
HOLMDEL TOWNSHIP

OFFICE OF THE TOWNSHIP CLERK

TO: Mayor and Township Committee

FROM: Maureen Doloughty, RMC, Township Clerk

DATE: June 16, 2016

RE: **Agenda Items for the Meeting of June 21, 2016**

PLEASE NOTE: There will be a Closed Session beginning at 7:00 PM

Consent

1. The list of Bills Payable has been forwarded to you for review. The Resolution of Approval has been prepared.
2. The List of Purchases over \$3,500 is enclosed for your review.
3. The Site Plan Agreement submitted for the Cruz Associates, LLC Site Plan for 59 Main Street has been reviewed by the Township Attorney and the Township Engineer and found to be in order. It is suggested that the Township Committee accept the document so it may be filed in the Monmouth County Clerk's Office.
4. Ms. Patrovich recently passed her State Exam qualifying her to be the Township Certified Municipal Registrar. Therefore it is recommended that Michelle Heaton be named the Deputy Registrar and Barbara Kovelesky and Jeanette Larrison be named as Alternate Registrars.
5. Bids were received for On Call Plumbing Services since it is necessary to have a plumber on call for emergencies and routine repair work. The recommendation is being made to award the contract to Nastus Brothers, Inc. for an hourly rate of \$69.75 for Licensed Plumber and \$34.87 for Plumber Assistant
6. Requests have been submitted for the return of Recreation Refund payments. A Resolution has been prepared.

HOLMDEL TOWNSHIP

OFFICE OF THE TOWNSHIP CLERK

7. Due to the cancellation of the sale of 73 East Main Street the Zoning Officer and Code Enforcement Officer are recommending the Township Committee authorize the return of the Certificate of Occupancy Fee.

8. The owner of Nail Spa and Beyond called to question the 1st qtr, 2016 sewer billing. After reviewing the charges, it was found that there was an error in the consumption figure used which resulted in an overbilling. Therefore, the request is being made to authorize a resolution to reduce the 1st qtr. 2016 billing by \$818.68.

9. On May 23, 2016 the Code Enforcement Officer received a call from a resident stating that the property needed to be cleaned up and the grass cut. She performed a sight visit and wrote a letter to the owner of record requesting the property be cleaned up. In anticipation that the owner would not clean up the property she obtained a quote from Clintar, our botanical cleanup company to perform the work. On May 25, 2016 she sent a letter to the foreclosing bank's attorney requesting that the property be cleaned up. She heard from neither the owner nor the foreclosing bank's attorney and on June 8th 2016 Clintar performed the work.

10. On May 23, 2016 the Code Enforcement received a call from a resident stating that the property needed to be cleaned up and the grass cut. She performed a sight visit and wrote a letter to the owner of record requesting the property be cleaned up. In anticipation that the owner would not clean up the property she obtained a quote from Clintar, our botanical cleanup company to perform the work. On May 25, 2016 she sent a letter to the foreclosing bank's attorney requesting that the property be cleaned up. She heard from neither the owner nor the foreclosing bank's attorney and on June 4, 2016 Clintar performed the work.

11. On June 2, 2016 the Code Enforcement Officer received a complaint that the property needed to be cleaned up and the grass cut. She performed a sight visit and wrote a letter to the owner of record requesting the property be cleaned up. In anticipation that the owner would not clean up the property she obtained a quote from Clintar, our botanical cleanup company to perform the work. She never heard from the owner of record and on June 8th 2016 Clintar performed the work.

Hearings on Ordinances

12. A Financial Agreement has been negotiated between the Township and Toll Bros. in accordance with the Exemption Law.

13. Ordinance 2016-10 clears up a typing mistake in the Ordinance Licensing and Regulating of Persons Engaging in the Purchase of Precious Metals, Gems and Jewelry to replace "Hazlet" with "Holmdel".

HOLMDEL TOWNSHIP

OFFICE OF THE TOWNSHIP CLERK

14. The tow ordinance has not been revised since 2006. Currently, storage rates start at 12:01 AM of the next day after the tow/impound. The revision has the storage rate starting at the time of the tow/impound. Currently, vehicles less than 10,000 lbs. are charged \$80 per tow. Under the revised ordinance, this charge is increased to \$125. Vehicles 10,000 to 30,000 lbs. are currently charged \$125 per tow. Under the revised ordinance those vehicles will be charged \$175. In addition, currently, motor vehicles less than 10,000 lbs. are charged a storage rate of \$30 per day, and under the revision the charge will be increased to \$40 per day. Under the current ordinance for a Towing Company to be eligible to tow for Holmdel Township, their yard must be within one and one quarter (1.25) miles of the radius of Holmdel. Under the proposed ordinance this restriction is increased to three (3) miles.

ABC Licenses

15. The ABC Licenses in New Jersey run for the period of July 1 through June 30. The owners of the licenses in Holmdel have completed all the necessary paperwork and paid the proper fees for renewal. The State has supplied Tax Clearance Certificates for each license. The Board of Health and the Police Department have inspected the premises. Therefore, it is in order for the Committee to adopt the Resolutions which issue the licenses for the 2016-2017 period.

Minutes

16. The Minutes of the Meeting of May 17 and April 19, 2016 have been forwarded to you for review.

As always, if you have questions or cannot attend the meeting please call me at 732-946-2828.

HOLMDEL TOWNSHIP

4 CRAWFORDS CORNER ROAD
HOLMDEL, NEW JERSEY 07733

Tel: 732-946-2820

Fax: 732-946-0116

HOLMDEL TOWNSHIP COMMITTEE REGULAR MEETING

June 21, 2016

7:00 PM Executive Session

7:30 PM Open Session

Date

Time

Call meeting to order.

Statement to be read by Mayor:

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, the Independent, and the Two River Times and posted on the bulletin board in Township Hall and filed in the Township Clerk's Office on January 9, 2016.

Roll Call:

	Present	Absent
Eric Hinds, Mayor	_____	_____
Gregory Buontempo, Deputy Mayor	_____	_____
Patrick Impreveduto, Committeeman	_____	_____
Thomas Critelli, Committeeman	_____	_____
Michael Nikolis, Committeeman	_____	_____

Also Present:

E.G. Broberg, Engineer	_____	_____
Robert F. Munoz, Attorney	_____	_____
Donna Vieiro, Township Administrator	_____	_____
Jeanette Larrison, Chief Financial Officer	_____	_____
Maureen Doloughty, Township Clerk	_____	_____

Pledge of Allegiance and Moment of Silent Prayer

The Township Committee may adjust the order of the Agenda Items at their discretion

Resolution to Close Meeting – Action May be Taken in Public After
Adjournment

Chief Financial Officer

Clerk

Consent Agenda

1. Approve Bills Payable
2. Approve Purchases over \$3,500
3. Approve Site Plan Agreement for Cruz Associates, LLC – 59 Main Street
4. Adopt Resolution Appointing Wendy Patrovich as the Township Registrar
5. Adopt Resolution Awarding the On Call Plumbing Contract to Nastus Brothers, Inc. for an hourly rate of \$69.75 for Licensed Plumber and \$34.87 for Plumber Assistant
6. Adopt Resolution Returning Recreation Fees
7. Adopt Resolution Refunding Continuing Certificate of Occupancy Fee
8. Adopt Resolution Authorizing Reduction for 1st Quarter Sewer Account
9. Adopt Resolution Authorizing Botanical Cleanup Lien in the Amount of \$1,400 on 64 Takolusa Drive
10. Adopt Resolution Authorizing Botanical Cleanup Lien in the Amount of \$960.00 on 37 Galloping Hill Road
11. Adopt Resolution Authorizing Botanical Cleanup Lien in the Amount of \$900.00 on 3 Crape Myrtle Drive

Hearings on Ordinances

12. AN ORDINANCE OF THE TOWNSHIP OF HOLMDEL APPROVING A FINANCIAL AGREEMENT FOR A LONG TERM TAX EXEMPTION WITH THE REDEVELOPER OF BLOCK 11, LOTS 38.04 AND 38.06, PURSUANT TO THE LONG TERM TAX EXEMPTION LAW (N.J.S.A. 40A:20-1 ET SEQ.) 2016-09

Clerk's Statement

Public Hearing

Motion to adopt on final reading and publish in the Asbury Park Press according to law.

