

September 17, 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 7:11 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 MS. Mickey seconded the motion to approve the minutes of the September 3, 2019 Executive Session

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
27331	Amazon.com RRCC	Floor Mat and Furniture Movers for	\$ 93.16	\$ 93.16
27332	AQUA NEW JERSEY	001037094 0748928 07/28/19-08/27/1	\$ 321.32	\$ 321.32
27333	AT&T MOBILITY	Cell Phones - August 2019	\$ 275.65	\$ 275.65
27334	BETHANY ASCOLESE	Glitter Tattoos for community day	\$ 100.00	\$ 100.00
27335	Carmen Dodge, Inc.	2019 Dodge Durango	\$ 33,287.00	\$ 33,287.00
27336	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental September 2019	\$ 280.00	
		Community Day rental	\$ 325.00	\$ 605.00
27337	Chris's Lawn Mowing Inc	2019 Lawn mowing services	\$ 3,307.30	
		Pool Area Mowing	\$ 750.00	\$ 4,057.30
27338	CLEMENS UNIFORM	Mats for Municipal	\$ 35.25	
		Shop towel Red	\$ 21.75	
		Mats for RRCC	\$ 86.50	\$ 143.50
27339	COLLEEN M. PURSELL	Magic Jack Subscription (3years) EO	\$ 291.03	\$ 291.03
27340	COOPER ALARM SYSTEMS, INC.	Repairs to Gym TVs	\$ 240.00	
		Replace Outdoor Camera, Resolve GYM	\$ 395.00	\$ 635.00
27341	CEUnion	PB/BOA classes credits	\$ 95.00	\$ 95.00
27342	Daxko LLC	Fees for September 2019	\$ 575.28	\$ 575.28
27343	Debbie Hirst	PR Community Day 2019 Basketball To	\$ 180.00	\$ 180.00
27344	DEL VAL ALL SPORTS BOOSTER CLUB	Clean Communities 2019Miles of 2019	\$ 500.00	\$ 500.00
27345	DEL VAL ALL SPORTS BOOSTER CLUB	cheerleaders	\$ 500.00	\$ 500.00

