
HOLMDEL TOWNSHIP

OFFICE OF THE TOWNSHIP CLERK

TO: Mayor and Township Committee

FROM: Maureen Doloughy, RMC, Township Clerk

DATE: September 1, 2016

RE: **Agenda Items for the Meeting of September 6, 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 Acknowledgment of Non-Residential Development Fees has been received for Cruz Associates. The COAH Attorney has reviewed the document as well.
4. In 1999 a Performance Bond was posted for the Lily Tulip Redevelopment by Cadenzar Associates. Several years later a portion of the property was sold to Meridian. Meridian recently posted the Performance Bond for the nursing home and assisted living facility portion of the project. Since it has been over 10 years since the majority of the improvements have been completed the Engineer is recommending that the Bond posted for the Lily Tulip Redevelopment be released subject to the conditions in the August 18, 2016 letter. A Resolution has been prepared.
5. The recommendation is being made that the Township Committee award the contract for the purchase of one (1) 2016 or newer Henke Model 42R10J Power Reversing "J" Style Plow with accessories, installation of (1) Henke QCP Plow Hitch with Quick Loop with accessories and Salt Spreader to Trius in the amount of \$39,987.00. A Resolution has been prepared.

HOLMDEL TOWNSHIP

OFFICE OF THE TOWNSHIP CLERK

6. The Committee previously did not approve the Plenary Retail Consumption License for JAG. A hearing was held at the Division of ABC and the Director authorized the issuance of the license. It is in order for the Committee to adopt the Resolutions approving the Plenary Retail Consumption License for JAG for the 2014-2015 and 2015-2016 Terms.

7. Requests have been submitted for the return of Recreation Refund payments. A Resolution has been prepared.

Hearings on Ordinances

8. Ordinance 2016-12 updates the Drug Free Zone Map at the request of the Police Department to include the Mahoras Greenway and Ramanessin Greenway

9. Bond Ordinance 2016-13 will authorize the installation of synthetic turf athletic fields, including related improvements and amenities, at Cross Farm Park in, by and for the Township. Said improvement shall include all work, materials and appurtenances necessary and suitable.

Minutes

10. The Minutes of the Meeting held on June 9 and June 21, 2016 have been sent to you for review.

Business From the Committee

11. Dean D'Ambrosi has moved out of town and vacated his seat on the Zoning Board. It has been recommended that the Committee appoint Anthony Pesce to the seat which will expire on December 31, 2017.

12. Anthony Pesce's seat on the Zoning Board will be vacant due to his appointment as a Regular Member. It has been recommended that D.J. Lucarelli be appointed as Alternate #2 to the seat which will expire on December 31, 2017.

If you have questions or cannot attend the meeting please call me at 732-946-2820.

Holmdel Township

4 CRAWFORDS CORNER ROAD
HOLMDEL, NEW JERSEY 07733

Tel: 732-946-2820

Fax: 732-946-0116

HOLMDEL TOWNSHIP COMMITTEE REGULAR MEETING

September 6, 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	_____	_____
Wendy Patrovich, Deputy 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 Meeting – September 6, 2016

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. Accept Acknowledgment of Non-Residential Development Fees for Cruz Associates
4. Adopt Resolution Reducing the Performance Bond Posted by Lily Tulip Redevelopment-Meridian at Holmdel
5. Adopt Resolution Awarding the Contract for one (1) 2016 or newer Henke Model 42R10J Power Reversing "J" Style Plow with Accessories, Installation of (1) Henke QCP Plow Hitch with Quick Loop with Accessories and Salt Spreader.
6. Adopt Resolutions Approving the Plenary Retail Consumption License for JAG for the 2014-2015 and 2015-2016 Terms
7. Adopt Resolution Returning Recreation Fees

Hearings on Ordinances

8. AN ORDINANCE AMENDING CHAPTER 3 (POLICE REGULATIONS), SECTION 3-11(PUBLIC PROPERTY DRUG-FREE ZONE MAP) Section 3-11.1 (ADOPTION OF PUBLIC PROPERTY DRUG FREE ZONE MAP) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOLMDEL, MONMOUTH COUNTY, NEW JERSEY 2016-12

Clerk's Statement

Public Hearing

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

Township Committee Meeting – September 6, 2016

9. BOND ORDINANCE TO AUTHORIZE THE INSTALLATION OF SYNTHETIC TURF ATHLETIC FIELDS AT CROSS FARM PARK IN, BY AND FOR THE TOWNSHIP OF HOLMDEL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,300,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS. 2016-13

Clerk's Statement

Public Hearing

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

Minutes

10. Approve Minutes of the Meeting held on June 9 and June 21, 2016

Departments

Administrator

Professionals

Attorney

Boards/Committees

Business From the Committee

11. Adopt Resolution Appointing Anthony Pesce to the Zoning Board of Adjustment to fill the Unexpired Term of Dean D'Ambrosi said term set to expire December 31, 2017
12. Adopt Resolution Appointing D.J. Lucarelli as Alternate #2 to the Zoning Board of Adjustment to fill the unexpired Term of Anthony Pesce said term set to expire December 31, 2017

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 September 6, 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	\$	563.55
FUND DISTRIBUTION	6-01	CURRENT FUND	\$	325,216.38
FUND DISTRIBUTION	6-07	SWR	\$	21,843.41
FUND DISTRIBUTION	6-12		\$	60,600.06
FUND DISTRIBUTION	6-26	SWM	\$	11,403.79
		Year Total:	\$	419,063.64
FUND DISTRIBUTION	C-04	ORD	\$	51,908.62
FUND DISTRIBUTION	C-08	SEWER	\$	2,166.25
FUND DISTRIBUTION	D-02	DOG TRUST	\$	212.50
FUND DISTRIBUTION	T-12	OTHER TRUSTS	\$	58,498.48
FUND DISTRIBUTION	T-24	FAIR HOUSING	\$	4,167.14
		Year Total:	\$	62,665.62
		Total Of All Funds:	\$	536,580.18
		Total of all Projects:	\$	56,064.11

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 September 6, 2016.

Maureen Doloughy, RMC
Township Clerk

September 1, 2016
12:38 PM

TOWNSHIP OF HOLMDEL
Bill List By Vendor Id

Page No: 39

Vendor # Name	PO #	PO Date	Description	Amount	Contract	PO Type	Charge Account	Acct Type Description	Stat/chk	First Enc Date	Rcvd Date	chk/Void Date	Invoice	1099 Excl
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WIRE0001 Wireless Communications

16-01123	04/19/16		RADIO MAINT JULY-DEC 2016	617.00		B	6-01-25-240-240-308	B POL: Patrol	R	04/19/16	08/23/16		M56940	N
3			RADIO MAINT AUGUST 2016											
16-02467	08/05/16		M-3 Radio troubleshooting	310.50			6-01-26-315-315-295	B CRF: Other Shop Operational Expenses	R	08/05/16	08/23/16		M56965	N
1			M-3 Radio troubleshooting											
Vendor Total:				927.50										

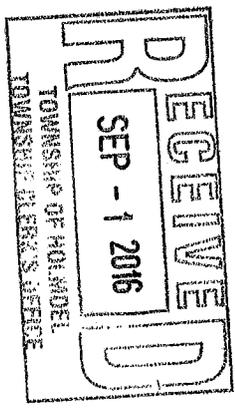
WOOD0003 The Woods at Holmdel

16-02064	06/29/16		Municipal Reimbursement	15,491.60			6-01-32-465-465-323	B CSACT: CONDO SERVICES ACT	R	06/29/16	08/23/16			N
1			Municipal Reimbursement											
Vendor Total:				15,491.60										

