

October 5, 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-**absent**
- Committeeman Robert Thurgarland-**absent**
- 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 7:09 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. Wilhelm moved and Ms. Mickey seconded the motion to approve the minutes of the : September 21, 2021 Regular Meeting

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

**APPROVAL OF BILLS AS SUBMITTED**

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

Check#	Vendor	Description	Payment	Check Total
30922	AQUA NEW JERSEY	910 Milford Warren Glen Rd Seasonal Yard	\$ 16.50	
		Lawn Irrigation (9078)	\$ 19.08	
		RRCC Pool 8797	\$ 473.53	
		Pool (8796)	\$ 177.16	\$ 686.27
30923	BCI Truck Inc.	Vehicle Repairs/ Inspections	\$ 545.96	
		Vehicle Repairs/ Inspections	\$ 602.20	\$ 1,148.16
30924	BILL KAPPUS PLUMBING &	Bethany Ridge Cottage Line Shut off	\$ 108.00	\$ 108.00
30925	CLEMENS UNIFORM	Mats for Municipal Building September	\$ 79.80	
		Cleaning Service for Floor Mats / Rags	\$ 22.75	
		Mats & Rugs for RRCC (September)	\$ 63.50	\$ 166.05
30926	COOPER ALARM SYSTEMS,	Annual Monitoring Fee	\$ 288.00	\$ 288.00
30927	DEL VAL ALL SPORTS BOO	Roadside Cleanup	\$ 500.00	\$ 500.00
30928	Direct Energy	Propane	\$ 56.83	\$ 56.83
30929	Direct Energy Business	Account 1294535	\$ 51.54	
		Electric Service 910 Milford Warren Gle	\$ 1,529.98	
		Account 1294539	\$ 2,050.93	
		129 Spring Mills Rd Account 1294415	\$ 6.06	

