

# **Township of Holland**

# IN HUNTERDON COUNTY

61 Church Road Milford, New Jersey 08848 Phone (908) 995-4847 ext 210 Fax (908) 995-7112

www.hollandtownshipnj.gov

# **Draft Agenda-Business to the extent known**

HOLLAND TOWNSHIP COMMITTEE REGULAR MEETING AGENDA June 16, 2020

#### MEETING CALLED TO ORDER

If you haven't already done so, please turn off or silence all electronic equipment

Roll Call: when your name is called, please respond with "present"

Mayor Dan Bush
Deputy Mayor Ray Krov
Committeeman Robert Thurgarland
Committeeman Scott Wilhelm
Committeewomen Lisa Mickey
Attorney Matthew Lyons

Municipal Clerk Cathy Miller



"At this time, I would like to invite the audience to join me in reciting the Pledge of Allegiance"

# CLERK READS OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting was given pursuant to the open public meeting act, by the Township Clerk on December 12, 2019 by:

- 1) posting such notice on the bulletin board at the municipal building and on the Holland Twp website
- 2) mailing the same to the Hunterdon County Democrat and the Express-Times.

Notice of a change in format was posted on the Holland Township Website on Tuesday June 9, 2020 and emailed to the Hunterdon County Democrat as follows:



NOTICE OF CHANGE OF FORMAT OF REGULAR TOWNSHIP COMMITTEE MEETING AND PUBLIC PARTICIPATION FOR THE MEETING SCHEDULED FOR 7:00 PM WEDNESDAY JUNE 16, 2020

PLEASE TAKE NOTICE.

THE MEETING FORMAT HAS BEEN CHANGED FROM IN-PERSON ATTENDANCE AT THE MUNICIPAL BUILDING, 61 CHURCH ROAD, TO TELECONFERENCE DUE TO COVID-19 OUTBRESK AND THE STATE OF EMERGENCY DECLARED BY GOVERNOR MURPHY.

IN LIEU OF IN-PERSON ATTENDANCE, THE PUBLIC MAY ATTEND THIS MEETING VIA TELECONFERENCING AND COMMENT DURING THE DESIGNATED PUBLIC COMMENT PORTION IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.

#### Official action to be taken.

All attendees will enter a waiting room when they first sign in. Once admitted to the meeting, they will be muted. To make a comment during the Public Comment portion of the meeting please use the "raise your hand" function and the host will unmute you during your comment.

The agenda will be posted on the Holland Township website by 4:00 pm Friday June 12, 2020. <u>hollandtownshipnj,gov</u>

#### TO JOIN THE MEETING:

https://zoom.us/j/92458968381?pwd=ckplSXE1Z0xPT1YzNmt2N2pEenl1Zz09

Meeting ID: 924 5896 8381

Password: 981158

Dial by your location 1 646 558 8656 US (New York)

