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-attended via phone
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 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.

#### **APPROVAL OF MINUTES**

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to approve the minutes of the June 15, 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

Ms. Mickey moved and Mr. Thurgarland seconded the motion to approve the bills as submitted:

| Check# | Vendor               | Description                                 | Pay | ment     | Che | ck Total |
|--------|----------------------|---|-----|----------|-----|----------|
| 30463  | ABJR Services LLC    | CPR Training - Camp Staff                   | \$  | 456.00   |     |          |
|        |                      | CPR Training - Camp Staff                   | \$  | 431.00   | \$  | 887.00   |
| 30464  | ALFONS MAYER         | Safety Equipment per Union Contract         | \$  | 440.00   | \$  | 440.00   |
| 30465  | ALLEGRO ENTERPRISES, | Bottled Water for the Township              | \$  | 77.07    | \$  | 77.07    |
| 30466  | Alyssa Pastula       | Background Check - Fingerprinting reimburse | \$  | 42.00    | \$  | 42.00    |
| 30467  | Amazon.com RRCC      | Supplies for RRCC, Summer Camp and Snack    | \$  | 818.59   |     |          |
|        |                      | Amazon Supplies: SnackHut, Pool, Summer     | \$  | 131.43   | \$  | 950.02   |
| 30468  | Amy Gercie           | background check                            | \$  | 42.00    | \$  | 42.00    |
| 30469  | AQUA NEW JERSEY      | Fox Hill 001037164 0748991                  | \$  | 379.92   |     |          |
|        |                      | 2nd Qtr Hydrant                             | \$  | 3,073.80 |     |          |
|        |                      | 910 Milford Warren Glen Rd Seasonal Yard    | \$  | 16.50    |     |          |
|        |                      | Lawn Irrigation (9078)                      | \$  | 17.79    |     |          |
|        |                      | Pool (8796)                                 | \$  | 454.60   |     |          |
|        |                      | RRCC Pool 8797                              | \$  | 1,150.99 |     |          |
|        |                      | 001037094 0748928 5/27/21-6/25/21           | \$  | 321.32   | \$  | 5,414.92 |
|        |                      |   |     |          |     |          |

