

August 17, 2021

The Holland Township Committee met on the above date at the Holland Township Municipal Building, 61 Church Road, Milford, N.J. at 7:00 p.m.

Roll Call: Present were:

- Mayor Dan Bush
- Deputy Mayor Ray Krov
- Committeeman Robert Thurgarland
- Committeeman Scott Wilhelm-**absent**
- Committeewomen Lisa Mickey
- Attorney Matthew Lyons
- Municipal Clerk Cathy Miller

There being a quorum this meeting was called to order by Mayor Bush at 7:06 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. Krov moved and Mr. Thurgarland seconded the motion to approve the minutes of the August 3, 2021 Regular Meeting

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

APPROVAL OF BILLS AS SUBMITTED

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

Check#	Vendor	Description	Payment	Check Total
30715	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	\$ 56.46	\$ 56.46
30716	Amazon.com RRCC	Community Movie Night - Soul	\$ 19.99	\$ 19.99
30717	Amerigas-Clinton 7510	Snack Hut Propane	\$ 176.13	
		Propane for Municipal Building	\$ 132.23	\$ 308.36
30718	April Walker	background check	\$ 43.25	\$ 43.25
30719	AQUA NEW JERSEY	001037094 0748928 6/25/21-7/28/21	\$ 321.32	\$ 321.32
30720	AT&T MOBILITY	Cell Phones - 6/22/21-7/21/21	\$ 379.14	\$ 379.14
30721	Bedard, Kurowicki & Co CPA	2020 Statutory Audit	\$ 1,410.00	
		2020 Statutory Audit	\$ 16,000.00	\$ 17,410.00
30722	City Fire Equipment Co	Fire Hydrant Insp/5 year maintenance	\$ 1,364.00	\$ 1,364.00
30723	CLEMENS UNIFORM	Mats for Municipal Building	\$ 39.90	\$ 39.90
30724	COUNTY OF HUNTERDON	Health Inspections 2nd Qtr 2021	\$ 700.00	\$ 700.00
30725	David Nenno	Webinars	\$ 110.00	\$ 110.00
30726	Daxko LLC	Software	\$ 598.24	\$ 598.24
30727	DELAWARE VALLEY REG. HIGH	Tax Payments 2021/2022	\$ 773,153.00	\$ 773,153.00
30728	Dingman's Dairy	Ice Cream for Snack Hut	\$ 1,106.92	\$ 1,106.92
30729	EASTERN CONCRETE MATERIAL	Stone Materials	\$ 1,222.70	\$ 1,222.70

