



**Township of Holland**  
IN  
HUNTERDON COUNTY

61 Church Road  
Milford, New Jersey 08848  
Phone (908) 995-4847 ext 210  
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[www.hollandtownshipnj.gov](http://www.hollandtownshipnj.gov)

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

HOLLAND TOWNSHIP COMMITTEE  
REGULAR MEETING AGENDA

October 6, 2020

**MEETING CALLED TO ORDER**

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

**FLAG SALUTE**

*"At this time, I would like to invite the audience to join the Committee 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.

**PUBLIC NOTICE**  
**TOWNSHIP OF HOLLAND**

**NOTICE OF CHANGE OF FORMAT OF REGULAR TOWNSHIP COMMITTEE MEETING AND PUBLIC PARTICIPATION FOR THE MEETING SCHEDULED FOR  
7:00 PM TUESDAY SEPTEMBER 15, 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 OUTBREAK 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.**

**The Township Committee members, Attorney and Municipal Clerk will be seated at the dais in the Municipal Building**

**Members of the public can:**

- Attend the meeting in person. However, due to social distancing, seating is limited**
- Attend the meeting via Zoom-see below for meeting login details**

All Zoom 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 for your comment.

**Join Zoom Meeting**<https://zoom.us/j/97563919473?pwd=T1NUbmxZOuhONHB4UnlySWtHVm1xZz09>**Join meeting by phone**

Meeting ID: 975 6391 9473

Passcode: 768161

646 558 8656

The agenda will be posted on the Holland Township website by 4:00 pm Friday October 2, 2020.

[hollandtownshipnj.gov](http://hollandtownshipnj.gov)**APPROVAL OF MINUTES OF THE: September 15, 2020 Regular Meeting and Executive Session****APPROVAL OF BILLS AS SUBMITTED**

| Check# | Vendor                            | Description                         | Payment     | Check Total |
|--------|-----------------------------------|-------------------------------------|-------------|-------------|
| 29172  | Jersey Central Power & Light      | September 2020                      | \$ 784.14   |             |
|        |                                   | September 2020                      | \$ 5.01     | \$ 789.15   |
| 29173  | LMR Disposal LLC                  | Dumpster Pick Up Service            | \$ 1,204.00 | \$ 1,204.00 |
| 29174  | Scott A Zarro                     | 2020 Refund of Taxes                | \$ 8,224.73 | \$ 8,224.73 |
| 29175  | Verizon Wireless                  | Air Cards-August                    | \$ 152.04   | \$ 152.04   |
| 29176  | NJ Shade Tree Federation          | EC 2020 Virtual Conference Keady an | \$ 250.00   | \$ 250.00   |
| 29177  | ADR TOWING, INC.                  | Towing Service for Truck 15         | \$ 330.00   | \$ 330.00   |
| 29178  | ALLEGRO ENTERPRISES, INC.         | GYM Water                           | \$ 35.85    | \$ 35.85    |
| 29179  | AMAZON.COM, LLC Police            | Refill for postage machine sealer   | \$ 31.78    | \$ 31.78    |
| 29180  | AmeriFactors                      | rifle lock                          | \$ 205.99   | \$ 205.99   |
| 29181  | Amerigas-Clinton 7510             | Snack Hut Propane                   | \$ 41.02    |             |
|        |                                   | Propane for Municipal Building      | \$ 330.85   | \$ 371.87   |
| 29182  | AQUA NEW JERSEY                   | 001037094 0748928 08/28-09/27       | \$ 321.32   |             |
|        |                                   | 910 Milford Warren Glen Rd Seasonal | \$ 16.50    |             |
|        |                                   | RRCC Pool 8797                      | \$ 854.20   |             |
|        |                                   | 910 Lawn Irrigation (9078)          | \$ 37.15    |             |
|        |                                   | RRCC (8796)                         | \$ 1,248.20 |             |
|        |                                   | Fox Hill 001037164 0748991          | \$ 379.92   | \$ 2,857.29 |
| 29183  | BCI Truck Inc.                    | Leaf Vac Service                    | \$ 1,709.31 |             |
|        |                                   | Leaf Machine Maintenance            | \$ 1,365.10 | \$ 3,074.41 |
| 29184  | BRIDGE STREET SERVICE CENTER      | Tubes for Closing RRCC Pool         | \$ 224.00   | \$ 224.00   |
| 29185  | CARLA CIELO                       | Cooley/Zeller                       | \$ 768.68   | \$ 768.68   |
| 29186  | Chris's Lawn Mowing Inc.          | 2020 Lawn mowing services           | \$ 3,500.00 |             |
|        |                                   | Pool Area Mowing                    | \$ 500.00   | \$ 4,000.00 |
| 29187  | CLEMENS UNIFORM                   | Shop Towels / Floor Mat service     | \$ 21.75    |             |
|        |                                   | Mats for RRCC                       | \$ 63.50    | \$ 85.25    |
| 29188  | DEER CARCASS REMOVAL SERVICE, LLC | Deer Carcass Removal - August 2020  | \$ 171.00   | \$ 171.00   |
| 29189  | DONNA K. GELEGONYA                | Training and Drills for Lifeguards  | \$ 240.00   | \$ 240.00   |
| 29190  | ELIZABETHTOWN GAS                 | Meter 14Y735578 Account 9890459292  | \$ 30.73    |             |
|        |                                   | Meter 01061655 Account 93404665351  | \$ 227.71   | \$ 258.44   |
| 29191  | EPPEC Uniforms                    | uniforms                            | \$ 743.55   | \$ 743.55   |
| 29192  | FEDERAL EXPRESS                   | shipping - mandatory drug testing   | \$ 42.60    | \$ 42.60    |

