

August 6, 2019

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, Committeemen Scott Wilhelm and Committeewomen Lisa Mickey. Also present was Attorney Matthew Lyons.

There being a quorum this meeting was called to order by Mayor Bush at 7:08 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 13, 2018** 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**

Mr. Krov moved and Mr. Wilhelm seconded the motion to approve the minutes of the July 16, 2019 Regular Meeting

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

**APPROVAL OF BILLS AS SUBMITTED**

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

Check#	Vendor	Description	Payment	Check Total
27049	ADT SECURITY SERVICES	Holland Township Bethany Ridge Sec	\$ 169.71	\$ 169.71
27050	ALLEGRO ENTERPRISES, INC.	Water Delivery 7/24/19	\$ 63.33	
		Water for Community Center/Pool	\$ 127.42	\$ 190.75
27051	Amazon.com RRCC	Swim Safety Rope, fan, food prep	\$ 133.90	
		Various items	\$ 120.56	\$ 254.46
27052	AMERIGAS - CLINTON 7510	Snack Hut Propane	\$ 103.32	\$ 103.32
27053	AQUA NEW JERSEY	910 Milford Warren Glen Rd Seasonal	\$ 16.50	
		910 Lawn Irrigation 061719-071719(	\$ 19.73	
		RRCC 061719-071719(8796)	\$ 241.68	
		RRCC Pool 061719-071719(8797)	\$ 1,704.58	\$ 1,982.49
27054	BEN SHAFFER & ASSOCIATES INC.	Replacement Soccer Net Attachment C	\$ 109.36	\$ 109.36
27055	PEPSI-COLA	Soda/Water for snack hut	\$ 289.41	
		Soda for Snack hut	\$ 537.45	\$ 826.86
27056	Camden Aquarium LLC	Summer Camp Field Trip	\$ 780.00	\$ 780.00
27057	Carolyn Bernhard	background check	\$ 40.00	\$ 40.00
27058	Charles & Barbara Tirrell	BOA reimbursement Escrow Tirrell	\$ 54.31	\$ 54.31
27059	Chris's Lawn Mowing Inc	Pool Area Mowing	\$ 1,800.00	\$ 1,800.00
27060	CHRISTINE FRENCHU	Agriculture misc. expenses	\$ 2,910.00	\$ 2,910.00
27061	CLEMENS UNIFORM	Mats for Municipal Building	\$ 35.25	
		Mats for Community Center	\$ 86.50	
		2019 DPW Shop Rags & Bethany Ridge	\$ 21.75	\$ 143.50

