

June 1, 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:** present were

- Mayor Dan Bush
- Deputy Mayor Ray Krov-via Zoom
- Committeeman Robert Thurgarland-via Zoom
- 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 7:04 p.m. Mr. Bush asked all who were present that all electronic equipment be turned off or silenced.

**FLAG SALUTE**

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

**OPEN PUBLIC MEETINGS STATEMENT**

Clerk Miller announced publicly at the commencement of this meeting the following statement: Adequate notice of this meeting was given pursuant to the Open Public Meeting Act Law by the Township Clerk on **December 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 JUNE 1, 2021**

PLEASE TAKE NOTICE.  
THE TOWNSHIP COMMITTEE MEETINGS HAVE RETURNED TO IN-PERSON AT THE MUNICIPAL BUILDING, 61 CHURCH ROAD. MEETINGS CAN ALSO BE ATTENDED VIRTUALLY VIA ZOOM.

**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/92733335583?pwd=RnV0YjhiMlpEdGFuNIRCSGZqU1IUUT09>

Meeting ID: 927 3333 5583  
Passcode: 493009  
Dial by your location  
646 558 8656 US (New York)

**The agenda will be posted on the Holland Township website by 4:00 pm Friday May 28, 2021.  
[hollandtownshipnj.gov](http://hollandtownshipnj.gov)**

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**APPROVAL OF MINUTES**

Mr. Wilhelm moved and Ms. Mickey seconded the motion to approve the minutes of the May 18, 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. Wilhelm moved and Ms. Mickey seconded the motion to approve the bills as submitted:

Check#	Vendor	Description	Payment	Check Total
30303	A & K Equipment Co Inc	DOT Safety Kits	\$ 590.00	\$ 590.00
30304	A & S Hydraulics Inc	Plow Cylinder Repair	\$ 695.00	\$ 695.00
30305	Abigail Eck	background check	\$ 42.00	\$ 42.00
30306	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	\$ 99.94	
		Water Delivery - Pool	\$ 111.33	\$ 211.27
30307	Amazon.com RRCC	Supplies for RRCC	\$ 256.00	\$ 256.00
30308	AQUA NEW JERSEY	910 Milford Warren Glen Rd Seasonal	\$ 16.50	
		Lawn Irrigation (9078)	\$ 19.73	
		RRCC Pool 8797	\$ 539.34	
		Pool (8796)	\$ 877.21	\$ 1,452.78
30309	Chris's Lawn Mowing Inc	2021 Lawn mowing services	\$ 3,307.10	
		Pool Area April	\$ 500.00	\$ 3,807.10
30310	CLEMENS UNIFORM	Mats for Municipal Building	\$ 39.90	\$ 39.90
30311	Colby Raymond	background check	\$ 42.00	\$ 42.00
30312	Colliers Engineering & Design Inc	HLT070/HLT064/HLT080/HTL046/HTL001	\$ 1,331.25	
		HLT082 & HTL078	\$ 1,696.00	
		PB HK B24 L 3 13 review thru 051221	\$ 77.50	
		Planner Services thru 051621	\$ 150.00	
		BOA Seibel B12 L1 02 Planner service	\$ 830.00	\$ 4,084.75
30313	COOPER ALARM SYSTEMS, INC.	RRCC Camera Maintenance	\$ 450.00	
		Update Firmware on Cameras	\$ 135.00	\$ 585.00
30314	Crimecheck Holdings LLC	Summer Staff Background Checks	\$ 545.00	\$ 545.00
30315	Direct Energy	Propane	\$ 289.12	\$ 289.12
30316	Direct Energy Business	Account 1294539	\$ 1,502.15	
		Electric Service 910 Milford Warren Glen d	\$ 1,393.85	
		Electric Service 129 Spring Mills	\$ 15.27	
		Account 1294535	\$ 8.81	
		129 Spring Mills Rd Account 1294415	\$ 6.06	\$ 2,926.14
30317	ELIZABETHTOWN GAS	Meter 14Y735578 Account 9890459292	\$ 91.46	
		Meter 01061655 Account 93404665351	\$ 391.55	\$ 483.01
30318	Enterprise Electrical Inc	RRCC Exit Signs and Emergency Flood	\$ 292.50	\$ 292.50
30319	Garrett Modig	background check	\$ 81.95	\$ 81.95
30320	GOTTA HAVE IT	Pool Chemicals	\$ 115.96	\$ 115.96
30321	GRAINGER	supplies for radios	\$ 425.55	
		Misc. Items and Tools for Shop,	\$ 323.44	\$ 748.99
30322	Griffith-Allied Trucking LLC	DULSD - Diesel DPW	\$ 917.14	\$ 917.14
30323	H.J. OPDYKE LUMBER COMPANY, INC.	Mortar Mix/Portland for Basin Repair	\$ 44.30	
		Misc. Items for Building and Maintenance	\$ 76.70	\$ 121.00
30324	Heather Bet	background check	\$ 42.00	\$ 42.00
30325	Home Depot Credit Services	Misc. Items for Building and Maintenance	\$ 119.00	\$ 119.00
30326	Hunterdon County Central Printing	envelopes	\$ 87.50	
		Business Cards	\$ 17.50	\$ 105.00