ZEPP0001 Zep Sales and Service

16-02334	07/27/16		Janitorial Supplies DPW	523.06			6-01-26-290-290-296	B RR&M: Janitorial Supplies	R	07/27/16	08/23/16		9002372496	N
1			Janitorial Supplies DPW											
Vendor Total:				523.06										

Total Purchase Orders: 234 Total P.O. Line Items: 407 Total List Amount: 536,580.18 Total Void Amount: 0.00



Totals by Year-Fund		Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total	Total
Fund Description									
CURRENT FUND		5-01	563.55	0.00	563.55	0.00	0.00	0.00	563.55
CURRENT FUND		6-01	325,216.38	0.00	325,216.38	0.00	0.00	0.00	325,216.38
SEWER OPERATING		6-07	21,843.41	0.00	21,843.41	0.00	0.00	0.00	21,843.41
		6-12	3,720.95	0.00	3,720.95	815.00	0.00	56,064.11	60,600.06
POOL OPERATING ACCOUNT		6-26	10,288.79	0.00	10,288.79	1,115.00	0.00	0.00	11,403.79
	Year Total:		361,069.53	0.00	361,069.53	1,930.00	0.00	56,064.11	419,063.64
GENERAL CAPITAL		C-04	51,908.62	0.00	51,908.62	0.00	0.00	0.00	51,908.62
SEWER CAPITAL		C-08	2,166.25	0.00	2,166.25	0.00	0.00	0.00	2,166.25
	Year Total:		54,074.87	0.00	54,074.87	0.00	0.00	0.00	54,074.87
Dog Trust		D-02	212.50	0.00	212.50	0.00	0.00	0.00	212.50
OTHER TRUSTS		T-12	58,498.48	0.00	58,498.48	0.00	0.00	0.00	58,498.48
FAIR HOUSING TRUST		T-24	4,167.14	0.00	4,167.14	0.00	0.00	0.00	4,167.14
	Year Total:		62,665.62	0.00	62,665.62	0.00	0.00	0.00	62,665.62
Total of All Funds:			478,586.07	0.00	478,586.07	1,930.00	0.00	56,064.11	536,580.18

Project Description	Project No.	Rcvd Total	Held Total	Project Total
SOMERSET INV/ HL	OS-00014	185.00	0.00	185.00
HOLMDEL TNSP/SPEC. FAIR HOUSING	OS-00022	625.00	0.00	625.00
HOLM AFFORDABLE HOUSING PALMER	PB-HAFFORD	275.62	0.00	275.62
MIDDLESEX DEVEL/FOREST GR O/S	PCB-000185	0.94	0.00	0.94
MIDDLESEX DEVEL/FOREST GR OF/S	PCB-000186	0.45	0.00	0.45
HOLMDEL ROUTE 35 LLC	PCB-000276	17,942.29	0.00	17,942.29
MIDDLESEX DEV/FOREST GROVE OFF	PEF-000176	0.18	0.00	0.18
HOLM FIELDS 2 (FLEET LLC)	PEF-000246	2,062.25	0.00	2,062.25
HOLMDEL ROUTE 35 LLC (LUKOIL)	PEF-000249	3,113.63	0.00	3,113.63
TOLL BRO/REGENCY PHLD TOWNHOME	PEF-000252	1,244.13	0.00	1,244.13
TOLL BRO/REGENCY TOWNHOMES PHI	PEF-000253	7,072.12	0.00	7,072.12
TOLL BROS/RESERVE@HOLMDEL	PEF-000257	17,362.50	0.00	17,362.50
HOLMDEL VILLAGE EXXON	ZB-HOEXXON	4,140.00	0.00	4,140.00
NJ NATURAL GAS/REGULATOR SOLAR	ZB-NJNATGA	2,040.00	0.00	2,040.00
Total of All Projects:		<u>56,064.11</u>	<u>0.00</u>	<u>56,064.11</u>

Over \$ 3,500 List for Township Committee Approval

September 6, 2016 Meeting

Project : Debris pickup for JULY

Vendor: MAZZA

Amount: \$ 5,383.18

Please see attached for complete description.

Project :

Vendor:

Amount:

Please see attached for complete description.

Project :

Vendor:

Amount:

MAZZA

over \$3500 for 9.6 mtg.

8.15.16

Mazza & Sons, Inc.

3230 Shafto Road

Tinton Falls, NJ 07753

Phone: (732) 922-9292

Fax: (732) 918-9328

www.mazzaandsons.com

CUSTOMER NO 001647

INVOICE DATE 7/31/2016

0000026913

INVOICE NO

CUSTOMER PO

DUE DATE 8/30/2016

BALANCE FWD \$5,691.84

PAYMENTS \$0.00

CREDITS \$0.00

CHARGES \$5,383.18

BALANCE DUE \$11,373.02

CURRENT	1-30 DAYS	31-60 DAYS	61-90 DAYS	OVER 90 DAYS	BALANCE DUE
\$5,383.18	\$3,152.60	\$2,539.24	\$0.00	\$0.00	\$11,373.02

Please call now to discuss your account.

SERVICE DATE	TICKET	DESCRIPTION	QUANTITY	RATE	AMOUNT
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New Charges

Site 001647-0001 - Holmdel Township - 4 Crawfords Corner Rd

7/7/2016	232818	MIXED AGGREGATES	8.38	\$22.00	\$184.36
7/7/2016	232825	MIXED AGGREGATES	9.30	\$22.00	\$204.60
7/7/2016	232945	MIXED AGGREGATES	8.14	\$22.00	\$179.08
7/7/2016	232950	MIXED AGGREGATES	8.44	\$22.00	\$185.68
7/7/2016	232953	MIXED AGGREGATES	7.79	\$22.00	\$171.38
7/7/2016	233033	MIXED AGGREGATES	6.31	\$22.00	\$138.82
7/7/2016	233050	MIXED AGGREGATES	7.04	\$22.00	\$154.88
7/7/2016	233066	MIXED AGGREGATES	5.64	\$22.00	\$124.08
7/7/2016	233112	MIXED AGGREGATES	7.08	\$22.00	\$155.76
7/7/2016	233136	MIXED AGGREGATES	6.69	\$22.00	\$147.18
7/7/2016	233155	MIXED AGGREGATES	7.10	\$22.00	\$156.20
7/11/2016	234100	MIXED AGGREGATES	6.84	\$22.00	\$150.48
7/11/2016	234103	MIXED AGGREGATES	6.58	\$22.00	\$144.76
7/11/2016	234207	MIXED AGGREGATES	7.82	\$22.00	\$172.04
7/11/2016	234210	MIXED AGGREGATES	7.40	\$22.00	\$162.80
7/11/2016	234273	MIXED AGGREGATES	7.47	\$22.00	\$164.34
7/11/2016	234276	MIXED AGGREGATES	7.86	\$22.00	\$172.92
7/11/2016	234384	MIXED AGGREGATES	8.43	\$22.00	\$185.46
7/11/2016	234390	MIXED AGGREGATES	7.57	\$22.00	\$166.54
7/13/2016	235136	MIXED AGGREGATES	8.06	\$22.00	\$177.32