| 20.470 | DILL WARRING BY IN CODIC | 1 1 D W 1 D . 1 P . W W /                  | •  | 1 200 15     | Φ. | 1 200 15     |
|--------|--------------------------|--|----|--------------|----|--------------|
| 30470  | BILL KAPPUS PLUMBING     | Leak Repair in Municipal Building Wall /   | \$ | 1,389.15     | \$ | 1,389.15     |
| 30471  | Chris's Lawn Mowing      | 2021 Lawn mowing services                  | \$ | 3,307.10     | e. | 2 007 10     |
| 20472  | OLEMENIC UNITED IM       | Pool Area May                              | \$ | 500.00       | \$ | 3,807.10     |
| 30472  | CLEMENS UNIFORM          | Shop Towels / Floor Mat service            | \$ | 22.75        |    |              |
|        |                          | Mats for Municipal Building                | \$ | 39.90        |    |              |
|        |                          | Mats for RRCC                              | \$ | 63.50        | •  | 16605        |
|        |                          | Mats for Municipal Building                | \$ | 39.90        | \$ | 166.05       |
| 30473  | Colliers Engineering     | HLT083 FY2022 Municipal Aid Application    | \$ | 70.00        |    |              |
|        |                          | HLT082 Library Roof Replacement            | \$ | 1,956.79     |    |              |
|        |                          | HLT070 2020 Municipal State Aid            | \$ | 1,711.05     |    |              |
|        |                          | HLT078 2021 Road Project                   | \$ | 1,835.00     |    |              |
|        |                          | HLT064 2019 Municipal Aid Grant            | \$ | 92.25        |    |              |
|        |                          | HTL057 Sanitary Sewer Repairs              | \$ | 41.25        |    |              |
|        |                          | Planner Services thru 061321               | \$ | 328.75       | \$ | 6,035.09     |
| 30474  | COOPER ALARM SYSTEMS     | set up computer to view additional camera  | \$ | 95.00        |    |              |
|        |                          | Camera Repair                              | \$ | 95.00        | \$ | 190.00       |
| 30475  | COOPER ELECTRICAL SU     | Misc. Items for Building and Maintenance   | \$ | 88.56        |    |              |
|        |                          | Exit Sign Battery Replacement              | \$ | 15.75        | \$ | 104.31       |
| 30476  | Crimcheck Holdings L     | Background Checks for Summer Staff         | \$ | 60.00        |    |              |
|        |                          | Background Checks                          | \$ | 63.50        | \$ | 123.50       |
| 30477  | DAVIS BUSINESS MACHI     | Toner Maintenance Agreement                | \$ | 14.00        | \$ | 14.00        |
| 30478  | DEER CARCASS REMOVAL     | Deer Carcass Removal                       | \$ | 57.00        | \$ | 57.00        |
| 30479  | DEL VAL ALL SPORTS B     | Roadside Cleanup                           | \$ | 500.00       | \$ | 500.00       |
| 30480  | DELAWARE VALLEY REG.     | Tax Payments 2021/2022                     | \$ | 773,155.00   | \$ | 773,155.00   |
| 30481  | Dingman's Dairy          | Ice Cream For Snack Hut                    | \$ | 269.98       |    |              |
|        |                          | Ice Cream For Snack Hut                    | \$ | 161.54       |    |              |
|        |                          | Ice Cream For Snack Hut                    | \$ | 550.34       |    |              |
|        |                          | Snack Hut Ice Cream                        | \$ | 202.98       | \$ | 1,184.84     |