13. AN ORDINANCE AMENDING CHAPTER IV (GENERAL LICENSING), SECTION 4-5 (LICENSING AND REGULATING OF PERSONS ENGAGING IN THE PURCHASE OF PRECIOUS METALS, GEMS AND JEWELRY) SECTION 4-5.6 BOND OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOLMDEL, MONMOUTH COUNTY, NEW JERSEY. 2016-10

Clerk's Statement

Public Hearing

Motion to adopt on final reading and publish in the Asbury Park Press according to law.

14. AN ORDINANCE AMENDING SECTION CHAPTER IV (GENERAL LICENSING), SECTION 4-7 (MOTOR VEHICLE TOWING AND STORAGE), SECTION 4-7.2 DEFINITIONS, SECTION 4-7.4 ESTABLISHMENT AND OPERATION OF TOW LIST, SECTION 4-7.6 STANDARDS AND QUALIFICATIONS (e) MOTOR VEHICLE STORAGE, AND 4-7.7 TOWING AND STORAGE FEES (e) FEE SCHEDULE OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOLMDEL, MONMOUTH COUNTY, NEW JERSEY. 2016-11

Clerk's Statement

Public Hearing

Motion to adopt on final reading and publish in the Asbury Park Press according to law.

ABC License Approvals for 2016-2017

15. Approve the following ABC License Renewals for 2016-2017

- Chilis Bar and Grill
- Holmdel Motor Inn
- Houlihans
- Texas Roadhouse
- Best Market
- Buy Rite
- Bella Hospitality

Minutes

16. Approve Minutes of the Meeting held on May 17 and April 19, 2016

Departments

Administrator

Professionals

Attorney

Engineer

Boards/Committees

Business From the Committee

Public Portion – Agenda and Non-Agenda Items

Adjournment

BILLS PAYABLE RESOLUTION

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 16, 2016 be and the same hereby are approved and the Chief Financial Officer is authorized to pay said claims.

FUND DISTRIBUTION	5-01	CURRENT FUND	\$ 216.00
FUND DISTRIBUTION	6-01	CURRENT FUND	\$ 197,633.16
FUND DISTRIBUTION	6-07	SWR	\$ 311,051.31
FUND DISTRIBUTION	6-12		\$ 9,070.22
FUND DISTRIBUTION	6-26	SWM	\$ 7,524.99
		Year Total:	\$ 525,279.68
FUND DISTRIBUTION	C-04	ORD	\$ 24,266.81
FUND DISTRIBUTION	G-02	ST/FED GRANT	\$ 13,010.35
FUND DISTRIBUTION	T-12	OTHER TRUSTS	\$ 5,648.72
FUND DISTRIBUTION	T-24	FAIR HOUSING	\$ 5,620.20
		Year Total:	\$ 11,268.92
		Total Of All Funds:	\$ 574,041.76
		Total of all Projects:	\$ 28,234.88

CERTIFICATION

I, Maureen Doloughy, Township Clerk of the Township of Holmdel do hereby certify this to be a true copy of a Resolution adopted by the Township Committee of the Township of Holmdel at a meeting held on June 21, 2016.

Maureen Doloughy, RMC
Township Clerk

Totals by Year-Fund									
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total	Total	
CURRENT FUND	5-01	216.00	0.00	216.00	0.00	0.00	0.00	216.00	
CURRENT FUND	6-01	197,633.16	0.00	197,633.16	0.00	0.00	0.00	197,633.16	
SEWER OPERATING	6-07	311,051.31	0.00	311,051.31	100.00	0.00	0.00	311,151.31	
	6-12	9,070.22	0.00	9,070.22	0.00	0.00	28,234.88	37,305.10	
POOL OPERATING ACCOUNT	6-26	7,524.99	0.00	7,524.99	0.00	0.00	0.00	7,524.99	
WATER ASSESSMENT	6-29	0.00	0.00	0.00	0.00	6,258.50	0.00	6,258.50	
	Year Total:	525,279.68	0.00	525,279.68	100.00	6,258.50	28,234.88	559,873.06	
GENERAL CAPITAL	C-04	24,266.81	0.00	24,266.81	0.00	0.00	0.00	24,266.81	
STATE/FEDERAL GRANT FUND:	G-02	13,010.35	0.00	13,010.35	0.00	0.00	0.00	13,010.35	
OTHER TRUSTS	T-12	5,648.72	0.00	5,648.72	0.00	0.00	0.00	5,648.72	
FAIR HOUSING TRUST	T-24	5,620.20	0.00	5,620.20	0.00	0.00	0.00	5,620.20	
	Year Total:	11,268.92	0.00	11,268.92	0.00	0.00	0.00	11,268.92	
Total of All Funds:		574,041.76	0.00	574,041.76	100.00	6,258.50	28,234.88	608,635.14	

Project Description	Project No.	Rcvd Total	Held Total	Project Total
GEOFFREY M. MANN	EAS-MANN	500.70	0.00	500.70
PETER/JEAN BERARDI	OCB-BERARD	705.50	0.00	705.50
HOLMDEL TWP/SPEC. FAIR HOUSING	05-00022	3,933.00	0.00	3,933.00
CRUZ ASSOCIATES, LLC	PB-CRUZ AS	3,983.80	0.00	3,983.80
TOLL BROS/DEV AGREEMENT	PB-TOLL DA	7,387.28	0.00	7,387.28
PINNACLE HOBROOK DEVEL. LLC	PEF-000204	1,713.90	0.00	1,713.90
CORNERSTONE POWER HOLMDEL LLC	PEF-000230	12.30	0.00	12.30
TOLL BRO/RESERVE PH 1 HOMES	PEF-000254	12.30	0.00	12.30
B&G GULF/701 HOLMDEL ASSOC	ZB-B G GUL	2,265.00	0.00	2,265.00
CORNERSTONE POWER HOLMDEL LLC	ZB-CORNSTO	542.50	0.00	542.50
HOLMDEL VILLAGE EXXON	ZB-HOEXXON	1,380.00	0.00	1,380.00
JIAH CORP/EXXON/PALMER AV/DUNK	ZB-JIAH EX	209.10	0.00	209.10
MADHU MUTUKULA	ZB-MUTUKUL	545.50	0.00	545.50
NEW CINGULAR WIRELESS PCS, LLC	ZB-NEW CIN	902.50	0.00	902.50
OUTFRONT MEDIA	ZB-OUTFRON	140.00	0.00	140.00
VERDE WOODS/A&E ASSOC/ELGOHAIL	ZB-VERDE A	4,001.50	0.00	4,001.50
Total of All Projects:		<u>28,234.88</u>	<u>0.00</u>	<u>28,234.88</u>

June 16, 2016
02:03 PM

TOWNSHIP OF HOLMDEL
Bill List by Vendor Id

Vendor # Name	PO #	PO Date	Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/Chk	Enc Date	First Rcvd	Chk/Void	Invoice	1099
---------------	------	---------	-------------	--------	----------------	------------------	-----------------------	----------	----------	------------	----------	---------	------

MBMA0001 W. B. Mason Co., Inc. Continued

16-01161	04/19/16	OFFICE SUPPLIES		86.44	6-01-25-240-240-302	B	POL: Office Building & grounds	R	04/19/16	06/13/16		I34868549	N
5	OFFICE SUPPLIES												
16-01677	05/31/16	OFFICE SUPPLIES-BINDER											
1	COMB BIND PLSTC 1/2" FEL52326			15.95	6-01-20-100-100-110	R	ADMIN: office supplies	R	05/31/16	06/07/16		I34904782	N
2	COMB BIND PLSTC 5/16" FEL52507			5.39	6-01-20-100-100-110	R	ADMIN: office supplies	R	05/31/16	06/07/16		I34904782	N
3	COMB BIND PLSTC 3/8" FEL52325			11.43	6-01-20-100-100-110	R	ADMIN: office supplies	R	05/31/16	06/07/16		I34904782	N
4	COMB BIND PLSTC OWSD FEL52311			29.49	6-01-20-100-100-110	R	ADMIN: office supplies	R	05/31/16	06/07/16		I34904782	N
5	COMB BIND LTR 50PK SWI2001711			28.17	6-01-20-100-100-110	R	ADMIN: office supplies	R	05/31/16	06/07/16		I34904782	N
6	INDEX 8TAB 25 SETS AVE11999			115.93	6-01-20-100-100-110	R	ADMIN: office supplies	R	05/31/16	06/07/16		I34904782	N
7	COMB BIND PLSTC 3/4" FEL52367			27.33	6-01-20-100-100-110	R	ADMIN: office supplies	R	06/07/16	06/07/16		I34904782	N
Vendor Total:				673.01									

