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.

<u>Roll Call</u>: all 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 _____7:03p.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.

<u>PUBLIC NOTICE</u> TOWNSHIP OF HOLLAND

NOTICE OF CHANGE OF FORMAT OF REGULAR TOWNSHIP COMMITTEE MEETING AND PUBLIC PARTICIPATION FOR THE MEETING SCHEDULED FOR 7:00 PM TUESDAY June 15, 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 VIRTUALY 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. 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/94507887027?pwd=YXNJbmNMRDd0R2NPQnpCSUh1QjJuUT09

Meeting ID: 945 0788 7027 Passcode: 188430 Dial by your location 646 558 8656 US (New York)

The agenda will be posted on the Holland Township website by 4:00 pm Monday June 14, 2021. hollandtownshipnj,gov

APPROVAL OF MINUTES OF THE:

Mr. Krov moved and Mr. Wilhelm seconded the motion to approve the minutes of the June 1, 2021 Regular Meeting and Executive Session

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

APPROVAL OF BILLS AS SUBMITTED

Mr. Krov moved and Mr. Wilhelm seconded the motion to approve the minutes of the June 1, 2021 Regular Meeting and Executive Session

| Check# | Vendor | Description | Pa | yment | Cł | neck Total |
|--------|-----------------------------------|--|----|-----------|----|------------|
| 30365 | ADT SECURITY SERVICES | Holland Township Bethany Ridge Security | \$ | 169.71 | \$ | 169.71 |
| 30366 | Alex Bellick Jr | First Aid/CPR Class and Certification | \$ | 659.00 | \$ | 659.00 |
| 30367 | Amazon.com RRCC | Amazon Misc Supplies | \$ | 419.22 | | |
| | | Misc Supplies | \$ | 326.18 | \$ | 745.40 |
| 30368 | Amerigas-Clinton 7510 | Propane Bethany Ridge 244.3gal del 5/26/ | \$ | 346.20 | | |
| | | Snack Hut Propane | \$ | 37.31 | \$ | 383.51 |
| 30369 | AQUA NEW JERSEY | 001037094 0748928 4/27/21-5/27/21 | \$ | 321.32 | \$ | 321.32 |
| 30370 | AT&T MOBILITY | Cell Phones - June 2018 | \$ | 411.98 | \$ | 411.98 |
| 30371 | BCI Truck Inc | Truck 15 & 17 | \$ | 2,653.14 | \$ | 2,653.14 |
| 30372 | CLEMENS UNIFORM | Shop Towels / Floor Mat service | \$ | 22.75 | | |
| | | Mats for Municipal Building | \$ | 39.90 | | |
| | | Mats for the RRCC | \$ | 63.50 | \$ | 126.15 |
| 30373 | Conti Solar LLC | PB SOLAR B4 2 L1 1 02 Close Out Acct Per | \$ | 44,972.34 | \$ | 44,972.34 |
| 30374 | COOPER ELECTRICAL SUPPLY | Lighting Fixture Repair | \$ | 61.25 | \$ | 61.25 |
| 30375 | Crimcheck Holdings LLC | Background Checks for Summer Staff | \$ | 605.00 | \$ | 605.00 |
| 30376 | Daxko LLC | June Computer Services - Daxko | \$ | 568.80 | \$ | 568.80 |
| 30377 | Dingman's Dairy | Ice Cream for Snack Hut | \$ | 232.10 | \$ | 232.10 |
| 30378 | Direct Energy Business | Account 1294536 | \$ | 320.53 | \$ | 320.53 |
| 30379 | DUTCH MILL MARKET INC | meeting | \$ | 22.12 | \$ | 22.12 |
| 30380 | EASTERN CONCRETE MATERIALS | Stone Materials | \$ | 2,708.03 | \$ | 2,708.03 |
| 30381 | GEBHARDT & KIEFER, P.C. | April General & Riegelsville Road | \$ | 2,673.00 | \$ | 2,673.00 |
| 30382 | Griffith-Allied Trucking LLC | DULSD - Diesel DPW | \$ | 1,005.44 | \$ | 1,005.44 |
| 30383 | GROENDYKE ASSOCIATES | Commercial Package Policy | \$ | 6,719.08 | \$ | 6,719.08 |
| 30384 | H.J. OPDYKE LUMBER COMPANY, INC. | Misc. Items for Building and Maintenance | \$ | 115.29 | | |
| | | Building Materials for the Pool Pavilion | \$ | 3,365.08 | \$ | 3,480.37 |
| 30385 | Hunterdon County Central Printing | Printing of Pool Log | \$ | 4.50 | \$ | 4.50 |
| 30386 | IN THE SWIM | Pool Supplies | \$ | 964.47 | \$ | 964.47 |
| 30387 | J C Ehrlich Co Inc | Commercial Pest Maintenance service June | \$ | 260.00 | \$ | 260.00 |
| 30388 | Jake Langreder | Clothing Allowance per Union Contract | \$ | 162.90 | \$ | 162.90 |
| 30389 | Jeanne Gladis | refund | \$ | 289.00 | \$ | 289.00 |
| 30390 | JERSEY CENTRAL POWER & LIGHT | May 2021 billing dated 4/20/21-5/22/21 | \$ | 1,034.89 | | |
| | | May 2021 billing dated 4/20/21-5/22/21 | \$ | 4.20 | \$ | 1,039.09 |
| 30391 | JERSEY CENTRAL POWER & LIGHT | 100 004 556 468 5/7/21-6/7/21 | \$ | 314.60 | \$ | 314.60 |
| 30392 | JERSEY CENTRAL POWER & LIGHT | 100 004 557 474 5/7/21-6/7/21 | \$ | 68.39 | \$ | 68.39 |
| 30393 | Jessica Dulin-Soto | May Yoga | \$ | 220.00 | \$ | 220.00 |
| 30394 | JESSICA NEGLIA | Reimbursement for WhenIWork and Pool Sup | \$ | 149.40 | \$ | 149.40 |
| 30395 | Kleen & Fresh Company LLC | May 22, 26, 29 | \$ | 330.00 | | |
| | | May 31, June 2 & 5 | \$ | 330.00 | | |
| | | June 7, 9 & 12 | \$ | 330.00 | | |
| | | Sanitizing 5/29/21 & 6/5/21 | \$ | 682.50 | \$ | 1,672.50 |
| 30396 | KOLLMER EQUIPMENT | Misc. Items for Roadside Trimming | \$ | 119.94 | | |
| | | | | | | |