October 5, 2021

		Acct 1294540 Meter G21049495	\$ 74.23	
		Electric Service 129 Spring Mills Road	\$ 37.39	
		Account 1294536	\$ 416.74	\$ 4,166.87
30930	DONNA K. GELEGONYA	Lifeguard Training	\$ 345.00	\$ 345.00
30931	DONNA MACKEY	BOA 092921 meeting court reporter	\$ 225.00	\$ 225.00
30932	EAGLE POINT GUN	Ammunition	\$ 3,400.75	\$ 3,400.75
30933	EASTERN CONCRETE MATER	Stone Materials	\$ 1,048.67	\$ 1,048.67
30934	ELIZABETHTOWN GAS	Meter 01061655 Account 93404665351 RRCC	\$ 224.30	
		Meter 14Y735578 Account 9890459292 910	\$ 30.49	\$ 254.79
30935	Enterprise Electrical	Electrical Work	\$ 810.00	\$ 810.00
30936	FOX BROTHERS ALARM SER	Alarm RRCC 4Q2021	\$ 165.00	
		Cellular communicator, Burglar Service	\$ 410.00	\$ 575.00
30937	GEBHARDT & KIEFER, P.C	Aug-21	\$ 9,127.78	\$ 9,127.78
30938	GEBHARDT & KIEFER, P.C	PB Huntington Knolls B24 L 3 & 13 080121-	\$ 231.00	\$ 231.00
30939	GENERAL CODE, LLC	Supplement #18 Account HO1127	\$ 2,763.46	\$ 2,763.46
30940	Griffith-Allied Truck	DULSD - Diesel DPW	\$ 2,693.46	\$ 2,693.46
30941	H.J. OPDYKE LUMBER COM	Misc. Items for Building and Maintenance	\$ 366.72	\$ 366.72
30942	HOLLAND TWP VOLUNTEER	4th Qtr 2021	\$ 17,500.00	\$ 17,500.00
30943	HUNTERDON LOCK AND SAF	Police Dept-Steel door repair	\$ 593.35	\$ 593.35
30944	J C Ehrlich Co Inc	Mosquito Spray for ball field (Movie Night)	\$ 425.00	\$ 425.00
30945	JERSEY CENTRAL POWER &	Account 100 060 952 585 Street Lights H	\$ 55.72	\$ 55.72
30946	JERSEY CENTRAL POWER &	Account 100 004 272 652 Street Lights 8	\$ 1,248.98	\$ 1,248.98
30947	JERSEY CENTRAL POWER &	Account 100 004 272 595 Street Lights M	\$ 21.18	\$ 21.18
30948	JERSEY CENTRAL POWER &	Account 100 003 579 271 Library 8/20/21	\$ 51.16	\$ 51.16
30949	JERSEY CENTRAL POWER &	Account 100 105 886 640 914 Milford Warren Glen Rd	\$ 64.01	\$ 64.01
30950	JERSEY CENTRAL POWER &	Account 100 004 555 858 Baseball 8/20/2	\$ 373.84	\$ 373.84
30951	JERSEY CENTRAL POWER &	Account 100 004 555 932 Case Field 8/20/	\$ 84.95	\$ 84.95
30952	JERSEY CENTRAL POWER &	100 029 305 644	\$ 910.76	\$ 910.76
30953	JERSEY CENTRAL POWER &	100 070 503 212 Pool Storage Garage 8/20	\$ 3.10	\$ 3.10
30954	JERSEY CENTRAL POWER &	Account 100 077 061 016 8/20/21-9/20/21	\$ 604.93	\$ 604.93
30955	Jessica Dulin-Soto	Yoga Classes Sept. 2021	\$ 330.00	\$ 330.00
30956	John P Gallina, Esq	PB Misc Litigation Mill Rd Solar	\$ 1,060.00	\$ 1,060.00
30957	Kleen & Fresh Company	September 20, 23 & 25	\$ 330.00	
		September 27, 30 & October 2	\$ 330.00	\$ 660.00
30958	Laura Knott	Yoga Classes September 2021	\$ 55.00	\$ 55.00
30959	Leonard A. LaGuardia	Parks & Rec Art with contest design from	\$ 965.00	\$ 965.00
30960	LMR Disposal LLC	Recycle Dumpster September	\$ 58.11	\$ 58.11
30961	LMR Disposal LLC	Dumpster Pickup Service	\$ 245.60	
		Dumpster Pickup Service	\$ 1,140.00	
		Dumpster Pickup Service	\$ 674.00	
		Dumpster Pickup Service	\$ 570.00	
		Dumpster Pickup Service	\$ 1,206.40	
		Dumpster Pickup Service	\$ 1,363.20	\$ 5,199.20
30962	MARGARET PASQUA	mileage reimbursement June & July 2021	\$ 24.36	\$ 24.36
30963	MAYBERRY SALES & SERVI	Generator Rental Community Day	\$ 95.00	\$ 95.00
30964	MELANIE WOROB	Fitness Classes Sept, 2021	\$ 600.00	\$ 600.00
30965	MILFORD SEWER UTILITY	4th qtr 2021	\$ 50,000.00	\$ 50,000.00
30966	MILFORD SEWER UTILITY	Bond USDA Sewer Semi Annual	\$ 51,720.50	\$ 51,720.50
30967	MILFORD-HOLLAND RESCUE	2021 4th QUARTER DONATION	\$ 17,500.00	\$ 17,500.00
30968	MILFORD/FRENCHTOWN AUT	Tools/ Vehicle Parts	\$ 65.45	\$ 65.45
30969	MONINGHOFF APPLIANCE &	Misc. Items for Building and Maintenance	\$ 287.93	
		Liquid Nails, ratchet straps, WD40, CRC D	\$ 66.70	\$ 354.63
30970	NJ Advance Media	10097586	\$ 19.01	
		10102733	\$ 32.08	\$ 51.09
30971	NJ State League of Municipalities	Attendance - 11/16,17,18, 2021 - IN PERS	\$ 540.00	\$ 540.00
30972	OFFICE DEPOT, INC.	Office Furniture	\$ 349.99	
		Office Supplies	\$ 22.79	

