

September 18, 2018

The Holland Township Committee met on the above date at the Holland Township Municipal Building, 61 Church Road, Milford, N.J. at 7:00 p.m.

Present at this meeting were: Mayor Daniel Bush, Deputy Mayor Ray Krov, Committeemen Robert Thurgarland and Scott Wilhelm. Also present was Attorney Richard Cushing. Committeeman, Thomas Scheibener was absent.

There being a quorum this meeting was called to order by Mayor Bush at 7:12 p.m. Mr. Bush asked that all electronic equipment be turned off or silenced.

FLAG SALUTE

Mayor Bush invited the audience to join the Committee in reciting the “Pledge of Allegiance”.

OPEN PUBLIC MEETINGS STATEMENT

Clerk Miller announced publicly at the commencement of this meeting the following statement: Adequate notice of this meeting was given pursuant to the Open Public Meeting Act Law by the Township Clerk on **December 21, 2017** by:

1. Posting such notice on the bulletin board at the municipal building and the Holland Township website.
2. Mailing the same to the Hunterdon County Democrat and the Express-Times.

APPROVAL OF MINUTES OF THE:

August 21, 2018 Regular Meeting:

Mr. Krov moved and Mr. Thurgarland seconded the motion to approve the minutes of the August 21, 2018 Regular Meeting-move to September 18, 2018

Voice Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm			x	
Robert Thurgarland	x			
Thomas Scheibener				x
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

September 4, 2018 Regular Meeting and Executive Session

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to approve the minutes of the September 4, 2018 Regular Meeting and Executive Session

Voice Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener				x
Ray Krov, Deputy Mayor			x	
Dan Bush, Mayor	x			

APPROVAL OF BILLS AS SUBMITTED

Mr. Krov moved and Mr. Wilhelm seconded the motion to approve the bills as submitted

Check#	Vendor	Description	Payment	Check Total
25352	Bethany Ascolese	Face Painting	\$ 300.00	\$ 300.00
25353	DH Productions	Community Day	\$ 750.00	\$ 750.00
25354	State of NJ	Tent Permit	\$ 42.00	\$ 42.00
25355	State of NJ	Tent Permit	\$ 42.00	\$ 42.00
25356	ALL INDUSTRIAL-SAFETY PRODUCTS, INC	Class III Reflective Vest - Road Cl	\$ 441.00	\$ 441.00
25357	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	\$ 53.50	\$ 53.50
25358	Amazon.com RRCC	Community Day Supplies	\$ 181.96	\$ 181.96
25359	AMY R KIRK	Yoga	\$ 118.40	\$ 118.40

