



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
September 20, 2022

MEETING CALLED TO ORDER

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
Deputy Clerk Melissa Tigar

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 September 20, 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

<https://zoom.us/j/98508085425?pwd=bkU1eUpxdzhLS3BtMThyWGdnQjJWdz09>

Meeting ID: 985 0808 5425

Passcode: 948125

Join by Phone

929 205 6099

APPROVAL OF MINUTES OF THE: September 6, 2022 Regular Meeting

APPROVAL OF BILLS AS SUBMITTED

REMINDER/ANNOUNCEMENT

The Holland Township Volunteer Fire Company will host their Fall Yard Sale on Saturday October 8th from 8:00 am -1:00 pm

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION- Final Payment-Asphalt Paving Systems-this Resolution was on the September 9, 2022 agenda but, Mayor Bush tabled it because the final road sweeping had not been complete.

RESOLUTION

Issuance of Final Payment
Asphalt Paving Systems
Church Road Improvement Project

WHEREAS, the Township of Holland (“Holland”) awarded a contract to Asphalt Paving Systems (“APS”) to perform oil and chip work on Church Road in the amount of \$132,151.50 in accordance with a June 22, 2022 proposal; and

WHEREAS, APS has completed the required work on Church Road; and

WHEREAS, APS has submitted an invoice for the work in the amount of \$127,350.60; and

WHEREAS, APS is requesting that the invoice be approved and payment released by Holland; and

WHEREAS, Township Engineer Paul M. Sterbenz, P.E., PP, has indicated that APS performed the work in a satisfactory manner; and

WHEREAS, Township Engineer Paul M. Sterbenz, P.E., PP, has indicated that the invoice submitted by APS accurately reflects the work that was performed by APS on the project; and

WHEREAS, Township Engineer Paul M. Sterbenz, P.E., PP, is recommending that Holland approve the invoice and authorize payment to APS for the work that was performed on the project; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon, in the State of New Jersey, that a final payment in the amount of \$127,350.60 is approved based upon the Township Engineer's recommendation in an email dated August 30, 2022.

LIAISON REPORTS

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-**Accepting the emailed Letter of Resignation** from Parks and Recreation member Patty Anderson effective 12/31/2022, term expires 12/31/2023.

-**Approval Raffle Application:** (To be held November 5, 2022 10:00am-3:00 p.m. at Whispering Pines)

- Application for Raffle 2022-6 **Holland Township Women's Club**- On-Premises Draw Raffle for Cash (50/50)

-**RESOLUTION**-Approval of recommendation from Police Chief for date for Trick or Treat and dates for Advisory Curfew

BUSINESS FROM TOWNSHIP ATTORNEY

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

ADJOURN at _____