

October 20, 2020

The Holland Township Committee met on the above date at the Holland Township Municipal Building, 61 Church Road, Milford, N.J. at 7:00 p.m.

Roll Call: present were

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

There being a quorum this meeting was called to order by Mayor Bush at 7:02 p.m.
Mr. Bush asked all who were present that all electronic equipment be turned off or silenced.

FLAG SALUTE

Mr. Bush invited the audience to join the Committee in reciting the “Pledge of Allegiance”.

OPEN PUBLIC MEETINGS STATEMENT

Clerk Miller announced publicly at the commencement of this meeting the following statement:
Adequate notice of this meeting was given pursuant to the Open Public Meeting Act Law by the Township Clerk on **December 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.

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 OCTOBER 20, 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.

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/98225710931?pwd=Tys0WFdnRUdzUUk4cHc2Q3V3TzE2dz09>

Meeting ID: 982 2571 0931

Passcode: 194436

Dial by your location

646 558 8656 US (New York)

**The agenda will be posted on the Holland Township website by 4:00 pm Friday October 16, 2020.
hollandtownshipnj.gov**

APPROVAL OF MINUTES

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to approve the minutes of the :
October 6, 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. Wilhelm moved and Ms. Mickey seconded the motion to approve the bills as submitted:

Check#	Vendor	Description	Payment	Check Total
29257	Hunterdon County Clerk	Recording Fee	\$ 8.00	\$ 8.00
29258	ALFONS MAYER	Safety Clothing Per Union Contract	\$ 250.00	\$ 250.00
29259	ALL INDUSTRIAL-SAFETY PRODUCTS, INC	Safety Gear	\$ 285.62	\$ 285.62
29260	ALLEGRO ENTERPRISES, INC.	wipes	\$ 118.73	\$ 118.73
29261	Amazon.com RRCC	Mask Sign, Internal Drive, H2Orange 2 Cl	\$ 146.97	
		Misty Oven Cleaner, LaMotte Test tabs, r	\$ 219.66	\$ 366.63
29262	AQUA NEW JERSEY	3rd Qtr. Hydrant	\$ 3,073.80	\$ 3,073.80
29263	AT&T MOBILITY	Cell Phones	\$ 399.29	\$ 399.29
29264	BCI Truck Inc.	Truck 15 Repair	\$ 839.48	\$ 839.48
29265	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental September 2020	\$ 280.00	
		Toilets & Hand Washing Stations-Replac.	\$ 750.00	\$ 1,030.00
29266	Chris's Lawn Mowing Inc	2020 Lawn mowing services	\$ 3,500.00	
		September Pool Mowing	\$ 500.00	\$ 4,000.00
29267	CLEMENS UNIFORM	Mats for Municipal Building	\$ 79.80	
		Mats for RRCC	\$ 63.50	\$ 143.30
29268	COOPER ALARM SYSTEMS, INC.	Annual Monitoring Fee	\$ 288.00	\$ 288.00
29269	COOPER ELECTRICAL SUPPLY	fuses for shredder	\$ 17.75	\$ 17.75
29270	Daxko LLC	Daxko Software October 2020	\$ 555.23	\$ 555.23
29271	DELAWARE VALLEY REG. HIGH SCHOOL	Tax Payments 2020/2021	\$ 757,905.00	\$ 757,905.00
29272	DENVILLE LINE PAINTING, INC.	Line Striping Service	\$ 22,907.64	\$ 22,907.64
29273	Enterprise Electrical Inc	shredder electrical repair	\$ 450.00	\$ 450.00
29274	EPPEC Uniforms	Smith and Warren Citation Bars	\$ 1,368.00	\$ 1,368.00
29275	Finelli Consulting Engineers Inc	PB Holland Solar Farm B2 L1 02 services	\$ 860.00	
		PB Holland Solar Farm B2 L1 02 services	\$ 4,921.25	\$ 5,781.25
29276	GEBHARDT & KIEFER, P.C.	Tax Appeals	\$ 49.50	\$ 49.50
29277	Griffith-Allied Trucking LLC	Unleaded Gas	\$ 830.24	
		DULSD - Diesel DPW	\$ 430.48	\$ 1,260.72
29278	Holland Center Pharmacy	Surface Disinfectant	\$ 50.32	\$ 50.32
29279	HOLLAND TOWNSHIP BOARD OF EDUCATION	Tax Payments 2020/2021	\$ 1,611,522.50	\$ 1,611,522.50
29280	Hunterdon County Central Printing	Zoning Driveway Forms 2 part - application	\$ 22.00	
		Miranda Cards	\$ 40.00	\$ 62.00
29281	In-House Prints, LLC	hooded zip-sweatshirt	\$ 651.50	
		job shirts	\$ 792.50	\$ 1,444.00
29282	Intellishred LLC	Paper Shred Service	\$ 750.00	\$ 750.00
29283	JERSEY CENTRAL POWER & LIGHT	100 004 556 468 9/6-10/4/2020	\$ 312.02	\$ 312.02
29284	JERSEY CENTRAL POWER & LIGHT	100 004 557 474 9/6-10/4/20	\$ 67.92	\$ 67.92
29285	JERSEY CENTRAL POWER & LIGHT	Oct-20	\$ 911.08	
		Oct-20	\$ 4.22	\$ 915.30
29286	JESSICA NEGLIA	When I work App	\$ 60.00	\$ 60.00
29287	John P Gallina, Esq.	PB Misc. general Matters 092420	\$ 202.50	
		PB Misc. general Matters 092420	\$ 236.25	\$ 438.75
29288	Kleen & Fresh Company LLC	September 28, October 1 & 3	\$ 330.00	