June 15, 2021

| | | Miss Itoms for Deschide Trimming | ¢ | 102.27 | \$ | 222.21 |
|-------|-------------------------------------|--|----------|------------------|----------|----------|
| 30397 | L.J. ZUCCA INC. DISTRIBUTORS | Misc. Items for Roadside Trimming Candy for Snack Hut | \$ \$ | 102.27 162.11 | \$ \$ | 162.11 |
| 30398 | LIFESAVERS, INC. | Camp First Aid Supplies | \$ | 123.63 | \$ | 123.63 |
| 30398 | LMR Disposal LLC | Dumpster Pickup Service | \$ | 570.00 | \$ | 570.00 |
| 30400 | LUCILLE A. GROZINSKI | BOA 05/26/21 meeting court reporter | \$ | 225.00 | \$ | 225.00 |
| 30400 | MELANIE WOROB | May Fitness Classes | \$ | 160.00 | \$ | 160.00 |
| 30401 | MELISSA TIGAR | Notary Seal | \$ | 53.90 | \$ | 53.90 |
| 30402 | MGL PRINTING SOLUTIONS | Tax Bills | \$ | 637.50 | \$ | 637.50 |
| 30403 | Michael Giuliano | refund | \$ | 528.00 | \$ | 528.00 |
| 30405 | MILFORD/FRENCHTOWN AUTO PARTS, INC. | Misc. Items for Building and Maintenance | \$ | 27.96 | \$ | 27.96 |
| 30405 | MILFORD/FRENCHTOWN AUTO PARTS, INC. | Filters/Battery Switch for Vehicle Maint | \$ | 479.57 | \$ | 479.57 |
| 30400 | MILFORD/FRENCHTOWN AUTO PARTS, INC. | glass cleaner, bug wash | \$ | 19.76 | \$ | 19.76 |
| 30407 | MONINGHOFF APPLIANCE & SUPPLY CORP. | Various Supplies for Repair | \$ | 236.07 | \$ | 236.07 |
| 30400 | MONTAGE ENTERPRISES, INC. | Tractor 85c Parts/ Boom Mower Filters | \$ | 671.18 | \$ | 671.18 |
| 30409 | NAPA OF OTTSVILLE | Hydraulic Oil | \$ | 356.94 | \$ | 356.94 |
| 30410 | NJ Advance Media | BOA B12L1 02 Seibel 052621 Memorialize R | \$ | 18.08 | Φ | 550.74 |
| 50411 | | 9982818/9982821/9982829 | \$ | 101.85 | \$ | 119.93 |
| 30412 | NJ Event Service LLC | Monthly Toilet Rental June 2020 | \$ | 210.00 | \$ | 210.00 |
| 30412 | OFFICE DEPOT, INC. | toilet paper, paper towels | \$ | 107.57 | ψ | 210.00 |
| 50415 | | brother toner | \$ | 76.99 | \$ | 184.56 |
| 30414 | ONE CALL CONCEPTS, INC. | One Call Locate Service | \$ | 11.44 | \$ | 11.44 |
| 30415 | PEPSI-COLA | Beverages for Snack Hut | \$ | 268.30 | \$ | 268.30 |
| 30416 | PERFORMANCE TIRE COMPANY | tires | \$ | 28.00 | \$ | 28.00 |
| 30410 | Power Place Inc | Filters for Vehicle Maintenance John Dee | \$ | 1,135.60 | \$ | 1,135.60 |
| 30417 | Princeton Computer Support Inc | June Managed Services | \$ | 425.00 | ψ | 1,155.00 |
| 50410 | Theeton computer support me | 3/24/21 DPW Watchguard installed | \$ | 1,451.25 | | |
| | | April-May | \$ | 1,181.25 | \$ | 3,057.50 |
| 30419 | R & L DATACENTERS, INC. | Municipal Payroll | \$ | 349.09 | \$ | 349.09 |
| 30419 | SANICO, INC. | 4 YD Cont 1 pu/wk Milford Warren Glen M | \$ | 162.16 | ψ | 549.09 |
| 50120 | 511100, 110. | June 2021 Account 101037 | \$ | 85.78 | | |
| | | 2 YD FL Cont 1 pu/wk June 2021 acct 201 | \$ | 94.56 | | |
| | | Holland Twp Pool 201746 May & June 2021 | \$ | 6.24 | \$ | 348.74 |
| 30421 | SERVICE ELECTRIC TELEPHONE CO. | June Phone/Internet/Cable | \$ | 220.11 | \$ | 220.11 |
| 30422 | SPRING MILLS VETERINARY HOSPITAL | Holland Township Free Rabies Clinic 2021 | \$ | 365.00 | \$ | 365.00 |
| 30423 | St. Hubert's Animal Welfare Center | Animal Control Services 2nd Qtr 2021 | \$ | 1,322.75 | \$ | 1,322.75 |
| 30424 | STAPLES BUSINESS ADVANTAGE | Copy Paper7331607393 | \$ | 235.37 | \$ | 235.37 |
| 30425 | STAPLES BUSINESS ADVANTAGE | Clip board | \$ | 10.19 | \$ | 10.19 |
| 30426 | Supreme Heating & Air Conditioning | Air Conditioning Service - RRCC | \$ | 897.25 | \$ | 897.25 |
| 30427 | Tamatha Isenberg | May Yoga | \$ | 110.00 | \$ | 110.00 |
| 30428 | THERESA VERDI | May/June Cleaning Services | \$ | 560.00 | \$ | 560.00 |
| 30429 | TOWNSHIP OF RARITAN | Shared Service Agreement Courts | \$ | 6,750.00 | \$ | 6,750.00 |
| 30430 | ULINE | Napkins for the Snack Hut | \$ | 522.90 | \$ | 522.90 |
| 30431 | US Foods Inc | Food For Snack Hut | \$ | 702.31 | \$ | 702.31 |
| 30432 | VERIZON | 5/25/21billing | \$ | 679.07 | \$ | 679.07 |
| 30433 | VERIZON | 5/25/21 billing 908 995 4849 | \$ | 99.99 | \$ | 99.99 |
| 30434 | VERIZON | 5/25/21billing | \$ | 998.78 | \$ | 998.78 |
| 30435 | VERIZON | 5/25/21 billing 908 995 9188 | \$ | 93.58 | \$ | 93.58 |
| 30436 | VERIZON WIRELESS | Air Cards | \$ | 152.10 | \$ | 152.10 |
| 30437 | VITAL COMMUNICATIONS, INC. | Farmland & Gross Sales Forms | \$ | 336.60 | \$ | 336.60 |
| 30438 | WATER SAFETY PRODUCTS, INC. | Lifeguarding Supplies | \$ | 458.65 | \$ | 458.65 |
| 30439 | WB Mason Co INc | Supplies for the Pool/RRCC/Snack Hut | \$ | 1,102.46 | \$ | 1,102.46 |
| 30440 | WILSON PRODUCTS | Propane for Recycling | \$ | 35.25 | \$ | 35.25 |
| 30441 | Y-Pers, Inc | Safety Clothing Per Union Contract | \$ | 632.00 | \$ | 632.00 |
| 30442 | BIS Digital Inc | Maintenance & Lease Renewal | \$ | 1,284.00 | \$ | 1,284.00 |
| 30443 | CAMPBELL FOUNDRY COMPANY | Inlets & Manhole Lids | \$ | 1,615.00 | \$ | 1,615.00 |
| 30444 | FERGUSON - LAKEWOOD #501 | Misc. Items for Building and Maintenance | \$ | 93.45 | \$ | 93.45 |
| 30445 | Gall's | garrison belt, gloves, rand clp lubrican | \$ | 149.14 | \$ | 149.14 |
| - | | _ · · · · · | , | | | |