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30327	HUNTERDON MILL & MACHINE SUPPLY	Misc. Items for Building and Maintenance	\$ 97.00	\$ 97.00
30328	IN THE SWIM	Pool Chemicals	\$ 2,643.87	\$ 2,643.87
30329	JERSEY CENTRAL POWER & LIGHT	Account 100 060 952 585 Street Light	\$ 55.88	\$ 55.88
30330	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 652 Street Light	\$ 1,252.81	\$ 1,252.81
30331	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 595 Street Light	\$ 21.28	\$ 21.28
30332	JERSEY CENTRAL POWER & LIGHT	100 070 503 212 Pool Storage Garage	\$ 2.63	\$ 2.63
30333	JERSEY CENTRAL POWER & LIGHT	Account 100 077 061 016 4/21/21-5/2	\$ 545.11	\$ 545.11
30334	JERSEY CENTRAL POWER & LIGHT	Account 100 003 579 271 Library4/21	\$ 10.52	\$ 10.52
30335	JERSEY CENTRAL POWER & LIGHT	100 029 305 644	\$ 821.20	\$ 821.20
30336	JESSICA NEGLIA	When I Work	\$ 15.48	
		When I Work (add employees)	\$ 3.87	\$ 19.35
30337	John P Gallina, Esq	PB Misc general Matters 051221	\$ 303.75	\$ 303.75
30338	Julia LaVigna	background check	\$ 42.00	\$ 42.00
30339	Kayla Schwallie	background check	\$ 42.00	\$ 42.00
30340	Kleen & Fresh Company LLC	Sanitizing 5/8/21 & 5/15/21	\$ 195.00	
		Sanitizing 5/8/21 & 5/15/21	\$ 146.25	
		Sanitizing5/22/21	\$ 9.00	
		Sanitizing5/22/21	\$ 332.25	
		May 10, 12, 15	\$ 330.00	\$ 1,012.50
30341	Kleen & Fresh Company LLC	May 17, 20, 22	\$ 330.00	\$ 330.00
30342	Lindabury, McCormick, Estabrook & C	BOA Seibel B12 L1 02 services thru	\$ 660.00	
		BOA Misc general Matters thru 04302	\$ 1,039.50	\$ 1,699.50
30343	Lindabury, McCormick, Estabrook & C	BOA ATT B19 L12 01 services thru 0	\$ 66.00	\$ 66.00
30344	LMR Disposal LLC	Dumpster Pickup Service	\$ 1,140.00	\$ 1,140.00
30345	LMR Disposal LLC	Recycle Dumpster	\$ 58.11	\$ 58.11
30346	MELISSA TIGAR	Notary Renewal	\$ 30.00	\$ 30.00
30347	MILFORD/FRENCHTOWN AUTO PARTS, INC.	Batteries for Maintainer	\$ 133.12	\$ 133.12
30348	NEW JERSEY PLANNING OFFICALS	PB/BOA membership dues 01/01/2021-1	\$ 370.00	\$ 370.00
30349	NJ Advance Media	9973088	\$ 20.88	\$ 20.88
30350	OFFICE DEPOT, INC.	Dell Laptop (EM)	\$ 729.99	\$ 729.99
30351	PenTeleData	5/24/21-6/24/21	\$ 196.85	\$ 196.85
30352	PERFORMANCE TIRE COMPANY	Tires for Case 580 Super N	\$ 1,477.56	\$ 1,477.56
30353	Prestige Dry Cleaner LLC	dry-cleaning	\$ 626.00	\$ 626.00
30354	Princeton Computer Support Inc	Quote 22032v1	\$ 3,206.64	
		May Managed Services	\$ 425.00	\$ 3,631.64
30355	Princeton Computer Support Inc	1/11/21 HQ CAmegas	\$ 2,868.75	\$ 2,868.75
30356	Restaurant Equipment Services Inc	Repair Freezer at RRCC	\$ 450.00	\$ 450.00
30357	Robert W Young Jr	bulb	\$ 9.98	\$ 9.98
30358	STAPLES BUSINESS ADVANTAGE	Scotch Tape	\$ 52.48	\$ 52.48
30359	THERESA VERDI	Cleaning RRCC	\$ 520.00	\$ 520.00
30360	Tyrex Resources LLC	Tire Recycling	\$ 666.00	
		Tire Recycling	\$ 136.00	\$ 802.00
30361	ULINE	Cleaning RRCC - Gloves	\$ 359.31	
		Trash Cans, Safety Shield for pool	\$ 705.38	\$ 1,064.69
30362	VERIZON	5/18/21 billing	\$ 238.70	\$ 238.70
30363	Warren Materials	Asphalt Recycling	\$ 229.50	\$ 229.50
30364	WB Mason Co INC	Envelopes, Paper, face mask	\$ 139.91	\$ 139.91
		Total	\$ 42,348.17	\$ 42,348.17
		Manual Checks		
6012021	Guardian	June Dental	\$ 2,996.07	\$ 2,996.07
6022021	NJ State Health Benefits	June Retiree	\$ 1,974.93	\$ 1,974.93
6032021	NJ State Health Benefits	June Health Benefits	\$ 29,214.17	\$ 29,214.17
		Total Manuals	\$ 34,185.17	\$ 34,185.17
		Total	\$ 76,533.34	\$ 76,533.34
CURRENT FUND		BUDGET AND APPROPRIATION RESERVES	\$ 38,863.42	
GRANT FUND		BUDGET AND APPROPRIATION RESERVES	\$ 155.25	