|       |                                     |                                     |              |              |
|-------|-------------------------------------|-------------------------------------|--------------|--------------|
| 29193 | FOX BROTHERS ALARM SERVICES, INC.   | Alarm RRCC                          | \$ 165.00    | \$ 165.00    |
| 29194 | Gall's                              | helmet bag                          | \$ 241.66    | \$ 241.66    |
| 29195 | GEBHARDT & KIEFER, P.C.             | General/Tax Appeals/Lippincott      | \$ 4,306.50  | \$ 4,306.50  |
| 29196 | GEBHARDT & KIEFER, P.C.             | Penn East/General/Riegelsville Road | \$ 3,696.00  | \$ 3,696.00  |
| 29197 | General Plumbing Supply Inc         | Plugs for RRCC Pool                 | \$ 220.51    | \$ 220.51    |
| 29198 | Gotham Shredders & Binding Inc      | Annual Maintenance 10/1/20 - 9/30/2 | \$ 534.00    | \$ 534.00    |
| 29199 | GRAINGER                            | painters tape for shelter           | \$ 22.12     | \$ 22.12     |
| 29200 | Griffith-Allied Trucking LLC        | DULSD - Diesel DPW                  | \$ 451.82    |              |
|       |                                     | DULSD - Diesel DPW                  | \$ 514.64    | \$ 966.46    |
| 29201 | GROENDYKE ASSOCIATES                | Volunteers                          | \$ 350.00    | \$ 350.00    |
| 29202 | Holland Center Pharmacy             | Lysol Wipes and Spray for RRCC      | \$ 44.54     | \$ 44.54     |
| 29203 | IN THE SWIM                         | Pool Winterizing Supplies           | \$ 849.90    | \$ 849.90    |
| 29204 | J C Ehrlich Co Inc.                 | Monthly Pest Control September 2020 | \$ 248.00    | \$ 248.00    |
| 29205 | Jackie Hale                         | refund                              | \$ 72.00     | \$ 72.00     |
| 29206 | JERSEY CENTRAL POWER & LIGHT        | Account 100 004 272 595 Street Lig  | \$ 21.04     | \$ 21.04     |
| 29207 | JERSEY CENTRAL POWER & LIGHT        | Account 100 060 952 585 Street Lig  | \$ 55.56     | \$ 55.56     |
| 29208 | JERSEY CENTRAL POWER & LIGHT        | Account 100 004 272 652 Street Lig  | \$ 1,245.28  | \$ 1,245.28  |
| 29209 | JERSEY CENTRAL POWER & LIGHT        | 100 070 503 212 Pool Storage Garage | \$ 3.10      | \$ 3.10      |
| 29210 | JERSEY CENTRAL POWER & LIGHT        | Account 100 105 886 640 914 Milford | \$ 58.00     | \$ 58.00     |
| 29211 | JERSEY CENTRAL POWER & LIGHT        | Account 100 004 555 932 Case Field  | \$ 77.89     | \$ 77.89     |
| 29212 | JERSEY CENTRAL POWER & LIGHT        | Account 100 003 579 271 Library 08/ | \$ 181.67    | \$ 181.67    |
| 29213 | JERSEY CENTRAL POWER & LIGHT        | Account 100 029 305 644 08/19-09/   | \$ 2,872.80  | \$ 2,872.80  |
| 29214 | JERSEY CENTRAL POWER & LIGHT        | Account 100 077 061 016 8/19-9/18   | \$ 2,198.31  | \$ 2,198.31  |