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30730	Enterprise Electrical Inc	RRCC Case Field Lights	\$ 19,975.00	\$ 19,975.00
30731	Enterprise Electrical Inc	RRCC Electric Time Clock Replacement	\$ 315.00	\$ 315.00
30732	Enterprise Electrical Inc	RRCC Light Anchoring/Repairing Conduit o	\$ 2,520.00	\$ 2,520.00
30733	Garden State Laboratories	Alkalinity Test	\$ 100.00	\$ 100.00
30734	GEORGE MAZUR	Prescription Safety Glasses	\$ 459.00	\$ 459.00
30735	GOTTA HAVE IT	Pool Chemicals	\$ 1,883.64	
		Sodium Bi Carb	\$ 159.98	\$ 2,043.62
30736	Griffith-Allied Trucking	DULSD - Diesel DPW	\$ 729.17	\$ 729.17
30737	H.J. OPDYKE LUMBER COMPAN	Concrete for Inlet Repair	\$ 51.04	\$ 51.04
30738	HOLLAND TOWNSHIP BOARD OF	Tax Payments 2021/2022	\$ 1,691,054.67	\$ 1,691,054.67
30739	HUNTERDON MILL & MACHINE	Misc. Items for Building and Maintenance	\$ 75.75	\$ 75.75
30740	IN THE SWIM	Pool Chemicals	\$ 463.21	\$ 463.21
30741	JERSEY CENTRAL POWER & LI	100 004 557 474 7/8/21-8/5/21	\$ 68.32	\$ 68.32
30742	JERSEY CENTRAL POWER & LI	100 004 556 468 7/8/21-8/5/21	\$ 314.22	\$ 314.22
30743	JERSEY CENTRAL POWER & LI	August 2021 billing dated 6/22/21-7/21/2	\$ 604.12	
		August 2021 billing dated 6/22/21-7/21/2	\$ 3.75	\$ 607.87
30744	Jessica Dulin-Soto	Yoga July, 2021	\$ 220.00	\$ 220.00
30745	JESSICA NEGLIA	Items for Snack Hut	\$ 45.26	
		When I work App	\$ 150.00	\$ 195.26
30746	JOHANNA WILLIS	refund	\$ 207.00	\$ 207.00
30747	Kleen & Fresh Company LLC	July 19, 21 & 24	\$ 330.00	
		July 26, 29 & 31	\$ 330.00	
		August 2, 5 & 7	\$ 330.00	\$ 990.00
30748	L.J. ZUCCA INC. DISTRIBUT	Candy/Cheese for Snack Hut	\$ 448.86	\$ 448.86
30749	LMR Disposal LLC	Dumpster Pickup Service	\$ 1,710.00	\$ 1,710.00
30750	MAJESTIC TITLE AGENCY	File 4044336 Gen/On Closing	\$ 3,475.00	\$ 3,475.00
30751	MELANIE WORO	Aqua Zumba	\$ 400.00	\$ 400.00
30752	MILFORD/FRENCHTOWN AUTO P	Hydraulic Oil / Hydraulic Hose Fittings	\$ 533.40	\$ 533.40
30753	MONINGHOFF APPLIANCE & SU	Misc. Items for Building and Maintenance	\$ 129.12	\$ 129.12
30754	MONTAGE ENTERPRISES, INC.	Mower Head Repair Hose- John Deere	\$ 158.10	\$ 158.10
30755	NJ Advance Media	Police Secretary ad	\$ 572.08	
		100445389 & 10045396 & 10045405 & 100454	\$ 196.49	\$ 768.57
30756	NJ DEPT OF HEALTH & SENIO	Jul-21	\$ 31.80	\$ 31.80
30757	NJ Event Service LLC	Monthly Toilet Rental August 2021	\$ 210.00	\$ 210.00
30758	ONE CALL CONCEPTS, INC.	One Call Locate Service	\$ 27.17	\$ 27.17
30759	PEPSI-COLA	Soda/Water	\$ 268.33	\$ 268.33
30760	Princeton Computer Suppor	August Managed Services	\$ 425.00	\$ 425.00
30761	Quadient Leasing USA Inc	Lease Period -9/8/21-12/7/21	\$ 528.00	\$ 528.00
30762	R & L DATACENTERS, INC.	Municipal Payroll	\$ 574.90	\$ 574.90
30763	R & R Provisions Co	Food for Snack Hut	\$ 214.11	
		Food For Snack Hut	\$ 313.36	\$ 527.47
30764	Robin Nugent	Future Chef Supplies	\$ 88.06	\$ 88.06
30765	SANICO, INC.	4 YD Cont 1 pu/wk Milford Warren Glen J	\$ 162.16	
		August 2021 Account 101037	\$ 87.78	
		2 YD FL Cont 1 pu/wk August 2021 acct 2	\$ 96.56	
		Holland Twp Pool 201746 July, 2021	\$ 132.12	\$ 478.62
30766	SMITH MOTOR COMPANY, INC.	15-11/15-12	\$ 453.48	\$ 453.48
30767	St. Hubert's Animal Welfare	Animal Control Services 2nd Qtr 2021	\$ 1,322.75	\$ 1,322.75
30768	STAPLES BUSINESS ADVANTAG	copy paper toner	\$ 116.88	\$ 116.88
30769	State Industrial Products	Wasp / Hornet Spray	\$ 1,323.14	\$ 1,323.14
30770	Tamatha Isenberg	Yoga - July 2021	\$ 220.00	\$ 220.00
30771	THERESA VERDI	Cleaning RRCC & Pool House	\$ 1,040.00	\$ 1,040.00
30772	TREASURER, STATE OF NEW J	2nd Quarter 2021	\$ 125.00	\$ 125.00
30773	VERIZON	7/25/21billing	\$ 1,016.58	\$ 1,016.58
30774	VERIZON	7/25/21 billing 908 995 4849	\$ 103.82	\$ 103.82
30775	VERIZON	7/25/21 billing 908 995 9188	\$ 93.48	\$ 93.48
30776	VERIZON	7/18/21 billing	\$ 243.51	\$ 243.51

