

June 16, 2020
Zoom Meeting

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 Holland Township Municipal Building, 61 Church Road, Milford, N.J. at 7:00 p.m.

Mayor Bush took roll call:

Present were:

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

MEETING CALLED TO ORDER

There being a quorum this meeting was called to order by Mayor Bush at 7:05 p.m.

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 Tuesday June 9, 2020 and emailed to the Hunterdon County Democrat as follows:

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 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 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.

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.
hollandtownshipnj.gov

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)

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APPROVAL OF MINUTES

Mr. Wilhelm moved and Ms. Mickey seconded the motion to approve the minutes of the June 3, 2020 Regular Meeting

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

APPROVAL OF BILLS AS SUBMITTED

Mr. Krov moved and Mr. Thurgarland seconded the motion to approve the bills as submitted:

| Check# | Vendor | Description | Payment | Check Total |
|--------|-------------------------------------|--------------------------------------|-----------------|-----------------|
| 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 | |

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| | | 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 | | |
| | | 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 | | |
| | | 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 |
| 28680 | 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 |
| 28682 | MONINGHOFF APPLIANCE & SUPPLY CORP. | Various Supplies | \$ | 51.92 | | |
| | | Misc. Items for Building and Maintenance | \$ | 22.96 | \$ | 74.88 |
| 28683 | NJ DEPT OF HEALTH & SENIOR SERVICES | May-20 | \$ | 24.60 | \$ | 24.60 |
| 28684 | 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 |
| 28686 | OFFICE DEPOT, INC. | printer toner (COVID) | \$ | 54.29 | \$ | 54.29 |
| 28687 | ONE CALL CONCEPTS, INC. | One Call Locate Service | \$ | 12.87 | \$ | 12.87 |
| 28688 | Paul Hahn Painting LLC | Painting of Pool House | \$ | 6,767.00 | \$ | 6,767.00 |
| 28689 | POWERCO, INC. | Equipment Rental of CX33C Excavator | \$ | 975.00 | \$ | 975.00 |
| 28690 | Prestige Dry Cleaner LLC | Dry-cleaning - May 2020 | \$ | 77.00 | \$ | 77.00 |
| 28691 | Princeton Computer Support Inc | Firewall for RRCC | \$ | 2,843.65 | | |
| | | Agreement Management Services | \$ | 425.00 | | |
| | | 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 | | <u>\$2,654,600.76</u> | | <u>\$2,654,600.76</u> |
| CURRENT FUND | | BUDGET AND APPROPRIATION RESERVES | | \$2,494,140.09 | | |
| GENERAL CAPITAL FUNDS | | BUDGET AND APPROPRIATION RESERVES | | \$104,654.84 | | |
| SEWER FUND | | BUDGET AND APPROPRIATION RESERVES | | \$50,154.98 | | |
| ANIMAL CONTROL | | BUDGET AND APPROPRIATION RESERVES | | \$3,992.85 | | |

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|-------------------------|------------------|----|--------|--------------|
| ESCROW | ESCROW FUNDS | \$ | 150.00 | |
| DEVELOPMENT FEES | development fees | \$ | 8.00 | |
| Checks issued 6-16-2020 | | | | 2,653,100.76 |
| | Manual Totals | | | 1,500.00 |
| Total | | | | 2,654,600.76 |

| 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 | | | |

REMINDER/ANNOUNCEMENT

In Executive Order #120, Governor Murphy moved the 2020 Primary Election to Tuesday July 7th. 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.

The Committee cancelled our July 7th meeting our next meeting will be Tuesday July 21

Holland Township is beginning to reopen:

- Recycling Center opened for dumpster, E-waste, brush and mulch items on Saturday May 16. Starting Saturday July 20 they will also accept clean plastic bags.
- Farmers Market opened Saturday June 13
- Pool opens for members Wednesday June 24 and Thursday June 25 for members, daily visitors and guests of members on. Lap swim will begin Monday June 29
- Municipal Building employees return to regular schedule Monday July 6 but the building will remain closed to the public until further notice
- Summer Camp will run from Monday July 20-Friday August 14

OLD BUSINESS FROM TOWNSHIP COMMITTEE-

-Approving Xtel Communications

Mr. Thurgarland moved and Mr. Krov seconded the motion to Approve Xtel Communications as Holland Township's vendor for local phone lines and for long distance calls under the ESCNJ Cooperative Bid at a savings of \$4,000 annually

| 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

-Farmer's Market opened Saturday-was very successful
 -Summer Camp currently have 60-64 campers signed up for each week. At 64 we break even. Director Neglia has set the cap at 80 campers per week.