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27346	DEL VAL JUNIOR LACROSSE	Community Day Clean-Up	\$ 500.00	\$ 500.00
27347	Devin Hale	August 2019 Yoga	\$ 168.60	\$ 168.60
27348	Draeger, Inc.	Alcotest Solution	\$ 120.00	\$ 120.00
27349	DUTCH MILL MARKET INC	Community Day drinks	\$ 19.74	\$ 19.74
27350	EPPEC Uniforms	Phillips Uniforms	\$ 4,752.40	\$ 4,752.40
27351	FLEMINGTON DEPARTMENT STORE	Carpet	\$ 1,104.00	\$ 1,104.00
27352	Gall's	gloves, bag, patrol jacket	\$ 87.92	
		Big Easy replacement tools - wedges	\$ 234.52	\$ 322.44
27353	GEBHARDT & KIEFER, P.C.	Jun-19	\$ 6,171.00	\$ 6,171.00
27354	GENERAL CODE, LLC	Supplement #14	\$ 1,028.54	\$ 1,028.54
27355	Gotham Shredders & Binding Inc	Annual Maintenance (10/1/19 - 9/30/	\$ 534.00	\$ 534.00
27356	GRAINGER	Chairs - Office	\$ 229.56	
		collapsible traffic cones	\$ 609.81	
		floor mat	\$ 223.99	
		Trash Bags 55gal PK75	\$ 109.20	\$ 1,172.56
27357	Graybar Electric Co	box for phone outside HQ	\$ 109.07	\$ 109.07
27358	Griffith-Allied Trucking LLC	Dulsd- Dyed Ultra Low Sulfur Diesel	\$ 815.67	\$ 815.67
27359	H.J. OPDYKE LUMBER COMPANY, INC.	IS16 Insulat Support 16IN 100CT	\$ 75.56	
		Drop Ceiling Lags	\$ 2.10	
		4x8-15/32" (1/2") CDX WEST Rated	\$ 17.64	\$ 95.30
27360	Holland Twp Federal & State	Refund HC grant Mod Task 3 McKenzie	\$ 3,850.00	
		Refund HC grant Task 14 McKenzie t	\$ 218.75	\$ 4,068.75
27361	Hunterdon County Central Printing	Community Day Printing	\$ 92.00	
		Business Cards	\$ 418.00	
		envelopes	\$ 112.50	\$ 622.50
27362	HUNTERDON LOCK AND SAFE, INC.	Open Vault Door	\$ 301.26	\$ 301.26
27363	HUNTERDON MILL & MACHINE SUPPLY	DW Security Torx Bit Set	\$ 12.69	\$ 12.69
27364	IN THE SWIM	Pool Chemicals	\$ 341.75	
		Chlorine Tabs	\$ 277.96	
		Pool Paint	\$ 429.99	\$ 1,049.70
27365	JERSEY CENTRAL POWER & LIGHT	100 004 557 474 7/8/19-8/6/19	\$ 68.17	\$ 68.17
27366	JERSEY CENTRAL POWER & LIGHT	100 004 556 468 08/8/19-09/6/19	\$ 313.52	\$ 313.52
27367	JERSEY CENTRAL POWER & LIGHT	Account 100 029 305 644 Disc/Recon	\$ 214.00	\$ 214.00
27368	Jessica Dulin-Soto	August 2019 Yoga	\$ 345.60	\$ 345.60
27369	JESSICA NEGLIA	When I work Scheduling APP	\$ 90.00	
		Community Day - Facebook Ads	\$ 35.00	\$ 125.00
27370	John H. Stamler Police Academy	Firearms Instructor (Young)	\$ 150.00	\$ 150.00
27371	JULIANNA R. BENDIX	August 2019 Yoga Flow	\$ 174.60	\$ 174.60
27372	Kleen & Fresh Company LLC	August 26, 29 & 31	\$ 295.00	
		September 3, 5 & 7	\$ 295.00	\$ 590.00
27373	KOLLMER EQUIPMENT	Trailblazer .155 1LB String	\$ 27.00	\$ 27.00
27374	Laura Knott	Yoga Classes - August 2019	\$ 553.80	\$ 553.80
27375	LIFESAVERS, INC.	Phillips Battery for AED	\$ 251.00	\$ 251.00
27376	MARIA ELENA JENNETTE KOZAK	PR Community Day 2019 Basketball To	\$ 10.82	\$ 10.82
27377	MASER CONSULTING PA	Driveway Permit Review 8/11/19 HTL0	\$ 760.33	
		HTL057 Sanitary Sewer Repairs	\$ 62.50	
		HTL070 2020 Municipal Aid	\$ 1,210.00	
		HTL054 2018 Municipal Aid	\$ 1,104.43	
		HTL064 2019 Municipal Aid	\$ 1,900.00	
		HTL046 MSRP Annual Stormwater Repor	\$ 1,182.50	
		HTL001A General Planning	\$ 105.00	\$ 6,324.76
27378	MASER CONSULTING PA	PB Mill Rd Solar B4 L1 services th	\$ 1,192.50	\$ 1,192.50
27379	MELANIE WOROB	August 2019 Group Strength Class	\$ 104.80	
		August Monday Zumba	\$ 152.80	
		Zumba	\$ 687.40	\$ 945.00
27380	MGL PRINTING SOLUTIONS	Homestead Benefit	\$ 113.00	\$ 113.00
27381	MONINGHOFF APPLIANCE & SUPPLY CORP.	Janitorial and Building Supplies	\$ 158.92	

