

Township Committee Meeting – March 1, 2016

The Regular Meeting of the Holmdel Township Committee was called to order by Mayor Hinds at 6:30 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
Patrick Impreveduto, Township Committeeman
Joseph Ponisi, Township Committeeman
Thomas Critelli, Township Committeeman

Also Present:

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

Resolution to Close Meeting - Read by Clerk at 6:30 PM.

BE IT RESOLVED that the following portion of this meeting dealing with the following generally described shall not be open to the public:

Attorney Client Privilege

- Bayshore Hospital

Contract Negotiations

- Tennis Center
- Recreation Center

BE IT FURTHER RESOLVED that it is anticipated that matters to be considered in private may be disclosed to the public upon completion of said matters.

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

Proclamations

Denise Fritz Retirement

WHEREAS, Denise Fritz, Qualified Purchasing Agent, is retiring, after 20 years of outstanding and meritorious service to the Township of Holmdel; and

WHEREAS, Denise has performed her duties throughout her years of service in a conscientious and responsible manner and provided personal attention to every detail with style and grace; and

WHEREAS, she has consistently responded with ingenuity, imagination and foresight to the duties and responsibilities given her, fulfilling them with outstanding accuracy and competency; and

WHEREAS, this new chapter for Denise begins, may she enjoy a good day at the beach when everyone else is working, the tennis courts in daylight, not setting her alarm and traveling to new places with her best friends; and

WHEREAS, Denise has earned the respect and admiration of past and present Township Committee Members, Management, Professionals and Co-workers for her knowledge and proven professionalism, and she will be MISSED by all; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holmdel that sincere thanks and appreciation be extended to Denise Fritz for her years of service to the Township of Holmdel.

BE IT FURTHER RESOLVED that the Township Committee, Professional Staff and Township Employees say good-bye for now to our good friend, Denise, congratulate her on a well-earned retirement, and our best wishes to her and her children, Peter, Kristen and Matthew for continued success, happiness and good health in the years to come.

8th Grade Boys Basketball Team

WHEREAS, the 8th Grade Boys Basketball Team finished the season with 8 wins in the competitive West Division; and

WHEREAS, the Hornets rolled off wins against Middletown South the #4 Seed from the West, Oceanport, the # 3 seed from the East, Manalapan the #2 seed from the West, and finally the #1 seeded Marlboro at the Monroe Sports Center; and

WHEREAS, the 8th Grade Hornets Boys Basketball Team completed their Mid Monmouth careers winning the 2015 Championship in an overtime thriller, beating their bitter rivals, Marlboro, 47-44; and

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WHEREAS, this is the first time an 8th Grade Boys Basketball Team has ever won Mid Monmouth in Holmdel's history; and

WHEREAS, the boys were guided by Head Coach Pete Cannizzo and Assistants Brian Coffaro and Scott Lamountain; and

WHEREAS, the boys would like to dedicate their final win to their families for their perpetual support in games and at practices for so many years.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Holmdel on this 1st day of March 2016 that congratulations be extended to the following, both personally and officially on behalf of the residents of the community for their outstanding achievements: John Tomasulo, Doug Chan, Michael Laforte, Derek Chan, Peter Cannizzo, Josh Solovey, Jack Giamanco, Michael Hendrickson, Quinn Coffaro, Eric Hinds and Cam Lamountain

BE IT FURTHER RESOLVED that a suitably engrossed copy of this resolution be presented to the team as a small token of the esteem in which they are held; and

BE IT FURTHER RESOLVED that all best wishes be extended to all for continued success in all of their endeavors.

Introduction of Ordinances

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK 2016-03

Motion was made by Mr. Impreveduto seconded by Mr. Buontempo to adopt on first reading, publish in the Asbury Park Press and set public hearing for Tuesday, April 14, 2015. Carried on roll call vote: Mr. Buontempo, Mr. Critelli, Mr. Impreveduto, Mr. Ponisi, Mayor Hinds; Nays: None; Abstain: None

Chief Financial Officer

Resolution Approving Self Examination of the 2016 Municipal Budget.

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

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WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Holmdel has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2015 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Township of Holmdel that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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

Introduction of 2016 Municipal Budget

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the municipal budget for the year 2016.

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2016:

1. Appropriations within "CAPS"	
(a) Municipal Purposes	\$16,890,649.00
2. Appropriations excluded from "CAPS"	
(a) Municipal Purposes	3,540,545.02
3. Reserve for Uncollected Taxes	1,437,012.40
4. Total General Appropriations	21,868,206.42
5. Less: Anticipated Revenues Other than Current Property Tax	7,340,530.87
6. Difference: Amount to be Raised by Taxes for support of Municipal Budget	
(a) Local Tax for Municipal Purposes including Reserve for Uncollected Taxes	14,527,675.55

Notice is hereby given that the Budget and Tax Resolution was approved by the Governing Body of the Township of Holmdel, County of Monmouth on March 1, 2016.

