



Township of Holland
IN
HUNTERDON COUNTY

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Draft Agenda-Business to the extent known

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
April 19, 2022

MEETING CALLED TO ORDER

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

Roll Call: when your name is called, please respond with "present"

Committeeman Duane Young
Committeewomen Lisa Mickey
Deputy Mayor Scott Wilhelm
Committeeman Robert Thurgarland
Mayor Dan Bush
Attorney Matthew Lyons
Municipal Clerk Cathy Miller

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 Municipal Clerk on **December 9, 2021** 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: April 5 2022 Regular Meeting and Executive Session

APPROVAL OF BILLS AS SUBMITTED

REMINDER/ANNOUNCEMENT

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION-Award of contract for the Sanitary Sewer Repair and Cleaning of Various Sanitary Sewer Mains Project

Unofficial Results of March 10, 2022 bid opening -

Company Name:	Amount bid
Vortex Services LLC	Base \$90,791.35 Alt \$74,238.15
Montana Construction Corp, Inc	Base \$357,520.00 Alt. \$ 292,020.00

LIAISON REPORTS

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Authorization the Mayor to sign a grant application for:

- 2022 ANJEC Open Space Stewardship Grants
- Projects - trail building, signage, maintenance; pollinator gardens
- Grant Award -\$1500
- Deadline - Monday, May 2, 2022

-Authorization for Mayor to sign a contract with SXANK Motion Pictures in the amount of \$405.00 for the Parks & Recreation Movie Event scheduled for July 9, 2022

-RESOLUTION-Hiring a Chief Finance Office and authorizing the Mayor and Municipal Clerk to sign the contract-

-RESOLUTION-Authorizing payment to Roof Maintenance Systems for repair of Riegel Ridge Community Center Roof-

-PROCLAMATION-Arbor Day

-RESOLUTION-Change Order for the pool landscaping

-ORDINANCE-2022-12-Appropriation for Open Space Introduction/First Reading
Second reading and Public Hearing set for May 17, 2022

ORDINANCE NO. 2022- 12

AN ORDINANCE THAT APPROPRIATED \$500,000.00 FROM THE RESERVE FOR PURCHASE OF OPEN SPACE, FOR THE PURCHASE AND PRESERVATION OF LAND IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$500,000.00.

BE IT ORDAINED, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, as follows:

SECTION ONE: The sum of \$500,000.00 is hereby appropriated from the Reserve for Purchase of Open Space for the Purchase and Preservation of Land amount of \$500,000.00.

SECTION TWO: The period of usefulness of the Purchase/Preservation of Open Space/Farmland as defined by N.J.S.A. 40A:2-22, is at least 5 years.

SECTION THREE: The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

SECTION FOUR: The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall take effect 10 days after publication, following final adoption, as provided by law.

BUSINESS FROM TOWNSHIP ATTORNEY

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

ADJOURN at _____