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		October 5, 8 & 10	\$	330.00		
		Sanitizing 10/3 & 10/10	\$	1,072.50	\$	1,732.50
29289	LDI Color Toolbox	Contract Usage Charge 7/11/20-10/10/20	\$	299.19	\$	299.19
29290	Leslie G Bailey Gano	Outdoor Zumba Classes	\$	64.40	\$	64.40
29291	Lindabury, McCormick, Estabrook & C	BOA BodderlB10 L44 03 services thru 0930	\$	462.00		
		BOA ATT B19 L12 01 services thru 093020	\$	1,650.00		
		BOA Seibel B13 L23 services thru 093020	\$	297.00	\$	2,409.00
29292	Lindabury, McCormick, Estabrook & C	BOA Misc. general Matters thru 093020	\$	1,221.00	\$	1,221.00
29293	LMR Disposal LLC	Dumpster Pickup Service	\$	1,140.00		
		Dumpster Pickup Service	\$	1,140.00		
		Dumpster Pickup Service	\$	1,140.00	\$	3,420.00
29294	LUCILLE A. GROZINSKI	BOA 093020 meeting court reporter	\$	225.00	\$	225.00
29295	MARGARET PASQUA	mileage	\$	37.55	\$	37.55
29296	MASER CONSULTING PA	HTL070/HLT064	\$	2,125.25		
		HTL076 Sycamore Drainage	\$	2,587.50		
		Planner Services thru 091320	\$	181.25		
		Highlands Grant Task 15 Stormwater Mgt	\$	217.50		
		Highlands Grant Task 8 H2O Use & Conser	\$	72.50	\$	5,184.00
29297	MASER CONSULTING PA	Highlands Grant Task 8 H2O Use & Conser	\$	471.25		
		BOA Bodder B10 L44 03 services thru 0913	\$	280.00	\$	751.25
29298	MASER CONSULTING PA	PB Mill Rd Solar B4 L1 services thru 09	\$	2,278.75	\$	2,278.75
29299	MELANIE WORO B	Outdoor Zumba Classes	\$	68.20	\$	68.20
29300	MILFORD/FRENCHTOWN AUTO PARTS, INC.	Vehicle Maintenance Parts	\$	202.64	\$	202.64
29301	MILFORD/FRENCHTOWN AUTO PARTS, INC.	85c Mower Parts	\$	18.58	\$	18.58
29302	MONINGHOFF APPLIANCE & SUPPLY CORP.	Map Gas, Shelf	\$	25.92		
		Misc. Items for Building and Maintenance	\$	37.99	\$	63.91
29303	MONTAGE ENTERPRISES, INC.	85c Mower Parts	\$	2,093.87	\$	2,093.87
29304	Nick Faust	Case 580 Super N Bucket Repair/Refurb	\$	300.00	\$	300.00
29305	NJ Advance Media	PB MP Utility Stormwater & Mitigation Ta	\$	55.43		
		Tax Sale	\$	411.00		
		PB Master Plan Water Use and Con Task 8	\$	51.69	\$	518.12
29306	NJ DEPT OF HEALTH & SENIOR SERVICES	Sep-20	\$	11.40	\$	11.40
29307	ONE CALL CONCEPTS, INC.	One Call Locate Service	\$	14.30	\$	14.30
29308	Promed Office Cleaners LLC	Cleaning EOC	\$	80.00	\$	80.00
29309	R & L DATACENTERS, INC.	Municipal Payroll	\$	493.62	\$	493.62
29310	SANICO, INC.	Monthly Invoice 4 YD Cont	\$	138.06		
		October 2020 Account 101037	\$	77.78		
		Monthly Invoice 2 YD FL Cont	\$	87.56		
		Holland Twp Pool 201746 September 2020	\$	98.87	\$	402.27
29311	SERVICE ELECTRIC CABLE TV, INC.	Internet Service	\$	86.44	\$	86.44
29312	SERVICE ELECTRIC CABLE TV, INC.	Internet RRCC	\$	111.44	\$	111.44
29313	SHERWIN-WILLIAMS CO., THE	Line Marking Paint	\$	919.25	\$	919.25
29314	SMITH MOTOR COMPANY, INC.	RRCC F-350 Turbo Clamp	\$	16.98		
		15-13 - oil change, front brakes	\$	537.71		
		15-12 oil change, tire rotation	\$	51.74	\$	606.43
29315	STORR TRACTOR COMPANY	Cx 85 Mower Parts	\$	8.91		
		Cx 85 Mower Parts	\$	144.97	\$	153.88
29316	The Office Concepts Group	PB/BOA file cabinets - keyed to existing	\$	449.00	\$	449.00
29317	THERESA VERDI	Cleaning RRCC	\$	400.00	\$	400.00
29318	Township of East Amwell	2020 Services for the CFO	\$	9,775.00	\$	9,775.00
29319	TREASURER, STATE OF NEW JERSEY	Third Quarter Marriage License	\$	125.00	\$	125.00
29320	VERIZON	9/25/2020 billing	\$	661.88	\$	661.88
29321	VERIZON	9/25/20 billing 908 995 4849	\$	97.70	\$	97.70
29322	VERIZON	8/25/20 billing 908 995 9188	\$	89.07	\$	89.07
29323	VERIZON	9/25/20 billing	\$	996.75	\$	996.75
29324	VERIZON WIRELESS	Air Cards	\$	152.04	\$	152.04
29325	VERMEER NORTH ATLANTIC	Chipper Maintenance BC150021VP	\$	854.53	\$	854.53

