

April 21, 2020

Remote meeting via Zoom due to the State of emergency caused by COVID-19

The Holland Township Committee met on the above date remotely on Zoom. Mayor Bush and Municipal Clerk Catherine Miller attended the remotely (socially distant) from the meeting room at the Holland Township Municipal Building, 61 Church Road, Milford, N.J. at p.m.

**Roll Call:** Clerk Miller took roll call. Present were:

Mayor Dan Bush	Committeewomen Lisa Mickey
Deputy Mayor Ray Krov	Attorney Matthew Lyons
Committeeman Robert Thurgarland	Chief Finance Officer, Margaret Pasqua
Committeeman Scott Wilhelm	Municipal Clerk Cathy Miller

There being a quorum this meeting was called to order by Mayor Bush at 7:03 p.m.  
Mr. Bush asked that all electronic equipment be turned off or silenced.

**FLAG SALUTE**

Mr. Bush invited the audience to join him 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 12, 2019** 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.

Notice of a change in format was posted on the Holland Township Website on Wednesday April,15 2020 and emailed to the Hunterdon County Democrat as follows:

HOLLAND TOWNSHIP COMMITTEE  
**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 APRIL 21, 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.**

**TO JOIN THE MEETING FROM A**

**Computer:**

<https://us02web.zoom.us/j/82719024364>

Meeting ID: 827 1902 4364

**Phone:**

1 646 558 8656

Meeting ID: 827 1902 4364

Meeting packets (including, Agenda, 2020 Budget and Budget PowerPoint presentation) set outside the Municipal Building after 5:00 pm Friday  
April 17, 2020.

They can also be viewed on:

**[hollandtownshipnj.gov](http://hollandtownshipnj.gov)**

under the link: **April 21, 2020 Holland Township Committee meeting**

**Remote Meeting Instructions-given by Mayor Bush**

*At this time I ask all members of the public to click the mute button on you Zoom screen.*

*This button is generally located on the bottom left. You may have to hover over that area for the mute button to appear.*

*When we reach the Public Hearings for the Budget and the 6 ordinances on the agenda tonight, I will take a motion and a second to open the Public Hearing .*

*I will then ask if there are any comments from Township Committee members*

*After that I will ask for any comments from the public.*

*If you have a question or comment you should unmute your computer and state your name.*

*Once I call on you (by name) I will ask you to:*

- *Repeat your name*
- *Spell your last name*
- *State your address*
- *Give your comment*

*After you have given your comments, you should return to the muted status*

*We will follow the same procedure for the Public Comment Portion at the end of the meeting where comments and questions will be taken on anything other than the Budget and the 6 Ordinances on the agenda tonight*

**Note to the Township Committee Members- make motions and seconds as follows:**  
**“last name , moves” or “last name seconds”**

**(i.e. “Krov moves”            “Mickey seconds”)**

**All votes tonight will be by rollcall**

**APPROVAL OF MINUTES**

Mr. Krov moved and Ms. Mickey seconded the motion to approve the minutes of the April 7, 2020 Regular Meeting and 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. Thurgarland moved and Mr. Krov seconded the motion to approve the bills as submitted:

Check#	Vendor	Description	Payment	Check Total
28418	ABE MATERIALS - EASTON	Cold Patch	\$ 239.80	\$ 239.80
28419	Alex Hammerstone	Mulch Hay	\$ 150.00	\$ 150.00
28420	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Apr	\$ 280.00	\$ 280.00
28421	COOPER ALARM SYSTEMS, INC.	Replace bad camera in RRCC	\$ 250.00	\$ 250.00
28422	Daxko LLC	Daxko Software	\$ 502.49	\$ 502.49
28423	DELAWARE VALLEY REG. HIGH SCHOOL	Tax Payments 2019/2020	\$ 697,200.00	\$ 697,200.00
28424	DUTCH MILL MARKET INC	hand sanitizer	\$ 24.04	\$ 24.04
28425	EAST COAST EMERGENCY LIGHTING, INC.	Dodge Durango Equipment as	\$ 9,308.81	\$ 9,308.81