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30777	Warren Materials	Asphalt Material for Road Projects	\$ 313.35	\$ 313.35
30778	WB Mason Co INc	Printer Ink, Soap	\$ 191.93	\$ 191.93
30779	WILSON PRODUCTS	Propane for Recycling Building	\$ 35.25	\$ 35.25
		Total	\$ 2,534,603.98	\$ 2,534,603.98
Manual Checks				
8132013	Majestic Title Agency	County portion	\$ 60,545.72	\$ 60,545.72
		Total Manuals	\$ 60,545.72	\$ 60,545.72
		Total	\$ 2,595,149.70	\$ 2,595,149.70
CURRENT FUND			BUDGET AND APPROPRIATION RESERVES	\$ 2,528,360.68
GENERAL CAPITAL FUNDS			BUDGET AND APPROPRIATION RESERVES	\$ 3,475.00
SEWER FUND			BUDGET AND APPROPRIATION RESERVES	\$ 1,413.75
ANIMAL CONTROL			BUDGET AND APPROPRIATION RESERVES	\$ 1,354.55
Checks issued 8/17/21				2,534,603.98
Manual Totals				<u>60,545.72</u>
Total				<u><u>2,595,149.70</u></u>

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

REMINDER/ANNOUNCEMENT

-The Holland Fire Company is hosting their first Summer Fest on August 21 from 4:00-10:00 pm. Check their website for more information

-Holland Township will be hosting Community Movie Night on Saturday September 11 at the Riegel ridge Community Center beginning at 7:00 pm. Remembrance by VFW, cheerleaders

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-ORDINANCE 2021-15- Public Hearing/Final Adoption -Easements- construction of an extension of the storm sewer Block 8.04, Lot 1; and Block 8.04, Lot 8

Mr. Thurgarland moved and Ms. Mickey seconded the motion to adopt Ordinance 2021-15 on Final Reading

**ORDINANCE 2021-15
ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN INTERESTS
IN REAL PROPERTIES BY NEGOTIATION, PURCHASE**

WHEREAS, there are two properties in Holland Township that have conditions which require the Township to acquire certain easements;

WHEREAS, during severe rain events, the current system is unable to handle the volume of water; and

WHEREAS, the inability to handle such high levels of flow jeopardizes the health and welfare of the residents of the Township; and

WHEREAS, upon advice of the Township Engineer, the governing body of the Township has determined that installation of additional storm water piping would transfer the water to a different location by a gravity line improving public safety; and

WHEREAS, such gravity line must be constructed across certain residential properties designated on the Tax Map of the Township of Holland at Block 8.04, Lot 1; and Block 8.04, Lot 8; and

WHEREAS, the Township, therefore, requires temporary construction easements on the above-referenced properties for the purpose of access and construction of an extension of the storm sewer to benefit the Township and permanent storm sewer easements on the above-referenced properties for the

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purpose of maintaining, repairing and replacing storm sewer structures, which are more particularly described on Schedule A and B attached hereto; and

WHEREAS, the Township has attempted in good faith to negotiate the purchase of temporary construction easements for the purpose of access and construction of an extension of the sanitary sewer to benefit the Township and permanent storm sewer easements on the above-referenced properties for the purpose of maintaining, repairing and replacing storm sewer structures; and

WHEREAS, the Township has come to an agreement with the owners of Block 8.04, Lot 1; and Block 8.04, Lot 8; to purchase the easements for \$1.00; and

WHEREAS, the Mayor and Committee of the Township further find that a public use and purpose would be served for the benefit of the Township by acquiring certain property interests in the aforesaid properties.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Committee of the Township of Holland, the County of Hunterdon, as follows:

SECTION 1. The above recitals are incorporated into this section of the Ordinance as if specifically set forth at length herein.

