

Township Committee Meeting – June 21, 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 Imprevuto, Township Committeeman
Thomas Critelli, Township Committeeman
Michael Nikolis, Township Committeeman

Also Present:

Jeanette Larrison, Chief Financial Officer
Edward G. Broberg, Township Engineer
Robert F. Munoz, Township Attorney
Maureen Doloughy, Township Clerk
Daniel McCarthy, Bond Counsel

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

- JCP&L
- Toll Pilot
- Tennis Lease

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 seconded by to adopt the above resolution. Carried on roll call vote: Mr. Buontempo, Mr. Critelli, Mr. Imprevuto, Mr. Nikolis, Mayor Hinds; Nays: None; Abstain: None

Mayor's Statement

Mayor Hinds stated that the concerns regarding JCP&L's Reliability Project have escalated over the last few weeks. He wanted to state publicly that this Township Committee is working with the public to fight against this project. He is concerned for all the obvious reasons, safety, value of homes, eyesores, etc. He has met with all the local Mayors from the entire Bayshore area. Deputy Mayor Buontempo has met with JCP&L and other Mayors. Everyone is trying to understand the facts and the goals and the reasons behind this. Additionally, the Committee is looking for options that the Committee has and also options the public has.

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 June 20, 2016 be and the same hereby are approved and the Chief Financial Officer is authorized to pay said claims.

FUND DISTRIBUTION	6-07	SWR	\$	6,000.00
		Total of All Funds:	\$	6,000.00

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

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 June 17, 2016 be and the same hereby are approved and the Chief Financial Officer is authorized to pay said claims.

FUND DISTRIBUTION	6-01	CURRENT FUND	\$	18.00
		Total of All Funds:	\$	18.00

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

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

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FUND DISTRIBUTION	5-01	CURRENT FUND	\$ 216.00
FUND DISTRIBUTION	6-01	CURRENT FUND	\$ 197,633.16
FUND DISTRIBUTION	6-07	SWR	\$ 311,051.31
FUND DISTRIBUTION	6-12		\$ 9,070.22
FUND DISTRIBUTION	6-26	SWM	\$ 7,524.99
		Year Total:	\$ 525,279.68
FUND DISTRIBUTION	C-04	ORD	\$ 24,266.81
FUND DISTRIBUTION	G-02	ST/FED GRANT	\$ 13,010.35
FUND DISTRIBUTION	T-12	OTHER TRUSTS	\$ 5,648.72
FUND DISTRIBUTION	T-24	FAIR HOUSING	\$ 5,620.20
		Year Total:	\$ 11,268.92
Total Of All Funds:			\$ 574,041.76
Total of all Projects:			\$ 28,234.88

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. Nikolis, Mayor Hinds; Nays: None; Abstain: None

Purchases over \$3,500

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

-Repair Estimate for truck #787159 – Hunter Peterbilt, LP \$6,964.98

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

Cruz Associates, LLC Site Plan Agreement

Motion was made by seconded by to approve the Site Plan Agreement for Cruz Associates, LLC – 59 Main Street. Carried on roll call vote: Mr. Buontempo, Mr. Critelli, Mr. Impeveduto, Mr. Nikolis, Mayor Hinds; Nays: None; Abstain: None

Resolution Appointing Wendy Patrovich as the Township Registrar

WHEREAS, in accordance with N.J.S.A. 26:8-11 et. seq., the Township of Holmdel is required to have a Certified Municipal Registrar; and

WHEREAS, Wendy Patrovich is a Certified Municipal Registrar and is qualified for the position of Municipal Registrar, having received her Certification from the New Jersey Department of Health and Senior Services; and

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WHEREAS, Michelle Heaton, Barbara Kovelesky and Jeanette Larrison are all Certified Municipal Registrars;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Holmdel that Wendy Patrovich is hereby appointed as Municipal Registrar for the Township of Holmdel for a three (3) year term effective June 21, 2016.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Holmdel do hereby authorize the appointments of Michelle Heaton to the position of Deputy Registrar and Barbara Kovelesky and Jeanette Larrison as alternates for the Township of Holmdel.

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. Nikolis, Mayor Hinds; Nays: None; Abstain: None

Resolution Awarding the On Call Plumbing Contract to Nastus Brothers, Inc. for an hourly rate of \$69.75 for Licensed Plumber and \$34.87 for Plumber Assistant

WHEREAS, bids were received on June 16, 2016 at the Municipal Building, Crawfords Corner Road, Holmdel, New Jersey for On Call Plumbing Services; and

WHEREAS, the following bids were received:

Contractor	Amount
Nastus Brothers, Inc.	\$69.75 per hour licensed plumber \$34.87 per hour plumber assistant
Magic Touch Construction	\$82.30 per hour licensed plumber \$39.75 per hour plumber assistant
and	

WHEREAS, the Township Qualified Purchasing Agent has recommended an award be made to Nastus Brothers, 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 Nastus Brothers, Inc. in accordance with the bid documents in the amount of \$69.75 per hour licensed plumber, \$34.87 per hour plumber assistant, and 10% markup over invoice for parts.

