

November 4, 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 attended Zoom  
Committeeman Robert Thurgarland  
Committeeman Scott Wilhelm  
Committeewomen Lisa Mickey  
Attorney Tara St Angelo attended via Zoom  
Municipal Clerk Cathy Miller

There being a quorum this meeting was called to order by Mayor Bush at 7:04 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 WEDNESDAY NOVEMBER 4, 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/95299663411?pwd=WTZxZlJDSXk1dVlke05lY1pwMUhBQT09>

Meeting ID: 952 9966 3411  
Passcode: 402490  
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 30, 2020.**  
**[hollandtownshipnj.gov](http://hollandtownshipnj.gov)**

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**APPROVAL OF MINUTES**

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to approve the minutes of the October 20, 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. Wilhelm seconded the motion to approve the bills as submitted:

Check#	Vendor	Description	Payment	Check Total
29329	ADT SECURITY SERVICES	Holland Township Bethany Ridge Security	\$ 169.71	\$ 169.71
29330	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	\$ 22.11	\$ 22.11
29331	Amazon.com RRCC	Spray Bottles	\$ 16.99	\$ 16.99
29332	AQUA NEW JERSEY	910 Milford Warren Glen Rd Seasonal Yard	\$ 16.50	
		Lawn Irrigation (9078)	\$ 30.05	
		RRCC Pool 8797	\$ 41.90	
		Pool (8796)	\$ 1,125.61	\$ 1,214.06
29333	CEUnion	Affordable Housing class credits Webinar	\$ 55.00	\$ 55.00
29334	CHRISTINE FRENCHU	Agriculture misc. expenses	\$ 1,185.00	\$ 1,185.00
29335	CLEMENS UNIFORM	Shop Towels / Floor Mat service	\$ 21.75	\$ 21.75
29336	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal	\$ 171.00	\$ 171.00
29337	Department of Finance	4Q2020 Library	\$ 53,943.37	\$ 53,943.37
29338	Department of Finance	4Q2020 Open Space	\$ 51,257.04	\$ 51,257.04
29339	Department of Finance	4Q2020 County	\$ 558,776.03	\$ 558,776.03
29340	ELIZABETHTOWN GAS	Meter 14Y735578 Account 9890459292 910	\$ 30.63	
		Meter 01061655 Account 93404665351 RRCC	\$ 299.07	\$ 329.70
29341	FINCH FUEL OIL CO, INC	#2 Fuel Oil Heat DPW/Library	\$ 29.95	\$ 29.95
29342	GEBHARDT & KIEFER, P.C.	PB Huntington Knolls B24 L 3 & 13 090120	\$ 115.50	\$ 115.50
29343	Griffith-Allied Trucking LLC	DULSD - Diesel DPW	\$ 580.43	
		Unleaded Gas	\$ 552.17	\$ 1,132.60
29344	Hunterdon Family Medicine at	Alex Hammerstone	\$ 150.00	\$ 150.00
29345	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 595 Street Lights	\$ 20.99	\$ 20.99
29346	JERSEY CENTRAL POWER & LIGHT	Account 100 060 952 585 Street Lights	\$ 55.51	\$ 55.51
29347	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 652 Street Lights	\$ 1,244.06	\$ 1,244.06
29348	JERSEY CENTRAL POWER & LIGHT	100 070 503 212 Pool Storage Garage	\$ 3.10	\$ 3.10
29349	JERSEY CENTRAL POWER & LIGHT	Account 100 105 886 640 914 Milford Warren	\$ 127.68	\$ 127.68
29350	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 932 Case Field 09/21	\$ 109.73	\$ 109.73
29351	JERSEY CENTRAL POWER & LIGHT	Account 100 077 061 016 9/19-10/18/202	\$ 152.86	\$ 152.86
29352	JERSEY CENTRAL POWER & LIGHT	Account 100 029 305 644 09/19-10/18/20	\$ 3,447.04	\$ 3,447.04
29353	JERSEY CENTRAL POWER & LIGHT	Account 100 003 579 271 Library 09/19-10	\$ 14.98	\$ 14.98
29354	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 858 Baseball 9/19-1	\$ 499.02	\$ 499.02
29355	John P Gallina, Esq	PB Misc. general Matters 101520	\$ 101.25	
		PB Misc. general Matters 101520	\$ 303.75	
		PB Holland Solar Farm B2 L1 02 services	\$ 810.00	\$ 1,215.00
29356	Kleen & Fresh Company LLC	September 14, 17 & 19	\$ 330.00	
		September 7, 10 & 12	\$ 330.00	
		Sanitizing 10/17 & 10/24	\$ 1,023.75	\$ 1,683.75
29357	LIFESAVERS, INC.	Pediatric AED Pads	\$ 110.00	\$ 110.00
29358	LMR Disposal LLC	Dumpster Pickup Service	\$ 570.00	

