



## AGENDA ~ Township Committee Meeting

**DATE:** January 12, 2024  
**TIME:** Special Executive Session - 9:00 AM  
**PLACE:** Upstairs Conference Room

Page

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 9, 2024.

2. ROLL CALL

- Rocco Impreveduto, Mayor  
Brian Foster, Deputy Mayor  
Kim LaMountain, Committeewoman  
DJ Luccarelli, Committeeman  
Joseph Romano, Committeeman

3. 9:00 AM EXECUTIVE SESSION - UPSTAIRS CONFERENCE ROOM

- [Executive Session Resolution](#)

2

4. 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.

5. ADJOURNMENT

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:

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

Adoni Property Group v. Township of Middletown – ATOD January 2024  
Crawford Hill Redevelopment – ATOD March 2024  
Township of Holmdel v. O’Donnell – ATOD January 2024  
Vonage Redevelopment – ATOD March 2024

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 12, 2024.

Wendy L Patrovich, RMC/CMR  
Township Clerk

2024-41A