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27062	COLLEEN M. PURSELL	cell phone case	\$ 13.99	
		Website	\$ 155.76	\$ 169.75
27063	COOPER ALARM SYSTEMS, INC.	Replaced Audio Cable for TV's	\$ 95.00	\$ 95.00
27064	COOPER ELECTRICAL SUPPLY	FRZ TRM3 250V Midget TD Fuse	\$ 19.29	
		RG8 Cable	\$ 782.44	
		Electric Supplies	\$ 420.98	\$ 1,222.71
27065	Corey Colaluce	Samsung Galaxy S9 Otterbox Case	\$ 49.99	\$ 49.99
27066	COUNTY OF HUNTERDON	Health Inspections 2nd Qtr 2019	\$ 300.00	\$ 300.00
27067	Department of Finance	3rd qtr 2019	\$ 535,392.32	\$ 535,392.32
27068	Department of Finance	3rd qtr 2019 Library	\$ 53,500.41	\$ 53,500.41
27069	Department of Finance	3rd qtr Open Space	\$ 53,240.93	\$ 53,240.93
27070	DAVID BURCHETT	NetGear GS105E	\$ 98.99	\$ 98.99
27071	Daxko LLC	Software July 2019	\$ 580.96	\$ 580.96
27072	Devin Hale	Yoga July 2019	\$ 168.60	\$ 168.60
27073	Dingman's Dairy	Ice Cream for snack hut	\$ 129.31	
		Ice Cream for Snack hut	\$ 137.59	
		Ice Cream for snack hut	\$ 401.92	
		Ice Cream Snack Hut	\$ 191.40	
		Ice Cream for snack hut and summer	\$ 373.40	\$ 1,233.62
27074	ECLECTIC ARCHITECTURE, LLC	Stage & Windows RRCC	\$ 640.00	\$ 640.00
27075	ELIZABETHTOWN GAS	Meter 14Y735578 Account 9890459292	\$ 24.49	
		Meter 01061655 Account 93404665351	\$ 193.32	\$ 217.81
27076	Elora Mitchell	Refund for Background 2019	\$ 40.00	\$ 40.00
27077	Enterprise Electrical Inc.	7/10/19 Diagnose cardboard compactor	\$ 425.00	\$ 425.00
27078	FRANK RYMON & SONS, INC.	Cap	\$ 136.10	\$ 136.10
27079	GOPHER SPORTS	Sports equipment for summer camp	\$ 761.95	\$ 761.95
27080	GRAINGER	Cordless Drill/Driver kit, 18.0v Ma	\$ 235.20	
		Wasp And Hornet Killer 14oz, Aerosol	\$ 32.22	
		Lubricant Aerosol Can 12oz WD-40	\$ 142.82	
		Cable Tie Standard 14.9" Black PK50	\$ 36.56	\$ 446.80
27081	Graybar Electric Company Inc.	Police	\$ 442.99	\$ 442.99
27082	Griffith-Allied Trucking LLC	Dyed Ultra Low Sulfur Diesel	\$ 596.88	\$ 596.88
27083	GROENDYKE ASSOCIATES	Volunteers at RRCC	\$ 350.00	\$ 350.00
27084	H.J. OPDYKE LUMBER COMPANY, INC.	Wedge Anchors(concrete)	\$ 12.06	
		5/4x12-8' Ewp Clr. F.J. PR IM	\$ 137.37	
		Galv Carriage	\$ 110.32	\$ 259.75
27085	HEILIG, SCOTT R.	sinclair AR-15 bolt vise	\$ 18.80	\$ 18.80
27086	HOLLAND TOWNSHIP	2019 Sewer bill Sept 1 61 church rd	\$ 562.50	\$ 562.50
27087	HOLLAND TOWNSHIP	2019 Sewer bill due Sept 1 Milford	\$ 187.50	\$ 187.50
27088	HOLLAND TOWNSHIP	2019 Sewer bill Sept1 914 Milford W	\$ 281.25	\$ 281.25
27089	HOLLAND TOWNSHIP	2019 Sewer Bill due Sept 1 910 Milf	\$ 4,687.50	\$ 4,687.50
27090	Hunterdon Family Medicine at	Physical - Yasunas	\$ 150.00	\$ 150.00
27091	HUNTERDON MILL & MACHINE SUPPLY	1/8 Stubby Drill Bit	\$ 238.77	\$ 238.77
27092	IN THE SWIM	Pool Chemicals	\$ 360.73	\$ 360.73
27093	J C Ehrlich Co Inc.	Monthly Pest Control July 2019	\$ 236.00	\$ 236.00
27094	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 652 Street Lights	\$ 1,243.56	\$ 1,243.56
27095	JERSEY CENTRAL POWER & LIGHT	Account 100 060 952 585 Street Lights	\$ 55.50	\$ 55.50
27096	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 595 Street Lights	\$ 21.03	\$ 21.03
27097	JERSEY CENTRAL POWER & LIGHT	Account 100 105 886 640 914 Milford	\$ 96.42	\$ 96.42
27098	JERSEY CENTRAL POWER & LIGHT	100 070 503 212 Pool Storage Garage	\$ 3.42	\$ 3.42
27099	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 932 Case Field	\$ 37.48	\$ 37.48
27100	JERSEY CENTRAL POWER & LIGHT	Account 100 003 579 271 Library 06	\$ 198.51	\$ 198.51
27101	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 858 Baseball	\$ 467.56	\$ 467.56
27102	JERSEY CENTRAL POWER & LIGHT	Account 100 077 061 016 06/20/19	\$ 2,813.19	\$ 2,813.19
27103	JERSEY CENTRAL POWER & LIGHT	Account 100 029 305 644 06/21/19-	\$ 4,241.74	\$ 4,241.74
27104	Jessica Dulin-Soto	Yoga July 2019	\$ 518.35	\$ 518.35
27105	JESSICA NEGLIA	When I work/Chicken for snack hut	\$ 70.50	

