

## AGENDA

Holmdel Township Planning Board ~ 4 Crawfords Corner Road, Holmdel, New Jersey 07733  
**Special Meeting** to be held **Tuesday, August 24<sup>th</sup> 2021 @ 11:00 a.m.**

*Statement by Presiding Officer: I hereby announce, pursuant to Section 5 of the Open Public Meetings Act, N.J.S.A. 10:4-10 and the regulations governing remote meetings, N.J.A.C. 55:39-1.5, that adequate notice and electronic notice of this meeting has been transmitted on August 20<sup>th</sup> 2021 by the Secretary to the Asbury Park Press, Independent, The Two River Times, the Township Clerk, and has been posted on the bulletin board, on the main access door to Township Hall, and posted on the Township's website.*

**PLEASE TAKE NOTICE** that this meeting will be conducted on a remote electronic basis via Zoom, in accordance with OPMA, including the remote electronic provisions of P.L. 2020, c. 11 and N.J.A.C. 5:39-1.1 et seq. The agenda and meeting materials can be downloaded at <https://www.holmdeltownship-nj.com/agendacenter> at least 48 hours prior to the scheduled meeting.

Item #1 - **RESOLUTION APPROVING SETTLEMENT AGREEMENT - HOLMDEL FAMILY APARTMENTS, LLC** to consider, and if approved, authorize the entering into of a Settlement Agreement involving the prior Preliminary Major Site Plan approval, memorialized by way of a Board Resolution dated September 15<sup>th</sup> 2020, and which approval was subsequently the subject of litigation.

### **INSTRUCTIONS TO ATTEND/OBSERVE THE HOLMDEL PLANNING BOARD MEETING**

You are invited to a Zoom webinar.

When: Aug 24, 2021 11:00 AM Eastern Time (US and Canada)

Topic: Special Planning Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81494688088?pwd=NnZtNVhOQi9PTmsvSEQ4Q25PQkdmUT09>

Passcode: 521047

Or One tap mobile :

US: +19292056099,,81494688088#,,, \*521047# or +13017158592,,81494688088#,,, \*521047#

Or telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 814 9468 8088

Passcode: 521047

International numbers available: <https://us02web.zoom.us/j/81494688088?pwd=NnZtNVhOQi9PTmsvSEQ4Q25PQkdmUT09>

Post: Bulletin Board in Town Hall/Front Entryway

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