MBPO0001 W. H. Potter & son

16-01510	05/20/16	Equipment		148.98	6-01-26-290-290-239	B	RR&M: Vehicle/Equip/Mach Parts	R	05/20/16	06/07/16		221438	N
1	Equipment as per inv 221438												
Vendor Total:				148.98									

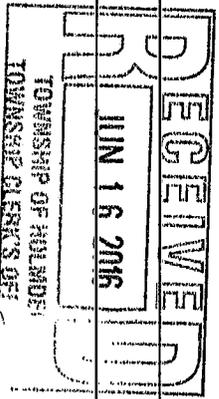
MBRE0001 Wireless Communications

16-00085	01/27/16	RADIO MAINTEN JAN-JUNE 2016		617.00	6-01-25-240-240-308	B	POL: Patrol	R	01/27/16	06/15/16		M56793	N
7	RADIO MAINTENANCE/JUNE 2016												
Vendor Total:				617.00									

MBRE0001 Xetene Machines, LLC

16-00880	03/22/16	Light Equipment		354.42	6-01-26-315-315-297	B	CRF: Light Equipment Parts and Supplies	R	03/22/16	06/07/16		243271	N
1	Light Equipment as per invoice												
Vendor Total:				354.42									

Total Purchase Orders: 223 Total P.O. Line Items: 393 Total List Amount: 608,635.14 Total Void Amount: 0.00



TOWNSHIP OF HOLMDEL

TOWNSHIP COMMITTEE AGENDA ITEM #

Meeting Date: June 21, 2016

Subject: Cruz Associates, Inc. Site Plan Agreement

Submitted by: Maureen Doloughty

Approved by:

RECOMMENDATION

It is recommended that the Committee accept the Site Plan Agreement

PREVIOUS ACTION

BACKGROUND

The Site Plan Agreement submitted for the Cruz Associates, LLC Site Plan for 59 Main Street has been reviewed by the Township Attorney and the Township Engineer and found to be in order. It is suggested that the Township Committee accept the document so it may be filed in the Monmouth County Clerk's Office

FISCAL IMPACT

None

Attachments:

Engineer Letter
Attorney Letter
Site Plan Agreement

For Internal Use

Township Committee Action

Approve

Denied

Other

Comments: _____

DAVISON EASTMAN MUÑOZ

ATTORNEYS AT LAW

CIVIL LEGAL
AGENDA 6/21

DUANE O. DAVISON
EDWARD C. EASTMAN, JR. *
ROBERT F. MUÑOZ *▼
PETER H. LEDERMAN *
JAMES A. PAONE, II *
JAMES M. McGOVERN, JR. ▼▲
ROBERT S. BONNEY, JR. ◊▼
GARY P. McLEAN
HEIDI K. HOFFMAN SHALLOO ▼
TRACY A. ARMSTRONG
LOREN ROSENBERG LIGHTMAN ▼
CARRIE A. LUMI ◻
TIMOTHY D. LYONS *◊
ANNE MARIE MAZZU *
CHRISTINA D. HARDMAN O'NEAL ▼
F. BRADFORD BATCHA
FRANCIS E. BATCHA
ALBERTINA WEBB ▼◻

COUNSEL
MICHAEL J. FASANO

OF COUNSEL
STEPHEN C. CARTON
KERRY J. MORGAN

E-Mail Address:
TWHALEN@DEMLPLAW.COM
(Reply to Freehold Office)

Website:
WWW.DEMLPLAW.COM

DIRECT DIAL NUMBER
732-410-2355

DEPARTMENT FAX NUMBER
732-462-0498

BLAKE R. LAURENCE *◊
MATTHEW K. BLAINE ◊
REBECCA CARVALHO ▼
CHRISTOPHER LEDDY *▼
ANDREW J. BALL

CERTIFIED BY THE SUPREME COURT
OF NEW JERSEY AS A:
* CIVIL TRIAL ATTORNEY
◊ CRIMINAL TRIAL ATTORNEY
^ MUNICIPAL COURT ATTORNEY

* LL.M. IN TAXATION
◻ R. 1:40 QUALIFIED MEDIATOR

OTHER STATE ADMISSIONS:
▼ NEW YORK
◊ PENNSYLVANIA
^ ILLINOIS

June 3, 2016

Maureen Doloughty, Township Clerk
Township of Holmdel
4 Crawford's Corner Road
Holmdel, New Jersey 07733

RE: Cruz Associates, LLC
Site Plan No. 2015-3, Block 11.01, Lot 10

Dear Maureen:

Enclosed please find the original Site Plan Agreement in the above matter which has been approved by myself and Bonnie Heard, PE. Would you kindly have the Agreement executed on behalf of Holmdel Township, filling in the date of execution on the first page of the Agreement. After it is executed by the Township, please record same.

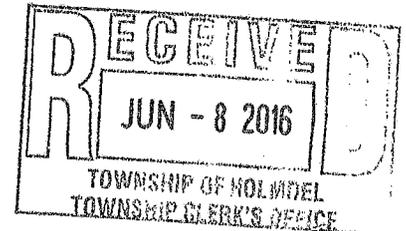
Please provide me with the recording information after the Agreement is recorded.

Thank you.

Very truly yours,

Toni F. Whalen

TONI F. WHALEN
Paralegal



TFW/tfw

Enc.

Cc: Bonnie Heard, PE, T&M Associates
Bonnie Imposimato, Holmdel Township Planning Board Secretary

Freehold Office
Monmouth Executive Center
100 Willow Brook Road, Suite 100
Freehold, NJ 07728
T 732.462.7170 F 732.462.8955

Toms River Office
680 Hooper Avenue
Building A, Suite 101
Toms River, NJ 08753
T 732.505.4411 F 732.505.4606

Red Bank Office
115 Maple Avenue
Red Bank, NJ 07701
T 732.747.8300 F 732.747.8180

TOWNSHIP OF HOLMDEL

TOWNSHIP COMMITTEE AGENDA ITEM #

Meeting Date: June 21, 2016

***Subject:* Appointment of Registrar/ Deputy Registrar/Alternates**

Submitted by: Barbara Kovelesky

Approved by:

RECOMMENDATION

It is recommended that the Township Committee approve the appointment of Wendy Patrovich as the Township Registrar, Michelle Heaton as the Township Deputy Registrar, and Barbara Kovelesky and Jeanette Larrison as Alternate Registrars.

PREVIOUS ACTION

BACKGROUND

Ms. Patrovich recently passed her State Exam qualifying her to be the Township Certified Municipal Registrar

FISCAL IMPACT

Attachments:

Resolution

<u>For Internal Use</u>		
<i>Township Committee Action</i>		
Approve	Denied	Other
Comments: _____		

RESOLUTION
APPOINTING REGISTRAR

WHEREAS, in accordance with N.J.S.A. 26:8-11 et. seq., the Township of Holmdel is required to have a Certified Municipal Registrar; and

WHEREAS, Wendy Patrovich is a Certified Municipal Registrar and is qualified for the position of Municipal Registrar, having received her Certification from the New Jersey Department of Health and Senior Services; and

WHEREAS, Michelle Heaton, Barbara Kovelesky and Jeanette Larrison are all Certified Municipal Registrars;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Holmdel that Wendy Patrovich is hereby appointed as Municipal Registrar for the Township of Holmdel for a three (3) year term effective June 21, 2016.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Holmdel do hereby authorize the appointments of Michelle Heaton to the position of Deputy Registrar and Barbara Kovelesky and Jeanette Larrison as alternates for the Township of Holmdel.