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		Dumpster Pickup Service	\$	570.00	
		Dumpster Pickup Service	\$	570.00	
		30YD R/O Empty & Return	\$	614.80	\$ 2,324.80
29359	LUCILLE A. GROZINSKI	PB 101220 meeting court reporter	\$	225.00	\$ 225.00
29360	Mary Christensen	refund	\$	84.00	\$ 84.00
29361	MONTAGE ENTERPRISES, INC.	Assorted Boom Mower/Road Mower Parts	\$	416.61	
		85c Mower Parts	\$	629.57	\$ 1,046.18
29362	NJ Advance Media	Ord 2020-14 & 15	\$	54.49	\$ 54.49
29363	OFFICE DEPOT, INC.	stamp	\$	116.96	\$ 116.96
29364	PenTeleData	10/24/20-11/24/20	\$	196.85	\$ 196.85
29365	PERFORMANCE TIRE COMPANY	15-12- tires, alignment	\$	903.00	\$ 903.00
29366	POWERCO, INC.	Equipment repair	\$	11,017.30	\$ 11,017.30
29367	PRESERVATION NEW JERSEY, INC.	Membership	\$	100.00	\$ 100.00
29368	Prestige Dry Cleaner LLC	dry-cleaning 09/2020	\$	313.00	\$ 313.00
29369	Robert Martucci	BOA ATT B19 L12 01 services thru 093020	\$	360.00	
		BOA Bodderl B10 L44 03 services thru 093	\$	120.00	\$ 480.00
29370	SERVICE ELECTRIC TELEPHONE CO.	RRCC Telephone	\$	171.61	\$ 171.61
29371	SMITH MOTOR COMPANY, INC.	15-14 oil change, tire rotation, bulb, l	\$	399.65	
		F-350 Turbo Hose Repair	\$	80.51	\$ 480.16
29372	STAPLES BUSINESS ADVANTAGE	Labels	\$	109.63	\$ 109.63
29373	STAPLES BUSINESS ADVANTAGE	7316916988	\$	76.45	\$ 76.45
29374	State Industrial Products	Spray Grease for Winter Equipment Prep	\$	930.89	\$ 930.89
29375	THERESA VERDI	Cleaning RRCC	\$	400.00	\$ 400.00
29376	VERIZON	10/18/2020 billing	\$	314.07	\$ 314.07
29377	VITAL COMMUNICATIONS, INC.	2020 MO IV Tax Master Tape Added & Omitted	\$	100.00	\$ 100.00
29378	WILSON PRODUCTS	Cutting Torch Supplies	\$	81.56	\$ 81.56
29379	WOODRUFF ENERGY	SEPT. 2020	\$	168.76	\$ 168.76
				\$ 696,968.24	\$ 696,968.24
		Manual Checks			
11012020	Guardian	November		2,944.23	2,944.23
11022020	NJ State Health Benefits	November		1,771.16	1,771.16
11032020	NJ State Health Benefits	November		30,562.87	30,562.87
		Total Manual Checks	\$	35,278.26	\$ 35,278.26
Total			\$	732,246.50	\$ 732,246.50
CURRENT FUND		BUDGET AND APPROPRIATION RESERVES	\$	693,136.69	
GRANT FUND		BUDGET AND APPROPRIATION RESERVES	\$	2,426.05	
ESCROW		ESCROW FUNDS	\$	1,405.50	
Checks issued 11-4-2020					696,968.24
Manual Totals					<u>35,278.26</u>
Total					<u><u>732,246.50</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 under COVID restrictions went very well

-Congratulations to Ray and Lisa for re-election to the Township Committee

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**-ORDINANCE 2020-14**-Public Hearing/Final Adoption-Appropriation for Bellis Road Phase III  
Mr. Wilhelm moved and Ms. Mickey seconded the motion to adopt Ordinance 2020-14 on Final Reading

**ORDINANCE 2020-14**

**AN ORDINANCE APPROPRIATING \$310,000 FROM THE CAPITAL SURPLUS FUND FOR IMPROVEMENTS TO BELLIS ROAD (PHASE III) IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

**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 \$310,000 is hereby appropriated from the Capital Surplus Fund in the General Capital Account for various upgrades and improvements to Bellis Road (Phase III).

**SECTION TWO:** The period of usefulness of the upgrades and improvements, as defined by N.J.S.A. 40A:2-22, is at least 20 years.

**SECTION THREE:** 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.

**SECTION FOUR:** It is expected that the Township will receive replacement funds from the State of New Jersey State Road Aid Grant for the project funded by this appropriation.