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28426	EPPEC Uniforms	police BDU uniforms - COVI	\$ 795.25	\$ 795.25
28427	FINCH FUEL OIL CO, INC	#2 Fuel Oil DPW/Library	\$ 96.66	\$ 96.66
28428	GEBHARDT & KIEFER, P.C.	PB Huntington Knolls B24 L	\$ 462.00	\$ 462.00
28429	GEBHARDT & KIEFER, P.C.	General	\$ 1,452.00	\$ 1,452.00
28430	GEBHARDT & KIEFER, P.C.	Feb-20	\$ 2,425.50	\$ 2,425.50
28431	GEBHARDT & KIEFER, P.C.	Mt Laurel	\$ 207.31	\$ 207.31
28432	GEBHARDT & KIEFER, P.C.	Feb-20	\$ 3,745.50	\$ 3,745.50
28433	GEBHARDT & KIEFER, P.C.	Tax Appeal	\$ 16.50	\$ 16.50
28434	GRAINGER	safety glasses	\$ 47.00	
		extended shackle locks	\$ 183.76	
		gas cartridges	\$ 371.00	\$ 601.76
28435	Griffith-Allied Trucking LLC	Unleaded Gas	\$ 273.21	
		DULSD - Diesel DPW	\$ 111.84	\$ 385.05
28436	HOLLAND TOWNSHIP BOARD OF EDUCATION	Tax Payments 2019/2020	\$ 1,533,550.00	\$ 1,533,550.00
28437	JERSEY CENTRAL POWER & LIGHT	Mar-20	\$ 6.27	
		Mar-20	\$ 1,147.19	\$ 1,153.46
28438	JERSEY CENTRAL POWER & LIGHT	100 004 556 468 - 3/7-4/6	\$ 313.78	\$ 313.78
28439	JERSEY CENTRAL POWER & LIGHT	100 004 557 474 03/7/20-4/	\$ 68.26	\$ 68.26
28440	JESSICA NEGLIA	When I work App	\$ 45.00	
		Swiffer and microphone	\$ 91.94	\$ 136.94
28441	John P Gallina, Esq	PB Misc general Matters 03	\$ 101.25	\$ 101.25
28442	Kleen & Fresh Company LLC	Sanitizing4/4 & 4/11	\$ 633.75	
		April 6, 9 & 11	\$ 330.00	\$ 963.75
28443	LDI Color Toolbox	Contract Usage Charge 1/1/	\$ 336.33	\$ 336.33
28444	Mary Ann C Appel	RRCC Flyer	\$ 126.00	\$ 126.00
28445	MASER CONSULTING PA	PB Highlands Council Task	\$ 1,915.00	
		BOA Seibel B13 L23 service	\$ 531.25	
		PB Mill Rd Solar B4 L1 se	\$ 637.50	
		PB HK B24 L 3 13 review th	\$ 112.50	
		HTL001 through 3/8/20	\$ 787.50	
		2018 NJDOT Municipal Aid G	\$ 108.89	
		HTL057 Sanitary Sewer Repa	\$ 245.00	\$ 4,337.64
28446	MASER CONSULTING PA	2019 Tax Map work thru 3/8	\$ 150.10	
		2019 NJDOT Municipal Aid G	\$ 611.25	\$ 761.35
28447	MELANIE WOROB	Zumba Kids Winter	\$ 999.00	\$ 999.00
28448	NJ Advance Media	2020-05, 06, 07, 08, 09, 1	\$ 224.78	\$ 224.78
28449	ONE CALL CONCEPTS, INC.	One Call Locate Service	\$ 5.44	\$ 5.44
28450	Paul Hahn Painting LLC	RRCC Painting	\$ 9,740.00	\$ 9,740.00
28451	Princeton Computer Support Inc	Apr-20	\$ 425.00	\$ 425.00
28452	Promed Office Cleaners LLC	Cleaning RRCC	\$ 180.00	\$ 180.00
28453	R & L DATACENTERS, INC.	Municipal Payroll	\$ 474.32	\$ 474.32
28454	Rackspace US Inc	Customer 2295710	\$ 40.32	\$ 40.32
28455	SANICO, INC.	Monthly Invoice 2 YD FL Co	\$ 89.56	
		Apr-20	\$ 79.78	
		Monthly Invoice 4 YD	\$ 138.06	\$ 307.40
28456	SERVICE ELECTRIC CABLE TV, INC.	DPW Internet Service	\$ 86.44	\$ 86.44
28457	SERVICE ELECTRIC CABLE TV, INC.	RRCC Internet	\$ 115.89	\$ 115.89
28458	SHAMMY SHINE CAR WASH, INC.	car wash	\$ 200.00	\$ 200.00
28459	SMITH MOTOR COMPANY, INC.	2016 F550 Repairs	\$ 263.34	
		15-13 - oil change, tire	\$ 49.95	\$ 313.29
28460	STEM BROTHERS, INC.	Propane for Municipal Bldg	\$ 188.48	\$ 188.48
28461	THERESA VERDI	Cleaning RRCC	\$ 560.00	\$ 560.00
28462	Tri-Tech Energy	Venting of New Boilers	\$ 6,250.00	\$ 6,250.00
28463	VERIZON WIRELESS	Air Cards - March 2020	\$ 152.04	\$ 152.04
28464	WB Mason Co Inc	Batteries and Magic Eraser	\$ 33.97	
		Toner	\$ 96.99	\$ 130.96
28465	WILSON PRODUCTS	Propane Cylinder Rental	\$ 34.50	\$ 34.50