CERTIFICATION

I, Maureen Doloughty, Township Clerk of the Township of Holmdel do hereby certify this to be a true copy of a Resolution adopted by the Township Committee of the Township of Holmdel at a meeting held on June 21, 2016.

Maureen Doloughty, RMC
Township Clerk

TOWNSHIP OF HOLMDEL

TOWNSHIP COMMITTEE AGENDA ITEM #

Meeting Date: June 21, 2016

Subject: Award of Contract – On Call Plumbing Services

Submitted by: Barbara Kovelesky

Approved by: Donna M. Vieiro, Township Administrator

RECOMMENDATION

It is recommended the Township Committee award the above referenced contract to Nastus Brothers, Inc, PO Box 7479, North Brunswick, NJ 08902 as follows:

Hourly rate of \$69.75 for a licensed plumber, hourly rate of \$34.87 for a plumber assistant and a 10% markup over invoice for parts.

PREVIOUS ACTION

BACKGROUND

It is necessary to have plumber on call for emergencies and routine repair work needed for the municipal building and all municipally owned facilities.

FISCAL IMPACT

The CFO has certified funds are available.

Attachments:

Resolution

<u>For Internal Use</u>		
<i>Township Committee Action</i>		
Approve	Denied	Other
Comments: _____		

Date Delegated: _____		
Signature: _____		

TOWNSHIP OF HOLMDEL

TOWNSHIP COMMITTEE AGENDA ITEM #

Meeting Date: 6/21/2016
Subject: Refunds
Submitted by: Laurie LaRussa
Approved by: Bob Ward

RECOMMENDATION

It is recommended that the Committee Adopt the following resolutions ~

PREVIOUS ACTION

Routine refunds for cancellation of classes, weddings, memberships and or security deposit refunds.

BACKGROUND

In accordance with the CFO guidelines the following refunds are submitted:

FISCAL IMPACT

Nancy Goy, refund security deposit Bayonet Farm	\$1,000.00
Janice Petretti, refund tennis lessons	\$ 140.00
Diane Barbarino, refund swim club membership	\$ 575.00
Kyle McCartney, refund tennis lessons	\$ 100.00
Joe Polinsky, refund senior workout	\$ 73.00
Esther Eisenberg, refund bridge club supplies	\$ 105.32
Kerry Buckman, refund security deposit/Bayonet Farm	\$1,500.00
Paula Sue Fitzpatrick, refund security deposit/Bayonet Farm	\$1,500.00
Gina Nastro, refund swim club membership	\$ 415.00
Regina Groyzburg, refund class fee	\$ 20.00
Debbie Corneiro, refund tennis lessons	\$ 95.00
Jennifer Campillay, refund overpayment/registration	\$ 135.00
Janice Falcone-Kane, refund swim team fee	\$ 300.00
Erin DiCicco, refund sports squirts reg fee	\$ 40.00
Erinn Lavan, refund out of town fee	\$ 195.00

Attachments:

<u>For Internal Use</u>	
<i>Township Committee Action</i>	
Approve	Denied
Other	

RESOLUTION

BE IT RESOVED by the Mayor and Township Committee that the following Recreation Department Fees be returned:

Nancy Goy, refund security deposit Bayonet Farm	\$1,000.00
Janice Petretti, refund tennis lessons	\$ 140.00
Diane Barbarino, refund swim club membership	\$ 575.00
Kyle McCartney, refund tennis lessons	\$ 100.00
Joe Polinsky, refund senior workout	\$ 73.00
Esther Eisenberg, refund bridge club supplies	\$ 105.32
Kerry Buckman, refund security deposit/Bayonet Farm	\$1,500.00
Paula Sue Fitzpatrick, refund security deposit/Bayonet Farm	\$1,500.00
Gina Nastro, refund swim club membership	\$ 415.00
Regina Groyzburg, refund class fee	\$ 20.00
Debbie Corneiro, refund tennis lessons	\$ 95.00
Jennifer Campillay, refund overpayment/registration	\$ 135.00
Janice Falcone-Kane, refund swim team fee	\$ 300.00
Erin DiCicco, refund sports squirts reg fee	\$ 40.00
Erinn Lavan, refund out of town fee	\$ 195.00

CERTIFICATION

I, Maureen Doloughty, Township Clerk of the Township of Holmdel do hereby certify this to be a true copy of a Resolution adopted by the Township Committee of the Township of Holmdel at a Meeting held on June 21, 2016.

Maureen Doloughty, RMC
Township Clerk

TOWNSHIP OF HOLMDEL

TOWNSHIP COMMITTEE AGENDA ITEM #

Meeting Date: June 21, 2016

Subject: Refund Continued Certificate of Occupancy Fee

Submitted by: Loni Lucina

Approved by: David Olsen, Fire Official

RECOMMENDATION

Due to the cancellation of the Sale of 73 East Main Street it is recommended that the Committee adopt the following resolution.

PREVIOUS ACTION

Routine refund for Continued Certificate of Occupancy Fee

BACKGROUND

In accordance with the CFO guidelines the following refund is submitted

FISCAL IMPACT

Park Development Holdings, LLC

\$125.00

Attachments:

Resolution

<u>For Internal Use</u>	
<i>Township Committee Action</i>	
Approve	Denied
Other	
Comments: _____	

RESOLUTION

BE IT RESOLVED by the Mayor and Township Committee that the refund of \$120 for a Continued Certificate of Occupancy to Park Development Holdings, LLC due to the cancellation of sale.

CERTIFICATION

I, Maureen Doloughy, Township Clerk of the Township of Holmdel do hereby certify this to be a true copy of a Resolution adopted by the Township Committee of the Township of Holmdel at the Regular Meeting held on June 21, 2016.

Maureen Doloughy, RMC
Township Clerk

TOWNSHIP COMMITTEE AGENDA ITEM #

Meeting Date:

Subject: Sewer Billing Error for Account #2810001-34, Nail Spa & Beyond

Submitted by: Jill Stone, Assistant Tax Collector

Approved by:

RECOMMENDATION

Approve a resolution allowing for a reduction in the 1st quarter 2016 sewer bill for Account #2810001-34 due to billing error.

PREVIOUS ACTION

None

BACKGROUND

The owner of Nail Spa and Beyond called to question the 1st qtr, 2016 sewer billing. After reviewing the charges, it was found that there was an error in the consumption figure used which resulted in an overbilling. Therefore, I am asking for a resolution to reduce the 1st qtr. 2016 billing by \$818.68.

FISCAL IMPACT

None

Attachments:

<u>For Internal Use</u>	
<i>Township Committee Action</i>	
Approve	Denied
Other	
Comments: _____	

RESOLUTION

BE IT RESOLVED by the Mayor and Township Committee that a reduction for 1st Quarter Sewer Billing for Account #2810001-34 in the amount of \$818.68 be approved due to an error figuring the consumption.

CERTIFICATION

I, Maureen Doloughy, Township Clerk of the Township of Holmdel do hereby certify this to be a true copy of a Resolution adopted by the Holmdel Township Committee at a meeting held on June 21, 2016.

Maureen Doloughy, RMC
Township Clerk

TOWNSHIP OF HOLMDEL

TOWNSHIP COMMITTEE AGENDA ITEM #

Meeting Date: June 21, 2016
Subject: Botanical Cleanup-64 Takolusa Drive
Submitted by: Loni Lucina, Administrative Clerk/Code Enforcement Officer
Approved by: Donna M. Vieiro, Township Administrator

RECOMMENDATION

It is recommended that the Township Committee approve a resolution to place a lien on 64 Takolusa for botanical cleanup of the property in order to maintain the appearance of the neighborhood and the values of property in the area.

PREVIOUS ACTION

None.