| 30482  | Direct Energy            | Propane                                    | \$ | 149.12       | \$ | 149.12       |
| 30483  | Direct Energy Busine     | 129 Spring Mills Rd Account 1294415        | \$ | 6.06         |    |              |
|        | -                        | Account 1294536                            | \$ | 354.51       |    |              |
|        |                          | Account 1294535                            | \$ | 23.92        |    |              |
|        |                          | Electric Service 129 Spring Mills Road     | \$ | 15.96        |    |              |
|        |                          | Electric Service 910 Milford Warren Glen   | \$ | 1,695.63     |    |              |
|        |                          | Account 1294539                            | \$ | 1,738.40     | \$ | 3,834.48     |
| 30484  | Elise D Mitchell         | background check                           | \$ | 81.95        | \$ | 81.95        |
| 30485  | ELIZABETHTOWN GAS        | Meter 14Y735578 Account 9890459292 910     | \$ | 40.12        | Ψ  | 01.50        |
| 50.05  |                          | Meter 01061655 Account 93404665351 RRCC    | \$ | 289.06       | \$ | 329.18       |
| 30486  | Enterprise Electric      | Exit Sign Repair                           | \$ | 150.00       | \$ | 150.00       |
| 30487  | FOX BROTHERS ALARM S     | Alarm RRCC 3Q2021                          | \$ | 165.00       | \$ | 165.00       |
| 30488  | General Plumbing Sup     | Misc. Items for Building and Maintenance   | \$ | 756.33       | Ψ  | 105.00       |
| 30400  | General Flumbing Sup     | Misc. Items for Building and Maintenance   | \$ | 123.70       | \$ | 880.03       |
| 30489  | GOPHER SPORTS            | Sports Equipment Camp                      | \$ | 918.99       | \$ | 918.99       |
|        | GOTTA HAVE IT            |  | \$ |              | \$ | 3,019.41     |
| 30490  |                          | Pool Chemicals & Supplies                  |    | 3,019.41     |    | ŕ            |
| 30491  | GRAINGER                 | DEF for DULSD                              | \$ | 642.40       | \$ | 642.40       |
| 30492  | GreenRock Recycling      | Recycling of Concrete                      | \$ | 200.00       | \$ | 200.00       |
| 30493  | Griffith-Allied Truc     | DULSD - Diesel DPW                         | \$ | 344.31       | \$ | 344.31       |
| 30494  | GROENDYKE ASSOCIATES     | Accident Policy for Fire Co/Accident Pol   | \$ | 3,528.00     | \$ | 3,528.00     |
| 30495  | HOLLAND TOWNSHIP BOE     | Tax Payments 2021/2022                     |    | 1,691,054.67 |    | 1,691,054.67 |
| 30496  | HOLLAND TWP VOLUNTEE     | 3rd Qtr 2021                               | \$ | 17,500.00    | \$ | 17,500.00    |
| 30497  | Home Depot Credit Se     | Misc. Items for Building and Maintenance   | \$ | 37.47        | \$ | 37.47        |
| 30498  | HUNTERDON COUNTY CLE     | 2021 Primary Election                      | \$ | 4,010.78     | \$ | 4,010.78     |
| 30499  | JERSEY CENTRAL POWER     | Account 100 060 952 585 Street Lights H    | \$ | 55.74        | \$ | 55.74        |
| 30500  | JERSEY CENTRAL POWER     | Account 100 004 272 652 Street Lights 5    | \$ | 1,249.47     | \$ | 1,249.47     |
| 30501  | JERSEY CENTRAL POWER     | Account 100 004 272 595 Street Lights M    | \$ | 21.19        | \$ | 21.19        |
| 30502  | JERSEY CENTRAL POWER     | Account 100 077 061 016 5/21-6/18/21       | \$ | 616.10       | \$ | 616.10       |
| 30503  | JERSEY CENTRAL POWER     | Account 100 105 886 640 914 Milford Warren | \$ | 58.73        | \$ | 58.73        |
|        |                          |  |    |              |    |              |