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	\$ 2,280,419.29	\$ 2,280,419.29
CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 2,260,950.96
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 1,915.00
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	\$ 15,558.81
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	\$ 251.27
ESCROW	ESCROW FUNDS	\$ 1,743.25
Checks issued 4-21-2020		2,280,419.29
	Manual Totals	292,299.56
Total		2,572,718.85

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			

**-ADOPTION OF THE 2020 MUNICIPAL BUDGET**

Mr. Krov moved and Mr. Wilhelm seconded the motion to adopt the 2020 Municipal Budget on Final Reading

Deputy Mayor Krov will review the 2020 Municipal Budget Power Point presentation

**RESOLUTION**

Adoption of the 2020 Municipal Budget

**BE IT RESOLVED**, by the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a) \$1,193,600.00	(Item 2 below) for municipal purposes, and
(b) \$ -	(Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and
(c) \$ -	(Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in
	Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
(d) \$ -	(Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
(e) \$ -	(Item 5 Below) Minimum Library Tax

1. General Revenues			
Surplus Anticipated		<b>08-100</b>	<b>\$ 800,000.00</b>
Miscellaneous Revenues Anticipated		<b>13-099</b>	<b>\$ 3,401,400.00</b>
Receipts from Delinquent Taxes		<b>15-499</b>	<b>\$ 210,000.00</b>
2. Amount to be raised by taxation for municipal purposed (Item 6(a), sheet 11)		<b>07-190</b>	<b>\$ 1,193,600.00</b>
3. Amount to be raised by Taxation for <u>Schools In Type I</u> School Districts Only:			
Item 6 ] Sheet 42		<b>07-195</b>	
Item 6 (b) Sheet 11 (NJSA 40A:4-14)		<b>07-191</b>	
4. To be added to the certificate for the amount to be raised by taxation for Schools in type II School Districts only			
Item 6 (b) Sheet 11 (NJSA 40A4-14)		<b>07-191</b>	
5. Amount to be raised by taxation minimum Library Tax		<b>07-192</b>	
<b>TOTAL REVENUES</b>		<b>13-299</b>	<b>\$ 5,605,000.00</b>

**PUBLIC HEARING**

Mayor Bush opened the Public Hearing and asked if there were any comments from the public.

**-Mike Keady**-questioned some figures on the PowerPoint presentation

After hearing 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			

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**-ORDINANCE 2020-05** Public Hearing/Final Adoption Appropriation for Various Building Improvements

Mr. Thurgarland moved and Mr. Krov seconded the motion to adopt Ordinance 2020-05 on Final Reading

**ORDINANCE 2020-05**

**AN ORDINANCE THAT APPROPRIATED \$60,000.00 FROM THE RESERVE FOR BUILDINGS IMPROVEMENTS, FOR VARIOUS BUILDINGS IMPROVEMENTS IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$60,000.00.**

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

**SECTION ONE:** The sum of \$60,000.00 is hereby appropriated from the Reserve for Buildings Improvements for Various Buildings Improvements in the amount of \$60,000.00.