7/13/2016	235139	MIXED AGGREGATES	6.98	\$22.00	\$153.56
7/13/2016	235238	MIXED AGGREGATES	9.30	\$22.00	\$204.60
7/13/2016	235242	MIXED AGGREGATES	9.22	\$22.00	\$202.84
7/13/2016	235345	MIXED AGGREGATES	7.86	\$22.00	\$172.92
7/13/2016	235348	MIXED AGGREGATES	8.74	\$22.00	\$192.28
7/13/2016	235446	MIXED AGGREGATES	8.00	\$22.00	\$176.00
7/13/2016	235456	MIXED AGGREGATES	8.15	\$22.00	\$179.30
7/14/2016	235673	MIXED AGGREGATES	8.12	\$22.00	\$178.64
7/14/2016	235765	MIXED AGGREGATES	-7.48	\$22.00	\$164.56
7/14/2016	235874	MIXED AGGREGATES	6.51	\$22.00	\$143.22
7/14/2016	235991	MIXED AGGREGATES	7.05	\$22.00	\$155.10
7/26/2016	240455	MIXED AGGREGATES	7.34	\$22.00	\$161.48

TOTAL NEW CHARGES:

\$5,383.18

TOWNSHIP OF HOLMDEL

TOWNSHIP COMMITTEE AGENDA ITEM #

Meeting Date: September 6, 2016

Subject: **Cruz Associates**

Submitted by: Maureen Doloughty

Approved by:

RECOMMENDATION

It is recommended that the Committee accept the Development Fee Agreement

PREVIOUS ACTION

BACKGROUND

The Acknowledgment of Non-Residential Development Fees has been received for Cruz Associates. The COAH Attorney has reviewed the document as well.

FISCAL IMPACT

None

Attachments:

**ACKNOWLEDGEMENT OF NON-RESIDENTIAL DEVELOPMENT FEES OWED TO
HOLMDEL TOWNSHIP BY CRUZ ASSOCIATES, LLC**

This Acknowledgement is made on the 5th day of August, 2016, by Cruz Associates, LLC, 59 East Main Street, Holmdel NJ, 07733, hereinafter referred to as "Developer" for the benefit of the TOWNSHIP OF HOLMDEL, a municipality of the State of New Jersey, having its principal office located at the Municipal Building, Crawfords Corner Road, P.O. Box 410, Holmdel, NJ 07733, hereinafter referred to as "Township".

WHEREAS, on July 28, 2015, the Planning Board of the Township of Holmdel granted approval for Application No. 2015-3 with respect to the property known as Block 11.01, Lot 10 as depicted on the Tax Map of the Township of Holmdel (the "Subject Property"), seeking relief in the form of Preliminary and Final Site Plan approval together with variances and waivers to demolish the rear one-story portion of the existing building and to construct a new, one-story addition within the same area with a 152 square foot covered porch/deck; install a handicap accessible ramp from the rear porch to the existing parking lot; and to install a new spotlight on the new addition to light the parking lot; and this approval was memorialized in a Resolution adopted by the Planning Board on September 8, 2015;

WHEREAS, the Planning Board conditioned its approval on the Developer making a mandatory cash contribution for Mount Laurel purposes to the Township of Fair Share Housing Fund pursuant to Chapter 14, Housing, of the Code of the Township of Holmdel (see General Condition #7 on Page 10 of the Planning Board's approval dated September 8, 2015);

WHEREAS, Developer desires to proceed with the construction of the improvements in conformance with the approval, and Developer and Township desire to insure that the Township's Mount Laurel housing obligations are provided in a timely manner;

WHEREAS, the parties hereto acknowledge it is beneficial to facilitate the funding of the Township's Mount Laurel obligations; and

WHEREAS, the parties further acknowledge that Developer is required by Chapter 14 of the Township Code and by N.J.A.C. 5:94-6.1 et. seq. of COAH's regulations to pay a development fee equal to two percent (2%) of the equalized assessed value of the Subject Property with the construction of the office building and office building appurtenances associated with the office building; and

WHEREAS, the parties further acknowledge that the New Jersey Legislature adopted Legislation in July 2008 known as the Statewide Non-residential Development Fee Act, N.J.S.A. 40:55D-8.1 -8.7 which in part, superseded all municipal development fee ordinances, and instead imposed a 2.5% development fee for non-residential development;

NOW, THEREFORE, in accordance with the Resolution of approval, N.J.S.A. 40:55D-8.1 -8.7, Chapter 14 of the Code of the Township of Holmdel as amended and superseded by

state law, the Regulations of the Council on Affordable Housing, the Developer does hereby acknowledge as follows:

1. Developer, its successors and assigns, shall pay to the Township of Holmdel, a total of two and one-half percent (2.5%) the difference between the equalized assessed value of Subject Property prior the improvements set forth in the Planning Board resolution dated September 8, 2015 and the equalized assessed value with the construction of the improvements set forth in the Planning Board's resolution dated September 8, 2015 referenced herein and as required by N.J.S.A. 40:55D-8.1-8.7, and Chapter 14 of the Holmdel Township Code.

2. Cash contributions pursuant to Paragraphs 1 and 2 of this Acknowledgment shall be paid as follows:

(a) When a cash development fee is to be made in a sum determined by applying a percentage figure against the equalized assessed value of the property, the following rule shall apply: The value of property shall be the equalized assessed value of the property at the time of project completion or where feasible, completion of the unit in question.

(b) Developer shall pay fifty percent (50%) of the calculated development fee to the Township at the issuance of the building permit. The development fee shall be estimated by the Tax Assessor prior to the issuance of the building permit based upon construction costs.

(c) Developer shall pay the remaining fee to the Township at issuance of the certificate of approval of occupancy. At the issuance of the certificate of approval or occupancy, the Tax Assessor shall calculate the equalized assessed value and the appropriate development fee. Developer shall be responsible for paying the difference between the fee calculated at the time of issuance of the certificate of approval or occupancy and the amount paid at the time of issuance of the building permit.

(d) All payments shall be contributed to the Township in the form of a payment by certified check or bank money order to the "Holmdel Fair Share Housing Fund".

(3) Upon payment of the total amount due for the improved structure, as set forth in Paragraph 1 herein, Developer, its successors and assigns, with respect to this site, shall have no further obligation to the Township for any Mount Laurel purposes as a result of the approved development on this site.

(4) By signing this Acknowledgement, the Developer binds itself, its successors, heirs, assigns and legal representatives hereto and to the partners, successors, assigns and legal representatives hereto and to the partners,

successors, heirs, legal representatives of such other party with respect to all covenants and obligations contained in this Acknowledgement.

(5) This Acknowledgement may not be modified except by the written agreement of the Township.

(6) No notice, request, consent, approval, waiver or other communication under this Acknowledgment shall be effective unless, but any such communication shall be deemed to have been given if, the same is in writing and is (a) served personally or (b) mailed by registered or certified mail, postage prepaid, addressed to the parties at the addresses noted below:

Upon the Township: Maureen Doloughty, Township Clerk
Holmdel Municipal Building
P.O. Box 410
Holmdel, NJ 07733

With a copy to Attorney: Andrew Bayer, Esq.
GluckWalrath LLP
428 River View Plaza
Trenton, NJ 08611

Developer: Cruz Associates, LLC
59 East Main Street
Holmdel, NJ 07733

With a copy to Attorney: Salvatore Alfieri, Esq.
Cleary Giacobbe Alfieri & Jacobs, LLP
5 Ravine Drive
Matawan, NJ 07747

(7) This Acknowledgement and the performance hereof shall be governed, interpreted, construed and regulated by the laws of the State of New Jersey.

(8) Wherever herein the singular number is used, the same shall include the plural, and the masculine gender shall include the feminine and neuter genders, and vice versa, as the context shall require.