October 5, 2021

		Office Supplies	\$ 8.48	\$ 381.26
30973	PenTeleData	9/24/21-10/24/21	\$ 196.85	\$ 196.85
30974	Princeton Computer Sup	remote support	\$ 978.75	\$ 978.75
30975	RTG 2, LLC	Wood Recycling	\$ 4,000.00	\$ 4,000.00
30976	Rutgers, The State University	Registration	\$ 1,129.00	\$ 1,129.00
30977	SEAN P. GUTSICK	Web Hosting Premier Annual Plan (1 year)	\$ 169.87	\$ 169.87
30978	SERVICE ELECTRIC CABLE	Internet Service	\$ 88.95	\$ 88.95
30979	SERVICE ELECTRIC CABLE	Service Electric (Sept.)	\$ 197.62	\$ 197.62
30980	SMITH MOTOR COMPANY, I	Vehicle Maintenance	\$ 1,269.76	\$ 1,269.76
30981	STAPLES BUSINESS ADVAN	Yellow Toner HP414A	\$ 165.02	\$ 165.02
30982	Supreme Heating & Air	Replace Overload	\$ 1,234.50	
		AC repair for Fitness Center	\$ 268.50	\$ 1,503.00
30983	Tamatha Isenberg	Sept. 30th Class (Sub)	\$ 55.00	
		Yoga Classes Sept. 2021	\$ 220.00	\$ 275.00
30984	THERESA VERDI	Cleaning RRCC & Pool	\$ 640.00	
		Cleaning RRCC (Sept. 13- Sept 24)	\$ 480.00	\$ 1,120.00
30985	VERIZON	9/18/21 billing	\$ 243.12	\$ 243.12
30986	VERIZON	9/25/21 billing 908 995 4849	\$ 103.82	\$ 103.82
30987	VERIZON	9/25/21 billing 908 995 9188	\$ 93.60	\$ 93.60
30988	VERIZON	9/25/21billing	\$ 1,015.85	\$ 1,015.85
30989	VERIZON	9/25/21billing	\$ 682.86	\$ 682.86
30990	Voss Signs	Repeat Custom Signs: 61785- No Changes-	\$ 287.50	\$ 287.50
30991	Warren Materials	Asphalt Material for Road Projects	\$ 510.78	\$ 510.78
30992	WB Mason Co INc	Expanding File Folder, trash bags	\$ 51.33	
		Toner	\$ 110.99	\$ 162.32
30993	WILSON PRODUCTS	Propane for Recycling Building	\$ 35.25	\$ 35.25
		Total	\$ 194,787.31	\$ 194,787.31
10012021	Guardian	October Dental	\$ 3,306.94	\$ 3,306.94
10042021	NJ State Health Benefits	October Retiree	\$ 1,974.93	\$ 1,974.93
10052021	NJ State Health Benefits	October Health Benefits	\$ 29,134.65	\$ 29,134.65
		Total Manuals	\$ 34,416.52	\$ 34,416.52
		Total	\$ 229,203.83	\$ 229,203.83
CURRENT FUND		BUDGET AND APPROPRIATION RESERVES	\$ 87,136.61	
GRANT FUND		BUDGET AND APPROPRIATION RESERVES	\$ 5,699.20	
SEWER FUND		BUDGET AND APPROPRIATION RESERVES	\$101,720.50	
ESCROW		ESCROW FUNDS	\$ 231.00	
Checks issued 10/5/21				194,787.31
		Manual Totals		34,416.52

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**

-Holland Fire Company is hosting their Town Wide Yard Sale Saturday October 9<sup>th</sup> from 8:00am-1:00pm

-Trunk or Treat-hosted by the Girl Scouts Sunday October 24<sup>th</sup> from 4:00-6:00pm

-Fall Festival hosted by Holland Township Parks and Recreation Committee from 4:00-8:00pm after the Trunk or Treat

-Trick or Treat Sunday October 31<sup>st</sup> 5:30pm-8:00pm

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

No Old Business

**LIAISON REPORTS**

**Mickey**

-Looked at insurance police, no exclusion of damage due to lightening, worthwhile for Council to write a letter to carrier. Lyons will reach out to Carrier  
 -Parks & Recreation- fall festive is on after the trunk or treat

**Wilhelm**

-staying in contact with Land Use Administrator Kozak

**Thurgarland**

-absent-given by Bush-RRCC Roof information was received and has been passed on to DPW Super and QPA for quote. Floor damage has been inspected by the adjuster

**Krov**

-absent

**Bush**

-Movie night and 911 tributes was well received and very well attended. Recommends for next year: concert, fireworks and maybe beer garden. It was good to see so many first responders attending

-Planning Board & Board of Adjustment combination to Land Use Board- Mr. Bush advised he's been reluctant in the past but, mainly because he didn't want to give up volunteers. But, the pros and cons indicate there are more pros than cons in doing it, although the cons are not insignificant. Mr. Bush reports Mr. Krov is in favor; he is not sure of Mr. Thurgarland's opinion. Mr. Bush asked for opinions: Mr. Wilhelm and Ms. Mickey stated they are in favor of a joint board.

