

October 15, 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 7:06 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. moved and Mr. seconded the motion to approve the minutes of the, October 1 2019 Regular Meeting and Executive Session

Voice 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
27490	Alexandria Township	3rd Qtr. 2019 Health Benefits	\$ 142.49	\$ 142.49
27491	Amazon.com RRCC	Sofa & Stamps for RRCC	\$ 547.94	\$ 547.94
27492	Amerigas-Clinton 7510	Propane Bethany Ridge 166.6 g	\$ 182.59	\$ 182.59
27493	AQUA NEW JERSEY	3rd Qtr. Hydrant	\$ 3,073.80	
		001037094 0748928 08/28/19-09	\$ 321.32	
		Fox Hill 001037164 0748991	\$ 379.92	\$ 3,775.04
27494	ASPHALT PAVING SYSTEMS, INC.	Tar & Chip	\$ 11,449.96	
		Tar & Chip	\$ 74,465.32	\$ 85,915.28
27495	AT&T MOBILITY	Cell Phones - September 2019	\$ 275.65	\$ 275.65
27496	Billows Electric Supply Company	Lights, gloves	\$ 82.48	\$ 82.48
27497	BOHREN & BOHREN ASSOCIATES, INC.	Land Surveying Silva & Rolph	\$ 124.75	
		Land Surveying Silva & Rolph	\$ 12,350.25	\$ 12,475.00
27498	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental October	\$ 280.00	\$ 280.00
27499	CLEMENS UNIFORM	Mats for Municipal	\$ 35.25	
		Mats for RRCC	\$ 92.00	
		Shop Towels and Mats	\$ 21.75	\$ 149.00
27500	COOPER ALARM SYSTEMS, INC.	24 hour remote station	\$ 288.00	\$ 288.00
27501	COOPER ELECTRICAL SUPPLY	Repair Parts for lighting	\$ 94.60	
		Electric Supplies	\$ 651.60	\$ 746.20
27502	Daxko LLC	Daxko Software October 2019	\$ 565.28	\$ 565.28
27503	DELAWARE VALLEY REG. HIGH SCHOOL	Tax Payments 2019/2020	\$ 697,200.00	\$ 697,200.00
27504	DELL MARKETING L.P.	4TB hard drives (Watch Guard)	\$ 577.60	\$ 577.60