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GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	\$ 1,696.00
ESCROW	ESCROW FUNDS	\$ 1,633.50
Checks issued 6-1-21		42,348.17
Manual Checks		<u>34,185.17</u>
Total		<u><u>76,533.34</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**

**Primary Election Day** is Tuesday June 8, 2021 from 6:00am-8:00pm. This year we are back to in-person voting at the Riegel Ridge Community Center with masks. Voters can also request a mail-in ballot from the Hunterdon County Board of Elections. Forms are also available in the Municipal Building

**The vote by mail drop box** outside the Municipal Building is open and ready for voters to drop their ballots if they prefer that to sending the ballot in by mail.

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**LIAISON REPORTS**

Mickey-Reminder Pop Up Dinner June 11 Friday, ticket sales are going well

Wilhelm-Bethany Ridge-County is not interested

Thurgarland-thanks to CERT, Fire co, Dr. Smith, for the very successful rabies Clinic.

Krov-Corey working on lights at Case Field

Bush- Road projects began on schedule and will be completed this week, next year parts of Church Road will be done

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-RESOLUTION-** Chapter 159 Insertion of an Item of Revenue in the Budget-2020 Clean Communities Grant

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

**RESOLUTION  
Chapter 159**

**Insertion of an Item of Revenue in the Budget-2020 Clean Communities 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 \$17,657.94 from the State of New Jersey, Solid Waste Administration, for the 2021 Clean Communities 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 . . . . . \$17,657.94

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 Solid Waste Administration  
2021 Clean Communities Grant

**BE IT FURTHER RESOLVED** that the sum of . . . . . \$17,657.94

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 –  
Solid Waste Administration  
2021 Clean Communities 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-** Authorizing the Holland Township Environmental Commission to Apply for the 2021 New Jersey Urban and Community Forestry Stewardship Grant.

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

**RESOLUTION**

Authorizing the Holland Township Environmental Commission to Apply for the 2021 New Jersey Urban and Community Forestry Stewardship Grant.