(9) The within Acknowledgement may be assigned by Applicant to any grantee of the project site provided that notice and a true copy of any such assignment shall be provided to the Township not less than five (5) days prior to the effective date of such assignment.

(10) This Acknowledgement sets forth all of the conditions and understandings of the Developer relative to the subject matter hereof, and there are no promises, agreements, conditions or understandings, either written or oral, express or implied, between Developer and Township other than as herein set forth. Except as herein otherwise specifically provided, no subsequent alterations, amendments, changes or additions to this Acknowledgment shall be binding upon the Township unless agreed to in writing and signed by the Township.

(11) This Acknowledgement shall be recorded by the Township, at the Developer's expense in the Monmouth County Clerk's Office. No building permits shall be issued by the Township unless and until this Acknowledgment is first recorded.

WITNESS:

Cruz Associates, LLC

[Signature]

By: [Signature]

STATE OF NEW JERSEY

SS:

COUNTY OF MONMOUTH

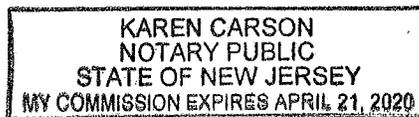
I CERTIFY that on August 5th, 2016, Denise Cruz Serpico personally came before me and acknowledged under oath to my satisfaction that:

a) this person is a(n) Managing Member of Cruz Associates, LLC, a party named in this instrument.

b) this person signed and delivered this instrument as the voluntary and duly authorized act on behalf of Cruz Associates, LLC

Karen Carson

NOTARY PUBLIC



TOWNSHIP OF HOLMDEL

TOWNSHIP COMMITTEE AGENDA ITEM #

Meeting Date: September 6, 2016

Subject: **Lily Tulip Redevelopment – Meridan at Holmdel Bond**

Submitted by: Maureen Doloughy

Approved by:

RECOMMENDATION

It is recommended that the Committee adopt the Resolution

PREVIOUS ACTION

BACKGROUND

In 1999 a Performance Bond was posted for the Lily Tulip Redevelopment by Cadenzar Associates. Several years later a portion of the property was sold to Meridian. Meridian recently posted the Performance Bond for the nursing home and assisted living facility portion of the project. Since it has been over 10 years since the majority of the improvements have been completed the Engineer is recommending that the Bond posted for the Lily Tulip Redevelopment be released subject to the conditions in the August 18, 2016 letter. A Resolution has been prepared.

FISCAL IMPACT

None

Attachments:

Resolution
Engineer's letter

RESOLUTION

BE IT RESOLVED by the Mayor and Township Committee of the Township of Holmdel that Performance Bond PA 0504634 issued by The Insurance Company of the State of Pennsylvania in the reduced amount of \$1,509,092.37 and the Performance Cash Bond in the reduced amount of \$167,679.93 be released subject to the following:

- Acceptance of a Cash Bond in the amount of \$101,239.50 which represents the remaining bonded improvements on the office site;
- Meridan revising their bond to address the comments in the Engineer's July 26, 2016 letter;
- Meridian posting inspection fees in the amount of \$12,500 for the improvements associated with the assisted living facility and nursing home;
- Cadenzar posting an inspection fee in the amount of \$5,060.00 for the remaining improvements associates with the office site.

In accordance with the Engineer's letter dated August 18, 2016.

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 September 6, 2016.

Maureen Doloughy, RMC

Township Clerk



YOUR GOALS. OUR MISSION.

HOLM-I1260

August 18, 2016

Ms. Maureen Doloughy, Township Clerk
Township of Holmdel
4 Crawfords Corner Road
Holmdel, NJ 07733

**Re: Lily Tulip Redevelopment – Meridian at Holmdel
Office Complex, Nursing Home and Assisted Living Facility
Block 50.30, Lots 63.01 and 63.02
Performance Bond Release Request**

Dear Ms. Doloughy:

As you may recall in 1999, Cadenza posted a Performance Bond and a Performance Cash Bond to guarantee the improvements associated with the office building which is located on Lot 63.01 in Block 50.30, and the nursing home and assisted living facilities which are located on Lot 63.02 in Block 50.30. Over the years the performance bond was reduced to reflect the amount of work complete. Although the construction on the first office building site is complete, essentially no work has been completed to date on the nursing home and assisted living facility property. In 2007, Cadenza requested that the performance guarantees, performance cash bonds and inspection fees be split into two (2) separate estimates since Lot 63.02 was sold to Meridian. At that time the Governing body adopted a resolution reducing the performance guarantee for the Office Site subject to the following:

1. The posting of a performance cash bond in the amount of \$14,571.93 for the office site, which represents 10 percent of the value of the remaining bonded improvements on the office site.
2. The posting of either a certified check, bank money order or a form of surety acceptable to the Township in the amount of \$131,147.37 for the office site, which represents 90 percent of the value of the remaining bonded improvements on the office site.
3. The posting of a performance cash bond in the amount of \$120,003.49 for the nursing home and assisted living facility, which represents 10 percent of the value of the remaining bonded improvements on this site.
4. The posting of either a certified check, bank money order or a form of surety acceptable to the Township in the amount of \$1,080,031.43 for the nursing home and assisted living facility, which represents 90 percent of the value of the remaining bonded improvements on this site.



Le: Ms. Maureen Dolonghty
Township Clerk
Township of Holmdel

HOLM-I1260
August 18, 2016
Page 2

Re: Lily Tulip Redevelopment – Meridian at Holmdel
Office Complex, Nursing Home and Assisted Living Facility
Block 50.30, Lots 63.01 and 63.02
Performance Bond Release Request

Meridian has recently posted the Performance Surety Bond No. 106527154 issued by Travelers Casualty and Surety Company of America, in the amount of, \$1,080,031.00, dated June 7, 2016 and a check in the amount of \$120,003.49 representing the cash portion of the nursing home and assisted living facility portion of the project. In a letter dated July 26 2016, the Township Attorney's Office advised of some changes to the bond that are required.

In anticipation of Meridian addressing the comments in the July 26, 2016 letter concerning the bond, we have conducted a performance bond release inspection for the above project. During our inspection we observed that the following work associated with the office portion of the project remain to be addressed:

1. The Belgium block curb must be pointed throughout the entire site. (\$3,000 construction cost; \$3,600 bonded amount)
2. The wooden guard rail to the north west of the parking lot is split and must be replaced. (20 feet at \$20/LF, \$400 construction cost; \$480 bonded amount)
3. The concrete ramp on the southeast most landscape island is in poor condition must be replaced. (20 square feet at \$7/SF, \$140 construction cost, \$168 bonded amount)
4. The brick cross walk on Commons Way is Spaulding and must be replaced. (65 square feet at \$11/SF, \$715 construction cost; \$858 bonded amount)
5. The stop sign on the northeast most landscape island is leaning and must be repaired. (1 sign/\$250 construction cost, \$300 bonded amount)
6. The salt, concrete barriers, tires and other debris must be removed from the parking area south of the building. (\$1,000 construction cost, \$1,200 bonded amount)
7. There are portions of the Belgium block curb that are missing in the parking area and drive aisle south of the building that must be repaired and replaced. (25 feet at \$25/LF, \$625 construction cost; \$750 bonded amount)
8. The surface course pavement must be installed for the portions of the parking lot and access road around the pad site. (270 tons at \$90/ton, \$24,300 construction cost; \$29,160 bonded amount)
9. There are numerous cracks in the base course that must be repaired prior to the surface course paving. (275 tons at \$90/ton, \$22,950 construction cost; \$27,540 bonded amount)