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25360	AQUA NEW JERSEY	001037094 0748928 7/30-8/28/18	\$ 235.21	\$ 235.21
25361	BEN SHAFFER & ASSOCIATES INC.	Bench - Bethany Walking Trail	\$ 1,255.14	\$ 1,255.14
25362	Billows Electric Supply Company	250 Volt Fuses - Pool Pumps	\$ 53.88	\$ 53.88
25363	BINKLEY & HURST, LP	Repaired 85C Transmission	\$ 2,765.06	\$ 2,765.06
25364	PEPSI-COLA	Water for fitness center	\$ 97.47	\$ 97.47
25365	BRIDGE STREET SERVICE CENTER	Charge AC On Backhoe, Repair Traile	\$ 150.25	\$ 150.25
25366	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Charge	\$ 280.00	
		Community Day	\$ 265.00	\$ 545.00
25367	CLEMENS UNIFORM	Mats for Municipal Building	\$ 35.25	
		DPW Shop Rags & Mat For Bethany Rid	\$ 21.75	\$ 57.00
25368	COOPER ELECTRICAL SUPPLY	Exit Lights, Electric Boxes	\$ 675.10	
		12 Volt 7.5 Amp Batteries - Bethany	\$ 47.70	\$ 722.80
25369	Daxko LLC	Daxko Payment	\$ 575.55	\$ 575.55
25370	Debbie Hirst	PR Community Day 2018 Basketball To	\$ 182.85	\$ 182.85
25371	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal - August 2018	\$ 171.00	\$ 171.00
25372	Deirdre Anderson	Fitness Classes	\$ 354.80	\$ 354.80
25373	DEL VAL ALL SPORTS BOOSTER CLUB	2018 Road Clean Ups - Boys JV & Var	\$ 1,000.00	\$ 1,000.00
25374	Department of Community Affairs	PR Hayride Open Burn Permit 102718	\$ 54.00	\$ 54.00
25375	EUGENIA FRANZO	Fitness Classes	\$ 144.20	\$ 144.20
25376	GARDEN STATE HIGHWAY PRODUCTS, INC.	2018 Traffic Paint	\$ 664.67	\$ 664.67
25377	GEBHARDT & KIEFER, P.C.	Services 060118-063018 Diocese of M	\$ 49.50	\$ 49.50
25378	GRAINGER	Supplies: Batteries, Eye Glass Cleaner, etc	\$ 133.79	\$ 133.79
25379	Griffith-Allied Trucking LLC	2018 Diesel Fuel, Gasoline	\$ 3,158.70	\$ 3,158.70
25380	HUNTERDON CTY CHAMBER OF COMMERCE	Municipal Clerks Luncheon	\$ 50.00	\$ 50.00
25381	Idemia Identity & Security USA Inc	Annual Maintenance and Support Agre	\$ 2,311.86	\$ 2,311.86
25382	IN THE SWIM	Various Items	\$ 218.87	\$ 218.87
25383	INDUSTRIAL COMMUNICATIONS COMPANY	15-14 Police Radio	\$ 1,025.00	
		Portable Radio Batteries (Police)	\$ 900.00	\$ 1,925.00
25384	JERSEY CENTRAL POWER & LIGHT	Aug-18	\$ 3.45	
		Aug-18	\$ 1,025.37	
		100 004 557 474 8/8/18-9/7/18	\$ 69.88	
		100 004 556 468 8/8/18-9/7/18	\$ 321.72	\$ 1,420.42
25385	Jessica Dulin-Soto	Yoga	\$ 291.80	\$ 291.80
25386	JESSICA NEGLIA	Mini Receiver for Fitness Center	\$ 600.00	
		One Day To Wellness Training	\$ 253.00	\$ 853.00
25387	JOHN D. HARRIS, JR.	IACP Conference Airfare	\$ 205.15	\$ 205.15
25388	John P Gallina, Esq	PB Misc general Matters 091018	\$ 260.00	\$ 260.00
25389	JULIANNA R. BENDIX	Yoga	\$ 295.40	\$ 295.40
25390	Laura Knott	Yoga	\$ 172.20	\$ 172.20
25391	LAWN DOCTOR OF FLEMINGTON-CLINTON	Municipal Building Lawn Care Service	\$ 1,205.37	\$ 1,205.37
25392	LAWN DOCTOR OF FLEMINGTON-CLINTON	2018 Lawn Care Services	\$ 2,215.00	\$ 2,215.00
25393	LUCILLE A. GROZINSKI	PB 091018 meeting court reporter	\$ 225.00	\$ 225.00
25394	Mark Essman	Refund	\$ 641.50	\$ 641.50
25395	MASER CONSULTING PA	PB Milford Solar Farm LLC B4 L1 s	\$ 2,987.50	\$ 2,987.50
25396	EDWARD HORSFALL	Aug-18	\$ 1,413.29	\$ 1,413.29
25397	MELANIE WORO B	Aqua Zumba Classes	\$ 561.80	
		Zumba, Group Strength	\$ 271.80	\$ 833.60
25398	MERKIN EQUIPMENT	Hydraulic Hoses	\$ 147.61	\$ 147.61
25399	MGL PRINTING SOLUTIONS	Homestead	\$ 112.00	\$ 112.00
25400	MILFORD SEWER UTILITY	4th Qtr 2018	\$ 50,000.00	\$ 50,000.00
25401	MONINGHOFF APPLIANCE & SUPPLY CORP.	paint Supplies	\$ 23.53	
		Various Supplies	\$ 420.56	\$ 444.09
25402	NJ DEPT OF HEALTH & SENIOR SERVICES	Aug-18	\$ 10.20	\$ 10.20
25403	NJ Advance Media	Bids RRCC/Ord 2018-9	\$ 84.71	\$ 84.71
25404	NJ State League of Municipalities	Legislative Bulletin	\$ 42.00	\$ 42.00
25405	NJLM	2018 Annual Conference	\$ 385.00	\$ 385.00
25406	OFFICE DEPOT, INC.	Office Supplies	\$ 111.56	\$ 111.56