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		Camel Beach Field Trip	\$ 1,100.00	
		Summer Camp Supplies	\$ 32.97	\$ 1,203.47
27106	John P Gallina, Esq	PB Misc. general Matters 071519 spec	\$ 270.00	\$ 270.00
27107	Johnson Controls Fire Protection	Fire Alarm Detection & Monitoring 5	\$ 688.40	\$ 688.40
27108	JULIANNA R. BENDIX	Yoga Flow	\$ 113.60	\$ 113.60
27109	KATHERINE MURAWSKI	Background check	\$ 40.00	\$ 40.00
27110	Kimberly Testa	refund	\$ 90.00	\$ 90.00
27111	Kleen & Fresh Company LLC	July 8, 11 & 13	\$ 295.00	
		July 15, 18 & 20	\$ 295.00	
		Cleaning of RRCC	\$ 800.00	
		July 22, 25 & 27	\$ 295.00	\$ 1,685.00
27112	KOLLMER EQUIPMENT	Nut	\$ 72.00	\$ 72.00
27113	L.J. ZUCCA INC. DISTRIBUTORS	Candy for snack hut	\$ 159.41	
		Candy for snack hut	\$ 320.59	
		Candy for snack hut	\$ 97.93	
		Candy for snack hut	\$ 100.83	\$ 678.76
27114	Laura Graziano	Refund	\$ 50.00	\$ 50.00
27115	Laura Knott	Yoga July	\$ 490.40	
		Yoga Class July 31, 2019	\$ 58.60	\$ 549.00
27116	LIFESAVERS, INC.	AED Adult Pads	\$ 50.00	\$ 50.00
27117	Lindabury, McCormick, Estabrook & C	BOA Misc. general Matters thru 06301	\$ 192.00	\$ 192.00
27118	LMR Disposal LLC	Recycling Dumpster	\$ 58.11	\$ 58.11
27119	JAMES A FOX INC	Summer Camp	\$ 2,400.00	\$ 2,400.00
27120	MASER CONSULTING PA	PB Mill Rd Solar B4 L1 services th	\$ 4,337.50	
		Planner Services thru 071419	\$ 385.00	
		HTL054	\$ 336.64	
		HTL001	\$ 763.50	\$ 5,822.64
27121	MASER CONSULTING PA	HTL064	\$ 225.00	
		WWMP HC Res 2017-14 Add \$5000 Holla	\$ 1,405.00	\$ 1,630.00
27122	MELANIE WOROB	Fitness Classes Monday PM July	\$ 175.60	
		Aqua Zumba July 2019	\$ 695.60	\$ 871.20
27123	MELISSA TIGAR	Reimbursement for Class	\$ 868.00	\$ 868.00
27124	MILFORD SEWER UTILITY	Balance of 2018 expenses	\$ 70,700.88	\$ 70,700.88
27125	MUSCONETCONG WATERSHED ASSOCIATION	Musconetcong Cleanup 2019	\$ 500.00	\$ 500.00
27126	NATURAL STRUCTURES	Replacement parts for slide	\$ 1,308.00	\$ 1,308.00
27127	Neopost USA Inc.	ink cartridge for postage machine	\$ 183.00	\$ 183.00
27128	Nicole Ott	Refund	\$ 60.00	\$ 60.00
27129	NJ Advance Media	Notice to Bidders	\$ 50.76	
		Ord 2019-14, 15 & 16	\$ 28.35	\$ 79.11
27130	NJ Div. International Assoc. for	CSI for Patrol (Davis)	\$ 25.00	\$ 25.00
27131	OFFICE DEPOT, INC.	external hard drive	\$ 119.99	
		paper, receipt book	\$ 151.69	\$ 271.68
27132	Patrick A Carmona	Window/Mirror cleaning	\$ 275.00	\$ 275.00
27133	PenTeleData	7/24/19-8/24/19	\$ 214.85	\$ 214.85
27134	PILATES BY CORRINE, LLC	Pilates July 2019	\$ 560.00	\$ 560.00
27135	POWERCO, INC.	Hose H. Rack	\$ 78.03	\$ 78.03
27136	Promed Office Cleaners LLC	Cleaning EOC	\$ 80.00	
		Cleaning RRCC	\$ 180.00	\$ 260.00
27137	R & R Provisions Co	Corn Dogs for Snack hut	\$ 71.02	
		Food for snack hut	\$ 366.31	
		Food for Snack Hut	\$ 381.47	
		Food for Snack Hut	\$ 84.43	
		Food for Snack Hut	\$ 257.75	\$ 1,160.98
27138	RICOH USA Inc	Copies	\$ 1,250.53	\$ 1,250.53
27139	RJ Doerr Company LLC	Riegel Ridge Community Center Window	\$ 68,900.00	\$ 68,900.00
27140	Robert W Young Jr	supplies for Firearms Course	\$ 45.85	\$ 45.85
27141	Robin Nugent	Summer Camp Supplies	\$ 61.39	\$ 61.39