| 29215 | JERSEY CENTRAL POWER & LIGHT        | Account 100 004 555 858 Baseball    | \$ 439.07    | \$ 439.07    |
| 29216 | John P Gallina, Esq                 | PB Holland Solar Farm B2 L1 02 ser  | \$ 1,755.00  | \$ 1,755.00  |
| 29217 | Kleen & Fresh Company LLC           | September 7, 10, 12                 | \$ 330.00    |              |
|       |                                     | Sanitizing 9/26                     | \$ 536.25    |              |
|       |                                     | Sanitizing 9/12                     | \$ 487.50    |              |
|       |                                     | September 21, 24 & 26               | \$ 330.00    |              |
|       |                                     | Sanitizing 9/19                     | \$ 536.25    | \$ 2,220.00  |
| 29218 | Kleen & Fresh Company LLC           | September 14, 17 & 19               | \$ 330.00    | \$ 330.00    |
| 29219 | LAWN DOCTOR OF FLEMINGTON-CLINTON   | Balance on RRCC                     | \$ 3,767.22  | \$ 3,767.22  |
| 29220 | Linda Kuhn                          | refund                              | \$ 75.00     | \$ 75.00     |
| 29221 | Lindabury, McCormick, Estabrook & C | BOA ATT B19 L12 01 services thru 0  | \$ 919.00    |              |
|       |                                     | BOA BodderlB10 L44 03 services thru | \$ 427.50    | \$ 1,346.50  |
| 29222 | Lindabury, McCormick, Estabrook & C | BOA Misc general Matters thru 08312 | \$ 577.50    | \$ 577.50    |
| 29223 | LMR Disposal LLC                    | Dumpster Pickup Service             | \$ 570.00    |              |
|       |                                     | Recycling Dumpster                  | \$ 58.11     | \$ 628.11    |
| 29224 | MGL PRINTING SOLUTIONS              | Date stickers                       | \$ 138.00    | \$ 138.00    |
| 29225 | Michael Lombardozzi                 | PB 091420 meeting court reporter    | \$ 250.00    | \$ 250.00    |
| 29226 | MILFORD SEWER UTILITY               | 4th Qtr 2020                        | \$ 50,000.00 | \$ 50,000.00 |
| 29227 | MILFORD SEWER UTILITY               | Balance of 2019 expenses            | \$ 70,711.90 | \$ 70,711.90 |
| 29228 | MILFORD/FRENCHTOWN AUTO PARTS, INC. | Materials for Dump Truck Servicing  | \$ 371.31    | \$ 371.31    |
| 29229 | MILFORD/FRENCHTOWN AUTO PARTS, INC. | Battery for CX85                    | \$ 91.59     | \$ 91.59     |
| 29230 | NJ Advance Media                    | Final Adoption                      | \$ 19.94     | \$ 19.94     |
| 29231 | NJ State League of Municipalities   | NJSL Virtual Ray Krov               | \$ 275.00    | \$ 275.00    |
| 29232 | Ocean Computer Group, Inc.          | Barracuda Annual Support 09-21-2020 | \$ 1,464.97  | \$ 1,464.97  |
| 29233 | OFFICE DEPOT, INC.                  | keyboard/mouse                      | \$ 27.99     |              |

