

April 6, 2021

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:** 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-via Zoom  
Attorney Matthew Lyons  
Municipal Clerk Cathy Miller

There being a quorum this meeting was called to order by Mayor Bush at 7:12 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 10, 2020** 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 APRIL 6, 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 the meeting on Zoom

<https://zoom.us/j/98401989342?pwd=SUtNQWVyQmsrV2NIQVhDbi94WnlUUT09>

Join the meeting by phone:

(646) 558 8656

Meeting ID: 984 0198 9342

Passcode: 976272

**The agenda will be posted on the Holland Township website by 4:00 pm Friday April 2, 2021.**  
**[hollandtownshipnj.gov](http://hollandtownshipnj.gov)**

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**APPROVAL OF MINUTES**

Mr. Krov moved and Mr. Wilhelm seconded the motion to approve the minutes of the March 16, 2021 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
29991	JERSEY CENTRAL POWER & LIGHT	March2021 billing dated	\$ 1,119.47	
		March2021 billing dated	\$ 5.42	\$ 1,124.89
29992	JERSEY CENTRAL POWER & LIGHT	Account 100 060 952 585	\$ 55.44	\$ 55.44
29993	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 652	\$ 1,247.50	\$ 1,247.50
29994	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 595	\$ 21.14	\$ 21.14
29995	Affordable Housing Pro	Affordable Housing Webinar April 14	\$ 20.00	\$ 20.00
29996	Alexandria Township	final 2020 court reimbursement	\$ 4,034.87	\$ 4,034.87
29997	ALLEGRO ENTERPRISES, I	Bottled Water for the Township	\$ 70.20	
		Water for RRCC	\$ 155.64	\$ 225.84
29998	Amazon.com RRCC	Wood Plyo Jump Box	\$ 129.99	\$ 129.99
29999	AMAZON.COM, LLC Police	safe	\$ 699.00	\$ 699.00
30000	AMAZON.COM, LLC Police	Sealant	\$ 30.35	\$ 30.35
30001	Amerigas-Clinton 7510	Propane for Municipal Building	\$ 665.71	\$ 665.71
30002	AQUA NEW JERSEY	Lawn Irrigation (9078)	\$ 16.50	
		Pool (8796)	\$ 1,090.12	
		910 Milford Warren Glen Rd Seasonal	\$ 16.50	
		RRCC Pool 8797	\$ 41.25	
		Fox Hill 001037164 0748991	\$ 379.92	
		1st Qtr Hydrant	\$ 3,073.80	
		001037094 0748928 1/25/21-3/25/21	\$ 642.64	\$ 5,260.73
30003	AT&T MOBILITY	DPW Cell Phone	\$ 406.60	\$ 406.60
30004	B & H Photo Video	laptop for payroll	\$ 849.00	\$ 849.00
30005	BEARINGS & DRIVES UNLI	freight	\$ 9.40	\$ 9.40
30006	City Fire Equipment Co	Emergency Exit Light replacement	\$ 545.00	\$ 545.00
30007	CLEMENS UNIFORM	Shop Towels / Floor Mat service	\$ 21.75	
		Mats for Municipal Building	\$ 39.90	\$ 61.65
30008	Colliers Engineering &	HLT070/HLT064/HLT080	\$ 5,855.53	
		PB HK B24 L 3 13 review thru 030721	\$ 38.75	
		BOA Seibel B12 L1 02 Planner service	\$ 557.50	
		PB Highlands Council Task 1 Housing	\$ 300.00	
		Planner Services thru 031421	\$ 112.50	
		PB Mill Rd Solar B4 L1 services	\$ 150.00	\$ 7,014.28
30009	Complaine Signs LLC	Signage for Sanitizing	\$ 98.80	\$ 98.80
30010	COOPER ELECTRICAL SUPP	Misc. Items for Building and Maintenance	\$ 47.04	\$ 47.04
30011	Corey Colaluce	Course Training Conferences	\$ 530.00	\$ 530.00
30012	Debbie Hirst	Parks & Rec 2021 Easter Egg Hunt 0	\$ 368.59	\$ 368.59
30013	Direct Energy	Propane	\$ 588.77	\$ 588.77
30014	Direct Energy Business	Acct 1294540 Meter G21049495	\$ 1.24	
		Account 1294539	\$ 1,586.35	
		Electric Service 910 Milford Warren	\$ 45.00	
		Electric Service 129 Spring Mills	\$ 73.94	