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27142	Rutgers, The State University	Corey Colaluce	\$ 2,274.00	\$ 2,274.00
27143	SERVICE ELECTRIC TELEPHONE CO.	Telephone for RRCC	\$ 166.88	\$ 166.88
27144	SMITH MOTOR COMPANY, INC.	15-14 oil change, tire rotation	\$ 51.74	\$ 51.74
27145	STAPLES BUSINESS ADVANTAGE	supplies	\$ 262.66	\$ 262.66
27146	STATEWIDE INSURANCE FUND	4th 2019 Installment	\$ 42,685.50	\$ 42,685.50
27147	STEPH & TIM'S ICE CREAM	Jimmy's Field Trip	\$ 855.00	\$ 855.00
27148	Stephanie Beddiges	Pilates - July 2019	\$ 372.80	\$ 372.80
27149	STORR TRACTOR COMPANY	Seal for Alamo Rollers	\$ 76.32	\$ 76.32
27150	Supreme Heating & Air Conditioning	Thermostat Repair	\$ 221.00	\$ 221.00
27151	Tamatha Isenberg	Yoga July 2019	\$ 117.20	\$ 117.20
27152	THERESA VERDI	Cleaning RRCC	\$ 480.00	\$ 480.00
27153	Township of East Amwell	3rd Qtr 2019 CFO Shared Services	\$ 9,450.00	\$ 9,450.00
void	TREASURER, STATE OF NEW JERSEY	Tent permit for summer camp	\$ -	\$ -
void	TREASURER, STATE OF NEW JERSEY	Cooking permit for snack hut	\$ -	\$ -
27156	TREE KING, INC.	Tree work Removal- Community Center	\$ 4,770.00	\$ 4,770.00
27157	ULINE	Napkins for snack hut	\$ 93.14	\$ 93.14
27158	VERIZON	DSL Internet	\$ 47.99	\$ 47.99
27159	VERIZON	7/18/19 billing	\$ 301.54	\$ 301.54
27160	VERIZON	07/25/19 billing 908 995 9188	\$ 89.00	\$ 89.00
27161	VERIZON	07/25/19 billing	\$ 695.71	\$ 695.71
27162	VERIZON	0725/19 billing 908 995 4849	\$ 97.95	\$ 97.95
27163	VERIZON	07/26/19 billing	\$ 987.31	\$ 987.31
27164	WB Mason Co Inc	Laminator & toilet cleaner	\$ 85.98	
		Scrub pads, Pot & Pan cleaner	\$ 117.98	
		Gloves, sanitary bags, hand soap	\$ 239.72	
		Guest Checks & Batteries	\$ 94.98	
		Tissues and envelope	\$ 108.98	\$ 647.64
27165	WEIGHTS AND MEASURES FUND	Tuning Fork Certification	\$ 80.00	\$ 80.00
27166	WOODRUFF ENERGY	July 2019 acct771057	\$ 79.70	\$ 79.70
27167	Y-Pers, Inc	2019 Reflective Tee Shirts - DPW, B	\$ 1,132.91	\$ 1,132.91
27168	TREASURER, STATE OF NEW JERSEY	Tent permit for summer camp	\$ 54.00	\$ 54.00
27169	TREASURER, STATE OF NEW JERSEY	Cooking permit for snack hut	\$ 54.00	\$ 54.00
			\$ 905,565.60	\$ 905,565.60
7152019	NJ Sales Tax	June Sales Tax	\$ 241.28	\$ 241.28
7152019	Its Neopost	refill postage machine	\$ 1,300.00	\$ 1,300.00
8022019	NJ State Health Benefits	August Health	\$ 26,431.62	\$ 26,431.62
8012019	Guardian	August Dental	\$ 2,564.60	\$ 2,564.60
			\$ 936,103.10	\$ 936,103.10

