

# HOLMDEL TOWNSHIP

4 CRAWFORDS CORNER ROAD  
HOLMDEL, NEW JERSEY 07733

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## HOLMDEL TOWNSHIP COMMITTEE SPECIAL MEETING

July 26, 2016

7:00 PM

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 July 13, 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 Viero, 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

Township Committee Special Meeting – July 26, 2016

**Clerk**

***Consent Agenda***

Approve Bills Payable

**Departments**

Recreation

Discussion Regarding Recreation and Park Improvements

**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 July 26, 2016 be and the same hereby are approved and the Chief Financial Officer is authorized to pay said claims.

FUND DISTRIBUTION	6-01	CURRENT FUND	\$	100.00
		Total of All Funds:	\$	100.00

### 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 July 26, 2016.

Maureen Doloughy, RMC  
Township Clerk

July 12, 2016  
11:49 AM

TOWNSHIP OF HOLMDEL  
Check Register By Check Id

New

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	100.00	0.00	0.00	100.00
Total of All Funds:		<u>100.00</u>	<u>0.00</u>	<u>0.00</u>	<u>100.00</u>

**RECEIVED**  
JUL 13 2016  
TOWNSHIP OF HOLMDEL  
TOWNSHIP CLERK'S OFFICE

July 12, 2016 ..  
 11:49 AM. "

TOWNSHIP OF HOLMDEL  
 Check Register By Check Id

*New*

Range of Checking Accts: CASH CLEARING to CASH CLEARING Range of Check Ids: 33533 to 33533  
 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
33533	07/12/16	9BEL0006 Belford Engine					2396
16-02146	1	Ad - Belford Engine's 100th	100.00	6-01-20-100-100-299	Budget		1 1
				ADMIN: Special Events			

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	100.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>100.00</u>	<u>0.00</u>

## 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 July 26, 2016 be and the same hereby are approved and the Chief Financial Officer is authorized to pay said claims.

FUND DISTRIBUTION	6-01	CURRENT FUND	\$ 242,466.90
FUND DISTRIBUTION	6-07	SWR	\$ 27,481.53
FUND DISTRIBUTION	6-12		\$ 33,576.80
FUND DISTRIBUTION	6-26	SWM	\$ 17,109.00
		Year Total:	\$ 320,634.23
FUND DISTRIBUTION	C-04	ORD	\$ 48,386.68
FUND DISTRIBUTION	D-02	Dog Trust	\$ 5,594.30
FUND DISTRIBUTION	G-02	ST/FED GRANT	\$ 2,208.00
FUND DISTRIBUTION	T-12	OTHER TRUSTS	\$ 180,000.00
FUND DISTRIBUTION	T-24	FAIR HOUSING	\$ 1,674.11
		Year Total:	\$ 181,164.11
		Total Of All Funds:	\$ 558,674.11
		Total of all Projects:	\$ 28,931.74

## CERTIFICATION

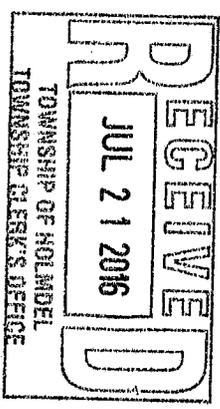
I, Maureen Doloughy, Township Clerk of the Township of Holmdel do hereby certify this to be a true copy of a Resolution adopted by the Township Committee of the Township of Holmdel at a meeting held on July 26, 2016.

Maureen Doloughy, RMC  
Township Clerk

July 21, 2016  
01:53 PM

TOWNSHIP OF HOLMDEL  
Bill List by Vendor Id

Vendor # Name	PO # PO Date Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Strat/Chk	First Rcvd	Enc Date	Date	Chk/Void	Invoice	1099
<b>MBM0001 W.B. Mason Co., Inc.</b>												
	16-01161 04/19/16 OFFICE SUPPLIES	843.43	Continued	6-01-25-240-240-302	B POL: Office Building & Grounds	R	04/19/16	07/20/16			135727993	N
	8 OFFICE SUPPLIES	927.08										
	Vendor Total:	927.08										
<b>MHP00001 M.H. Potter &amp; Son</b>												
	16-01937 06/21/16 Fertilizer and Grass Seed	105.50		6-01-26-290-290-114	B RR&w: Horticulture supplies	R	06/21/16	07/18/16			222305	N
	1 Fertilizer and Grass Seed											
	Vendor Total:	105.50										
<b>WILD0002 Wild Ridge Sales &amp; Promotions</b>												
	16-00849 03/18/16 repair chairs swim club	830.00		6-26-55-502-502-516	B POOL: New Equip/Improvements	R	03/18/16	07/18/16			TP030516	N
	1 repair chairs swim club											
	Vendor Total:	830.00										
<b>WTR0001 Wireless Communications</b>												
	16-01123 04/19/16 RADIO MAINT JULY-DEC 2016	617.00		6-01-25-240-240-308	B POL: Patrol	R	04/19/16	07/20/16			M56872	N
	2 RADIO MAINTENANCE/JULY 2016											
	16-01989 06/24/16 ANTENNA	198.00		6-04-15-010-000-905	B Ord 2015-10 PD IT Equip/Software	R	06/24/16	07/20/16			M56215	N
	1 ANTENNA											
	Vendor Total:	815.00										
Total Purchase Orders:		182	Total P.O. Line Items:		256	Total List Amount:		558,497.32	Total Void Amount:		0.00	



