



MINUTES

Township Committee Meeting

February 16, 2022 - 5:30 PM
Remote Meeting via Zoom

The Township Committee of the Township of Holmdel was called to order on February 16, 2022, at 5:30 PM, in a remote meeting via Zoom, with the following members present:

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

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

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 February 14, 2022.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

4. 5:30 PM EXECUTIVE SESSION - REMOTE MEETING VIA ZOOM

- [Resolution to Enter Executive Session](#)
- Mr. Collins advised the public that the Township Committee will be logging off of this zoom meeting to go into executive session for reasons stated on the

Executive Session Resolution and the Committee would sign back into the public zoom meeting immediately following.

Mayor Buontempo requested a motion to go into executive session.

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

5. PUBLIC SESSION - REMOTE MEETING VIA ZOOM

- Budget Discussion
- Ms. Rountree stated she wanted to discuss the budget process with the Committee to see if everyone was on the same page so the budget can move forward before she leaves.
Ms. Rountree gave a presentation to the Committee about bonding and what the recommendations were and also stated interest rates are very low for bonding.
Ms. Rountree made various recommendations for bonding.
Mr. Luccarelli asked Ms. Rountree to clarify if \$900,000 was left over from the recreation bond.
Mr. Santhana stated he would like to see more roads paved this year while the interest rates are so low.
Mr. Luccarelli stated he would not want to borrow additional money to do roads on the 2023 list.
Mr. Impreveduto stated that he would not want to add more money to the bond for additional road repair for the 2023 list.
Mayor Buontempo stated that bond counsel said that the interest will not be be this low again in a very long time.
Ms. Weber stated that if we up it this year, next year we will have to realize that the numbers will have to be lower and the budget will have to be very tight.

6. 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.

- Jay Yanello, Ladwood Drive - stated that the roads are bad and asked how often are the roads evaluated.

7. ADJOURNMENT

- The meeting was adjourned by acclamation at 6:55 PM.

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:

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

Interim Township Administrator and Recruitment Services – ATOD March 2022

Personnel – N.J.S.A. 10:4-12(b)(8)

Administrator – ATOD March 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 February 16, 2022.

Wendy L Patrovich, RMC/CMR
Township Clerk

2022-68A