**WEREAS**, the New Jersey Urban and Community Forestry Stewardship Grant provides grants of up to \$50,000 for Resiliency Planning, which includes insect and disease management projects such as emerald ash borer surveys, tree risk assessment, and EAB suppression, and

**WHEREAS**, another component of this year’s grant program provides up to \$150,000 for reforestation and tree planting, and

**WHEREAS**, Holland used a 2018 grant from this program to inventory and assess trees within the Township’s right-of-way along public roads, and

**WHEREAS**, this year’s program features increased funding and a reduced matching component of 25%.

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey that the Township Committee authorizes the Holland Township Environmental Commission to apply for the 2021 New Jersey Urban and Community Forestry Stewardship Grant.

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-** hiring Heather Bet

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

**RESOLUTION**

Authorization to hire Heather Bet 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 Heather Bet will be hired at Riegel Ridge Community Center as Toddler Time Staff at the 2021 rate of \$16.00 per/hr., contingent on favorable results of all required background checks effective June 1, 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-** Authorizing the Release of the Performance Bond of NJR Clean Energy Ventures III, for the Mill Road Solar Project **Block 2 Lot 1.02 and Block 4 Lot 1**  
Performance Cash Bond \$44,972.34  
Performance Surety Bond \$404,751.05  
2 year Maintenance Guarantee rec. 12/18/2020 \$67,458.51

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

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**RESOLUTION**

Authorizing the Release of Performance Bond of NJR Clean Energy Ventures III, for the Mill Road Solar Project, Block 4, Lot 1 and Block 2, Lot 1.02, Cyphers Road, Holland Township, New Jersey

**WHEREAS**, NJR Clean Energy Ventures III (“Applicant”), has completed the improvements required by the Planning Board of the Township of Holland in accordance with the Approved Site Plans as well as the conditions within the Planning Board’s Memorializing Resolution and the conditions contained with the Developer’s Agreement to construct the Mill Road Solar Project, Block 4, Lot 1 and Block 2, Lot 1.02 on the tax maps of the Township of Holland, according to the Planning Board’s Engineer’s memorandum of January 11, 2021; and

**WHEREAS**, NJR Clean Energy Ventures III has requested the refund of the Performance Guarantee for these site improvements by way of correspondence to the Township Clerk of the Township of Holland, Catherine Miller, RMC, dated December 16, 2020; and

**WHEREAS**, the Planning Board Engineer recommended release of the Performance Guarantee according to the Planning Board’s Engineer’s memorandum of January 11, 2021; and

**WHEREAS**, the Municipal Engineer’s approval to release the Performance Bond received January 11, 2020, the Municipal Attorney’s approval received April 9, 2021 and May 21, 2021(via email); and

**WHEREAS**, the Holland Township Tax Collector has verified receipt of the following:

- all Property Taxes NJR is obligated to make have been paid and are current
- a \$31,765.14 refund of the property taxes from 2014 to 2019 based on the property reclassification, that was ordered by the BPU on March 2, 2021. Was received on April 29, 2021

**WHEREAS**, it has been determined that all outstanding fees, taxes, assessments and escrow balances for the project have been paid in full.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey hereby authorize the release of the performance bond based upon the recommendations of the Planning Board Engineer.

**BE IT FURTHER RESOLVED**, that the following performance bonds are released:

- Performance Cash Bond \$44,972.34
- Performance Surety Bond \$404,751.05

**BE IT FINALLY RESOLVED**, that the 2 year Maintenance Guarantee received 12/18/2020 \$67,458.51 is hereby accepted by the Municipal Attorney in the form required by statute.

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-2021 Pool Salaries-**

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

**2021 SALARY RESOLUTION**

**Riegel Ridge Community Pool**

Authorization to hire the following 2021 seasonal part time Managers, Lifeguards and Pool Front Desk at Riegel Ridge Community Pool

**WHEREAS**, the Township Committee of the Township of Holland is in need of seasonal pool staff at the Riegel Ridge Community Center, and

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**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**, these employees will be hired as “at will” 3 month part-time, seasonal employees

**WHEREAS**, these employee’s 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**, these employees 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 these employees for review and will be required to comply with all policies in the handbook, and

**WHEREAS**, these employees will be required to attend and pass all required training; and

**WHEREAS**, these employees will be required to submit to all background checks required for their position, and

**WHEREAS**, Director of Parks and Recreation Jessica Neglia advises the Township Committee that until results of the background check have been received, these employees will be supervised at all times.