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		Account 1294535	\$ 55.48	\$ 1,762.01
30015	Dirk Milz	refund	\$ 50.00	\$ 50.00
30016	EAGLE POINT GUN	Ammunition	\$ 2,490.01	\$ 2,490.01
30017	EARTHSAFE CHEMICAL ALT	Professional Cordless Electrostatic	\$ 1,055.00	\$ 1,055.00
30018	EASTON BLOCK & SUPPLY	Cold Patch	\$ 527.36	\$ 527.36
30019	Edward Kramer	repair of mailbox post	\$ 34.65	\$ 34.65
30020	ELIZABETHTOWN GAS	Meter 14Y735578 Account 9890459292	\$ 158.92	
		Meter 01061655 Account 93404665351	\$ 636.07	\$ 794.99
30021	Energ Fitness Wellness	Repair of Fitness equipment (bike &	\$ 370.91	\$ 370.91
30022	FINCH FUEL OIL CO, INC	#2 Fuel Oil Heat DPW/Library	\$ 253.83	\$ 253.83
30023	FOX BROTHERS ALARM SER	Alarm RRCC 2Q2021	\$ 165.00	\$ 165.00
30024	GEBHARDT & KIEFER, P.C	January General & Riegelsville Rd	\$ 2,260.50	\$ 2,260.50
30025	GEBHARDT & KIEFER, P.C	Tax Appeals	\$ 231.00	\$ 231.00
30026	GEBHARDT & KIEFER, P.C	February General & Riegelsville Road	\$ 3,828.00	\$ 3,828.00
30027	Griffith-Allied Trucki	Unleaded Gas	\$ 1,170.79	
		DULSD - Diesel DPW	\$ 498.55	\$ 1,669.34
30028	H.J. OPDYKE LUMBER COM	Misc. Items for Building and Maintenance	\$ 118.96	\$ 118.96
30029	Home Depot Credit Serv	Calcium Pellets RRCC & Municipal B	\$ 371.56	\$ 371.56
30030	HUNTERDON COUNTY ASSES	Michelle Trivigno 2021 County & Sta	\$ 150.00	\$ 150.00
30031	HUNTERDON CTY POLICE C	Annual Dues 2021	\$ 400.00	\$ 400.00
30032	HUNTERDON LOCK AND SAF	Repair of broken back door	\$ 494.31	\$ 494.31
30033	J C Ehrlich Co Inc	Commercial Pest Maintenance service	\$ 260.00	\$ 260.00
30034	JERSEY CENTRAL POWER &	Account 100 004 555 858 Baseball 2	\$ 146.11	\$ 146.11
30035	JERSEY CENTRAL POWER &	Account 100 003 579 271 Library 2/1	\$ 50.94	\$ 50.94
30036	JERSEY CENTRAL POWER &	Account 100 004 555 932 Case Field	\$ 77.33	\$ 77.33
30037	JERSEY CENTRAL POWER &	Account 100 077 061 016 2/18/21-3/2	\$ 78.94	\$ 78.94
