

Township Committee Meeting – January 19, 2016

The Regular Meeting of the Holmdel Township Committee was called to order by Mayor Hinds at 7:30 PM.

Statement read by Mayor:

I hereby announce that pursuant to Section 5 of the Open Public Meetings Act adequate notice of this meeting has been provided in the notice which was sent to the Asbury Park Press, the Courier, the Independent and the Two River Times and posted on the bulletin board in the lobby at Town Hall, and a copy filed in the Township Clerk's Office on January 9, 2016.

Present on Roll Call:

Mayor Eric Hinds
Deputy Mayor Gregory Buontempo
Joseph Ponisi, Township Committeeman
Thomas Critelli, Township Committeeman

Absent:

Patrick Impreveduto, Township Committeeman

Also Present:

Donna Vieiro, Administrator
Jeanette Larrison, Chief Financial Officer
Bonnie Heard, Township Engineer
Robert F. Munoz, Township Attorney
Barbara Kovelesky, Deputy Township Clerk

Mayor Hinds led the Pledge of Allegiance and the Moment of Silence.

Presentation

Frank Bacchus stated that one of the primary objectives of the Green Team was to become certified through Sustainable New Jersey which is an environmental incentive program that helps municipalities address quality of life issues such as conservation, biodiversity, and sustainable through community resources and new funding opportunities. The Green Team has focused on 'green' initiatives including Community Education – demonstrations at Earth Day, Holmdel Day, news articles, flyers with information regarding LED lights, Solar panels, water usage, and educating the community on Recycling, partnered with supermarkets to stop using plastic bags, and embarked on an anti-idling campaign.

Township Committee Meeting – January 19, 2016

The Green Team helped to launch the Community Garden with the ECO Club, Girl Scouts, Boy Scouts, FOHOS, Community Members, Parks & Recreation, and Township Committee and staff. A Water Station was installed at the High School and the number of plastic bottles has gone down. The Team considers that a major accomplishment.

Mr. Bacchus stated that the Green Team has not incurred any additional costs to the Township or the staff.

Mr. Bacchus presented the Committee with the Bronze Certification received from Sustainable Jersey

Mayor Hinds thanked Mr. Bacchus for his leadership of the Green Team. The Team is not asking the Township for anything – just the ability to do the right thing. It's a wonderful thing to have them educating everyone on this subject. Mayor Hinds stated that he is trying to have some sort of monthly communication with the residents and asked Mr. Bacchus if he had one suggestion a week or month he will include it with the monthly communication.

Clerk

Consent Agenda

Bills Payable

2016-42

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 January 15, 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	\$ 188,285.10
FUND DISTRIBUTION	5-07	SWR	\$ 53,467.14
FUND DISTRIBUTION	5-26	SWM	\$ 1,137.50
		Year Total:	\$ 242,889.74
FUND DISTRIBUTION	C-04	ORD	\$ 38,238.67
FUND DISTRIBUTION	D-02	DOG TRUST	\$ 395.00
FUND DISTRIBUTION	G-02	ST/FED GRANT	\$ 2,113.04
FUND DISTRIBUTION	T-12	OTHER TRUSTS	\$ 26,384.00
FUND DISTRIBUTION	T-24	FAIR HOUSING	\$ 22,195.06
		Year Total:	\$ 48,579.06
		Total Of All Funds:	\$ 332,215.51
		Total All Projects:	\$ 14,612.50

Township Committee Meeting – January 19, 2016

Motion was made by Mr. Ponisi seconded by Mr. Critelli to adopt the above resolution. Carried on roll call: Ayes: Mr. Buontempo, Mr. Critelli, Mr. Ponisi, Mayor Hinds; Abstain: None; Absent: Mr. Impeveduto

2016-43

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 January 11, 2016 be and the same hereby are approved and the Chief Financial Officer is authorized to pay said claims.

FUND DISTRIBUTION	5-01	CURRENT	\$ 43,041.90
FUND DISTRIBUTION	5-07	SWR	\$ 64,500.00

Total Of All Funds: \$107,541.90

Motion was made by Mr. Ponisi seconded by Mr. Critelli to adopt the above resolution. Carried on roll call: Ayes: Mr. Buontempo, Mr. Critelli, Mr. Ponisi, Mayor Hinds; Abstain: None; Absent: Mr. Impeveduto

Resolutions Returning Zoning Board Escrow Fees to Sharma, O'Brien, Rizzo, and Lavin

BE IT RESOVED by the Mayor and Township Committee that the unused refundable escrow in the amount of \$170.00 posted by Praveen Sharma, Zoning Board Application 351 be released. 2016-44