**WHEREAS**, these salaries are based on the following Payroll Increase Schedules

**Riegel Ridge Pool-Life Guards and Pool Front Desk Staff  
Payroll Increase Schedule  
Approved May 18, 2021**

Revised Positions	2021 Per Hour
Lifeguard Years 1-2	\$11.60
Lifeguard Years 3-4	\$12.10
Lifeguard Years 5-6	\$12.60
Lifeguard Years 7-8+	\$13.10
Pool Manager Years 1-2	\$12.60
Pool Manager Years 3-4	\$13.10
Pool Manager Years 5-6	\$13.60
Pool Manager Years 7-8+	\$14.10
Senior Pool Manager	\$16.32
Pool Desk & Snack Hut Staff	
Pool Desk & Snack Hut 1-3 yrs	\$11.10
Pool Desk & Snack Hut 4+ yrs	\$11.60

**NOW, THEREFORE, BE IT RESOLVED** by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, the following people be hired as seasonal part-time employees contingent on favorable results of all required background checks, based on the following Payroll Schedules, effective June 1, 2021.

**BE IT FURTHER RESOLVED**, that the schedule of pay rates is in accordance with the Township Ordinance

**2021 Riegel Ridge Community Pool Salaries**

POSITION		2021 SALARY
<b>Senior Pool Managers</b>		
Jessica	Bidwell	\$16.32
<b>Pool Managers</b>		
Lucas	Grabowich	\$13.10
Madison	Hesse	\$13.60
Shannon	Hesse	\$13.60
Clare	Nugent	\$13.60



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Kelsey	O'Connor	\$13.60
Claire	Polin	\$13.60
Mikaela	Scott	\$13.10
<b>Lifeguards</b>		
Alex	Bellick	\$11.60
Madison	Brogan	\$12.60
Dominic	Cyphert	\$11.30
Jason	Czerna	\$12.10
Peter	Evanowski	\$11.60
Mae	Gordon	\$11.60
Lucas	Grabowich	\$12.10
Ethan	Henry	\$11.60
Madison	Hesse	\$12.60
Shannon	Hesse	\$12.60
Sarah	Kania	\$12.60
Ethan	Laible	\$12.60
Sophia	Latini	\$11.60
Julia	LaVigna	\$11.60
Josie	LaVigna	\$11.60
Sean	Marek	\$11.60
Miles	McCaslin	\$11.60
Garrett	Modig	\$11.60
Clare	Nugent	\$12.60
Kelsey	O'Connor	\$12.60
Anderson	Olcott	\$11.60
Claire	Polin	\$12.60
Olivia	Reeder	\$11.60
Mikaela	Scott	\$12.10
<b>Group Swim Instructors</b>		
Jessica	Bidwell	\$15.30
Shannon	Hesse	\$14.28
Madison	Hesse	\$14.28
Ethan	Laible	\$13.26
Clare	Nugent	\$14.28
<b>Private Swim Instructors</b>		
Jessica	Bidwell	\$18.36
Shannon	Hesse	\$15.30
Madison	Hesse	\$15.30
Ethan	Laible	\$14.28
Clare	Nugent	\$15.30
<b>Pool Front Desk</b>		
Jamie	Geissler	\$11.10
Brianna	Glacken	\$11.10
Dianne	Ihling	\$14.03
Brett	Levy	\$11.60
Elise	Mitchell	\$11.10
Madelynn	Neyra	\$11.10
Julia	Patterson	\$11.10
Melissa	Pecchia	\$14.03
Mikaela	Scott	\$11.60
<b>Snack Hut</b>		
Kaitlyn	Fike	\$11.10
Nicholas	Hults	\$11.60
Brett	Levy	\$11.60
Rebecca	Matthews	\$11.10

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Madelynn	Neyra	\$11.10
Anthony	Pasculli	\$11.10
Julia	Patterson	\$11.10
Simeon	Pecchia	\$11.10
Colby	Raymond	\$11.10
Victoria	Verdi	\$11.60

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 four Alcoholic Beverage Licenses:**

**-RESOLUTION**-approving Oak Hill-

Mr. Bush recused himself; Deputy Mayor Krov called for a motion to adopt the Resolution.