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

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. Nikolis, Mayor Hinds; Nays: None; Abstain: None

Resolution Returning Recreation Fees

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

Nancy Goy, refund security deposit Bayonet Farm	\$1,000.00
Janice Petretti, refund tennis lessons	\$ 140.00
Diane Barbarino, refund swim club membership	\$ 575.00
Kyle McCartney, refund tennis lessons	\$ 100.00
Joe Polinsky, refund senior workout	\$ 73.00
Esther Eisenberg, refund bridge club supplies	\$ 105.32
Kerry Buckman, refund security deposit/Bayonet Farm	\$1,500.00
Paula Sue Fitzpatrick, refund security deposit/Bayonet Farm	\$1,500.00
Gina Nastro, refund swim club membership	\$ 415.00
Regina Groyzburg, refund class fee	\$ 20.00
Debbie Corneiro, refund tennis lessons	\$ 95.00
Jennifer Campillay, refund overpayment/registration	\$ 135.00
Janice Falcone-Kane, refund swim team fee	\$ 300.00
Erin DiCicco, refund sports squirts reg fee	\$ 40.00
Erinn Lavan, refund out of town fee	\$ 195.00

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. Nikolis, Mayor Hinds; Nays: None; Abstain: None

Resolution Refunding Continuing Certificate of Occupancy Fee

BE IT RESOVED by the Mayor and Township Committee that the refund of \$120 for a Continued Certificate of Occupancy to Park Development Holdings, LLC due to the cancellation of sale.

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. Nikolis, Mayor Hinds; Nays: None; Abstain: None

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Resolution Authorizing Reduction for 1st Quarter Sewer Account

BE IT RESOLVED by the Mayor and Township Committee that a reduction for 1st Quarter Sewer Billing for Account #2810001-34 in the amount of \$818.68 be approved due to an error figuring the consumption.

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. Nikolis, Mayor Hinds; Nays: None; Abstain: None

Resolution Authorizing Botanical Cleanup Lien in the Amount of \$1,400 on 64 Takolusa Drive

WHEREAS, the Revised General Ordinances of the Township of Holmdel contain a section, Chapter XI, which outlines the requirements for Property Maintenance; and

WHEREAS, the purpose of Chapter XI is to protect the health, safety, and welfare, and preserve property values by establishing minimum standards governing the maintenance, appearance, and condition of residential and non residential properties; and

WHEREAS, Holmdel Township's Property Maintenance Code Section 11-2.1 states "*Except as otherwise provided by subsection 11-1.5c, it shall be the duty of the owner, tenant or person in possession of any dwelling or lands in the Township, except for dedicated conservation easements, to keep the lands free of brush, weeds, grass of six (6) inches or higher, heavily matted cut grass, dead and dying trees, stumps, roots, obnoxious growths, filth, garbage, litter, trash and debris, and any solid waste stored in such a way that is accessible to and likely to be strewn about by animals such as but not limited to dogs, cats, raccoons, birds or rodents, where the same are inimical to the preservation of public health, safety and general welfare of the Township, or which may constitute a fire hazard.*"; and

WHEREAS, on or about May 23, 2016 the Code Enforcement Officer received a complaint stating that 64 Takolusa Drive had been abandoned and the lawn was not maintained; and

WHEREAS, the Code Enforcement Officer preformed a site visit and sent the homeowner a certified notice of the violation; and

WHEREAS, a notice was sent to the foreclosing bank's attorney on May 25, 2016 advising the lien would be placed on the property; and

WHEREAS, the Township awarded a contract to Clintar New Jersey on June 13, 2013 for property clean up for cleanup on an as needed basis; and

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WHEREAS, due to the inaction the Code Enforcement Officer reached out to Clintar, New Jersey for a quote to cut the grass; and

WHEREAS, a quote of \$1,400.00 was received and the grass was cut on June 8, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee that a lien of \$696 be placed on the property located at 64 Takolusa Drive, Holmdel, NJ.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Holmdel Township Tax Collector.

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. Nikolis, Mayor Hinds; Nays: None; Abstain: None

Resolution Authorizing Botanical Cleanup Lien in the Amount of \$960.00 on 37 Galloping Hill Road

WHEREAS, the Revised General Ordinances of the Township of Holmdel contain a section, Chapter XI, which outlines the requirements for Property Maintenance; and

WHEREAS, the purpose of Chapter XI is to protect the health, safety, and welfare, and preserve property values by establishing minimum standards governing the maintenance, appearance, and condition of residential and non residential properties; and

WHEREAS, Holmdel Township's Property Maintenance Code Section 11-2.1 states *"Except as otherwise provided by subsection 11-1.5c, it shall be the duty of the owner, tenant or person in possession of any dwelling or lands in the Township, except for dedicated conservation easements, to keep the lands free of brush, weeds, grass of six (6) inches or higher, heavily matted cut grass, dead and dying trees, stumps, roots, obnoxious growths, filth, garbage, litter, trash and debris, and any solid waste stored in such a way that is accessible to and likely to be strewn about by animals such as but not limited to dogs, cats, raccoons, birds or rodents, where the same are inimical to the preservation of public health, safety and general welfare of the Township, or which may constitute a fire hazard."*; and

WHEREAS, on or about May 23, 2016 the Code Enforcement Officer received a complaint stating that 37 Galloping Hill Circle had been abandoned and the lawn was not maintained; and

WHEREAS, the Code Enforcement Officer performed a site visit and sent the homeowner a certified notice of the violation; and

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WHEREAS, a notice was sent to the foreclosing bank's attorney on May 25, 2016 advising the lien would be placed on the property; and

WHEREAS, the Township awarded a contract to Clintar New Jersey on June 13, 2013 for property clean up for cleanup on an as needed basis; and

WHEREAS, due to the inaction the Code Enforcement Officer reached out to Clintar, New Jersey for a quote to cut the grass; and

WHEREAS, a quote of \$960 was received and the grass was cut on June 4, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee that a lien of \$960 be placed on the property located at 37 Galloping Hill Circle, Holmdel, NJ.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Holmdel Township Tax Collector.