# APPROVAL OF MINUTES OF THE: June 3, 2020 Regular Meeting

# **APPROVAL OF BILLS AS SUBMITTED**

Check#	Vendor	Description	Payment		Check Total	
28640	DCA	Permit Fee	\$	54.00	\$	54.00
28641	A.B.E. PARKING LOT STRIPING CO.	Road Sweeping Prep For Phillips RD	\$	401.25	\$	401.25
28642	ADR TOWING, INC.	Towing of Truck 10	\$	330.00	\$	330.00
28643	ALLEGRO ENTERPRISES, INC.	Water for RRCC & Pool	\$	126.20	\$	126.20
28644	Amazon.com RRCC	Prime Membership for RRCC	\$	102.59		
		Various Items	\$	795.92		
		Various Items	\$	496.95	\$	1,395.46
28645	AQUA NEW JERSEY	001037094 0748928 04/26-05/27	\$	321.32	\$	321.32
28646	Aquatic Technologies Inc	Spectrum Wireless Receiver - Aspen	\$	699.00	\$	699.00
28647	BILL KAPPUS PLUMBING & HEATING, LLC	Replace sinks and hardware @ pool	\$	2,452.00		
		Repair Toilet	\$	123.80	\$	2,575.80
28648	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental June 2020	\$	280.00	\$	280.00
28649	Chris's Lawn Mowing Inc	2020 Lawn mowing services	\$	3,500.00		
		Pool Area Mowing	\$	500.00		
		Pool Area Mowing	\$	500.00	\$	4,500.00
28650	Daxko LLC	Software June 2020	\$	550.24	\$	550.24
28651	DELAWARE VALLEY REG. HIGH SCHOOL	Tax Payments 2020/2021	\$	757,910.00	\$	757,910.00
28652	DELL MARKETING L.P.	extended warranty on 2 servers	\$	1,194.98	\$	1,194.98
28653	EASTON BLOCK & SUPPLY	Concrete Cut saw Blades and Concrete	\$	693.98	\$	693.98
28654	Energ Fitness Wellness Solutions LL	Precor Strength Cable crossover	\$	4,390.00	\$	4,390.00
28655	Federal Licensing Inc.	KJK695	\$	110.00	\$	110.00
28656	FERGUSON - LAKEWOOD #501	6"PVC Tee W/Plug Fitting for RRCC	\$	339.83	\$	339.83
28657	Garden State Laboratories Inc	Water Testing for Pool	\$	1,765.00	\$	1,765.00
28658	GEBHARDT & KIEFER, P.C.	April 2020 General-Stem-Penn East	\$	3,498.00	\$	3,498.00
28659	General Plumbing Supply Inc	PVC Fittings for Pavilion at RRCC	\$	75.71	\$	75.71