BE IT FURTHER RESOLVED that said budget be published in The Asbury Park Press in the issue of March 4, 2016.

A hearing on the Budget and Tax Resolution will be held at the Municipal Building on April 5, 2016 at 7:30 PM at which time and place objections to said Budget and Tax Resolution for the year 2016 may be presented by taxpayers or other interested parties.

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

Clerk

Consent Agenda

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Bills Payable

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 February 25, 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	\$ 43,122.26
FUND DISTRIBUTION	6-01	CURRENT FUND	\$ 259,086.41
FUND DISTRIBUTION	6-07	SWR	\$ 8,646.60
FUND DISTRIBUTION	6-12		\$ 3,051.96
FUND DISTRIBUTION	6-26	SWM	\$ 130.80
		Year Total:	\$ 270,915.77
FUND DISTRIBUTION	C-04	ORD	\$ 58,731.63
FUND DISTRIBUTION	C-08	SWR ORD	\$ 2,341.62
		Year Total:	\$ 61,073.25
FUND DISTRIBUTION	D-02	Dog Trust	\$ 158.00
FUND DISTRIBUTION	G-02	ST/FED GRANT	\$ 7,267.32
FUND DISTRIBUTION	T-12	OTHER TRUSTS	\$ 3,006.54
FUND DISTRIBUTION	T-24	FAIR HOUSING	\$ 8,813.81
		Year Total:	\$ 11,820.35
		Total Of All Funds:	\$ 394,356.95
		Total of all Projects:	\$ 27,501.03

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

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

FUND DISTRIBUTION	6-01	CURRENT	\$3,277,583.57
		Total Of All Funds:	\$3,277,583.57

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

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Purchases over \$3,500

Motion was made by Mr. Impreveduto seconded by Mr. Buontempo to approve the following purchases over \$3,500:

-Crafco, Inc. – Purchase Supplies for DPW \$3,851.06

Carried on roll call vote: Mr. Buontempo, Mr. Critelli, Mr. Impreveduto, Mr. Ponisi, Mayor Hinds; Nays: None; Abstain: None

Resolution Appointing Jeanette Larrison as Qualified Purchasing Agent for the Township

BE IT RESOLVED by the Mayor and Township Committee of the Township of Holmdel that Jeanette Larrison be and hereby is appointed as the Township Qualified Purchasing Agent effective March 7, 2016.

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

Resolution Approving Change Order for Stantec Sewer Maintenance contract for 2015 to close out the year for a net reduction of \$11,202.99

WHEREAS, the Township of Holmdel awarded the contract for Operation and Maintenance of the Sanitary Sewer System to Stantec Consulting Services, Inc.; and in May 2013; and

WHEREAS, the work relating to that contract is ongoing and;

WHEREAS, the Township Engineer has submitted a detailed report dated March 1, 2016 requesting approval of Change Order #1 and Final for a reduction of \$11,202 for this contract; and

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

BE IT FURTHER RESOLVED that the Township Engineer report dated March 1, 2016 is hereby incorporated by reference.

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

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Resolution Exercising the Option to renew the contract with Aloha Grill for the Swim Club Concession Stand for the 2016 Season in the Amount of \$12,200

WHEREAS, the Township of Holmdel awarded a contract to Aloha Grill for the for the Swim Club Concession Stand on February 17, 2015 for the term of May 20, 2015 through September 5, 2015; and

WHEREAS, the contract contained a clause which allowed the Township of Holmdel to renew the contract for one year at a set price.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee that the Township of Holmdel wishes to exercise the option to renew the contract with Aloha Grill for the 2016 Season.

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

Swim Club Employees for Summer 2016

Motion was made by seconded by to approve the Frank Csulak, Maintenance Manager at \$25/hr. (not to exceed \$10,000); William Carl, Assistant Manager at \$16.50/hr. (not to exceed \$9,000); Jennifer Leslie, Assistant manager at @\$15.25/hr. (not to exceed \$9,000) and Ines Csulak as Manager with a \$10,000 stipend effective April 1, 2015.