Wilhelm

-Will have a Library report at the next meeting

Thurgarland

-IT consultant is looking at upgrading all Township computers to Microsoft 2019 and will enable Microsoft Multifactor Authentication on Office 365. The computers are currently running Microsoft 2009 and need this upgrade for security on all accounts and emails.

-Revised/updated articles were submitted for the 2020 Spring Holland Happenings. They should go out in the mail within the next week

Krov

-Green Team has submitted their application for continued certification

Bush

-Looking at bring the Municipal Building employees back at regular hours beginning Monday July 6, 2020. The building will remain closed to the public until we can insure the employees will be safe

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Approval of the Holland Township COVID-19 Reopening Plan with Protective Measures
Ms. Mickey moved and Mr. Thurgarland seconded the motion to approve the Holland Township COVID-19 Reopening Plan with Protective Measures

| 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-Approval to renew Agreement with the Farmers Sportsman’s Club to for maintenance of the Shire Road Property.

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

RESOLUTION

Resolution Approving the Renewal of
the Service Agreement Between the Township of Holland
and the Farmers Sportsman’s Club, LLC

WHEREAS, the Township Committee of the Township of Holland (the “Committee”) has determined to renew the Service Agreement (“Agreement”) between the Township of Holland and the Farmers Sportsman’s Club, LLC, a New Jersey non-profit corporation, for purposes of hunting and maintenance of the Property designated as Block 10, Lot 12, on the Tax maps of the Township; and

WHEREAS, the Agreement, which is attached hereto, and the services to be provided hereunder and the benefits provided thereby, are significantly below the threshold required for public bidding by N.J.S.A. 40A: 11-3;and

WHEREAS, it is in the best interests of the Township to renew the Agreement with Farmers Sportsman in the form attached hereto; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, Hunterdon County that Mayor and Clerk are authorized to execute the agreement entitled “Service Agreement for the Former Shire Tract” substantially in the form attached hereto.

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

-RESOLUTION-hiring Summer Camp Supervisor, Assistant Supervisor and Camp Nurse
Ms. Mickey moved and Mr. Krov seconded the motion to adopt the following Resolution:

2020 SALARY RESOLUTION

Summer Camp

Authorization to hire the 2020 seasonal part-time
Summer Camp Supervisor, Assistant Supervisor and Camp Nurse

WHEREAS, the Township Committee of the Township of Holland is in need of seasonal part-time

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Summer Camp Supervisor, Assistant Supervisor and Camp Nurse at the Riegel Ridge Community Center, and

WHEREAS, according to the Chief Financial Officer, there are sufficient funds available in the General Operations Municipal budget to pay for this employee, and

WHEREAS, these employees will be hired as “at will” seasonal part-time Summer Camp employees; and

WHEREAS, a current copy of the Holland Township Employee Handbook will be made available to these employees for review and will be required to comply with all policies in the handbook, and

WHEREAS, these employees will be required to submit to all background checks required for their position, and

WHEREAS, Director of Parks and Recreation Jessica Neglia advises the Township Committee that until results of these background checks have been received, these employees will be supervised at all times, and

WHEREAS, these salaries are based on the following Payroll Increase Schedule established June 3, 2020:

**Summer Camp Program Counselors and Instructors
Adopted June 16, 2020**

| 2020 Positions | Per Hour |
|---------------------------|----------|
| Counselor | \$10.30 |
| Head Counselor Years 1-2 | \$11.80 |
| Head Counselor Years 3-4 | \$12.30 |
| Head Counselor Year 5-6 | \$12.80 |
| Head Counselor Years 7-8+ | \$13.30 |
| Camp Nurse | \$21.53 |
| Assistant Camp Supervisor | \$17.45 |
| Camp Supervisor | \$28.14 |

NOW, THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, the following people be hired as seasonal part-time Summer Camp Staff contingent on favorable results of all required background checks, effective June 1, 2020.

**2020 Summer Camp Supervisor, Assistant Supervisor
and Camp Nurse**

| | | |
|----------------|----------------------|---------|
| Robin Nugent | Supervisor | \$28.14 |
| Amy Kucharski | Assistant Supervisor | \$17.45 |
| Johanna Meeker | Camp Nurse | \$21.53 |

BE IT FURTHER RESOLVED, that the schedule of pay rates is in accordance with the Township Ordinance

| 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- Reopening Organized Sports

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

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. 149, as follows:

1. Sporting activities are permitted in outdoor settings including municipal facilities consistent with Executive Orders of the Governor of New Jersey.

| 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-Discharge of Mortgage

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

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.

| 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-Estimated tax bills

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

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 Township of Holland to issue estimated tax bills for the third installment of taxes payable to the Township of Holland in 2020 to ensure timely and consistent billings to the taxpayers; and

WHEREAS, the Township of Holland estimates a total Tax Levy of \$17,501,650.46, inclusive of the County, Local School, Regional School and Municipal Levies.