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

**RESOLUTION  
Renewal of Club Liquor License for the 2021-2022 Licensing Year  
Oak Hill Golf Club  
License # 1015-31-004-003**

**WHEREAS**, a renewal application for a club license has been submitted by the Oak Hill Golf Club Inc., license number 1015-31-004-003

**WHEREAS**, the appropriate municipal fee of \$188.00 has been submitted to the Holland Township Municipal Clerk on March 15, 2021, and

**WHEREAS**, a current membership list has been submitted by the licensee, and

**WHEREAS**, the Holland Township Police Department completed an investigation on March 12, 2021 and found there to be no violations and

**WHEREAS**, a valid 2021 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a clearance date of May 12, 2021, has been received by the Municipal Clerk; and

**WHEREAS** effective July 1, 2016 with the approval of a place-to-place expansion transfer of this license a Special Condition was issued: The sale or distribution of alcoholic beverage on the eighth (8<sup>th</sup>) hole is prohibited, and

**WHEREAS**, the Holland Township Committee has reviewed and considered this application.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2021-2022.

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

Mayor Bush took over the meeting again.

**-RESOLUTION**-approving Holland Liquor

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

June 1, 2021

**RESOLUTION**  
**Renewal of Plenary Retail Distribution Liquor License for the 2021-2022 Licensing Year**  
**Holland Liquors Inc.**  
**#1015-44-002-006**

**WHEREAS**, a renewal application for a plenary retail distribution license was submitted by Holland Liquors, Inc. license number 1015-44-002-006, and

**WHEREAS**, the appropriate municipal fee of \$2,500 has been submitted to the Holland Township Municipal Clerk on May 17, 2021, and

**WHEREAS**, the Holland Township Police Department completed an investigation on, March 12, 2021 and found there to be no violations, and

**WHEREAS**, a valid 2021 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a clearance date of May 12, 2021 has be received by the Municipal Clerk; and

**WHEREAS**, the Holland Township Committee has reviewed and considered this application.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2021-2022.

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-**approving Farmhouse Inn

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

**RESOLUTION**  
**Renewal of Plenary Retail Consumption Liquor License for the 2021-2022 Licensing Year**  
**Farmhouse Inn License Vincent James Jiovino Jr.**  
**#1015-33-001-004**

**WHEREAS**, a renewal application for a plenary retail consumption license has been submitted by Farmhouse Inn License number 1015-33-001-004, and

**WHEREAS**, the appropriate municipal fee of \$2,500 has been submitted to the Holland Township Municipal Clerk on May 28, 2021, and

**WHEREAS**, the Holland Township Police Department completed an investigation on March 12, 2021and found there to be no violations, and

**WHEREAS**, a valid 2021 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a clearance date of May12, 2021 has be received by the Municipal Clerk, and

**WHEREAS**, the Holland Township Committee has reviewed and considered this application.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2021-2022.

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-**approving Farmers Sportsman Club

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

**RESOLUTION**  
**Renewal of Club Liquor License for the 2021-2022 Licensing Year**  
**Farmers Sportsman Club**  
**License #1015-31-003-001**

**WHEREAS**, a renewal application for a club license has been submitted by the Farmer’s Sportsman Club Inc., license number 1015-31-003-001 and

**WHEREAS**, the appropriate municipal fee of \$188.00 has been submitted to the Holland Township Municipal Clerk on May 14, 2021 and

**WHEREAS**, a current membership list has been submitted by the licensee, and

**WHEREAS**, the Holland Township Police Department completed an investigation on March 12, 2021 and found there to be no violations, and

**WHEREAS**, a valid 2021 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a clearance date of May 12, 2021, has be received by the Municipal Clerk; and

**WHEREAS**, the Holland Township Committee has reviewed and considered this application.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2021-2022.

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-**Accepting Grant Funds and Participation in the FY21 EMAA Grant Program

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

**RESOLUTION**  
 Authorizing the Township of Holland Office of Emergency Management to Accept  
 Grant Funds and Participation in the FY21 EMAA Grant Program  
 Administered by the State of New Jersey, Department of Law and Public Safety

**WHEREAS**, the Township of Holland, Office of Emergency Management has been awarded a grant, FY21-EMPG-EMAA-1015, from the Emergency Management Agency Assistance Subgrant Program (EMAA) offered through the New Jersey State Police Office of Emergency Management Agency; and

**WHEREAS**, these grants are available to successful applicants and are funded through the FY2021 Emergency Management Performance Grant for the dates of July 1, 2021 through June 30, 2022; and

**WHEREAS**, the Sub-grant, consisting of a total of \$10,000.00 federal award (no match required) which will be used for Emergency Management as follows –

- Emergency Management Coordinator Chief Sean Gutsick will receive an additional \$5,000.00 stipend, separate from the adopted Township Wages and Salaries ordinance, to be paid beginning January of 2022 and ending June 30, 2022
- Emergency Management Secretary Administrative Coordinator Colleen Pursell will receive an additional \$5,000.00 stipend, separate from the adopted Township Wages and Salaries ordinance, to be paid beginning January of 2022 and ending June 30, 2022

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee, Township of Holland County of Hunterdon in the state of New Jersey, that the Holland Township Chief Financial Officer is authorized to make adjustments to salaries.