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

Resolution Returning Recreation Fee Refunds

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

Jennifer Miller ~ refund overpayment	\$ 80.00
Douglas Rothermed ~ refund security deposit	\$125.00
Jennifer Campillay ~ refund overpayment	\$ 55.00
Laureena McCormack ~ refund overpayment	\$160.00
Mary Lou Miller ~ refund class fee	\$ 30.00

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

Introduction of Ordinances

AN ORDINANCE TO AMEND SECTION XIV TOWNSHIP OF HOLMDEL BY AMENDING THE AFFORDABLE HOUSING CONTRIBUTION REQUIREMENTS AND PROCEDURES IN ACCORDANCE WITH COUNCIL ON AFFORDABLE HOUSING REGULATIONS 2016-03

Motion was made by Mr. Critelli seconded by Mr. Ponisi to adopt on first reading, publish in the Asbury Park Press and set public hearing for March 15, 2016. Carried on roll call vote: Mr. Buontempo, Mr. Critelli, Mr. Imprevuduto, Mr. Ponisi, Mayor Hinds; Nays: None; Abstain: None

Hearings on Ordinances

AN ORDINANCE AMENDING CHAPTER 13 PARKS AND RECREATIONAL FACILITIES, SECTION 13-3 SWIM CENTER, SECTION 13-3.2, FEES AND CHARGES OF THE CODE OF THE TOWNSHIP OF HOLMDEL 2016-02

TOWNSHIP OF HOLMDEL

AN ORDINANCE AMENDING CHAPTER 13 PARKS AND RECREATIONAL FACILITIES, SECTION 13-3 SWIM CENTER, SECTION 13-3.2, FEES AND CHARGES OF THE CODE OF THE TOWNSHIP OF HOLMDEL 2016-02

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 13-3.2 is amended as to the amount of fees as follows:

a. Memberships. The classes of membership and fees for the year are as follows. All fees shall be paid in full.

(1) Resident family membership:	Prior to April 15	[\$550]	\$575
	After April 15	[\$640]	\$635
(2) Resident individual membership 18 years or older, proof required:	Prior to April 15	[\$310]	\$325
	After April 15	[\$350]	\$375
(3) Resident senior citizen membership 62 years or older, proof required:	Prior to April 15	[\$125]	\$130
	After April 15	[\$140]	\$150
(4) Non-resident family:	Prior to April 15	[\$740]	\$770
	After April 15	[\$785]	\$815
(5) Non-resident individual membership 18 years or older, proof required:	Prior to April 15	[\$395]	\$415
	After April 15	[\$435]	\$470
(6) Non-resident senior citizen membership 62 years or older, proof required:	Prior to April 15	[\$145]	\$180
	After April 15	[\$165]	\$200
(7) August/Labor Day only Family (membership available ONLY after seasonal membership reaches capacity)	Resident family:		\$400
	Non-resident family:		\$445
(8) August/Labor Day only Individual (membership available ONLY after seasonal membership reaches capacity)	Resident:	[\$225]	\$250
	Non-resident:		\$295
(9) Swim Lessons	Members:	\$50 class	
	Non-Members:	\$75 class	
(10) Swim Team Fee (member)	First Child:	\$80	
	Each Additional Child:	\$65	
	Late Fee after 6/20/15:	\$15	
		each child	

Swim Team Individual (membership limited to swim team)	250
Resident	[\$250]
Non-Resident	[\$270]
	\$275
Volunteer Work Bond	\$50
(11) Guest Book – Book of 5 Passes	\$40
(12) Daily Guest Pass (Members)	\$10
Twilight Guest Pass (after 5 PM – Members)	\$ 5
(13) Replacement ID Card Fee	\$10
(14) Labor Day Guest Fee – Guest of Member	\$ 5
(15) Family Day Entrance Fee (non-member)	\$ 5
b. No Change	
c. No Change	
d. No Change	
e. No Change	

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 February 16, 2016 and will be considered for final passage and adoption at a meeting of said Township Committee to be held on March 1, 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
(\$168.00)

060106037-01

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The Township Clerk announced that this Ordinance was published in the Asbury Park Press, posted on the bulletin board in Town Hall and copies have been made available through the Clerk's office and on the table in the rear of the room.

Mayor Hinds opened the Public Hearing. No one wished to be heard and the public hearing was closed.

Motion was made by Mr. Buontempo seconded by Mayor Hinds to adopt on final reading and publish in the Asbury Park Press according to law. Carried on roll call vote: Mr. Buontempo, Mr. Critelli, Mr. Impreveduto, Mr. Ponisi, Mayor Hinds; Nays: None; Abstain: None

Construction Trailer Permit

Sales Trailer Holmdel Fields 2

Motion was made by seconded by to approve the placement of the Sales Trailer for the Holmdel Fields 2 Development Located off of Holmdel Road. Carried on roll call vote: Mr. Buontempo, Mr. Critelli, Mr. Impreveduto, Mr. Ponisi, Mayor Hinds; Nays: None; Abstain: None

Professionals

Engineer

Bond Default Hearing Hop Brook Major Subdivision

Mr. Broberg stated that construction of the Hop Brook Subdivision was started in November 2005. The base course was installed in May 2006. The first CO was issued in 2007. The subdivision consists of 13 lots. 10 of those lots are occupied. None of the lots are owned by the Developer.

Mr. Charles Applebaum, Esq. was present representing the Developer.