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$758,245.47
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 1,905.00
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	\$70,322.44
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	\$70,700.88
ESCROW	ESCROW FUNDS	\$ 4,391.81
DEVELOPMENT FEES		
Checks issued 8-6-19		905,565.60
Manual Totals		<u>30,537.50</u>
Total		<u><u>936,103.10</u></u>

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

**ANNOUNCEMENT**

-The Township Committee has canceled their August 20, 2019 meeting. The next meeting will be September 3, 2019.

-The Tax Collector has changed to Summer Hours and will be in the office on Thursdays from 8:00am-4:00 pm thru September 5<sup>th</sup>, she will take appointments if necessary.

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**-ORDINANCE 2019-13 –Final Adoption-Limiting On-street Parking-Final Adoption of this Ordinance was tabled at the July 16, 2019 meeting after the Public Hearing was closed**  
Mr. Krov moved and Ms. Mickey seconded the motion Table Ordinance 2019-13 indefinitely.

**ORDINANCE 2019-13**

**AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF HOLLAND TO LIMIT ON-STREET PARKING IN CERTAIN RESIDENTIAL AREAS**

**WHEREAS**, the Township Committee of the Township of Holland has determined to improve the quality of life of residents of the Township that on-street parking in certain residential areas must be limited to maintain roadway access and promote traffic safety; and

**WHEREAS**, the Township Engineer has reviewed the proposed plan to prohibit on-street parking on certain roads or portions of roads and determined that prohibiting parking within 500 feet of intersections maintains sufficient site distances and promotes traffic safety.

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

**SECTION 1.** Section 170-29 of the Code of the Township of Holland entitled “Schedule IX: Parking Prohibited at All Times” is hereby amended by adding the following:

<b>Name of Street</b>	<b>Side</b>	<b>Location</b>
Abrams Road	Both	Entire Length
Thomas Street	Both	Entire Length
Green Street	Both	Beginning at the intersection of Abrams Road to a point 500 feet south of the intersection of Abrams Road

**SECTION 2.** All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

**SECTION 3.** If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

**SECTION 4.** This Ordinance shall take effect upon final passage and publication according to law.

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

**LIAISON REPORTS**

**Mickey**

-Community Day-BINGO hosted by St Edwards will not be held this year but may be held next year

