

Township Committee Meeting – April 19, 2016

The Regular Meeting of the Holmdel Township Committee was called to order by Mayor Hinds at 7:00 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 7:00 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

- ADP Program
- Tennis Center Lease
- PBA Negotiations
- JAG

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

Clerk

Consent Agenda

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 April 14, 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	\$	2,316.77
FUND DISTRIBUTION	5-07	SWR	\$	184.95
		Year Total:	\$	2,501.72
FUND DISTRIBUTION	6-01	CURRENT FUND	\$	168,678.77
FUND DISTRIBUTION	6-07	SWR	\$	15,804.64
FUND DISTRIBUTION	6-26	SWM	\$	8,654.00
		Year Total:	\$	193,137.41
FUND DISTRIBUTION	C-04	ORD	\$	75,440.24
FUND DISTRIBUTION	D-02	DOG TRUST	\$	5,724.50
FUND DISTRIBUTION	G-02	ST/FED GRANT	\$	2,520.00
FUND DISTRIBUTION	T-12	OTHER TRUSTS	\$	1,833.33
		Total Of All Funds:	\$	281,157.20
		Total of all Projects:	\$	73,225.16

Motion was made by Mr. Impreveduto seconded by Mr. Critelli 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 Granting Municipal Consent to Cablevision Lightpath-NJ Inc. and Authorize Mayor and Clerk to Sign the Right of Way Agreement

WHEREAS, Cablevision Lightpath NJ, Inc. and its subsidiary company 4Connections, LLC (collectively referred herein as "Lightpath") proposes to place telecommunication facilities aerially on existing utility poles or in underground conduit in the public rights-of-way within the Township for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system; and

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WHEREAS, it is in the best interests of the Township and its citizenry to grant consent to Lightpath to occupy public rights-of-ways within the Township; and

WHEREAS, in order to provide its services, Lightpath has requested municipal consent for the use of the public rights-of-way of the Township pursuant to the provisions of the public utility laws; and

WHEREAS, the scope of the consent requested by Lightpath of the Township is encompassed within the Rights-of-Way Use Agreement attached hereto and made a part hereof; and

WHEREAS, the Township Engineer has reviewed the license application submitted by Lightpath and by letter dated April 4, 2016 (attached to the Rights-of-Way Agreement as Schedule "A") provided requirements that Lightpath must comply with in order to receive municipal consent.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Holmdel that the consent as evidenced in the attached Rights-of-Way Use Agreement is hereby granted; subject to compliance with the requirement in the Township Engineer's letter of April 4, 2016.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to execute a copy of the attached Rights-of-Way Use Agreement.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to Joel D. Dougherty, ROW Agent, Cablevision Lightpath NJ, LLC, 10 Waterview Boulevard, Parsippany, New Jersey 07054.

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

Media Use Within Township Parks

Motion was made by Mr. Impreveduto seconded by Mr. Critelli to approve the Policy for Media Use within Township Parks. Carried on roll call vote: Mr. Buontempo, Mr. Critelli, Mr. Impreveduto, Mr. Ponisi, Mayor Hinds; Nays: None; Abstain: None

Resolution Releasing the Performance Bond and Performance Engineering Fees Posted for Fibertech Networks Bayshore Community Hospital

BE IT RESOLVED by the Mayor and township Committee of the Township of Holmdel that the Performance Bond and Performance Engineering Fees posted by Fibertech Networks be released.

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BE IT FURTHER RESOLVED that since the project is more than two years old, the posting of a two year Maintenance Bond be waived in accordance with the Engineer's letter dated April 7, 2016.

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

Policy and Procedures Manual

Motion was made by Mr. Impreveduto seconded by Mr. Critelli to approve the Policy and Procedures Manual. Carried on roll call vote: Mr. Buontempo, Mr. Critelli, Mr. Impreveduto, Mr. Ponisi, Mayor Hinds; Nays: None; Abstain: None

Resolution Releasing Maintenance Bond Posted for 1st Light Energy, Inc.

BE IT RESOLVED by the Mayor and Township Committee of the Township of Holmdel that Maintenance Cash Bond in the amount of \$6,817.00 and Maintenance Engineering Funds in the amount of \$292.00 posted by 1st Light Energy be released in accordance with the Engineer's letter dated April 6, 2016.

Motion was made by Mr. Impreveduto seconded by Mr. Critelli 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

ORDINANCE AMENDING CHAPTER XIII (PARKS AND RECREATIONAL FACILITIES), CHAPTER 13.2 FACILITY USAGE FEES, SECTION 13-2, INDOOR; SECTION 13-2.3 OUTDOOR FACILITIES; 13-2-4 ANNUAL FEES FOR CERTAIN USER GROUPS; 13-2.5 FEE ADJUSTMENT; 13-2.6 PROGRAM FEES OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOLMDEL, COUNTY OF MONMOUTH, STATE OF NEW JERSEY 2016-05

Motion was made by Mr. Impreveduto seconded by Mayor Hinds to adopt on first reading, publish in the Asbury Park Press, and set Public Hearing for Tuesday, May 3, 2016. Carried on roll call vote: Mr. Buontempo, Mr. Critelli, Mr. Impreveduto, Mr. Ponisi, Mayor Hinds; Nays: None; Abstain: None

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF HOLMDEL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,915,000 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS, 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. 2016-06

Motion was made by Mr. Impreveduto seconded by Mayor Hinds to adopt on first reading, publish in the Asbury Park Press, and set Public Hearing for Tuesday, May 3, 2016. Carried on roll call vote: Mr. Buontempo, Mr. Critelli, Mr. Impreveduto, Mr. Ponisi, Mayor Hinds; Nays: None; Abstain: None

AN ORDINANCE AUTHORIZING ENTRY INTO A LEASE AGREEMENT FOR A PORTION OF LOT 79, BLOCK 46. ORD. NO 2016-07

Motion was made by Mr. Buontempo seconded by Mr. Critelli to adopt on first reading, publish in the Asbury Park Press, and set Public Hearing for Tuesday, May 3, 2016. Carried on roll call vote: Mr. Buontempo, Mr. Critelli, Mr. Impreveduto, Mr. Ponisi, Mayor Hinds; Nays: None; Abstain: None

Minutes

Motion was made by Mr. Impreveduto seconded by Mr. Buontempo to approve Minutes of the Meeting of April 1, 2016. Carried on roll call vote: Mr. Buontempo, Mr. Critelli, Mr. Impreveduto, Mr. Ponisi, Mayor Hinds; Nays: None; Abstain: None

Business From the Committee

Mayor Hinds stated that Lucent is moving along better than expected. Toll Brothers is also moving forward. Hopefully the Committee will have more information on the amount of space rented by the next meeting.

Mayor Hinds stated that Fire Company 1 is open and at this time 3 firemen are working out of the building and they are being trained. Hopefully, in mid-may there will be an official opening.

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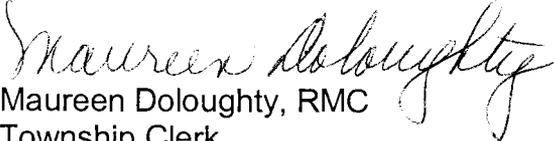
Public Portion – Agenda and Non-Agenda Items

Mayor Hinds opened the Public Portion of the meeting. No one wished to be heard and the Public Portion was closed.

Adjournment

Motion was made by Mr. Impreveduto seconded by Mr. Buontempo to adjourn the meeting at 7:38 PM. Carried by unanimous voice vote.

Respectfully submitted,


Maureen Dolougherty, RMC
Township Clerk