30038	JERSEY CENTRAL POWER &	100 070 503 212 Pool Storage Garage	\$ 3.26	\$ 3.26
30039	JERSEY CENTRAL POWER &	100 029 305 644	\$ 594.64	\$ 594.64
30040	JERSEY CENTRAL POWER &	Account 100 105 886 640 914 Milford	\$ 168.26	\$ 168.26
30041	JESSICA NEGLIA	Lysol Spray	\$ 5.99	
		CPR for Melissa & Jack	\$ 48.00	
		CPR for Gayle Hatch	\$ 24.00	
		Replacement padding for fitness equipment	\$ 539.04	\$ 617.03
30042	Johnson Controls Fire	Fire Alarm Monitoring RRCC May 1, 2	\$ 750.98	\$ 750.98
30043	Kleen & Fresh Company	8-Mar-11	\$ 330.00	
		Sanitizing 3/13/2021	\$ 341.25	
		March 15, 18, 22, & 25	\$ 660.00	\$ 1,331.25
30044	Kleen & Fresh Company	Sanitizing 3/20/2021 & 3/27/21	\$ 682.50	\$ 682.50
30045	KOLLMER EQUIPMENT	Belt Replacement for Groundsmanager	\$ 57.84	\$ 57.84
30046	Lindabury, McCormick,	BOA Seibel B12 L1 02 services thru	\$ 99.00	
		BOA Misc general Matters thru 02282	\$ 82.50	\$ 181.50
30047	LMR Disposal LLC	Dumpster Pickup Service	\$ 570.00	\$ 570.00
30048	LMR Disposal LLC	Dumpster Pickup Service	\$ 1,140.00	\$ 1,140.00
30049	LUCILLE A. GROZINSKI	PB 030821 meeting court reporter	\$ 225.00	\$ 225.00
30050	MARIA ELENA JENNETTE K	Parks & Rec 2021 Easter Egg Hunt 0	\$ 77.00	\$ 77.00
30051	Mark Howe	repair of mailbox post	\$ 37.98	\$ 37.98
30052	MASER CONSULTING PA	HTL046 MSRP Annual Stormwater Report	\$ 1,087.50	\$ 1,087.50
30053	MILFORD/FRENCHTOWN AUT	Filters for Vehicle Maintenance	\$ 247.64	\$ 247.64
30054	MILFORD/FRENCHTOWN AUT	Misc. Filters and Items for Vehicle	\$ 244.71	\$ 244.71
30055	MILFORD/FRENCHTOWN AUT	Battery Replacements for Generators	\$ 536.55	\$ 536.55
30056	MILFORD/FRENCHTOWN AUT	85c Mower Parts	\$ 84.02	\$ 84.02
30057	MONINGHOFF APPLIANCE &	rock salt, goof off, chloride safe	\$ 100.93	\$ 100.93
30058	NJ Advance Media	Notice to Bidders	\$ 47.02	
		9919471 & 9919488	\$ 203.30	\$ 250.32
30059	NJLM	Registration _ B Thurgarland	\$ 45.00	\$ 45.00
30060	OFFICE DEPOT, INC.	battery back up	\$ 125.98	
		custom stamps, tape	\$ 85.16	