**Le: Ms. Maureen Doloughy
Township Clerk
Township of Holmdel**

**HOLM-I1260
August 18, 2016
Page 3**

**Re: Lily Tulip Redevelopment – Meridian at Holmdel
Office Complex, Nursing Home and Assisted Living Facility
Block 50.30, Lots 63.01 and 63.02
Performance Bond Release Request**

10. The parking area and drive aisle must be striped once the area has been paved. (1,400 feet of 4" wide traffic striping at \$1/LF, \$1,400 construction cost \$1,680 bonded amount, 40 feet of 24" wide traffic striping at \$4/LF, \$160 construction cost; \$192 bonded amount , 1 pavement marking/\$100 construction cost; \$120 bonded amount.)
11. The raised brick paver crosswalk at the beginning of the parking area and drive aisle to the south of the building has not been installed. (225 square feet brick pavers \$2,970 construction cost, \$3,564 bonded amount and 335 square feet of raised concrete platform 10' thick, \$5,628 construction cost, \$6754 bonded amount)
12. The parking area and drive aisle is over grown and must be trimmed so that the overgrown areas are no longer hanging over the curb and pavement. (\$500 construction cost, \$600 bonded amount)
13. The street trees and all onsite landscaping must be installed in accordance with the approved plan. Attachment A included a summary of the missing, dead and dying plant material. (\$20,227.75 Construction Cost; \$24,273.30 bonded material.)

Since it has been over 10 years since the majority of the improvements have been completed, I recommend that Performance Bond No. PA 0504634, issued by The Insurance Company of the State of Pennsylvania, in the reduced amount of \$1,509,092.37 and the performance cash bond in the reduced amount of \$167,676.93 be released by formal resolution, subject to the following:

1. The posting of a cash bond in the amount of \$101,239.50 which represents the value of the remaining bonded improvements on the office site as outlined above.
2. Meridian revising their bond to address the comments in the July 26, 2016 letter
3. Meridian posting inspection fees in the amount of \$12,500 for the improvements associated with the assisted living facility and nursing home, which represents 25% of the inspection fee amount.
4. Caydenzar posting of an inspection fee in the amount of \$5,060.00, for the remaining improvements associated with the office site.

If you have any questions or require additional information, please call.



Le: Ms. Maureen Doloughty
Township Clerk
Township of Holmdel

HOLM-I1260
August 18, 2016
Page 4

Re: Lily Tulip Redevelopment – Meridian at Holmdel
Office Complex, Nursing Home and Assisted Living Facility
Block 50.30, Lots 63.01 and 63.02
Performance Bond Release Request

Very truly yours,

EDWARD G. BROBERG, P.E., P.P.
HOLMDEL TOWNSHIP ENGINEER

EGB:BLH:EST:dk

Enclosure

Cc: Donna Vieiro, Township Administrator
Jeanette Larrison, Chief Financial Officer
Toni Whalen, Township Attorney's Office
Denholtz Associates, (razzarello@denholtznj.com)
Peter V. Cappiello Jr., Meridian Quality Care, LLC.,
3349 Rt. 138 Bldg. C, Ste. A, Wall, NJ 07719

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ATTACHMENT A

BOTANICAL NAME	COMMON NAME	CAL.	QUANTITY	UNIT	UNIT PRICE	TOTAL AMOUNT	BOND AMOUNT
JUNIPERS CHINENSIS VAR SARGENTI	SARGENT JUNIPER	18"-24" HT.	70	EA	\$8.75	\$612.50	\$735.00
PRAXINUS AMERICANA 'AUTUMN PURPLE'	AUTUMN PURPLE ASH	3"-3.5" CAL.	15	EA	\$155.00	\$2,325.00	\$2,790.00
EUONYMUS ALATUS COMPACTUS	DWARF WINGED EUONYMUS	3"-3.5" HT.	60	EA	\$21.00	\$1,260.00	\$1,512.00
ILEX GLABRA 'SHAMROCK'	SHAMROCK COMPACT INKBERRY	18"-24" HT.	70	EA	\$18.25	\$1,277.50	\$1,533.00
PENNISSETUM ALOPECUROIDES 'HAMELN'	DWARF FOUNTAIN GRASS	9"-12" HT.	34	EA	\$10.00	\$340.00	\$408.00
ILEX CRENATA 'GREEN LUSTER'	GREEN LUSTER HOLLY	18"-24" HT.	28	EA	\$17.75	\$497.00	\$596.40
LIRIOPE MUSCARI 'BIG BLUE'	BIG BLUE LILY TURF	12"-15" HT.	47	EA	\$10.00	\$470.00	\$564.00
RHODODENDRON KRUME 'DELAWARE VALLEY'	DELAWARE VALLEY WHITE AZALEA	24"-30" HT.	13	EA	\$52.00	\$676.00	\$811.20
POTENTILLA FRUTICOSA 'GOLDFINGER'	GOLDFINGER POTENTILLA	18"-24" HT.	9	EA	\$9.75	\$87.75	\$105.30
CLETHRA ALNIFOLIA	SWEET PEPPERBUSH	3"-3.5" CAL.	6	EA	\$31.00	\$186.00	\$223.20
BERBERIS X GLADWYNESIS 'WILLIAM PENN'	WILLIAM PENN BARBERRY	18"-24" HT.	84	EA	\$15.50	\$1,302.00	\$1,562.40
COTONEASTER DAMMERI 'SKOGHOLM'	CHRISTMAS CARPET COTONEASTER	18"-24" HT.	18	EA	\$10.00	\$180.00	\$216.00
THUJA OCCIDENTALIS 'NIGRA'	DARK AMERICAN ARBORVITAE	9"-10" HT.	16	EA	\$118.00	\$1,888.00	\$2,265.60
ILEX ATTENUATA 'FOSTER'	FOSTER HYBRID HOLLY	7'-8" HT.	2	EA	\$208.00	\$416.00	\$499.20
HEDERA HELIX 'BALTICA'	ENGLISH IVY	9"-12" HT.	211	EA	\$10.00	\$2,110.00	\$2,532.00
SPIRAEA X BUMALDA 'ANTHONY WATERER'	ANTHONY WATER SPIREA	24"-30" HT.	41	EA	\$14.25	\$584.25	\$701.10
HEMEROCALIS X 'HYPERION'	HYPERION YELLOW DAYLILY	9"-12" HT.	22	EA	\$10.00	\$220.00	\$264.00
TAXUS BACCATA 'REPANDENS'	SPREADING ENGLISH YEW	24"-30" HT.	4	EA	\$35.00	\$140.00	\$168.00
PICEA OMORIKA	SERBIAN SPRUCE	9'-10' HT.	2	EA	\$94.00	\$188.00	\$225.60
MALUS X 'NARRAGANSETT'	NARRAGANSETT CRABAPPLE	2"-2.5" CAL.	1	EA	\$121.00	\$121.00	\$145.20
ILEX CRENATA 'COMPACTA'	COMPACT JAPANESE HOLLY	24"-30" HT.	46	EA	\$25.25	\$1,161.50	\$1,393.80
VIBURNUM PLICATUM TOMENTOSUM 'SHASTA'	SHASTA DOUBLEFILE VIBURNUM	4'-4.5' HT.	9	EA	\$20.50	\$184.50	\$221.40
ILEX MESERVEAE 'CHINA GIRL'	CHINA GIRL HOLLY	3.5'-4' HT.	3	EA	\$75.00	\$225.00	\$270.00
ACER RUBRUM 'ARMSTRONG'	ARMSTRONG RED MAPLE	2.5"-3" CAL.	1	EA	\$158.00	\$158.00	\$189.60
PINUS STROBUS	EASTERN WHITE PINE	7'-8" HT.	7	EA	\$96.00	\$672.00	\$806.40
LIQUIDAMBAR STYRACIFLUA	AMERICAN SWEETGUM	2.5"-3" CAL.	2	EA	\$167.00	\$334.00	\$400.80
PICEA ABIES	NORWAY SPRUCE	9'-10' HT.	3	EA	\$77.00	\$231.00	\$277.20
VIRBURNIUM DENTATUM	ARROW VIBURNIUM	4.5'-5' HT.	5	EA	\$22.50	\$112.50	\$135.00
AMERLANCHIER CANADENSIS 'SPRINGTIME'	SPRINGTIME DOWNY SHADBLOW	8'-10' HT.	1	EA	\$49.50	\$49.50	\$59.40
MYRICA PENNSYLVANICA	NORTHERN BAYBERRY	3.5'-4' HT.	9	EA	\$9.75	\$87.75	\$105.30
SPIRAEA JAPONICA 'LITTLE PRINCESS'	LITTLE PRINCESS SPIREA	18"-24" HT.	16	EA	\$12.25	\$196.00	\$235.20
RUDBECKIA FULGIDA SPECIOSA 'GOLDSTROM'	GOLDSTROM BLACK EYED SUSAN	9"-12" HT.	100	EA	\$10.00	\$1,000.00	\$1,200.00
SALVIA NEMOROSA 'MAY NIGHT'	MAY NIGHT MEADOW SAGE	9"-12" HT.	46	EA	\$10.00	\$460.00	\$552.00
RHODODENDRON KURUME 'TRADITION'	TRADITION AZALEA	18"-24" HT.	19	EA	\$25.00	\$475.00	\$570.00
					SUBTOTAL	\$20,227.75	\$24,273.30

