

October 19, 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
- Committeewomen Lisa Mickey
- Attorney Matthew Lyons
- Municipal Clerk Cathy Miller

There being a quorum this meeting was called to order by Mayor Bush at 7:07 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 October 5, 2021 Regular Meeting and Executive Session

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 Mr. Wilhelm seconded the motion to approve the bills as submitted:

Check#	Vendor	Description	Payment	Check Total
30994	A.B.E. PARKING LOT STRIPING CO.	Road Sweeping	\$ 5,488.00	\$ 5,488.00
30995	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	\$ 77.07	\$ 77.07
30996	Amazon.com RRCC	Fan	\$ 42.49	\$ 42.49
30997	AMERICAN CAMP ASSOCIATION	ACA Yearly Camp Fee and Membership Renew	\$ 1,062.00	\$ 1,062.00
30998	ANJEC	EC 2021 Environmental Congress Oct 20 2	\$ 50.00	\$ 50.00
30999	AQUA NEW JERSEY	Fox Hill 001037164 0748991	\$ 379.92	
		3rd Qtr Hydrant	\$ 3,073.80	
		001037094 0748928 8/26/21-9/28/21	\$ 321.32	\$ 3,775.04
31000	AT&T MOBILITY	Cell Phones - 8/22/21-9/21/21	\$ 361.82	\$ 361.82
31001	CASTLE SEPTIC SERVICE CORP.	Septic Pumping	\$ 975.00	\$ 975.00
31002	COOPER ELECTRICAL SUPPLY	Misc. Items for Building and Maintenance	\$ 187.19	
		Misc. Items for Building and Maintenance	\$ 335.38	\$ 522.57
31003	Cornerstone Printing	2021 Tax Bill mailing	\$ 178.54	\$ 178.54
31004	COUNTY OF HUNTERDON	Business Cards	\$ 120.00	\$ 120.00
31005	DAVID BURCHETT	CERT surveillance system	\$ 69.95	\$ 69.95