**SECTION TWO:** The period of usefulness of the Building Improvements as defined by N.J.S.A. 40A:2-22, is at least 5 years.

**SECTION THREE:** The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

**SECTION FOUR:** The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided 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, 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			

**-ORDINANCE 2020-06** Public Hearing/Final Adoption **-Appropriation for Fire Equipment**

Mr. Thurgarland moved and Mr. Krov seconded the motion to adopt Ordinance 2020-06 on Final Reading

**ORDINANCE 2020-06**

**AN ORDINANCE THAT APPROPRIATED \$50,000.00 FROM THE RESERVE FOR FIRE EQUIPMENT, FOR FIRE EQUIPMENT IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$50,000.00**

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

**SECTION ONE:** The sum of \$50,000 is hereby appropriated from the Reserve for Fire Equipment, for the purchase of fire equipment for the volunteer fire company.

**SECTION TWO:** The period of usefulness of the equipment defined by N.J.S.A. 40A:2-22, is at least 5 years.

**SECTION THREE:** The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

**SECTION FOUR:** The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

Mr. Krov advised that the Holland Township volunteer Fire Company asked for additional funds in order to help fund replacement of breathing apparatus

***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			

**-ORDINANCE-2020-07** Public Hearing/Final Adoption -Appropriation for Public Works Equipment  
Mr. Thurgarland moved and Ms. Mickey seconded the motion to adopt Ordinance 2020-07 on Final Reading

**ORDINANCE 2020-07**

**AN ORDINANCE THAT APPROPRIATED \$125,000.00 FROM THE RESERVE PUBLIC WORKS EQUIPMENT, FOR VARIOUS PUBLIC WORKS EQUIPMENT IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$125,000.00.**

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

**SECTION ONE:** The sum of \$125,000.00 is hereby appropriated from the Reserve for Public Works equipment for Various Public Works Equipment in the amount of \$125,000.00.

**SECTION TWO:** The period of usefulness of the various public works equipment defined by N.J.S.A. 40A:2-22, is at least 5 years.

**SECTION THREE:** The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

**SECTION FOUR:** The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

Mr. Bush advised that the Boom Mower will be replaced thru a co-op and old equipment will be sold

***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			

**-ORDINANCE-2020-08** Public Hearing/Final Adoption -Appropriation for Various Road Improvements

Ms. Mickey moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2020-08 on Final Reading.

**ORDINANCE 2020-08**

**AN ORDINANCE APPROPRIATING \$150,000.00 FROM THE RESERVE FOR ROAD IMPROVEMENTS, FOR IMPROVEMENTS TO VARIOUS ROADS IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$150,000.00.**

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

**SECTION ONE:** The sum of \$150,000.00 is hereby appropriated from the Reserve for Road Improvements in the General Capital Account, for Improvements to Various Roads in the Township in the amount of \$150,000.00.

**SECTION TWO:** The period of usefulness of the above project as defined by N.J.S.A. 40A:2-22 is at least 5 years.

**SECTION THREE:** The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

**SECTION FOUR:** The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

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**IT FURTHER ORDAINED** that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided 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, 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			

**-ORDINANCE 2020-09** Public Hearing/Final Adoption--Appropriation for Community Center Equipment

Mr. Thurgarland moved and Ms. Mickey seconded the motion to adopt Ordinance 2020-09 on Final Reading

**ORDINANCE 2020-09**

**AN ORDINANCE THAT APPROPRIATED \$50,000.00 FROM THE RESERVE FOR RRCC EQUIPMENT, FOR RRCC EQUIPMENT IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$50,000.00**

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

**SECTION ONE:** The sum of \$50,000 is hereby appropriated from the Reserve for RRCC Equipment, for the purchase of gym equipment, and other equipment for the Recreation Department.