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. Nikolis, Mayor Hinds; Nays: None; Abstain: None

Resolution Authorizing Botanical Cleanup Lien in the Amount of \$900.00 on 3 Crape Myrtle Drive

WHEREAS, the Revised General Ordinances of the Township of Holmdel contain a section, Chapter XI, which outlines the requirements for Property Maintenance; and

WHEREAS, the purpose of Chapter XI is to protect the health, safety, and welfare, and preserve property values by establishing minimum standards governing the maintenance, appearance, and condition of residential and non residential properties; and

WHEREAS, Holmdel Township's Property Maintenance Code Section 11-2.1 states "*Except as otherwise provided by subsection 11-1.5c, it shall be the duty of the owner, tenant or person in possession of any dwelling or lands in the Township, except for dedicated conservation easements, to keep the lands free of brush, weeds, grass of six (6) inches or higher, heavily matted cut grass, dead and dying trees, stumps, roots, obnoxious growths, filth, garbage, litter, trash and debris, and any solid waste stored in such a way that is accessible to and likely to be strewn about by animals such as but not limited to dogs, cats, raccoons, birds or rodents, where the same are inimical to the preservation of public health, safety and general welfare of the Township, or which may constitute a fire hazard.*"; and

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WHEREAS, on or about June 2, 2016 the Code Enforcement Officer received a complaint stating that 3 Crape Myrtle Drive had been abandoned and the lawn was not maintained; and

WHEREAS, the Code Enforcement Officer preformed a site visit and sent the homeowner a certified notice of the violation; and

WHEREAS, the Township awarded a contract to Clintar New Jersey on June 13, 2013 for property clean up for cleanup on an as needed basis; and

WHEREAS, due to the inaction the Code Enforcement Officer reached out to Clintar, New Jersey for a quote to cut the grass; and

WHEREAS, a quote of \$1,400.00 was received and the grass was cut on June 8, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee that a lien of \$696 be placed on the property located at 3 Crape Myrtle Drive, Holmdel, NJ.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Holmdel Township Tax Collector.

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

Hearings on Ordinances

TOWNSHIP OF HOLMDEL

AN ORDINANCE OF THE TOWNSHIP OF HOLMDEL APPROVING A FINANCIAL AGREEMENT FOR A LONG TERM TAX EXEMPTION WITH THE REDEVELOPER OF BLOCK 11, LOTS 38.04 AND 38.06, PURSUANT TO THE LONG TERM TAX EXEMPTION LAW (N.J.S.A. 40A:20-1 ET SEQ.)

2016-09

WHEREAS, the Township Committee and Township Planning Board have engaged in multiple investigations and studies pursuant to the requirements of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. (the "Redevelopment Law") relating to the former Bell Laboratories property consisting of approximately 473 acres located in the Township along Crawfords Corner Road and Roberts Road with frontage on Middletown Road, formerly known as Block 11, Lots 38, 38.02, 73.01, 73.02, 73.03 and 73.04, and presently known as Block 11, Lots 38.03, 38.04, 38.05, 38.06 and 38.07 on the Township tax map (the "Overall Redevelopment Tract"); and

WHEREAS, such investigations and studies resulted in the Township, by resolution dated May 5, 2011, designating the Overall Redevelopment Tract as an "as an area in need of rehabilitation" and subsequently, by resolution dated May 3, 2012, "as area in need of redevelopment" under the terms of the Redevelopment Law; and

WHEREAS, on May 17, 2012, the Township Committee adopted Ordinance No. 2012-12, approving and adopting the Alcatel Lucent Redevelopment Plan dated April 2012 prepared by CME Associates (the "Redevelopment Plan"); and

WHEREAS, the Redevelopment Plan envisions, inter alia, the development within the Overall Redevelopment Tract of a residential project consisting up to one hundred eighty-five (185) active adult dwelling units; and

WHEREAS, Toll Holmdel Urban Renewal, LLC (the "Entity") is the fee simple owner of that certain portion of the Overall Redevelopment Tract identified as Lots 38.04 and 38.06 in Block 11 on the Township's tax map (the "Subject Property"); and

WHEREAS, by Resolutions dated February 4, 2014, and February 17, 2015, the Township conditionally designated the Entity as the redeveloper of the Subject Property, and by Resolution dated May 17, 2016 extended the conditional designation of the Entity as Redeveloper of the Subject Property; and

WHEREAS, by Resolution dated August 12, 2014, the Township Planning Board granted the Entity preliminary and final major site plan approval with variances and design waivers for development of a 185-unit age-restricted, carriage-home residential project (the "Project"); and