Wilhelm will discuss with Land Use Administrator Kozak

Attorney Lyons advised the Ordinance will spell out how the Board will be made up and how 2 boards will meld together. New board will solicit professionals

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

-Approval Raffle Application:

- Mr. Wilhelm moved and Ms. Mickey seconded the motion to approve Application for Raffle 2021-09 **Holland Township Women's Club**- On-Premises Draw Raffle for Cash (50/50) (To be held November 13, 2021 10:00am-3:00 p.m. at Whispering Pines)

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-** Waving the Temporary Food Handlers License Fee  
 Ms. Mickey moved and Mr. Wilhelm seconded the motion to adopt the following Resolution:

**RESOLUTION**

Waving the Temporary Food Handlers License Fee for Food Trucks at Fall Festival 2021

**WHEREAS**, the Holland Township Parks and Recreation Committee will be hosting the 2021 Fall Festival on Sunday October 24, and

**WHEREAS**, the event will be held at the Riegel Ridge Community Center at 910 Milford Warren Glen Road from 6:00 pm-8:00 pm following the Halloween Trunk or Treat hosted by our local Girl Scout Troop, and

**WHEREAS**, the Parks and Recreation Committee has invite a food truck called Why Not Burgers,

**WHEREAS**, the Parks and Recreation Committee has asked the Township Committee to wave the \$100.00 licensing fee for the Temporary Food Handlers fee required by the Hunterdon County Board of Health and 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 Township Committee waves the fee for the Temporary Food Handlers license for the food truck that will serve at the 2021 Holland Township Fall Festival.

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-** Naming the Preserve owned by the Township of Holland known as 315 Riegelsville Road

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

**RESOLUTION**

Naming the preserve known as 315 Riegelsville Road

**WHEREAS**, the Township of Holland acquired the property know as Block 26 Lot 10, 315 Riegelsville Road in August 2021, and

**WHEREAS**, this preserve is composed of open fields and woodland with beautiful views of the Delaware River and Nockamixon Cliffs, and

**WHEREAS**, this preserve will be an open space area for passive recreation, and

**WHEREAS**, there will be active agriculture fields and controlled hunting will be in place for control of white tailed deer, and

**WHEREAS**, Girl Scout Troop Number 80309 was asked to name the preserve, and

**WHEREAS**, the Girl Scouts decided to name the park Osakame which is from the Delaware Tribe of the Lenape Indians meaning “Across the River”, and

**WHEREAS**, this name embodies both the spirit and quality of the land, and it complements the Lenape names for many of our streams like Hakihokake, Quequacomissicong and Musconetcong, and

**WHEREAS**, in an email dated September 27, the Holland Township Historic Preservation Commission and the Agriculture Advisory Committee fully embrace the name chosen by Holland Girl Scout Troop 80309.

**NOW, THEREOFRE, BE IT RESOLVED**, by the Holland Township Committee, Township of Holland, County of Hunterdon, in the state of New Jersey, that, from this day forward, the land owned by Holland Township (Block 26 Lot 10) known as 315 Riegelsville Road, will be called **Holland Township Osakame Preserve**.

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-** Canceling Certain Balances

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

**RESOLUTION**  
Canceling Certain Balances

**WHEREAS** there exists on the books and record of various funds of the Township of Holland certain balances that, after review by the Chief Financial Officer, have been determined should be cancelled.

**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 following balances should be cancelled:

HUNTERDON COUNTY HISTORICAL GRANT  
Grant Receivable 25,000.00

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-** Cancellation of Certain Balances

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

**RESOLUTION**  
Cancellation of Certain Balances  
in the General Capital Fund

**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 of the Township of Holland, County of Hunterdon in the state of New Jersey, that the following balance be cancelled and returned to Capital Surplus.

**04-215-10-290-043    2020-14 Bellis Road Phase 3                      \$239,063.51**

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**

-Cannabis-Attorney Lyons reviewed some details on the Cannabis Regulatory Committee rules

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

-Jerry Bowers-asked for clarification on amounts of micro cannabis licenses the state can issue.

Attorney Lyons advised the micro businesses will be unlimited now but may be limited by the state in the future.

**EXECUTIVE SESSION-**

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

Ms. Mickey moved and Mr. Wilhelm seconded the motion to adopt the following Resolution at 7:55

**RESOLUTION**

**Entering into Executive Session**

**WHEREAS**, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Committee of the Township of Holland, that the public shall be excluded from discussion of the following matter(s):

- Potential Contract Negotiations concerning Park House

**BE IT FURTHER RESOLVED**, that Minutes will be kept on file in the Municipal Clerk’s Office, and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public. This Resolution will take effect immediately.

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

The Committee returned to open session at 8:14 pm

**ADJOURN**

Mr. Wilhelm moved and Ms. Mickey seconded the motion to adjourn at 8:14 p.m.

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

Respectfully submitted,

Approved by,

\_\_\_\_\_  
Catherine M. Miller  
Municipal Clerk

\_\_\_\_\_  
Dan Bush, Mayor  
Krov, Deputy Mayor