

Township of Holland

61 Church Road Milford, New Jersey 08848 Phone (908) 995-4847 ext 210 Fax (908) 995-7112

IN HUNTERDON COUNTY

www.hollandtownshipnj.gov

Draft Agenda-Business to the extent known HOLLAND TOWNSHIP COMMITTEE REGULAR MEETING AGENDA April 20, 2021

MEETING CALLED TO ORDER

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

Roll Call: when your name is called, please respond with "present"

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

FLAG SALUTE

"At this time, I would like to invite the audience to join the Committee in reciting the Pledge of Allegiance"

CLERK READS OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting was given pursuant to the open public meeting act, by the Township Clerk on December 10, 2020 by:

1) posting such notice on the bulletin board at the municipal building and on the Holland Twp website

2) mailing the same to the Hunterdon County Democrat and the Express-Times.

<u>PUBLIC NOTICE</u> 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 20, 2021

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/99960361756?pwd=aXNiRTBwN05PMkxmTHN2ZUV0cnIydz09

Meeting ID: 999 6036 1756 Passcode: 587926

By Phone 646-558-8656, 99960361756

The agenda will be posted on the Holland Township website by 4:00 pm April 15, 2021. hollandtownshipnj,gov

APPROVAL OF MINUTES OF THE: April 4, 2021 Regular Meeting and Executive Session

APPROVAL OF BILLS AS SUBMITTED

Check#	Vendor	Description	Payment		Check Total	
30097	BEN SHAFFER RECREATION INC.	Playground Mulch RRCC-MCCPC #42	\$	1,846.00	\$	1,846.00
30098	City Connections LLC	2021 Web Service	\$	5,800.00	\$	5,800.00
30099	City Fire Equipment Co	Repair Horn/Strobe for suppression system	\$	357.00	\$	357.00
30100	CLEMENS UNIFORM	Mats for Municipal Building	\$	40.85	\$	40.85
30101	COOPER ELECTRICAL SUPPLY	Misc. Items for Building and Maintenance	\$	47.04	\$	47.04
30102	Daxko LLC	Daxko Operations April, 2021	\$	564.72	\$	564.72
30103	DELAWARE VALLEY REG. HIGH SCHOOL	Tax Payments 2020/2021	\$	757,905.00	\$	757,905.00
30104	First Battalion Fire Fighting Eq LLC	estimate 1139A	\$	9,873.00	\$	9,873.00
30105	FRANK RYMON & SONS, INC.	Pole Pruner and Accessories	\$	685.39	\$	685.39
30106	Griffith-Allied Trucking LLC	DULSD - Diesel DPW	\$	408.10	\$	408.10
30107	H.J. OPDYKE LUMBER COMPANY, INC.	Misc. Items for Building and Maintenance	\$	8.19	\$	8.19
30108	HOLLAND TOWNSHIP BOARD OF EDUCATION	Tax Payments 2020/2021	\$ 1,611,522.50		\$ 1,611,522.50	
30109	HUNTERDON MILL & MACHINE SUPPLY	Plow Bolts and Asphalt Cut Blades	\$	402.48	\$	402.48
30110	JERSEY CENTRAL POWER & LIGHT	April 2021 billing dated 2/17/21-3/17/21	\$	556.94		
		April 2021 billing dated 2/17/21-3/17/21	\$	6.24	\$	563.18
30111	JESSICA NEGLIA	When I Work App	\$	45.00	\$	45.00
30112	John P Gallina, Esq.	PB Holland Solar Farm B2 L1 02 services	\$	168.75	\$	168.75
30113	Kiefer Aquatics/The Lifeguard Store	VBlock Adult Spineboard, Silhouette Doll	\$	579.00	\$	579.00