SECTION 2. The Mayor and Committee of the Township of Holland, if advisable, specially authorize any and all necessary and appropriate actions by Township officials including the Mayor, Township Clerk, Township Engineer, Township Attorney, in conjunction with the New Jersey Department of Environmental Protection and/or any other appropriate State or Federal entity, for obtaining of certain property interests in the properties as set forth herein through negotiation, purchase, including, but not limited to, the hiring of any experts, engaging the services of land surveyors, title insurance companies, appraisers, and any other professional whose services are necessary or appropriate to implement the purposes of this Ordinance, the making of any offer by the Township to the property owner(s) in the amount of \$1.00 interest that the Township seeks to acquire in said property, and to negotiate in good faith with the record owner(s) of the property for its voluntary acquisition in accordance with N.J.S.A. 20:3-6, and in the event that the negotiations for the voluntary acquisition of the property interest are unsuccessful for any reason to commence a condemnation action by the filing of a Verified Complaint and Declaration of Taking, depositing the estimated just compensation with the Clerk of the Superior Court, filing a Lis Pendens, and taking any and all other actions of any administrative or other nature necessary to complete the process contemplated by this Ordinance.

SECTION 3. The portions of properties for which a taking of property interests is authorized by negotiation, purchase pursuant to this Ordinance are located in the Township and listed on the Township tax map, the legal descriptions of which are attached as Schedule A to this Ordinance and specifically incorporated into this Ordinance by reference. The property interests to be acquired are temporary construction easements and irrevocable, perpetual, permanent easements in the properties identified herein.

SECTION 4. All appropriate officials of the Township, including, but not limited, to the Mayor, Township Clerk, Township Engineer, Township Attorney, and any and all experts or others acting on behalf of the Township are authorized by this Ordinance to sign any and all documentation and take any and all action necessary to effectuate the purposes and intention of this Ordinance.

SECTION 5. All appropriate officials of the Township, including, but not limited to, the Mayor, Township Clerk, Township Engineer, Township Attorney, are authorized by this Ordinance to sign any and all documentation to effectuate the purchase of the property interests by the Township.

SECTION 6. All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

SECTION 7. 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.

SECTION 8. 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 Committee and then the public.

There being no comments from the public, the hearing was ordered closed

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

-ORDINANCE 2021-16 Public Hearing/Final Adoption-Appropriations for various building and land improvements

Mr. Thurgarland moved and Mr. Krov seconded the motion to adopt Ordinance 2021-16 on Final Reading

ORDINANCE 2021-16

AN ORDINANCE THAT APPROPRIATED \$200,000.00 FROM THE CAPITAL IMPROVEMENT FUND, FOR VARIOUS BUILDING & LAND IMPROVEMENTS INCLUDING A NEW ROOF FOR THE DPW/LIBRARY BUILDING IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$200,000.00.

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

SECTION ONE: The sum of \$200,000.00 is hereby appropriated from the Capital Improvement Fund for Various Buildings & Land Improvements including a new roof for the DPW/Library building in the amount of \$200,000.00.

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

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

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

BE IT FURTHER ORDAINED that this Ordinance shall take effect 10 days after publication, following final adoption, as provided by law.

Public Hearing:

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

Ted Harwick asked the age of the current roof. Mr. Thurgarland advised the current roof is over 30 years old.

There being no further comments from the public, the hearing was ordered closed.

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

LIAISON REPORTS

Mickey-

-Parks & Recreation Committee is looking forward to Community Movie Night on September 11th

Wilhelm

-Absent

Thurgarland

- Riegel Ridge Community Center gym floor will be refinished next week
- Pool valve-estimate has been received. The work will take place after the pool closes
- Netting on backstop was installed and looks good
- Holland Happenings will be addressed to resident at the mailing address

Krov

-Green Team met on Zoom and reviewed the submittal for re-certification

Bush

- Closed on GenOn (79 acres) property-attorneys are working on maintenance contracts for farming and deer hunting and should be ready for the next meeting
- Millings from Mt. Joy will be used for a parking lot
- Georgia Pacific-will be donating money for treatment and replacement of trees damaged by emerald Ash Boar. This will be an annual donation. Mike Keady is preparing a press release.