| 30504 | JERSEY CENTRAL POWER   | 100 070 503 212 Pool Storage Garage 5/21 | \$<br>3.27      | \$<br>3.27      |
|-------|------------------------|--|-----------------|-----------------|
| 30505 | JERSEY CENTRAL POWER   | 100 029 305 644                          | \$<br>854.85    | \$<br>854.85    |
| 30506 | JERSEY CENTRAL POWER   | Account 100 003 579 271 Library 5/21/21  | \$<br>25.07     | \$<br>25.07     |
| 30507 | Jessica Dulin-Soto     | June YOGA Classes                        | \$<br>275.00    | \$<br>275.00    |
| 30508 | JESSICA NEGLIA         | When I work App                          | \$<br>68.00     |                 |
|       |                        | When I Work Credits                      | \$<br>45.00     |                 |
|       |                        | Summer Camp Cell Phone                   | \$<br>248.34    |                 |
|       |                        | Snack Hut Food                           | \$<br>89.99     | \$<br>451.33    |
| 30509 | John P Gallina, Esq    | PB Misc general Matters 061421           | \$<br>202.50    | \$<br>202.50    |
| 30510 | KATHY SCIARELLO        | Books                                    | \$<br>429.62    | \$<br>429.62    |
| 30511 | Kiefer Aquatics/The    | Women's Lifeguard Suits                  | \$<br>150.00    | \$<br>150.00    |
| 30512 | Kleen & Fresh Company  | June 14, 16 & 19                         | \$<br>330.00    |                 |
|       |                        | June 21, 23 & 26                         | \$<br>330.00    |                 |
|       |                        | June 28, 30 & July 3                     | \$<br>330.00    | \$<br>990.00    |
| 30513 | Kleen & Fresh Company  | Sanitizing 6/12/21 & 6/19/21 & 6/26/21   | \$<br>975.00    |                 |
|       |                        | Carpet Cleaning RRCC                     | \$<br>250.00    | \$<br>1,225.00  |
| 30514 | Komatsu America Corp   | Bomag Roller Repair Parts                | \$<br>233.60    | \$<br>233.60    |
| 30515 | Kristine Boxwell       | mileage                                  | \$<br>67.20     | \$<br>67.20     |
| 30516 | L.J. ZUCCA INC. DIST   | Food for Snack Hut                       | \$<br>82.75     |                 |
|       |                        | Snack Hut Food                           | \$<br>38.88     |                 |
|       |                        | Candy/Food for Snack Hut                 | \$<br>112.12    |                 |
|       |                        | Candy For Snack Hut                      | \$<br>223.79    | \$<br>457.54    |
| 30517 | LAWSON PRODUCTS, INC   | Misc. Items for Building and Maintenance | \$<br>70.56     | \$<br>70.56     |
| 30518 | Leonard A. LaGuardia   | T-shirts for Camp and Pool               | \$<br>3,657.00  | \$<br>3,657.00  |
| 30519 | Lindabury, McCormick   | BOA Seibel B12 L1 02 services thru 05312 | \$<br>1,057.50  |                 |
|       |                        | BOA Misc. general Matters thru 053121    | \$<br>264.00    | \$<br>1,321.50  |
| 30520 | LMR Disposal LLC       | Dumpster Pickup Service                  | \$<br>1,200.00  | \$<br>1,200.00  |
| 30521 | LMR Disposal LLC       | Dumpster Pickup Service                  | \$<br>570.00    | \$<br>570.00    |
| 30522 | LMR Disposal LLC       | Recycle Garbage for June                 | \$<br>58.11     | \$<br>58.11     |
| 30523 | Lori Mathews           | background check                         | \$<br>42.00     | \$<br>42.00     |
| 30524 | LUCILLE A. GROZINSKI   | PB 061421 meeting court reporter         | \$<br>225.00    | \$<br>225.00    |
| 30525 | MARIA ELENA JENNETTE   | Zoning Officials Certificate             | \$<br>25.00     | \$<br>25.00     |
| 30526 | MELANIE WOROB          | Aqua Fitness/Zumba Classes               | \$<br>200.00    |                 |
|       |                        | June Strength Training Class             | \$<br>40.00     | \$<br>240.00    |
| 30527 | MELISSA TIGAR          | Notary Renewal                           | \$<br>65.00     | \$<br>65.00     |
| 30528 | MGL PRINTING SOLUTIO   | Delinquent Tax                           | \$<br>210.00    | \$<br>210.00    |
| 30529 | MILFORD SEWER UTILIT   | 3rd qtr 2021                             | \$<br>50,000.00 | \$<br>50,000.00 |
| 30530 | MILFORD-HOLLAND RESC   | 2021 3rd QUARTER DONATION                | \$<br>17,500.00 | \$<br>17,500.00 |
| 30531 | MILFORD/FRENCHTOWN A   | Misc. Items for Building and Maintenance | \$<br>33.56     | \$<br>33.56     |
| 30532 | MILFORD/FRENCHTOWN A   | Shop Items for Repairs                   | \$<br>12.05     | \$<br>12.05     |
| 30533 | MILFORD/FRENCHTOWN A   | Batteries for Maintainer                 | \$<br>200.90    | \$<br>200.90    |
| 30534 | NJ Advance Media       | 10013106 & 10013117                      | \$<br>36.16     | \$<br>36.16     |
| 30535 | NJ DEPT OF HEALTH &    | May-21                                   | \$<br>49.80     | \$<br>49.80     |
| 30536 | NJ Event Service LLC   | Camp Supplies - Portable Hygiene         | \$<br>340.00    | \$<br>340.00    |
| 30537 | PenTeleData            | 6/24/21-7/24/21                          | \$<br>196.85    | \$<br>196.85    |
| 30538 | PEPSI-COLA             | Pepsi Order for Snack Hut                | \$<br>327.92    |                 |
|       |                        | Pepsi for Snack Hut                      | \$<br>447.16    | \$<br>775.08    |
| 30539 | PERFORMANCE TIRE COM   | tire repair                              | \$<br>32.66     | \$<br>32.66     |
| 30540 | POLICE & FIREMENS RE   | 2020 retro pay employer share            | \$<br>3,618.83  | \$<br>3,618.83  |
| 30541 | Princeton Computer S   | Quote 22079                              | \$<br>2,043.64  | \$<br>2,043.64  |
| 30542 | Promed Office Cleaners | Cleaning EOC                             | \$<br>80.00     | \$<br>80.00     |
| 30543 | RAIN OR SHINE TENT R   | Tent Rentals for Summer Camp             | \$<br>1,200.00  | \$<br>1,200.00  |
| 30544 | RENTAL CENTER U.S.A.   | Parts for Bomag Roller                   | \$<br>252.12    | \$<br>252.12    |
| 30545 | RITA BROWNLEE          | refund                                   | \$<br>95.00     | \$<br>95.00     |
| 30546 | Robin Nugent           | Summer Camp Supplies                     | \$<br>53.44     |                 |
|       |                        | Summer Camp Craft Supplies               | \$<br>21.43     |                 |
|       |                        | Summer Camp Supplies                     | \$<br>117.71    | \$<br>192.58    |
|       |                        |  |                 |                 |