June 15, 2021

| 30446 | GEBHARDT & KIEFER, P.C. | | PB Huntington Knolls B24 L 3 &13 040121- | \$ | 148.50 | \$ | 148.50 |
|-----------|------------------------------|---------------|---|-----------|------------------|------|-----------|
| 30447 | Griffith-Allied Trucking LLC | | Unleaded Gas | \$ | 1,200.13 | \$ | 1,200.13 |
| 30448 | Home Depot Credit Services | | Misc. Items for Building and Maintenance | \$ | 67.05 | \$ | 67.05 |
| 30449 | HUNTERDON MILL & MACHIN | E SUPPLY | Materials for RRCC Pool Fix | \$ | 68.94 | \$ | 68.94 |
| 30450 | LAWSON PRODUCTS, INC. | | Misc. Items and Tools for Shop, Road, Bu | \$ | 887.22 | \$ | 887.22 |
| 30451 | LMR Disposal LLC | | Dumpster Pickup Service | \$ | 570.00 | \$ | 570.00 |
| 30452 | Lubenet, LLC | | Hydraulic Oil and Oil for Fleet Maintenance | \$ | 623.00 | \$ | 623.00 |
| 30453 | MILFORD/FRENCHTOWN AUTO | O PARTS, INC. | Hydro Filters John Deere Boom | \$ | 91.74 | \$ | 91.74 |
| 30454 | MONINGHOFF APPLIANCE & S | UPPLY CORP. | Misc. Items for Building and Maintenance | \$ | 85.87 | \$ | 85.87 |
| 30455 | MONTAGE ENTERPRISES, INC. | | Parts for 85c Mower | \$ | 303.24 | \$ | 303.24 |
| 30456 | NAPA OF OTTSVILLE | | Hand Towels | \$ | 233.64 | \$ | 233.64 |
| 30457 | NJ Advance Media | | 10002917 | \$ | 112.39 | \$ | 112.39 |
| 30458 | OFFICE DEPOT, INC. | | APC Battery Back Up - Server | \$ | 196.04 | \$ | 196.04 |
| 30459 | On Deck Sports | | Netting for Case Field Backstop | \$ | 520.00 | \$ | 520.00 |
| 30460 | SERVICE ELECTRIC CABLE TV | , INC. | Internet Service | \$ | 88.95 | \$ | 88.95 |
| 30461 | State Industrial Products | | Misc. Items for Building and Maintenance | \$ | 397.95 | \$ | 397.95 |
| 30462 | Y-Pers, Inc | | Safety Equipment | \$ | 450.00 | \$ | 450.00 |
| | | | Total | \$ 1 | 09,640.72 | \$1 | 09,640.72 |
| | Manual Checks | | | | | | |
| 6E+06 | Quadient Inc | | Refill Postage Machine 6/7/21 | \$ | 500.00 | \$ | 500.00 |
| | | | Total Manuals | \$ | 500.00 | \$ | 500.00 |
| | | | Total | \$ 1 | 10,140.72 | \$1 | 10,140.72 |
| CURREN | | DUDGET AND | | ¢. | 2 700 ((| | |
| CURREN | | | APPROPRIATION RESERVES | \$0 \$ | 2,799.66 4.20 | | |
| SEWER I | | | APPROPRIATION RESERVES | • | | | |
| | CONTROL | | APPROPRIATION RESERVES | | 1,697.94 | | |
| ESCROW | | ESCROW FUND | 15 | \$4 | 5,138.92 | 1.00 | 0 (40 72 |
| Checks is | sued 6-15-21 | | | | | 109 | 9,640.72 |
| | Manual Totals | | | | - | | 500.00 |
| Total | | | | | = | 11(| 0,140.72 |
| | Roll Call Vote | Aves | Navs Abstain Absent | | | | |

| Roll Call Vote | Ayes | Nays | Abstain | Absent |
|------------------------|------|------|---------|--------|
| Lisa Mickey | х | | | |
| Scott Wilhelm | х | | | |
| Robert Thurgarland | Х | | | |
| Ray Krov, Deputy Mayor | х | | | |
| Dan Bush, Mayor | X | | | |