|                          |                                    |                                     |               |                          |
|--------------------------|------------------------------------|-------------------------------------|---------------|--------------------------|
|                          |                                    | copy paper, folders, post it notes, | \$ 113.32     | \$ 141.31                |
| 29234                    | Opdyke's Sales & Service           | Fuel Filters for Truck 15           | \$ 108.38     | \$ 108.38                |
| 29235                    | Pat's Window Cleaning Inc.         | September 2020 Window Cleaning      | \$ 275.00     | \$ 275.00                |
| 29236                    | PenTeleData                        | 09/25-20-10/24/20                   | \$ 196.85     | \$ 196.85                |
| 29237                    | Power Place Inc.                   | Boom Mower Quote ID 20324892        | \$ 62,832.00  | \$ 62,832.00             |
| 29238                    | Power Pool Plus Inc.               | Generators - Major Repair           | \$ 2,124.19   | \$ 2,124.19              |
| 29239                    | Prestige Dry Cleaner LLC           | Dry-cleaning 08/2020                | \$ 336.50     | \$ 336.50                |
| 29240                    | Rackspace US Inc                   | Annual Renewal 9/8/20-9/7/21        | \$ 3,604.20   |                          |
|                          |                                    | Annual Subscription 10/01/2020 - 09 | \$ 1,582.02   | \$ 5,186.22              |
| 29241                    | Robert Martucci                    | BOA ATT B19 L12 01 services thru 0  | \$ 480.00     |                          |
|                          |                                    | BOA Bodderl B10 L44 03 services thr | \$ 360.00     | \$ 840.00                |
| 29242                    | Robert W Young Jr                  | equipment for rifle                 | \$ 221.38     | \$ 221.38                |
| 29243                    | Ronald Farr                        | EC State Forestry Grant Project con | \$ 3,000.00   | \$ 3,000.00              |
| 29244                    | RTG 2, LLC                         | Mulching of Wood/Leaf Debris        | \$ 1,880.00   | \$ 1,880.00              |
| 29245                    | SERVICE ELECTRIC TELEPHONE CO.     | August Telephone                    | \$ 165.02     | \$ 165.02                |
| 29246                    | SHAMMY SHINE CAR WASH, INC.        | car washes                          | \$ 100.00     | \$ 100.00                |
| 29247                    | STAPLES BUSINESS ADVANTAGE         | Yearend finance supplies            | \$ 98.43      | \$ 98.43                 |
| 29248                    | STAPLES BUSINESS ADVANTAGE         | Bic mechanical asst dz              | \$ 88.43      | \$ 88.43                 |
| 29249                    | THERESA VERDI                      | Cleaning RRCC September             | \$ 1,080.00   | \$ 1,080.00              |
| 29250                    | Treasurer, State of New Jersey     | Settlement Agreement-DPW            | \$ 1,000.00   | \$ 1,000.00              |
| 29251                    | ULINE                              | COVID related supplies for RRCC     | \$ 527.71     | \$ 527.71                |
| 29252                    | VERIZON                            | 9/18/2020 billing                   | \$ 311.23     | \$ 311.23                |
| 29253                    | Warren Materials                   | Asphalt Material for Road Drain Pat | \$ 252.87     |                          |
|                          |                                    | Asphalt Material for Road Drain Pat | \$ 607.16     |                          |
|                          |                                    | Broken Asphalt Recycling            | \$ 371.38     | \$ 1,231.41              |
| 29254                    | WB Mason Co INC                    | WB Mason Supply Invoices            | \$ 291.50     | \$ 291.50                |
| 29255                    | WEHRUING'S LUMBER/HOME CENTER INC. | Safety Chainsaw Chaps               | \$ 89.23      | \$ 89.23                 |
| 29256                    | WOODRUFF ENERGY                    | Acct 771057 SEPT. 2020              | \$ 66.99      | \$ 66.99                 |
|                          |                                    |                                     | \$ 259,143.86 | \$ 259,143.86            |
|                          | Manual Checks                      |                                     |               |                          |
| 10062020                 | NJ State Health Benefits           | October Health Benefits             | \$ 31,463.61  | \$ 31,463.61             |
| 10052020                 | NJ Sales Tax                       | 3rd Qtr                             | \$ 1,090.01   | \$ 1,090.01              |
| 10022020                 | NJ State Health Benefits           | October Retiree Health Benefits     | \$ 1,771.16   | \$ 1,771.16              |
| 10012020                 | Guardian                           | October Dental                      | \$ 3,139.19   | \$ 3,139.19              |
|                          |                                    | Total Manuals                       | \$ 37,463.97  | \$ 37,463.97             |
|                          |                                    | Total                               | \$ 296,607.83 | \$ 296,607.83            |
| CURRENT FUND             |                                    | BUDGET AND APPROPRIATION RESERVES   | \$ 68,653.45  |                          |
| GRANT FUND               |                                    | BUDGET AND APPROPRIATION RESERVES   | \$ 3,005.01   |                          |
| GENERAL CAPITAL FUNDS    |                                    | BUDGET AND APPROPRIATION RESERVES   | \$ 62,832.00  |                          |
| SEWER FUND               |                                    | BUDGET AND APPROPRIATION RESERVES   | \$120,711.90  |                          |
| ESCROW                   |                                    | ESCROW FUNDS                        | \$ 3,941.50   |                          |
| Checks issued 10-06-2020 |                                    |                                     |               | 259,143.86               |
|                          |                                    | Manual Totals                       |               | <u>37,463.97</u>         |
| Total                    |                                    |                                     |               | <u><u>296,607.83</u></u> |

