



Township of Holland
IN
HUNTERDON COUNTY

61 Church Road
Milford, New Jersey 08848
Phone (908) 995-4847 ext 210
Fax (908) 995-7112

www.hollandtownshipnj.gov

Draft Agenda-Business to the extent known

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
May 17th, 2022

MEETING CALLED TO ORDER

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** and re-published with the Zoom information on **April 28, 2022** 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.

TOWNSHIP OF HOLLAND

**NOTICE OF CHANGE OF FORMAT OF REGULAR TOWNSHIP COMMITTEE MEETING AND
PUBLIC PARTICIPATION FOR THE MEETING SCHEDULED FOR**

7:00 PM Tuesday May 17, 2022

PLEASE TAKE NOTICE.

THE MEETING FORMAT HAS BEEN CHANGED FROM IN-PERSON ATTENDANCE AT THE MUNICIPAL BUILDING, 61 CHURCH ROAD ONLY, TO IN-PERSON AND TELECONFERENCE FOR THE CONVENIENCE OF THE PUBLIC.

THE PUBLIC MAY ATTEND THIS MEETING IN-PERSON OR VIA TELECONFERENCING AND MAY COMMENT DURING THE DESIGNATED PUBLIC COMMENT PORTION IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.

Official action to be taken.

The Township Committee members, Attorney and Municipal Clerk will be seated at the dais in the Municipal Building.

Members of the public may

Attend the meeting in person.

Attend the meeting via Zoom-see below for meeting login details

All Zoom attendees will enter a waiting room when they first sign in. Once admitted to the meeting, they will be muted. To make a comment during the Public Comment portion of the meeting please use the “raise your hand” function and the host will unmute you for your comment.

Join Zoom Meeting online

<https://zoom.us/j/96361037485?pwd=dGFlaWlUdC8xajdnMS9TYXg1OFdkdz09>

Meeting ID: 963 6103 7485

Passcode: 007626

Join meeting by phone 929 205 6099

APPROVAL OF MINUTES OF THE: May 3, 2022 Regular Meeting

APPROVAL OF BILLS AS SUBMITTED

REMINDER/ANNOUNCEMENT

-Due to the Primary Election on Tuesday June 7, 2022, the next Township Committee meeting will be Wednesday June 8 at 7:00PM

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-ORDINANCE 2022-12 -Public Hearing/Final Adoption-Purchase of Church Road property

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.

PUBLIC HEARING

LIAISON REPORTS

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-DISCUSSION-Meeting in July and August:

July 5 and 19

August 2 and 16

-Approval of Girl Scouts project-pollinator garden at O'sakame Park

-RESOLUTION- Refund for Over Payment of Taxes Paid

RESOLUTION

Refund for Over Payment of Taxes Paid by a 100% Disabled Veteran

WHEREAS, in a Resolution adopted by the Holland Township Committee on May 18, 2021, the Chief Finance Officer was authorized to issue a refund of taxes paid by 100% Disabled Veteran Richard Buda Jr. for January 1, 2021-June 30, 2021. The Township Committee also authorized the Tax Collector to forgive the remaining taxes owed for tax year 2021.

WHEREAS there has been an overpayment of taxes for the third and fourth quarter of 2021 for Block 17, Lot 80.02, 20 Gordon Court, assessed to: Richard Buda Jr. and,

WHEREAS the amount of \$8,145.40 has been requested for refund by the property owner due to the resident being declared a 100% disabled veteran and is "Tax Exempt."

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon, in the State of New Jersey that the Chief finance Officer is authorized to prepare a check in the amount of \$8,145.40 and that this check be signed and mailed to:

Richard Buda Jr.
20 Gordon Court

Milford, NJ 08848

RESOLUTION- Approval to hold a 5K Run/Walk Charity Fundraiser in Holland Township

RESOLUTION

Approving Happy Tails Rescue to Hold a
5K Run/Walk Charity Fundraiser in Holland Township

WHEREAS, Happy Tails Rescue would like to host a 5K Charity Fundraiser Race as they have in 2019 and 2020, and

WHEREAS, the race will run along County Route 627 starting ¼ mile north of Church Rd heading north and will continue past Spring Garden Dr. turning around and heading South to the Start/Finish Line, and

WHEREAS, run day is Saturday October 2, 2022 at 10:00 AM, and

WHEREAS, the race route will be closed to vehicle traffic for about 1 hour

WHEREAS, the New Jersey State Police, out of Kingwood, and Holland Township Police (provided there are no calls at that time) have agreed to provide road closure safety, and

WHEREAS, Milford Holland Rescue Squad will also be present to provide medical care, and

WHEREAS Liability Insurance has been secured, and

WHEREAS Debra Faiello, event organizer, estimates there will be approximately 100-125 runner/walkers.