BACKGROUND

On May 23, 2016 I received a call from a resident stating that the property needed to be cleaned up and the grass cut. I performed a sight visit and wrote a letter to the owner of record requesting the property be cleaned up. In anticipation that the owner would not clean up the property I obtained a quote from Clintar, our botanical cleanup company to perform the work. On May 25, 2016 I sent a letter to the foreclosing bank's attorney requesting that the property be cleaned up. I heard from neither the owner nor the foreclosing bank's attorney and on June 8th 2016 Clintar performed the work.

FISCAL IMPACT

A lien of \$1,400.00 should be placed on the property.

Attachments:

Resolution to allow Lien
Copy of Clintar Invoice dated June 8th

<u>For Internal Use</u>	
<i>Township Committee Action</i>	
Approve	Denied
Other	
Comments: _____	

RESOLUTION AUTHORIZING LIEN

WHEREAS, the Revised General Ordinances of the Township of Holmdel contain a section, Chapter XI, which outlines the requirements for Property Maintenance; and

WHEREAS, the purpose of Chapter XI is to protect the health, safety, and welfare, and preserve property values by establishing minimum standards governing the maintenance, appearance, and condition of residential and non residential properties; and

WHEREAS, Holmdel Township's Property Maintenance Code Section 11-2.1 states "*Except as otherwise provided by subsection 11-1.5c, it shall be the duty of the owner, tenant or person in possession of any dwelling or lands in the Township, except for dedicated conservation easements, to keep the lands free of brush, weeds, grass of six (6) inches or higher, heavily matted cut grass, dead and dying trees, stumps, roots, obnoxious growths, filth, garbage, litter, trash and debris, and any solid waste stored in such a way that is accessible to and likely to be strewn about by animals such as but not limited to dogs, cats, raccoons, birds or rodents, where the same are inimical to the preservation of public health, safety and general welfare of the Township, or which may constitute a fire hazard.*"; and

WHEREAS, on or about May 23, 2016 the Code Enforcement Officer received a complaint stating that 64 Takolusa Drive had been abandoned and the lawn was not maintained; and

WHEREAS, the Code Enforcement Officer preformed a site visit and sent the homeowner a certified notice of the violation; and

WHEREAS, a notice was sent to the foreclosing bank's attorney on May 25, 2016 advising the lien would be placed on the property; and

WHEREAS, the Township awarded a contract to Clintar New Jersey on June 13, 2013 for property clean up for cleanup on an as needed basis; and

WHEREAS, due to the inaction the Code Enforcement Officer reached out to Clintar, New Jersey for a quote to cut the grass; and

WHEREAS, a quote of \$1,400.00 was received and the grass was cut on June 8, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee that a lien of \$696 be placed on the property located at 64 Takolusa Drive, Holmdel, NJ.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Holmdel Township Tax Collector.

CERTIFICATION

I, Maureen Doloughy, Township Clerk of the Township of Holmdel do hereby certify this to be a true copy of a Resolution adopted by the Township Committee of the Township of Holmdel at a meeting held on June 21, 2016.

Maureen Doloughy, RMC
Township Clerk



Clintar Landscape Management Services
America's Authority on Grounds Care
P 732-446-0017 F 732-446-0018
www.clintar.com

June 8, 2016

Loni Lucina
Holmdel Township
64 Takalusa Dr
Holmdel NJ 07733

Job site: **64 Takalusa Dr**

We are pleased to present, for your approval, our proposal for landscape services at **64 Takalusa Dr** in Holmdel, NJ. All work will be performed in a professional and workmanlike manner, which we are confident, will be to your satisfaction.

- Cut grass
- Trim shrubs
- Clean up beds, driveway, and backyard pavers
- Blow leaves

Total for above specifications: \$1,400.00 + tax.

- Price includes all labor and materials.
- All permits and utility mark out requests are the responsibility of customer.
- Balances unpaid after 30 days will receive a service charge in the amount of 2 % per month
- These charges are in compliance with applicable law and will be set forth on applicant's monthly statement. Payments received on account will be applied to the oldest balance.
- If necessary, attorney's fees in the amount of 20% of the outstanding balance will be billed (including accrued interest) in the event legal collection proceedings are instituted to collect the debt.

Should you have any questions or require additional information, please feel free to contact our office, (732) 446-0017. We thank you for your consideration.

Clintar Landscape Management: By Daniel Murphy Dated: June 8, 2016
Dan Murphy, Owner

Accepted By: _____

Dated: _____

TOWNSHIP COMMITTEE AGENDA ITEM #

Meeting Date: June 21, 2016
Subject: **Botanical Cleanup-37 Galloping Hill Road**
Submitted by: Loni Lucina, Administrative Clerk/Code Enforcement Officer
Approved by: Donna M. Vieira, Township Administrator

RECOMMENDATION

It is recommended that the Township Committee approve a resolution to place a lien on 37 Galloping Hill Circle for botanical cleanup of the property in order to maintain the appearance of the neighborhood and the values of property in the area.

PREVIOUS ACTION

A lien in the amount of \$500.00 was placed on the property on August 18, 2015.

BACKGROUND

On May 23, 2016 I received a call from a resident stating that the property needed to be cleaned up and the grass cut. I performed a sight visit and wrote a letter to the owner of record requesting the property be cleaned up. In anticipation that the owner would not clean up the property I obtained a quote from Clintar, our botanical cleanup company to perform the work. On May 25, 2016 I sent a letter to the foreclosing bank's attorney requesting that the property be cleaned up. I heard from neither the owner nor the foreclosing bank's attorney and on June 4, 2016 Clintar performed the work.

FISCAL IMPACT

A lien of \$960.00 should be placed on the property.

Attachments:

Resolution to allow Lien
Copy of Clintar Invoice

<u>For Internal Use</u>	
<i>Township Committee Action</i>	
Approve	Denied
Other	
Comments: _____	

Clintar Landscape Management

PO Box 294

Perrineville, NJ 08535

(732) 446-0017

dmurphy@clintarnj.com

www.clintar.com

Invoice



BILL TO
Holmdel Township Dept of Public Works 14 Crawfords Corner Rd Holmdel, NJ 07733

SHIP TO
37 Galloping Hill Circle

INVOICE #	DATE	TOTAL DUE		ENCLOSED
36173	06/04/2016	\$960.00		

Please detach top portion and return with your payment.

SHIP DATE

07/08/2015

DATE	ACTIVITY	QTY	RATE	AMOUNT
06/04/2016	Commercial Service Cut grass, weed beds, trim shrubs 37 Galloping Hill Circle	1	960.00	960.00

BALANCE DUE

\$960.00

RESOLUTION AUTHORIZING LIEN

WHEREAS, the Revised General Ordinances of the Township of Holmdel contain a section, Chapter XI, which outlines the requirements for Property Maintenance; and

WHEREAS, the purpose of Chapter XI is to protect the health, safety, and welfare, and preserve property values by establishing minimum standards governing the maintenance, appearance, and condition of residential and non residential properties; and

WHEREAS, Holmdel Township's Property Maintenance Code Section 11-2.1 states "*Except as otherwise provided by subsection 11-1.5c, it shall be the duty of the owner, tenant or person in possession of any dwelling or lands in the Township, except for dedicated conservation easements, to keep the lands free of brush, weeds, grass of six (6) inches or higher, heavily matted cut grass, dead and dying trees, stumps, roots, obnoxious growths, filth, garbage, litter, trash and debris, and any solid waste stored in such a way that is accessible to and likely to be strewn about by animals such as but not limited to dogs, cats, raccoons, birds or rodents, where the same are inimical to the preservation of public health, safety and general welfare of the Township, or which may constitute a fire hazard.*"; and

WHEREAS, on or about May 23, 2016 the Code Enforcement Officer received a complaint stating that 37 Galloping Hill Circle had been abandoned and the lawn was not maintained; and

WHEREAS, the Code Enforcement Officer performed a site visit and sent the homeowner a certified notice of the violation; and

WHEREAS, a notice was sent to the foreclosing bank's attorney on May 25, 2016 advising the lien would be placed on the property; and

WHEREAS, the Township awarded a contract to Clintar New Jersey on June 13, 2013 for property clean up for cleanup on an as needed basis; and

WHEREAS, due to the inaction the Code Enforcement Officer reached out to Clintar, New Jersey for a quote to cut the grass; and

WHEREAS, a quote of \$960 was received and the grass was cut on June 4, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee that a lien of \$960 be placed on the property located at 37 Galloping Hill Circle, Holmdel, NJ.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Holmdel Township Tax Collector.