Mr. Davison stated that this item was listed for a Hearing on December 15, 2015 and was carried until tonight. He presented Exhibits Listed T-1 through T-20 and gave a copy to Mr. Broberg and Mr. Applebaum.

Mr. Broberg stated that beginning in 2012 he has endeavored to have the Developer complete the subdivision. The process involved several letters and there was minor progress made in 2013. The majority of the remaining work is not done including minor repairs. The subdivision infrastructure drainage and curbing continues to deteriorate. The status of the subdivision infrastructure, curbing, drainage, paving, and the landscaping has not been installed.

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Mr. Broberg stated that the outstanding items have a value of approximately \$520,000 and the value of the Performance Bond is in excess of \$600,000. As the subdivision deteriorates he is receiving more and more complaints from the residents. He thinks it is time to get this subdivision completed.

Mr. Impreveduto asked if anything has been done since the December 15 meeting and tonight. Mr. Broberg stated that nothing has been done.

Mr. Davison asked Mr. Broberg if he sent seven letters requesting work be done. Mr. Broberg stated yes. Mr. Davison asked if, at some time, Mr. Broberg requested a site meeting. Mr. Broberg stated yes. Mr. Davison asked if he had been accommodated. Mr. Broberg stated no.

Mr. Davison referenced the Exhibit Package which contains 20 Exhibits. He asked Mr. Broberg to examine the package, notably, the several letter sent by him to the developer. He asked Mr. Broberg if they were accurate copies. Mr. Broberg stated yes.

Mr. Davison stated that Mr. Broberg indicated the Performance Guarantee was slightly in excess of the current estimate and asked him if that included both the Insurance Bond and the \$60,000 held by the Township in cash. Mr. Broberg stated yes.

Mr. Davison stated that Mr. Broberg has sent two letters to the Developer since December 15, 2015 dated January 6, 2016 and February 11, 2016. He asked Mr. Broberg if he has had any response. Mr. Broberg stated No.

Mr. Broberg stated that Victor Stevens visited the site and produced 21 photographs. Mr. Davison asked if these 21 photographs accurately depict the property. Mr. Broberg stated yes. Mr. Davison marked the 21 photographs as Exhibit T-21. Mr. Broberg indicated he inspected the site on the morning of March 1, 2016 to determine if any changes were made. There were none.

Mr. Ponisi stated that he finds it disappointing that residents living in this subdivision have had to live with these conditions.

Mayor Hinds asked Mr. Broberg if this Bond Hearing is an extreme situation. Mr. Broberg stated that it is extreme but it happens periodically.

Mr. Buontempo asked how long it would take for this work to be completed by the Developer. Mr. Broberg stated that the most important work is the repairs to the curbs, the drainage, and the paving. There is landscaping required that would take a little longer. Mr. Buontempo stated that he drove through the subdivision and he is concerned that it is taking so long.

Mr. Impreveduto stated that he is appalled that the Developer has not taken any action to complete these items.

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Mr. Davison asked Mr. Applebaum if he had any questions for Mr. Broberg. Mr. Applebaum stated no.

Mr. Applebaum stated that he reviewed the Exhibit Package and he noted that some letters were sent by the Developer and himself and they were not included in the list. Mr. Davison stated that, to make it clear, one party marks Exhibits and the other party has the opportunity to submit Exhibits.

Mr. Applebaum stated that he disagrees with Mr. Impreveduto that work should have been done between December and now. His client has authorized him to make a proposal. He was authorized to state that he will meet with his consultants regarding the landscaping and will meet with Mr. Broberg within 30 days and review the agreed upon list in terms of health, safety, and landscaping and will finish all paving by June of 2017.

Motion was made by Mr. Impreveduto seconded by Mr. Buontempo to call the Bond in Default. Carried on roll call vote: Mr. Buontempo, Mr. Critelli, Mr. Impreveduto, Mr. Ponisi, Mayor Hinds; Nays: None; Abstain: None

Mr. Davison will prepare a Resolution for the next meeting.

Public Portion – Agenda and Non-Agenda Items

Jenni Blumenthal, Stoneybrook Road, asked what the ramifications of a bond default are? Mr. Davison stated that the Township is holding a Cash Bond in the amount of \$60,000. The remaining amount \$640,000 is secured by a Bond Company. The Bond Company will step forward and perform on behalf of the Developer. Sometimes, at this point, the Developer will go forward and do the work. This is an extreme position the Township has been put into.

Anthony Cooper, Orchard Avenue, stated that tax rate of 1.2% is very good. The Municipal portion complies with state budget cap.

Adjournment

Motion was made by Mr. Impreveduto seconded by Mr. Critelli to adjourn the meeting at 8:17 PM. Carried by unanimous voice vote.

Respectfully submitted,


Maureen Dolougherty, RMC
Township Clerk