NOW THEREFORE BE IT RESOLVD, by the Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey that the Township Committee approves Happy Tails Rescue to hold a 5K charity fundraiser run/walk on County Route 627 in Holland Township on Saturday October 2, 2022.

-RESOLUTION- Approving the Proposal for Professional Land Surveying Services- **Bohren and Bohren Associates, Inc.**

RESOLUTION

Approving the Proposal for Professional Land Surveying Services for
Block 22, Lot 4, Church Road- Bohren and Bohren Associates, Inc.

WHEREAS, the Township of Holland (the “Township”) has entered into a Contract to purchase approximately 44.94 acres of land designated as Block 22, Lot 4 on the Township Tax Map, located at Church Road (the “Property”); and

WHEREAS, the Township of Holland requires professional land surveying services to prepare a boundary and location survey of the Property; and

WHEREAS, Bohren and Bohren Associates, Inc. (“Bohren and Bohren”), has submitted a proposal for professional land surveying services (see Exhibit A); and

WHEREAS, the Township of Holland Qualified Purchasing Agent and the Township Committee have reviewed the proposal; and

WHEREAS, it is the intention of the Township to enter into a Contract with Bohren and Bohren under the terms and conditions in the May 4, 2022, proposal with a total estimate of \$5,485; and

WHEREAS, the Township of Holland Chief Financial Officer has certified that sufficient funds are available in 0421510110030004.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, as follows:

- 1) Bohren and Bohren's proposal for Professional Land Surveying Services for the property designated as Block 22, Lot 4 on the Township Tax Map, located at Church Road, in the Township of Holland, is approved.

BE IT FURTHER RESOLVED, that the Mayor and the Municipal Clerk, are hereby authorized and directed to execute any documents necessary to effectuate the May 4, 2022, proposal.

-RESOLUTION- Approving the Proposal for Phase I Environmental Site Assessment- **Suburban Consulting Engineers, Inc**

RESOLUTION

Approving the Proposal for Phase I Environmental Site Assessment for
Block 22, Lot 4, Church Road

WHEREAS, the Township of Holland (the "Township") has entered into a Contract to purchase approximately 44.94 acres of land designated as Block 22, Lot 4 on the Township Tax Map, located at Church Road (the "Property"); and

WHEREAS, the Township of Holland requires a Phase I Environmental Site Assessment ("Phase I ESA") to be conducted on the Property; and

WHEREAS, Suburban Consulting Engineers, Inc ("Suburban"), has submitted a proposal to conduct a Phase I ESA (see Exhibit A); and

WHEREAS, the Township of Holland Qualified Purchasing Agent and the Township Committee have reviewed the proposal; and

WHEREAS, it is the intention of the Township to enter into a Contract with Suburban under the terms and conditions in the May 10, 2022, proposal for a Lump Sum Fee of \$5,100; and

WHEREAS, the Township of Holland Chief Financial Officer has certified that sufficient funds are available in 0421510110030004.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, as follows:

- 1) Suburban's proposal to conduct a Phase I ESA on the property designated as Block 22, Lot 4 on the Township Tax Map, located at Church Road, in the Township of Holland, is approved.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk of the Township of Holland, Hunterdon County, New Jersey, are hereby authorized and directed to execute any documents necessary to effectuate the May 10, 2022, proposal.

BUSINESS FROM TOWNSHIP ATTORNEY

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

EXECUTIVE SESSION-

-RESOLUTION-to enter into Executive Session for the purposes of:

- Contract negotiations

Action will/may/will not be taken when the Township Committee returns to Open Session

ADJOURN at _____

DRAFT AGENDA