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31006	Daxko LLC	Daxko October 2021	\$ 568.96	\$ 568.96
31007	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal	\$ 57.00	\$ 57.00
31008	DELAWARE ELECTRIC, INC.		\$ 1,518.04	\$ 1,518.04
31009	DELAWARE VALLEY REG. HIGH SCHOOL	Tax Payments 2021/2022	\$ 773,153.00	\$ 773,153.00
31010	DONNA MACKEY	PB court recorder 101121	\$ 225.00	\$ 225.00
31011	Enterprise Electrical Inc	Electrical Work	\$ 2,970.00	\$ 2,970.00
31012	Essex County Municipal Clerk's Assoc.	Mini Conference for Cathy & Melissa	\$ 50.00	\$ 50.00
31013	Finelli Consulting Engineers Inc.	PB Holland Solar Farm B2 L1 02 services	\$ 1,820.00	\$ 1,820.00
31014	GEBHARDT & KIEFER, P.C.	PB Mill Rd Solar B4 L1 TC Attorney	\$ 363.00	\$ 363.00
31015	Gold Type Business Machines Inc.	E-Ticket annual fee	\$ 2,000.32	\$ 2,000.32
31016	GRAINGER	Pet Waste Bags	\$ 343.76	\$ 343.76
31017	Griffith-Allied Trucking LLC	DULSD - Diesel DPW	\$ 927.40	\$ 927.40
31018	HOLLAND TOWNSHIP BOARD OF EDUCATION	Tax Payments 2021/2022	\$ 1,691,054.67	\$ 1,691,054.67
31019	IN THE SWIM	Pool Chemicals for Closing	\$ 257.78	\$ 257.78
31020	J C Ehrlich Co Inc.	Commercial Pest Maintenance service Sept	\$ 260.00	\$ 260.00
31021	JERSEY CENTRAL POWER & LIGHT	100 004 556 468 9/8/21-10/6/21	\$ 315.37	\$ 315.37
31022	JERSEY CENTRAL POWER & LIGHT	100 004 557 474 9/8/21-10/6/21	\$ 68.55	\$ 68.55
31023	JERSEY CENTRAL POWER & LIGHT	September 2021 billing dated 8/22/21-9/2	\$ 420.44	
		September 2021 billing dated 8/22/21-9/2	\$ 4.23	\$ 424.67
31024	JESSICA NEGLIA	When I work October 2021	\$ 30.00	\$ 30.00
31025	John P Gallina, Esq.	PB Misc. general Matters 101221	\$ 337.50	\$ 337.50
31026	Johnson Controls Fire Protection	Emergency Service Call	\$ 162.34	\$ 162.34
31027	Kleen & Fresh Company LLC	October 4, 7 & 9	\$ 330.00	
		October 11, 14 & 16	\$ 330.00	\$ 660.00
31028	LDI Color Toolbox	Contract Usage Charge 7/11/21-10/10/21	\$ 512.52	\$ 512.52
31029	LIFESAVERS, INC.	AED Replacement Pads	\$ 111.04	\$ 111.04
31030	LMR Disposal LLC	Dumpster Pickup Service	\$ 1,384.00	\$ 1,384.00
31031	MAGLOCLEN	Membership User Fees	\$ 400.00	\$ 400.00
31032	Mark Essman	refund	\$ 720.33	\$ 720.33
31033	MILFORD/FRENCHTOWN AUTO PARTS, INC.	Tools/ Vehicle Parts	\$ 60.17	
		Tools/ Vehicle Parts	\$ 245.29	
		Tools/ Vehicle Parts	\$ 30.44	
		Tools/ Vehicle Parts	\$ 24.72	
		Tools/ Vehicle Parts	\$ 28.11	\$ 388.73
31034	MILFORD/FRENCHTOWN AUTO PARTS, INC.	Supplies for patrol cars-2804	\$ 19.76	\$ 19.76
31035	NJ Event Service LLC	Monthly Toilet Rental October 2021	\$ 210.00	\$ 210.00
31036	OFFICE DEPOT, INC.	Office Supplies	\$ 21.43	
		Office Supplies	\$ 26.29	\$ 47.72
31037	ONE CALL CONCEPTS, INC.	One Call Locate Service	\$ 8.58	\$ 8.58
31038	P3 Generators LLC	Generator Service	\$ 294.00	\$ 294.00
31039	Prestige Dry Cleaner LLC	Uniform cleaning- September	\$ 361.50	
		Uniform cleaning- August	\$ 273.09	
		Uniform cleaning- July	\$ 276.39	
		Uniform cleaning-June	\$ 317.00	\$ 1,227.98
31040	Princeton Computer Support Inc	October Managed Services	\$ 425.00	
		Laptop for Dog Licensing	\$ 1,098.63	
		Backup & Disaster Recover BDR-Datto OCT	\$ 574.99	
		new laptop	\$ 988.63	
		offsite storage set up	\$ 2,061.19	\$ 5,148.44
31041	Princeton Computer Support Inc	Perpetual License	\$ 319.99	
		Desktop Computer	\$ 1,306.65	\$ 1,626.64
31042	R & L DATACENTERS, INC.	Municipal Payroll	\$ 667.25	\$ 667.25
31043	SANICO, INC.	4 YD Cont 1 pu/wk Milford Warren Glen S	\$ 164.16	
		October 2021 Account 101037	\$ 87.76	
		2 YD FL Cont 1 pu/wk October 2021 acct	\$ 96.56	
		Holland Twp Pool 201746 September, 2021	\$ 134.12	\$ 482.60
31044	SERVICE ELECTRIC CABLE TV, INC.	Telephone Service for October 2021	\$ 171.01	\$ 171.01