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25407	oKaysions Katering	Food for Community Day	\$ 112.50	\$ 112.50
25408	POWERCO, INC.	Radiator, Fan, Fuel Line For Case 5	\$ 1,060.80	\$ 1,060.80
25409	Promed Office Cleaners LLC	Police Cleaning August 2018	\$ 620.00	\$ 620.00
25410	R & L DATACENTERS, INC.	Municipal Payroll	\$ 629.00	\$ 629.00
25411	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpsters	\$ 2,040.00	
		30 Yard Garbage Dumpsters	\$ 1,020.00	\$ 3,060.00
25412	RTG 2, LLC	2018 Tub Grinding	\$ 1,880.00	\$ 1,880.00
25413	S & S WORLDWIDE	Beads for Summer Camp	\$ 27.77	\$ 27.77
25414	SAMR Inc	Electronics Recycling	\$ 1,350.00	\$ 1,350.00
25415	SAMZIE'S UNIFORMS	Wallet Badge (Harris)	\$ 80.15	\$ 80.15
25416	SANICO, INC.	Monthly Invoice 2 YD FL Cont 1 pu/	\$ 82.57	
		Monthly Invoice 6 YD Cont 1 pu/wk	\$ 116.02	
		Monthly Invoice 4 YD Cont 1 pu/wk	\$ 138.05	
		September 3101037	\$ 55.38	\$ 392.02
25417	SEAN P. GUTSICK	Amazon Return	\$ 9.85	\$ 9.85
25418	SERVICE ELECTRIC CABLE TV, INC.	Internet for RRCC	\$ 98.44	\$ 98.44
25419	St. Hubert's Animal Welfare Center	Animal Control Services 3rd Qtr 201	\$ 3,968.25	\$ 3,968.25
25420	STAPLES BUSINESS ADVANTAGE	Account 1475927NYC	\$ 229.34	\$ 229.34
25421	Stephanie Beddiges	Pilates	\$ 663.20	\$ 663.20
25422	Supreme Heating & Air Conditioning	Compressor Overload	\$ 884.00	\$ 884.00
25423	Tamatha Isenberg	Yoga	\$ 706.80	\$ 706.80
25424	THERESA VERDI	Cleaning RRCC	\$ 450.00	\$ 450.00
25425	Triple S Lehigh Valley	Cleaner for Snack Hut and Wasp Kill	\$ 136.38	\$ 136.38
25426	VALLEY AUTO SUPPLY	Filters	\$ 347.96	
		15/16" Combination Wrenches	\$ 34.98	
		Truck Batteries	\$ 267.98	\$ 650.92
25427	VAN CLEEF ENGINEERING ASSOC., L	BOA JMH Sign B23 L37 services 0801	\$ 465.50	
		BOA Tirrell porch B8 L2 services 0	\$ 532.00	\$ 997.50
25428	VERIZON	8/26/18 billing	\$ 617.42	\$ 617.42
25429	Verizon	DSL for community Center	\$ 47.99	\$ 47.99
25430	VERIZON WIRELESS	Air Cards - August 2018	\$ 229.11	\$ 229.11
25431	Warren Materials	2018 Recycled Asphalt	\$ 300.50	\$ 300.50
25432	Warren Materials	2018 Blacktop	\$ 6,283.84	\$ 6,283.84
25433	WB Mason Co INC	Toilet Bowl Cleaner	\$ 30.49	
		Garbage Can Liners & Paper Plates	\$ 157.88	\$ 188.37
25434	William Balmes	refund	\$ 1,580.00	\$ 1,580.00
		Grand total	\$ 110,416.01	\$ 110,416.01

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 44,201.61
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 8,247.50
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	\$ 50,003.45
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES	\$ 3,978.45
ESCROW	ESCROW FUNDS	\$ 3,985.00

Checks issued 9-5-18 & 9-18-2018

110,416.01

Total

110,416.01

Roll Call Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm	X			
Robert Thurgarland	X			
Thomas Scheibener				X
Ray Krov, Deputy Mayor	X			
Dan Bush, Mayor	X			

REMINDER/ANNOUNCEMENT

-Holland Township will host a document shredding day at the Recycling Center on Saturday October 13, 2018 from 9am – noon or when the truck fills.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

No old business

LIAISON REPORTS

Wilhelm-

Library-8/15 meeting has not received proposal for work to be done by Library Board
Meeting yesterday with department heads on Mandated Sick Leave and the Personnel Policies

Thurgarland

-working with Deputy Mayor on reviewing the cleaning services for the Township buildings
-Thanks to everyone for their work at community day

Scheibener

Absent

Krov

-Homestead rebate-50% of 2015 Homestead rebate credit will be credited on the November tax payment. First 50% was credited in 2nd quarter.
-Attended HART (now known as goHUNTERDON) meeting with Mr. Thurgarland-Green Team was recognized for achieving Silver Level Certification