**SECTION TWO:** The period of usefulness of the equipment defined by N.J.S.A. 40A:2-22, is at least 5 years.

**SECTION THREE:** The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

**SECTION FOUR:** The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

Mr. Bush advised Parks and Recreation Director, Jessica Neglia has list of equipment that needs to be replaced and repaired

***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			



**-ORDINANCE 2020-10** Public Hearing/Final Adoption –Appropriation for Sewer Line Improvements and Repairs

Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2020-10 on Final Reading

**ORDINANCE 2020-10**

**AN ORDINANCE APPROPRIATING \$60,000 FROM THE CAPITAL IMPROVEMENT FUND, FOR THE IMPROVEMENTS AND REPAIR TO THE SEWER LINES AND ALL OTHER APPURTENANCES REQUIRED TO MAINTAIN THE SEWER LINES IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, and STATE OF NEW JERSEY**

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

**SECTION ONE:** The sum of \$60,000 is hereby appropriated from the Capital Improvement Fund for the Improvement and repair to the sewer lines and all other appurtenances required in the Township, including all work and materials necessary therefor and incidental thereto.

**SECTION TWO:** The improvement described in Section One, above, is hereby authorized. The period of usefulness of the said improvement, as defined by N.J.S.A. 40A:2-22, is at least 5 years.

**SECTION THREE:** The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

**SECTION FOUR:** The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided 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, 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			

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-RESOLUTION-**Amending the 2020 Budget

Mr. Krov moved and Ms. Mickey seconded the motion to adopt the following Resolution.

**RESOLUTION**  
Amending the 2020 Budget

**WHEREAS**, the local municipal budget for the year 2020 was approved on the 17<sup>th</sup> day of March, 2020 and

**WHEREAS**, the public hearing on said budget has been held as advertised, and

**WHEREAS**, it is desired to amend said approved budget, now

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**THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that the following amendments be made to the approved budget of 2020 be made:

CURRENT FUND	FROM:	TO:
3. Miscellaneous Revenue Section B	\$2,710,935.00	\$2,722,575.00
State Aid w/o Offsetting Appropriations		
Local Revenues	\$ 687,138.17	\$ 675,498.17
Total Miscellaneous Revenues	\$3,401,400.00	\$3,401,400.00
Surplus Anticipated	\$ 800,000.00	\$ 800,000.00
Receipt for Delinquent Taxes	\$ 210,000.00	\$ 210,000.00
Subtotal General Revenues	\$4,411,400.00	\$4,411,400.00
Amount to be Raised by Taxation	\$1,193,600.00	\$1,193,600.00
Total General Revenues	\$5,605,000.00	\$5,605,000.00
Total General Appropriations	\$5,605,000.00	\$5,605,000.00

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**-Redemption of Municipal Tax Sale Certificate

Mr. Krov moved and Ms. Mickey seconded the motion to adopt the following Resolution

**RESOLUTION**

Authorizing the Redemption of Municipal Tax Sale Certificate

**WHEREAS**, at the Municipal Tax Sale held on November 7, 2019, a Municipal lien was placed on Block 9 Lot 4, also known as Shire Road for unpaid 2018 Taxes; and,

**WHEREAS**, property owner, William Joseph Hurst has redeemed Certificate # 2019-001; and the Collector of Taxes has received the necessary funds to satisfy this redemption.

**NOW, THEREFORE, BE RESOLVED**, the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey hereby authorize the redemption and cancellation of Municipal Lien on Tax Sale Certificate #2019-001.

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**-Authorization to send out 3<sup>rd</sup> Quarter estimated Tax Bills

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

**RESOLUTION**

Authorizing the Tax Collector to Process Third Quarter “Estimated” Tax Bills, Due August 1, 2020

**WHEREAS**, in light of the disruption caused by the coronavirus outbreak, the State delayed the adoption of the State Fiscal Year 2021 Budget to September 30, 2020; and

**WHEREAS**, the Division of Local Government Services (DLGS) cannot certify State Aid allocations to municipal budgets until State Aid Appropriations are known; and

**WHEREAS**, the DLGS cannot approve municipal budgets and the County Board of Taxation cannot certify taxes until long after the June 30, 2020 deadline to process third quarter tax bills due August 1, 2020; and