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		Pack Screws	\$ 36.92	\$ 195.84
27382	NJMVC	Duplicate Title for Fire Truck	\$ 60.00	\$ 60.00
27383	NJMVC	2019 Dodge Durango 15-13 Registration	\$ 60.00	\$ 60.00
27384	NJ State League of Municipalities	Legislative Bulletin	\$ 42.00	\$ 42.00
27385	NJLM	conference registration	\$ 110.00	\$ 110.00
27386	North American Pipeline Services LL	Sanitary Sewer Inspection project	\$ 16,925.70	\$ 16,925.70
27387	OFFICE DEPOT, INC.	trash bags, paper towels	\$ 81.17	
		pen refill	\$ 3.49	
		file hanger - door	\$ 25.58	\$ 110.24
27388	ONE CALL CONCEPTS, INC.	Utility Mark Out	\$ 27.20	\$ 27.20
27389	PILATES BY CORRINE, LLC	August 2019 Pilates	\$ 707.20	\$ 707.20
27390	Promed Office Cleaners LLC	August 2019 Gym Cleaning	\$ 180.00	
		Cleaning EOC	\$ 80.00	\$ 260.00
27391	R & L DATACENTERS, INC.	Municipal Payroll	\$ 832.19	\$ 832.19
27392	RAIN OR SHINE TENT RENTALS	Community Day Tents	\$ 2,313.00	\$ 2,313.00
27393	RARITAN VALLEY DISPOSAL #865	30 Cu Yd Dumpster Swap	\$ 2,685.75	\$ 2,685.75
27394	RIEGEL RIDGE RAMS YOUTH	Community Day	\$ 500.00	\$ 500.00
27395	RK OCCUPATIONAL & ENV ANALYSIS, INC	2018 RTK SURVEY	\$ 992.20	\$ 992.20
27396	SANICO, INC.	Monthly Invoice 2 YD FL Cont 1 pu/ Holland Twp Pool 201746 August 20 September	\$ 82.58 \$ 139.02 \$ 55.38	
		Monthly Invoice 4 YD Cont 1 pu/wk	\$ 138.06	\$ 415.04
27397	SERVICE ELECTRIC CABLE TV, INC.	Cable/Internet	\$ 105.89	\$ 105.89
27398	St. Hubert's Animal Welfare Center	Animal Control Services 3rd Qtr 201	\$ 3,968.25	\$ 3,968.25
27399	STAPLES BUSINESS ADVANTAGE	paper/	\$ 76.16	\$ 76.16
27400	STAPLES BUSINESS ADVANTAGE	7300496051	\$ 81.03	\$ 81.03
27401	Stephanie Beddiges	August 2019 Pilates	\$ 437.20	\$ 437.20
27402	Stuart Lasher	Tax Sale Certificate	\$ 800.00	
		Tax Sale Certificate	\$ 1,784.12	\$ 2,584.12
27403	Tamatha Isenberg	August 2019 Yoga	\$ 175.80	\$ 175.80
27404	THERESA VERDI	Cleaning RRCC	\$ 520.00	\$ 520.00
27405	TREASURER,STATE OF NJ	Clerks RMC Renewal	\$ 50.00	\$ 50.00
27406	Triple S Lehigh Valley	Hand Sanitizer	\$ 118.08	\$ 118.08
27407	VERIZON	08/26/19 billing	\$ 972.73	\$ 972.73
27408	VERIZON	08/25/19 billing 908 995 4849	\$ 97.18	\$ 97.18
27409	VERIZON	08/25/19 billing 908 995 9188	\$ 88.71	\$ 88.71
27410	VERIZON	08/25/19 billing	\$ 657.54	\$ 657.54
27411	VERIZON	DSL Service	\$ 42.99	\$ 42.99
27412	VERIZON WIRELESS	Air Cards - Spetember 2019	\$ 152.04	\$ 152.04
27413	WB Mason Co Inc	Gym and Office Supplies	\$ 573.46	
		Coin wrappers, trash liners	\$ 102.38	\$ 675.84
27414	WILSON PRODUCTS	Cylinder Rental	\$ 33.75	\$ 33.75
			\$ 113,099.90	\$ 113,099.90
CURRENT FUND	BUDGET AND APPROPRIATION RESERVES		\$ 53,421.19	
GRANT FUND	BUDGET AND APPROPRIATION RESERVES		\$ 2,109.20	
OTHER TRUST FUNDS	LIABILITIES		\$ 800.00	
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES		\$ 34,620.56	
SEWER FUND	BUDGET AND APPROPRIATION RESERVES		\$ 62.50	
SEWER CAPITAL	BUDGET AND APPROPRIATION RESERVES		\$ 16,925.70	
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES		\$ 3,968.25	
ESCROW	ESCROW FUNDS		\$ 1,192.50	
Checks issued 9-17-19				113,099.90

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			

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-ORDINANCE 2019-17-Public Hearing/Final Adoption -Donation of Flood Prone Properties

Mr. Krov moved and Mr. Wilhelm seconded the motion to adopt Ordinance 2019-17 on Final Reading

