

November 16, 2023  
HOLLAND TOWNSHIP COMMITTEE  
SPECIAL MEETING MINUTES

The Holland Township Committee meet on the above date via Zoom at 5:00 p.m.

**Roll Call:** present were  
Committeeman Duane Young  
Committeewoman Lisa Pezzano  
Deputy Mayor Scott Wilhelm  
Committeeman Robert Thurgarland  
Mayor Dan Bush  
Attorney Matthew Lyons  
Municipal Clerk Melissa Tigar

**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 **November 9, 2023** by:

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

**ZOOM INFORMATION:**

Township Committee is inviting you to a scheduled Zoom meeting.

Topic: SPECIAL MEETING of the TOWNSHIP COMMITTEE  
Time: Nov 16, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/7480301411?pwd=dWgzaU91TXhjdFk5eWJNZmNPcGUxdz09>

Meeting ID: 748 030 1411  
Passcode: 951148

One tap mobile  
+13052241968,7480301411#, \*951148# US

Meeting ID: 748 030 1411  
Passcode: 951148

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**RESOLUTION – Township of Holland** desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$400,000.00.  
Committeeman Young moved and Committeewoman Pezzano seconded the motion to adopt the following Resolution:

*Whereas*, the Township of Holland desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$400,000.00 to carry out a project to renovate the building located at 802 Milford Warren Glen Road.

***Be it therefore RESOLVED,***

- 1) that the Township of Holland does hereby authorize the application for such a grant; and
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Holland and the New Jersey Department of Community Affairs; and,
- 3) the Township will fund the required match up to \$80,000 in the 2024 Municipal Budget; and,
- 4) Mayor Dan Bush will be the Project Director, DPW Manager Corey Colaluce will be the Project Coordinator, CFO Kristi Gano will be the Financial Administrator, and SSP Architects will provide architectural services and construction oversight.

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**Be it further RESOLVED**, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

\_\_\_\_\_  
**(signature)**  
Dan Bush  
\_\_\_\_\_  
**(type or print name)**  
Mayor  
\_\_\_\_\_  
**(title)**

\_\_\_\_\_  
**(signature)**  
Kristi Gano  
\_\_\_\_\_  
**(type or print name)**  
Chief Financial Officer  
\_\_\_\_\_  
**(title)**

Roll Call Vote	Ayes	Nays	Abstain	Absent
Duane Young	X			
Lisa Pezzano	X			
Scott Wilhelm, Deputy Mayor	X			
Robert Thurgarland	X			
Dan Bush, Mayor	X			

**MEETING OPEN TO PUBLIC**-(speakers will be limited to 1 minute)

There were no public participants on the Zoom meeting.

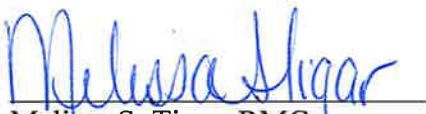
**ADJOURN**


Committeewoman Pezzano moved and Deputy Mayor Wilhelm seconded the motion to adjourn at 5:10 p.m.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Duane Young	X			
Lisa Pezzano	X			
Scott Wilhelm, Deputy Mayor	X			
Robert Thurgarland	X			
Dan Bush, Mayor	X			

Respectfully Submitted,

Approved By,

  
Melissa S. Tigar, RMC  
Municipal Clerk

  
Dan Bush, Mayor  
Scott Wilhelm, Deputy Mayor