REMINDER/ANNOUNCEMENT

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-ORDINANCE 2021-10-Public Hearing/Final Adoption-Fees for Police outside jobs and road jobs Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adopt Ordinance 2021-10 on First Reading.

ORDINANCE 2021-10 AN ORDINANCE REVISING CHAPTER 32, SECTION 13, OF THE MUNICIPAL CODE OF THE TOWNSHIP OF HOLLAND

WHEREAS, the Municipal Code of the Township of Holland, Chapter 32, speaks to Police and Public Safety; and

WHEREAS, Section 32–13 speaks specifically to fees for certain documents and services from the Police Department; and

WHEREAS, the Police Department provides Police Officers for specified outside jobs and road jobs; and

WHEREAS, it is necessary to fix the fee for the entities seeking these Police services for outside jobs and road jobs.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Committee of the Township of Holland, the County of Hunterdon, that the fee for outside jobs and road jobs performed by the Holland Township Police Department shall be calculated as follows:

SECTION 1.

- F. The initial rate shall be \$82.00 per hour payable to the officer for outside jobs and/or road jobs (minimum of 2 hours), plus an additional administrative fee of \$ 12.30 per hour related to the cost of the Township for insurance, FICA and SDI. Both rates shall be subject to future adjustment by the Township Committee by adoption of the Township Salary Resolution;
- G. The initial rate shall be \$50 per hour payable to the officer for outside jobs for volunteer and nonprofit organizations when the activity is designed to benefit the Holland Township community plus an additional administrative fee of \$7.50 per hour related to the cost of the Township for insurance, FICA and SDI. Both rates shall be subject to future adjustment by the Township Committee by adoption of the Township Salary Resolution;
- H. If any outside job or road job entails the use of a police vehicle, there shall be an additional charge of \$18 per hour for the use of the vehicle.

SECTION 2. All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

<u>SECTION 4.</u> This Ordinance shall take effect upon final passage and publication according to 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 | Х | | | |
| Scott Wilhelm | Х | | | |
| Robert Thurgarland | Х | | | |
| Ray Krov, Deputy Mayor | Х | | | |
| Dan Bush, Mayor | Х | | | |

-ORDINANCE 2021-11-Public Hearing/Final Adoption-Police Rules and Regulations Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adopt Ordinance 2021-11 on Final Reading

ORDINANCE 2021-11

ADOPTING THE RULES AND REGULATIONS OF THE HOLLAND TOWNSHIP POLICE DEPARMENT AS SECTION 32-12 OF THE CODE OF HOLLAND TOWNSHIP

WHEREAS, the Chief of Police has assisted and prepared changes to the Rules and Regulations of the Holland Township Police Department to be consistent with the current PBA Local #188 Contract, laws, rules and regulations, attached hereto as Exhibit "A;" and

WHEREAS, Ordinance 1993-2 officially designated the Township Committee as the "Appropriate Authority" pursuant to <u>N.J.S.A.</u> 40:14-188; and

WHEREAS, pursuant to <u>N.J.S.A.</u> 40A:14-118, the Appropriate Authority hereby issues and promulgates the rules and regulations for the government of the force and the discipline of its members.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee, of the Township of Holland, in the County of Hunterdon, State of New Jersey that effective immediately they do hereby adopt the Rules and Regulations of the Holland Township Police Department.

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 | Х | | | |
| Scott Wilhelm | Х | | | |
| Robert Thurgarland | Х | | | |
| Ray Krov, Deputy Mayor | Х | | | |
| Dan Bush, Mayor | X | | | |

LIAISON REPORTS

Mickey

-Zoning-Proposed Ordinance amending Chapter 109 property maintenance-sent to Attorney Lyons

Wilhelm

-have been formulating procedures for Police involvement in Zoning issues with Land Use Administrator Maria Elena Kozak

Thurgarland

-Kiddy Pool stair repairs are complete and will be open this weekend. Thanked Department of Public Works Superintendent Corey Colaluce and the DPW guys for their exceptional work in getting these repairs completed ahead of the estimated completion date.

-Corey working with Engineer Paul Sterbenz from Colliers for removal of the 2 cottages and utilities on the Holland Parkhouse property

-QPA Hance is close to finalizing the contact for the Microsoft upgrade

Krov

-Tax Collector has resigned and a replacement is on the agenda tonight

-Green Team has submitted application for bronze certification

-Local Finance Notice 2021-11 addressed requirements under the American Rescue Plan Act of 2021 due to COVID recovery will review with CFO Pasqua

Bush

-In-person only Boards and Commissions meetings beginning in July

-Fire Company would like to hold an outdoor fundraiser (music, dancing and food) to be held on the vacant grassy area behind the Fire House on Andersen Road on August 21st (rain date to be announced) possibly 4:00pm-10:00pm.

-Road pavement projects are complete.