Motion was made by Mr. Ponisi seconded by Mr. Critelli to adopt the above resolution. Carried on roll call: Ayes: Mr. Buontempo, Mr. Critelli, Mr. Ponisi, Mayor Hinds; Abstain: None; Absent: Mr. Impeveduto

BE IT RESOVED by the Mayor and Township Committee that the unused refundable escrow in the amount of \$340.00 posted by Michael O'Brien, Zoning Board Application 352 be released. 2016-45

Motion was made by Mr. Ponisi seconded by Mr. Critelli to adopt the above resolution. Carried on roll call: Ayes: Mr. Buontempo, Mr. Critelli, Mr. Ponisi, Mayor Hinds; Abstain: None; Absent: Mr. Impeveduto

Motion was made by Mr. Ponisi seconded by Mr. Critelli to adopt the above resolution. Carried on roll call: Ayes: Mr. Buontempo, Mr. Critelli, Mr. Ponisi, Mayor Hinds; Abstain: None; Absent: Mr. Impeveduto

BE IT RESOVED by the Mayor and Township Committee that the unused refundable escrow in the amount of \$23.75 posted by Vincent Rizzo, Zoning Board Application 365 be released. 2016-46

Township Committee Meeting – January 19, 2016

Motion was made by Mr. Ponisi seconded by Mr. Critelli to adopt the above resolution. Carried on roll call: Ayes: Mr. Buontempo, Mr. Critelli, Mr. Ponisi, Mayor Hinds; Abstain: None; Absent: Mr. Impeveduto

BE IT RESOVED by the Mayor and Township Committee that the unused refundable escrow in the amount of \$35.00 posted by James & Jeanne Lavin, Zoning Board Application be released. 2016-47

Motion was made by Mr. Ponisi seconded by Mr. Critelli to adopt the above resolution. Carried on roll call: Ayes: Mr. Buontempo, Mr. Critelli, Mr. Ponisi, Mayor Hinds; Abstain: None; Absent: Mr. Impeveduto

BE IT RESOVED by the Mayor and Township Committee that the unused refundable escrow in the amount of \$313.00 posted by James & Jeanne Lavin, Zoning Board Application(10-18-04) be released. 2016-48

Motion was made by Mr. Ponisi seconded by Mr. Critelli to adopt the above resolution. Carried on roll call: Ayes: Mr. Buontempo, Mr. Critelli, Mr. Ponisi, Mayor Hinds; Abstain: None; Absent: Mr. Impeveduto

Resolution Rejecting all Bids Received for Recycling Services and Authorize the Rebid of the Contract 2016-49

WHEREAS, bids were received on January 7, 2016 at the Municipal Building, Crawfords Corner Road, Holmdel, New Jersey for Recycling Services; and

WHEREAS, the following bids were received:

<u>Bidder</u>	<u>Amount</u>
Solterra/Central Jersey Waste Company	\$184,195
M&S Waste Services, Inc.	\$193,812
Republic Services	\$284,427

and

WHEREAS, the Township exercised the option to renew the contract with Future Sanitation for the term of February 1, 2016 through December 31, 2016 at the meeting of October 20, 2015 in the amount of \$87,499 with an additional \$247.00 added for new residences; and

WHEREAS, Future Sanitation has informed the Township that the change in the recycling market and the inability to dispose of the product without cost to them has resulted in a loss that is unsustainable to them; and

WHEREAS, the bids received were over budget.

Township Committee Meeting – January 19, 2016

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Holmdel that the bids for Recycling Services be rejected and authorization is given to rebid the contract to include one option year which will be January 1, 2017 through December 31, 2017.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to:

- a. Township Administrator
- b. Township Qualified Purchasing Agent
- c. Township Chief Financial Officer
- d. All known bidders

Motion was made by Mr. Ponisi seconded by Mr. Critelli to adopt the above resolution. Carried on roll call: Ayes: Mr. Buontempo, Mr. Critelli, Mr. Ponisi, Mayor Hinds; Abstain: None; Absent: Mr. Impeveduto

Resolution Appointing Austin Rothman as a Part-Time Dispatcher 2016-50

BE IT RESOLVED by the Mayor and Township Committee of the Township of Holmdel that Austin Rothman be and hereby is appointed as a Part Time Dispatcher for the Holmdel Township Police Department at a salary of \$13.57 per hour.

Motion was made by Mr. Ponisi seconded by Mr. Critelli to adopt the above resolution. Carried on roll call: Ayes: Mr. Buontempo, Mr. Critelli, Mr. Ponisi, Mayor Hinds; Abstain: None; Absent: Mr. Impeveduto

Resolution Appointing Alexandra Harris as a Full-Time Dispatcher 2016-51

BE IT RESOLVED by the Mayor and Township Committee of the Township of Holmdel that Alexandra Harris be and hereby is appointed as a Full Time Dispatcher for the Holmdel Township Police Department at a salary of \$14.51 per hour.