**-PRESENTATION-**Parks and Recreation Director Jessica Neglia report on 2020 Summer Camp program and 2020 Pool season

**AWARD OF CONTRACTS**

Bellis Road Phase III  
Mt. Joy Road

**REMINDER/ANNOUNCEMENT**

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**LIAISON REPORTS**

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-Approval for the Mayor to sign** a letter to the Hunterdon County Freeholders request that Hunterdon County support Montclair State University and the Musconetcong Watershed Association’s application for funding the proposal “Action Planning in the Musconetcong River to Protect Drinking Water and Promote Recreational Access in the Hunterdon County Reach of the Musconetcong River”.

**-DISCUSSION/APPROVAL-** of request per Resolution 2020-08-25 “Granting Temporary Schedule Adjustments During a Public Health Emergency Regarding Covid-19”-Kozak

**-RESOLUTION-**Authorization for Mayor to sign Settlement Agreement with the NJDEP

**RESOLUTION**

Approving a Settlement Agreement with NJDEP and  
Authorizing the Mayor to Sign Agreement

**WHEREAS**, Holland Township (“Holland”) owns and operates a wastewater treatment plant (“facility”) which discharges to surface waters treated groundwater, which had been contaminated with petroleum products from leaking underground storage tanks. The facility is located at Holland’s municipal garage property, 129 Spring Mills Road, Block 6, Lot 63, Holland Township, Hunterdon County, New Jersey; and

**WHEREAS**, on March 11, 2014, the Department issued Holland NJPDES Discharge to Surface Water Permit number NJG0140619 ("Permit") for the facility. The effective date was April 1, 2014, the NJPDES Permit was modified, effective August 1, 2016, and expired on December 31, 2018; and

**WHEREAS**, on December 28, 2018, the Department issued Holland a renewed NJPDES Permit. This NJPDES Permit became effective on January 1, 2019, and expires on December 31, 2023; and

**WHEREAS** the NJPDES Permit sets forth specific parameters to be monitored and reported to the

Department on Discharge Monitoring Reports (“DMR”) and establishes effluent discharge limitations for certain parameters for each permitted outfall; and

**WHEREAS**, Holland submitted a DMR to the Department for the February 2016 monitoring period which indicated that Holland discharged a pollutant in excess of the discharge limitation in its NJPDES Permit for the parameter Total Suspended Solids (“TSS”). The limitation is 25 milligrams per liter (“mg/l”), expressed as a monthly average, and the reported value was 60 mg/l, expressed as a monthly average, which is 140% over the limitation; and

**WHEREAS**, the exceedance of a permitted effluent limitation for a non-hazardous pollutant (TSS) by greater than 40% is considered a Serious Violation of the NJPDES Permit, pursuant to the Water Pollution Control Act; and

**WHEREAS**, on June 23, 2017, the Department issued Holland a Notice of Violation for the violation described above; and

**WHEREAS**, the Department has determined that Holland has violated the terms and conditions of its NJPDES Permit by exceeding the effluent limitation for the parameter TSS, as noted above; and

**WHEREAS**, the Department therefore alleges that Holland is liable for civil administrative penalties for the above referenced violation pursuant to N.J.S.A. 58:10A-10.d and N.J.A.C. 7:14-8.1 et seq. The Department may compromise its claim for a maximum civil administrative penalty and settle this matter in accordance with N.J.A.C. 7:14-8.3; and