-Mt joy to go out to bid shortly this is a state DOT funded project

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Approval of the Fire Company fundraiser

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to approve the Holland Township Volunteer Fire Company to use the grassy area adjacent to the Andersen Road Firehouse to host a fundraiser on August 21, 2021 ending no later than 10:00 pm

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

-Accepting the Resignation of Tax and Sewer Rent Collector Kris Boxwell

Mr. Krov moved and Ms. Mickey seconded the motion to accept the resignation of Tax and Sewer Rent Collector Kris Boxwell effective July 1, 2021

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

-ORDIANCE 2021-13-Introduction/First Reading-Adding Deputy Tax Collector and reducing the minimum for Tax Collector

Mr. Krov moved and Ms. Mickey seconded the motion to adopt Ordinance 2021-13 on Fist Reading and set the Public Hearing for July 20, 2021

ORDINANCE 2021-13 AN ORDINANCE TO AMEND ORDINANCE 2020-2 TO DETERMINE AND FIX THE SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF HOLLAND, IN THE COUNTY OF HUNTERDON AND STATE OF NEW JERSEY

BE IT ORDAINED by the Township Committee of the Township of Holland, in the County of Hunterdon and State of New Jersey that Ordinance 2020-2 be amended to include the position of Deputy Tax Collector and change the Minimum of the Tax Collector as follows:

| OFFICE OR TITLE | MINIMUM | MAX |
|----------------------|----------|-----------|
| Deputy Tax Collector | 1,000.00 | 15,000.00 |
| Tax Collector | 1,000.00 | 50,000.00 |

Amounts stated above as payable per year shall be considered salaries, or ranges of salaries, and shall be payable for the calendar year. However, where a range of salary or wage is specified or a collective bargaining agreement is specified, the exact salary or wage, within that range, shall be such exact annualized salary, or hourly wage, as is specified for the employee or position in a resolution from time to time adopted by the Township Committee or as defined in the collective bargaining agreement, during the time this Ordinance is effective.

BE IT FURTHER RESOLVED that all other sections of Ordinance 2020-2 not amended hereby shall remain in effect, and

BE IT FURTHER ORDAINED by said Township Committee that this Ordinance shall take effect immediately after final adoption and publication in accordance with the laws of the State of New Jersey.

<u>SECTION 6.</u> This Ordinance shall take effect upon final passage and publication according to law.

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

-RESOUTION-Appointing a Tax Collector

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

RESOLUTION

Authorizing the Appointment of a Tax Collector

WHEREAS, N.J.S.A. 40A:9-141 requires that municipalities appoint a Tax Collector; and

WHEREAS, the Township of Holland (the "Township") has the need to appoint a Tax Collector due to the recent resignation of the duly appointed Tax Collector; and

WHEREAS, the Township Committee desires to appoint Ann Marie Silvia, a Certified NJ Tax Collector, as Tax Collector, including overseeing the Deputy Tax Collector and Sewer Rent Collector, effective July 1, 2021, to serve on a part-time basis; and

WHEREAS, the Township Committee and Ann Marie Silvia agreed that she would work an average of twelve (12) hours per month on a schedule mutually agreed upon between her and the Township Committee Liaison; and

WHEREAS, the appointment of Ann Marie Silvia will be renewed annually beginning in 2022 and thereafter; and

WHEREAS, for the position of Tax Collector, Ann Marie Silvia shall be paid an annual salary of \$12,000, pro-rated to the date of appointment; and

WHEREAS, Ann Marie Silvia's terms of employment will be in accordance with the Township's Personnel Policies and Procedures Manual; and

WHEREAS, the Chief Financial Officer determined that there are sufficient funds available to pay for these services;

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

- 1. Ann Marie Silvia is hereby appointed as Tax Collector effective July 1, 2021 through December 31, 2021.
- 2. Ann Marie Silvia will be paid an annual salary of \$12,000 for the position of Tax Collector, pro-rated to the date of appointment.
- 3. The Township of Holland 2021 salary resolution is hereby updated in accordance with this resolution.
- 4. The Municipal Clerk is hereby directed provide a certified copy of this Resolution to the Tax Collector to be filed with the Director of the Division of Local Government Services.
- 5. This Resolution shall take effect immediately.

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

-RESOLUTION-Appointing a Deputy Tax Collector and Sewer Rent Collector Mr. Krov moved and Mr. Wilhelm seconded he motion to adopt the following Resolution:

RESOLUTION

Authorizing the Appointment of a Deputy Tax Collector and Sewer Rent Collector

WHEREAS, the Township of Holland (the "Township") has the need to appoint a Deputy Tax Collector due to the recent resignation of the Tax Collector which necessitates a reconfiguration of the tax office personnel; and

WHEREAS, the Township has the need to appoint a Sewer Rent Collector due to the recent resignation of the duly appointed Sewer Rent Collector; and

WHEREAS, the Township Committee desires to appoint April R. Walker as the Deputy Tax Collector and Sewer Rent Collector, effective July 1, 2021; and

WHEREAS, the Township Committee and April R. Walker have agreed that as Deputy Tax Collector and Sewer Rent Collector, she will work twelve (12) hours per week on a schedule mutually agreed upon between her and the Township Committee Liaison; and

WHEREAS, for the position of Deputy Tax Collector, April R. Walker shall be paid an annual salary of \$9,100, pro-rated to the date of appointment; and

WHEREAS, for the position of Sewer Rent Collector, April R. Walker shall be paid an annual salary of \$4,000, pro-rated to the date of appointment; and

WHEREAS, April R. Walker's terms of employment will be in accordance with the Township's Personnel Policies and Procedures Manual; and

WHEREAS, the Chief Financial Officer determined that there are sufficient funds available to pay for these services;

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

- 1. April R. Walker is hereby appointed as Deputy Tax Collector and Sewer Rent Collector effective July 1, 2021.
- 2. April R. Walker will be paid an annual salary of \$9,100 for the position of Deputy Tax Collector and \$4,000 for the position of Sewer Rent Collector, pro-rated to the date of appointment.
- 3. The Township of Holland 2021 salary resolution is hereby updated in accordance with this resolution.
- 4. This Resolution shall take effect immediately.