TOWNSHIP COMMITTEE AGENDA ITEM #

Meeting Date: September 6, 2016
Subject: **Award of Contract – Henke Model 42R10J Plow w/Accessories**
Submitted by: Barbara Kovelesky, Purchasing Agent
Approved by: *Donna M. Vieiro, Township Administrator*

RECOMMENDATION

It is recommended that the Township Committee award a contract to Trius, Inc. for the purchase of one (1) 2016 or newer Henke Model 42R10J Power Reversing “J” Style Plow with accessories, installation of (1) Henke QCP Plow Hitch with Quick Loop with accessories and Salt Spreader.

PREVIOUS ACTION

BACKGROUND

Bids were received on August 16, 2016. Only one bid was submitted by Trius, Inc. in the amount of \$39,987.00.

The bid submitted by Trius, Inc. was complete and properly submitted making their bid a responsive bid.

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: _____		

RESOLUTION AWARDING CONTRACT

WHEREAS, bids were received on August 16, 2016 at the Municipal Building, Crawfords Corner Road, Holmdel, New Jersey for the Contract for one (1) 2016 or newer Henke Model 42R10J Power Reversing "J" Style Plow with Accessories, Installation of (1) Henke QCP Plow Hitch with Quick Loop with Accessories and Salt Spreader; and

WHEREAS, Tirus, Inc. was the only bidder in the amount of \$39,987; and

WHEREAS, the Township Qualified Purchasing Agent has recommended an award be made to Tirus, Inc.; and

WHEREAS, the Chief Financial Officer has certified to the Township Clerk that funds are available.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Holmdel hereby awards a contract to Tirus, Inc. in accordance with the bid documents in the amount of \$39,987.00.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to Tirus, the Township Chief Financial Officer, Township Administrator, and the Township Director of Infrastructure.

CERTIFICATION

I, Maureen Doloughy, Township Clerk of the Township of Holmdel, do hereby certify that the above is a true copy of the Resolution adopted by the Holmdel Township Committee at a meeting held on September 6, 2016. .

Maureen Doloughy, RMC
Township Clerk

TOWNSHIP OF HOLMDEL

TOWNSHIP COMMITTEE AGENDA ITEM #

Meeting Date: September 6, 2016

Subject: **JAG Plenary Retail Consumption Licenses**

Submitted by: Maureen Doloughy

Approved by:

RECOMMENDATION

It is recommended that the Committee adopt the Resolutions

PREVIOUS ACTION

BACKGROUND

The Committee previously did not approve the Plenary Retail Consumption License for JAG. A hearing was held at the Division of ABC and the Director authorized the issuance of the license. It is in order for the Committee to adopt the Resolutions approving the Plenary Retail Consumption License for JAG for the 2014-2015 and 2015-2016 Terms.

FISCAL IMPACT

None

Attachments:

Resolution

**RESOLUTION APPROVING LIQUOR LICENSE FOR JAG HOLDING
COMPANY**

WHEREAS, the renewal application of Jag Holding Company, Inc., trading as Remington's Café for a Plenary Retail Consumption License No. 1318-33-005-010 for 2014-2015 license term was submitted to Division of Alcoholic Beverage Control and the necessary fees have been paid; and

WHEREAS, the Township entered into a Consent Order with JAG Holding Company on May 3, 2016 regarding the renewal of Jag Holding Company's Plenary Retail Consumption License No. 1318-33-005-010.

NOW, THEREFORE, BE IT RESOLVED, that the renewal application of JAG Holding Company which is an inactive pocket license for a Plenary Retail Consumption License No. 1318-33-005-010 for the 2014-2015 license term be granted and the Township Clerk be and hereby is directed to issue said license.

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 September 6, 2016.

Maureen Doloughy, RMC
Township Clerk

**RESOLUTION APPROVING LIQUOR LICENSE FOR JAG HOLDING
COMPANY**

WHEREAS, the renewal application of Jag Holding Company, Inc., trading as Remington's Café for a Plenary Retail Consumption License No. 1318-33-005-010 for 2015-2016 license term was submitted to Division of Alcoholic Beverage Control and the necessary fees have been paid; and

WHEREAS, the Township entered into a Consent Order with JAG Holding Company on May 3, 2016 regarding the renewal of Jag Holding Company's Plenary Retail Consumption License No. 1318-33-005-010.

NOW, THEREFORE, BE IT RESOLVED, that the renewal application of JAG Holding Company which is an inactive pocket license for a Plenary Retail Consumption License No. 1318-33-005-010 for the 2015-2016 license term be granted and the Township Clerk be and hereby is directed to issue said license.

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 Holmdel Township Committee at a meeting held on September 6, 2016.