28660							
	GEORGE MAZUR	Safety Glasses per Union Contract	\$	300.00	\$	300.00	
28661	GRAINGER	gas masks	\$	834.38			
		surge protectors (shelter)	\$	111.64	\$	946.02	
28662	Griffith-Allied Trucking LLC	DULSD - Diesel DPW	\$	189.73			
		Unleaded Gas	\$	355.75	\$	545.48	
28663	Holland Center Pharmacy	KN95 Masks	\$	1,350.00	\$	1,350.00	
28664	HOLLAND TOWNSHIP BOARD OF EDUCATION	Tax Payments 2020/2021	\$ 1	,611,522.50	\$ 1	,611,522.50	
28665	HOLLAND TWP VOLUNTEER FIRE COMPANY	3rd Qtr 2020	\$	17,500.00	\$	17,500.00	
28666	HUNTERDON COUNTY CLERK	Recording Fee Discharge of Mortgage	\$	8.00	\$	8.00	
28667	IN THE SWIM	Alkalinity Increaser	\$	463.89	\$	463.89	
28668	J C Ehrlich Co Inc.	Commercial Pest Maintenance service	\$	62.00	\$	62.00	
28669	JERSEY CENTRAL POWER & LIGHT	100 004 556 468 5/7-6/5	\$	312.20	\$	312.20	
28670	JERSEY CENTRAL POWER & LIGHT	100 004 557 474 5/7/20-6/5/20	\$	67.95	\$	67.95	
28671	JERSEY CENTRAL POWER & LIGHT	Jun-20	\$	1,211.54			
		Jun-20	\$	4.98	\$	1,216.52	
28672	JESSICA NEGLIA	When I Work App	\$	45.00			
		When I work add employees	\$	23.00			
		Pool Mailing	\$	26.60	\$	94.60	
28673	John Tessieri	refund	\$	25.00	\$	25.00	
28674	Kleen & Fresh Company LLC	Sanitizing 5/30	\$	438.75			
		June 1, 4 & 6	\$	330.00			
		May 25, 28 & 30	\$	330.00			
		Sanitizing 6/6	\$	536.25	\$	1,635.00	
28675	Kristine Boxwell	Mileage Reimbursement	\$	126.50	\$	126.50	
28676	LMR Disposal LLC	Recycling Dumpster	\$	58.11	•		
20070	Zi.iit Ziaposai ZZe	Dumpster Pickup Service	\$	1,174.40			
		Dumpster Pickup Service	\$	570.00			
		Dumpster Pickup Service	\$	642.80			
		Dumpster Pickup Service	\$	1,140.00	\$	3,585.31	
28677	MASER CONSULTING PA	Wastewater HLT008	\$	150.00	Ψ	3,303.31	
20077	WINDLE CONSCIENCE IN	HTL046 MSRP Annual Stormwater Repo	\$	280.00			
		PB Mill Rd Solar B4 L1 services t	\$	150.00	\$	580.00	
28678	MGL PRINTING SOLUTIONS	Tax Bills	\$	305.00	\$	305.00	
28679	Michelle Allmer	refund	\$	190.00	\$	190.00	
	MILFORD SEWER UTILITY	3rd Qtr 2020	\$	50,000.00	\$	50,000.00	
28681	MILFORD-HOLLAND RESCUE SQUAD, INC.	2020 3rd QUARTER DONATION	\$	17,500.00	\$	17,500.00	
	MONINGHOFF APPLIANCE & SUPPLY CORP.	Various Supplies	\$	51.92	Ф	17,500.00	
20002	MONINGHOT! AFFLIANCE & SUFFLY CORF.	Misc. Items for Building and Maintenance	\$	22.96	\$	74.88	
20702	NUMBERT OF HEALTH & SENIOR SERVICES	•					
	NJ DEPT OF HEALTH & SENIOR SERVICES	May-20	\$	24.60	\$	24.60	
	NJ STATE ASSOC. OF CHIEFS OF POLICE	badge application	\$	65.00	\$	65.00	
28685	OFFICE BUSINESS SYSTEMS, INC.	Contract Renewal	\$	1,284.00	\$	1,284.00	
	OFFICE DEPOT, INC.	printer toner (COVID)	\$	54.29	\$	54.29	
	ONE CALL CONCEPTS, INC.	One Call Locate Service	\$	12.87	\$	12.87	
28687	D III D : .: II C		\$	6,767.00	\$	6,767.00	
28687 28688	Paul Hahn Painting LLC	Painting of Pool House					
28687 28688 28689	POWERCO, INC.	Equipment Rental of CX33C Excavator	\$	975.00	\$	975.00	
28687 28688 28689 28690	POWERCO, INC. Prestige Dry Cleaner LLC	Equipment Rental of CX33C Excavator Dry-cleaning - May 2020	\$	77.00	\$ \$	975.00 77.00	
28687 28688 28689	POWERCO, INC.	Equipment Rental of CX33C Excavator					