Motion was made by Mr. Ponisi seconded by Mr. Critelli to adopt the above resolution. Carried on roll call: Ayes: Mr. Buontempo, Mr. Critelli, Mr. Ponisi, Mayor Hinds; Abstain: None; Absent: Mr. Impeveduto

Resolution Accepting Performance Bond Posted for the Reserve at Holmdel Phase I in the Amount of \$917,370.00 2016-52

BE IT RESOLVED by the Mayor and Township Committee of the Township of Holmdel that Performance Surety Bond #58731381 issued by Western Surety Company in the amount of \$2,407,563.00 posted for Reserve at Holmdel – Phase 1 be accepted.

Township Committee Meeting – January 19, 2016

Motion was made by Mr. Ponisi seconded by Mr. Critelli to adopt the above resolution. Carried on roll call: Ayes: Mr. Buontempo, Mr. Critelli, Mr. Ponisi, Mayor Hinds; Abstain: None; Absent: Mr. Impeveduto

Resolution Accepting Performance Bond Posted for the Reserve at Holmdel Phase 2 in the Amount of \$2,407,563.00 2016-53

BE IT RESOLVED by the Mayor and Township Committee of the Township of Holmdel that Performance Surety Bond #58731378 issued by Western Surety Company in the amount of \$917,370.00 posted for Reserve at Holmdel – Phase 2 be accepted.

Motion was made by Mr. Ponisi seconded by Mr. Critelli to adopt the above resolution. Carried on roll call: Ayes: Mr. Buontempo, Mr. Critelli, Mr. Ponisi, Mayor Hinds; Abstain: None; Absent: Mr. Impeveduto

Resolution Accepting Performance Bond Posted for the Regency at Holmdel Phase 1A in the Amount of \$2,250,045.00 2016-54

BE IT RESOLVED by the Mayor and Township Committee of the Township of Holmdel that Performance Surety Bond #58731383 issued by Western Surety Company in the amount of \$2,250,045.00 posted for Regency at Holmdel – Phase 1A be accepted.

Motion was made by Mr. Ponisi seconded by Mr. Critelli to adopt the above resolution. Carried on roll call: Ayes: Mr. Buontempo, Mr. Critelli, Mr. Ponisi, Mayor Hinds; Abstain: None; Absent: Mr. Impeveduto

Resolution Accepting Performance Bond Posted for the Regency at Holmdel Phase 1C in the Amount of \$988,866.00 2016-55

BE IT RESOLVED by the Mayor and Township Committee of the Township of Holmdel that Performance Surety Bond #58731382 issued by Western Surety Company in the amount of \$988,866.00 posted for Regency at Holmdel – Phase 1C be accepted.

Motion was made by Mr. Ponisi seconded by Mr. Critelli to adopt the above resolution. Carried on roll call: Ayes: Mr. Buontempo, Mr. Critelli, Mr. Ponisi, Mayor Hinds; Abstain: None; Absent: Mr. Impeveduto

Resolution Accepting Performance Bond Posted for the Regency at Holmdel Phase 1D in the Amount of \$674,766.00 2016-56

BE IT RESOLVED by the Mayor and Township Committee of the Township of Holmdel that Performance Surety Bond #58731370 issued by Western Surety Company in the amount of \$674,766.00 posted for Regency at Holmdel – Phase 1D be accepted.

Township Committee Meeting – January 19, 2016

Motion was made by Mr. Ponisi seconded by Mr. Critelli to adopt the above resolution. Carried on roll call: Ayes: Mr. Buontempo, Mr. Critelli, Mr. Ponisi, Mayor Hinds; Abstain: None; Absent: Mr. Impeveduto

Resolution Accepting Performance Bond Posted for the Regency at Holmdel Phase 1 Clubhouse in the Amount of \$522,018.00 2016-57

BE IT RESOLVED by the Mayor and Township Committee of the Township of Holmdel that Performance Surety Bond #58731380 issued by Western Surety Company in the amount of \$522,018.00 posted for Regency at Holmdel – Phase Clubhouse be accepted.