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31045	STAPLES BUSINESS ADVANTAGE	Desk Calendar	\$ 228.62	\$ 228.62
31046	STAPLES BUSINESS ADVANTAGE	Copier Toner	\$ 110.38	\$ 110.38
31047	State Industrial Products	Grease / Lubricants / Disinfectants / Be	\$ 560.78	\$ 560.78
31048	Township of East Amwell	4th Qtr 2021 CFO	\$ 12,188.50	\$ 12,188.50
31049	Training Unlimited LLC	Training Webinars for RMC 10/26, 11/9, 1	\$ 200.00	\$ 200.00
31050	TREASURER, STATE OF NEW JERSEY	Please Give Check To Melissa. Thank You	\$ 100.00	\$ 100.00
31051	VERIZON WIRELESS	Air Cards	\$ 152.08	\$ 152.08
31052	Warren Materials	Asphalt Material for Road Projects	\$ 127.79	
		Asphalt Material for Road Projects	\$ 1,005.94	\$ 1,133.73
31053	WB Mason Co Inc.	Folders, Soap, Hand Sanitizer	\$ 85.54	
		Paper Towels	\$ 192.40	
		Urinal Deodorizer	\$ 139.99	\$ 417.93
		Total	\$ 2,518,802.46	\$ 2,518,802.46
10142021	NJ Sales Tax	3rd Qtr	\$ 1,672.48	\$ 1,672.48

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 2,514,132.60
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 1,384.00
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	\$ 4.23
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES	1,098.63
ESCROW	ESCROW FUNDS	\$ 2,183.00
Checks issued 10/19/21		2,518,802.46
	Manual Totals	<u>1,672.48</u>
Total		<u><u>2,520,474.94</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**

-**DEA National RX Take Back**-Saturday October 23 at 10:00 am at the Holland Township Police Department

-The **Holland Township Free Library** will hold a book sale at Whispering Pines Banquet Hall on Saturday October 23 from 9:00-1:00pm and Sunday October 24 from 9:00-12:00pm

-**Trunk or Treat**-hosted by the Girl Scouts will be Sunday October 24<sup>th</sup> from 4:00-6:00pm at the Riegel Ridge Community Center

-The **Fall Festival** hosted by the Holland Township Parks and Recreation Committee will follow the Trunk or Treat from 6:00-8:00pm

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

-The **General Election** is Tuesday November 2, 2021. Polls are open 6:00 a.m.-8:00 p.m. The next Committee meeting will be Wednesday November 3, 2021. Early voting will be available to voters from Saturday October 23-Sunday October 31. Please see our website for the three Early Voting locations in the County.

-The next Township Committee meeting will be Wednesday November 3, 2021 due to the General Election on Tuesday November 2, 2021. The Township Committee has cancelled their November 16, 2021 meeting due to the anticipated lack of a quorum.

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

-Attorney Lyons gave a Cannabis review to the Township Committee members who were not present at the October 5, 2021 meeting.

**LIAISON REPORTS**

**Mickey**

-Saturday October Fall Festival and Trunk or Treat-Phillips Farm providing hay wagon

**-Wilhelm**

-working on Social Media Policy

**-Thurgarland**

-Corey Thursday 21 meeting with contactor on Roof project  
 -smoke alarm updates for MB and RRCC is being looked at

**-Krov**

-Best Practices will be on the next meets agenda

**-Bush**

-DPW leaf pickup will start soon  
 -cottage removal at Park House is in progress

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-APPROVAL** -Musconetcong Watershed Association to sign  
 Mr. Thurgarland moved and Ms. Mickey seconded the motion to approve the request from the Musconetcong Watershed Association to post a 19.75” x 19.75” sign on Old River Road

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			

**-DISCUSSION: TABLED**

-Holland Solar Farm-Decommissioning Agreement-Attorney Lyons reviewed the decommissioning Agreement and the Environmental Commission comments-a clean version of the agreement will be sent to the Committee so they can see how the comments will be integrated before the end of this week. Feedback from Committee members should be sent directly to Attorney Lyons

-Calculations of the Holland Solar Farm, LLC Performance Guarantee and Inspection Escrow-Attorney Lyons explained the calculations provided in a letter dated October 12, 2021 from Holland Township Planning Board “Conflict Engineers” Michael Finelli and Joseph Vuich (Finelli Construction Engineers, INC.) Resolution will be on the next agenda for adoption.

**-RESOLUTION**-Awarding contract for Storm Sewer work on Sycamore Road  
 Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to adopt the following Resolution.