30114	Kleen & Fresh Company LLC	Sanitizing 4/3/21 & 4/10/21	\$ 682.50			
		March 29, April 1, 5 & 8	\$ 660.00			
		Carpet Cleaning	\$ 895.40	\$	2,237.90	
30115	LDI Color Toolbox	Contract Usage Charge1/11/21-4/10/21	\$ 380.25	\$	380.25	
30116	LMR Disposal LLC	Dumpster Pickup Service	\$ 1,140.00	\$	1,140.00	
30117	LMR Disposal LLC	Dumpster Pickup Service	\$ 570.00	\$	570.00	
30118	Mary Ann C Appel	Flyers (Camp & Pool)	\$ 126.00	\$	126.00	
30119	MGL PRINTING SOLUTIONS	Homestead Benefit	\$ 158.00	\$	158.00	
30120	MILFORD/FRENCHTOWN AUTO PARTS, INC.	Battery for Salt Dome Door Netting	\$ 114.50	\$	114.50	
30121	MONINGHOFF APPLIANCE & SUPPLY CORP.	Misc. Items for Building and Maintenance	\$ 63.50	\$	63.50	
30122	NJ Advance Media	introduction	\$ 75.97	\$	75.97	
30123	NJLM	2021 Membership Dues	\$ 617.00	\$	617.00	
30124	OFFICE DEPOT, INC.	keyboard, mouse	\$ 144.12	•		
		battery back up	\$ 62.99	\$	207.11	
30125	ONE CALL CONCEPTS, INC.	One Call Locate Service	\$ 20.02	\$	20.02	
30126	PERFORMANCE TIRE COMPANY	Tires for DPW F-350	\$ 1,403.81	\$	1,403.81	
30127	Princeton Computer Support Inc.	April Managed Services	\$ 425.00	\$	425.00	
30128	SANICO, INC.	Monthly Invoice 2 YD FL Cont 1 pu/wk Ap	\$ 94.56			
		April 2021 Account 101037	\$ 85.78			
		Holland Twp Pool 201746 February & March	\$ 6.24			
		Monthly Invoice 4 YD Cont 1 pu/wk Milfo	\$ 162.16	\$	348.74	
30129	VOID					
30130	VOID					
30131	VOID					

30131	VOID			
30132	VOID			
30133	VERIZON WIRELESS	AIR CARDS	\$ 152.42	\$ 152.42
30134	WILSON PRODUCTS	Propane for Recycling	\$ 35.25	\$ 35.25
30135	Amazon.com RRCC	Battery Backup & Surge Protector for S	\$ 164.99	\$ 164.99
30136	BCI Truck Inc.	2017 International Repair	\$ 709.91	
		Trk 17 International Emission Cert	\$ 122.50	\$ 832.41
30137	Bedard Kurowicki & Co CPA's PC	2020 Statutory Audit	\$ 7,000.00	
		2020 Statutory Audit	\$ 3,000.00	\$ 10,000.00
30138	Ben Kirkpatrick	Work Boots	\$ 150.00	\$ 150.00
30139	Enterprise Electrical Inc.	Time Clock for lights outside not work	\$ 225.00	\$ 225.00
30140	H.J. OPDYKE LUMBER COMPANY, INC.	Concrete & Tools for Inlet Repairs	\$ 167.82	\$ 167.82
30141	JERSEY CENTRAL POWER & LIGHT	Account 100 060 952 585 Street Lights	\$ 55.88	\$ 55.88
30142	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 595 Street Lights	\$ 21.28	\$ 21.28
30143	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 652 Street Lights	\$ 1,252.81	\$ 1,252.81
30144	John P Gallina, Esq	PB Misc. general Matters 041321	\$ 303.75	\$ 303.75
30145	Kleen & Fresh Company LLC	April 12, 15 & 17	\$ 330.00	
		Sanitizing 4/17/21	\$ 341.25	\$ 671.25
30146	LUCILLE A. GROZINSKI	PB 041221 meeting court reporter	\$ 225.00	\$ 225.00
30147	NJ Advance Media	2021-08	\$ 41.42	\$ 41.42
30148	Princeton Computer Support Inc	Anti Virus	\$ 1,223.25	\$ 1,223.25
30149	RTG 2, LLC	Wood Recycling	\$ 1,880.00	\$ 1,880.00
30150	SERVICE ELECTRIC CABLE TV, INC.	Internet Service	\$ 88.95	\$ 88.95
30151	SERVICE ELECTRIC CABLE TV, INC.	Phone, Internet, Cable RRCC	\$ 249.10	\$ 249.10
30152	STAPLES BUSINESS ADVANTAGE	toner	\$ 77.59	\$ 77.59