Maureen Doloughty, RMC
Township Clerk

TOWNSHIP OF HOLMDEL

TOWNSHIP COMMITTEE AGENDA ITEM #

Meeting Date: September 6, 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

Erika Messina ~ Refund swim club August membership	\$445.00
Karolina Tomicki ~ Refund multi sports camp	\$215.00
Howard Bakerman ~ Refund 2 senior pool memberships	\$360.00
Jessica Costa ~ Refund pony camp	\$340.00
Susan Gordon ~ Refund 2 multi sports camp registrations	\$370.00
Kameni Gunawardana ~ Refund pony camp	\$340.00
Diane Tarau ~ Refund pony camp	\$340.00
Cleo Bartos ~ Refund swim club membership	\$325.00
Jeannene Codner ~ Refund petite equestrian camp	\$215.00
Tracy Dowd ~ Refund summer day camp	\$275.00
Jody Umans ~ Refund swim lessons	\$50.00
Jennifer D'Ambrosio ~ Refund summer day camp	\$300.00
Rachawia Pant ~ Refund security deposit Veterans Park 6/25	\$150.00
April Gregory ~ Refund security deposit Bayonet Farm 8/27	\$1,500.00
Stephanie Straus ~ Refund security deposit Bayonet Farm 8/6	\$1,500.00
Lauren Case ~ Refund security deposit Bayonet Farm 8/16	\$1,500.00
Megan Schaffer ~ Refund security deposit Bayonet Farm 8/20	\$1,000.00

Attachments:

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

RESOLUTION

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

Erika Messina ~ Refund swim club August membership	\$445.00
Karolina Tomicki ~ Refund multi sports camp	\$215.00
Howard Bakerman ~ Refund 2 senior pool memberships	\$360.00
Jessica Costa ~ Refund pony camp	\$340.00
Susan Gordon ~ Refund 2 multi sports camp registrations	\$370.00
Kameni Gunawardana ~ Refund pony camp	\$340.00
Diane Tarau ~ Refund pony camp	\$340.00
Cleo Bartos ~ Refund swim club membership	\$325.00
Jeannene Codner ~ Refund petite equestrian camp	\$215.00
Tracy Dowd ~ Refund summer day camp	\$275.00
Jody Umans ~ Refund swim lessons	\$50.00
Jennifer D'Ambrosio ~ Refund summer day camp	\$300.00
Rachawia Pant ~ Refund security deposit Veterans Park 6/25	\$150.00
April Gregory ~ Refund security deposit Bayonet Farm 8/27	\$1,500.00
Stephanie Straus ~ Refund security deposit Bayonet Farm 8/6	\$1,500.00
Lauren Case ~ Refund security deposit Bayonet Farm 8/16	\$1,500.00
Megan Schaffer ~ Refund security deposit Bayonet Farm 8/20	\$1,000.00

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 September 6, 2016.

Maureen Doloughty, RMC
Township Clerk

TOWNSHIP OF HOLMDEL

TOWNSHIP COMMITTEE AGENDA ITEM #

Meeting Date: September 6, 2016

Subject: **Ordinance 2016-12 Drug Free Zone**

Submitted by: Maureen Doloughy

Approved by:

RECOMMENDATION

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

PREVIOUS ACTION

BACKGROUND

The Drug Free Zone Map is being updated at the request of the Police Department to include the Mahoras Greenway and Ramanessin Greenway.

FISCAL IMPACT

None

Attachments:

Resolution
Map
Engineer's Letter

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

TOWNSHIP OF HOLMDEL

AN ORDINANCE AMENDING CHAPTER 3 (POLICE REGULATIONS), SECTION 3-11 (PUBLIC PROPERTY DRUG-FREE ZONE MAP) SECTION 3-11.1 (ADOPTION OF PUBLIC PROPERTY DRUG-FREE ZONE MAP) THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOLMDEL, MONMOUTH COUNTY, NEW JERSEY 2016-12.

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

Chapter 3, Police Regulations, Section 3-11 PUBLIC PROPERTY DRUG-FREE ZONE MAP, Section 3-11.1 Adoption of Public Property Drug-Free Zone Map is hereby amended as follows:

3-11.1 Adoption of Public Property Drug-Free Zone Map. In accordance with and pursuant to the authority of P.L. 1997, c. 327, the public property drug-free zone map, Revised (March 28, 2014) July 5, 2016, produced by Edward G. Broberg, P.E., Township Engineer, is hereby approved and adopted as an official finding and record of the location and areas within the municipality of property which is used for public purposes as specifically defined and regulated by the above referenced statute, and of the areas on or within five hundred (500) feet of such public property.

3-11.2 through 3-11.5 No change.

All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

If any section, subparagraph, sentence, clause or phrase of this Ordinance shall be held to be invalid such decision shall not invalidate the remaining portion of this Ordinance.

This Ordinance shall take effect upon adoption and publication according to law.

LEGAL NOTICE

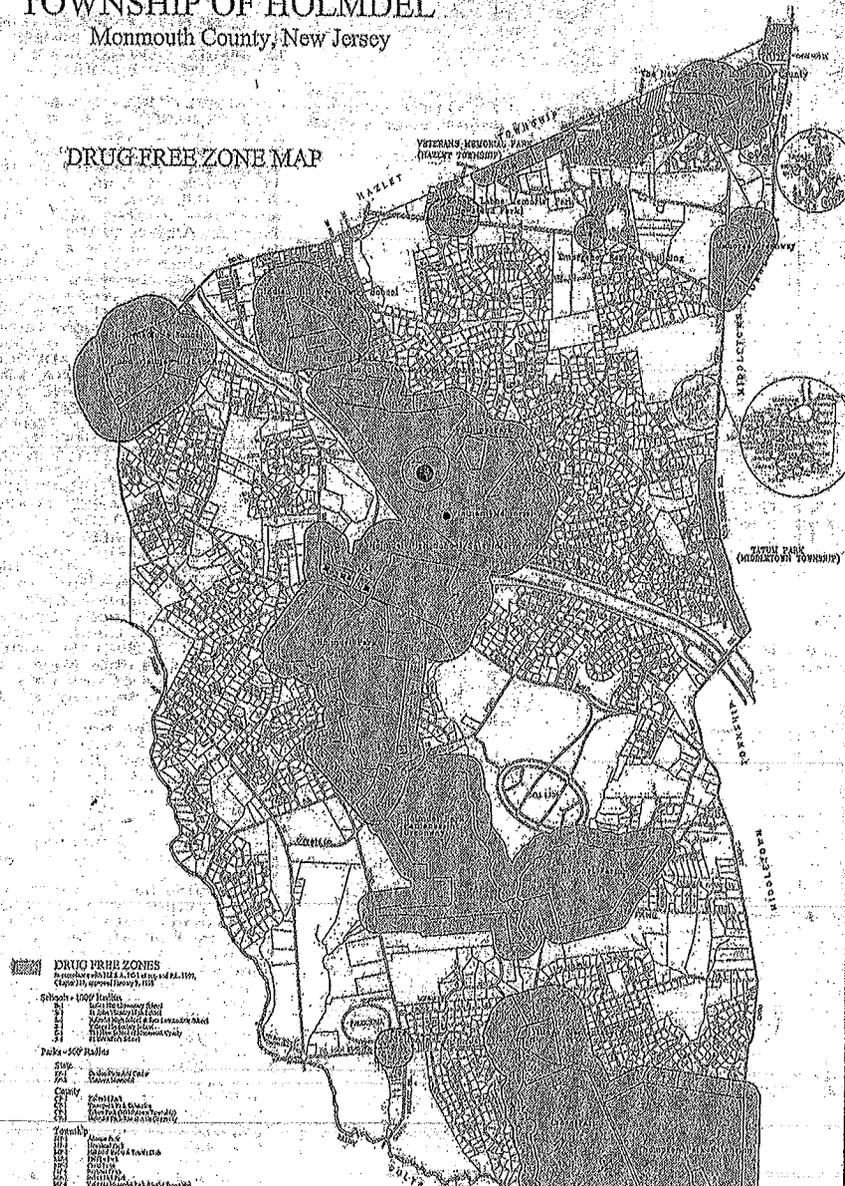
The foregoing ordinance was introduced and passed on the first reading at a meeting of the Township Committee of the Township of Holmdel held on August 16, 2016 and will be considered for final passage and adoption at a meeting of said Township Committee to be held on September 6, 2016 at Township Hall, 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 Doloughy, RMC
Township Clerk