CERTIFICATION

I, Maureen Doloughty, Township Clerk of the Township of Holmdel do hereby certify this to be a true copy of a Resolution adopted by the Township Committee of the Township of Holmdel at a meeting held on June 21, 2016.

Maureen Doloughty, RMC
Township Clerk

TOWNSHIP OF HOLMDEL

TOWNSHIP COMMITTEE AGENDA ITEM #

Meeting Date: June 21, 2016
Subject: **Botanical Cleanup-3 Crape Myrtle Drive**
Submitted by: Loni Lucina, Administrative Clerk/Code Enforcement Officer
Approved by: *Donna M. Vieiro, Township Administrator*

RECOMMENDATION

It is recommended that the Township Committee approve a resolution to place a lien on 3 Crape Myrtle Drive for the botanical cleanup of the property in order to maintain the appearance of the neighborhood and the values of property in the area.

PREVIOUS ACTION

None.

BACKGROUND

On June 2, 2016 I received a complaint that the property needed to be cleaned up and the grass cut. I performed a sight visit and wrote a letter to the owner of record requesting the property be cleaned up. In anticipation that the owner would not clean up the property I obtained a quote from Clintar, our botanical cleanup company to perform the work. I never heard from the owner of record and on June 8th 2016 Clintar performed the work.

FISCAL IMPACT

A lien of \$900.00 should be placed on the property.

Attachments:

Resolution to allow Lien
Copy of Clintar Invoice dated June 8th

<u>For Internal Use</u>	
<i>Township Committee Action</i>	
Approve	Denied
Other	
Comments: _____	

RESOLUTION AUTHORIZING LIEN

WHEREAS, the Revised General Ordinances of the Township of Holmdel contain a section, Chapter XI, which outlines the requirements for Property Maintenance; and

WHEREAS, the purpose of Chapter XI is to protect the health, safety, and welfare, and preserve property values by establishing minimum standards governing the maintenance, appearance, and condition of residential and non residential properties; and

WHEREAS, Holmdel Township's Property Maintenance Code Section 11-2.1 states "*Except as otherwise provided by subsection 11-1.5c, it shall be the duty of the owner, tenant or person in possession of any dwelling or lands in the Township, except for dedicated conservation easements, to keep the lands free of brush, weeds, grass of six (6) inches or higher, heavily matted cut grass, dead and dying trees, stumps, roots, obnoxious growths, filth, garbage, litter, trash and debris, and any solid waste stored in such a way that is accessible to and likely to be strewn about by animals such as but not limited to dogs, cats, raccoons, birds or rodents, where the same are inimical to the preservation of public health, safety and general welfare of the Township, or which may constitute a fire hazard.*"; and

WHEREAS, on or about June 2, 2016 the Code Enforcement Officer received a complaint stating that 3 Crape Myrtle Drive had been abandoned and the lawn was not maintained; and

WHEREAS, the Code Enforcement Officer preformed a site visit and sent the homeowner a certified notice of the violation; and

WHEREAS, the Township awarded a contract to Clintar New Jersey on June 13, 2013 for property clean up for cleanup on an as needed basis; and

WHEREAS, due to the inaction the Code Enforcement Officer reached out to Clintar, New Jersey for a quote to cut the grass; and

WHEREAS, a quote of \$1,400.00 was received and the grass was cut on June 8, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee that a lien of \$696 be placed on the property located at 3 Crape Myrtle Drive, Holmdel, NJ.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Holmdel Township Tax Collector.

CERTIFICATION

I, Maureen Doloughy, Township Clerk of the Township of Holmdel do hereby certify this to be a true copy of a Resolution adopted by the Township Committee of the Township of Holmdel at a meeting held on June 21, 2016.

Maureen Doloughy, RMC
Township Clerk

Clintar Landscape Management

PO Box 294

Perrineville, NJ 08535

(732) 446-0017

dmurphy@clintamj.com

www.clintar.com

Invoice



BILL TO
Holmdel Township Dept of Public Works 14 Crawfords Corner Rd Holmdel, NJ 07733

SHIP TO
Holmdel Township Dept of Public Works 14 Crawfords Corner Rd Holmdel, NJ 07733

INVOICE #	DATE	TOTAL DUE	TERMS	ENCLOSED
36180	06/08/2016	\$900.00	Net 30	

Please detach top portion and return with your payment.

DATE	ACTIVITY	QTY	RATE	AMOUNT
06/08/2016	Commercial Clean Up 3 Crape Myrtle: Cut grass Trim Shrubs Trim tree front yard (raise canopy)	1	900.00	900.00

BALANCE DUE

\$900.00

TOWNSHIP OF HOLMDEL

TOWNSHIP COMMITTEE AGENDA ITEM #

Meeting Date: June 21, 2016

Subject: Long Term Tax Exemption – Ordinance 2016-09

Submitted by: Maureen Doloughty

Approved by:

RECOMMENDATION

It is recommended that the Committee Adopt the Ordinance after the Public Hearing

PREVIOUS ACTION

BACKGROUND

A Financial Agreement has been negotiated between the Township and Redeveloper in accordance with the Exemption Law.

FISCAL IMPACT

None

Attachments:

Ordinance 2016-09

For Internal Use

Township Committee Action

Approve

Denied

Other

Notice Authentication Number:
201606160917026338661
1616712045

Notice Publish Date:
Tuesday, June 14, 2016

Notice Content

TOWNSHIP OF HOLMDEL LEGAL NOTICE AN ORDINANCE ENTITLED: AN ORDINANCE OF THE TOWNSHIP OF HOLMDEL APPROVING A FINANCIAL AGREEMENT FOR A LONG TERM TAX EXEMPTION WITH THE REDEVELOPER OF BLOCK 11, LOTS 38.04 AND 38.06, PURSUANT TO THE LONG TERM TAX EXEMPTION LAW (N.J.S.A. 40A:20-1 ET SEQ.) 2016-09 was presented for introduction and first reading May 17, 2016 by the Township Committee of the Township of Holmdel and scheduled for Public Hearing on June 9, 2016 and was carried until the Regular Meeting of June 21, 2016 Eric Hinds Mayor Attest: Maureen Doloughty, RMC Township Clerk (\$22.50)

TOWNSHIP OF HOLMDEL
LEGAL NOTICE AN ORDINANCE ENTITLED:
AN ORDINANCE OF THE TOWNSHIP OF HOLMDEL AP- PROVING A FINANCIAL AGREE- MENT FOR A LONG TERM TAX EXEMPTION WITH THE REDE- VELOPER OF BLOCK 11, LOTS 38.04 AND 38.06, PURSUANT TO THE LONG TERM TAX EX- EMPTION LAW (N.J.S.A. 40A:20- 1 ET SEQ.) 2016-09
was presented for introduction and first reading May 17, 2016 by the Township Committee of the Township of Holmdel and scheduled for Public Hearing on June 9, 2016 and was carried un- til the Regular Meeting of June 21, 2016
Eric Hinds Mayor
Attest: Maureen Doloughty, RMC Township Clerk (\$22.50)
0001352502-01

I, Maureen Doloughty, Township Clerk of the Township of Holmdel do hereby certify this to be a true copy of a Notice published in the Asbury Park Press on June 14, 2016.

Maureen Doloughty
Maureen Doloughty, RMC
Township Clerk

TOWNSHIP OF HOLMDEL

AN ORDINANCE OF THE TOWNSHIP OF HOLMDEL APPROVING A FINANCIAL AGREEMENT FOR A LONG TERM TAX EXEMPTION WITH THE REDEVELOPER OF BLOCK 11, LOTS 38.04 AND 38.06, PURSUANT TO THE LONG TERM TAX EXEMPTION LAW (N.J.S.A. 40A:20-1 ET SEQ.)