Bush

-New Court Office Location now in Frenchtown at 33 Race Street Unit #1
-Letters from Frenchtown Police Chief Allan Kurylka: re: commendations to Patrolman Scott Heilig and Sgt. Sean Gutsick for professionalism in aid to Frenchtown on August 13, 2018
-DPW will need a cement mixer, money is available
-Community Day-thanks to everyone who worked on Community Day-fireworks were very well attended

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Approving the Tax Collector to attend the NJ League of Municipalities-

Mr. Krov moved and Mr. Thurgarland seconded the motion to approve the following attendance:
Tax Collector Kris Boxwell

Date	Host	Subject	Cost
11/12-11/15/2018	NJ League of Municipalities	Annual Conference	*No cost to Holland

*Alexandria will pay for this conference and Holland will pay for the Spring Conference

Roll Call Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener				x
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

-Approval of 2019 Township Holidays and Township Committee meetings dated:

Mr. Krov moved and Mr. Wilhelm seconded the motion to approve the following 2019 Township Holiday Schedule and 2019 Township Committee meeting schedule

2019 Holiday Schedule

January 1, 2019	New Year's Day (Tuesday)
February 18	Presidents Day (Monday)
April 19	Good Friday (Friday)
May 27	Memorial Day (Monday)
July 4	Independence Day (Thursday)
September 2	Labor Day (Monday)
November 5	General Election Day (Tuesday) Floating Holiday
November 11	Veterans Day (Monday) Floating Holiday
November 28	Thanksgiving (Thursday)
November 29	Day after Thanksgiving (Friday)

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December 24 Christmas Eve (Tuesday)
December 25 Christmas Day (Wednesday)
January 1, 2020 New Year's Day 2019 (Wednesday)

2019 Township Committee meeting dates-all meetings begin at 7:00 pm

January 2 (Wed.) (Re-org.) and Jan 15 July 2 and 16
February 5 and 19 August 6 and 20
March 5 and 19 September 3 and 17
April 2 and 16 October 1 and 15
May 7 and 21 November 6 (Wed.) and 19
June 5 (Wed.) and 18 December 3 and 17

Roll Call Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener				x
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

-PROCLAMATION-declaring October 6, 2018 as Knock our Opioid Abuse Day in Holland Township. Requested by Freedom House who has partnered with the Governor's Council on Alcoholism & Drug Abuse and the NJ Department of Human Services

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to adopt the following Proclamation:

PROCLAMATION
Knock Out Opioid Abuse Day
October 6, 2018

WHEREAS, New Jersey is in the midst of a life-threatening opioid abuse epidemic; and

WHEREAS, the Partnership for a Drug-Free New Jersey has designated October 6, 2018 as Knock Out Opioid Abuse Day – an initiative with a dual purpose: to educate families of the addictive qualities of opioid pain medicines and their link to heroin abuse rates in New Jersey, and communicate to physicians information on safer prescribing messages found in the Centers for Disease Control and Prevention guidelines for prescribing opioids, which include considering other therapies, setting realistic treatment goals with patients and discussing with patients the positives and negatives of opioids; and

WHEREAS, the State Senate and General Assembly jointly resolved that October 6 shall be permanently designated as Knock Out Opioid Abuse Day in New Jersey in order to raise awareness about the dangers of, and the link between, opioid abuse and heroin addiction and to educate health care providers, community leaders, state lawmakers and members of the public about the opioid abuse epidemic and its effects throughout the State of New Jersey and across the country; and

WHEREAS, Freedom House, Inc. supports initiatives designed to raise awareness about opioid abuse in New Jersey and take steps to prevent addiction;

NOW THEREFORE BE IT PROCLAIMED , by the Holland Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey that October 6, 2018 be recognized as Knock Out Opioid Abuse Day in Holland Township, New Jersey.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener				x
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

-RESOLUTION-Approval of Recommendation from Chief Harris for date and times for Trick or Treat and advisory curfew

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adopt the following Resolution:

RESOLUTION

Setting Trick or Treating and Halloween Curfew

WHEREAS, the Holland Township Committee wishes a safe Halloween season for all Holland residents and visitors in the township, and

WHEREAS, a memo was received from Police Chief John Harris, recommending the following:

- Setting 2018 Trick or Treating for **Wednesday October 31, 2018** from 6:00 p.m.-8:00 p.m.
- Setting a **Temporary Advisory Curfew** from **Friday October 19, 2018-Thursday November 1, 2018.**

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon, in the state of New Jersey that **2018 Trick or Treating** is set for Wednesday October 31 from 6:00 p.m.-8:00 p.m.