TOWNSHIP OF HOLMDEL
Monmouth County, New Jersey

DRUG-FREE ZONE MAP



DRUG FREE ZONES
Revised March 28, 2014 July 5, 2016
Chapter 315, approved January 3, 2015

Schools - 500' Buffer	
101	Edwards Elementary School
102	St. John's Catholic School
103	St. Ann's Catholic School
104	St. Joseph's Catholic School
105	St. Michael's Catholic School
106	St. Peter's Catholic School
107	St. Vincent's Catholic School
108	St. James' Catholic School
109	St. Francis' Catholic School
110	St. Elizabeth's Catholic School
111	St. Agatha's Catholic School
112	St. Ignace's Catholic School
113	St. Raphael's Catholic School
114	St. Basil's Catholic School
115	St. Nicholas' Catholic School
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191	St. Nicholas' Catholic School
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200	St. Basil's Catholic School

TOWNSHIP OF HOLMDEL

TOWNSHIP COMMITTEE AGENDA ITEM #

Meeting Date: September 6, 2016

Subject: Bond Ordinance Cross Farm Park

Submitted by: Maureen Doloughy

Approved by:

RECOMMENDATION

It is recommended that the Committee adopt the Ordinance after the public hearing.

PREVIOUS ACTION

BACKGROUND

Bond Ordinance 2016-13 will authorize the installation of synthetic turf athletic fields, including related improvements and amenities, at Cross Farm Park in, by and for the Township. Said improvement shall include all work, materials and appurtenances necessary and suitable.

FISCAL IMPACT

None

Attachments:

Ordinance 2016-13

For Internal Use

Township Committee Action

Approve

Denied

Other

Comments: _____

TOWNSHIP OF HOLMDEL

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Township Committee of the Township of Holmdel, in the County of Monmouth, State of New Jersey, on August 16, 2016. It will be further considered for final passage, after public hearing thereon, at a meeting of the Township Committee to be held at its meeting room in the Town Hall, 4 Crewfords Corner Road, Holmdel, New Jersey, on September 6, 2016, at 7:30 P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE TO AUTHORIZE THE INSTALLATION OF SYNTHETIC TURF ATHLETIC FIELDS AT CROSS FARM PARK IN, BY AND FOR THE TOWNSHIP OF HOLMDEL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,300,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Purpose(s): Installation of synthetic turf athletic fields, including related improvements and amenities, at Cross Farm Park in, by and for the Township.

Appropriation: \$3,300,000
Bonds/Notes Authorized: \$3,142,000
Grants (if any) Appropriated: \$-0-
Section 10 Costs: \$250,000
Useful Life: 15 years

This Notice is published pursuant to N.J.S.A. 40A:2-17.

Township Clerk
Township of Holmdel
County of Monmouth
State of New Jersey

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To: Maureen Doloughty, Township Clerk
From: Bonnie Imposimato, Planning Board Secretary/Administrative Officer
Subject: **Planning Board: Capital Review – Cross Farm Park**
Date: August 25th 2016

At a meeting held on August 23rd 2016, the Holmdel Township Planning Board reviewed the proposed improvements planned for Cross Farm Park.

Ed Broberg, P.E., Township Engineer, reviewed his letter dated August 19th 2016 (copy attached) regarding the construction of two artificial turf combination soccer/lacrosse fields, as well as the resurfacing of the existing gravel parking lot and the construction of a new gravel lot for overflow parking. An exhibit board was also presented to assist in the explanation of the proposed plan.

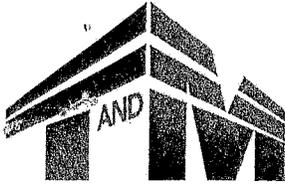
After review, the Board had no comment on the plan, was in favor of the way it was presented, and had no objection to the Township moving forward with the proposed plan.

Bonnie

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Attachment

cc: Martin Pflieger, Esq., Planning Board Attorney
Jennifer Beahm, PP/AICP, Planning Board Planner
Bonnie Heard, P.E., Planning Board Engineer
Donna Vieiro, Township Administrator



YOUR GOALS. OUR MISSION.

HOLM-06120

August 19, 2016

Ms. Bonnie Imposimato
Administrative Officer
Planning Board
Township of Holmdel
4 Crawfords Corner
Holmdel, NJ 07733

Re: Cross Farm Park Improvements – Capital Review

Dear Ms. Imposimato:

I am writing to provide you and the Planning Board with a brief description of the improvements that are planned for Cross Farm Park. The project includes the construction of two artificial turf combination soccer/lacrosse fields. Access to those fields will be through an improved driveway from Willow Brook Road that will terminate in a new gravel parking lot adjacent to the fields. A plan showing the location of the fields, this parking area and walkways is enclosed. The plan also includes the resurfacing of the existing gravel parking lot in the center section of the park and the construction of the new gravel lot for overflow parking.

The fields and parking lots are being located so that they conform to all environmental regulations. The drainage system for the park is designed so that it retains and filters stormwater runoff. Handicap parking is provided at various locations in conformance with both state and federal requirements. New walkways are being added to provide both pedestrian and handicap access to the various facilities. A landscaping plan will be bid with the park improvements to screen the facilities from Willow Brook Road and Longbridge Road; and to continue internal landscaping along the walkways to create a park like environment.

Security lighting will be provided in the parking area to address safety concerns with access in the early evening. An alternate bid will be taken for sports lighting.

If you have any questions or require additional information, please feel free to call.

Very truly yours,

T&M ASSOCIATES

Edward G. Broberg
EDWARD G. BROBERG, PE
TOWNSHIP OF HOLMDEL ENGINEER

EGB:dk
Enclosure

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TOWNSHIP OF HOLMDEL

TOWNSHIP COMMITTEE AGENDA ITEM #

Meeting Date: September 6, 2016

Subject: **Zoning Board Member Appointment**

Submitted by: Maureen Doloughy

Approved by:

RECOMMENDATION

It is recommended that the Committee adopt the Resolution

PREVIOUS ACTION

BACKGROUND

Dean D'Ambrosi has moved out of town and vacated his seat on the Zoning Board. It has been recommended that the Committee appoint Anthony Pesce to the seat which will expire on December 31, 2017.

FISCAL IMPACT

None

Attachments:

Resolution

RESOLUTION

BE IT RESOLVED by the Mayor and Township Committee of the Township of Holmdel that Anthony Pesce be and hereby is appointed to the Zoning Board of Adjustment to fill the Unexpired Term of Dean D'Ambrosi said term set to expire December 31, 2017.

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 September 6, 2016.

Maureen Doloughy, RMC
Township Clerk

TOWNSHIP OF HOLMDEL

TOWNSHIP COMMITTEE AGENDA ITEM #

Meeting Date: September 6, 2016

Subject: **Zoning Board Member Appointment Alternate #2**

Submitted by: Maureen Doloughy

Approved by:

RECOMMENDATION

It is recommended that the Committee adopt the Resolution

PREVIOUS ACTION

BACKGROUND

Anthony Pesce's seat on the Zoning Board will be vacant due to his appointment as a Regular Member. It has been recommended that D.J. Lucarelli be appointed as Alternate #2 to the seat which will expire on December 31, 2017.

FISCAL IMPACT

None

Attachments:

Resolution

RESOLUTION

BE IT RESOLVED by the Mayor and Township Committee of the Township of Holmdel that D.J. Lucarelli be and hereby is appointed as Alternate #2 to the Zoning Board of Adjustment to fill the unexpired Term of Anthony Pesce said term set to expire December 31, 2017

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 September 6, 2016.

Maureen Doloughy, RMC
Township Clerk