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27505	Devin Hale	Yoga - September 2019	\$ 62.20	\$ 62.20
27506	DONNA K. GELEGONYA	Pool/Lifeguard Training	\$ 350.00	\$ 350.00
27507	Enterprise Electrical Inc	Emergency Light Repair	\$ 150.00	\$ 150.00
27508	GEBHARDT & KIEFER, P.C.	General	\$ 2,425.50	\$ 2,425.50
27509	GEBHARDT & KIEFER, P.C.	Employee Grievance	\$ 478.50	\$ 478.50
27510	GEBHARDT & KIEFER, P.C.	Penn East	\$ 198.00	\$ 198.00
27511	GEBHARDT & KIEFER, P.C.	PB Huntington Knolls B24 L 3	\$ 445.50	\$ 445.50
27512	GEBHARDT & KIEFER, P.C.	Services 080119-083119 Mt. L	\$ 69.10	\$ 69.10
27513	GRAINGER	Motorola two way radio	\$ 141.12	\$ 141.12
27514	Griffith-Allied Trucking LLC	Diesel Fuel	\$ 472.20	
		Unleaded RFG Gas	\$ 976.15	\$ 1,448.35
27515	H.J. OPDYKE LUMBER COMPANY, INC.	Materials used for Municipal	\$ 35.36	
		Tapcon Screws	\$ 1.50	\$ 36.86
27516	HOLLAND TOWNSHIP BOARD OF EDUCATION	Tax Payments 2019/2020	\$ 1,533,550.00	\$ 1,533,550.00
27517	HOLLAND TOWNSHIP FREE PUBLIC LIBRAR	2nd Half 2019	\$ 15,000.00	\$ 15,000.00
27518	HUNTERDON LAND TRUST ALLIANCE	Cost Share Rolph & Silva	\$ 500.00	\$ 500.00
27519	IN THE SWIM	Pool Paint	\$ 429.99	\$ 429.99
27520	J C CLEANERS	Dry-cleaning 09-13-2019	\$ 14.77	\$ 14.77
27521	JERSEY CENTRAL POWER & LIGHT	100 004 556 468 9/7/19-10/7	\$ 319.79	\$ 319.79
27522	JERSEY CENTRAL POWER & LIGHT	100 004 557 474 9/7/19-10.7/1	\$ 69.39	\$ 69.39
27523	JERSEY CENTRAL POWER & LIGHT	Sep-19	\$ 4.40	
		Sep-19	\$ 880.66	\$ 885.06
27524	Jessica Dulin-Soto	Yoga - September 2019	\$ 562.00	\$ 562.00
27525	JESSICA NEGLIA	When I work and Shutterstock	\$ 59.00	
		Canvas Photo for summer camp	\$ 134.30	\$ 193.30
27526	JULIANNA R. BENDIX	Yoga - September 2019	\$ 220.00	\$ 220.00
27527	Kleen & Fresh Company LLC	September 23, 26 & 28	\$ 295.00	
		September 30, October 3 & 5	\$ 324.25	
		Cleaning RRCC	\$ 2,775.00	\$ 3,394.25
27528	Laura Knott	Yoga September 2019	\$ 494.00	\$ 494.00
27529	LDI Color Toolbox	Contract Usage Charge 7/11/19	\$ 474.95	\$ 474.95
27530	MAGLOCLEN	Annual Membership 07/01/2019	\$ 400.00	\$ 400.00
27531	MASER CONSULTING PA	PB Highlands Council Task 1 H	\$ 1,930.00	
		PB Highlands Council Task 3 H	\$ 2,410.00	
		PB Mill Rd Solar B4 L1 service	\$ 150.00	\$ 4,490.00
27532	MELANIE WOROB	Group Fitness Classes	\$ 681.80	\$ 681.80
27533	MELISSA TIGAR	Local Elections Administration	\$ 643.00	
		Mileage to class	\$ 233.86	\$ 876.86
27534	MONINGHOFF APPLIANCE & SUPPLY CORP.	Various Supplies	\$ 212.21	
		Toggle Switch	\$ 5.99	\$ 218.20
27535	NAPA OF OTTSVILLE	Filters for Fleet Vehicles	\$ 448.94	\$ 448.94
27536	NJ Advance Media	B & G Laborer	\$ 545.00	\$ 545.00
27537	OFFICE DEPOT, INC.	hand soap, dish soap	\$ 15.00	\$ 15.00
27538	ONE CALL CONCEPTS, INC.	Regular Locates	\$ 10.88	\$ 10.88
27539	Pat's Window Cleaning Inc.	Window cleaning for September	\$ 275.00	\$ 275.00
27540	PILATES BY CORRINE, LLC	Pilates September 2019	\$ 280.00	\$ 280.00
27541	Promed Office Cleaners LLC	Cleaning RRCC	\$ 180.00	\$ 180.00
27542	R & L DATACENTERS, INC.	September Payroll	\$ 652.07	\$ 652.07
27543	Rackspace US Inc.	Annual Renewal	\$ 1,582.02	\$ 1,582.02
27544	RARITAN VALLEY DISPOSAL #865	Dumpster Swap	\$ 1,212.00	\$ 1,212.00
27545	SAMR Inc.	E -waste	\$ 1,350.00	\$ 1,350.00
27546	SEAN P. GUTSICK	computer microphone	\$ 24.88	
		Trunk or Treat 2019	\$ 23.00	\$ 47.88
27547	SERVICE ELECTRIC CABLE TV, INC.	Cable TV	\$ 105.89	\$ 105.89
27548	SERVICE ELECTRIC TELEPHONE CO.	Telephone Charges for September	\$ 165.18	\$ 165.18
27549	SMITH MOTOR COMPANY, INC.	Antifreeze	\$ 67.08	\$ 67.08
27550	STAPLES BUSINESS ADVANTAGE	7300991986/7300390975	\$ 261.14	\$ 261.14