WHEREAS, the Entity will be the Redeveloper of the Property and will enter into an agreement with the Township governing the terms and conditions of said redevelopment (the "Redevelopment Agreement"); and

WHEREAS, the Entity has made a written application (the "Application") to the Mayor and Committee for a long term tax exemption pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq. (the "Exemption Law"), for the improvements to be constructed at the Subject Property as part of the Project; and

WHEREAS, the provisions of the Exemption Law authorize the Township to accept annual service charges in lieu of real property taxes paid by the Entity to the Township; and

WHEREAS, the Project will be subject to the requirements of the Exemption Law, N.J.S.A. 40A:20-1 et seq.; and

WHEREAS, the Redeveloper is an urban renewal entity duly formed in accordance with the Exemption Law and approved by the Department of Community Affairs; and

WHEREAS, a Financial Agreement has been negotiated between the Township and Redeveloper in accordance with the Exemption Law, a copy of which is attached hereto as Exhibit A; and

WHEREAS, the said Financial Agreement will be on file in the Office of the Township Clerk;

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Holmdel, in the County of Monmouth, that the Financial Agreement negotiated by and between the Township and the Redeveloper, for the Subject Property is hereby approved in substantially the same form as attached hereto as Exhibit A.

BE IT FURTHER ORDAINED, that the Mayor is authorized to execute on behalf of the Township the said Financial Agreement in substantially the same form as that attached hereto as Exhibit A, to be agreed to and approved by Township counsel and the Redeveloper.

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BE IT FURTHER ORDAINED, that all ordinances or parts of ordinances inconsistent with the provisions of this Ordinance be and the same hereby are repealed.

BE IT FURTHER ORDAINED, that if any portion or clause of this Ordinance is declared null and void for any reason whatsoever, same shall not affect the validity or constitutionality of any other part or portion of this Ordinance.

BE IT FURTHER ORDAINED, that this Ordinance shall become effective immediately upon final passage and publication as required by law, as the "Ordinance Approving the Financial Agreement for Block 11, Lots 38.04 and 38.06."

PUBLIC NOTICE is hereby given that the foregoing proposed Ordinance was introduced and read by title for the first time at the May 17, 2016, meeting of the Township Committee of the Township of Holmdel and this Ordinance will be considered for final passage at the June 9, 2016, meeting of the Township Committee to be held at 7:30 p.m. or as soon thereafter as the matter may be reached at Holmdel Township Municipal Building, Council Chambers, 4 Crawfords Corner Road, Holmdel, New Jersey, at which time and place all persons interested will be given an opportunity to be heard concerning same.

Maureen Doloughy, Municipal Clerk

EXHIBIT A
FINANCIAL AGREEMENT

(\$163.50)

0001291180-01

TOWNSHIP OF HOLMDEL

LEGAL NOTICE
AN ORDINANCE ENTITLED:

AN ORDINANCE OF THE TOWNSHIP OF HOLMDEL APPROVING A FINANCIAL AGREEMENT FOR A LONG TERM TAX EXEMPTION WITH THE REDEVELOPER OF BLOCK 11, LOTS 38.04 AND 38.06, PURSUANT TO THE LONG TERM TAX EXEMPTION LAW (N.J.S.A. 40A:20-1 ET SEQ.) 2016-09 was presented for introduction and first reading May 17, 2016 by the Township Committee of the Township of Holmdel and scheduled for Public Hearing on June 9, 2016 and was carried until the Regular Meeting of June 21, 2016

Eric Hinds
Mayor

Attest:
Maureen Doloughy, RMC
Township Clerk
(\$22.50)

0001352502-01

The Township Clerk announced that this Ordinance and the Notice to carry the Public Hearing 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.

Dan McCarthy stated that the former Lucent property lay fallow for many years as a result of Corporate restructuring, general market conditions, and an overall downturn in the economy. This Township Committee acted to create a redevelopment plan with an eye toward revitalizing that site. The Committee was empowered to do that by the Local Redevelopment and Housing Law. The Redevelopment Plan included, among other things, the revitalization of the 2 million square foot building as well as up to 185 units of age restricted multi family dwelling units. The important part of that is that the units are age restricted. The Township Committee wanted to have a minimal impact on municipal services, most notably the school system. The Redevelopment of the site brings economic activity back into the Township.

Mr. McCarthy stated that one of the tools that the Redevelopment and Housing Law provides to the Township Committee is the power to enter into a Financial Agreement with a Redeveloper. That is commonly used throughout the State. The Financial Agreements will generally create certainty not only for the Redeveloper but for the municipality as well.

Mr. McCarthy stated that the Redeveloper provided an application to the Township Committee for a Financial Agreement for this site. The Committee then asked his firm to get involved and enter into discussions with Toll Bros. The Redevelopment application indicated that in order to make the 185 units marketable the Financial Agreement would be necessary to have an absorption rate. As the Committee is aware, not only did the general housing market suffer in New Jersey from 2008 but the bottom fell out of the age restricted market. Age restricted housing is difficult to

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market and Toll Bros. asked for a Financial Agreement based upon that. They also indicated that this is an opportunity to allow current Holmdel residents to 'age in place'. There is expected to be no impact on school system, and no appreciable impact on municipal services. The Redeveloper indicated that they are spending close to \$2 million dollars to provide recreational facilities for their community.