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		custom stamps	\$ 64.45	\$ 275.59
30061	PenTeleData	3/24/21-4/24/21	\$ 196.85	\$ 196.85
30062	Power Pool Plus Inc	Minor Service - Municipal Bldg	\$ 490.00	\$ 490.00
30063	Prestige Dry Cleaner L	dry-cleaning	\$ 258.50	\$ 258.50
30064	Princeton Computer Sup	1/27-2/22	\$ 405.00	
		2/24-3/23 support	\$ 337.50	\$ 742.50
30065	Promed Office Cleaners	Cleaning EOC	\$ 80.00	\$ 80.00
30066	SERVICE ELECTRIC CABLE	Internet Service	\$ 88.95	\$ 88.95
30067	SERVICE ELECTRIC CABLE	Cable, TV & Internet	\$ 430.27	\$ 430.27
30068	STAPLES BUSINESS ADVAN	Printer	\$ 448.90	\$ 448.90
30069	STAPLES BUSINESS ADVAN	1475927NYC	\$ 143.83	\$ 143.83
30070	STAPLES BUSINESS ADVAN	files	\$ 84.90	\$ 84.90
30071	State Industrial Produ	Hand Wipes and Soap	\$ 947.54	\$ 947.54
30072	STEM BROTHERS, INC.	Propane for Recycling Building	\$ 121.52	\$ 121.52
30073	Supreme Heating & Air	Insulated pipes @ RRCC	\$ 138.50	\$ 138.50
30074	THERESA VERDI	Cleaning @ RRCC	\$ 760.00	\$ 760.00
30075	VERIZON	3/18/21 billing	\$ 315.80	\$ 315.80
30076	WB Mason Co INc	Lysol, Paper, Thermal pouches, trig	\$ 182.90	\$ 182.90
30077	City Fire Equipment Co	Volunteer FE Inspection Annual Fire	\$ 255.00	\$ 255.00
30078	CLEMENS UNIFORM	Mats for RRCC	\$ 127.00	\$ 127.00
30079	Debbie Hirst	Parks & Rec 2021 Easter Egg Hunt 0	\$ 22.98	\$ 22.98
30080	JERSEY CENTRAL POWER & LIGHT	100 004 556 468 3/6/21-4/6/21	\$ 315.01	\$ 315.01
30081	JERSEY CENTRAL POWER & LIGHT	100 004 557 474 3/6/21-4/6/21	\$ 68.47	\$ 68.47
30082	Jessica Dulin-Soto	Yoga March 2021	\$ 220.00	\$ 220.00
30083	Johnson Controls Fire Protection	Fire Alarm Annual Service	\$ 2,276.14	\$ 2,276.14
30084	LUCILLE A. GROZINSKI	BOA 03/31/21 meeting court reporter	\$ 225.00	\$ 225.00
30085	NJ Advance Media	2021-02	\$ 19.94	\$ 19.94
30086	NJ DEPT OF HEALTH & SENIOR SERVICES	Mar-21	\$ 328.80	\$ 328.80
30087	NJ Event Service LLC	4/3/21-5/2/21 DPW Garage	\$ 70.00	\$ 70.00
30088	OFFICE DEPOT, INC.	Speakers	\$ 236.61	\$ 236.61
30089	R & L DATACENTERS, INC.	Municipal Payroll	\$ 471.11	\$ 471.11
30090	VERIZON	3/25/21 billing 908 995 9188	\$ 92.68	\$ 92.68
30091	VERIZON	3/25/21 billing 908 995 4849	\$ 99.70	\$ 99.70
30092	VERIZON	3/25/21billing	\$ 1,025.45	\$ 1,025.45
30093	VERIZON	3/25/21billing	\$ 675.98	\$ 675.98
		Total	\$ 62,945.67	\$ 62,945.67
	Manual Checks			
3222021	PERS	Employer Annual Billing	\$ 116,360.00	\$ 116,360.00
3232021	PFRS	Employer Annual Billing	\$ 158,719.00	\$ 158,719.00
3262021	Quadient	refill postage machine	1,000.00	1,000.00
4052021	NJ STATE HEALTH BENEFITS	April 2021 Health Benefits	32,030.87	32,030.87
4022021	NJ STATE HEALTH BENEFITS	April 2021 Retiree Billing	1,974.93	1,974.93
4012021	GUARDIAN	April 2021 Dental	3,069.72	3,069.72
		Total Manuals	\$ 313,154.52	\$ 313,154.52
		Total	\$ 376,100.19	\$ 376,100.19
CURRENT FUND	BUDGET AND APPROPRIATION RESERVES		\$ 61,466.20	
GRANT FUND	BUDGET AND APPROPRIATION RESERVES		\$ 300.00	
SEWER FUND	BUDGET AND APPROPRIATION RESERVES		\$ 5.42	
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES		\$ 328.80	
ESCROW	ESCROW FUNDS		\$ 845.25	
Checks issued 4-6-21				62,945.67
	Manual Totals			<u>313,154.52</u>
Total				<u><u>376,100.19</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**

