

HOLLAND TOWNSHIP COMMITTEE
SPECIAL ZOOM MEETING AGENDA
November 16, 2023

THIS MEETING WILL BE HELD VIA ZOOM ONLY

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
Committeewoman Lisa Pezzano
Deputy Mayor Scott Wilhelm
Committeeman Robert Thurgarland
Mayor Dan Bush
Attorney Matthew Lyons
Municipal 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 8, 2022** and re-published with the zoom information on **January 12, 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 – desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$400,000.00

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,

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- 3) the Township will fund the required match of \$80,000 in the 2024 Municipal Budget; and,
- 4) Mayor Dan Bush will be the Project Director, DPW Manager Corey Colaluca will be the Project Coordinator, CFO Kristi Gano will be the Financial Administrator, and SSP Architects will provide architectural services and construction oversight.

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)

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

ADJOURN at _____