**Wilhelm**

- Library renovations-no update
- Meeting with Zoning Officer and Ms. Mickey will be in the near future

**Thurgarland**

- AV equipment for RRCC- quotes were high and QPA is looking at other options
- Community Day hours 2:30-8:30 for booth personnel. May be too long for volunteers. Looking at less hours
- Gutters have been installed on pavilion at Riegel Ridge Community Center
- Farmers Market-thanks to volunteers, Fire Co. and vendors
- Waiting for results of IT Support quotes from the QPA

**Krov**

- Green Team-reviewed comments on application for recertification. Should get enough points to continue our bronze level certification

**Bush**

- Hughsville Mill–has their demolition permits and started demolition today
- Oil and Chip-Crestview and Parkland, Gridley Circle and Delaware Drive were just completed
- Rt. 519 Church Road to Bellis Road-County will start oil and chip soon. The Township was not notified of this project prior to the posting of signs
- Holland Township Police will continue to provide a resource officer at the same hours as in the past. If the Holland Township School Board is interested in talking with the Township regarding a full time Resource Officer, which would be a function of the Holland Police Department and funded by the Holland Township School Board, they are welcome to contact the Township to discuss options.

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

-Mr. Krov moved and Mr. Thurgarland seconded the motion to authorize the tax collector to research and recommend an option for residents to pay tax bills on line through a third party with a stipulation that there be no financial burden to the Township and no responsibility for personal information

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

**-Approval of Raffle Application:** 2019-3 Riegel Ridge Rams Youth Athletic Assoc. Inc.  
Mr. Krov moved and Mr. Wilhelm seconded the motion to approve Raffle Application: (To be held 10/26/2019 6:00-8:00 p.m. at Case Field)

Application for Raffle 2019-3 Riegel Ridge Rams Youth Athletic Assoc. Inc.[Off-premise draw raffle awarding cash-50/50]

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

**-Approval of Raffle Applications** 2019-4 and 2019-5 Matheny School & Hospital Inc.-  
Mr. Krov moved and Mr. Wilhelm seconded the motion to approve Two Raffle Applications: (To be held 09/ 24/19 4:00-8:00 p.m. at Oak Hill Golf Course during a golf tournament)

- Application for Raffle 2019-4 - Matheny School & Hospital Inc.-Tricky Tray
- Application for Raffle 2019-5 - Matheny School & Hospital Inc.-On-Premises Draw Raffle for Cash (50/50)

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

**-Appointment by Governing Body** Michael Welsh to Alternate #1 on the Board of Adjustment  
Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to appoint Michael Welsh to  
Alternate #1 on the Board of Adjustment filling an unexpired term, expiring 12/31/2020.

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

**-Approval of Cost Share-** Block 14, Lot 19 on Shire Road.

This property is currently listed for sale. Hunterdon Land Trust (HLT) would like to acquire it for public open space. HLT will fund the purchase price through Green Acres funding and grants.

Mr. Krov moved and Mr. Wilhelm seconded the motion to approve Cost Share funding of up to \$12,500 for reimbursement of one appraisal and 50% of the softs costs (title, survey and environmental) for the acquisition of Block 14, Lot 19 on Shire Road.