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27551	Stephanie Beddiges	Pilates September 2019	\$ 618.00	\$ 618.00
27552	Steve Underhill	Refund for Background 2019	\$ 40.00	\$ 40.00
27553	STRYKER	A/C Unit	\$ 299.43	\$ 299.43
27554	Supreme Heating & Air Conditioning	Patch and Repair Recirculation	\$ 331.50	\$ 331.50
27555	Tamatha Isenberg	Yoga - September 2019	\$ 55.00	\$ 55.00
27556	THE LOCK DOCTOR	Repair of door lock	\$ 249.95	\$ 249.95
27557	THERESA VERDI	Cleaning RRCC	\$ 880.00	\$ 880.00
27558	TILCON NEW YORK INC.	Milling & Paving Upper Oak, L	\$ 93,859.59	\$ 93,859.59
27559	TREASURER, STATE OF NEW JERSEY	Third Quarter Marriage License	\$ 75.00	\$ 75.00
27560	VERIZON	0825/19 billing 908 995 4849	\$ 97.18	\$ 97.18
27561	VERIZON	09/26/19 billing	\$ 983.07	\$ 983.07
27562	VERIZON	09/25/19 billing	\$ 657.64	\$ 657.64
27563	VERIZON	09/25/19 billing 908 995 9188	\$ 87.75	\$ 87.75
27564	VERIZON WIRELESS	Air Cards - September 2019	\$ 152.04	\$ 152.04
27565	WB Mason Co Inc.	Office Supplies for RRCC	\$ 32.98	
		Urinal Screen and toilet clean	\$ 63.98	\$ 96.96
27566	WILSON PRODUCTS	Propane for Fork truck	\$ 33.75	\$ 33.75
Manuals				
10012019	GUARDIAN	October	2,817.16	2,817.16
10032019	NJ STATE Health Benefits	October	29,129.08	29,129.08
10042019	NJ STATE Health Benefits	October	1,769.62	1,769.62
9182019	Its Neopost	Refill Machine	\$ 1,300.00	\$ 1,300.00
9192019	NJ Sales Tax	3rd Qtr.	\$ 885.50	\$ 885.50
			\$ 2,513,398.34	\$ 2,513,398.34
CURRENT FUND		BUDGET AND APPROPRIATION RESERVES	\$ 2,288,617.57	
GRANT FUND		BUDGET AND APPROPRIATION RESERVES	\$ 6,902.00	
OTHER TRUST FUNDS				
	LIABILITIES		\$ -	
GENERAL CAPITAL FUNDS		BUDGET AND APPROPRIATION RESERVES	\$ 181,377.51	
SEWER FUND		BUDGET AND APPROPRIATION RESERVES	\$ 4.40	
ESCROW		ESCROW FUNDS	\$ 595.50	
DEVELOPMENT FEES				
	development fees			-
Checks issued 10-15-19				2,477,496.98
Manual Totals				35,901.36
Total				<u>2,513,398.34</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

Trick or Treating will be Thursday October 31, 2019 from 5:30 p.m.-8:00 p.m. (**Note: new start time.**) A Temporary Advisory Curfew will be in place from Friday October 18, 2019-Monday November 4, 2019

The Holland Township Police Department will be participating in Operation Take Back New Jersey on Saturday October 26, 2019 from 10am-2pm. This is a day to dispose of unused, unwanted and expired medications. The Police Department also has a disposal box inside the department that can be used Monday-Friday during business hours.

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The General Election is Tuesday November 5th. Polls are open 6:00 a.m.-8:00 p.m. The next Committee meeting will be Wednesday November 6th.

The Holland Township Committee, the Holland Township Women’s Club and the Frenchtown American Legion will host a Veteran’s Day Ceremony on Monday November 11 at 11:00 am at the Veteran’s Memorial in front of the Municipal Building.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-ORDINANCE 2019-20-Introduction/First Reading-Increasing Dog Licensing Fees

Introduction of this Ordinance was tabled at the October 1, 2019 meeting for further review

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adopt Ordinance 2019-20 on First Reading and setting the Public Hearing for December 3, 2019.