30153	STEM BROTHERS, INC.		Propane for Recycling Building	\$	27.42	\$	27.42	
30154	STORR TRACTOR COMPANY		Tractor 85c Part	\$	87.64	\$	87.64	
30155	Supreme Heating & Air Con	ditioning	Service Call for No AC	\$	331.50	\$	331.50	
30156	TREASURER, STATE OF	NEW JERSEY	1st quarter 2021	\$	75.00	\$	75.00	
30157	U.S. MUNICIPAL SUPPLY	, INC.	Cross Chain Replacements and Hooks	\$	1,146.69	\$	1,146.69	
30158	WASTE MANAGEMENT	OF NEW JERSEY, INC	Recycling Single Stream	\$	222.30	\$	222.30	
30159	WatchGuard Inc		(2) Cameras for Police Headquarters, I	\$	5,870.00	\$	5,870.00	
30160	WILSON PRODUCTS		Propane for Recycling Building	\$	35.25	\$	35.25	
	Manual Checks							
4142021 Hunterdon County Open Spa		ace	Silva Closing	\$	92,604.24	\$	92,604.24	
			Total Manuals	\$	92,604.24	\$	92,604.24	
			Total	\$ 2,	516, 922 .21	\$ 2	,516,922.21	
						•		
CURRENT FUND BUDGET AN		BUDGET AND APPRO	PRIATION RESERVES	\$ 2,	411,269.98			
GENERAL CAPITAL FUNDS		BUDGET AND APPRO	PRIATION RESERVES	\$	1 <mark>0</mark> 2,477.24			
SEWER FUND		BUDGET AND APPRO	PRIATION RESERVES	\$	3,006.24			
ESCROW ESCROW FUND		ESCROW FUNDS		\$	168.75			
Checks issued 4-20-21						2,5	516,922.21	
Manual Totals Total								_
						2,5	516,922.21	_

REMINDER/ANNOUNCEMENT

-Shred Day is April 24th at the Recycling Center from 9:00am-12:00 pm or until the truck is filled. The Library Association will be holding a coin toss at the Recycling Center exit during Shred hours.

-Rescheduled Rabies Clinic May 22, 2021 Holland Fire house Route 519 from 10:00 am – 12:00 pm

-COVID 19 Vaccine Clinic

Holland Center Pharmacy will be holding a COVID-19 Vaccine Clinic on Sundays at the Riegel Ridge Community Center. Contact the Pharmacy for information and appointments.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION-Authorizing the 2021 Budget be read by Title

RESOLUTION

Authorizing the 2021 Budget be Read by Title

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less that a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Municipal Building, the local public library, and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these conditions have been met;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Holland, in the County of Jersey, State of New Jersey, that the budget shall be read title only.

--BUDGET HEARING AND ADOPTION OF THE 2021 MUNICIPAL BUDGET

Deputy Mayor Krov will review the 2021 Municipal Budget Power Point presentation

RESOLUTION

Adoption of the 2021 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:

-ORDINANCE-2021-03 - Public Hearing/Final Adoption - Building & Land Improvements

ORDINANCE 2021-03

AN ORDINANCE THAT APPROPRIATED \$40,000.00 FROM THE RESERVE FOR BUILDINGS IMPROVEMENTS, FOR VARIOUS BUILDING & LAND IMPROVEMENTS FOR TOWNSHIP PROPERTIES IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$40,000.00.

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 \$40,000.00 is hereby appropriated from the Reserve for Buildings Improvements for Various Buildings & Land Improvements to various township properties in the amount of \$40,000.00.
- **SECTION TWO:** The period of usefulness of the Building Improvements as defined by <u>N.J.S.A.</u> 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 <u>N.J.S.A.</u> 40A:2-43 will not be increased by this ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall take effect 10 days after publication, following final adoption, as provided by law.

-ORDINANCE-2021-04 - Public Hearing/Final Adoption - Mt Joy Road (Phase II)

ORDINANCE 2021-04

AN ORDINANCE APPROPRIATING \$230,000 FROM THE CAPITAL IMPROVEMENT FUND FOR IMPROVEMENTS TO MT JOY ROAD (PHASE II) 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 \$230,000 is hereby appropriated from the Capital Improvement 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 NJSA 40A:2-22, is at least 20 years.
- **SECTION THREE:** The gross debt of the Township of Holland, as defined by NJSA 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 10 days after first publication after final adoption, as provided by law,

-ORDINANCE-2021-05 - Public Hearing/Final Adoption -Police Equipment

ORDINANCE 2021-05

AN ORDINANCE THAT APPROPRIATED \$60,000.00 FROM THE RESERVE FOR POLICE EQUIPMENT, TO POLICE EQUIPMENT 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 is hereby appropriated from the Reserve for Police Equipment, for the purchase a Police Cruiser, and other equipment for the Police Department.

SECTION TWO: The period of usefulness of the equipment defined by <u>N.J.S.A.</u> 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 <u>N.J.S.A.</u> 40A:2-43 will not be increased by this ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall take effect 10 days after publication, following final adoption, as provided by law.