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

-RESOLUTION-Hiring Summer Camp Staff-Ms. Mickey moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

2021 SALARY RESOLUTION Summer Camp

Authorization to hire the following 2021 seasonal part-time Summer Camp Staff at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of seasonal part-time Summer Camp 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, these employees will be hired as "at will" seasonal part-time Summer Camp employees; 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 may 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 these background checks have been received, these employees will be supervised at all times, and

WHEREAS, these salaries are based on the following Payroll Increase Schedule established June 15, 2021:

| Revised Positions | 2020 <u>Per</u> <u>Hour</u> | 2021 <u>Per</u> <u>Hour</u> | 2022 <u>Per</u> <u>Hour</u> | 2023 <u>Per</u> <u>Hour</u> | 2024 <u>Per</u> <u>Hour</u> | 2025 <u>Per</u> <u>Hour</u> | 2026 <u>Per</u> <u>Hour</u> | Notes |
|---------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|--|
| Counselor | \$10.30 | \$11.10 | \$11.90 | \$12.70 | \$13.50 | \$14.30 | \$15.00 | Increases to meet NJ Minimum Wage |
| Head Counselor Years 1-2 | \$11.80 | \$12.60 | \$13.40 | \$14.20 | \$15.00 | \$15.80 | \$16.50 | Head Counselor Differential of \$1.50 /hr adjusted for minimum wage increases |
| Head Counselor Years 3-4 | \$12.30 | \$13.10 | \$13.90 | \$14.70 | \$15.50 | \$16.30 | \$17.00 | Salary guide increases of .50 /hr after 2 yrs |
| Head Counselor Year 5-6 | \$12.80 | \$13.60 | \$14.40 | \$15.20 | \$16.00 | \$16.80 | \$17.50 | Salary guide increases of 1.00 /hr after 4 yrs |
| Head Counselor Years 7-8+ | \$13.30 | \$14.10 | \$14.90 | \$15.70 | \$16.50 | \$17.30 | \$18.00 | Salary guide increases of 1.50 /hr after 6 yrs |
| Camp Nurse | \$21.53 | \$21.96 | \$22.40 | \$22.85 | \$23.30 | \$23.77 | \$24.25 | +2% increase; Salary Guide \$20-\$25 |
| Assistant Camp Supervisor | \$17.45 | \$17.80 | \$18.15 | \$18.52 | \$18.89 | \$19.27 | \$19.65 | +2% increase; Salary Guide \$17-\$22 |
| Camp Supervisor | \$28.14 | \$28.70 | \$29.28 | \$29.86 | \$30.46 | \$31.07 | \$31.69 | +2% increase; Salary Guide \$25-\$35 |

Summer Camp Program Counselors and Instructors Adopted June 15, 2021

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 Summer Camp Staff contingent on favorable results of all required background checks, effective June 1, 2021.