| 30547          | S & S WORLDWIDE          | Arts & Crafts Summer Camp Supplies      | \$       | 420.63       | \$   | 420.63       |   |
|----------------|--------------------------|---|----------|--------------|------|--------------|---|
| 30548          | SERVICE ELECTRIC CAB     | June Phone/Internet/Cable               | \$       | 220.11       | \$   | 220.11       |   |
| 30549          | SHAMMY SHINE CAR WAS     | car washes                              | \$       | 200.00       | \$   | 200.00       |   |
| 30550          | SHI International Co     | Intellishift Coverage                   | \$       | 252.89       | \$   | 252.89       |   |
| 30551          | South State Inc          | 2021 Roadway Resurfacing Program        | \$       | 122,434.58   | \$   | 122,434.58   |   |
| 30552          | STAPLES BUSINESS ADV     | 7332198331-0-2/7331977555-0-1           | \$       | 180.47       | \$   | 180.47       |   |
| 30553          | STAPLES BUSINESS ADV     | Wall Clock                              | \$       | 79.84        | \$   | 79.84        |   |
| 30554          | STAPLES BUSINESS ADV     | Tape                                    | \$       | 105.55       | \$   | 105.55       |   |
| 30555          | Statewide Insurance      | 4th 2021 Installment                    | \$       | 43,867.25    | \$   | 43,867.25    |   |
| 30556          | Super Heat Inc           | Brackets for Case Field Netting Project | \$       | 293.36       | \$   | 293.36       |   |
| 30557          | Supreme Heating & Ai     | Heating & Cooling Service               | \$       | 897.25       |      |              |   |
|                |                          | Heating & Cooling Service               | \$       | 165.75       | \$   | 1,063.00     |   |
| 30558          | Swank Motion Picture     | Movie For Community Day                 | \$       | 450.00       | \$   | 450.00       |   |
| 30559          | Tamatha Isenberg         | June Yoga with Tammy                    | \$       | 220.00       | \$   | 220.00       |   |
| 30560          | THERESA VERDI            | June Cleaning Services - RRCC and Pool  | \$       | 1,440.00     | \$   | 1,440.00     |   |
| 30561          | Thomas H Cox & Son I     | Recycling Security Paper dup and new    | \$       | 55.00        | \$   | 55.00        |   |
| 30562          | Township of East Amwell  | 3rd Qtr 2021 CFO                        | \$       | 12,188.50    | \$   | 12,188.50    |   |
| 30563          | TREE KING, INC.          | Tree Removals                           | \$       | 3,720.00     | \$   | 3,720.00     |   |
| 30564          | US Foods Inc             | Food for Snack Hut                      | \$       | 485.60       |      |              |   |
|                |                          | Snack Hut Food                          | \$       | 527.78       |      |              |   |
|                |                          | Snack Hut Food - Chicken                | \$       | 166.80       | \$   | 1,180.18     |   |
| 30565          | VERIZON                  | 6/18/21 billing                         | \$       | 243.95       | \$   | 243.95       |   |
| 30566          | Warren Materials         | Asphalt Material for Road Patches       | \$       | 642.39       | \$   | 642.39       |   |
| 30567          | WB Mason Co INc          | Supplies for the/Snack Hut              | \$       | 5.00         |      |              |   |
|                |                          | Snack Hut Supplies                      | \$       | 77.13        |      |              |   |
|                |                          | Supplies for the Pool/RRCC/Snack Hut    | \$       | 304.44       | \$   | 386.57       |   |
| 30568          | Y-Pers, Inc              | Safety Equipment                        | \$       | 30.00        | \$   | 30.00        |   |
|                |                          | Total                                   | \$ 2     | ,802,808.72  | \$ 2 | 2,802,808.72 |   |
|                | Manual Checks            |   |          |              |      |              |   |
| 6E+06          | Quadient Inc             | Refill Postage Machine 6/23/21          | \$       | 1,200.00     | \$   | 1,200.00     |   |
| 6E+06          | NJ State Health Benefits | July Health Benefits                    | \$       | 31,091.97    | \$   | 31,091.97    |   |
| 6E+06          | NJ State Health Benefits | July Retiree Health Benefits            | \$       | 1,974.93     | \$   | 1,974.93     |   |
| 7E+06          | Guardian                 | July Dental                             | \$       | 2,996.07     | \$   | 2,996.07     |   |
|                |                          | Total Manuals                           | \$       | 37,262.97    | \$   | 37,262.97    |   |
|                |                          | Total                                   | \$ 2     | ,840,071.69  | \$ 2 | 2,840,071.69 |   |
| CURREN         | NT FUND                  | BUDGET AND APPROPRIATION RESERVES       | \$ 2     | 2,625,341.55 |      |              |   |
| GENER <i>A</i> | AL CAPITAL FUNDS         | BUDGET AND APPROPRIATION RESERVES       | \$       | 126,318.62   |      |              |   |
| SEWER          | FUND                     | BUDGET AND APPROPRIATION RESERVES       | \$       | 50,000.00    |      |              |   |
| SEWER          | CAPITAL                  | BUDGET AND APPROPRIATION RESERVES       | \$       | 41.25        |      |              |   |
| ANIMAI         | L CONTROL                | BUDGET AND APPROPRIATION RESERVES       | \$       | 49.80        |      |              |   |
| ESCROV         |                          | ESCROW FUNDS                            | \$       | 1,057.50     |      |              |   |
|                | ssued 7-6-21             |   | <b>+</b> | ,            | 2    | ,802,808.72  |   |
| *-             | Manual Totals            |   |          |              | -    | 37,262.97    |   |
| Total          |                          |   |          |              |      | ,840,071.69  | _ |
| 1 01111        |                          |   |          |              |      | ,010,011.07  | _ |