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

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**-Approval of the 2021 Pool Rates-**This issue was tabled at the March 16, 2021 meeting in order to obtain additional information.

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to approve the 2021 Pool Rates

Pool Rates	Proposed 2021 Early Bird		Proposed 2021 Regular	
	Resident	Non-Resident	Resident	Non-Resident
<b>Family</b> adult + kids under 23	\$400	\$528	\$405	\$535
<b>Individual</b> age 25-64	\$165	\$225	\$170	\$230
<b>Two Person</b>	\$289	\$394	\$294	\$399
<b>Young Adult</b> age 13-24	\$110	\$160	\$115	\$165
<b>Senior</b> age 65 + older	\$85	\$95	\$90	\$100
<b>Senior Couple</b> age 65 +1	\$160	\$180	\$170	\$190

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**

-Lisa

-Last weekend an Egg Drop was held instead of the Annual Egg Hunt. Two Hundred and Fifty children participated. Driving through, socially distanced they received eggs and prizes-thanks to the girl scouts and Parks and Recreation Secretary, Maria Elena

-Discussion continues on reopening RRCC for more hours and on Sundays

-Wilhelm

-working on marijuana policies with attorney Lyons

-Bill Mulette from county would like to walk property. Mickey and Krov would be willing to meet him up there. Wilhelm will make arrangements

Thurgarland-

-DPW Working on opening the pool, working on Park House outdoor and indoor cleanup  
Parks and Rec will go thru items stored in the Parkhouse and clear it out.

-Gutter repairs at DPW-gave Corey ok to replace

Krov-

-Tax Collector new office hours will be: Tuesday appointment only-Thursday 8:00-4:00 plus 4 additional nonpublic hours

**Bush**

-call from residents asking for police to put a summary of calls on their website-**consensus is that is ok**

-road projects-McEntee Rd, West Kinney and Heritages Dr., Quail Run will use CO-OP to limit expenses may possibly due a small section of Church Rd where drainage repair is needed.

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

-Approval of Special Duty Police Rate-Request from Holland Township School Board of Education for police coverage at their monthly Board of Education work session meetings and regular session meetings. This issue is tabled until the April 20<sup>th</sup> meeting.

**-Re-opening the Municipal Building**

Mr. Wilhelm moved and Mr. Krov seconded the motion to approve reopening the Municipal Building to the public beginning April 19, 2021

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			

**-Request for Extension** for extension of remote hours from Land use Administrator Maria Elena Kozak

Mr. Wilhelm moved and Ms. Mickey seconded the motion to approve an extension of the approval for Land use Administrator Maria Elena Kozak to work 3 days per week remotely until the end of the Phillipsburg 2020-2021 school year

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 Raffle Application** Del Val All Sports Booster Club

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to approve **Del Val All Sports Booster Club** at Oak Hill Golf Club 15 Fernwood Rd, Milford) Application for Raffle 2021-02. [On-premise draw raffle awarding cash-50/50] to be held 06/07/2021 6:00-8:00 p.m

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

**-RESOLUTION-**Appointing Judge Mennen of the Shared Municipal Court

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

**RESOLUTION**

Authorizing the Appointment of Judge William Mennen as the Shared Municipal Court Judge

**WHEREAS**, the appointment of Judge William Mennen as the Raritan Township Municipal Court Judge expired on March 5, 2021; and

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**WHEREAS**, the Township Committee is desirous of filling the Shared Municipal Court Judge position of the Shared Courts of Raritan Township, Alexandria Township, Frenchtown Borough and Holland Township and appointing Judge William Mennen for a three-year term effective March 6, 2021.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Holland, County of Hunterdon, in the State of New Jersey, that Judge William Mennen is hereby appointed to the position of Shared Municipal Court Judge effective March 6, 2021 through March 7, 2024.

