

HOLMDEL CHARTER STUDY COMMISSION

MEETING AGENDA

Thursday January 13, 2022
7:00 PM

On a Virtual Basis
See Zoom Link on Holmdel Township Website

1. Call to Order
2. Open Public Meetings Act Notice

I hereby announce that pursuant to 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.

3. Roll Call

Chair Kin Gee
Vice Chair William Kastning
Commissioner Janet Berk
Commissioner Gerald Buffalino
Commissioner Zachary Gilstein

4. Pledge of Allegiance and Moment of Silence
5. Resolution to Retain Bonnie Thomas as Secretary
6. Invited guest: Cherron Roundtree, Holmdel Township Administrator
7. Invited guest: Eric Hinds, former Mayor and Township Committee Member of Holmdel Township
8. Invited guest: Roseann Scotti, former Mayor and Township Committee Member of Colts Neck
9. Invited guest: Michael Nikolis, former Deputy Mayor and Township Committee Member of Holmdel Township
10. Public Comment
11. Adjournment

RESOLUTION
HOLMDEL CHARTER STUDY COMMISSION

RESOLUTION TO AUTHORIZE THE RETENTION OF A
SECRETARY TO PREPARE MEETING MINUTES

WHEREAS, the Holmdel Charter Commission is a statutory body of the Township of Holmdel established pursuant to N.J.S.A. 40:69A-1 et seq.; and

WHEREAS, pursuant to N.J.S.A. 40:69A-8, the Holmdel Charter Commission possesses the statutory authority to retain its own clerical staff; and

WHEREAS, the Holmdel Charter Study Commission desires to retain a secretary for the purposes of drafting the minutes of meetings and performing other necessary clerical duties.

NOW, THEREFORE, BE IT RESOLVED that Bonnie Thomas is hereby retained as the secretary for the Holmdel Charter Commission, to prepare meeting minutes and perform other necessary clerical duties.

BE IT FURTHER RESOLVED that Bonnie Thomas shall be compensated at a rate determined by the Commission within the limitations of appropriations authorized by the Township of Holmdel.