| 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
-All Boards and Commissions are back to in-person meetings beginning this month

#### **OLD BUSINESS FROM TOWNSHIP COMMITTEE**

-RESOLUTION-Summer Camp Salary Resolution Update #1

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

#### **2021 SALARY RESOLUTION**

#### Summer Camp Update #1

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

WHEREAS, the Holland Township Committee adopted a Resolution hiring the Summer Camp staff on June 15, 2021, and

WHEREAS, the Township Committee wishes to make some additions (denoted with \*), and some deletions (denoted by a strike through), 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:

#### Summer Camp Program Counselors and Instructors Adopted June 15, 2021

| Revised Positions         | 2020<br><u>Per</u><br><u>Hour</u> | 2021<br><u>Per</u><br><u>Hour</u> | 2022<br><u>Per</u><br><u>Hour</u> | 2023<br><u>Per</u><br>Hour | 2024<br><u>Per</u><br>Hour | 2025<br><u>Per</u><br><u>Hour</u> | 2026<br><u>Per</u><br>Hour | 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<br>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   |

**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

| Assistant Supervisor |           | Salary  |
|----------------------|-----------|---------|
| Amy                  | Kucharski | \$17.80 |
| Counselors           |           |         |
| *Alison              | Bajak     | \$11.10 |

| *Jennifer       | Bekos     | \$11.10            |
|-----------------|-----------|--------------------|
| Lauren          | Bent      | \$11.10            |
| Brielle         | Bontempo  | \$11.10            |
| *Paige          | Cauf      | <del>\$11.10</del> |
| John            | Croasdale | \$11.10            |
| Molly           | Davis     | \$11.10            |
| Thomas          | Evers     | \$11.10            |
| Cassidy         | Feskanin  | \$11.10            |
| Jonathan        | Findeis   | \$11.10            |
| Keira           | Janetzko  | \$11.10            |
| Courtney        | Janetzko  | \$11.10            |
| Owen            | Kucharski | \$11.10            |
| *Sara           | Kunderka  | \$11.10            |
| Sara            | Matthews  | \$11.10            |
| Simeon          | Pecchia   | \$11.10            |
| Isabella        | Pope      | \$11.10            |
| Korinne         | Pryor     | \$11.10            |
| Betzy           | Reyes     | \$11.10            |
| Kevin           | Schaming  | \$11.10            |
| Anabella        | Stefano   | \$11.10            |
| 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            | X    |      |         |        |
| Scott Wilhelm          | X    |      |         |        |
| Robert Thurgarland     | X    |      |         |        |
| Ray Krov, Deputy Mayor | X    |      |         |        |
| Dan Bush, Mayor        | X    |      |         |        |

# **-RESOLUTION**-Pool Salary Resolution Update #1

Ms. Mickey moved and Mr. Wilhelm 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 Holland Township Committee adopted a Resolution hiring the Riegel Ridge Community Pool Staff on June 1, 2020, and

WHEREAS, the Township Committee wishes to make some additions (denoted with \*), and some deletions (denoted by a strike through), 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" 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 June 1, 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