**WHEREAS**, in the interest of resolving this matter, the Department and Holland agree to settle this matter in accordance with the following terms:

**WHEREAS**, this Settlement Agreement is entered into pursuant to the authority vested in the Commissioner of the New Jersey Department of Environmental Protection (“Department”) by N.J.S.A. 13:1D-1 et seq., the New Jersey Water Pollution Control Act (“Act”), N.J.S.A. 58:10A-1 et seq., and the New Jersey Pollutant Discharge Elimination System (“NJPDES”) regulations, N.J.A.C. 7:14A-1 et seq., and is duly delegated to the Assistant Commissioner of Compliance and Enforcement and her assignees, pursuant to N.J.S.A. 13:1B-4.

**NOW, THEREFORE, BE IT RESOLVED** that the Holland Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey, that Holland Township hereby agrees that:

1. Holland shall discharge only in conformity with its Permit.
2. In full settlement of the aforementioned violation, Holland shall pay a penalty of \$1,000.00 by check made payable to “Treasurer, State of New Jersey” and shall remit payment to the Division of Revenue at the address noted on a Department provided invoice or via the New Jersey Online Portal within sixty (60) calendar days from the effective date of this Settlement Agreement. The invoice will be provided by the Department to Holland under separate cover once this Settlement Agreement is fully executed.
3. Neither the entry into the Settlement Agreement nor the payment of the settlement amount shall constitute an admission of liability by Holland for the violation listed herein.
4. In the event that Holland fails to submit full payment within sixty (60) calendar days of the effective date of this Settlement Agreement, then this offer shall be null and void, and the Department may pursue all legal remedies including the collection of civil administrative penalties in the full



amount provided by law.

5. Notice is further given that this Settlement Agreement includes only the violation identified hereinabove and that the violation of any statutes, rules, permits or permit conditions other than

those cited herein may be considered cause for additional enforcement actions, either administrative or judicial, being instituted without further notice.

6. Nothing in this Settlement Agreement shall preclude the Department from taking enforcement action against Holland for violations not set forth in this Settlement Agreement.

7. Nothing in this Settlement Agreement restricts the ability of the Department to raise the above findings in any other proceeding.

8. This Settlement Agreement shall be effective upon execution by both parties.

**BE IT FURTHER RESOLVED**, that the Mayor is authorized to sign said agreement.

**-RESOLUTION-Trick or Treat and Curfew**

**RESOLUTION**

Setting Trick or Treating and Halloween Curfew

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

**WHEREAS**, a memo dated September 21, 2020 was received from Police Chief Sean Gutsick, recommending the following, pending any Executive Orders issued by the Governor:

- Setting 2020 Trick or Treating for **Saturday October 31, 2020** from 5:30 p.m.-8:00 p.m.
- Social distancing and proper hygiene should be adhered to following the Centers for Disease Control and Prevention guidelines and best practices
- Setting a **Temporary Advisory Curfew** from **Friday October 16, 2020-Monday November 2, 2020**.
- Advised parents that they and their children will be held responsible for the actions of said juveniles in the manner provided by law.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee, Township of Holland, County of Hunterdon, in the state of New Jersey that **2020 Trick or Treating** is set for Saturday October 31 from 5:30 p.m.-8:00 p.m.

**BE IT FURTHER RESOLVED** that there will be a **Temporary Advisory Curfew** from **Friday October 16 2020-Monday November 2, 2020** during which time, all persons under the age of eighteen (18), unless accompanied by an adult responsible for them, must be off the streets and public ways of Holland Township by 8:00 pm. Parents are advised and reminded that they and their children will be held responsible for the actions of said juveniles in the manner provided by law.