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Accepting the Letter of Resignation of Dan and Gail Radar

Mr. Thurgarland moved and Ms. Mickey seconded the motion to accept the letter of resignation from Dan Radar Chairman of the Holland Township Planning Board and Gail Radar member of the Holland Township Board of Adjustment effective August 9, 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			

-Authorizing offer letter for Police Administrator position.

Mr. Thurgarland moved and Mr. Krov seconded the motion to authorize Attorney Lyons and Chief Gutsick to draft an offer letter for the Police Administrator-for the full-time position of Police Administrator and Emergency Management Secretary

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

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-DISCUSSION-Canceling the November 16, 2021 meeting due to the lack of a quorum
The Last meetings in 2021 will be December 7 & 21

Mr. Krov moved and Ms. Mickey seconded the motion to cancel the November 16, 2021 meeting due to the lack of a quorum

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-Paying bills twice in November

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

RESOLUTION

Authorization to pay bills on November 23, 2021

WHEREAS, the Township Committee of the Township of Holland will be holding only one regularly scheduled meeting in November; and

WHEREAS, waiting 4 weeks between meetings to pay township bills will cause many bills to be paid late.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland that the Mayor, Chief Financial Officer and Municipal Clerk are hereby authorized to sign checks to pay bills on November 23, bills will be mailed November 24, 2021 and presented for approval at the regularly scheduled December 7, 2021 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			

-RESOLUTION- Cancellation of Certain Balances - Mt Joy Road Improvements

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

RESOLUTION

Cancellation of Certain Balances - Mt Joy Road Improvements

WHEREAS The Best Practices requires that a periodic review of the various balances in the Capital Ordinances and the General Capital Trial Balance, and

WHEREAS The Chief Financial Officer of the Township of Holland has conducted a review of unspent balances in the General Capital Fund, and

WHEREAS the funds listed below are no longer required for the original intention of the Township of Holland

NOW THEREFORE BE IT RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey, that the following balance be cancelled and returned to Capital Surplus.

04-215-10-290-042 2020-15 Mt Joy Road Improvements \$181,642.02

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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-Tax refund due to overpayment on property purchased by the Township of Holland Mr. Krov moved and Ms. Mickey seconded the motion to adopt the following Resolution:

RESOLUTION

Authorizing a Tax Refund Due to Overpayment

WHEREAS, the Township purchased property designated as Block 26, Lot 10 on the Tax Maps of the Township of Holland, County of Hunterdon on August 11, 2021; and

WHEREAS, the former property owner, Gilbert Power LLC, paid real estate taxes through September 30, 2021; and

WHEREAS, Gilbert Power LLC has requested the overpayment be refunded for taxes paid after the August 13, 2021 closing.

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 overpayment in the amount of \$895.77 be refunded to Gilbert Power LLC.

BE IT FURTHER RESOLVED, in an email dated August 12, 2012 Holland Township Deputy Tax Collector April Walker certified that this amount is correct based on a closing date of August 12, 2021.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Tax Collector and the Chief Finance Officer by the Municipal Clerk.

BE IT FINALLY RESOLVED, that this Resolution is effective upon adoption.

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

-RESOLUTION-Accepting donation of Riegel Ridge memorabilia Mr. Thurgarland moved and Ms. Mickey seconded the motion to adopt the following Resolution:

RESOLUTION

Accepting a Donation of Riegel Ridge Memorabilia

WHEREAS, Jack Weiss, son of Bob Weiss, an avid photographer and outstanding baseball player for the Riegel team contacted the Holland Township Historic Preservation Commission regarding a collection of Riegel Ridge memorabilia, and

WHEREAS, the Holland Township Historic Preservation Commission has accepted, on behalf of Holland Township, photographs and memorabilia

NOW THEREFORE BE IT RESOLVED, by the Holland Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey, that they formally accept the donation of the Weiss collection and thank Mr. Jack Weiss for preserving the collection and offering it to the Township.