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29326	Warren Materials	Asphalt Material for Road Drain Patches	\$	165.37	\$	165.37
29327	WB Mason Co Inc.	Disinfecting Wipes	\$	135.92		
		Hand Sanitizer	\$	84.38	\$	220.30
29328	WILSON PRODUCTS	Propane for Recycling Building	\$	34.50	\$	34.50
				\$ 2,454,508.88	\$	2,454,508.88
		Total		\$ 2,454,508.88	\$	2,454,508.88

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$	2,441,861.14
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	\$	2,172.12
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	\$	4.22
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES	\$	11.40
ESCROW	ESCROW FUNDS	\$	10,452.00
DEVELOPMENT FEES	development fees	\$	8.00
Checks issued 10-20-2020			<u>2,454,508.88</u>
Total			<u><u>2,454,508.88</u></u>

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

REMINDER/ANNOUNCEMENT

- Trick or Treat is scheduled for Saturday October 31, 2020
- The November 3, 2020 General Election will be held via mail in ballot due to the COVID -19 Pandemic. Mail in ballots can be submitted in the following ways:
 - Mailed via USPS in the postage paid ballot envelope
 - Submitted to the Hunterdon County Board of Elections directly
 - Deposited in the secure mail in ballot box outside the Holland Township Municipal Building
 - Handed directly to a poll worker that will be stationed at the Riegel Ridge Community Center on Election Day between 6:00am-8:00 pm
- The next meeting of the Holland Township Committee will be Wednesday November 4, 2020 due to the General Election on Tuesday November 3, 2020.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

LIAISON REPORTS

Wilhelm-Planning Board members are extremely knowledgeable

Krov-

-PBA and Teamsters contract negotiations are almost complete-

Mickey-

- Parks & Recreation Holiday Home Decorating Contest-open to all Holland residents with prizes, posting on social media
- Would like to use RRCC tree for tree lighting
- RRCC tentatively set to open November 1 for only groups upon request
- would like to update RRCC forms to eliminate require temperature checks and only have hold harmless requirements. For outdoor property use also.
- will charge COVID cleaning fee after group meeting approximately \$35 which would end with the end of EO's and will continue to provide a Certificate of Insurance
- will require 7 days notice so the RRCC can be staffed appropriately