2016-09

WHEREAS, the Township Committee and Township Planning Board have engaged in multiple investigations and studies pursuant to the requirements of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. (the "Redevelopment Law") relating to the former Bell Laboratories property consisting of approximately 473 acres located in the Township along Crawfords Corner Road and Roberts Road with frontage on Middletown Road, formerly known as Block 11, Lots 38, 38.02, 73.01, 73.02, 73.03 and 73.04, and presently known as Block 11, Lots 38.03, 38.04, 38.05, 38.06 and 38.07 on the Township tax map (the "Overall Redevelopment Tract"); and

WHEREAS, such investigations and studies resulted in the Township, by resolution dated May 5, 2011, designating the Overall Redevelopment Tract as an "as an area in need of rehabilitation" and subsequently, by resolution, dated May 3, 2012, "as area in need of redevelopment" under the terms of the Redevelopment Law; and

WHEREAS, on May 17, 2012, the Township Committee adopted Ordinance No. 2012-12, approving and adopting the Alcatel Lucent Redevelopment Plan dated April 2012 prepared by CME Associates (the "Redevelopment Plan"); and

WHEREAS, the Redevelopment Plan envisions, inter alia, the development within the Overall Redevelopment Tract of a residential project consisting up to one hundred eighty-five (185) active adult dwelling units; and

WHEREAS, Toll Holmdel Urban Renewal, LLC (the "Entity") is the fee simple owner of that certain portion of the Overall Redevelopment Tract identified as Lots 38.04 and 38.06 in Block 11 on the Township's tax map (the "Subject Property"); and

WHEREAS, by Resolutions dated February 4, 2014, and February 17, 2015, the Township conditionally designated the Entity as the redeveloper of the Subject Property, and by Resolution dated May 17, 2016 extended the conditional designation of the Entity as Redeveloper of the Subject Property; and

WHEREAS, by Resolution dated August 12, 2014, the Township Planning Board granted the Entity preliminary and final major site plan approval with variances and design waivers for development of a 185-unit age-restricted, carriage-home residential project (the "Project"); and

WHEREAS, the Entity will be the Redeveloper of the Property and will enter into an agreement with the Township governing the terms and conditions of said redevelopment (the "Redevelopment Agreement"); and

WHEREAS, the Entity has made a written application (the "Application") to the Mayor and Committee for a long term tax exemption pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq. (the "Exemption Law"), for the improvements to be constructed at the Subject Property as part of the Project; and

WHEREAS, the provisions of the Exemption Law authorize the Township to accept annual service charges in lieu of real property taxes paid by the Entity to the Township; and

WHEREAS, the Project will be subject to the requirements of the Exemption Law, N.J.S.A. 40A:20-1 et seq.; and

WHEREAS, the Redeveloper is an urban renewal entity duly formed in accordance with the Exemption Law and approved by the Department of Community Affairs; and

WHEREAS, a Financial Agreement has been negotiated between the Township and Redeveloper in accordance with the Exemption Law, a copy of which is attached hereto as Exhibit A; and

WHEREAS, the said Financial Agreement will be on file in the Office of the Township Clerk.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Holmdel, in the County of Monmouth, that the Financial Agreement negotiated by and between the Township and the Redeveloper, for the Subject Property is hereby approved in substantially the same form as attached hereto as Exhibit A.

BE IT FURTHER ORDAINED, that the Mayor is authorized to execute on behalf of the Township the said Financial Agreement in duplicate in substantially the same form as that attached hereto as Exhibit A, to substantially the same form as that attached hereto as Exhibit A, to be agreed to and approved by Township counsel and the Redeveloper.

BE IT FURTHER ORDAINED, that all ordinances or parts of ordinances inconsistent with the provisions of this Ordinance be and the same hereby are repealed.

BE IT FURTHER ORDAINED, that if any portion or clause of this Ordinance is declared null and void for any reason whatsoever, same shall not affect the validity or constitutionality of any other part or portion of this Ordinance.

BE IT FURTHER ORDAINED, that this Ordinance shall become effective immediately upon final passage and publication as required by law, as the "Ordinance Approving the Financial Agreement for Block 11, Lots 38.04 and 38.06."

PUBLIC NOTICE is hereby given that the foregoing proposed Ordinance was introduced and read by title for the first time at the May 17, 2016, meeting of the Township Committee of the Township of Holmdel and this Ordinance will be considered for final passage at the June 9, 2016, meeting of the Township Committee to be held at 7:30 p.m. or as soon thereafter as the matter may be reached at Holmdel Township Municipal Building, Council Chambers, 4 Crawfords Corner Road, Holmdel, New Jersey, at which time and place all persons interested will be given an opportunity to be heard concerning same.

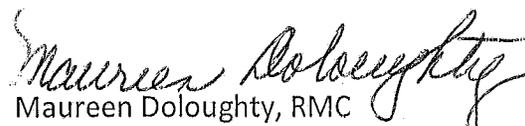
Maureen Doloughty, Municipal Clerk

EXHIBIT A
FINANCIAL AGREEMENT

(\$163.50)

0001291180-01

I, Maureen Doloughty, Township Clerk of the Township of Holmdel do hereby certify this to be a true copy of a Notice published in the Asbury Park Press on May 24, 2016.


Maureen Doloughty, RMC
Township Clerk

TOWNSHIP OF HOLMDEL

TOWNSHIP COMMITTEE AGENDA ITEM #

Meeting Date: June 21, 2016

Subject: Ordinance 2016-11

Submitted by: Maureen Doloughy

Approved by:

RECOMMENDATION

It is recommended that the Committee Adopt the Ordinance after the Public Hearing

PREVIOUS ACTION

BACKGROUND

Ordinance 2016-10 clears up a typing mistake in the Ordinance Licensing and Regulating of Persons Engaging in the Purchase of Precious Metals, Gems and Jewelry to replace "Hazlet" with "Holmdel".

FISCAL IMPACT

None

Attachments:

Ordinance 2016-10

For Internal Use

Township Committee Action

Approve

Denied

I, Maureen Dolougherty, Township Clerk of Holmdel do hereby certify this to be a true copy of an Ordinance published in the Asbury Park Press on June 14, 2016.

Maureen Dolougherty
Maureen Dolougherty, RMC
Township Clerk

HOLMDEL TOWNSHIP

AN ORDINANCE AMENDING CHAPTER IV (GENERAL LICENSING), SECTION 4-5 (LICENSING AND REGULATING OF PERSONS ENGAGING IN THE PURCHASE OF PRECIOUS METALS, GEMS AND JEWELRY) SECTION 4-5.6 BOND OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOLMDEL, MONMOUTH COUNTY, NEW JERSEY. 2016-10

BE IT ORDAINED by the Township Committee of the Township of Holmdel, County of Monmouth and State of New Jersey as follows: (additions are underlined, and deletions are in [brackets]):

Section 1. Section 4-5.6 BOND is amended as to the amount of fees as follows:

Each dealer covered under this section shall deliver a bond to the Municipal Clerk executed by the applicant as principal and executed by a surety company authorized to do business under the laws of the State of New Jersey as surety. The bond shall be subject to review and approval by the Township Attorney, and shall be in the penal sum of \$10,000, conditioned for the due and proper observance of and compliance with the provisions and requirements of all ordinances of the municipality in force or which may be adopted respecting the conduct of this business and conditioned also that the bond shall be and remain for the benefit of any person or persons who shall have received judgment against the dealer licensed under this section, which damage shall be established by a judgment of a court of proper jurisdiction. Said bond shall contain the following language: "The obligation of this bond shall, in addition to the Township of [Holmdel] Holmdel, be and remain for the benefit of any person who shall obtain a judgment against obligor as a result of damage sustained in operation pursuant to any license granted under this section". Said bond shall be kept for a minimum of one year from the date of issuance of license and must be renewed annually along with the license.

Section 2. The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this ordinance shall remain in full force and effect.

Section 3. All Ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.

Section 4. If any section paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

Section 5. This ordinance shall take effect upon its passage and publication according to law.