April 21, 2020

Remote meeting via Zoom due to the State of emergency caused by COVID-19

**WHEREAS**, without an adopted 2020 Municipal Budget and without a 2020 Certified Tax Rate, the Tax Collector cannot process the final 2020 Tax Levy; and

**WHEREAS**, the DLGS “strongly recommends” under Local Finance Notice 2020-07 “that municipalities prepare to issue estimated property tax bills for 2020;” and

**WHEREAS**, the Tax Collector, in consultation with the Chief Financial Officer, computed and certified an estimated Tax Levy necessary to bill third quarter taxes due August 1, 2020

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland, in the County of Hunterdon and State of New Jersey on this 21st day of April, 2020 that the Tax Collector is hereby authorized and directed to process estimated tax bills for the third quarterly installment of 2020 taxes.

**BE IT FURTHER RESOLVED**, that, the third quarterly installment of 2020 taxes shall not be subject to interest until the later of August 10, 2020 or the twenty-fifth (25) calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

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**-Extending the property tax grace period

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

**RESOLUTION**

To Allow May 1<sup>st</sup>, 2020 Taxes to be Paid Through May 31<sup>st</sup>, 2020 Without Interest as a Result of Concerns Arising from the COVID-19 PANDEMIC

**WHEREAS**, considering the dangers posed by COVID-19, the President of the United States and the Governor of the State of New Jersey issued Executive Orders which declare both a Public Health Emergency and State of Emergency; and,

**WHEREAS**, Executive Order No. 107 (2020), issued by New Jersey Governor Phil Murphy, closed non-essential retail businesses to the public, but permitted essential retail businesses and other businesses that require in-person workforce to continue to operate; and

**WHEREAS**, these closures have resulted in reduced hours of employment, loss of jobs and loss of income for many residents and property owners within the Township of Holland that may make it difficult to meet their tax payments in a timely manner; and

**WHEREAS**, it is not the intention of the Township of Holland to make this situation more difficult for our taxpayers; and

**WHEREAS**, N.J.S.A. 54:4-67 et seq., permits the Governing Body to fix the date upon which no interest shall be charged for quarterly tax payments, commonly referred to as the “grace period”, and the rate of interest to be charged for nonpayment of taxes, assessments and/or other municipal charges on or before the date when they would become delinquent; and

**WHEREAS**, the Township of Holland adopted a Resolution on January 7th, 2020 that provided no interest shall be charged if the payment is made on or before the tenth calendar day following the date upon which the tax was payable; and setting the interest of 8% per annum on the first \$1,500.00 of delinquency and 18% per annum on any amount in excess of \$1,500.00, to be charged as calculated from the date the tax was payable until the date that actual payment is made; and

**WHEREAS**, due to the Covid-19 pandemic and the State and Federal declarations of a major disaster throughout New Jersey, the governing body of the Township of Holland wishes to extend the second quarter property tax due date of May 1, 2020 to May 31, 2020, which will provide Holland Township residents with an additional 20 days to pay the second quarter property taxes at a 0% interest rate.

April 21, 2020

Remote meeting via Zoom due to the State of emergency caused by COVID-19

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Holland in the County of Hunterdon, State of New Jersey, that pursuant to N.J.S.A. 54:4-67 et seq., that interest shall not be charged to a taxpayer if payment of the May 1, 2020 second quarter property tax installment is made on or before May 31, 2020.

**BE IT FURTHER RESOLVED**, this Resolution shall be posted in its entirety on the official web page of the Township of Holland and at the Holland Township Municipal Building, 61 Church Road, Milford, NJ 08848, which shall serve as notice to all taxpayers.

**BE IT FINALLY RESOLVED**, that this resolution will become effective immediately upon adoption.

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 business

**MEETING OPEN TO PUBLIC**-(speakers will be limited to 1 minute)

No comments from the public

**ADJOURN**

Mr. Krov moved and Mr. Thurgarland seconded the motion to adjourn at 7:47 p.m.

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

Respectfully submitted,

Approved by,

\_\_\_\_\_  
Catherine M. Miller  
Municipal Clerk

\_\_\_\_\_  
Dan Bush, Mayor  
Krov, Deputy Mayor