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

**-Approving the 2020** Township Holiday Schedule and the 2020 Holland Township Committee meeting Schedule

Mr. Wilhelm moved and Ms. Mickey seconded the motion to approve the following 202 Township Holiday Schedule and 2010 Township Committee Meeting Schedule

**2020 Holiday Schedule**

January 1, 2010	New Year's Day (Wednesday)
February 17	Presidents Day (Monday)
April 10	Good Friday (Friday)
May 25	Memorial Day (Monday)
July 3	Independence Day (Friday) in lieu of July 4
September 7	Labor Day (Monday)
November 3	General Election Day (Tuesday) <b>Floating Holiday</b>
November 11	Veterans Day (Wednesday) <b>Floating Holiday</b>
November 26	Thanksgiving (Thursday)
November 27	Day after Thanksgiving (Friday)
December 24	Christmas Eve (Thursday)
December 25	Christmas Day (Friday)
January 1, 2021	New Year's Day 2019 (Friday)

**2020 Township Committee meeting dates-all meetings begin at 7:00 pm**

January 7 (Re-org.) and Jan 21	July 7 and 21
February 4 and 18	August 4 and 18
March 3 and 17	September 1 and 15
April 7 and 21	October 6 and 20
May 5 and 19	November 4 (Wed.) and 17
June 3 (Wed.) and 16	December 1 and 15

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

**-RESOLUTION**-Bid Award-Bellis Road Phase II, Roadway Improvements Project-funded through grant money from the State

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

**RESOLUTION**

Award of Contract-Bellis Road Phase II, Roadway Improvements Project-  
Through Grant money from the State

**WHEREAS**, on Thursday July 18, 2019 a Notice to Bidders was published in the Hunterdon County Democrat, and

**WHEREAS**, two bids were received and opened at the Holland Township Municipal Building on Tuesday July 30, 2019 at 11:00 am, by Municipal Engineer Caroline Klein, and

**WHEREAS** the results were as follows:

Company	Location	Bid Amount
Capital Paving and Contracting LLC.	Lebanon, NJ	\$187,575.50
Top Line Construction Corp.	Somerville, NJ	\$192,398.25

**WHEREAS**, on Tuesday July 30, 2019 Municipal Clerk Catherine Miller received an email from Attorney Matthew Lyons stating the bid submission from Capital Paving was compliant, and

**WHEREAS**, on Monday August 5, 2019 Municipal Clerk Catherine Miller received a memo from Engineer Richard Roseberry recommending the Township Committee award the contract to:

- **Capital Paving and Contracting (CPC) LLC for the bid price of \$187,575.50**

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

**-RESOLUTION**-Sale of surplus Property

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

**RESOLUTION**

Authorizing the Sale of Surplus Property

**WHEREAS**, the Township of Holland has determined that the personal property listed below is no longer required for public use; and

**Department of Public Safety-**

1989 Pumper Engine 15-1 Pumper E-1 Vin 1F9BBAA89K1037643

**WHEREAS**, the Local Unit Technology Pilot Program and Study Act (PL 2001, c.30) authorizes the sale of surplus property no longer needed for public used through online auction service; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Holland, County of Hunterdon in the State of New Jersey, authorizes the Chief Financial Officer to see the surplus personal property pursuant to this resolution.



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

**-RESOLUTION-**Appointing Chief Sean Gutsick to OEM Coordinator

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

**RESOLUTION**

Appointing Holland Township Emergency Management Coordinator to Fill Unexpired Term

**WHEREAS**, the Township of Holland, County of Hunterdon, State of New Jersey, under the authority of Civil Defense and Disaster Control Act, New Jersey Statutes Annotated, Appendix A:9-30 through 63, Chapter 438, Public Law 1953, having established the Holland Township Office of Emergency Management (O.E.M.) on July 21, 1987, continues to recognize its moral and legal responsibility to provide comprehensive emergency management planning to protect its citizens in the event of a manmade or natural catastrophe.

**NOW, THEREFORE, BE IT RESOLVED**, by the Holland Township Committee, Township of Holland, in the County of Hunterdon, State of New Jersey, that on this date of August 6, 2019, the following appointment be made to fill the unexpired 3 years term of effective July 1, 2019-December 31, 2019 to the Holland Township Emergency Management Council, of which the Emergency Management Coordinator is Chairperson:

EM Coordinator/Chief of Police

Chief Sean P. Gutsick

**BE IT FINALLY RESOLVED**, that the purpose of the establishment of the Office of Emergency Management is to provide for the health, safety and welfare of the people of Holland Township and to aid in the prevention of damage to and the destruction of property during any emergency or disaster resulting from natural or unnatural causes.