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

| AmyKucharski\$17.80CounselorsLaurenBent\$11.10BrielleBontempo\$11.10PaigeCauf\$11.10JohnCroasdale\$11.10MollyDavis\$11.10ThomasEvers\$11.10JonathanFindeis\$11.10KeiraJanetzko\$11.10OwenKucharski\$11.10SaraMatthews\$11.10SimeonPecchia\$11.10SimeonPope\$11.10KorinnePryor\$11.10BetzyReyes\$11.10KevinSchaming\$11.10KevinSchaming\$11.10KevinSchaming\$11.10KevinSchaming\$11.10KevinSchaming\$11.10StafanoSchaming\$11.10StafanoSchaming\$11.10StafanoSchaming\$11.10StafanoSchaming\$11.10StafanoSchaming\$11.10StafanoSchaming\$11.10StafanoSchaming\$11.10StafanoSchaming\$11.10StafanoSchaming\$11.10StafanoSchaming\$11.10StafanoSchaming\$11.10StafanoSchaming\$11.10StafanoSchaming\$11.10StafanoSchaming\$11.10StafanoSchaming\$11.10StafanoSchaming\$11.10Stafano | Assistant Supervisor | | Salary |
|--|----------------------|-----------|---------|
| LaurenBent\$11.10BrielleBontempo\$11.10PaigeCauf\$11.10JohnCroasdale\$11.10MollyDavis\$11.10MollyDavis\$11.10ThomasEvers\$11.10CassidyFeskanin\$11.10JonathanFindeis\$11.10KeiraJanetzko\$11.10OwenKucharski\$11.10SaraMatthews\$11.10SimeonPecchia\$11.10IsabellaPope\$11.10KorinnePryor\$11.10KetyReyes\$11.10StetyReyes\$11.10KevinSchaming\$11.10 | Amy | Kucharski | \$17.80 |
| LaurenBent\$11.10BrielleBontempo\$11.10PaigeCauf\$11.10JohnCroasdale\$11.10MollyDavis\$11.10MollyDavis\$11.10ThomasEvers\$11.10CassidyFeskanin\$11.10JonathanFindeis\$11.10KeiraJanetzko\$11.10OwenKucharski\$11.10SaraMatthews\$11.10SimeonPecchia\$11.10IsabellaPope\$11.10KorinnePryor\$11.10KetyReyes\$11.10StetyReyes\$11.10KevinSchaming\$11.10 | | | |
| BrielleBontempo\$11.10PaigeCauf\$11.10JohnCroasdale\$11.10MollyDavis\$11.10MollyDavis\$11.10ThomasEvers\$11.10CassidyFeskanin\$11.10JonathanFindeis\$11.10KeiraJanetzko\$11.10OwenKucharski\$11.10SaraMatthews\$11.10SimeonPecchia\$11.10IsabellaPope\$11.10KorinnePryor\$11.10BetzyReyes\$11.10KevinSchaming\$11.10 | Counselors | | |
| PaigeCauf\$11.10JohnCroasdale\$11.10MollyDavis\$11.10ThomasEvers\$11.10CassidyFeskanin\$11.10JonathanFindeis\$11.10KeiraJanetzko\$11.10OwenKucharski\$11.10SaraMatthews\$11.10SimeonPecchia\$11.10IsabellaPope\$11.10KorinnePryor\$11.10Keira\$11.10\$11.10Statella\$11.10KorinnePryor\$11.10KevinKehaning\$11.10 | Lauren | Bent | \$11.10 |
| JohnCroasdale\$11.10MollyDavis\$11.10ThomasEvers\$11.10CassidyFeskanin\$11.10JonathanFindeis\$11.10KeiraJanetzko\$11.10CourtneyJanetzko\$11.10OwenKucharski\$11.10SaraMatthews\$11.10SimeonPecchia\$11.10IsabellaPope\$11.10KorinnePryor\$11.10BetzyReyes\$11.10KevinSchaming\$11.10 | Brielle | Bontempo | \$11.10 |
| MollyDavis\$11.10ThomasEvers\$11.10CassidyFeskanin\$11.10JonathanFindeis\$11.10KeiraJanetzko\$11.10CourtneyJanetzko\$11.10OwenKucharski\$11.10SaraMatthews\$11.10SimeonPecchia\$11.10IsabellaPope\$11.10KorinnePryor\$11.10Kucharski\$11.10\$11.10SimeonPecchia\$11.10KorinnePryor\$11.10Kucharski\$11.10\$11.10KorinnePryor\$11.10HetzyReyes\$11.10KevinSchaming\$11.10 | Paige | Cauf | \$11.10 |
| ThomasEvers\$11.10CassidyFeskanin\$11.10JonathanFindeis\$11.10KeiraJanetzko\$11.10CourtneyJanetzko\$11.10OwenKucharski\$11.10SaraMatthews\$11.10SimeonPeechia\$11.10IsabellaPope\$11.10KorinnePryor\$11.10BetzyReyes\$11.10KevinSchaming\$11.10 | John | Croasdale | \$11.10 |
| CassidyFeskanin\$11.10JonathanFindeis\$11.10KeiraJanetzko\$11.10CourtneyJanetzko\$11.10OwenKucharski\$11.10SaraMatthews\$11.10SimeonPecchia\$11.10IsabellaPope\$11.10KorinnePryor\$11.10BetzyReyes\$11.10KevinSchaming\$11.10 | Molly | Davis | \$11.10 |
| JonathanFindeis\$11.10JonathanFindeis\$11.10KeiraJanetzko\$11.10CourtneyJanetzko\$11.10OwenKucharski\$11.10SaraMatthews\$11.10SimeonPecchia\$11.10IsabellaPope\$11.10KorinnePryor\$11.10BetzyReyes\$11.10KevinSchaming\$11.10 | Thomas | Evers | \$11.10 |
| KeiraJanetzko\$11.10CourtneyJanetzko\$11.10OwenKucharski\$11.10SaraMatthews\$11.10SimeonPecchia\$11.10IsabellaPope\$11.10KorinnePryor\$11.10BetzyReyes\$11.10KevinSchaming\$11.10 | Cassidy | Feskanin | \$11.10 |
| CourtneyJanetzko\$11.10OwenKucharski\$11.10SaraMatthews\$11.10SimeonPecchia\$11.10IsabellaPope\$11.10KorinnePryor\$11.10BetzyReyes\$11.10KevinSchaming\$11.10 | Jonathan | Findeis | \$11.10 |
| OwenKucharski\$11.10SaraMatthews\$11.10SimeonPecchia\$11.10IsabellaPope\$11.10KorinnePryor\$11.10BetzyReyes\$11.10KevinSchaming\$11.10 | Keira | Janetzko | \$11.10 |
| SaraMatthews\$11.10SimeonPecchia\$11.10IsabellaPope\$11.10KorinnePryor\$11.10BetzyReyes\$11.10KevinSchaming\$11.10 | Courtney | Janetzko | \$11.10 |
| SimeonPecchia\$11.10IsabellaPope\$11.10KorinnePryor\$11.10BetzyReyes\$11.10KevinSchaming\$11.10 | Owen | Kucharski | \$11.10 |
| IsabellaPope\$11.10KorinnePryor\$11.10BetzyReyes\$11.10KevinSchaming\$11.10 | Sara | Matthews | \$11.10 |
| KorinnePryor\$11.10BetzyReyes\$11.10KevinSchaming\$11.10 | Simeon | Pecchia | \$11.10 |
| BetzyReyes\$11.10KevinSchaming\$11.10 | Isabella | Pope | \$11.10 |
| Kevin Schaming \$11.10 | Korinne | Pryor | \$11.10 |
| 6 | Betzy | Reyes | \$11.10 |
| Anabella Stefano \$11.10 | Kevin | Schaming | \$11.10 |
| | Anabella | Stefano | \$11.10 |

June 15, 2021

| Meredith | Whitlock | \$11.10 |
|-----------------|-----------|---------|
| Head Counselors | | |
| Tom | Bajak | \$13.10 |
| Stephen | Black | \$12.60 |
| Isabella | Cafro | \$12.60 |
| Robin | Case | \$13.60 |
| Michael | DePaolo | \$12.60 |
| Abigail | Eck | \$12.60 |
| Jennifer | Furmanek | \$13.10 |
| Madeline | Kerr | \$12.60 |
| Jessica | Ludwig | \$12.60 |
| Sheila | Mandato | \$13.10 |
| Paul | Mandato | \$13.10 |
| Caitlin | Maslonka | \$12.60 |
| Morgan | McNichol | \$12.60 |
| Matthew | Meehan | \$12.60 |
| Katherine | Murawski | \$13.10 |
| Alyssa | Pastula | \$12.60 |
| Kayla | Schwallie | \$12.60 |
| Kelly | Welch | \$13.10 |
| | | |
| Nurse | | |
| Amy | Gercie | \$20.00 |
| Lori | Matthews | \$20.00 |
| | | |

