



MINUTES Township Committee Meeting

1:00 PM - Monday, March 28,
2022

Remote Meeting Via Zoom

The Township Committee of the Township of Holmdel was called to order on Monday, March 28, 2022, at 1:00 PM, at a remote meeting via Zoom, with the following members present:

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

STAFF PRESENT: William Antonides - CFO
Wendy L Patrovich - Township Clerk
Michael Collins - Township Attorney

1. ANNOUNCEMENT OF MEETING (OPEN PUBLIC MEETINGS ACT NOTICE)

- In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-10, and the regulations governing remote meetings, N.J.A.C. 5:39-1.5, I hereby announce that “adequate notice” and “electronic notice” of this meeting was provided in a notice dated March 25, 2022 that was sent to the Asbury Park Press, Two River Times, posted on the bulletin board and on the main access door to Township Hall, filed in the Clerk’s Office, and posted on the Township’s website, www.holmdeltownship.com.

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. 1:00 PM PUBLIC SESSION - REMOTE MEETING VIA ZOOM

5. 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 up for public comment on agenda items.
- Ralph Blumenthal, Stoney Brook Road - Requested background information on the proposed resolution appointing an interim administrator.

6. **CONSENT AGENDA**

Resolution 2022-111A 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.

- [2022-111A](#)
- Mayor Buontempo requested a motion to adopt the consent agenda including Resolution 2022-111A.

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

7. **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. Hearing none, the Mayor closed public comment.

8. **ADJOURNMENT**

- Meeting was adjourned by acclamation at 1:06pm.

Township Clerk

**RESOLUTION APPOINTING WILLIAM E. ANTONIDES, JR. AS INTERIM
TOWNSHIP ADMINISTRATOR AND RELATED ACTIONS**

WHEREAS, pursuant to N.J.S.A. 40A:63-6(c), the executive responsibilities of the Township are placed in the Township Committee; and

WHEREAS, pursuant to N.J.S.A. 40A:9-136 et seq., N.J.S.A. 40A:63-7(a), and Holmdel Township Ordinance § 2-5, the Township Committee delegates portions of this executive responsibility to the position of Township Administrator; and

WHEREAS, the position of Township Administrator is currently vacant and is being filled on an interim basis by an individual from an external consulting firm pursuant to Resolution 2022-78; and

WHEREAS, the Township Committee has determined that, moving forward, it is in the best interests of the Township for the position of Township Administrator to be filled on an interim basis by a current internal employee of the Township; and

WHEREAS, current Township Chief Financial Officer William E. Antonides, Jr. has agreed to assume the position of Interim Township Administrator; and

WHEREAS, in order to perform the duties of both Interim Township Administrator and Chief Financial Officer, Mr. Antonides will require additional support services from current employees of the Township; and

WHEREAS, the Township Committee seeks to appoint the appropriate personnel to stipends to cover the amounts of hourly work that are currently being performed by the external consulting firm.

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

1. The foregoing recitals are hereby incorporated as if set forth at length.
2. William E. Antonides, Jr. is hereby designated as Interim Township Administrator and is authorized and directed to exercise all of the powers afforded to the Township Administrator pursuant to law. Mr. Antonides shall be compensated at the rate of \$125 per hour for work performed as Interim Township Administrator, at a minimum and anticipated total of ten (10) hours per week.
3. Barbara Kovelesky is hereby designated as an Assistant to the Township Administrator on an as-needed basis. Ms. Kovelesky shall be compensated at the rate of \$50 per hour for work performed as an Assistant to the Township Administrator, at a minimum and anticipated total of ten (10) hours per week.

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4. Tara Buss is hereby designated as an Assistant to the Township Administrator on an as-needed basis. Ms. Buss shall be compensated at the rate of \$50 per hour for work performed as an Assistant to the Township Administrator, at a minimum and anticipated total of ten (10) hours per week.
5. Resolution 2022-78 is hereby repealed to the extent it is inconsistent with the terms of this Resolution.
6. The provisions of this Resolution shall remain in full force and effect unless and until a new Township Administrator is appointed by the Township Committee pursuant to law or further action is taken by the Township Committee modifying the provisions of this Resolution.
7. This Resolution shall take effect immediately.
8. The Township Attorney is hereby authorized and directed to take any and all steps reasonably necessary to effectuate 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 March 28, 2022.

Wendy Patrovich, RMC/CMR
Township Clerk

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