**BE IT FINALLY RESOLVED**, that the Holland Township Municipal Clerk is directed to forward certified copies of this Resolution to the Holland Township Chief Finance Officer and the Holland Township Police Administrator to be forwarded to the New Jersey State Police Office of Emergency Management the Hunterdon County Office of Emergency Management and the Township of Holland Office of Emergency Management,

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-2021-12-Introduction/First Reading-Cannabis**

Mr. Wilhelm moved and Ms. Mickey seconded the motion to adopt Ordinance 2021-12 on first reading and set the Second Reading and Public Hearing for July 6, 2021 and ordering the Ordinance to be sent to the Holland Township Planning Board to be reviewed at their June 14, 2021 meeting

**ORDINANCE 2021-12**

**PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN THE TOWNSHIP OF HOLLAND’S GEOGRAPHICAL BOUNDARIES AND AMENDING SECTION 100-8 OF THE CODE OF THE TOWNSHIP OF HOLLAND**

**WHEREAS**, in 2020 New Jersey voters approved Public Question No. 1, which amended the New Jersey Constitution to allow for the legalization of a controlled form of marijuana called “cannabis” for adults at least 21 years of age; and

**WHEREAS**, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c. 16, known as the “New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act” (the “Act”), which legalizes the recreational use of marijuana by adults 21 years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

**WHEREAS**, the Act establishes six marketplace classes of licensed businesses, including:

- Class 1 Cannabis Cultivator license, for facilities involved in growing and cultivating cannabis;
- Class 2 Cannabis Manufacturer license, for facilities involved in the manufacturing, preparation, and packaging of cannabis items;
- Class 3 Cannabis Wholesaler license, for facilities involved in obtaining and selling cannabis items for later resale by other licensees;
- Class 4 Cannabis Distributer license, for businesses involved in transporting cannabis plants in bulk from on licensed cultivator to another licensed cultivator, or cannabis items in bulk from any type of licensed cannabis business to another;
- Class 5 Cannabis Retailer license for locations at which cannabis items and related supplies are sold to consumers; and
- Class 6 Cannabis Delivery license, for businesses providing courier services for consumer purchases that are fulfilled by a licensed cannabis retailer in order to make deliveries of the purchases items to a consumer, and which service would include the ability of a consumer to make a purchase directly through the cannabis delivery service which would be presented by the delivery service for fulfillment by a retailer and then delivered to a consumer.

June 1, 2021

**WHEREAS**, Section 31a of the Act authorizes municipalities by ordinance to adopt regulations governing the number of cannabis establishments (defined in Section 3 of the Act as “a cannabis cultivator, a cannabis manufacturer, a cannabis wholesaler, or a cannabis retailer”), cannabis distributors or cannabis delivery services allowed to operate within their boundaries, as well as the location manner and times operation of such establishments, distributors or delivery services, and establishing civil penalties for the violation of any such regulations; and

**WHEREAS**, Section 31b of the Act authorizes municipalities by ordinance to prohibit the operation of any one or more classes of cannabis establishments, distributors, or delivery services anywhere in the municipality; and

**WHEREAS**, Section 31b of the Act also stipulates, however, that any municipal regulation or prohibition must be adopted within 180 days of the effective date of the Act (*i.e.*, by August 22, 2021); and

**WHEREAS**, pursuant to Section 31b of the Act, the failure to do so shall mean that for a period of five years thereafter, the growing, cultivating, manufacturing, selling and reselling of cannabis and cannabis items shall be permitted uses in all industrial zones, and the retail selling of cannabis items to consumers shall be a conditional use in all commercial and retail zones; and

**WHEREAS**, at the conclusion of the initial and any subsequent five-year period following a failure to enact local regulations or prohibitions, the municipality shall again have 180 days to adopt an ordinance regulating or prohibiting cannabis businesses, but any such ordinance would be prospective only and would not apply to any cannabis business already operating within the municipality; and