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

-RESOLUTION- Rescinding the Proclamation of Declaration of Emergency Mr. Wilhelm moved and Ms. Mickey seconded the motion to adopt the following Resoltion:

RESOLUTION

Rescinding the Proclamation of Declaration of Emergency

WHEREAS, a Proclamation of Declaration of Emergency to all Citizens and Persons within the Township of Holland to all Departments, Divisions and Bureaus of the Municipal Government of the Township of Holland was approved by the Township Committee on March 17, 2020; and

WHEREAS, the provisions of the previous Declaration of State of Emergency are no longer needed to mitigate the factors set forth in the Proclamation; and

WHEREAS, the Township Committee of the Township of Holland wishes to resume economic, social, educational and recreational activities that make Holland Township the great place to live.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey that they hereby rescind the Proclamation of Declaration of Emergency effective immediately.

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

-RESOLUTION-Draft submitted by the Environmental Commission Mr. Thurgarland moved and Mr. Krov seconded the motion to adopt the following Resolution:

RESOLUTION

Support of the Continued Enjoyment of the State's Waters for Drinking Water and Recreation without Harm too Agriculture

WHEREAS, Holland Township has approximately 5,106 residents, all of whom receive drinking water from underground aquifers; and

WHEREAS, Holland Township contains a 64.7 miles of streams and rivers, including the Musconetcong River, Hakihokake Creek, Spring Mills Brook, Scout Run, and other waters which may be used for recreation, drinking water, agriculture, fish and wildlife habitat, and other purposes; and

WHEREAS, significant investments have been made for the acquisition of land for the public use and enjoyment, especially land with surface waters, through use of public funds by Holland Township, and governmental and non-governmental agencies; and

WHEREAS, clean water from streams, rivers, lakes, and other surface waters contributes to the municipality's scenic and aesthetic qualities, real estate and home values, and economic opportunities from recreation and tourism; and

WHEREAS, the loss of good water quality in streams, rivers, lakes, and other surface waters can result in a loss of the municipality's scenic and aesthetic qualities, real estate and home values, and economic opportunities from recreation and tourism; and

WHEREAS, recreational uses have not been incorporated by the N.J. Department of Environmental Protection into assessments for developing anti-degradation safeguards for discharges to surface waters; and

WHEREAS, the waters in streams and rivers are held in the public trust and recreation may occur on those waters, but the land underlying them may be owned privately or publicly, and trespass on private lands is prohibited; and

WHEREAS, agriculture is an important activity, and no additional restriction or undue burden should be placed on agriculture with regard to water withdrawals, which are already regulated by the Water Supply Management Act, and

WHEREAS, underground aquifers can include porous rock formations-- such as carbonate bedrock-vulnerable to the mixing of contaminated surface and ground waters; and

WHEREAS, the presence of pollutants in a surface water or groundwater may inadvertently put at risk aquifers that are the source of drinking water aquifers; and

WHEREAS, the additional costs associated with the treatment of degraded drinking water supplies can be a burden to homeowners, industry, and suppliers of drinking water; and

NOW, THEEFORE BE IT RESOLVED, that Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey encourages:

1) The Department of Environmental Protection to develop methods for identifying waters already utilized for recreational purposes to ensure water quality in these areas are not degraded by new discharges; and

2) The Department of Environmental Protection to promote the protection of drinking water aquifers, including waters in carbonate rock areas; and

3) The Department of Environmental Protection to establish anti-degradation standards for small public water supply systems and waters in the Highlands Region to protect drinking water quality; and

4) The Department of Environmental Protection to preserve and enhance water quality by protecting headwater streams from disturbances; and

5) That any actions the Department of Environmental Protection may take in response to this resolution, be done so in consultation with the stakeholders, including municipalities; and

6) That the state should provide adequate resources to ensure the public's access to state lands and waters.

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

-RESOLUTION- Insertion of an Item of Revenue in the Budget- FY21 EMAA Grant Program Mr. Krov moved and Mr. Wilhelm seconded the motion to adopt the following Resolution:

RESOLUTION Chapter 159

Insertion of an Item of Revenue in the Budget- FY21 EMAA Grant Program

WHEREAS, NJSA 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 FY21 EMAA Grant Program 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: FY21 EMAA Grant Program

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:

FY21 EMAA Grant Program

BE IT FINALLY 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 | Х | | | |
| Scott Wilhelm | Х | | | |
| Robert Thurgarland | Х | | | |
| Ray Krov, Deputy Mayor | Х | | | |
| Dan Bush, Mayor | Х | | | |

BUSINESS FROM TOWNSHIP ATTORNEY

-spoke with County Council regarding Bethany Ridge make sure there is no impediment due to original funding sources

-Krov asked should QPA go out with RFP for auction houses and put it on parallel tracks in case the auction does not provide a sale. Lyons will contact QPA Hance

<u>MEETING OPEN TO PUBLIC</u>-(speakers will be limited to 3 minutes) -Alfonse Mayer-questioned types of background checks

ADJOURN

Mr. Krov moved and Mr. Thurgarland seconded the motion to adjourn at 7:42p.m.

| Voice Vote | Ayes | Nays | Abstain | Absent |
|------------------------|------|------|---------|--------|
| Lisa Mickey | Х | | | |
| Scott Wilhelm | Х | | | |
| Robert Thurgarland | Х | | | |
| Ray Krov, Deputy Mayor | Х | | | |
| Dan Bush, Mayor | Х | | | |

Respectfully submitted,

Approved by,

Catherine M. Miller Municipal Clerk Dan Bush, Mayor Krov, Deputy Mayor