Mr. McCarthy and his firm negotiated with Toll Bros. at the direction of the Township Committee and arrived at an agreement that has been recommended to the Committee. He believes that what the Township will receive under this agreement is far greater than what would be received under a conventional Tax Program.

Mr. McCarthy stated that the Financial Agreement calls for Holmdel to receive \$103 million versus \$27 million that would be received from conventional taxes over the term of the Agreement. The Agreement also provides the Township Committee with the ability and the flexibility to address infrastructure projects, to reduce the amount of debt it would have to finance to do those projects. These are going to be fixed payments that would not be subject to tax appeals. There is a graduated payment schedule in the agreement that calls for a three quarter percent increase in the payment to the Township every year for each year of the Agreement. The Township would keep 95 cents on every \$1.00 that's paid under the Financial Agreement as opposed to the Township keeping 17 cents on every \$1.00 under conventional taxes. Under the Agreement 5 cents of every dollar would go to the County as opposed to 15 cents under traditional tax collection. The Legislature has provided this tool to keep the money in the Community to spur responsible revitalization and redevelopment.

Under conventional taxes Toll Bros. would pay approximately \$146 million in taxes over the course of the Agreement. Under the Agreement they will pay \$122 million which amounts to a 17% discount. Taking into account the money that would go to the County this would be a 'wash' over the period of 30 years.

Mayor Hinds clarified that when referring to "Toll Bros." tax payments this actually means "the Residents of the Units".

Mr. Impreveduto asked Mr. McCarthy to explain the difference the residents of this development will be paying as opposed to what other residents pay. How will other residents be impacted? Mr. McCarthy stated that all residents will get the benefit of over \$75 million that will go into the Township coffers that otherwise would not be there. That will stabilize taxes, if not reduce them.

Mr. Buontempo stated that Mr. McCarthy mentioned Toll Bros. residents paying \$146 million with conventional taxes and \$122 million under the Agreement. If you factor in the County receiving \$20 million less under the Agreement that would make it a "wash". Mr. McCarthy stated that is correct.

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Mayor Hinds asked if, in his experience, do PILOTs tend to lead to the sales happening quicker. Mr. McCarthy stated that one of the basis of the application to the Township Committee was that in order to assure an absorption rate a Financial Agreement would be necessary. He stated that, in his experience when a prospective buyer knows what they can expect over a course of time, the units sell

Mayor Hinds opened the Public Hearing.

Helen Lejeune, Telegraph Hill Road, asked what the price of the homes will be. Mayor Hinds stated \$600,000 to mid \$700,000.

Jay Yonello, Ladwood Drive, asked why this agreement is before the town. He thinks it should be between Toll and Somerset. Mr. Imprevuduto stated that Somerset sold the land to Toll Bros. Any agreement would be between Toll Bros. and the Township.

Ralph Blumenthal, Stoney Brook Road, asked what the rationale is and asked if the public has been provided complete information. Twenty two million dollars over 30 years will be saved by the residents at these units. The benefit would be two to three thousand dollars per unit. He does not think that would induce someone to buy. There was a PILOT for the building and he understood that the rest of the property would pay full taxes. He doesn't think these residents should get a tax break when he doesn't. If these people pay less and the same budget is stuck everyone else will pay more. He doesn't think it appropriate to provide Toll Bros. and their purchasers a tax break.

Mike Sockol, Wildhedge Lane, asked how much money would go to the school over the time period if there were no PILOT? Mayor Hinds stated close to \$100 million, approximately \$3 million per year. Mr. Sockol stated that it is a question of fairness. The tax system is set up for fairness. This establishes a precedent. Mr. Imprevuduto stated that the Township Committee promised to help the schools in any way possible and that still holds.

Simon Beynon, Red Coach Lane, asked if the Township would be getting more money up front with this Agreement. Mayor Hinds stated that with this mechanism the sales would happen quicker. The quicker the sales come in the quicker the revenue comes to the town. Mayor Hinds explained that, for example, if one house is sold for \$700,000.00 under conventional taxes the resident would pay \$14,000 per year in taxes under the Agreement the resident would pay \$12,000 per year in taxes. The benefit to the town is under the Agreement 95% of the tax dollars will remain with the Township. Under conventional taxes 17% of the money remains with the Township. The School Board and County take the bulk of the tax dollar.

Cathy Weber, Duncan Drive, stated that she moved to Holmdel for the quality of the schools. Her concern is that under this proposal, in lieu of \$100 million over 35 years in tax revenue, the school will receive nothing. The makeup of the township has changed. This is a diverse community in every aspect and there is a greater need and

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cost to educate children. Education has gotten more costly. She also owns a home that is a comparable rate to the proposed housing on this site. This will be a detriment for her to be able to sell her home because the taxes on her home would be higher.

Larry Smith, Blue Hills Dr., stated that he is very interested in the school system. This proposal upsets him because for 30 years the new residents will have a particular rate. No one knows what the required rate will be in 35 years. Everyone has to be ready for things to change. He asked the Committee to please vote no.