| 2021 Riegel Ridge Co     | , , , , , , , , , , , , , , , , , , , |                               |
|--------------------------|---------------------------------------|-------------------------------|
| POSITION                 |                                       | 2021<br>SALARY                |
| Senior Pool Managers     |                                       | SILITI                        |
| Jessica                  | Bidwell                               | \$16.32                       |
| Pool Managers            | Bioweii -                             | \$10.0 <u>2</u>               |
|                          | C1i-1-                                | \$12.10                       |
| Lucas<br>Madison         | Grabowich                             | \$13.10                       |
| Shannon                  | Hesse<br>Hesse                        | \$13.60                       |
| Clare                    | Nugent                                | \$13.60<br>\$13.60            |
| Kelsey                   | O'Connor                              | \$13.60                       |
| Claire                   | Polin                                 | \$13.60                       |
| Mikaela                  | Scott                                 | \$13.00                       |
| Lifeguards               | Scott                                 | \$13.10                       |
| Alex                     | Bellick                               | \$11.60                       |
| *Joseph                  | Bobrowski                             | \$11.60                       |
| Madison                  | Brogan                                | \$12.60                       |
| *Dominic                 | Cyphert                               | \$12.60<br>\$11.30<br>\$11.60 |
| Jason                    | Czerna                                | \$12.10                       |
| Peter                    | Evanowski                             | \$12.10                       |
| Mae                      | Gordon                                | \$11.60                       |
| Lucas                    | Grabowich                             | \$12.10                       |
|                          |                                       |                               |
| *Adam                    | Harvey                                | \$11.60                       |
| Ethan<br>Madison         | Henry<br>Hesse                        | \$11.60                       |
|                          |                                       | \$12.60                       |
| Shannon                  | Hesse                                 | \$12.60                       |
| Sarah                    | Kania                                 | \$12.60                       |
| Ethan                    | Laible                                | \$12.60                       |
| Sophia                   | Latini                                | \$11.60                       |
| Julia<br>T               | 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<br>*Thomas        | Reeder<br>Reeder                      | \$11.60                       |
|                          |                                       | \$11.60                       |
| Mikaela                  | Scott                                 | \$12.10                       |
| Group Swim Instructors   | D: 411                                | \$15.20                       |
| Jessica                  | Bidwell                               | \$15.30                       |
| Shannon                  | Hesse                                 | \$14.28                       |
| Madison<br>*Sama         | Hesse                                 | \$14.28                       |
| *Sara                    | Kania                                 | \$14.28                       |
| Ethan                    | Laible                                | \$13.26                       |
| Clare                    | Nugent                                | \$14.28                       |
| Private Swim Instructors | D: 411                                | 010.25                        |
| Jessica                  | Bidwell                               | \$18.36                       |
| Shannon                  | Hesse                                 | \$15.30                       |
| Madison<br>*C            | Hesse                                 | \$15.30                       |
| *Sara                    | Kania                                 | \$15.30                       |
| D41                      |                                       | V 1 /1 /10                    |
| Ethan<br>Clare           | Laible<br>Nugent                      | \$14.28<br>\$15.30            |

| 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 |  |  |  |  |
|          | Snack Hut |         |  |  |  |  |
| Kaitlyn  | Fike      | \$11.10 |  |  |  |  |
| Nicholas | Hults     | \$11.60 |  |  |  |  |
| Brett    | Levy      | \$11.60 |  |  |  |  |
| Rebecca  | Matthews  | \$11.10 |  |  |  |  |
| 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    |      |         |        |

#### -ORDINANCE 2021-12-Public Hearing/Final Adoption-Cannabis

Mr. Thurgarland moved and Ms. Mickey seconded the motion to adopt Ordinance 2021-2 on Final reading

#### **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.

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.

#### **Public Hearing:**

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

**Krov**-Residents voted in favor of cannabis, bans cannabis except in industrial zones which we have abandoned buildings that would make use of those buildings, should prohibit sale within certain distance of school and RRCC.

**Wilhelm**-supports Ordinance because this Ordinance is the Township taking more time to evaluate how the Township will proceed. We are not voting to ban completely, giving us time to do a good evaluation.

**Mickey**-League recommends townships put the decision on hold until the regulations come out. By adopting this Ordinance residents personal use.

**Thurgarland**-agrees with the Ordinance because our position is not dictated by the state

Bush-this ordinance gives us the option to vote at a later date

**Keady**-wanted to review the facts: "buying in" at this time locks a town in and the town cannot change anything for 5 years, this ordinance allows the township to make a decision to change policy at any time. This ordinance allows residents to order delivery from other towns

Rizzello-reviewed comparisons with different states that allow sale and what the taxes are

**Bowers**-agree to differ but there should be a drop dead date to make decisions so it doesn't look like a stonewalling. By not giving a deadline to make the decision, the town may lose the option

## After hearing 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**

Krov

-transition in tax office is running smoothly

#### Mickey

- -Summer camp running smoothly and most weeks are filled
- -Farmers Market started and was well received

#### Wilhelm

-went to the dump, very efficient operation, Trish said there is an interest from residents to open the dump on Wednesdays

#### Thurgarland

-Paul Sterbenz for Colliers about evaluation of outbuildings at park house property

#### Bush

-thanked audience for coming out

#### NEW BUSINESS FROM TOWNSHIP COMMITTEE

**-DISCUSSION**-Renewal of Service Agreement for **Hunting Holland Park**. Current 2 year contract with Farmer's Sportsman's Club expired December 31, 2019.

The consensus was Attorney Lyons should update the expired contract to include limiting hunting to "White tail deer hunting only"

#### -Approval of Renewed Service Agreement for Faming Holland Park

Mr. Wilhelm moved and Ms. Mickey seconded the motion to renew the Service Agreement with David Slack for farming Holland Park for a period from June 24, 2020-June 23, 2024.