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

**-RESOLUTION-**Refund of Board of Adjustment Escrow

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

**RESOLUTION**

Authorizing the Refund of Escrow Deposits

**WHEREAS**, the Municipal Land use Law allows for refunding of unused escrow deposits, Cash Bonds, and accumulated interest, and

**WHEREAS**, the Township of Holland has received deposits for Review, Inspection fees and Cash Bonds, and

**WHEREAS**, the Township of Holland has received signed board professional release forms and

**WHEREAS**, it has been determined that the various applications and projects listed below have been withdrawn, or have received approval for release:

Charles & Barbara Tirrell  
3 Upper Oak Lane  
Milford, NJ 08848  
Account # 14299568504720  
Board of Adjustment Review Escrow \$54.31

August 6, 2019

Block 8 Lot 2  
Variance Relief - hardship

**THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey, that the Finance Officer hereby directed to refund the remaining escrow Deposits, cash bonds and accumulated interest to the above applicants.

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

**-TWO JOINT COURT RESOLUTIONS-Hiring Part Time Violations Clerk and Substitute Secretarial Help for the Joint Court of the Delaware Valley**

Mr. Wilhelm moved and Mr. Krov seconded the motion to adopt the following two Resolutions:

**RESOLUTION**

Authorization to hire Lora Wozniak as Part Time Violations Clerk at the Joint Court of the Delaware Valley

**WHEREAS**, the Township of Holland is a member of the Joint Municipal Court of the Delaware Valley with Alexandria Township and Frenchtown Borough; and

**WHEREAS**, the terms of the Agreement have been mutually agreed upon by the Municipalities and received the approval of the Vicinage 13 Assignment Judge; and

**WHEREAS**, the Municipal Court requires the services of a Part Time Violations Clerk; and

**WHEREAS**, Alexandria Township is the lead agency and will issues payroll and bill each Township accordingly, and

**WHEREAS**, the salary for this position is \$20.76 per hour.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland, Hunterdon County, in the state of New Jersey that Lora Wozniak is hired as Part Time Violations Clerk for the Joint Municipal Court of the Delaware Valley at an hourly rate of \$20.76 effective upon adoption of this Resolution.

**RESOLUTION**

Authorization to hire Ruth Mulligan as Part Time Substitute Secretarial Help at the Joint Court of the Delaware Valley

**WHEREAS**, the Township of Holland is a member of the Joint Municipal Court of the Delaware Valley with Alexandria Township and Frenchtown Borough; and

**WHEREAS**, the terms of the Agreement have been mutually agreed upon by the Municipalities and received the approval of the Vicinage 13 Assignment Judge; and

**WHEREAS**, the Municipal Court requires the services of Part Time Secretarial help; and

**WHEREAS**, Alexandria Township is the lead agency and will issues payroll and bill each Township accordingly, and

**WHEREAS**, the salary for this position is \$20.76 per hour.

August 6, 2019

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland, Hunterdon County, in the state of New Jersey that Ruth Mulligan is hired as Part Time Secretarial Help for the Joint Municipal Court of the Delaware Valley at a hourly rate of \$20.76 effective upon adoption of this Resolution.

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

**BUSINESS FROM TOWNSHIP ATTORNEY**

-Solar Decommission Ordinance will be ready for the Committee to review before the next meeting

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

-Joe Cinquemani- cottages at Bethany Ridge were unlocked before a CERT meeting/drill. Mayor Bush will notify the Police Department.

No additional comments from the public

**ADJOURN**

Mr. Krov moved and Mr. Wilhelm seconded the motion to adjourn at 8:01 p.m.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Lisa Mickey	x			
Scott Wilhelm	x			
Robert Thurgarland	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