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-Body-Worn Camera Grant Program**

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

**RESOLUTION**

Authorizing the Mayor to Sign all Documents Regarding the State of New Jersey, Department of Law & Public Safety, Office of the Attorney General for Body-Worn Camera Grant Program

**WHEREAS**, the State of New Jersey, Department of Law & Public Safety, Office of the Attorney General (OAG) received funds from the SFY21 Budget to administer the Body-Worn Camera Grant Program, and

**WHEREAS**, the State of New Jersey Law and Public Safety Office of the Attorney General has given notice of availability of funds for Body-Worn Camera Grant Program, and

**WHEREAS**, the name of the program is SFY21 Body-Worn Camera Grant Program (BWC Grant Program), and

**WHEREAS**, the Body-Worn Camera Grant Program is designed to provide eligible law enforcement agencies with state funding to aid in the purchase of body-worn cameras, ancillary equipment and storage, and

**WHEREAS**, under the BWC Grant Program, law enforcement agencies are eligible to receive grant funding for the purchase of body-worn cameras and related expenses, and

**WHEREAS**, the deadline by which applications must be submitted by April 30, 2021, and

**WHEREAS**, the recipients of Body-Worn Camera Grant Program funding will be allotted a fixed dollar amount for each camera to be purchased. This dollar amount will exceed the cost of a camera, and

**WHEREAS**, the excess funding is to be used for ancillary equipment such as clips, chargers, batteries, etc., as well as storage costs, and

**WHEREAS**, funding is to be used towards the cost of implementing the Body-Worn Camera Grant Program.

**WHEREAS**, the recipient will be notified of awards on or about June 1, 2021.

**WHEREAS**, the Applicant must certify that all grant funds will be used exclusively for the purposes specified in the grant award; and it will pay for all costs in excess of the grant award.

**NOW, THREERFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland, County of Hunterdon in the State of New Jersey that the Township Committee approves of

the submission of a grant application from the State of New Jersey, Department of Law & Public Safety, Office of the Attorney General for the 2021 Body-Worn Camera Grant Program

**BE IT FURTHER RESOLVED**, that the Mayor is acknowledges the Authorized Official and is authorized to endorse all required documents.

**BE IT FINALLY RESOLVED** that the Mayor is responsible for authorizing expenditures and disbursing grant funds.

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 the Tax Collector to cancel property taxes for properties purchased by the Township of Holland

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

**RESOLUTION**

Authorizing the Tax Collector to cancel property taxes for properties now owned by the Township of Holland

**WHEREAS**, Block 18 Lot 3, 36 Old River Road, was purchased by the Township of Holland on 9/30/19 and the balance of 2019 taxes in the amount of \$1,058.61 should be cancelled and the balance of taxes owed in 2020 be cancelled; and

**WHEREAS**, Block 22 Lot 38, Gravel Hill, was transferred to the Township of Holland on 6/24/19 and the balance of 2019 taxes in the amount of \$288.46 should be cancelled and the balance of taxes owed in 2020 be cancelled; and

**WHEREAS**, Block 22 Lot 40, Crabapple Hill Road, was transferred to the Township of Holland on 6/24/19 and the balance of 2019 taxes in the amount of \$237.31 should be cancelled and the balance of taxes owed in 2020 be cancelled; and

**WHEREAS**, Block 22 Lot 53, Crabapple Hill Road, was transferred to the Township of Holland on 6/24/19 and the balance of 2019 taxes in the amount of \$365.20 should be cancelled and the balance of taxes owed in 2020 be cancelled; and

**WHEREAS**, Block 22 Lot 119, Gravel Hill, was transferred to the Township of Holland on 6/24/19 and the balance of 2019 taxes in the amount of \$288.46 should be cancelled and the balance of taxes owed in 2020 be cancelled; and

**WHEREAS**, Block 22 Lot 120, Gravel Hill, was transferred to the Township of Holland on 6/24/19 and the balance of 2019 taxes in the amount of \$238.72 should be cancelled and the balance of taxes owed in 2020 be cancelled; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey as follows:

- The Tax Collector of the Township of Holland is hereby authorized to cancel the 2019 and 2020 taxes as noted above.