ORDINANCE 2019-17

ORDINANCE AUTHORIZING THE TOWNSHIP OF HOLLAND TO ACCEPT THE DONATION OF CERTAIN FLOOD-PRONE PROPERTIES FOR OPEN SPACE PURPOSES

WHEREAS, the Flood Mitigation Assistance Grant Program (“FMA”) provides funding to local communities for projects and planning that reduces or eliminates long-term risk of flood damage to structures insured under the National Flood Insurance Program (“NFIP”) and the Federal Emergency Management Agency (“FEMA”)

WHEREAS, Warren and Hunterdon Counties were awarded a FMA Grant for projects including the acquisition and demolition of a certain residential structure in Holland Township (the “Township”) located at 36 Old River Road and designated as Block 18, Lot 3 on the Township Tax Maps; and

WHEREAS, the Township authorized its participation in the FMA Grant opportunity pursuant to Letter Agreement with the Counties of Warren and Hunterdon dated April 22, 2015; and

WHEREAS, the owners of the Properties have offered to donate the Properties to the Township; and

WHEREAS, the Township has determined that it is in the public interest to accept the donation of the Properties; and

WHEREAS, Hunterdon and Warren Counties have requested that the Township execute the Donation Agreement attached hereto; and

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

SECTION 1. The Township of Holland hereby ACCEPTS the donation of real property known and designated as Block 18, Lot 3, to be used for public open space purposes pursuant to the terms and conditions with the Agreement of Donation attached hereto. The acceptance of such donation shall be conditioned upon the homeowners’ receipt of all grant monies and completion of any remediation of environmental contamination.

SECTION 2. The Mayor and Township Clerk are authorized to execute all such documents and instruments necessary to effectuate the aforesaid donation, including but not limited to the Donation Agreement attached hereto, and record any instruments appropriate for recording this transaction.

SECTION 3. All ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistencies.

SECTION 4. 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 5. This ordinance shall take effect upon final publication as provided for by law.

Public Hearing

Mayor Bush opened the Public Hearing and asked if there were any comments from the public. There being no comments from the public, Mayor Bush order the Public Hearing closed.

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-

- Parks & Recreation Committee-Community Day-members were upset at public comments regarding the change in the format. Would like a DPW EE to be there that day to help with lifting etc.
- Zoning Officer is asking for a vacant property ordinance

Wilhelm

No report

Thurgarland

- Community Day-Thanks to Holland Police, Holland Township Volunteer Fire, Company Rescue Squad and CERT for all they did.
- New IT company, Princeton Computer Services has started working with the staff
- Certificate from GoHunterdon Meeting recognizing Holland for its recertification and participation in the Sustainable Jersey Program
- Review of Phone systems and phone service needs for Riegel Ridge Community Center and the Municipal Building

Krov

- Green Team-responded to first round of comments and was resubmitted. Waiting for their response back.
- met with Department of Public Works Supervisor Corey Colaluce and discussed the Township Committees goals for the Recycling Center
- On Line Tax Sale will be on November 7, 2019 for 2018 balances
- On Line Tax payment will be available for the first Quarter of 2020 with the tax payer being responsible for any service charges.

Bush

- Community Day-food trucks sold out of food. 10% proceeds will go back to the 3 sports organizations plus the Township donated \$500 to the groups for their help in cleanup after Community Day and the day after.
- Over 1,000 attended the Fire Works.
- The Police, Fire Company, Rescue Squad and CERT all did a great job.
- Millview, Oak and Upper Oak have been milled and paved
- Bellis Rd.-Capital Paving and Contracting of Lebanon is getting ready to start this spring
- County Route 519 road project is on schedule for opening in November

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Approval of Two Raffle Applications-Feline Urban Rescue & Rehab Inc.

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to approve:

- Application for Raffle 2019-8 **Feline Urban Rescue & Rehab Inc.-Tricky Tray**
- Application for Raffle 2019-9 **Feline Urban Rescue & Rehab Inc.-On-Premises Draw Raffle for Cash (50/50)**

(To be held November 10, 2019 12:00-5:00 p.m. at Riegel Ridge Community Center)

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-Hiring an Alternate Municipal Prosecutor

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

RESOLUTION

Appointing an Alternate Municipal Prosecutor

WHEREAS, the Township of Holland has previously established its Municipal Court as a Joint Municipal Court 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 Municipal Prosecutor; and

WHEREAS, it has been determined that there is a need for an Alternate Municipal Prosecutor to cover in the absence of the Prosecutor.