NOW, THEREFORE, BE IT RESOLVED, by the Township of Holland 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 25th calendar day after the date the estimated tax bills are mailed.

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

| 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 the 2020 Riegel Ridge Community Pool Salaries

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

2020 SALARY RESOLUTION

Pool

Authorization to hire the following 2020 seasonal part time
Managers, Lifeguards and Pool Front Desk at Riegel Ridge Community Pool

WHEREAS, the Township Committee of the Township of Holland is in need of seasonal pool staff at the Riegel Ridge Community Center, and

WHEREAS, according to the Chief Financial Officer, there are sufficient funds available in the General Operations Municipal budget to pay for this employee, and

WHEREAS, these employees will be hired as “at will” 3 month part-time, seasonal employees

WHEREAS, these employee’s will be required to wear a uniform prescribed by the Township, portions of which may be furnished by the Township and portions will be furnished by the employee; and

WHEREAS, these employees will report directly to the Director of Parks and Recreation, and

WHEREAS, a current copy of the Holland Township Employee Handbook will be made available to these employees for review and will be required to comply with all policies in the handbook, and

WHEREAS, these employees will be required to attend and pass all required training; and

WHEREAS, these employees will be required to submit to all background checks required for their position, and

WHEREAS, Director of Parks and Recreation Jessica Neglia advises the Township Committee that until results of the background check have been received, these employees will be supervised at all times.

WHEREAS, these salaries are based on the following Payroll Increase Schedules

Riegel Ridge Pool-Life Guards and Pool Front Desk Staff
Payroll Increase Schedule
Approved June 3, 2020

| 2020 Position | Per Hour |
|------------------------|----------|
| Lifeguard: | |
| Year 1-2 | \$10.80 |
| Year 3-4 | \$11.30 |
| Year 5-6 | \$11.80 |
| Years 7-8+ | \$12.30 |
| Pool Managers: | |
| Year 1-2 | \$11.80 |
| Year 3-4 | \$12.30 |
| Year 5-6 | \$12.80 |
| Years 7-8+ | \$13.30 |
| Pool Desk: | |
| | \$10.30 |
| Snack Hut Staff | |
| | \$10.30 |

NOW, THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, the following people be hired as seasonal part-time employees contingent on favorable results of all required background checks, based on the following Payroll Schedules, effective June 1, 2020.

BE IT FURTHER RESOLVED, that the schedule of pay rates is in accordance with the Township Ordinance

2020 Riegel Ridge Community Pool Salaries

Senior Manager

Jessica Bidwell \$16.00

Managers

Madison Hesse \$12.30
Clare Nugent \$12.30
Kelsey O'connor \$12.30
Katherine Woerner \$11.80

Lifeguards

Megan Benner \$10.80
Zoe Blomgren \$10.80
Madison Brogan \$11.80
Jason Czerna \$10.80
Lucas Grabowich \$11.30
Adam Harvey \$10.80
Shannon Hesse \$11.80
Madison Hesse \$11.80
Sarah Kania \$11.80
Ethan Laible \$11.30
Sophia Laubach \$10.80
Shannon Laubach \$10.80

Lifeguards Continued

Julia Lavigna \$10.80
Bret Levy \$10.80
Lane McCarty \$11.30
Garrett Modig \$10.80
Clare Nugent \$11.80
Robert Obermair \$10.80
Kelsey O'connor \$11.80
Claire Polin \$11.30
Allison Salkin \$11.30
Mikaela Scott \$10.80
Charles Thomas \$10.80
Katherine Woerner \$11.30

Pool Desk

Jamie Geissler \$10.30
Dianne Ihling \$13.75
Sabrina Lea \$10.30
Brett Levy \$10.30
Julia Patterson \$10.30
Melissa Pecchia \$13.75
Mikaela Scott \$10.30

June 16, 2020
Zoom Meeting

| 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

-have been working with Ms. Mickey and Parks and Recreation Director Neglia to interpret the Governor's Executive Orders and develop policies for both Summer Camp and the Pool

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

Ted Harwick-thank you for holding meetings on Zoom

Mike Keady-Updated the Committee on what the Environmental Commission is doing

ADJOURN

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adjourn at 8:10 p.m.

| Roll Call Vote | Ayes | Nays | Abstain | Absent |
|--------------------|------|------|---------|--------|
| Lisa Mickey | | | | |
| Scott Wilhelm | | | | |
| Robert Thurgarland | | | | |
| Ray Krov | | | | |
| Dan Bush | | | | |

Respectfully submitted,

Approved by,

Catherine M. Miller
Municipal Clerk

Dan Bush, Mayor
Krov, Deputy Mayor