BE IT FURTHER RESOLVED that there will be a **Temporary Advisory Curfew** from **Friday October 19 2018-Thursday November 1, 2018** during which time, all persons under the age of eighteen (18), unless accompanied by an adult responsible for them, must be off the streets and public ways of Holland Township by 8:00 pm.

BE IT FINALLY RESOLVED, that the Municipal Clerk is authorized to publish this information in a box ad in the Hunterdon County Democrat for two consecutive weeks.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener				x
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

-RESOLUTION – Authorizing Release of Performance Bond of Solartricity, LLC
Mr. Thurgarland moved and Mr. Krov seconded the motion to adopt the following Resolution:

RESOLUTION

**Authorizing Release of Performance Bond
of Miller Bros., a Division of Wampole-Miller Inc. (Block 6, Lot 62.04)**

WHEREAS, the Miller Bros, a Division of Wampole-Miller Inc. (as successor in interest to Garden Solar, LLC) received preliminary and final site plan approval from the Township to construct a solar energy farm on property designated as Block 6, Lot 62.04 on the Township of Holland’s Tax Maps; and

WHEREAS, by Deed for Restrictive Covenant dated August 6, 2014 and recorded on August 20, 2014 in the Hunterdon County Clerk’s Office in Book 2337, Page 318, the owner of the Property, Spring Mills, LLC, which requires the owner to abide by a certain decommissioning plan to remove all components of the solar facilities to be constructed on the Property if and when operation of the facilities ceases; and

WHEREAS, pursuant to the Deed of Restrictive Covenant, Solartricity, LLC also agreed to deposit a \$15,000 cash bond with the Township for the life of the solar project to ensure proper decommissioning; and

WHEREAS, the above-referenced Deed of Restrictive Covenant and associated \$15,000.00 cash bond, which has been deposited with the Township, is unaffected by this Resolution and shall remain in full force and effect and deposited with the Township; and

WHEREAS, Miller Bros., a Division of Wampole-Miller Inc. has requested that the Township release the Performance Guarantee for these site improvements; and

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WHEREAS, by letter dated September 13, 2018 the Township’s Engineer recommended release of the Performance Surety Bond #SUR09138618 along with the cash deposit and stated that all conditions of site plan approval had been met, with no further submittal of engineering invoices on this property.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey does hereby authorize a release of the Performance Surety Bond # SUR09138618 in the amount of \$481,387.86 and the cash deposit in the amount of \$ 53,915.32 for Block 6, Lot 62.04 based upon the recommendations of the Township Engineer and with no further submittal of engineering invoices on this property.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener				x
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

BUSINESS FROM TOWNSHIP ATTORNEY

No report

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

-Carl Arnold

Has not received letter of relief of COAH obligation

Issues with roads-will contact DPW Superintendent Turdo

Jeff Shrewsbury

-Thank you for Proclamation for Opioid Addition

-“S” curve on Shire- a stone wall and a tree need to be removed and the road widened for safety reasons-he offered to pay for the stone wall and tree removal and to have an excavator widen the road if the Township gives him approval-Mayor Bush will discuss with the Township Engineer and DPW Superintendent Turdo. He said this will not be a quick process.

-Asked for an update on a Security and Resource Officer at Holland School-Bush advised there has been dialog with the School Board President and Administrator

-Dave Van Norman-

Problem with water running down his driveway after road work. Bush will discuss with Department Of Public Works Superintendent Alan Turdo

Ted Harwick-

-Can proposed Ordinances be distributed to the public before the first reading. Cushing advised it’s still a work in progress so it is not common practice to distribute before 1st reading.

Jerry Bowers

-Any status report on Aqua NJ new water tower- Bush advised still in permitting process.

EXECUTIVE SESSION

-**RESOLUTION**-to enter into Executive Session

Mr. Krov moved and Mr. Wilhelm seconded the motion to adopt the following Resolution at 7:46 pm noting no action will be taken when the Committee returns to Open Session.

RESOLUTION

Entering into Executive Session

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Holland, that the public shall be excluded from discussion of the following matter(s):

- Issue involving potential employment
- Potential for property acquisition

BE IT FURTHER RESOLVED, that Minutes will be kept on file in the Municipal Clerk's Office, and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public. This Resolution will take effect immediately.

Voice Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener				x
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

The Committee returned to open session at 8:09 p.m.

ADJOURN

Mr. Thurgarland moved and Mr. Krov seconded the motion to adjourn at 8:10 p.m.

Voice Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener				x
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

Respectfully submitted,

Approved by,

Catherine M. Miller, RMC
Municipal Clerk

Dan Bush, Mayor
Ray Krov, Deputy Mayor