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			



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**-RESOLUTION-**Approval of request from Cherryville Repeater Association  
Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

**RESOLUTION**

Approval of request from Cherryville Repeater Association

**WHEREAS**, during this weekend of June 26 and June 27, amateur radio operators across the United States participate in an emergency exercise called Field Day, and

**WHEREAS**, the intent is to set up portable emergency radio stations and operate for a 24 hour period, which gives practice to the amateurs and allows public awareness for the amateur’s capabilities, and

**WHEREAS**, founded in 1973, the Cherryville Repeater Association is an active club of licensed amateur radio operators based in Hunterdon County closely affiliated with the Hunterdon County Office of Emergency Management, and

**WHEREAS**, members are trained in the special techniques required of emergency communication, who assist local government, police, and Red Cross in times of disaster (hazardous materials spills, flood evacuation, ice storm shelter activities, etc.), and

**WHEREAS**, as in the past 4 years, the Cherryville Repeater Association requested use of the old volleyball court area at the Riegel Ridge Community Center Saturday June 26, 2020-Sunday June 27, 2020 with some set-up on Friday June 25, 2020, and

**WHEREAS**, the Association also asks that the lawn be mowed just before the weekend, and

**WHEREAS**, they are also asking permission to post a 10-12 foot banner that day announcing Field Day, and

**WHEREAS**, Parks and Recreation Director Jessica Neglia advises there are no conflicts.

**NOW, THEREFORE, BE IT RESOLVED**, that the Holland Township Committee, Township of Holland in the County of Hunterdon, state of New Jersey authorizes the Cherryville Repeater Association to use the old volleyball court area at the Riegel Ridge Community Center Saturday June 26, 2020-Sunday June 27, 2020 with some set-up on Friday June 25, 2020.

**BE IT FURTHER RESOLVED** that this authorization is pending approval of the Chief of Police / Emergency Management Coordinator who will determine if it is permissible 48 hours before the event.

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-**Opposing the Administration of President Biden’s Support of PennEast-  
This Resolution was requested by the Township Committee members at the March 16, 2021 meeting  
Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adopt the following Resolution:

**RESOLUTION**

Opposing the Administration of President Biden’s Support of PennEast Appeal of the U.S. Third Circuit Court of Appeals Decision Regarding Condemnation of State Owned Public Land

**WHEREAS**, in 2019, a three-judge panel of the U.S. Third Circuit Court of Appeals in Philadelphia rendered a decision determining that condemning State owned public land violates the U.S. Constitution's 11th Amendment which gives sovereign immunity to States and shields States from private lawsuits, and

**WHEREAS**, the PennEast Pipeline Company, having been granted eminent domain authority by the Federal Energy Regulatory Commission (FERC), allowing it to seize land from property owners, appealed the decision to the U.S. Supreme Court, in furtherance of its continued efforts to build part of its natural gas pipeline through 44 State-controlled parcels of land in New Jersey, and

**WHEREAS**, the Administration of President Joseph Biden, through the U.S. Justice Department, has supported the PennEast appeal in a brief to the U.S. Supreme Court, and

**WHEREAS**, the State of New Jersey has opposed PennEast's appeal arguing that a private party like PennEast has no right to condemn State lands, which involves more than 40 properties including public State-owned land, as well as private land with conservation easements, and

**WHEREAS**, the Third Circuit ruling prevents the abuse of eminent domain, which Hunterdon County's Board has long opposed, and the doctrine of sovereign immunity, which protects States' rights, and should not be overturned, and

**WHEREAS**, the PennEast project unnecessarily threatens property rights and offers no prospect of just compensation for the land it targets for lease or condemnation, proposes to pay owners the one-time loss of value attributed to the new encumbrance on property, and understates the value of the easement to PennEast, and