-Thurgarland-7:18 pm

-Roof on RRCC-

-Roof on DPW-

-Recording system on RRCC-waiting for numbers from Hance

-B&G 1 application received. On a 3 way call with Neglia, Thurgarland and Applicant an offer will be made with starting salary at \$16/hour. Pre-employment background check, physical and drug testing can be started upon acceptance.

Bush-

-Leaf pickup has started-

-Whispering Pines will open with 25% capacity, Santa run will be held

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Letter from Fire Company-Mayor Bush read into the minutes

Addressed to Chief Gutsick and signed by Deputy Chief Carl Knight received October 15, 2020

Per our discussion, Chief Dougherty and I agree to utilize the funds for the air pack purchase to purchase the gear extractor and dryer. We understand that once the federal funding is received by the township, the money will be returned to the air pack fund.

-RESOLUTION-RRCC COVID cleaning fee 7:26

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

RESOLUTION

Resolution Authorizing the Cleaning Fee for the Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland, in the County of Hunterdon and State of New Jersey, pursuant to Executive Order No. 103, which declared a Public Health Emergency in the State of New Jersey as a result of an outbreak of COVID-19, and Executive Order 183 regarding re-opening of facilities, have found it necessary in the interest of protecting the public health, safety, and welfare, to perform specific clean protocols as a result of public health emergency at the Riegel Ridge Community Center; and

WHEREAS, Executive Order 183 requires sanitization of high touch areas and imposes specific cleaning protocols; and

WHEREAS, the specific cleaning protocols will continue until such time as the end of public health emergency is declared.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, authorizing the cleaning fee of \$35 for use of the Riegel Ridge Community Center.

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

-Accepting the Letter of Resignation from Finance Assistant Charlene Santo effective October 30, 2020.

Mr. Wilhelm moved and Ms. Mickey seconded the motion to accept the resignation of Finance Assistant Charlene Santo effective October 30, 2020.

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-Amendment #1 to the 2019 Holland Township Personnel Polices
Mr. Wilhelm moved and Mr. Krov seconded the motion to adopt the following Resolution:

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

Amendment #1 to the 2019 Edition of the Holland Township
Personnel Policies and Procedures Manual

BE IT RESOLVED by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, that the following changes will be made to the 2019 edition of the Holland Township Personnel Policies and Procedures Manual (text removed will be indicated by a ~~strikeout~~ and additions in red):

- Under **Annual Sick Leave Bank**

Unused sick days may be accumulated in an Annual Sick Leave Bank for ~~use in future use years for extended sick leave needs. Extended sick leave is defined as an illness or hospitalization which extends for three (3) days or more.~~ The current year’s allotment of Annual Sick Leave must be used before any accumulated sick days are used. **The creation of an Annual Sick Leave Bank is at the employee’s sole discretion, and the Township will not provide any compensation for any days in this bank at the time of employee’s separation from service or retirement.**

- Under **Group Medical & Dental Insurance**

This policy and practice applies to Full-time Salaried and Full-time Hourly employees (scheduled to work a minimum of 37.5 hours per week on a regular basis) not covered by a collective bargaining agreement. Such Full-time employees are eligible for enrollment in the medical insurance coverage program for employees of the Township. Such employee’s spouse/and dependents are also eligible if they meet the requirements of the insurance carrier providing medical insurance coverage.

~~Employees hired on or after December 1, 2014~~ **Effective January 1, 2021 employees.** shall be required to enroll in NJSHBP Direct 15 **with prescription drug coverage through the medical plan. Employees hired prior to January 1, 2006 may continue existing coverage with NJSHP Direct 10 with prescription drug coverage (#201) until that plan is no longer offered.** Those employees may voluntarily choose other plans (with a lower premium or higher deductible) if they determine that the plan would be financially beneficial to them. They may also enroll in a plan with a more expensive premium and they shall be required to pay the difference between the premium cost for Direct 15 and the more expensive plan. Employee contributions continue as set forth by law.