**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 2020-15**-Public Hearing/Final Adoption-Appropriation for Mt. Joy Road  
Mr. Thurgarland moved and Ms. Wilhelm seconded the motion to adopt Ordinance 2020-14 on Final Reading

**ORDINANCE 2020-15**

**AN ORDINANCE APPROPRIATING \$200,000 FROM THE CAPITAL SURPLUS FUND FOR IMPROVEMENTS TO MT. JOY ROAD IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

**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 \$200,000 is hereby appropriated from the Capital Surplus Fund in the General Capital Account for various upgrades and improvements to Mt. Joy Road.

**SECTION TWO:** The period of usefulness of the upgrades and improvements, as defined by N.J.S.A. 40A:2-22, is at least 20 years.

**SECTION THREE:** 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.

**SECTION FOUR:** It is expected that the Township will receive replacement funds from the State of New Jersey State Road Aid Grant for the project funded by this appropriation.

**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			

**LIAISON REPORTS**

Krov-

- Tax Collector held the on line tax sale with 8 parcels for sale
- Teamsters-we have a signed Agreement
- Green Team maintained Bronze Certifications

Wilhelm

- emailed Mr. Davis from County re: Bethany Ridge with no response. Consensus was that Mayor Bush will reach out to County regarding the property and designation as green acres
- grant from County thru Economic Development for updating Zoning and Planning Board Ordinances-Land Use Administrator Kozak will reach out to County Economic Development Director to get that moving

Thurgarland-

- reviewing quotes for Riegel Ridge Community Center sound system, some additional questions have been sent back to QPA Hance.
- evaluating email system, will follow up with Deputy Mayor Krov for funding in the 2021 budget

Mickey-

- RRCC will have to update the procedures for members coming in to match the Executive Order regarding temperature and health surveys for visitors upstairs.
- Tree Lighting-Saturday December 5, 2020 (rain date December 6)
- Parks and Recreation will be holding a Holiday Decorating Contest

Bush-

- Veterans Day-instead of a live in person ceremony memos, pictures of the wreath will be posted on the website
- Joint Court Shared Service Agreement with Raritan Township has been approved and should begin 1/1/2021. Each of the three towns will pay approx. \$10,000 for the remainder of the lease. The Court Administrator will be hired by the Raritan Township Court
- road projects Bellis Rd. and Mt. Joy rd. will begin the week of November 23, 2020 and will be completed quickly
- Mt Joy NJDOT grant has been submitted for 2022

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

- RESIGNATION**-accepting the resignation from Tom Scheibener
- Mr. Wilhelm moved and Ms. Mickey seconded the motion to accept the emailed Letter of Resignation from Planning Board member Tom Scheibener effective October 20, 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-** Authorization for Mayor to sign certification for the Milford-Holland Rescue Squad Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adopt the following Resolution:

**RESOLUTION**

Authorization for the Mayor to Sign Certification that the Milford-Holland Rescue Squad Notified the Township that they Meet the Standards Required by the Highway Traffic Safety Act

**WHEREAS**, the Milford-Holland Rescue Squad provides Basic Life Support Emergency Medical Services as well as rescue services to the Township of Holland, and

**WHEREAS**, according to the Highway Traffic Safety Act N.J.S.A.27:5F-27, annually the Milford-Holland Rescue Squad must notify the Township that they meet the standards required by for clinicians and vehicles, and

**WHEREAS**, Regulation 8:40-6.15 requires certification from the Township that this notice has been received, and

**WHEREAS**, this certification must be available for inspection by the NJ Department of Health Officer of Emergency Medical Services.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Holland in the County of Hunterdon in the State of New Jersey that the Township Committee acknowledges receipt of this notification and authorizes the Mayor to sign said certification.

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-** Authorizing Submission of an Application to the Hunterdon County COVID Municipal Grant Program

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

**RESOLUTION**

Authorizing Submission of an Application to the Hunterdon County COVID Municipal Grant Program

**WHEREAS**, Hunterdon County has approved a COVID Municipal Grant Program to assist the 26 municipalities in Hunterdon County with pandemic emergency response costs, and

**WHEREAS**, approved grants will be distributed on a per capita basis for each municipality with each jurisdiction being eligible for \$1,000, but up to a \$5,000 maximum, and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee, of the Township of Holland in the County of Hunterdon, state of New Jersey, that they request \$6,078.60 to cover expenses related to the response to the COVID-19 pandemic, and have attached an itemized breakdown of costs incurred with a total sum.

**BE IT FURTHER RESOLVED**, that this Resolution authorizes the application for, and acceptance of, funds issued under the Hunterdon County COVID Municipal Grant Program.