**ORDINANCE 2019-20
AN ORDINANCE AMENDING CHAPTER 83 CONCERNING FEES
OF CODE OF THE TOWNSHIP OF HOLLAND**

WHEREAS, the Township Committee has determined that it is in the best interest of the Township to amend Section 83-1, Schedule of Fees, of the Township’s Ordinances to properly reflect the costs incurred by the Township.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Township Committee of the Township of Holland, in the County of Hunterdon and State of New Jersey, that the following provisions of the Code of the Township of Holland are amended as follows:

SECTION 1. Section 83-1 of the Code of the Township of Holland entitled “Schedule of Fees” is hereby amended and supplemented as follows (Additions indicated in boldface and italics *thus*; deletions indicated with strike-through ~~thus~~):

Chapter 68, Dogs and Other Animals.
Article II, Dogs

Annual license and registration	Sum of \$8 , <i>\$12</i> including the following:
License fee	\$6.80 <i>\$12.00</i>
—Registration tag	\$1.00
—State Pilot Clinic Fund fee	\$0.20
Additional annual license and registration fee for any dog of reproductive age which has not had its reproductive capacity permanently altered through sterilization	\$3.00
Annual license fee for kennel	
10 or fewer dogs	\$10.00
More than 10 dogs	\$25.00
Annual license fee for pet shop	\$10.00 <i>\$ 0.00</i>
Annual license fee for shelter or pound	No fee <i>\$ 0.00</i>
Additional fee for delinquent licenses	\$5.00 <i>\$10.00</i>
Maintenance fee for seized dog	\$4.00 <i>\$10.00</i> per day

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	Moved	Seconded	Ayes	Nays	Abstain	Absent
Lisa Mickey			x			
Scott Wilhelm		x	x			
Robert Thurgarland	x		x			
Ray Krov, Deputy Mayor			x			
Dan Bush, Mayor			x			

-ORDINANCE 2019-18-Public Hearing/Final Adoption-Private and Public School Zones

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2019-18 on Final Reading

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.

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, the hearing was ordered 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-trunk or treat has been rescheduled for October 17 there will not be a bonfire that night. Del Val Thespians will be attending next year to read scary stories around the bonfire
 Santa Breakfast and Bus trip will both be Saturday December 7, 2019 from 9:00-11:00am
 Zoning-105-7 inoperable vehicle could be amended

Wilhelm

Delaware Valley Regional High School is celebrating 60 year Anniversary

Thurgarland

Acknowledged all members of Fire Co for their open house
 Forestry Plan update-great job by subcommittee members and Ron Farr

Krov

-Direct Install-work will be done on all buildings under this plan
 -Deeds for the donated lots have been filed with the county clerk

Bush

-Township has received a \$20,000 donation to RRCC. The funds will be used for new carpet. Mr. Krov advised this donation will be entered as Chapter 159 at the November 6, 2019 meeting
 -Route 519 should be opening early November
 -Engineer will do inspection of demolition on Hughsville plant

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Authorization for Mayor to send a letter to FERC

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to author the Mayor to send a letter to FERC to remain an Intervenor

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			

-Accepting the resignation of Group Fitness Instructor Shelly Deckert.

Mr. Thurgarland moved and Mr. Krov seconded the motion to accept the resignation of Group Fitness Instructor Shelly Deckert noting she has been with the township for 15 years

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			

-Authorization for the Police to close Amsterdam Rd Sunday October 27 from 12:00 pm-3:00 pm

Mr. Thurgarland moved and Ms. Mickey seconded the motion to authorize the Holland Township Police to close Amsterdam Rd Sunday October 27 from 12:00 pm-3:00 pm for the 2nd Amsterdam tour as part of the County's 305th Anniversary Celebration.

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			

-Review and authorization for Chief Finance Officer, Margaret Pasqua to submit the 2019 Best Practices Inventory. Mr. Krov reviewed the 2019 Best Practices Inventory with the Committee. Mr. Krov moved and Mr. Wilhelm seconded the motion to accept the 2019 Best Practices Inventory and to authorize Chief Finance Officer, Margaret Pasqua to submit it to the state.

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			

-Authorization for Mayor to sign the Revised Community Forestry Plan. Previous plan was effective 2015-2019

Mr. Thurgarland moved and Mr. Krov seconded the motion to authorize Mayor Bush to sign the Revised Community Forestry Plan.

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			

-Authorization for Mayor to sign a Treatment Release Form for the New Jersey Spotted Lanternfly Cooperative Eradication Program. This would allow the USDA to go onto Township owned property to inspect the trees and treat the trees for Spotted Lanternflies if necessary.