**WHEREAS**, the Township Committee of the Township of Holland has determined that, due to present uncertainties regarding the potential future impacts that allowing one or more classes of cannabis business might have on New Jersey municipalities in general, and on the Township of Holland in particular, it is at this time necessary and appropriate, and in the best interest of the health, safety and welfare of the Township of Holland’s residents and members of the public who visit, travel, or conduct business in the Township of Holland, to amend the Township of Holland’s zoning regulations to prohibit all manner of marijuana-related land use and development within the geographic boundaries of the Township of Holland; and

**WHEREAS**, officials from two prominent non-profit organizations that have been established for the purpose of advising New Jersey municipalities on legal matters such as have been presented by the Act (those organizations being the New Jersey State League of Municipalities and the New Jersey Institute of Local Government Attorneys) have strongly urged that, due to the complexity and novelty of the Act; the many areas of municipal law that are or may be implicated in decisions as to whether or to what extent cannabis or medical cannabis should be permitted for land use purposes or otherwise regulated in any particular municipality; and the relatively short duration in which the Act would allow such decisions to be made before imposing an automatic authorization of such uses in specified zoning districts subject to unspecified conditions, the most prudent course of action for all municipalities, whether or not generally in favor of cannabis or medical cannabis land development and uses, would be to prohibit all such uses within the Act’s 180-day period in order to ensure sufficient time to carefully review all aspects of the Act and its impacts;

**WHEREAS**, pursuant to Section 6(c) of the Act, the Cannabis Regulatory Commission is not obligated to issue rules and regulations regarding the “development, regulation, and enforcement of activities associated with the personal use of cannabis pursuant to [the Act]” until August 22, 2021, which is the same date given allowing municipalities to adopt an ordinance prohibiting the operation of any cannabis business; and

**WHEREAS**, the Township of Holland determined that it is in the best interests of its residents to forgo any zoning decisions related to cannabis businesses until such time as the rules and regulations Cannabis Regulatory Commission are adopted and can be fully reviewed; and

**WHEREAS**, nothing herein shall prevent the Township of Holland from repealing this ordinance and, in the future, adopting an ordinance permitting and regulating the operation of any of the classes of cannabis businesses in any of the zoning districts within the Township;

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

- 1) Pursuant to Section 31b of the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act (P.L. 2021, c. 16), all six classes of cannabis establishments, cannabis distributors or cannabis delivery services are hereby prohibited from operating anywhere in the Township of Holland, except for the delivery of cannabis items and related supplies by a delivery service located outside of Holland Township.

- 2) Section 100-8 of the Holland Township Code is amended to include 100-8© “Prohibited uses. All six Classes of Cannabis licenses are prohibited.”
- 3) Any article, section, paragraph, subsection, clause, or other provision of the Code of the Township of Holland inconsistent with the provisions of this ordinance is hereby repealed to the extent of such inconsistency.
- 4) If any section, paragraph, subsection, clause, or provision of this ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudged, and the remainder of this ordinance shall be deemed valid and effective.
- 5) This ordinance shall take effect upon its passage and publication and filing with the Hunterdon County Planning Board, and as otherwise provided for 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**

-Will need executive session for 2 items

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

-**Tony Rizzello**-Presented opinion on Cannabis Ordinance

-**Jerry Bowers**-added more insight to the Ordinance, Milford Solar did do some of the landscaping that Mr. Bowers requested

-**Ted Harwick**-questioned release of the solar bonds, also how Holland would receive money in taxes for sale of cannabis if it is eventually approved

-**Ryan Travers**-marijuana of today is much more potent and you don’t necessarily know what is added, town will get 2% as tax.

-**Mike Keady**-spoke about the grant the Environmental Commission wants to apply or

**EXECUTIVE SESSION-**

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

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to adopt the following Resolution at 7:43 pm noting no action would be taken when the Committee returned to Open Session.

**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):

- Land acquisition-GENON
- -Sale of Property-Bethany Ridge-

June 1, 2021

**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			

The Committee returned to Open Session at 8:01

**ADJOURN**

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to adjourn at 8:01 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,

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Catherine M. Miller  
Municipal Clerk

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Dan Bush, Mayor  
Krov, Deputy Mayor