**-RESOLUTION- Declaring October 6, 2020, as Knock Out Opioid Abuse Day in Holland Township**

**RESOLUTION**

Knock Out Opioid Abuse Day  
October 6, 2020

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

**WHEREAS**, the Partnership for a Drug-Free New Jersey has designated October 6, 2020, as Knock Out Opioid Abuse Day – an initiative with a dual purpose: to raise awareness of the potential for dependency on prescribed pain medicine and its link to heroin use rates in our state, reduce stigma of addiction and shine a light on the need for recovery support, and communicate to physicians information on safer prescribing messages found in the Centers for Disease Control and Prevention guidelines for prescribing opioids, which include considering other therapies, setting realistic treatment goals with patients and discussing with patients the positives and negatives of opioids; and

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

**WHEREAS**, HCYC (Hunterdon County Youth Coalition) supports initiatives designed to raise awareness about opioid abuse in New Jersey and take steps to prevent addiction;

**THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland in the County of Hunterdon, state of New Jersey that October 6, 2020, be recognized as Knock Out Opioid Abuse Day in Holland Township

**-RESOLUTION-** Cancellation of Balances

**RESOLUTION**

Cancellation of Certain Balances  
in the General Capital Fund

**WHEREAS** the Best Practices requires that a periodic review of the various balances in the Capital Ordinances and the General Capital Trial Balance, and

**WHEREAS** the Chief Financial Officer of the Township of Holland has conducted a review of unspent balances in the General Capital Fund, and

**WHEREAS** the funds listed below are no longer required for the original intention of the Township of Holland.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland in the County of Hunterdon and state of New Jersey that the following balance be cancelled and returned to Capital Surplus:

04-215-10-290-039    2018-8 Bellis Road Phase II    \$250,000.00

**-RESOLUTION-** Execution of Subordination Agreement 2110 Milford Warren Glen Road Block 1 Lot 1.15

**RESOLUTION**

Authorizing the Subordination of a Mortgage Between



the Township of Holland and Madeline Lozowski

**WHEREAS**, on or about February 13, 2013, Madeline Lozowski (Borrower) made a mortgage to the Township of Holland for property located at Block 1.01, Lot 5 and known as 2110 Milford-Warren Glen Road, Bloomsbury, New Jersey 08804-2033, said mortgage being filed the Hunterdon County Clerk's Office on September 10, 2013 in Mortgage Book 3790 at Page 76 which mortgage was second and subordinate to a First Mortgage between Borrower and her mortgage lender; and,

**WHEREAS**, such Mortgage between Borrower and the Township was amended by a Mortgage dated October 22, 2013 and recorded in the Hunterdon County Clerk's Office on December 5, 2013 in Mortgage Book 3806 at Page 125; and

**WHEREAS**, Borrower seeks to refinance her First Mortgage, and a condition of her refinance is that the mortgage (as amended) held by the Township of Holland be subordinated to the new refinanced mortgage with Bank of America and become the second priority mortgage; and,

**WHEREAS**, the governing body of the Township of Holland have reviewed the proposed form of Mortgage Subordination Agreement and has determined that it may be executed without detriment to the Township of Holland and herein authorize the appropriate individuals to execute the Mortgage Subordination Agreement in the form annexed to this resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Township of Holland that the Mayor and Municipal Clerk are authorized on behalf of the Township of Holland to execute the approved Subordination of Mortgage Agreement in the form annexed hereto; and,

**BE IT FURTHER RESOLVED**, that a signed copy of the Mortgage Subordination Agreement shall be placed in any file that the Township maintains regarding this matter; and

**BE IT FURTHER RESOLVED** that the Township Attorney is authorized to transmit the signed Mortgage Subordination Agreement to Borrower and Bank of America or its representatives.

**-RESOLUTION-permitting Farmers Markets to operate 52 week a year**

**RESOLUTION**

Permitting Farmers Markets to Operate 52 Week a Year

**WHEREAS**, the intent of the Township Committee of Holland Township has always been to assure the continued expansions of commercial and home agricultural pursuits by encouraging a positive agricultural business climate and protecting the farmer against inappropriate municipal regulations; and

**WHEREAS**, the farmers of Holland Township have been directly impacted by the current COVID-19 pandemic and related governmental restrictions imposed by the State of New Jersey in response to the pandemic.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Holland, County Of Hunterdon in the state of New Jersey, that Farmers Markets permitted under the Township Administrative Code Chapter 81 – 4 C (11) are authorized to operate 52 weeks a year, provided they conform with all other Township standards and regulations.

**BUSINESS FROM TOWNSHIP ATTORNEY**

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

**EXECUTIVE SESSION-**

-RESOLUTION-to enter into Executive Session for the purposes of:

- Contract Negotiations-Police
- Attorney Advice-Potential Easement

**ADJOURN** at \_\_\_\_\_

DRAFT AGENDA