



## AGENDA ~ Township Committee Meeting

**DATE:** September 12, 2019  
**TIME:** 8:00 PM  
**PLACE:** Committee Meeting Room

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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 September 5, 2019.

2. ROLL CALL
  - Eric Hinds, Mayor  
Mike Nikolis, Deputy Mayor  
Gregory Buontempo, Committeeman  
Tom Critelli, Committeeman  
Rocco Pascucci, Committeeman

3. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT PRAYER

4. RESOLUTION ENTERING INVESTIGATORY HEARING

- [Resolution 2019-278](#)

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5. 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.

6. ADJOURNMENT

TOWNSHIP OF HOLMDEL  
COUNTY OF MONMOUTH

RESOLUTION APPROVING ENTRY INTO INVESTIGATORY HEARING

WHEREAS, at its meeting on August 13, 2019, the Township Committee of the Township of Holmdel adopted a motion, which among other things, directed the scheduling of a special meeting on September 12, 2019 to sit as an investigative body and investigate certain activities of the municipality; and

WHEREAS, at its meeting on September 3, 2019, the Township Committee of the Township of Holmdel entered into executive session to obtain legal advice on the holding of an investigative hearing; and

WHEREAS, pursuant to N.J.S.A. 40A:63-6(b)(4), the Township Committee is authorized to “investigate any activity of the municipality”; and

WHEREAS, pursuant to N.J.S.A. 40:48-25, the Township possesses subpoena powers when it has “appointed a committee of its members upon any subject or matter within its jurisdiction”; and

WHEREAS, pursuant to the foregoing investigatory authority, the Township is authorized to proceed under the County and Municipal Investigations Law, N.J.S.A. 2A:67A-4, which provides that the Township is empowered to administer oaths and examine witnesses, N.J.S.A. 2A:67A-2, and issue subpoenas, N.J.S.A. 2A:67A-3.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Holmdel, as follows:

1. The Township Committee of the Township of Holmdel hereby appoints its full membership to sit as an investigative body, consistent with the foregoing authority, and enters into such an investigatory hearing upon adoption of this Resolution.
2. The Township Clerk is hereby authorized to administer oaths to witnesses, pursuant to the foregoing authority.
3. The Township Attorney is hereby authorized to issue subpoenas as directed by the Township Committee, and to take any and all steps reasonably necessary to enforce same, pursuant to the foregoing authority.
4. This resolution shall take effect immediately and have retroactive effect as necessary to approve steps previously taken consistent with the foregoing.

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 September 10, 2019.

Wendy L Patrovich, RMC/CMR  
Township Clerk

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