WHEREAS, Steven M. Siegel, Esq. located at 271 Alexandria Drive, Hackettstown, NJ 07840 is qualified for the position of Alternate Municipal Prosecutor.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, Hunterdon County, in the state of New Jersey that the following attorney is hereby appointed as an Alternate Municipal Prosecutor for the Delaware Valley Joint Municipal Court as a shared Court for calendar year 2019:

Alternate Municipal Prosecutor-Steven M. Siegel, Esq.

BE IT FURTHER RESOLVED, that the Alternate Municipal Prosecutor shall be paid for his respective position \$200 per court session for Holland Township cases.

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-Hiring a Perc Test Witness

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

RESOLUTION

To Hire Steve Underhill as Percolation/Soil Log Test Witness

WHEREAS, the Township of Holland is in need of a part-time substitute Percolation/Soil Log Test Witness.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland in the County of Hunterdon, state of New Jersey that Steve Underhill is hired as a part-time Percolation/Soil Log Test Witness at a 2019/2020 salary of \$17.00/hr (salary range on 2019 Salary Ordinance \$10-\$20/hr.)

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 to Outside Lienholder

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

RESOLUTION

Authorizing the Redemption of Tax Sale Certificate to an Outside Lienholder

WHEREAS, at the Municipal Tax Sale held on November 30, 2017, a lien was sold on Block 7.03 Lot 9, also known as 11 Whaley Street for unpaid 2016 Utility Taxes; and,

WHEREAS, Lereta and East West Bank have redeemed Certificate # 2017-002

NOW, THEREFORE, BE RESOLVED, the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey directs the Chief Financial Officer to issue a check in the amount of \$1,784.12 for the lien and \$800.00 for the premium paid at the sale to Mr. Stuart Lasher, PO Box 83, Milltown, NJ 08850 on Tax Sale Certificate #2017-002.

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			

-ORDINANCE 2019-18-Introduction/First Reading Zone Public and Private Schools

Mr. Wilhelm moved and Ms. Mickey seconded the motion adopt Ordinance 2019-18 on First Reading and set the Public Hearing for October 15, 2019

ORDINANCE 2019-18

AN ORDINANCE OF THE TOWNSHIP OF HOLLAND AMENDING CHAPTER 100 “LAND USE,” ARTICLE VII “R-1 AND R-5 RESIDENTIAL DISTRICTS,” SUBSECTION 43 “PERMITTED USES,” TO CLARIFY THE ZONE PUBLIC AND PRIVATE SCHOOLS ARE PERMITTED WITHIN

WHEREAS, the Board of Education owns two parcels located at 714 Milford-Warren Glen Road, situated upon those parcels is the Holland Township School and its associated facilities; and

WHEREAS, during the summer of 2019 the Board of Education sought to improve the properties by expanding the parking lot and reconfiguring one of the access points; and

WHEREAS, during this process it was discovered that the School is in the R-5 Residential District, but the Ordinance states that public and private schools are only permitted in the R-1 Residential District; and

WHEREAS, the school was built in 1941 according to the tax card, which predates the Township’s Land Use Ordinance; and

WHEREAS, Holland Township School is the only public school within Holland and Township officials believe the reference to R-1 is a typographical error.

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

SECTION 1. Chapter 100 entitled “Land Use” of the Code of the Township of Holland, Article VII entitled “R-1 and R-5 Residential Districts,” Subsection 43 entitled “Permitted Uses,” is hereby amended as follows:

- E. Public and private schools, on lots of at least five acres, having a minimum lot width of 350 feet in ~~R-1~~ R-5 Zone only.

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 provisions 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			

BUSINESS FROM TOWNSHIP ATTORNEY

-received written filing from Archer and Grinner on behalf of Penn East. The intend to file for a rehearing of the recent applet ruling against them

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

Ted Harwick-asked for clarification on check 27380 for Sewer

EXECUTIVE SESSION

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

Mr. Krov moved and Mr. Wilhelm seconded the motion to adopt the following Resolution at 7:53 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;

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):

- Contract negotiations
- Potential Litigation

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.

The Committee returned to open session at 8:23 p.m.

ADJOURN

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to adjourn at 8:23 pm.

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