**WHEREAS**, the planned pipeline route disturbs a fifty-three acre well service area in Holland Township and over 2,000 acres of Hunterdon County farmland and conservation easements for which State and County taxpayers have paid millions of dollars to preserve, thereby destroying the easements.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland, that the Township Committee supports the decision of the U.S. Third Circuit Court of Appeals to protect sovereign immunity and calls on New Jersey's Governor Phil Murphy and U.S. Senators Bob Menendez and Cory Booker to strongly encourage the Biden Administration to change its decision to support PennEast's U.S. Supreme Court appeal, and

**BE IT FURTHER RESOLVED** that the Township Committee expresses its appreciation to U.S. Representatives from New Jersey for opposing PennEast's appeal, and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to President Joseph Biden, Governor Phil Murphy, U.S. Senators Bob Menendez and Cory Booker and U.S. Representatives Tom Malinowski and Bonnie Watson Coleman.

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-Three-Year Average Method in Computing Certain Revenues**  
Mr. Krov moved and Mr. Wilhelm seconded the motion to adopt the following Resolution:

**RESOLUTON**

Utilizing the Three-Year Average Method in Computing Certain Revenues  
in the 2021 Municipal Budget

**WHEREAS**, State of NJ PL 2020, Chapter 74 Section 1 amends NJSA 40A:4-26 to state that “when a public health emergency pursuant to the ‘Emergency Health Powers Act’, PL2005, c.222 (C.26:13-1 et seq.), or a state of emergency, pursuant to PL1942, c.251 (C.App.A:9-33 et seq.), or both, has been declared by the Governor in response to COVID-19, the Director of the Division of Local Government Services may promulgate general guidance modifying the standard for anticipated revenues when the amount realized in cash from the same source during the next preceding fiscal year experienced reductions due to COVID-19.”; and,

April 6, 2021

**WHEREAS**, the Director of the Division of Local Government Services has issued guidance allowing for the use of a three-year average of prior year revenue realized for miscellaneous anticipated in the 2021 budget; and,

**WHEREAS**, the need to use the three-year average method to compute certain anticipated revenues in the 2021 Budget Year is beneficial to the Township, as well as necessary; and,

**WHEREAS**, the selected anticipated revenues, and the three-year average amounts are as follows:  
MISCELLANEOUS REVENUE ANTICIPATED AVERAGE REVENUE REALIZED PRIOR 3 YEARS

(MAXIMUM ALLOWED IN 2021 BUDGET)

Swimming Pool Fees	\$88,800.67
RRCC Fees	\$289,525.82

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland, in the County of Hunterdon, state of New Jersey that the Township Committee approves the utilization of the three-year average method in computing certain anticipated revenues in the Township’s 2021 Municipal Budget;

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be provided to the Chief Finance Officer to be forwarded to the Director of the Division of Local Government services.

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-2021-08-Introduction/First Reading-Appropriation for Rescue Squad**  
Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adopt Ordinance 2021-08 on First Reading and set the Public Hearing for May 4, 2021

**ORDINANCE 2021-08**

**AN ORDINANCE THAT APPROPRIATED \$75,000.00 FROM THE RESERVE FOR PURCHASE OF AN AMBULANCE, IN THE AMOUNT OF \$75,000.00 FOR THE ACQUISITION OF AND APPURTENANCES REQUIRED FOR AN AMBULANCE IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$75,000.00.**

**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 \$75,000.00 is hereby appropriated from the Reserve for Purchase of an Ambulance for acquisition of and appurtenances required for an ambulance in the amount of \$75,000.00.

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

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

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

April 6, 2021

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

**BUSINESS FROM TOWNSHIP ATTORNEY**

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

- Alfons Mayer-questioned 2 Aqua bills for the pool
- Jerry Bowes-Holland up for \$500K for COVID relief act paid out in 2 years
- Tony Rizzello-has the Twp Committee discussed A4806-will look into it

**EXECUTIVE SESSION**- at 8:15p.m.

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

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

**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):

- Potential Land Acquisition GENON

**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.

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			

**ADJOURN**

Mr. Krov moved and Mr. Wilhelm seconded the motion to adjourn at 8:21 p.m.

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

Respectfully submitted,

Approved by,

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

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