Totals by Year-Fund									
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total	Total	
CURRENT FUND	6-01	242,341.90	0.00	242,341.90	125.00	0.00	0.00	242,466.90	
SEWER OPERATING	6-07	27,481.53	0.00	27,481.53	0.00	0.00	0.00	27,481.53	
	6-12	2,915.06	0.00	2,915.06	1,730.00	0.00	28,931.74	33,576.80	
POOL OPERATING ACCOUNT	6-26	16,129.00	0.00	16,129.00	980.00	0.00	0.00	17,109.00	
	Year Total:	288,867.49	0.00	288,867.49	2,835.00	0.00	28,931.74	320,634.23	
GENERAL CAPITAL	C-04	48,386.68	0.00	48,386.68	0.00	0.00	0.00	48,386.68	
DOG TRUST	D-02	5,594.30	0.00	5,594.30	0.00	0.00	0.00	5,594.30	
STATE/FEDERAL GRANT FUND:	G-02	2,208.00	0.00	2,208.00	0.00	0.00	0.00	2,208.00	
OTHER TRUSTS	T-12	180,000.00	0.00	180,000.00	0.00	0.00	0.00	180,000.00	
FAIR HOUSING TRUST	T-24	1,674.11	0.00	1,674.11	0.00	0.00	0.00	1,674.11	
	Year Total:	181,674.11	0.00	181,674.11	0.00	0.00	0.00	181,674.11	
Total of All Funds:		526,730.58	0.00	526,730.58	2,835.00	0.00	28,931.74	558,497.32	

TOWNSHIP OF HOLMDEL  
Bill List By Vendor Id

Project Description	Project No.	Rcvd Total	Held Total	Project Total
SOMERSET INV HL	05-00014	490.00	0.00	490.00
CRUZ ASSOCIATES, LLC	PB-CRUZ AS	226.95	0.00	226.95
HOLMDEL TOWNE CENTER-RELIEF	PB-HOLTMNC	116.25	0.00	116.25
MERIDIAN WOUND CARE	PB-MER WOU	12.30	0.00	12.30
SAINT MINA COPTIC ORTHODOX CH	PB-ST MI	33.75	0.00	33.75
TOLL NJ IX, L.P./HOMES	PB-TOLL NJ	280.00	0.00	280.00
TOLL NJ IX LP/TOWNSHOUSES	PB-TOLLTWN	105.00	0.00	105.00
CAVDENZAR ASSOC/MERIDIAN	PEF-000167	470.85	0.00	470.85
PINNACLE HOPBROOK DEVEL, LLC	PEF-000204	1,327.84	0.00	1,327.84
MERIDIAN WOUND CARE	PEF-000234	375.47	0.00	375.47
SOMERSET HOLMDEL LLC	PEF-000241	2,636.27	0.00	2,636.27
38 WEST MAIN STREET	PEF-000242	832.50	0.00	832.50
COUNTRYSIDE DEVEL./LAUREL AVE	PEF-000245	332.11	0.00	332.11
HOLM FIELDS 2 (FLEET LLC)	PEF-000246	2,097.75	0.00	2,097.75
TOLL BRO/REGENCY PHIC TOMNHOME	PEF-000251	10,790.73	0.00	10,790.73
TOLL BRO/REGENCY PHLD TOMNHOME	PEF-000252	6,566.77	0.00	6,566.77
CORNERSTONE POWER HOLMDEL LLC	ZB-CORNSTO	689.75	0.00	689.75
JIAH CORP/EXXON/PALMER AV/DUNK	ZB-JIAH EX	133.95	0.00	133.95
NEW CINGULAR WIRELESS PCS, LLC	ZB-NEW CIN	385.00	0.00	385.00
NJ NATURAL GAS/REGULATOR SOLAR	ZB-NJNATGA	455.00	0.00	455.00

TOWNSHIP OF HOLMDEL  
Bill List By Vendor Id

Project Description	Project No.	Rcvd Total	Held Total	Project Total
OUTFRONT MEDIA	ZB-OUTFRON	28.50	0.00	28.50
VERDE WOODS/A&E ASSOC/ELGONHAIL	ZB-VERDE A	545.00	0.00	545.00
Total of All Projects:		<u>28,931.74</u>	<u>0.00</u>	<u>28,931.74</u>