Carole Balmer, Middletown Road, thanked the Township Committee for extending public hearing. She asked if Toll Bros. would be responsible for notification and absorbing the cost? Mr. McCarthy stated that this is a municipal ordinance and the publication responsibility rests with the municipality Ms. Balmer thinks the public hearing should be extended again so that all residents can be informed. She asked if other senior communities ask for the same consideration will they receive a tax break. She asked how they are being taxed now. Mr. McCarthy stated that they are assessed by the Tax Assessor.

Michael Dasaro, Huntley Road, stated that he understand money doesn't grow on trees and roads don't pave themselves. However, without the guarantee of money going into the school system there is a potential it will be used for other purposes. There may be a time when cooler heads don't prevail and the money may be used for something else. Mayor Hinds stated that he wants to have an impact on the school system and he doesn't want to wait 35 years for that.

Regina Cresione, Rambling Brook Drive, stated that Toll Bros. were assured they would sell their homes. Why would the Committee think they won't sell? Mr. McCarthy stated that the concern is not that they won't sell, but they are age restricted units. Ms. Cresione asked how many for profit age restricted communities get PILOTS. Mr. McCarthy stated that this is not an unusual situation. This was created by the Legislature for specific reason. Ms. Cresione asked what happens to the tax revenue that would go to the school. Mr. McCarthy stated that the theory behind this is the schools will not be losing money. The theory is this property would not be put into use and there would be no money coming in.

Janet Berk, Hixon Terrace, is very concerned about money not going to schools. Property values are high because of the schools. There was a lot of disagreement about this at the last pilot discussion. She was unaware that the homes would be included in an agreement. Mr. Hinds stated that no one wanted houses on that property. However, businesses are not coming to New Jersey or to Monmouth County. The only want to be competitive is tax incentives. Without a PILOT the building would be empty and without these homes the building is vacant. Ms. Berk stated that There is competition among homes. Cedar Village and Village Grande are in direct competition with this project.

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Pradeep Jandee Takolusa Drive, stated that the paperwork is difficult to follow. He thinks the PILOT will cost the Township \$14 million. Mr. McCarthy stated that Mr. Jandee is not considering the money that would have gone to the County.

Ralph Blumenthal, Stoney Brook Road, is confused about the correct numbers and thinks the public should receive all the information. Under the conventional approach the schools would receive \$3 million per year. If they don't get \$3 million it will come from the rest of the residents. Everyone else will see an increase. Mr. Critelli stated that there is a serious infrastructure problem in town. To say that, schools have to increase costs for declining enrollment, and that we have to find money without increasing taxes to pave streets and roads doesn't make sense. Mr. Blumenthal stated that each of the bodies strike a budget and try to do so in a responsible fashion. If you feel that there is a justifiable need for the municipality to spend more, say it up front and justify it when the budget is struck.

Sam Shramko, Indian Creed Road, stated that this is a complex situation. People are very uneasy. He feels the Township Committee should vote not or not vote at all. This should be make a public referendum to have everyone involved.

Simon Beynon, Red Coach Lane, asked if the residents will have a fixed tax rate for the next 35 years. Mr. McCarthy stated no, it graduates every year in accordance with the agreement. Mr. Beynon stated that he has no idea what his taxes will be next year. This differential could be \$90 to \$200 million over the next 35 years. Mr. McCarthy stated the Assessor took the expected tax increase based on Historical Data. He counted what the raise would be.

Marine Yashmanov, N. Beers Street stated that she did not know about this meeting and did not have time to read the agreement. She needs more time for this.

Larry Smith, Blue Hills Drive, stated that with money not going to the schools, the tax rate is going to be higher to keep things going. The economy is in a strange condition. He urged the Committee to drop this idea.

Carole Balmer, Middletown Road, believes this hearing has to be extended. She believes the Mayor is doing the right thing but the residents need to be informed about what is being taken from or brought into their tax wallet. She asked if members of the Committee read all 367 pages of the document. All Committee member responded "Yes".

Mr. McCarthy stated that the vast majority of the Document consists of plans, the Planning Board Resolution, and documents that have already been made public. The 'meat' of what has been provided is the Financial Agreement and the actual application. He has listened to all the speakers and there is always tension in communities between what money goes to what entity. Speaking as someone who has experience with the structure the Legislature has set up to allow municipalities to deal with this type of situation. The Legislature has allowed municipalities to do this. He thinks this is a fair

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and equitable agreement from his perspective as the Committee's advisor, he thinks the Committee is properly invoking the tools given by the Legislature and he has no hesitation in recommending this Agreement.

Motion was made by Mr. Buontempo seconded by Mayor Hinds to adopt Ordinance 2016-09 on final reading and publish in the Asbury Park Press according to law. Carried on roll call vote: Mr. Buontempo, Mr. Critelli, Mr. Imprevuduto, Mr. Nikolis, Mayor Hinds; Nays: None; Abstain: None

HOLMDEL TOWNSHIP

AN ORDINANCE AMENDING CHAPTER IV (GENERAL LICENSING), SECTION 4-5 (LICENSING AND REGULATING OF PERSONS ENGAGING IN THE PURCHASE OF PRECIOUS METALS, GEMS AND JEWELRY) SECTION 4-5.6 BOND OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOLMDEL, MONMOUTH COUNTY, NEW JERSEY. 2016-10

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 4-5.6 BOND is amended as to the amount of fees as follows:

Each dealer covered under this section shall deliver a bond to the Municipal Clerk executed by the applicant as principal and executed by a surety company authorized to do business under the laws of the State of New Jersey as surety. The bond shall be subject to review and approval by the Township Attorney, and shall be in the penal sum of \$10,000, conditioned for the due and proper observance of and compliance with the provisions and requirements of all ordinances of the municipality in force or which may be adopted respecting the conduct of this business and conditioned also that the bond shall be and remain for the benefit of any person or persons who shall have received judgment against the dealer licensed under this section, which damage shall be established by a judgment of a court of proper jurisdiction. Said bond shall contain the following language: "The obligation of this bond shall, in addition to the Township of [Hazlet] Holmdel, be and remain for the benefit of any person who shall obtain a judgment against obligor as a result of damage sustained in operation pursuant to any license granted under this section." Said bond shall be kept for a minimum of one year from the date of issuance of license and must be renewed annually along with the license.

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 June 9, 2016, 2016 and will be considered for final passage and adoption at a meeting of said Township Committee to be held on June 21, 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 Committee Meeting – June 21, 2016

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. Impreveduto seconded by Mr. Nikolis to adopt Ordinance 2016-10 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. Nikolis, Mayor Hinds; Nays: None; Abstain: None

HOLMDEL TOWNSHIP

AN ORDINANCE AMENDING SECTION CHAPTER IV (GENERAL LICENSING), SECTION 4-7 (MOTOR VEHICLE TOWING AND STORAGE), SECTION 4-7.2 DEFINITIONS, SECTION 4-7.4 ESTABLISHMENT AND OPERATION OF TOW LIST, SECTION 4-7.6 STANDARDS AND QUALIFICATIONS (e) MOTOR VEHICLE STORAGE, AND 4-7.7 TOWING AND STORAGE FEES (e) FEE SCHEDULE OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOLMDEL, MONMOUTH COUNTY, NEW JERSEY. 2016-11

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.

4-7.2 Definitions.

Storage rate charges shall begin at the time of impoundment and shall be charged each day after for every day the vehicle is impounded. A new day starts at 12:01 am.

4-7.4 Establishment and Operation of Tow List.

The Chief of Police or his/her designee shall establish a list of towing and storage contractors designated to provide towing and storage services required by the Police Department. Any towing and storage contractors qualifying pursuant to this section shall be included on the list and those on the list shall be called on a rotating basis to provide the required towing and storage services. Whenever a towing and storage contractor is called through the Police Department, whether as a result of being next on the tow list, or for another reason, that towing and storage contractor will rotate to the bottom of the list. In the event any towing company responds for an impounded vehicle between the hours of 7pm and 7am, that company will remain at the top of the list until they are called for the next accident. The Chief of Police or his/her designee shall establish such other written procedures for the operation of the tow list as he/she shall deem appropriate. Nothing in this ordinance shall preclude the Chief of Police from making any exceptions to adding companies to this list based on need. Nothing contained herein shall prevent the Chief of Police or his/her designee from requesting additional towing services from others, if, in the judgment of such person, the size, nature or scope of the accident conditions or the performance of the called towing service requires that assistance be rendered.

4-7.6 Standards and Qualifications.

Section a. through c. – No Change

I, Maureen Doloughy, Township Clerk of the Township of Holmdel do hereby certify this to be a true copy of an Ordinance published in the Asbury Park Press on June 14, 2016.

Maureen Doloughy
Maureen Doloughy, RMC
Township Clerk

e. Motor Vehicle Storage. The towing service must operate a suitable motor vehicle storage area in an area zoned for such use. This storage yard used must be located within a [one and one-quarter (1.25) mile] three mile (3) radius of the Township of Holmdel and appear on the towing and storage contractor's insurance certificate. No towing service may store an impounded vehicle except at a suitable, fenced and secure storage yard and only when storage at such facility is directed by the Police. Upon request, authorized personnel of the Police Department shall be able to have access to vehicles twenty-four (24) hours per day within the storage area.

4-7.7 Towing and Storage Fees.

Section a. through d. – No Change

e. Fee Schedule.

1. Application Fee: \$150.00.

2. Basic Tow.

- (a) Motor vehicle under 10,000 lb. - [\$80.00] \$125
- (b) Motor vehicle between 10,000 - 30,000 lbs. - [\$125.00] \$175
- (c) Motor vehicle 30,001 lbs.+ - \$250.00.

3. Storage Fees.

- (a) Motor vehicles under 10,000 lbs. - [\$30.00 per day], \$40.00 per day fee starts immediately
- (b) Motor vehicle between 10,000 - 30,000 lbs. - \$50.00 per day.
- (c) Motor vehicle 30,001 lbs.+ - \$75.00 per day.

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 June 9, 2016, 2016 and will be considered for final passage and adoption at a meeting of said Township Committee to be held on June 21, 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
(\$183.00)

Township Committee Meeting – June 21, 2016

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. Impreveduto seconded by Mr. Critelli to adopt Ordinance 2016-11 on final reading and publish in the Asbury Park Press according to law. on roll call vote: Mr. Buontempo, Mr. Critelli, Mr. Impreveduto, Mr. Nikolis, Mayor Hinds; Nays: None; Abstain: None

ABC License Approvals for 2016-2017

Approve the following ABC License Renewals for 2016-2017

Brinker d/b/a Chilis Bar and Grill

WHEREAS, the necessary inspections by the Board of Health and the Police Department of the Township of Holmdel have been filed and the necessary fees paid,

NOW, THEREFORE, BE IT RESOLVED, that the renewal application of Brinker New Jersey, Inc. (a DE Corporation) trading as Chili's Southwest Grill & Bar a Plenary Retail Consumption License No. 1318-33-004-007 be granted and that the Township Clerk be and hereby is directed to issue said license for the 2016-2017 license term.

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

Holmdel Motor Inn

WHEREAS, the necessary inspections by the Board of Health and the Police Department of the Township of Holmdel have been made, the application has been filed and the necessary fees paid,

NOW, THEREFORE, BE IT RESOLVED, that the renewal application of Holmdel Motor Inn, Inc., trading as Holmdel Motor Inn for a Plenary Retail Consumption License No. 1318-36-003-002 be granted and that the Township Clerk be and hereby is directed to issue said license for the 2016-2017 license term, subject to the Special Condition that there shall be no renewal or transfer of license except for or to premises operated as a hotel or motel containing at least 50 sleeping rooms (per ABC regulations).

Township Committee Meeting – June 21, 2016

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

Holmdel Food d/b/a Houlihans

WHEREAS, the necessary inspections by the Board of Health and the Police Department of the Township of Holmdel have been made, the application has been filed and the necessary fees paid,

NOW, THEREFORE, BE IT RESOLVED, that the renewal application of Holmdel Foods, L.L.C. for a Plenary Retail Consumption License No. 1318-33-001-006 be granted and that the Township Clerk be and hereby is directed to issue said license for the 2016-2017 license term.

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

Texas Roadhouse

WHEREAS, the necessary inspections by the Board of Health and the Police Department of the Township of Holmdel have been filed and the necessary fees paid,

NOW, THEREFORE, BE IT RESOLVED, that the renewal application of Texas Roadhouse Holdings LLC for a Plenary Retail Consumption License No. 1318-33-006-011 be granted and that the Township Clerk be and hereby is directed to issue said license for the 2016-2017 license term.

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

Best Market

WHEREAS, the necessary inspections by the Board of Health and the Police Department of the Township of Holmdel have been made, the application has been filed and the necessary fees paid,

NOW, THEREFORE, BE IT RESOLVED, that the renewal application of Best Market of Holmdel, for a Plenary Retail Distribution License No. 1318-44-008-001 for 2016-2017 be granted and that the Township Clerk be and hereby is directed to issue said license.

Township Committee Meeting – June 21, 2016

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

Buy Rite

WHEREAS, the necessary inspections by the Board of Health and the Police Department of the Township of Holmdel have been made, the application has been filed and the necessary fees paid,

NOW, THEREFORE, BE IT RESOLVED, that the renewal application of Buy Rite LLC, for a Plenary Retail Distribution License No. 1318-44-002-006 be granted and that the Township Clerk be and hereby is directed to issue said license for the 2016-2017 license term.

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

Bella Hospitality

WHEREAS, the necessary inspections by the Board of Health and the Police Department of the Township of Holmdel have been made, the application has been filed and the necessary fees paid,

NOW, THEREFORE, BE IT RESOLVED, that the renewal application of Bella Hospitality Holmdel, L.L.C., trading as Bella Hospitality Holmdel LLC, which is an inactive pocket license, for a Plenary Retail Consumption License No. 1318-33-009-001 for 2016-2017 be granted and that the Township Clerk be and hereby is directed to issue said license.

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

Minutes

Motion was made by Mr. Buontempo seconded by Mr. Nikolis to approve Minutes of the Meeting held on May 17 and April 19, 2016. Carried on roll call vote: Mr. Buontempo, Mr. Critelli, Mr. Impreveduto, Mr. Nikolis, Mayor Hinds; Nays: None; Abstain: None

Township Committee Meeting – June 21, 2016

Public Portion – Agenda and Non-Agenda Items

Janet Berk, Hixon Terrace, stated that she wishes the Township Committee had waited to adopt the Ordinance. Seniors and schools are going to be upset. There is the sense that there is unfairness and someone rich is getting breaks is upsetting in town.

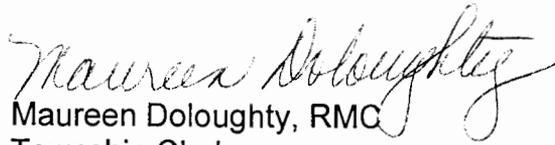
Carole Balmer, Middletown Road, asked if there is a possibility that JCP&L would put the lines underground instead of the 120 foot monopoles. She stated that NJ Transit is run by the State. Mr. Impreveduto stated that is why it is so important for everyone to get in touch with the Legislature. The Township Committee cannot do this alone.

There being no one else who wished to be heard, Mayor Hinds closed the Public Portion of the Meeting.

Adjournment

Motion was made by Mr. Buontempo seconded by Mr. Impreveduto to adjourn the meeting at 9:31 PM. Carried by unanimous voice vote.

Respectfully submitted,


Maureen Dolougherty, RMC
Township Clerk