Employees will contribute to the cost of their insurance coverage ~~pursuant to~~ **utilizing Tier IV** (Chapter 78 P.L.2011 laws) **contribution percentages.**

-RESOLUTION- Authorizing the Appropriation of Funds from the Reserve for Fire Equipment
Mr. Krov advised that this Resolution is not necessary; no action was taken

RESOLUTION

Authorizing the Appropriation of Funds from the Reserve for Fire Equipment

-RESOLUTION- Cancellation of Certain Balances

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

RESOLUTION

Cancellation of Certain Balances

WHEREAS, there exist on the books and record of various funds of the Township of Holland certain balances that after review by the Chief Financial Officer it has been determined that said balances should be cancelled, and

WHEREAS, the following balances should be cancelled:

Interest on Notes Sewer Operating \$5,005.56

NOW THEREFORE BE IT RESOLVED, that the above balance is cancelled and the funds are returned to Sewer Fund Balance

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 2020-13-Introduction/First Reading-PB/BOA Forms for Highlands

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2020-13 on First reading and set the Public Hearing for November 17, 2020

ORDINANCE 2020-13

AN ORDINANCE AMENDING CHAPTER 101, ENTITLED “LAND USE ORDINANCE, HIGHLANDS” OF THE CODE OF THE TOWNSHIP OF HOLLAND TO ADOPT THE “PLANNING BOARD & BOARD OF ADJUSTMENT APPLICATION FORM – HIGHLANDS LAND USE SUBMITTED UNDER CHAPTER 101”

WHEREAS, on November 8, 2017, the Township Committee adopted Ordinance 2017-12, An Ordinance Adding Chapter 101 entitled, “Land Use, Highlands,” which governs the development and use of lands within the Township falling under the purview of the Highlands Water Protection and Planning Act (“Highlands Act,” N.J.S.A. 13:20-1 et seq.) (“Township Highlands Area”); and

WHEREAS, applications for development within the Township’s Highlands Area must utilize the Application form set forth in Township Ordinance Section 101-42A(1); and

WHEREAS, it has been determined that there is a need to have an application completeness checklist as part of the submission package for any person making an application to either the Planning Board or the Board of Adjustment of the Township for lands located within the Township’s Highlands Area; and

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-10.3) provides that an application has to be deemed complete within a certain time frame upon submission; and

WHEREAS, an application checklist will assist both an applicant and the Township in the processing and review of said applications to determine their completeness.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee that the Township Code Chapter 101, entitled “Land Use, Highlands”, shall be amended as follows:

SECTION 1. Chapter 101, entitled “Land Use, Highlands” is amended to add Attachment 18 – Appendix R – Planning Board & Board of Adjustment Application Form – Highlands Use under Chapter 101” as follows:

SECTION 2. Section 101-42 of the Code of the Township of Holland is hereby amended as follows (Additions indicated in boldface and italics *thus*; deletions indicated with strike-through ~~thus~~):
42 A(1) All applications to the Planning Board and the Board of Adjustment shall utilize the Planning Board & Board of Adjustment Application form – Highlands Use attached hereto and incorporated as Appendix R.

SECTION 3. All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining provisions thereof.

SECTION 5. This Ordinance shall take effect upon final passage and publication according to law.

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 2020-16- Introduction/First Reading-Easement between Sycamore and Elmhurst
TABLED until the November 4, 2020 meeting

BUSINESS FROM TOWNSHIP ATTORNEY

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

- Jerry Bowers-Fire Company-
- Whispering Pines opening policy will conform with Governors EO
- Unknown about Fire Co Tree Lighting Ceremony-Fire Company will get back to the Township

EXECUTIVE SESSION

-RESOLUTION-to enter into Executive Session-

Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt the following Resolution at 7:34pm

RESOLUTION
Entering into Executive Session

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Holland, that the public shall be excluded from discussion of the following matter(s):

For purpose of:

- Potential Acquisition of Property-Easements
- Contract Negotiations-update on PBA and Teamsters negotiations

BE IT FURTHER RESOLVED, that Minutes will be kept on file in the Municipal Clerk’s Office, and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public. This Resolution will take effect immediately.

The Committee returned to Open Session at 7:43pm

ADJOURN

Mr. Wilhelm moved and Ms. Mickey seconded the motion to adjourn at 7:43 p.m.

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

Respectfully submitted,

Approved by,

Catherine M. Miller
Municipal Clerk

Dan Bush, Mayor
Krov, Deputy Mayor