

b. Chief Financial Officer

None

12. Professional Reports

a. Attorney

Township Attorney Michael Collins said that last Friday, the Board of Public Utilities issued its ruling in favor of the Township of Holmdel, rejecting JCP&L's application to install high tension power lines.

b. Engineer

Township Engineer Fran Mullen makes a recommendation to the committee to award the construction contract for the repairs of Middle Road to low bidder Jads Construction.

Mayor Tom Critelli makes a motion to adopt a resolution to award the contract to Jads Construction. It was seconded by Mr. Hinds and carried by the following roll call vote:

Roll Call Vote: Ayes: Buontempo, Hinds, Nikolis, And Mayor Critelli

Nays: None

Abstention: None

Absent: Pascucci

13. Boards/Committees

Committeeman Eric Hinds shared that the situation involving abandoned and foreclosed houses in town is improving. Thanks to the help of Loni Lucina and the Code Enforcement Department, two homes are now fully occupied and there has been progress for six more becoming habitable. These efforts should help to raise the value of the town as a whole for all

residents. The roads are being paved more now than ever, even though there is a limited budget for this. There is now a place on the website that residents can communicate their concerns, and the town can then prioritize them.

14. Business from Committee

None

15. Public Comment

Chris Devito, Deercree Drive. Presented a petition signed by neighbors for curbs to be installed on his street to aid in water drainage, and to prevent damage to the residents lawns.

Marlene Flemer, Deercree Drive. Wants curbs installed as well as more storm drains. Administrator Donna Vieiro suggests that Fran Mullen and Victor Stevens look at the area and discuss a possible solution. Fran Mullen adds they will need to check for all drainage issues on the street and where it can be diverted.

Laurie Saizon, Deercree Drive. Concerned about rain damage, and drainage issues on Deercree Drive.

Archie Malone, Winding Brook Way. Inquired about the language in an ordinance regarding prohibition of firing weapons, and if a crossbow was included. Also concerned with the deer population.

Thomas Potts, Allocco Drive. Inquired about the recreation center study. Also wants a tax reduction for longtime residents and seniors.

Ralph Blumenthall, Stoney Brook Road. JCP&L is difficult to communicate with regarding road closings, and the Township should be alerted. Administrator Donna Vieiro adds that all closings are posted on the Township website and residents living near road closings are notified.

Jay Yenello, Ladwood Drive. PILOT money from Bell Works should go to tax mitigation for residents. The Exxon station should not have a diesel pump. Township Attorney Michael Collins says that the owner of the station has been advised that the diesel pump must be removed.

Barbara Singer, Deerfield Road. Agrees that there should be tax breaks for residents with the PILOT money from Bell Works. Asks about Library Foundation and where the money is. Township Attorney Michael Collins responds that it is not a township entity, and therefore the Township Committee has no information to provide.

Tom Ward, Heather Hill Way. Commented upon Ordinance 2018-14 regarding the use of sump pumps. Advises that proper drainage affects his street. He needs the sump pump and there is nowhere for them to drain except into the street. Administrator Vieiro suggests they fill out an application to have Fran Mullen come to see what can be done to fix these drainage issues.

Leah Shave, Ladwood Drive. Saw on social media that there was a BOE deficit in funding and the Committee should not have to pay for their shortcoming.



Holmdel Township Committee Meeting- June 26, 2018

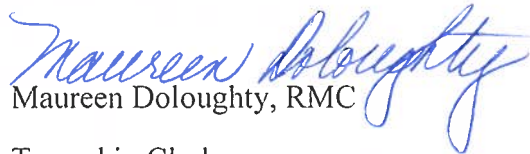
Art Frank, Ashley Drive. Abandoned houses are a big issue, and charging back taxes is a good solution to get the empty houses filled.

Adjournment

Motion was made by Mayor Tom Critelli, seconded by Mr. Nikolis, to adjourn the meeting at 8:40 PM.

It was carried by unanimous voice vote.

Respectfully Submitted,

  
Maureen Dolougherty, RMC

Township Clerk

