



Township of Holland
IN
HUNTERDON COUNTY

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Draft Agenda-Business to the extent known

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
January 15, 2019

MEETING CALLED TO ORDER

If you haven't already done so, please turn off or silence all electronic equipment

FLAG SALUTE

"At this time, I would like to invite the audience to join the Committee in reciting the Pledge of Allegiance"

CLERK READS OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting was given pursuant to the open public meeting act, by the Township Clerk on December 13, 2018 by:

- 1) posting such notice on the bulletin board at the municipal building and on the Holland Twp website
- 2) mailing the same to the Hunterdon County Democrat and the Express-Times.

APPROVAL OF MINUTES OF THE: January 2, 2019 Re-organizational Meeting

APPROVAL OF BILLS AS SUBMITTED

REMINDER/ANNOUNCEMENT

OLD BUSINESS FROM TOWNSHIP COMMITTEE

LIAISON REPORTS

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-APPOINTMENTS BY THE MAYOR-Mayor announces his appointments of Lori Bonham as Historic Commission Alternate #2, moving Shirley Wydner to Alternate #1 and Kathy Sciarello to fill the unexpired term as regular member

2019 HISTORIC PRESERVATION COMMISSION MEMBERS

NAME	CLASS	TERM EXPIRES
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Kathy Sciarello	C 4 yr	12/31/2020
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ALTERNATES: 2 Year Terms

Alt # 1 Shirley Wydner 12/31/2020
 Alt # 2 Lori Bonham 12/31/2020

-Approval for Happy Tails Rescue 5K Charity Race to come north on Route 627 into Holland Township. The race starts and ends in Milford. Run day is Saturday March 30th beginning in Milford at 9:00 am. State Police out of Kingwood and Holland Police (provided there are no calls at that time) have agreed to provide road closure safety.

-Authorization for Mayor to sign Scope of Work estimates for work on the updated Highlands Land Use Ordinance Checklists. All fees will be covered by the Highlands Council grant.

- Maser (\$4,050.00)
- Gebhardt and Kiefer (\$1,072)

-RESOLUTION-Forestry Plan

RESOLUTION

Award of Contract to Perform Tree Inventory and Completion of the NJUCF Community Forestry Plan

WHEREAS, the Department of Environmental Protection, Division of Parks and Forestry is offering a \$10,000 NJUCF (NJ Urban and Community Forestry Program) Stewardship-Resiliency Planning Grant, and

WHEREAS, on April 17, 2018 the Holland Township Committee, by motion, approved the submittal of and authorized the Mayor to sign an application to the NJ Urban & Community Forestry Program (within the NJ DEP), and

WHEREAS, on November 27, 2018 the Holland Township Municipal Clerk was notified that a \$10,000 grant had been awarded to the Township, and

WHEREAS, on December 4, 2018 the Holland Township Committee, by Resolution, authorized the Mayor to execute an agreement and committed to match 33.33% of the Total Project Amount, in compliance with the match requirements of the agreement. The match for such purposes, whether cash, services or property up to 100% of the match will be made up of in-kind services (if allowed by grant application program requirements and the agreement), and

WHEREAS, a request for proposals to complete a tree inventory, and Community Forestry Plan with the following results:

Company	Location	Quote Amount
Farr Forestry Services, LLC	Newfoundland, NJ	\$10,000
Land Conservancy of New Jersey	Boonton, NJ	\$10,000
Maser Consulting	Red Bank, NJ	\$10,000

WHEREAS, on January 3, 2019, Holland Township Qualified Purchasing Agent, William Hance, recommended award to Farr Forestry Services, LLC.

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee, Township of Holland, in the County of Hunterdon, State of New Jersey that the contract to perform a tree inventory and completion of the NJUCF Community Forestry plan be awarded to Farr Forestry Services, LLC at the quoted price of \$10,000.

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee, Township of Holland, in the County of Hunterdon, State of New Jersey that the contract to perform a tree inventory and completion of the NJUCF Community Forestry plan be awarded to Farr Forestry Services, LLC at the quoted price of \$10,000.

BUSINESS FROM TOWNSHIP ATTORNEY

MEETING OPEN TO PUBLIC-(speakers will be limited to 3 minutes)

ADJOURN at _____

DRAFT AGENDA