		Jun-20	\$	425.00		
		Police Dept May 2020	\$	910.00	\$	4,603.65
28692	R & L DATACENTERS, INC.	Municipal Payroll	\$	287.07	\$	287.07
28693	Rackspace US Inc.	Office 365	\$	40.32	\$	40.32
28694	RUTGERS, THE STATE UNIVERSITY	OF NJ Online Advanced Duties of the Muni	\$	665.00	\$	665.00
28695	SANICO, INC.	Monthly Invoice 4 YD Cont 1 pu/wk	\$	136.06		
		Holland Twp Pool 201746 May 2020	\$	17.00		
		June 2020 Account 101037	\$	77.78		
		Monthly Invoice 2 YD FL Cont 1 pu/	\$	87.56	\$	318.40
28696	SERVICE ELECTRIC CABLE TV, INC	. Internet Service	\$	86.44	\$	86.44
28697	St. Hubert's Animal Welfare Center	Animal Control Services 2nd Qtr 20	\$	3,968.25	\$	3,968.25
28698	Statewide Insurance Fund	4th2020 Installment	\$	43,326.00	\$	43,326.00
28699	THERESA VERDI	Cleaning RRCC	\$	360.00	\$	360.00
28700	TILCON NEW YORK INC.	Asphalt MC CO-OP	\$	97,812.84	\$	97,812.84
28701	TREASURER, STATE OF NJ	2020 BFCE Annual Renew Fire Code F	\$	319.67	\$	319.67
28702	TREASURER, STATE OF NJ	O589965	\$	63.67	\$	63.67
28703	VERIZON	5/25/2020 billing	\$	652.43	\$	652.43
28704	VERIZON	5/25/20 billing 908 995 9188	\$	85.99	\$	85.99
28705	VERIZON	5/25/20 billing 908 995 4849	\$	96.47	\$	96.47
28706	VERIZON	5/25/20 billing	\$	966.89	\$	966.89
28707	VERIZON	RRCC DSL	\$	168.97	\$	168.97
28708	VERIZON WIRELESS	Air Cards - May 2020	\$	152.04	\$	152.04
28709	Warren Materials	Broken Asphalt Recycling	\$	125.69	\$	125.69
28710	WB Mason Co INc	Hand Sanitizer	\$	85.09	\$	85.09
28711	WILSON PRODUCTS	Propane for Recycling Building	\$	34.50	\$	34.50
			\$ 2	,653,100.76	\$ 2	653,100.76
6092020	Quadriant	Refill Postage Machine Tax Mailing	\$	1,500.00	\$	1,500.00
		Grant Total	\$ 2	,654,600.76	\$ 2	654,600.76
CURRENT FUND BUDG		BUDGET AND APPROPRIATION RESERVES	\$ 2	,494,140.09		
		BUDGET AND APPROPRIATION RESERVES	\$	104,654.84		
SEWER FUND		BUDGET AND APPROPRIATION RESERVES	\$	50,154.98		
		BUDGET AND APPROPRIATION RESERVES	\$	3,992.85		
		ESCROW FUNDS	\$	150.00		
		development fees	\$	8.00		
Checks issued 6-16-2020					2,6	53,100.76
		Manual Totals				1,500.00
Total					2,6	54,600.76
	DER/ANNOUNCEMENT				,-	

#### REMINDER/ANNOUNCEMENT

In Executive Order #120, Governor Murphy moved the 2020 Primary Election to Tuesday July 7<sup>th</sup>. According to Executive Order #144, voting will be primarily by Vote by Mail Ballot. However, according to the Executive Order, one voting machine will be located at the Holland Township Municipal Building that will be set up to provide audible voting for sight impaired voters only.

The Hunterdon County Board of Elections will place a drop box in front of our Municipal Building for mail in ballots. This drop box will be locked and emptied by members of the Hunterdon County Board of Elections.

#### **Openings:**

- Recycling opened Saturday May 16
- Summer Camp will run from Monday July 20-Friday August 14
- Pool opens for members Wednesday June 24 and for members, daily visitors and guests of members on Thursday June 25, lap swim will begin Monday June 29

The cancelled our July 7<sup>th</sup> meeting our next meeting will be Tuesday July 21

## **OLD BUSINESS FROM TOWNSHIP COMMITTEE**

#### LIAISON REPORTS

#### NEW BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION- Reopening Organized Sports

#### RESOLUTION

Reopening Organized Sports Pursuant to Executive Order 149

WHEREAS, Coronavirus disease 2019 ("COVID-19") is a contagious, and at times fatal, respiratory disease caused by the SARS-CoV-2 virus; and

WHEREAS, pursuant to Executive Order No. 103, Governor Phil Murphy declared that a Public Health Emergency and State of Emergency exists in the State of New Jersey; and

WHEREAS, Governor Murphy signed Executive Order 149 which announced a multi-stage New Jersey's Road Back Plan for the methodical and strategic reopening of businesses and activities; and