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** to hire a Buildings & Grounds employee

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

**RESOLUTION**

Authorization to hire Benjamin Kirkpatrick as part-time Building and Grounds Maintenance Employee

**WHEREAS**, the Township Committee of the Township of Holland shall require the services of a part-time Buildings and Grounds Maintenance employee to work at all township facilities

**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**, this employee will be hired as a 12 month, part-time **hourly** employee required to punch a time clock, and

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

**WHEREAS**, this employee will be hired on a probationary status for six months from the date this resolution is adopted, as described in the Employee Handbook, and

**WHEREAS**, this probationary status will be re-evaluated on May 1, 2021, and

**WHEREAS**, this employee will be required to attend and pass all required safety training, must wear all required safety equipment and must abide by all safety policies including all Lock Out-Tag Out Programs.

**WHEREAS**, this employee will be required to submit to a physical exam, a background check and a Driver's License check, and

**WHEREAS**, this employee will be under the supervision of the Department of Public Works Superintendent.

**NOW, THEREFORE, BE IT RESOLVED** by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Benjamin Kirkpatrick will be hired as part-time Buildings and Grounds Maintenance employee working a maximum of thirty (30) hours per week at a **2020/2021** salary of **\$16.00 per hour** contingent on results of all required back ground checks effective upon adoption of this resolution effective November 4, 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-** Farmland Preservation Grant Funds for FY2022

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

**RESOLUTION**

Supporting an Application to the State Agricultural Development Committee for Farmland Preservation Grant Funds for FY2022

**WHEREAS**, the State of New Jersey created the Agriculture Retention and Development Act in 1983 (C.4:1C-11 et seq) allowing for the preservation of appropriate farmland; and

**WHEREAS**, the State of New Jersey established the Planning Incentive Grant Act in 1999 (NJSA 4:1C-43.1) to provide grants to eligible municipalities to purchase agricultural easements. These grants come with certain requirements, such as a Farmland Preservation Plan as part of the municipality’s Master Plan, a Right to Farm ordinance, and the establishment of an Agricultural Advisory Committee; and

**WHEREAS**, the Township of Holland has followed all the requirements as part of the SADC Municipal Planning Incentive Grant Program; and

**WHEREAS**, the Township of Holland has actively preserved farmland since 2001, preserving over 2,300 acres; and

**WHEREAS**, there are certain properties within the Township of Holland for which the owners of have expressed an interest to place their properties within the farmland preservation program; and

**WHEREAS**, the Township of Holland anticipates preserving these properties through the State Farmland Preservation Program and will need to make an application to the State to receive such preservation funds;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey, that the Township of Holland endorses and supports the attached annual application being made to the State Agriculture Development Committee for anticipated Farmland Preservation in 2022; and

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately.

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**-Transfer of funds in the last two months of the year

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

**RESOLUTION**  
Transfer of funds

**WHEREAS**, the Municipal Budget for the year 2020 was approved on March 17, 2020 and adopted on April 21, 2020 and

**WHEREAS**, N.J.S.A. 40A:4-58 permits appropriation transfers to be made during the last two months of the fiscal year, and reserve appropriation transfers to be made during the first three months of the following fiscal year.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland that the Chief Financial Officer is hereby authorized to make the following budget transfers:

<u>APPROPRIATION</u>	<u>FROM AMOUNT</u>	<u>TO AMOUNT</u>
Board of Adjustment S/W		\$ 750.00
Board of Adjustment O/E		\$ 3,000.00
Planning Board S/W	\$ 750.00	
Legal O/E	\$ 28,000.00	
Environmental Recycling O/E		\$ 3,000.00
Buildings & Grounds O/E		\$ 22,000.00

**BE IT FURTHER RESOLVED**, that a Certified Copy of this Resolution be provided by the Municipal Clerk to the Chief Financial Officer.

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 of this Ordinance was Tabled to the November 17, 2020 meeting

**ORDINANCE 16**  
**AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN INTERESTS  
IN REAL PROPERTIES BY NEGOTIATION, PURCHASE**

**BUSINESS FROM TOWNSHIP ATTORNEY**

St Angelo will follow up with Engineer Roseberry regarding Ordinance 2020-16

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

Jerry Bowers-Congratulations to Ray and Lisa

-Fire Company-has developed a plan for the soft reopening of Whispering Pines-Chief Gutsick and the County OEM reviewed it to make sure the plan was consistent with the Townships OEM plan. Bowers wanted direction on who to contact to find out the results of their review. Mayor Bush will reach out to Chief Gutsick and the County.

**EXECUTIVE SESSION-**

**-RESOLUTION**-to enter into Executive Session-

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to adopt the following Resolution at 7:37 pm.

**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):

- The terms of the proposed 5 year Teamsters Contracts was discussed,
- -Land acquisitions-GenON-contract at next meeting-contract will be available for the Committee to review before the meeting

**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 7:44

**ADJOURN**

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to adjourn at 7:44 p.m.

Voice/Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Lisa Mickey			X			
Scott Wilhelm	X		X			
Robert Thurgarland		X	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