

April 20, 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

Attorney Matthew Lyons

Municipal Clerk Cathy Miller

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

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APPROVAL OF MINUTES

Mr. Krov moved and Mr. Wilhelm seconded the motion to approve the minutes of the April 4, 2021 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. Krov moved and Mr. Wilhelm seconded the motion to approve the 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. HOLLAND TOWNSHIP BOARD OF	Misc. Items for Building and Maintenance	\$ 8.19	\$ 8.19
30108	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			

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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 Conditioning	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 Space	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 AND APPROPRIATION RESERVES	\$ 2,411,269.98	
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	\$ 102,477.24	
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	\$ 3,006.24	
ESCROW	ESCROW FUNDS	\$ 168.75	
Checks issued 4-20-21			2,516,922.21
Manual Totals			
Total			<u>2,516,922.21</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 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

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

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.

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-BUDGET HEARING AND ADOPTION OF THE 2021 MUNICIPAL BUDGET

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

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

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:

PUBLIC HEARING

Mayor Bush opened the Public Hearing and asked if there were any comments from the public.

Regina Barna-asked about an Open Space tax

There being no further 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			

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

Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2021-03 on Final Reading

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 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.

BE IT FURTHER ORDAINED that this Ordinance shall take effect 10 days after 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-2021-04 - Public Hearing/Final Adoption - Mt Joy Road (Phase II)

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adopt Ordinance 2021-04 on Final Reading

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.

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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.

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

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adopt Ordinance 2021-05 on Final Reading

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 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.

BE IT FURTHER ORDAINED that this Ordinance shall take effect 10 days after 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-2021-06 - Public Hearing/Final Adoption -Public Works Equipment

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adopt Ordinance 2021-06 on Final Reading

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 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.

BE IT FURTHER ORDAINED that this Ordinance shall take effect 10 days after 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-2021-07 - Public Hearing/Final Adoption -Various Roads

Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2021-07 on Final Reading

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 N.J.S.A. 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.

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

Mickey-

- Riegel Ridge Community Center new hours: Monday-Friday 5:00 am-9:00 pm
Saturday 8:00 am-12:00 pm
- looking at reopening a few hours on Sundays
- Restaurateur from the Flemington area may rent the Riegel Ridge Community Center patio to do a pop-up restaurant
- Parks & Recreation Committee will be highlighting trails by having a special social media page to promote trails and activates, in the meantime they will use RRCC social media
- Community Day Sept 11, 2021, looking at different possibilities for commemorating 911, procession by American Legion, possibly doing drive in movie night instead of fireworks show, non-profits can sell refreshments. Mayor asks Parks & Recreation to pick the movie

Wilhelm-

- Marijuana Committee-will be ready for discussion the end of May. Mayor Bush advised that-Planner Green will be reaching out
- Deputy Mayor Krov met with County officials to tour the Park House

Thurgarland-

- Attended NJ League of Municipalities webinar on the new Cannabis laws-PowerPoint presentation was handed out
- DPW Superintendent Corey Colaluce is reviewing the DPW/Library roof issue with the Engineer
- Discussed the gym floor resurfacing with Director of Parks and Recreation, work will be done after Summer Camp is finished
- Thanks to Maria Elena and Dwight Peterson regarding trails pages on the website
- Microsoft initiatives are still in the works

Krov-

- meet with the county officials Open Space Program Manager, William Millette, the County Planner and County Engineer at the Park House to look over the property. They indicated we will know if they are interested by July 1, 2021.
- Green Team working on re-certification, Library Association will act as Creative Team (Resolution on agenda) to promote arts and culture within Holland.

Bush-

-OEM and CERT is working with Holland Pharmacy to hold a COVID-19 clinic at the Riegel Ridge Community Center on Sundays

-Georgia Pacific is donating one tree this year and will donate 5 trees next year

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Discussion-Holland Township Free Public Library request for a 15% increase in funding due to expenses related to COVID-19 sanitizing, etc.

Mayor Bush will discuss this with the OEM Coordinator/Police Chief, Sean Gutsick, to see if this expense can be submitted to FEMA for the COVID Relief grant.

-RESOLUTION-Establishing a Creative Team within the Holland Township Sustainable Jersey Green Team

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

RESOLUTION

Establishing a Creative Team within the
Holland Township Sustainable Jersey Green Team

WHEREAS, the Holland Township Committee has, since July 5, 2011, continually supported the Holland Township Green Team by annually re-appointing members to the Green Team at their re-organizational meeting in January, and

WHEREAS, the Holland Township Green Team wishes to establish a Creative Team, as part of the Green Team, to pursue activities promoting the arts and culture within Holland Township, and

WHEREAS, the Holland Township Library Association has volunteers to serve as the Holland Township Creative Team.

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey that the Holland Township Committee establishes a Creative Team for the Holland Township Green Team by naming the Holland Township Library Association as the Creative Team effective for calendar year 2021.

BE IT FURTHER RESOLVED, that the Holland Township Committee directs the Municipal Clerk to include the re-appointment of the Creative Team along with the Green Team as part of the annual re-organizational meeting 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- to hire Lauren Clarke as part time Toddler Time Staff

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

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

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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.

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- insertion of special item of revenue in the budget 2021 Recycling Tonnage Grant Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

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.

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 \$5,751.95

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

BE IT FURTHER RESOLVED that the sum of \$5,751.95
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:

**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.

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

Mr. Krov moved and Ms. Mickey seconded the motion to adopt the following Resoltuion:

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\$10,000.00

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.

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-2021-09 -Introduction/First Reading

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.

Mr. Wilhelm moved and Ms. Mickey seconded the motion to adopt Ordinance 2021-09 on First Reading and set the Public Hearing set for May 18, 2021

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 underlined 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

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

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 post-disturbance grade ground level 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.

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			

-PROCLAMATION-Arbor Day

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

**PROCLAMATION
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

April 20, 2021

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.

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

-working on cabanas Ordinances and Policies with Committeeman Wilhelm

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

Tony Rizzello-A4-806-would be a hardship on the vendors
10 day grace period for taxes being discontinued -no

Jerry Bowers-who will be furnish alcohol at pop-up restaurant?

ADJOURN

Mr. Krov moved and Mr. Wilhelm seconded the motion to adjourn at 8:13 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