

## MINUTES Township Committee Meeting

6:30 PM Executive Session -  
7:30 PM Public Session  
Executive Session Upstairs  
Conference Room - Public  
Session Committee Meeting  
Room

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The Township Committee of the Township of Holmdel was called to order on Tuesday, January 25, 2022, at 6:30 PM, in the Committee Meeting Room, with the following members present:

**COMMITTEE PRESENT:** Gregroy Buontempo, Mayor  
Prakash Santhana, Deputy Mayor  
Rocco Impreveduto, Committeeman  
DJ Luccarelli, Committeeman  
Cathy Weber, Committeewoman

**STAFF PRESENT:** Cherron Rountree, Township Administrator  
Wendy L Patrovich, Township Clerk  
William Antonides, CFO  
Michael Collins, Township Attorney  
Bennett Matlack, Township Engineer

### 1 ANNOUNCEMENT OF MEETING (OPEN PUBLIC MEETINGS ACT NOTICE)

- In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-10, and the regulations governing remote meetings, N.J.A.C. 5:39-1.5, I hereby announce that “adequate notice” and “electronic notice” of this meeting was provided in a notice dated January 18, 2022 that was sent to the Asbury Park Press, Two River Times, posted on the bulletin board and on the main access door to Township Hall, filed in the Clerk’s Office, and posted on the Township’s website, [www.holmdeltownship.com](http://www.holmdeltownship.com).

### 2 ROLL CALL

- Gregory Buontempo, Mayor  
Prakash Santhana, Deputy Mayor  
Rocco Impreveduto, Committeeman  
DJ Luccarelli, Committeeman  
Cathy Weber, Committeewoman

### 3 6:30 PM EXECUTIVE SESSION -VIA- ZOOM

- [Resolution to Enter Executive Session](#)

### 4 7:30 PM PUBLIC SESSION - VIA- ZOOM

### 5 PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

### 6 RADON MONTH PROCLAMATION

### 7 APPROVAL OF MINUTES

- November 9, 2021 Executive and Public Sessions  
November 23, 2021 Public Session  
December 14, 2021 Executive and Public Sessions

<b>RESULT:</b>	<b>CARRIED.</b>
<b>MOVER:</b>	DJ Luccarelli
<b>SECONDER:</b>	Prakash Santhana
<b>AYES:</b>	Gregory Buontempo, DJ Luccarelli, Prakash Santhana, and Cathy Weber
<b>ABSTAINED:</b>	Rocco Impreveduto

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- Mayor Buontempo reads a statement about the resolution for a contract for the Storm Water Management Study, stating it will be paid for by grant funding and it will examine and evaluate the Township as a whole, and it will incorporate other existing studies and will solicit feedback from members of the community.

### 8 PUBLIC COMMENT- AGENDA ITEMS ONLY

Members of the public are invited to provide comments up to three (3) minutes in duration on agenda items only. Commenters are asked to state his or her full name and address for the record before entering comments.

- No Public Comment

### 9 CONSENT AGENDA

**Resolutions 2022-43 to 2022- 57** All matters listed under the Consent Agenda are considered routine by the Township Committee and will be adopted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired of any item by a member of the Township Committee, the item will be considered separately.

- [2022-43](#)
- [2022-44](#)
- [2022-45](#)
- [2022-46](#)
- [2022-47](#)
- [2022-48](#)

- [2022-49](#)
- [2022-50](#)
- [2022-51](#)
- [2022-52](#)
- [2022-53](#)
- [2022-54](#)
- [2022-55](#)
- [2022-56](#)
- [2022-57](#)

**Mayor Buontempo requested a motion to adopt the consent agenda including Resolutions 2022-43 through 2022-57. Committeewoman Weber voted affirmatively with a note referring to a recusal she placed on record in February 2020.**

<b>RESULT:</b>	<b>CARRIED.</b>
<b>MOVER:</b>	Cathy Weber
<b>SECONDER:</b>	Prakash Santhana
<b>AYES:</b>	Gregory Buontempo, Rocco Impreveduto, DJ Luccarelli, Prakash Santhana, and Cathy Weber

## 10 INTRODUCTION OF ORDINANCES

- 2022-01 Ordinance Establishing Section 2-51 Titled "Municipal Alliance to Prevent Alcoholism and Drug Abuse"

**Motion to adopt on first reading and publish in the Asbury Park Press and set public hearing for February 8, 2022.**

**Township Clerk Wendy L Patrovich read Ordinance 2022-01 by title and requested a motion to adopt of first reading and publish in the Asbury Park Press and set public hearing for February 8, 2022.**

<b>RESULT:</b>	<b>CARRIED.</b>
<b>MOVER:</b>	Prakash Santhana
<b>SECONDER:</b>	DJ Luccarelli
<b>AYES:</b>	Gregory Buontempo, Rocco Impreveduto, DJ Luccarelli, Prakash Santhana, and Cathy Weber

- 2022-02 Ordinance Implementing Voter-approved Increase to Holmdel Open Space, Recreation, Floodplain Protection, farmaland and Histroic Preservation Trust Fund

**Motion to adopt on first reading and publish in the Asbury Park Press and set public hearing for February 8, 2022.**

**Township Clerk Wendy L Patrovich read Ordinance 2022-02 by title and requested a motion to adopt of first reading and publish in the Asbury Park Press and set public hearing for February 8, 2022.**

<b>RESULT:</b>	<b>CARRIED.</b>
<b>MOVER:</b>	Cathy Weber

<b>SECONDER:</b>	Prakash Santhana
<b>AYES:</b>	Gregory Buontempo, Rocco Impreveduto, DJ Luccarelli, Prakash Santhana, and Cathy Weber

## 11 DEPARTMENTS

### 111. Administrator

- 111.1. Ms. Rountree stated the Township is diligently working on the budget and that February 10th the budget workshop would be held and Radon Kits are available in the Administration Office.  
She also stated she wanted the public to know she has submitted her letter of resignation and is looking forward to the remainder of her days working in the Township.

### 112. Chief Financial Officer

- 112.1. Mr. Antonides reminded residents that Taxes are due February 1st, and they have a grace period until February 10th also that pilot payments can be made on-line. He also stated that budget meetings are concluded and the Township will be putting the budget package together.

## 12 BOARDS/COMMITTEES

- Mr. Luccarelli stated that as the liaison for public works they wanted him to make the public aware of impending storm and he read a statement into the record from Public works.  
Mr. Impreveduto stated that Community Development implemented SDL, the department has archived files and freed up space and allows the office to work more efficiently.  
Ms. Weber stated recreation committee had their first meeting of the year last evening and the D-14 Cheer team took first place at a competition in Florida. HYAA is in full swing for basketball and spring sport sign-ups are up and running. The report from the engineers for the swim club has been completed.  
Mr. Santhana stated the EPA recommends that you should test for radon every two years.  
Mr. Santhana Stated that the Police Department will be running the Citizens Police Academy and applications are being accepted but space is limited. He also stated the the locker room renovation is being discussed with the architect and hopefully will be started very soon.  
He also updated that the Emergency Services Committee Meeting will have its meeting on the upcoming Thursday and he will report back after the meeting. Finally he stated that the Finance committee held their first meeting.  
Mayor Buontempo stated that the Township is distributing Radon test kits and that the Township set up an information webpage for local testing sites and vaccinations sites.  
Holmdel Township has masks available for residents in the main lobby while supplies last.

He also stated that there were 2 officers retiring and 3 new officers were sworn in.

### **13 PUBLIC COMMENT**

Members of the public are invited to provide comments up to three (3) minutes in duration. Commenters are asked to state his or her full name and address for the record before entering comments.

- Barbara Singer, Deerfield Road - Inquired about an email list for the Alliance Committee and she wanted to thank the Township for the updates for Covid. She also thanked Ms. Rountree for her service and said she would be missed and wished her well.  
Ryan Mancini, Hawthorn Ave. - Stated that the meetings should be continued on zoom when meeting go back inside and that first responders should receive free swim club memberships.  
Jay Yanello, Ladwood Drive - Stated Ms. Rountree would be missed and the dog park needs clearer signage near the entrance and post storm potholes need to be addressed very quickly.  
Karen Strickland, Heyward Hills Drive - Stated she would miss Ms. Rountree and wished her well.

### **14 ADJOURNMENT**

- The meeting was adjourned by acclamation at 8:48 PM.

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Township Clerk

TOWNSHIP OF HOLMDEL  
COUNTY OF MONMOUTH

RESOLUTION TO ENTER EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act provides that the Township Committee may enter into Executive Session to discuss matters that are of a confidential nature, pursuant to N.J.S.A. 10:4-12; and

WHEREAS, it is recommended by the Township Attorney and Township Administrator that the Township Committee enter into Executive Session to discuss matters set forth hereinafter which are permissible for discussion in Executive Session.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Holmdel, County of Monmouth, State of New Jersey that the Township Committee shall enter into Executive Session to discuss the following matters:

Acquisition of Real Property – N.J.S.A. 10:4-12(b)(5)

Blue Acres – ATOD April 2022  
Land Swap – ATOD April 2022

Legal Issues, Litigation, Potential Litigation, Contract Negotiation, Attorney-Client Privilege – N.J.S.A. 10:4-12(b)(7)

I/M/O New Jersey Natural Gas – ATOD March 2022

Personnel – N.J.S.A. 10:4-12(b)(8)

Administrator – ATOD February 2022

BE IT FURTHER RESOLVED that the minutes of the Executive Session shall be released to the public when the need for confidentiality no longer exists, with an estimate of the circumstances and/or time for public disclosure provided in the above-listed anticipated times of decision (“ATOD”).

CERTIFICATION

I, Wendy L Patrovich, Township Clerk of the Township of Holmdel do hereby certify this to be a true copy of a Resolution adopted by the Township Committee of the Township of Holmdel at a meeting held on January 25, 2022.

Wendy L Patrovich, RMC/CMR  
Township Clerk

2022-43A

BILLS PAYABLE RESOLUTION

WHEREAS, the Township of Holmdel has received certain claims against it by way of vouchers received during the period ending on January 25, 2022; and

WHEREAS, the Chief Financial Officer has certified that there is a sufficient budget appropriation amount to cover the payment of said claims; and

WHEREAS, certain claims contained herein may have been prepaid by the Chief Financial Officer pursuant to the authority contained in N.J.S.A. 40:5-17, Local Finance Notice 2019-02, and Holmdel Township Committee Resolution 2020-36, but remain subject to formal approval by the Township Committee.

NOW, THEREFORE, 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 25, 2022 be and the same hereby are approved and the Chief Financial Officer is authorized to pay said claims:

FUND DISTRIBUTION	1-01	CURRENT FUND	\$	58,792.90
FUND DISTRIBUTION	1-07	SEWER OPERATING	\$	541.20
FUND DISTRIBUTION	1-15		\$	2,446.94
FUND DISTRIBUTION	1-28	OPEN SPACE TRUST	\$	4,787.50
		YEAR TOTAL	\$	66,568.54
FUND DISTRIBUTION	2-01	CURRENT FUND	\$	5,519.35
		YEAR TOTAL	\$	5,519.35
FUND DISTRIBUTION	C-04	GENERAL CAPITAL	\$	319,612.05
FUND DISTRIBUTION	T-24	FAIR HOUSE TRUST	\$	612.50
		TOTAL OF ALL FUNDS	\$	392,312.44
		TOTAL OF ALL PROJECTS	\$	8,863.75

CERTIFICATION

I, Wendy L Patrovich, Township Clerk of the Township of Holmdel do hereby certify this to be a true copy of a Resolution adopted by the Township Committee of the Township of Holmdel at a meeting held on January 25, 2022.

Wendy L Patrovich, RMC/CMR  
Township Clerk

2022-43

**RESOLUTION REAPPOINTING SPECIAL OFFICERS**

BE IT RESOLVED by the Mayor and Township Committee of the Township of Holmdel that the following Class II Special Officers II are hereby reappointed for the Calendar Year 2022 at the corresponding salaries:

Leonard Sasso	Special II	\$19.00 per hour
Charles Hancock	Special II	\$19.00 per hour

**CERTIFICATION**

I, Wendy L Patrovich, Township Clerk of the Township of Holmdel, do hereby certify this to be a true copy of a resolution adopted by the Township Committee of the Township of Holmdel at a meeting held on January 25, 2022.

Wendy L Patrovich, RMC/CMR  
Township Clerk



RESOLUTION

BE IT RESOLVED by the Mayor and Township Committee of the Township of Holmdel that the following Class I Special Officers are hereby reappointed for the Calendar Year 2022 at the corresponding salaries:

Daisy Agostini	Class I Special Officer	\$16.00 Per Hour
Jacqueline Ferreira	Class I Special Officer	\$16.00 Per Hour
Louis Torres	Class I Special Officer	\$19.00 Per Hour

CERTIFICATION

I, Wendy L Patrovich, Township Clerk of the Township of Holmdel do hereby certify this to be a true copy of a Resolution adopted by the Township Committee of the Township of Holmdel at the Regular Meeting held on January 25, 2022.

Wendy L Patrovich, RMC/CMR  
Township Clerk

2022-45

**TOWNSHIP OF HOLMDEL  
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING THE TOWNSHIP CONSULTING ENGINEER  
TO PROVIDE SERVICES RELATING TO SANITARY SEWER OPERATIONS  
AND MAINTENANCE**

WHEREAS, Collier's Engineering & Design is currently retained as Township Consulting Engineer to the Township of Holmdel; and

WHEREAS, there exists a need to obtain Sanitary Sewer Operations & Maintenance Services; and

WHEREAS, Collier's Engineering & Design has submitted the attached proposal, which is attached hereto and incorporated by reference, proposing to complete the foregoing tasks for a total fee of \$300,000; and

WHEREAS, the governing body wishes to have the Township Consulting Engineer complete the professional services outlined in the attached document, under the Township's current retainer of Collier's Engineering and Design; and

WHEREAS, the Chief Financial Officer has certified as to the sufficiency of funds in budget line account 2-07-55-502-502-509.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Holmdel hereby approves the attached proposal and directs the Township Consulting Engineer to proceed with same, consistent with the foregoing.

**CERTIFICATION**

I, Wendy L Patrovich, Township Clerk of the Township of Holmdel do hereby certify this to be a true copy of a Resolution adopted by the Township Committee of the Township of Holmdel at a meeting held on January 25, 2022.

Wendy L Patrovich, RMC/CMR  
Township Clerk

**RESOLUTION RENEWING CONTRACT  
WHITE METAL RECYCLING SERVICES – 2022**

**WHEREAS**, on January 26, 2021 the Township of Holmdel awarded a contract for White Metal Recycling to Brick Recycling Co., Inc.; and

**WHEREAS**, the contract was awarded for a term of one year with the option to renew for an additional one (1) year term; and

**WHEREAS**, it has been determined that it is in the best interest of Holmdel Township to renew the contract with Brick Recycling Co., Inc. in the amount of \$.05 per pound for white metal recycling per their original bid proposal; and

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Holmdel that the Township of Holmdel hereby exercises the option to renew the contract with Brick Recycling Co., Inc. for the 2022 contract year.

**BE IT FURTHER RESOLVED** that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to Brick Recycling Co., Inc., Director of Infrastructure & Operations, and Township Qualified Purchasing Agent.

**CERTIFICATION**

I, Wendy L Patrovich, Township Clerk of the Township of Holmdel, do hereby certify this to be a true copy of a Resolution adopted by the Township Committee of the Township of Holmdel at a meeting held on January 25, 2022.

Wendy L Patrovich, RMC/CMR  
Township Clerk

**RESOLUTION RENEWING CONTRACT  
Lawn and Field Maintenance – 2022**

**WHEREAS**, in March 2021 the Township of Holmdel awarded a contract for Lawn and Field Maintenance to Tru Green, L.P.; and

**WHEREAS**, the contract was awarded for a term of one year with the option to renew for an additional one (1) year term; and

**WHEREAS**, it has been determined that it is in the best interest of Holmdel Township to renew the contract with Tru Green, L.P. in the amount of not to exceed \$70,100.00 per their original bid proposal; and

**WHEREAS**, the Chief Financial Officer has certified to the Purchasing Agent that funds are available.

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Holmdel that the Township of Holmdel hereby exercises the option to renew the contract with Tru Green, L.P. for the 2022 contract year.

**BE IT FURTHER RESOLVED** that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to Tru Green L.P., Director of Infrastructure & Operations, and Township Qualified Purchasing Agent.

**CERTIFICATION**

I, Wendy L Patrovich, Township Clerk of the Township of Holmdel, do hereby certify this to be a true copy of a Resolution adopted by the Township Committee of the Township of Holmdel at a meeting held on January 25, 2022.

Wendy L Patrovich, RMC/CMR  
Township Clerk

RESOLUTION

BE IT RESOLVED by the Mayor and Township Committee of the Township of Holmdel that the following candidates be appointed as Holmdel Township Part-Time Public Safety Tele-Communicators, subject to approval by the New Jersey Civil Service Commission:

Monika Zagaja	Public Safety Tele-Communicator	\$14.50 per hour
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CERTIFICATION

I, Wendy L Patrovich, Township Clerk of the Township of Holmdel do hereby certify this to be a true copy of a Resolution adopted by the Township Committee of the Township of Holmdel at the Regular Meeting held on January 25, 2022.

Wendy L Patrovich, RMC/CMR  
Township Clerk

2022-49

RESOLUTION

BE IT RESOLVED by the Mayor and Township Committee of the Township of Holmdel that the following candidates be appointed as Holmdel Township Part-Time Public Safety Tele-Communicators, subject to approval by the New Jersey Civil Service Commission:

Hosea Mathurin	Public Safety Tele-Communicator	\$14.50 per hour
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CERTIFICATION

I, Wendy L Patrovich, Township Clerk of the Township of Holmdel do hereby certify this to be a true copy of a Resolution adopted by the Township Committee of the Township of Holmdel at the Regular Meeting held on January 25, 2022.

Wendy L Patrovich, RMC/CMR  
Township Clerk

2022-50

**RESOLUTION  
AWARDING OF CONTRACT – ALLIED OIL FOR 5000 GALLON FIREGUARD TANK  
MOUNTED GASOLINE DISPENSING UNIT**

**WHEREAS**, the Township of Holmdel issued a request for bids for a 5000-gallon fireguard tank mounted gasoline dispensing unit; and

**WHEREAS**, the Township held a bid opening on January 13, 2022, and the following bids were received:

<u>Contractor:</u>	<u>Amount:</u>
Mass Tank Inspection Services	\$148,000
Aurora Environmental, Inc.	\$131,750
Allied Oil	\$88,377.74
T.R. Weniger, Inc.	\$174,800

**WHEREAS**, pursuant to N.J.S.A. 40A:11-3, the Township's QPA recommends an award be made to the apparent low bidder Allied Oil in the amount of \$88,377.74; and

**WHEREAS**, the Chief Financial Officer has certified to the Purchasing Agent that funds are available.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Township Committee of the Township of Holmdel that the Township of Holmdel hereby authorizes the award of a contract to Allied Oil in the amount of \$88,377.74.

**CERTIFICATION**

I, Wendy L. Patrovich, Township Clerk of the Township of Holmdel, do hereby certify this to be a true copy of a Resolution adopted by the Township Committee of the Township of Holmdel at a meeting held on January 25, 2022.

Wendy L. Patrovich, RMC/CMR  
Township Clerk

RESOLUTION

BE IT RESOLVED by the Mayor and Township Committee of the Township of Holmdel that the following candidate be conditionally appointed as Full-Time Plumbing Inspector at the listed wage rate, subject to approval by the New Jersey Civil Service Commission and satisfactory completion of physicals and background checks:

Michael Winch	Full-Time Plumbing Inspector	\$70,000 Annually
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CERTIFICATION

I, Wendy L Patrovich, Township Clerk of the Township of Holmdel do hereby certify this to be a true copy of a Resolution adopted by the Township Committee of the Township of Holmdel at the Regular Meeting held on January 25, 2022.

Wendy L Patrovich, RMC/CMR  
Township Clerk



**RESOLUTION HIRING EMPLOYEE**

BE IT RESOLVED by the Mayor and Township Committee of the Township of Holmdel that the following individual be and hereby is hired to the position of Payroll Clerk in the Municipal Finance Office, subject to approval by the New Jersey Civil Service Commission and successful completion of background checks:

Amy Lai

Payroll Clerk

\$72,000 Annually

**CERTIFICATION**

I, Wendy L Patrovich, Township Clerk of the Township of Holmdel, do hereby certify this to a true copy of a Resolution adopted by the Township Committee of the Township of Holmdel at the Meeting held January 25, 2022.

Wendy L Patrovich, RMC/CMR  
Township Clerk

2022-53

**RESOLUTION AUTHORIZING CHANGE ORDER, ACCEPTING MAINTENANCE  
BOND, AND APPROVING CONTRACT CLOSE OUT FOR  
ROAD PROGRAM PROJECT**

**WHEREAS**, the Township of Holmdel awarded a contract to P&A Construction for the 2021 Road Program Project; and

**WHEREAS**, this contract is based on the necessary work for the improvements for various roads thought Holmdel Township; and

**WHEREAS**, recent invoicing submitted by P & A Construction decreases the contract price by \$29,664.02; and

**WHEREAS**, this Change Order decreases the contract price by \$29,664.02 and allows for close out of the contract; and

**WHEREAS**, The contractor has provided the Township with a two (2) year Maintenance Bond in the amount of \$982,421.76; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Holmdel that Change Order be approved to the referenced contract, that the maintenance bond that has been provided be accepted, and the contract be close out, consistent with the foregoing.

CERTIFICATION

I, Wendy L. Patrovich, Township Clerk of the Township of Holmdel do hereby certify this to be a true copy of a Resolution adopted by the Township Committee of the Township of Holmdel at a meeting held on January 25, 2022.

Wendy L. Patrovich, RMC/CMR  
Township Clerk

**RESOLUTION REFUNDING UNUSED ESCROW**

BE IT RESOLVED by the Mayor and Township Committee of the Township of Holmdel that the following Escrow be returned:

Toll Bros., Inc.

\$8,188.75

**CERTIFICATION**

I, Wendy L Patrovich, Township Clerk of the Township of Holmdel, do hereby certify that the above is a true copy of the Resolution adopted by the Holmdel Township Committee at a meeting held on January 25, 2022.

Wendy L Patrovich, RMC/CMR  
Township Clerk

2022-55

**Holmdel Township, New Jersey**

**RESOLUTION AUTHORIZING HOLMDEL TOWNSHIP, NEW JERSEY THROUGH THE HOLMDEL TOWNSHIP POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE HOLMDEL TOWNSHIP POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT.**

**WHEREAS**, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

**WHEREAS**, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

**WHEREAS**, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

**WHEREAS**, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

**WHEREAS**, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Holmdel that the Holmdel Township Police Department is hereby authorized to enroll in the 1033 Program for a one-year period, with authorization to participate commencing on January 1, 2022 and terminating on December 31, 2022.

**BE IT FURTHER RESOLVED** that the Holmdel Township Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A" which may include: office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Holmdel Township Police Department, without restriction.

**BE IT FURTHER RESOLVED** that the Holmdel Township Police Department is hereby authorized to acquire “DEMIL B through Q” property, as set forth on the attached list marked EXHIBIT A, if it shall become available in the period of time for which this resolution authorizes.

**BE IT FURTHER RESOLVED** that the Holmdel Township Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property.

**BE IT FURTHER RESOLVED** that the Holmdel Township Police Department shall provide a quarterly accounting of all property obtained through the 1033 program which shall be available to the public upon request.

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately and shall be valid to authorize requests to acquire “DEMIL A” property and “DEMIL B through Q” property that may be made available through the 1033 Program during the period of time for which this resolution authorizes, with authorization to participate commencing on January 1, 2022 and terminating on to December 31, 2022.

#### CERTIFICATION

I, Wendy L Patrovich, Township Clerk of the Township of Holmdel do hereby certify this to be a true copy of a Resolution adopted by the Township Committee of the Township of Holmdel at a meeting held on January 25, 2022.

Wendy L Patrovich, RMC/CMR  
Township Clerk

**RESOLUTION**  
**AWARDING OF CONTRACT – STORMWATER MANAGEMENT STUDY**

**WHEREAS**, the Township of Holmdel issued a request for bids for Consulting Engineering Services for a Stormwater Management Study; and

**WHEREAS**, the Township held a bid opening on January 20, 2022, and the following bids were received:

<u>Contractor:</u>	<u>Amount:</u>
Colliers Engineering & Design	\$294,450
CME Associates	\$565,200

**WHEREAS**, pursuant to N.J.S.A. 40A:11-3, the Township’s QPA recommends an award be made to the apparent low bidder Colliers Engineering & Design in the amount of \$294,450; and

**WHEREAS**, the Chief Financial Officer has certified to the Purchasing Agent that funds are available.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Township Committee of the Township of Holmdel that the Township of Holmdel hereby authorizes the award of a contract to Collier Engineering & Design in the amount of \$294,450.

**CERTIFICATION**

I, Wendy L. Patrovich, Township Clerk of the Township of Holmdel, do hereby certify this to be a true copy of a Resolution adopted by the Township Committee of the Township of Holmdel at a meeting held on January 25, 2022.

Wendy L. Patrovich, RMC/CMR  
Township Clerk