Motion was made by Mr. Ponisi seconded by Mr. Critelli to adopt the above resolution. Carried on roll call: Ayes: Mr. Buontempo, Mr. Critelli, Mr. Ponisi, Mayor Hinds; Abstain: None; Absent: Mr. Impeveduto

Holmdel Firefighters

Motion was made by Mr. Ponisi seconded by Mr. Critelli to approve Samantha Farrell, Edward Schroeder and Michael Rotelli as Holmdel Township Firefighters. Carried on roll call: Ayes: Mr. Buontempo, Mr. Critelli, Mr. Ponisi, Mayor Hinds; Abstain: None; Absent: Mr. Impeveduto

Resolution Authorizing Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations within Holmdel Township 2016-58

WHEREAS, THE Monmouth County Board of Chosen Freeholders, pursuant to NJSA 26;9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and./or to exterminate mosquitoes within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated “congested area”, the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51) to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Township of Holmdel is dedicated as a “congested area” by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

Township Committee Meeting – January 19, 2016

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee as follows:

1. The Township Committee hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designed by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:
 - a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies; and
 - b. Such operations will be performed in compliance with applicable Federal and State regulations; and
 - c. The County will notified the Police Department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

Motion was made by Mr. Ponisi seconded by Mr. Critelli to adopt the above resolution. Carried on roll call: Ayes: Mr. Buontempo, Mr. Critelli, Mr. Ponisi, Mayor Hinds; Abstain: None; Absent: Mr. Imprevuduto

Resolution Awarding Contract to Meadow Services Inc. for Department of Public Works (DPW) ReCon Series 50 Retaining Wall in the amount of \$\$59,500 2016-59

WHEREAS, bids were received at the Municipal Building, Crawfords Corner Road, Holmdel, New Jersey for Department of Public Works (DPW) ReCon Series 50 Retaining Wall; and

WHEREAS, the following bids were received:

<u>Contractor</u>	<u>Amount</u>
Meadow Services, Inc.	\$59,500
D. Torluccio Landscaping, LLC	\$61,400
Catel, Inc.	\$75,913
Quality First Construction, Inc.	\$78,500
Ireland Construction Group, LLC	\$93,521
A&J Construction Co	\$112,470
Berto Construction	\$124,799

and

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

Township Committee Meeting – January 19, 2016

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 Meadow Services, Inc. in accordance with the bid documents in the amount of \$59,500 .

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to Meadow Services, Inc, the Township Chief Financial Officer, Township Administrator, Township Director of Infrastructure, and to each of the unsuccessful bidders together with a return of any bid security.

Motion was made by Mr. Ponisi seconded by Mr. Critelli to adopt the above resolution. Carried on roll call: Ayes: Mr. Buontempo, Mr. Critelli, Mr. Ponisi, Mayor Hinds; Abstain: None; Absent: Mr. Impreveduto

Resolution Appointing Lum, Drasco & Positan as Township Special Counsel for Labor Issues 2016-60

WHEREAS, the Township of Holmdel has a need for Labor Attorney Services, as professional contracts awarded pursuant to the fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.2 et. seq., and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the services will exceed \$17,500.00; and

WHEREAS, the anticipated term of the contract is one (1) year; and

Lum, Drasco & Positan
103 Eisenhower Parkway
Roseland, NJ 07068

WHEREAS, the above named professionals have completed and submitted a Business Entity Disclosure Certification which will remain on file with this Resolution and which certifies that these professionals have not made any reportable contributions to a political or candidate committee in the Township of Holmdel in the previous one (1) year and that the contract will prohibit these professionals from making any reportable contributions through the term of the contract.

BE IT FURTHER RESOLVED that notice of the adoption of this resolution shall be published in the Asbury Park Press as required by law within 10 days of its passage.

Motion was made by Mr. Ponisi seconded by Mr. Critelli to adopt the above resolution. Carried on roll call: Ayes: Mr. Buontempo, Mr. Critelli, Mr. Ponisi, Mayor Hinds; Abstain: None; Absent: Mr. Impreveduto

Township Committee Meeting – January 19, 2016

Sales Trailer

Estates of Holmdel Sales Trailer

This item was carried until February 3, 2016

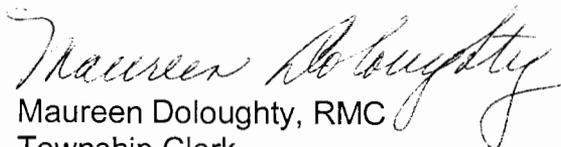
Public Portion – Agenda and Non-Agenda Items

Scott Goldstein, East Lawn Drive, stated that he had concerns about the response time of the Fire Company to the fire in Hop Brook Estates in December. Ms. Vieiro stated that the call came into Dispatch and the first truck was on the scene in 11 minutes. Mayor Hinds stated that any time there is a fire and that type of devastation, first and foremost the concern is safety. Safety procedures and opportunities are reviewed quite frequently to make sure we have the very best in class. This will be reviewed to make sure the town is covered.

Adjournment

Motion was made by Mr. Critelli seconded by Mr. Ponisi to adjourn the meeting at 8:52 PM. Carried by unanimous voice vote.

Respectfully submitted,


Maureen Dolougherty, RMC
Township Clerk