



MINUTES Township Committee Meeting

7:30 PM - Thursday, July 28,
2022

Committee Meeting Room

The Township Committee of the Township of Holmdel was called to order on Thursday, July 28, 2022, at 7:30 PM, in the Committee Meeting Room, with the following members present:

**COMMITTEE
PRESENT:** Mayor Greg Buontempo
Deputy Mayor Prakash Santhana
Committeeman Rocco Impreveduto
Committeeman DJ Luccarelli

**STAFF
PRESENT:** Interim Administrator William E. Antonides
Township Clerk Wendy L Patrovich
Township Attorney Michael Collins
Deputy Clerk Brian O'Malley

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 July 25, 2022.

2. ROLL CALL

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

3. 8:00 AM PUBLIC SESSION - REMOTE MEETING VIA ZOOM

4. 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.

- Mayor Buontempo opened for public comment. Observing no requests for public comment he closed the public hearing.

5. **CONSENT AGENDA**

Resolutions 2022- 202 to 2022- 205 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.

- [2022-202](#)
- [2022-203](#)
- [2022-204](#)
- [2022-205](#)

Mayor Buontempo requested a motion to approve the consent agenda, including Resolutions 2022-202 through 2022-205.

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

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.

- Mayor Buontempo opened for public comment. Observing no requests for public comment, he closed public hearing.

7. **ADJOURNMENT**

- Meeting was adjourned by acclamation at 8:04 am.

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 July 28, 2022; 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 2020-36, 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 July 28, 2022 be and the same hereby are approved and the Chief Financial Officer is authorized to pay said claims:

FUND DISTRIBUTION	1-01	CURRENT FUND	\$	2,520.96
FUND DISTRIBUTION	2-01	CURRENT FUND	\$	155,690.90
FUND DISTRIBUTION	2-07	SEWER OPERATING	\$	24,986.67
FUND DISTRIBUTION	2-15		\$	9,931.56
FUND DISTRIBUTION	2-17		\$	41,207.36
FUND DISTRIBUTION	2-26	POOL OPERATING	\$	7,951.20
FUND DISTRIBUTION	2-28	OPEN SPACE TRUST	\$	31,902.55
		YEAR TOTAL	\$	271,670.24
FUND DISTRIBUTION	C-04	GENERAL CAPITAL	\$	72,061.82
FUND DISTRIBUTION	D-14	DOG TRUST	\$	10.80
FUND DISTRIBUTION	G-02	STATE/FED GRANT	\$	5,867.50
FUND DISTRIBUTION	T-12	OTHER TRUSTS	\$	12,315.18
FUND DISTRIBUTION	T-24	FAIR HOUSING	\$	3,782.41
		YEAR TOTAL	\$	16,097.59
		TOTAL OF ALL FUNDS	\$	368,228.91
		TOTAL OF ALL PROJECTS	\$	41,207.36

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 July 28, 2022.

Wendy L Patrovich, RMC/CMR
Township Clerk

2022-202

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 July 28, 2022; 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 2020-36, 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 July 28, 2022 be and the same hereby are approved and the Chief Financial Officer is authorized to pay said claims:

FUND DISTRIBUTION	2-01	CURRENT FUND	\$	3,000.00
FUND DISTRIBUTION	2-01	CURRENT FUND	\$	40,806.08
FUND DISTRIBUTION	2-07	CURRENT FUND	\$	10,507.88
FUND DISTRIBUTION	2-26	CURRENT FUND	\$	1,863.76
Total of All Funds:			\$	56,177.72

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 July 28, 2022.

Wendy L Patrovich, RMC/CMR
Township Clerk

RESOLUTION

BE IT RESOLVED by the Mayor and Township Committee of the Township of Holmdel that the following candidate be conditionally appointed to the Part-Time position listed below Starting on July 25, 2022 in the Holmdel Township Information Technologies Department at the listed wage rate, subject to approval by the New Jersey Civil Service Commission:

Anthony Saporito	Assistant IT Intern	\$16.50 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 July 28, 2022.

Wendy L Patrovich, RMC/CMR
Township Clerk

2022-204

TOWNSHIP OF HOLMDEL

Resolution: Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Pleasant Valley Road Improvement Project.

BE IT RESOLVED that the Mayor and Township Committee of the Township of Holmdel formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to submit an electronic grant application identified as MA-2023-Pleasant Valley Road Improvements-00340 to the New Jersey Department of Transportation on behalf of the Township of Holmdel.

BE IT FURTHER RESOLVED that Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of Township of Holmdel and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approved the execution of the grant agreement.

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 July 28, 2022.

Wendy L Patrovich, RMC/CMR
Township Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Wendy L Patrovich, RMC/CMR
Township Clerk

Gregory Buontempo, Mayor
Holmdel Township