**RESOLUTION**  
 Award of Contract  
 Top Line Construction Corporation  
 Sycamore Road Storm Sewer Project  
 Township of Holland, Hunterdon County, NJ

**WHEREAS**, the Township of Holland sought proposals from qualified contractors to construct storm sewers beginning at the Sycamore Road right-of-way line and extending 246 linear feet to the south along County Route 519; and

**WHEREAS**, proposals were received and opened by the Township Engineer; and

**WHEREAS**, the lowest responsible proposal was submitted by Top Line Construction Corporation (“Top Line”) of Somerville, NJ in the amount of \$29,563.20 for the required work; and

**WHEREAS**, Top Line is a qualified contractor and has the experience to perform the required work on the project; and

**WHEREAS**, the Chief Financial Officer certifies that the Township has sufficient funds to award this contract; and

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that Top Line of Somerville, NJ is hereby authorized construct storm sewers beginning at the Sycamore Road right-of-way line and extending 246 linear feet to the south along County Route 519 in the amount of \$29,563.20 and

**BE IT FURTHER RESOLVED**, that this authorization is subject to the Township Chief Financial Officer certifying the availability of funds for this project.

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 a Farm lease for Riegelsville Road property  
Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to adopt the following Resolution.

**RESOLUTION**

Authorizing the Lease of Certain Property Owned by  
the Township of Holland, Hunterdon County, New Jersey

**WHEREAS**, the Township of Holland is the owner of certain property located in the Township of Holland, Hunterdon County, New Jersey and known as Block 26, Lot 10 on the Tax Maps of the Township of Holland (the “Property”); and

**WHEREAS**, the best interests of the Township of Holland and the people of New Jersey will be best served by maintaining the Property in agricultural/horticultural use; and

**WHEREAS**, a Notice to Bidders was published in the Hunterdon County Democrat on September 23, 2021; and

**WHEREAS**, the Bid Opening Date was October 7, 2021, but no bids were received; and

**WHEREAS**, Duane Young of Holland Valley Farm, LLC, has expressed an interest in farming the Property; and

**WHEREAS**, the Township of Holland (“Township”), as lessor, wishes to enter into a Farm Lease Agreement with Holland Valley Farm, LLC (“Holland Valley”), for a three year period beginning November 1, 2021, and ending October 31, 2024, to farm sixteen (16) acres of open space located on the Property; and

**WHEREAS**, Holland Valley agrees to be subject to the terms of the Farm Lease Agreement attached hereto as Exhibit A and to be bound by the terms of the same; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee, Township of Holland, County of Hunterdon, State of New Jersey, that Holland Valley, whose address is 130 Riegelsville Road, Milford, NJ 08848, is hereby appointed as Lessee/Farmer under a Farm Lease Agreement with the Township as Lessor, which agreement begins November 1, 2021; and ends October 31, 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			

**-ORDINANCE-Introduction/First Reading-Amending and supplementing Article III**

TABLED until the November 3, 2021 meeting

The Holland Township Planning Board supports the Township Committee introducing this proposed Ordinance. Once adopted on First Reading by the Township Committee, the Ordinance will be sent back to the Planning Board for a consistency review at their November 8th meeting.

**ORDINANCE 2021-17**

**AN ORDINANCE OF THE TOWNSHIP OF HOLLAND AMENDING AND SUPPLEMENTING CHAPTER 100 ENTITLED “LAND USE”, ARTICLE III ENTITLED “TERMINOLOGY” AND ARTICLE V ENTITLED “IND LIMITED INDUSTRIAL PARK DISTRICT” TO AMEND THE LIST OF CONDITIONALLY-PERMITTED AND ACCESSORY USES, AMEND IMPERVIOUS COVERAGE, AND REVISE SIGNAGE STANDARDS**

**BUSINESS FROM TOWNSHIP ATTORNEY**

No report

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

-Tony Rizzello-on Cannabis Cultivation- he sees an opportunity to take a debunked mill and use it for revenue

-Jerry Bowers-may want to research the cannabis ordinances from other states rather than reinvent the wheel.

Wilhelm advised they are looking at model ordinances from other states but, may not be consistent with NJ Land Use Laws

**ADJOURN**

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

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

Respectfully submitted,

Approved by,

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

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