-ORDINANCE-2021-06 - Public Hearing/Final Adoption -Public Works Equipment

ORDINANCE 2021-06

AN ORDINANCE THAT APPROPRIATED \$185,000.00 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 \$185,000.00.

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 \$185,000.00 is hereby appropriated from the Reserve for Public Works equipment for Various Public Works Equipment in the amount of \$185,000.00.
- **SECTION TWO:** The period of usefulness of the various public works equipment defined by <u>N.J.S.A.</u> 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 <u>N.J.S.A.</u> 40A:2-43 will not be increased by this ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall take effect 10 days after publication, following final adoption, as provided by law.

-ORDINANCE-2021-07 - Public Hearing/Final Adoption -Various Roads

ORDINANCE NO 2021-07

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 <u>N.J.S.A.</u> 40A:2-43 will not be increased by this ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall take effect 10 days after publication, following final adoption, as provided by law.

LIAISON REPORTS

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Discussion-Holland Township Free Public Library request for a 15% increase in funding

-RESOLUTION- to hire Lauren Clarke as part time Toddler Time Staff

RESOLUTION

Authorization to hire Lauren Clarke as part time Toddler Time Staff at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of Toddler Time 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, this employee will be hired as an "at will" 12 month part-time employee, with a six months initial probationary period, starting as of the date of hire; and

WHEREAS, this employee 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, this employee 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 this employee for review and will be required to comply with all policies in the handbook, and

WHEREAS, this employee will be required to attend and pass all required training; and

THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that will be hired Lauren Clarke as Riegel Ridge Community Center as Toddler Time Staff at the 2021 rate of \$16.50 per/hr., contingent on favorable results of all required background checks effective April 20, 2021.

-RESOLUTION- insertion of special item of revenue in the budget 2021 Recycling Tonnage Grant RESOLUTION Insertion of Special Item of Revenue in the Budget 2021 Recycling Tonnage Grant **WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Holland has received cash in the amount of \$5,751.95 from the State of New Jersey, Environmental Protection Agency, for the 2021 Recycling Tonnage Grant and wishes to amend the 2021 Budget to include as revenue.

Which is now available as a revenue from:

Miscellaneous Revenues:

Special Item of General Revenue Anticipated With Prior Written Consent of the Director of the Division of Local Government Services: State and Federal Revenues Off-set with Appropriations: State of New Jersey Environmental Protection Agency 2021 Recycling Tonnage Grant

General Appropriation

(a) Operations Excluded from CAPS State and Federal Programs Off-set by

Revenues:

State of New Jersey Environmental Protection Agency 2021 Recycling Tonnage Grant

BE IT FURTHER RESOLVED, that the Township Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

-RESOLUTION-Insertion of Special Item of Revenue in the Budget donation from Holland Township Park Association

RESOLUTION

Insertion of Special Item of Revenue in the Budget Donation from Holland Township Park Association

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Holland has received notice of an award of \$10,000.00 from The Holland Township Park Association and wishes to amend the 2021 Budget to include as a revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of\$10,000.00

Which is now available as a revenue from: Miscellaneous Revenues:

> Special Item of General Revenue Anticipated With Prior Written Consent of the Director of the Division of Local Government Services: State and Federal Revenues Off-set with Appropriations: Holland Township Park Association

BE IT FURTHER RESOLVED that the sum of

Be and the same is hereby appropriated under the caption of: General Appropriation

(a) Operations Excluded from CAPS State and Federal Programs Off-set by Revenues:

Holland Township Park Association

BE IT FURTHER RESOLVED, that the Township Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

-DRAFT ORDINANCE-2021-09 - Introduction/First Reading

Second reading and Public Hearing set for May 18, 2021

Requested by the Holland Township Planning Board:

Planner Green drafted this Ordinance as a response to our 2020 Master Plan & Development Regulations Reexamination Report which had recommendations for updates to our zoning ordinances. Funding to work on the project is thru Hunterdon County Economic Grant Program which was awarded December 15 2020. This Task 1 – Definitions was presented to the Planning Board for review, comment, and referral to the Township Committee for adoption.