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-certifying the 2020 Audit

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

RESOLUTION

Governing Body Certification of the Annual Audit

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the **year 2020** has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit: R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

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-RESOLUTION-Food Trucks at Community Movie Night

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

RESOLUTION

Authorizing the Chief Finance Officer to refund the Food License fee for
Community Movie Night Food Trucks

WHEREAS, due to the ongoing health concerns related to COVID-19, the Holland Township Committee decided to replace 2021 Community Day with Community Movie Night to be held on Saturday September 11, 2021and

WHEREAS, Director of Parks and Recreation, Jessica Neglia has invited food trucks to attend the event, and

WHEREAS, the normal licensing fee is \$100, which has been determined to be excessive for a 2-3 hour event.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey that Chief Finance Officer Margaret Pasqua is authorized to refund the \$100 food license fee for the food trucks that attend the event.

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

-PROCLAMATION-Gail and Dan Rader-Retiring from BOA and PB

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

**PROCLAMATION
TOWNSHIP OF HOLLAND**

WHEREAS, Gail Rader has served on the Holland Township Board of Adjustment for 12 years; and

WHEREAS, Dan Rader has served on the Holland Township Planning Board for 15 years, serving as Chairman for 10 years

WHEREAS, Gail and Dan have announced their retirement following distinguished careers with the Board of Adjustment and the Planning Board; and

WHEREAS, their tenure with both Boards have witnessed profound changes to the laws affecting planning and zoning issues of both Holland Township and the State of New Jersey; and

WHEREAS, without exception, both members of this husband and wife team have demonstrated an exemplary measure of knowledge and sound judgment in the fields of public planning, zoning, and New Jersey’s Municipal Land Use Laws; and

WHEREAS, they have both earned the deepest respect and admiration of the many volunteers who have served, and are serving, with them on the Boards, the many applicants appearing before the boards, as well as the Township’s professionals and staff who have relied upon their sound advice and long-standing knowledge of Holland Township and the Holland Township Board of Adjustment and Planning Board.

NOW, THEREFORE, BE IT PROCLAIMED, by the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey, that on behalf of the Holland Township Board of Adjustment and the Holland Township Planning Board, we all wish Gail and Dan and their family good health and happiness, and do hereby thank them for their combined 27 years of outstanding service to Holland Township.

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

-RESOLUTION- Authorizing the Chief of Police to arrange for a Sergeants Exam
 Mr. Thurgarland moved and Ms. Mickey seconded the motion to authorize Police Chief Gutsick to arrange for a Sergeants Exam.

RESOLUTION

Authorizing the Chief of Police to Arrange for a Sergeants Exam

WHEREAS, the Township of Holland is interested in having a promotable list of candidates for the position of Sergeant, and

WHEREAS, in order to establish that list there is a promotional process that includes an written exam, and

WHEREAS, the Chief of Police would like the examination to be given in October 2021, and

WHEREAS, the Chief of Police shall follow the promotional process in the Standard Operating Procedure of the Holland Township Police Department.

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 Township Committee authorizes the Chief of Police to arrange with New Jersey State Association of Chiefs of Police, Inc. to conduct a written examination of candidates for the purpose of assisting the Township in making selection for the position of Police Sergeant in October 2021.

BE IT FURTHER RESOLVED, that the Mayor is authorized to sign a contract with the New Jersey State Association of Chiefs of Police, Inc. to conduct a Written Examination of candidates for Police Sergeant.

BE IT FURTHER RESOLVED, that said examination should be given in October 2021 or as soon after as is possible.

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

BUSINESS FROM TOWNSHIP ATTORNEY

-New Litigation-Mill Rd Solar litigation-no damages are sought, Insurance advised there is no coverage for this type of suit; Planning Board Attorney Galina will follow litigation and

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

-Ted Harwick-is payment to Del Val ¼ of yearly payment. Mr. Krov advised it's 1/6 of the total

ADJOURN

Mr. Thurgarland moved and Ms. Mickey seconded the motion to adjourn at 7:54 p.m.

Respectfully submitted,

Approved by,

 Catherine M. Miller
 Municipal Clerk

 Dan Bush, Mayor
 Krov, Deputy Mayor