LEGAL NOTICE

The foregoing ordinance was introduced and passed on the first reading at a meeting of the Township Committee of the Township of Holmdel held on June 9, 2016, 2016 and will be considered for final passage and adoption at a meeting of said Township Committee to be held on June 21, 2016 at Township Hall, 4 Crawford's Corner Road, Holmdel, NJ at 7:30 PM at which time and place all persons desiring to be heard thereon will be given full opportunity.

Eric Hinds, Mayor

Attest:
Maureen Dolougherty, RMC
Township Clerk

TOWNSHIP OF HOLMDEL

TOWNSHIP COMMITTEE AGENDA ITEM #

Meeting Date: **June 21, 2016**

Subject: **Motor Vehicle Towing & Storage Ordinance Chapter IV 4-7**

Submitted by: **Lt. Michael Pigott**

Approved by: **Administrator Donna Vieiro**

RECOMMENDATION

Request the approval to amend the Motor Vehicle Tow & Storage Ordinance Chapter IV 4-7.2 and 4-7.7.

PREVIOUS ACTION

Revised 2006-02

BACKGROUND

The tow ordinance has not been revised since 2006. There are a few changes that should be made in keeping Holmdel Township in line with surrounding Towns.

1. Currently, storage rates start at 12:01 AM of the next day after the tow/impound. The revision has the storage rate starting at the time of the tow/impound.
 2. Currently, vehicles less than 10,000 lbs. are charged \$80 per tow. Under the revised ordinance, this charge is increased to \$125. Vehicles 10,000 to 30,000 lbs. are currently charged \$125 per tow. Under the revised ordinance those vehicles will be charged \$175.
 3. In addition, currently, motor vehicles less than 10,000 lbs. are charged a storage rate of \$30 per day, and under the revision the charge will be increased to \$40 per day.
 4. Under the current ordinance for a Towing Company to be eligible to tow for Holmdel Township, their yard must be within one and one quarter (1.25) miles of the radius of Holmdel. Under the proposed ordinance this restriction is increased to three (3) miles.
-
-

FISCAL IMPACT

There is a slight monetary benefit to the Township as a result of the storage rate increase, and the storage charge starting on the day the vehicle is towed/impounded.

ATTACHMENTS

Ordinance 2016-11

<u>For Internal Use</u>	
<i>Township Committee Action</i>	
Approve	Denied
Other	

not specifically amended by this ordinance shall remain in full force and effect. Section 3. All Ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency. Section 4. If any section paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective. Section 5. This ordinance shall take effect upon its passage and publication according to law. LEGAL NOTICE The foregoing ordinance was introduced and passed on the first reading at a meeting of the Township Committee of the Township of Holmdel held on June 9, 2016, 2016 and will be considered for final passage and adoption at a meeting of said Township Committee to be held on June 21, 2016 at Township Hall, 4 Crawfords Corner Road, Holmdel, NJ at 7:30 PM at which time and place all persons desiring to be heard thereon will be given full opportunity. Eric Hinds, Mayor Attest: Maureen Doloughty, RMC Township Clerk (\$183.00)

HOLMDEL TOWNSHIP

AN ORDINANCE AMENDING SECTION CHAPTER IV (GENERAL LICENSING), SECTION 4-7 (MOTOR VEHICLE TOWING AND STORAGE), SECTION 4-7.2 DEFINITIONS, SECTION 4-7.4 ESTABLISHMENT AND OPERATION OF TOW LIST, SECTION 4-7.6 STANDARDS AND QUALIFICATIONS (e) MOTOR VEHICLE STORAGE, AND 4-7.7 TOWING AND STORAGE FEES (e) FEE SCHEDULE OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOLMDEL, MONMOUTH COUNTY, NEW JERSEY. 2016-11

BE IT ORDAINED by the Township Committee of the Township of Holmdel, County of Monmouth and State of New Jersey as follows: (additions are underlined, and deletions are in [brackets]):

Section 1.

4-7.2 Definitions.

Storage rate charges shall begin at the time of impoundment and shall be charged each day after for every day the vehicle is impounded. A new day starts at 12:01 am.

4-7.4 Establishment and Operation of Tow List.

The Chief of Police or his/her designee shall establish a list of towing and storage contractors designated to provide towing and storage services required by the Police Department. Any towing and storage contractors qualifying pursuant to this section shall be included on the list and those on the list shall be called on a rotating basis to provide the required towing and storage services. Whenever a towing and storage contractor is called through the Police Department, whether as a result of being next on the tow list, or for another reason, that towing and storage contractor will rotate to the bottom of the list. In the event any towing company responds for an impounded vehicle between the hours of 7pm and 7am, that company will remain at the top of the list until they are called for the next accident. The Chief of Police or his/her designee shall establish such other written procedures for the operation of the tow list as he/she shall deem appropriate. Nothing in this ordinance shall preclude the Chief of Police from making any exceptions to adding companies to this list based on need. Nothing contained herein shall prevent the Chief of Police or his/her designee from requesting additional towing services from others, if, in the judgment of such person, the size, nature or scope of the accident conditions or the performance of the called towing service requires that assistance be rendered.

4-7.6 Standards and Qualifications.

Section a. through c. - No Change

I, Maureen Doloughty, Township Clerk of the Township of Holmdel do hereby certify this to be a true copy of an Ordinance published in the Asbury Park Press on June 14, 2016.

Maureen Doloughty
Maureen Doloughty, RMC
Township Clerk

e. Motor Vehicle Storage. The towing service must operate a suitable motor vehicle storage area in an area zoned for such use. This storage yard used must be located within a one and one-quarter (1.25) mile ~~three mile (3)~~ radius of the Township of Holmdel and appear on the towing and storage contractor's insurance certificate. No towing service may store an impounded vehicle except at a suitable, fenced and secure storage yard and only when storage at such facility is directed by the Police. Upon request, authorized personnel of the Police Department shall be able to have access to vehicles twenty-four (24) hours per day within the storage area.

4-7.7 Towing and Storage Fees.

Section a. through d. - No Change

e. Fee Schedule.

1. Application Fee: \$150.00.
2. Basic Tow.
 - (a) Motor vehicle under 10,000 lb. - [\$80.00] \$125
 - (b) Motor vehicle between 10,000 - 30,000 lbs. - [\$125.00] \$175
 - (c) Motor vehicle 30,001 lbs.+ - \$250.00.
3. Storage Fees.
 - (a) Motor vehicles under 10,000 lbs. - [\$30.00 per day]. \$40.00 per day fee starts immediately
 - (b) Motor vehicle between 10,000 - 30,000 lbs. - \$50.00 per day.
 - (c) Motor vehicle 30,001 lbs.+ - \$75.00 per day.

Section 2. The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this ordinance shall remain in full force and effect.

Section 3. All Ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.

Section 4. If any section paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

Section 5. This ordinance shall take effect upon its passage and publication according to law.

LEGAL NOTICE

The foregoing ordinance was introduced and passed on the first reading at a meeting of the Township Committee of the Township of Holmdel held on June 9, 2016, 2016 and will be considered for final passage and adoption at a meeting of said Township Committee to be held on June 21, 2016 at Township Hall, 4 Crawfords Corner Road, Holmdel, NJ at 7:30 PM at which time and place all persons desiring to be heard thereon will be given full opportunity.

Eric Hinds, Mayor

Attest:
Maureen Doloughty, RMC
Township Clerk
(\$183.00)

TOWNSHIP OF HOLMDEL

TOWNSHIP COMMITTEE AGENDA ITEM #

Meeting Date: June 21, 2016

Subject: ABC Licenses

Submitted by: Maureen Doloughty

Approved by:

RECOMMENDATION

It is recommended that the Committee adopt the Resolutions

PREVIOUS ACTION

BACKGROUND

The ABC Licenses in New Jersey run for the period of July 1 through June 30. The owners of the licenses in Holmdel have completed all the necessary paperwork and paid the proper fees for renewal. The State has supplied Tax Clearance Certificates for each license. The Board of Health and the Police Department have inspected the premises. Therefore, it is in order for the Committee to adopt the Resolutions which issue the licenses for the 2016-2017 period.

FISCAL IMPACT

None

Attachments:

Resolutions

For Internal Use

Township Committee Action

Approve

Denied

Other

Comments: