

MINUTES Township Committee Meeting

Executive Session - 6:30pm

Public Session - 7:30pm

Committee Meeting Room

The Township Committee of the Township of Holmdel was called to order on Tuesday, May 9, 2023, at 6:30pm, in the Committee Meeting Room, with the following members present:

**COMMITTEE
PRESENT:** Mayor Domenico "DJ" Luccarelli
Deputy Mayor Rocco Impreveduto
Committeeman Greg Buontempo
Committeeman Brian Foster
Committeewoman Kim LaMountain

**STAFF
PRESENT:** Township Administrator Jay Delaney
Township Clerk Wendy L Patrovich
Township Attorney Michael Collins
Chief Financial Officer William E. Antonides, Jr.

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

- I hereby announce that pursuant to Section 5 of the Open Public Meetings Act that adequate notice of this meeting has been provided in the notice which was sent to the Asbury Park Press, the Two River Times and posted on the bulletin board in Township Hall and filed in the Township Clerk's Office on January 3, 2023.

2. ROLL CALL

- DJ Luccarelli, Mayor
Rocco Impreveduto, Deputy Mayor
Gregory Buontempo, Committeeman
Brian Foster, Committeeman
Kim LaMountain, Committeewoman

3. 6:30 PM EXECUTIVE SESSION - UPSTAIRS CONFERENCE ROOM

4. 7:30 PM PUBLIC SESSION - COMMITTEE CONFERENCE ROOM

5. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

6. PROCLAMATION HYAA 5TH GRADE GIRLS BASKETBALL TEAM

- [HYAA 5th Grade Girls Basketball Team - May 2023](#)

7. APPROVAL OF MINUTES

- April 11, 2023 Executive and Public Sessions

RESULT:	CARRIED.
MOVER:	Gregory Buontempo
SECONDER:	Rocco Imprevuduto
AYES:	Gregory Buontempo, DJ Luccarelli, Rocco Imprevuduto, Brian Foster, and Kim LaMountain

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.

- **Ralph Blumenthal, Stoney Brook Road** - inquired about the introduction of the municipal budget

9. CONSENT AGENDA

Resolutions 2023-141 to 2023-151 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.

- [2023-141](#)
- [2023-141a](#)
- [2023-142](#)
- [2023-143](#)
- [2023-144](#)
- [2023-145](#)
- [2023-146](#)
- [2023-147](#)
- [2023-148](#)
- [2023-149](#)
- [2023-150](#)
- [2023-151](#)
- Mayor Luccarelli requested a motion to approve the Consent Agenda, including Resolutions 2023-141 through 2023-151. Mayor Luccarelli recused himself from the bill list payment to Nature's Choice as part of Resolution 2023-141. Mayor Luccarelli noted that he would be recusing himself from all future votes on bill payments to Nature's Choice.

RESULT:	CARRIED.
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MOVER:	Brian Foster
SECONDER:	Rocco Impreveduto
AYES:	Gregory Buontempo, DJ Luccarelli, Rocco Impreveduto, Brian Foster, and Kim LaMountain

10. INTRODUCTION OF ORDINANCES

- Township Clerk Patrovich read Ordinance 2023-05 **{Ordinance of the Township of Holmdel Monmouth County, State of New Jersey, to Exceed the 2023 Municipal Budget Appropriations Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)}** by title and requested a motion to adopt on first reading, publish in the Asbury Park Press, and set public hearing for May 23, 2023.

[Ordinance 2023-05](#)

RESULT:	CARRIED.
MOVER:	Rocco Impreveduto
SECONDER:	Brian Foster
AYES:	Gregory Buontempo, DJ Luccarelli, Rocco Impreveduto, Brian Foster, and Kim LaMountain

11. DEPARTMENTS

11.1. Administrator

- 11.1.1. Mr. Delaney provided a presentation on the proposed municipal budget.

11.2. Chief Financial Officer

- 11.2.1. Mayor Luccarelli requested a motion to approve 2023-152 (**Governing Body Certification**)

[2023-152](#)

RESULT:	CARRIED.
MOVER:	Rocco Impreveduto
SECONDER:	Kim LaMountain
AYES:	Gregory Buontempo, DJ Luccarelli, Rocco Impreveduto, Brian Foster, and Kim LaMountain

- 11.2.2. Mayor Luccarelli requested a motion to introduce the municipal budget (Resolution 2023-153).

[2023-153](#)

RESULT:	CARRIED.
MOVER:	Kim LaMountain
SECONDER:	Brian Foster
AYES:	Gregory Buontempo, DJ Luccarelli, Rocco Impreveduto, Brian Foster, and Kim LaMountain

12. PROFESSIONAL REPORTS

12.1. Attorney

- 12.1.1. Mr. Collins stated that the public hearing on the municipal would be at the June 13th meeting due to the 28 day notice period. Mr. Collins

recommended that the Township Committee schedule the public hearing for Ordinance 2023-05 for the same date as the municipal budget adoption, which was agreed to by acclamation.

12.2. Engineer

13. BOARDS/COMMITTEES

- **Committeeman Foster** provided a report from the Department of Public Safety and the Department of Public Works. Committeeman Foster also invited HTPD Chief Frank Allocco to provide additional police updates.
- **Committeeman Buontempo** provided a report from the Holmdel Library and the Holmdel Veterans Program.
- **Committeewoman LaMountain** provided a report from the Department of Community Development.
- **Deputy Mayor Imprevduto** provided a report from the Department of Recreation, the Board of Education, and the Holmdel Heritage Committee.
- **Mayor Luccarelli** provided an update about the medical equipment donation drive and a local event at St. John Vianney High School

14. BUSINESS FROM THE COMMITTEE

15. 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.

- **Gerry Buffalino, Barbera Drive** - commented on the preservation of the Horn Antenna and Crawford Hill
- Patrick Trischitta, Line Road** - commented about the preservation of the Horn Antenna and Crawford Hill
- Ralph Blumenthal, Stoney Brook Road** - commented about the preservation of the Horn Antenna and Crawford Hill
- Ron Emma, Ladwood Drive** - inquired about the PILOT program, the school safety officer program, and the purchase of new Township vehicles
- Lance Lupe, Line Road** - inquired about the litigation related to the Horn Antenna and Crawford Hill, the tax rate and revenue rate, the school resource officer program, Bethany Road crosswalk, items on the Bill List, and the First Aid Building renovation
- Bill Little, Coventry Square** - inquired about the bike path and the Traffic and Bike Safety Committee
- Heidi Gabriel Riscala, Hayfield Court** - inquired about the Board of Education, inquired about the minutes from previous meetings

16. ADJOURNMENT

- Meeting adjourned by acclamation at 9:05pm.

Township Clerk

PROCLAMATION OF THE HOLMDEL TOWNSHIP COMMITTEE

WHEREAS, this year the 2022-2023 Holmdel Youth Athletic Association 5th Grade Girls Travel basketball team finished their regular season with an impressive win in the championship; and

WHEREAS, after coming off an undefeated season in the prior year, the team faced some early challenges before making adjustments and turning things around to finish the current season strong; and

WHEREAS, the team ended the year with a remarkable 12-2 record; and

WHEREAS, Holmdel ultimately won the 2022-2023 Mid-Monmouth Championship for the second year in a row; and

WHEREAS, the players were led, supported, and encouraged in their endeavors and successes by Coaches Alison Grimando, Dominick Serini, and Brian Foster.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Holmdel on this 9th day of May 2023, that congratulations be extended to the following, Blake Grimando, Catherine Pollock, Charlotte Buerkle, Elle Foster, Emma Chang, Giovanna Cabbad, Ida Ackerson, Josephine Serini, Leya, Taha, Lilah Lynn, Riley Zammit, and Sienna Levine, personally and officially on behalf of the residents of the community for their outstanding achievements.

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

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

Holmdel Township Committee
Domenico “DJ” Luccarelli , Mayor
Rocco Impreduto, Deputy Mayor
Greg Buontempo, Committeeman
Brian Foster, Committeeman
Kim LaMountain, Committeewoman

Attest:
Wendy L Patrovich, RMC/CMR
Township Clerk

BILLS PAYABLE RESOLUTION

WHEREAS, the Township of Holmdel has received certain claims against it by way of vouchers received during the period ending on May 9, 2023.

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 2023-31, 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 May 9, 2023 be and the same hereby are approved and the Chief Financial Officer is authorized to pay said claims:

FUND DISTRIBUTION	2-01	CURRENT FUND	\$	159,939.66
FUND DISTRIBUTION	2-07	SEWER OPERATING	\$	1,383.01
FUND DISTRIBUTION	2-26	POOL OPERATING	\$	2,089.76
		YEAR TOTAL	\$	163,412.43
FUND DISTRIBUTION	3-01	CURRENT FUND	\$	119,034.21
FUND DISTRIBUTION	3-07	SEWER OPERATING	\$	25,100.18
FUND DISTRIBUTION	3-15		\$	3,987.57
FUND DISTRIBUTION	3-17		\$	12,175.91
FUND DISTRIBUTION	3-26	POOL OPERATING	\$	3,770.93
FUND DISTRIBUTION	3-28	OPEN SPACE TRUST	\$	12,491.25
		YEAR TOTAL	\$	176,560.05
FUND DISTRIBUTION	C-04	GENERAL CAPITAL	\$	360,511.52
FUND DISTRIBUTION	C-08	SEWER CAPITAL	\$	90,981.54
FUND DISTRIBUTION	C-30		\$	115.99
		YEAR TOTAL	\$	451,609.05
FUND DISTRIBUTION	G-02	STATE/FED GRANT	\$	62,667.89
FUND DISTRIBUTION	T-12	OTHER TRUSTS	\$	8,984.47
		TOTAL OF ALL FUNDS	\$	863,233.89
		TOTAL OF ALL PROJECTS	\$	12,175.91

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 May 9, 2023.

Wendy L Patrovich, RMC/CMR
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:

Collective Bargaining Agreements – N.J.S.A. 10:4-12(b)(4)

Blue Collar Contracts – ATOD May 2023

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

Township of Holmdel v. Crawford Hill Holding LLC – ATOD June 2023

Personnel – N.J.S.A. 10:4-12(b)(8)

Personnel Issue – ATOD May 2023

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 May 9, 2023.

Wendy L Patrovich, RMC/CMR
Township Clerk

2023-141A

BILLS PAYABLE RESOLUTION # 2

WHEREAS, the Township of Holmdel has received certain claims against it by way of vouchers received during the period ending on May 9, 2023; 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 2023-31 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 May 9, 2023 be and the same hereby are approved and the Chief Financial Officer is authorized to pay said claims:

FUND DISTRIBUTION	3-01	CURRENT FUND	\$	11,866.82
FUND DISTRIBUTION	3-07	CURRENT FUND	\$	2,919.55
Total of All Funds:			\$	14,816.37

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 May 9, 2023

Wendy L Patrovich, RMC/CMR
Township Clerk

**RESOLUTION TO REFUND 2nd QUARTER 2023 OVERPAYMENT
OF PROPERTY TAXES BY LERETA, LLC**

WHEREAS, on April 26, 2023, Lereta, LLC made a bulk wire payment for 2nd quarter 2023 property taxes; and

WHEREAS, the bulk wire payment resulted in an overpayment of property taxes for the following Block and Lot; and

BLOCK	LOT	Qualifier	ADDRESS	OVERPAYMENT AMT
56	2		622 So. Laurel Avenue	\$ 46,274.26

WHEREAS, Lereta, LLC is requesting a refund of overpayment for Block 56 Lot 2.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Holmdel that the Tax Collector is hereby authorized to refund a property tax overpayment in the amount of \$46,274.56 to Lereta, LLC.

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 May 9, 2023.

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 unexpended Escrow Funds be returned:

<u>Applicant/Escrow Type</u>	<u>Return Amount</u>
Chili's <u>Escrow Planning Board</u>	\$ 530.00

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 May 9, 2023.

Wendy L Patrovich, RMC/CMR
Township Clerk

RESOLUTION NO. 2023-145

2024-2026 RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE
THE FY2024-FY2026 REVISED AMENDMENT AGREEMENT WITH MONMOUTH COUNTY FOR
COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM
PURSUANT TO THE INTERLOCAL SERVICES ACT

WHEREAS, certain Federal funds are potentially available to Monmouth County under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, it is necessary to establish a legal basis for the County and its residents to benefit from this program; and

WHEREAS, a Revised Amendment Cooperation Agreement has been adopted under which the Holmdel Township and the County of Monmouth in cooperation with other municipalities will establish a shared services agreement pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, it is in the best interest of the Holmdel Township to enter into such a revised amendment cooperation agreement.

NOW, THEREFORE, BE IT RESOLVED by the Holmdel Township Committee that the Revised Amendment Agreement between the County of Monmouth and Certain Municipalities attached hereto for the establishment of a Cooperative Means of Conducting certain Community Development Activities hereby approved.

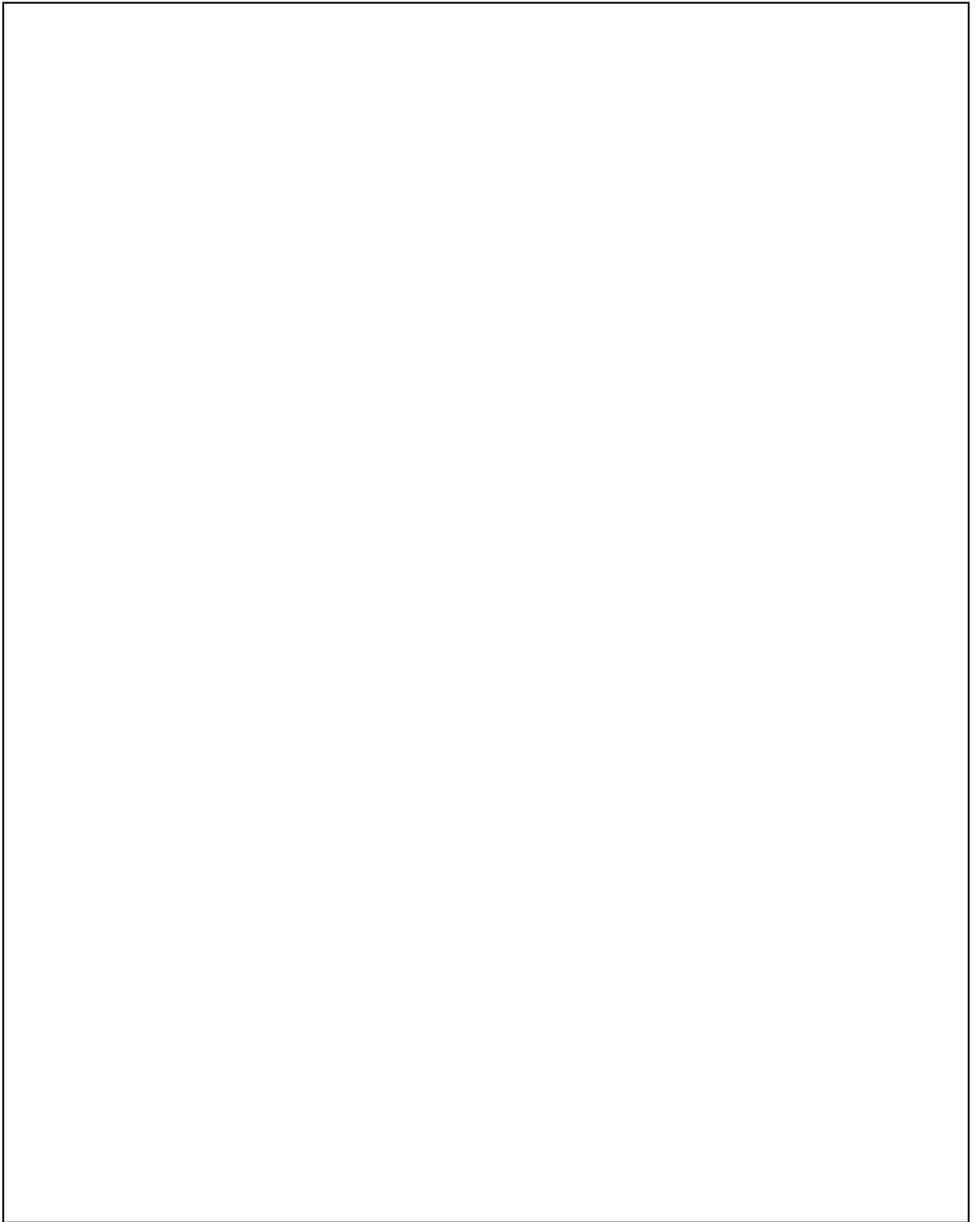
BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk be and same are hereby authorized to execute said agreement in accordance with the provisions of law.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its enactment.

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 May 9, 2023.

Wendy L Patrovich, RMC/CMR
Township Clerk



**RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 4 FOR THE EMS
BUILDING RENOVATION PROJECT**

WHEREAS, the Township of Holmdel awarded a contract to Fitzpatrick & Associates, Inc. for the EMS Building Renovation Project in the amount of \$1,109,695; and

WHEREAS, the work relating to this contract is ongoing, and the Township Architect has submitted the attached report requesting approval for Change Order #4 for an increase amount of \$3,291.60; and

WHEREAS, Change Orders 1, 2 and 3 resulted in an overall decrease in the total contract amount to \$1,090,875.06

WHEREAS, Change Order #4 will revise the total contract amount to \$1,094,166.66.

WHEREAS, the Chief Financial Officer has Certified that funding is available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Holmdel that Change Order #4 be approved to the referenced contract.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to Fitzpatrick & Associates, Inc., Chief Financial Officer, 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 May 9, 2023.

Wendy L Patrovich, RMC/CMR
Township Clerk

2023-146

RESOLUTION

WHEREAS, the Holmdel Township Police Department is in need of a Police Officer to fill a vacant position; and

WHEREAS, Natalie Elharfouche applied to fill the position; and

WHEREAS, background investigations were completed, Natalie Elharfouche and was cleared for Police Department employment with a beginning date of May 16, 2023, at the salary of \$49,568.00 annually; and

WHEREAS, Chief Frank Allocco has recommended that the Township Committee approve the hiring of Natalie Elharfouche as a Police Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Holmdel that Natalie Elharfouche be and hereby is appointed as a Holmdel Township Police Officer contingent upon approval by the New Jersey Civil Service Commission.

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 on May 9, 2023.

Wendy L Patrovich, RMC/CMR
Township Clerk

2023-147

RESOLUTION

BE IT RESOLVED by the Mayor and Township Committee of the Township of Holmdel that the following candidate be appointed as part-time Holmdel Township Public Safety Telecommunicator Trainee, subject to approval by the New Jersey Civil Service Commission, start date to be determined:

Nicholas Bryson	Public Safety Telecommunicator	\$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 May 9, 2023.

Wendy L Patrovich, RMC/CMR
Township Clerk

2023-148

**RESOLUTION RENEWING CONTRACT
SWIM CLUB CONCESSION STAND**

WHEREAS, on April 13, 2021, the Township of Holmdel awarded a contract for the Swim Club concession stand to Castaway Kitchen; and

WHEREAS, the contract was awarded for a term of one year with the option to renew for an additional two (2) year term; and

WHEREAS, it has been determined that it is in the best interest of Holmdel Township to renew the contract with Castaway Kitchen in the amount of \$7,000 for the 2023 season 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 Castaway Kitchen for the 2023 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 Castaway Kitchen, Township's Recreation Director, 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 May 9, 2023.

Wendy L Patrovich, RMC/CMR
Township Clerk

RESOLUTION REFUNDING ESCROW

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

Fares & Aya Samra	\$250.00
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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 May 9, 2023.

Wendy L Patrovich, RMC/CMR
Township Clerk

2023-150

RESOLUTION REFUNDING UNUSED ESCROW

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

<u>Applicant/Escrow Type</u>	<u>Return Amount</u>
Scott Nied ZB-Var #433	\$16.20

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 May 9, 2023.

Wendy L Patrovich, RMC/CMR
Township Clerk

ORDINANCE 2023-05

**AN ORDINANCE OF THE TOWNSHIP OF HOLMDEL
MONMOUTH COUNTY, STATE OF NEW JERSEY, TO EXCEED
THE 2023 MUNICIPAL BUDGET APPROPRIATIONS LIMITS
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Holmdel in the County of Monmouth finds it advisable and necessary to increase its 2023 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$208,835.40 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Holmdel, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2023 budget year, the final appropriations of the Township of Holmdel shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$208,835.40, and that the 2023 municipal budget for the Township of Holmdel be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

NOTICE IS HEREBY GIVEN that 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 May 9, 2023 and will be considered for final passage and adoption at a meeting of said Township Committee to be held on June 13, 2023 at Township Hall, 4 Crawfords 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.

Domenico Luccarelli, Mayor

Attest:
Wendy L Patrovich, RMC/CMR
Township Clerk

**GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE
WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in
Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

**GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES
NO PHOTO COPIES OF SIGNATURES**

STATE OF NEW JERSEY
COUNTY OF Monmouth

We, members of the governing body of the Holmdel Township Committee being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the Township Committee of the Township of Holmdel in the county of Monmouth;
2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012);
3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

(L.S.) Mayor, Domenico "DJ" Luccarelli (L.S.)

(L.S.) Deputy Mayor, Rocco Impreduto (L.S.)

(L.S.) Committeeman, Gregory Buontempo (L.S.)

(L.S.) Committeeman, Brian Foster (L.S.)

(L.S.) Committeewoman, Kim LaMountain (L.S.)

Sworn to and subscribed before me this
_____ day of _____
Notary Public of New Jersey

Wendy L Patrovich, Township Clerk

The Municipal Clerk (or Clerk of the Monmouth County Board of County Commissioners as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be executed before a municipality or county can submit its approved budget to the Division of Local Government Services. The executed certificate and the adopted resolution must be kept on file and available for inspection.

2023-152

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment
Decisions Under Title VII of the Civil Rights Act of 1964"

FORM OF RESOLUTION

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Township Committee of the Township of Holmdel, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON May 9, 2023

Wendy L Patrovich, RMC/CMR
Township Clerk

2023-152

MUNICIPAL BUDGET NOTICE

Section 1.

Municipal Budget of the _____ TOWNSHIP _____ of _____ HOLMDEL _____, County of _____ MONMOUTH _____ for the Fiscal Year 2023

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2023;

Be it Further Resolved, that said Budget be published in the _____ Asbury Park Press _____

in the issue of _____ May 31 _____, 2023

The Governing Body of the _____ TOWNSHIP _____ of _____ HOLMDEL _____ does hereby approve the following as the Budget for the year 2023:

RECORDED VOTE

(Insert Last Name)

Ayes

Nays

Abstained

Absent

Notice is hereby given that the Budget and Tax Resolution was approved by the _____ COMMITTEEPERSONS _____ of the _____ TOWNSHIP _____ of _____ HOLMDEL _____, County of _____ MONMOUTH _____, on _____ May _____ 9 _____, 2023.

A Hearing on the Budget and Tax Resolution will be held at _____ Municipal Building _____, on _____ June _____ 13 _____, 2023 at _____ 7:30 _____ o'clock _____ P.M. _____ at which time and place objections to said Budget and Tax Resolution for the year 2023 may be presented by taxpayers or other interested persons.