WHEREAS, pursuant to paragraph 13, effective June 22, 2020, sporting activities in outdoor settings will be permitted, subject to certain restrictions, effective June 22, 2020.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee and Mayor of the Township of Holland, County of Hunterdon, and State of New Jersey, and consistent with Executive Order No. 150, as follows:

- 1. Sporting activities, including organized sporting activities, are permitted in outdoor settings only, provided that they do not involve person-to-person contact or routinely entail individuals interacting within six feet of one another in accordance with Executor Order 149.
- 2. The Commissioner of the Department of Health's health and safety standards regarding sporting activities shall be observed by all.

# **-RESOLUTION**-Discharge of Mortgage

#### RESOLUTION

Authorizing Cancellation of a Mortgage Held by the Township of Holland

WHEREAS, in or about 1992 the Township of Holland ("Township") created the Holland Township Housing Rehabilitation Program ("Program") to fund housing rehabilitation projects for low and moderate households within the Township; and

WHEREAS, the funding for the Program has been, for the most part, from federal and state funding sources; and

WHEREAS, in 1995, pursuant to the terms of the Program, HCDSI made arrangements to lend \$24,528.00 to John M Sears and Renee M Sears of Block 5 Lot 25, more commonly known as 494 Bellis Road, Bloomsbury, New Jersey 08804 from Program funds so that they could make improvements to their home to make it comply with the Uniform Construction Code requirements; the funding for the loan came from the revolving fund of the Community Block Grant Program; and

WHEREAS, on August 23, 1995 John M Sears and Renee M Sears executed a mortgage and note to Holland Township Housing Rehabilitation Program in the amount of \$24,528; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Holland, County of Hunterdon, state of New Jersey resolve as follows:

- 1. The Township has been paid in full for the note and mortgage and it is appropriate to cancel the mortgage;
- 2. The Mayor, Clerk and Municipal Attorney are authorized to execute such documents and to take such steps as are necessary to carry out such action.

# -RESOLUTION-Estimated tax bills

#### RESOLUTION

Authorizing the Tax Collector to Issue Estimated Tax Bill in Accordance with P.L. 1994, c. 72

WHEREAS, pursuant to NJSA 54:4-66.2, which permits the Tax Collector to issue an estimated tax bill for the third installment of taxes in a calendar year when the tax rate has not yet been certified; and

WHEREAS, the County Tax Board of Taxation has not certified the tax rate at this time and the Tax Collector will be unable to mail the tax bills on a timely basis; and

WHEREAS, the Tax Collector, in consultation with the Chief Financial Officer, has computed an estimate tax levy in accordance with N.J.S.A. 54:4-6.3; and

WHEREAS, it is desirous of the Borough of Milford to issue estimated tax bills for the third installment of taxes payable to the Borough in 2020 to ensure timely and consistent billings to the taxpayers; and

**WHEREAS**, the Borough estimates a total Tax Levy of 4,405,302, inclusive of the County, Local School, Regional School and Municipal Levies.

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

- 1. The Tax Collector be and is hereby authorized and directed to prepare and issue estimated tax bills for the third installment bill for 2020 taxes. The tax collector shall proceed and take such actions as are permitted and required by New Jersey statutes, N.J.S.A. 54:4-66.2 and 54:4-66.3.
- 2. The entire estimated tax levy for 2020 is hereby set at \$17,501,650.46 and the estimated tax rate is set at \$2.787.
- 3. In accordance with the law, the third installment of 2020 taxes shall not be subject to interest until the later of August 10 or the 25<sup>th</sup> calendar day after the date the estimated tax bills are mailed.

**BE IT FURTHER RESOLVED**, that one certified copy of the resolution be filed with the New Jersey Division of Local Government Services and one certified copy be filed with the Hunterdon County Board of Taxation.

# **BUSINESS FROM TOWNSHIP ATTORNEY**

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

**EXECUTIVE SESSION** 