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

#### -Accepting the resignation of Police Administrator, Colleen Pursell

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to accept, with regret, the resignation of Police Administrator, Colleen Pursell effective July 8, 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    |      |         |        |

#### -Appointment by the Mayor-Mayor announces his appointment to the Planning Bard

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to approve the Mayor's appointment of Nickolas Moustakes moving from Alternate #2 to Alternate #1 on the Holland Township Planning Board filling an unexpired term of . Term expiring 12/31/2023

| 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    |      |         |        |

# -Appointment by Mayor-Mayor announces his appointment to the Planning Board Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to approve the Mayor's appointment of Ryan Preston to Alternate #2 on the Holland Township Planning Board filling the unexpired term of Nickolas Moustakes. Term expiring 12/31/2021

| 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    |      |         |        |

# -Approval-of Raffle Applications:

Mr. Thurgarland moved and Ms. Mickey seconded the motion to approve the following application:

- -Application for Tricky Tray 2021-03 Holland Township Volunteer Fire Co.
- -Application for Raffle 2021-04 **Holland Township Volunteer Fire Co**. [On-premise draw raffle awarding cash-50/50]

(To be held 8/21/2021 4:00-10:00 p.m. at Whispering Pines Banquet Hall)

| 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 to attend the 2021 New Jersey League of Municipalities Conference

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to approve the following attendance at the 2021 New Jersey League of Municipalities Conference November 15-19:

Mayor Dan Bush, Deputy Mayor Ray Krov, Committeeman Bob Thurgarland, Committeeman Scott Wilhelm, Committeewomen Lisa Mickey, DPW Superintendent Corey Colaluce, Land Use Administrator Maria Elena Kozak, Deputy Clerk/Deputy Registrar Melissa Tigar and Clerk/Registrar Cathy Miller

| 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- Spring Garden Road Improvement Project

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

#### **RESOLUTION**

Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the **Spring Garden Road Improvement Project** 

**NOW, THEREFORE, BE IT RESOLVED,** by the Township Committee, of the Township of Holland, County of Hunterdon in the state of New Jersey that the Holland Township Committee formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2022-Spring Garden Road Improvement Project-00207 to the New Jersey Department of Transportation on behalf of the Township of Holland.

**BE IT FINALLY RESOLVED** that Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of Township of Holland and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

| 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**-McEntee Road, Heritage Drive, West Kinney Road, and Quail Run Road Issuance of Final Payment

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

#### **RESOLUTION**

Issuance of Final Payment
South State Inc.
2021 Roadway Resurfacing Program

WHEREAS, the Township of Holland ("Holland") awarded a contract to South State Inc. ("South State") in an amount not to exceed \$150,000.00 at the May 18, 2021 Township Committee meeting to improve four (4) municipal roadways under its 2021 Roadway Resurfacing Program including McEntee Road, Heritage Drive, West Kinney Road, and Quail Run Road; and

WHEREAS, South State has completed the required work under the 2021 Roadway Resurfacing program; and

WHEREAS, South State has submitted an invoice for the work in the amount of \$122,434.58; and

WHEREAS, South State is requesting that the invoice be approved and payment released by Holland; and

WHEREAS, Township Engineer Paul M. Sterbenz, P.E., PP, has indicated that South State performed the work in a satisfactory manner; and

WHEREAS, Township Engineer Paul M. Sterbenz, P.E., PP, has indicated that the invoice submitted by South State accurately reflects the work that was performed by South State on the project; and

WHEREAS, Township Engineer Paul M. Sterbenz, P.E., PP, is recommending that Holland approve the invoice and authorize payment to South State for the work that was performed on the project; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Holland, County of Hunterdon, in the State of New Jersey, that a final payment in the amount of \$122,434.58 is approved based upon the Township Engineer's recommendation in an email dated July 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    |      |         |        |

## **BUSINESS FROM TOWNSHIP ATTORNEY**

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

**Bowers**-asked it the Committee knew the status of Aqua NJ project to replace the Ridge water tower and put a hydrant at firehouse- Mayor Bush advised they are having trouble getting permits but, he feels Aqua is still actively looking to do the project.

**Keady**-advised the Committee that the Grant the Environmental Commission was approved to apply for, will not be used because it didn't fit the needs of the township.

# <u>ADJOURN</u>

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to adjourn at 8:50 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     | Dan Bush, Mayor    |
| Municipal Clerk         | Krov, Deputy Mayor |

<sup>-</sup>GenOn Property closing set for July 26