ORDINANCE 2021-09

AN ORDINANCE OF THE TOWNSHIP OF HOLLAND AMENDING AND SUPPLEMENTING CHAPTER 100 ENTITLED "LAND USE", ARTICLE III ENTITLED "TERMINOLOGY", SECTION 6 ENTITLED "DEFINITIONS"

WHEREAS, the Township Planning Board adopted a 2020 Master Plan & Development Regulations Reexamination ("Reexamination") on July 13, 2020; and

WHEREAS, the Reexamination makes several recommendations to add, update, and enhance the definitions found in Section 100-6 of the Township's Land Use Ordinance; and

WHEREAS, the Township Committee has reviewed the Reexamination and agree Chapter 100 should be amended to add, update, and expand the definitions in the Township's Land Use Ordinance to provide clarification for officials, businesses, and potential applicants.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Holland, as follows:

SECTION 1. Chapter 100 of the Code of the Township of Holland entitled "Land Use", Article III entitled "Terminology", Section 6 entitled "Definitions" is hereby amended and supplemented by adding the following <u>underlined</u> text in alphabetical order and deleting text in strikeout:

BUSINESS AND PROFESSIONAL OFFICES

An establishment consisting of a room or group of rooms used for conducting the affairs of a business, profession, service, industry, or government and generally furnished with desks, tables, files, and communication equipment.

CHILD-CARE CENTER

<u>A facility which is maintained for the care, development, and/or supervision of six or more children</u> who attend for less than 24 hours per day and which is licensed by the New Jersey Department of <u>Human Services.</u>

DRIVE-IN FOOD STAND

An establishment where food and/or beverages are sold in a form ready for consumption, where all of the consumption takes place outside of the confines of the building, and where ordering and pickup of food may take place from an automobile. This use does not include a drive-through window.

FAMILY DAYCARE

The private residence of a family day care provider, which is registered as a family day care home pursuant to the Family Day Care Provider Registration Act.

HEIGHT OF BUILDINGS

Unless otherwise specified in this Part 1, the height of buildings shall be measured from the average elevation of the <u>post-disturbance grade ground level</u> at the foundation of the building to the highest point of the highest ridgeline of the roof.

LOT WIDTH

The horizontal distance between the side lines of a lot measured along a straight line parallel to the front lot line. Said measurement shall occur at the minimum required front setback line. However, in the case of lots on the circle of a cul-de-sac, the distance shall be measured along an arc at the minimum required front setback line and shall be at least 50 feet. The straight and horizontal distance between side lot lines at setback points on each side lot line measured an equal distance back from the street line. The minimum lot width shall be measured at the minimum required setback line; provided, however, that the width of the lot between side lot lines at their foremost points (along the frontage) shall not be less than 80% of the required lot width except in the case of lots on the turning circle of a cul-de-sac, where the lot frontage shall be at least 50 feet.

MANUFACTURE OF LIGHT MACHINERY

An establishment engaged in the mechanical or chemical transformation of materials or substances into light machinery, including the assembling of component parts and the creation of products. Ancillary business offices shall be permitted within the same structure.

PERSONAL SERVICE

An establishment primarily engaged in providing services involving the care of a person or his or her personal goods or apparel. Personal service establishments shall include, but are not limited to, salons, barbershops, nail salons, clothing and shoe cleaning and repair, tailors, and the like.

RETAIL SALES

An establishment engaged in selling goods or merchandise to the general public for personal or household consumption and rendering services incidental to the sale of such goods.

WAREHOUSING

A building used for the storage of goods and materials. Space within a building may be leased to separate entities. Ancillary business offices shall be permitted within the warehouse building.

SECTION 2. All other sections of this Ordinance shall remain in full force and effect.

SECTION 3. All Ordinances and parts of Ordinances inconsistent with the provisions hereof are hereby repealed.

SECTION 4. This Ordinance shall take effect immediately upon passage and publication as required by law.

-PROCLAMATION-Arbor Day

PROCLAMATON ARBOR DAY

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind, fight climate change by sequestering carbon, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our Township increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal,

NOW THEREFORE, BE IT PROCLAIMED, by the Holland Township Committee, of the County of Hunterdon that May 1, 2021 be hereby declared as "**Arbor Day**" in Holland Township, and all citizens are urged to celebrate Arbor Day and to support efforts to protect our trees and woodlands,

FURTHER, all citizens are encouraged to celebrate the dedication of various trees, and the planting of a tree and Walking our Trail at the Holland Township Rigel Ridge Community Center and Holland Park on May 1 2021; and to plant and care for the trees to gladden the heart and promote the well-being of this and future generations.

BUSINESS FROM TOWNSHIP ATTORNEY

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

ADJOURN at_____