Mr. Krov moved and Mr. Wilhelm seconded the motion to authorize the Mayor to sign a Treatment Release Form for the New Jersey Spotted Lanternfly Cooperative Eradication Program.

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: 2019-12 Holland Library. [On-premise draw raffle awarding cash-50/50]

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to approve Raffle Application 2019-12 **Holland Library.** [On-premise draw raffle awarding cash-50/50] to be held 02/09/2020 7:00-11:00 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			

-Approval to attend 2 conferences:

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

Director of Parks and Recreation and Pool Supervisor, Jessica Neglia

Date	Host	Subject	Cost
1/21-1/22/2020	Toms River, NJ	Certified Pool Operator	\$305.00
12/31/2019	Pool Operation Management, E. Brunswick	Pool Director Training Course	\$200.00

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-Chapter 159 donation of \$20,000 grant
 Mr. Krov moved and Mr. Wilhelm seconded the motion to adopt the following Resolution:

RESOLUTION
 Chapter 159 Private Donation

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Holland has received notice of an award of \$20,000.00 from Private Donation and wishes to amend the 2019 Budget to include as a revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of\$20,000.00

Which is now available as a revenue from:

Miscellaneous Revenues:

Special Item of General Revenue Anticipated
 With Prior Written Consent of the Director of the
 Division of Local Government Services:

State and Federal Revenues Off-set with Appropriations:
 Donation-Private-RRCC Improvements

BE IT FURTHER RESOLVED that the sum of
\$20,000.00

Be and the same is hereby appropriated under the caption of:

General Appropriation

(a) Operations Excluded from CAPS

State and Federal Programs Off-set by Revenues:
 Donation-Private-RRCC Improvements

BE IT FURTHER RESOLVED, that the Township Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

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-Approving participation to the NJ Direct Install Program-with Donnelly Energy
 Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

RESOLUTION

Authorizing Participation in NJ Direct Install Program with Donnelly Energy
 Municipal Building, Public Works/Library, Riegel Ridge Community Center, Pool Building, Baseball
 Building, Fire Station

WHEREAS, the Holland Township Green Team desires to participate in the NJ Clean Energy Incentive Program through Direct Install with Donnelly Energy, and

WHEREAS, the Holland Township Committee has reviewed the proposal and fully supports its submission.

NOW, THEREFORE, BE IT RESOLVED, that the Holland Township Committee does hereby authorize participation in NJ Direct Install project for the Municipal Building, Public Works/Library, Riegel Ridge Community Center, Pool Building, Baseball Building, Fire Station intended to perform energy efficiency upgrades, thereby saving energy and lowering utility bills.

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-correcting the effective date of a Resolution to hire Amelia Heller

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

RESOLUTION

Correcting the effective date of the Resolution hiring Amelia Heller as part time Child Watch Staff at Riegel Ridge Community Center

WHEREAS, at their September 17, 2019 the Township Committee, by Resolution, hired Amelia Heller as part time Child Watch Staff at Riegel Ridge Community Center, and

WHEREAS, the effective date was incorrectly list as September 17, 2019, and

WHEREAS, this employee actually began employment on September 9, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that the effective date of the Resolution hiring Amelia Heller as an will as Riegel Ridge Community Center as Child Watch Staff employee at the 2019/2020 rate of \$10.00 per/hr., be effective September 9, 2019.

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

No report

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

Jerry Bowers

-Can Direct Install be used for Station II-Mr. Krov will check

Ted Harwick

-Asked for clarification on Direct Install Program

Mike Keady

-Thanks for approving the Forestry Plan

EXECUTIVE SESSION

-RESOLUTION-to enter into Executive Session

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to adopt the following Resolution at 7:45 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-Shared Service with East Amwell-CFO-This will be on the agenda in the future

Contract Negotiations-Contract Negotiations-possible changes in Municipal Court

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
Lisa Mickey	x			
Scott Wilhelm	x			
Robert Thurgarland	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

The Committee returned to open session at 7:54 p.m.

ADJOURN

Mr. Wilhelm moved and Mr. Krov seconded the motion to adjourn at 7:54 p.m.

Voice 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