



Township of Holland
IN
HUNTERDON COUNTY

61 Church Road
Milford, New Jersey 08848
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www.hollandtownshipnj.gov

Draft Agenda-Business to the extent known

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
June 8th, 2022

MEETING CALLED TO ORDER

MEETING CALLED TO ORDER

If you haven't already done so, please turn off or silence all electronic equipment

Roll Call: when your name is called, please respond with "present"

Committeeman Duane Young
Committeewomen Lisa Mickey
Deputy Mayor Scott Wilhelm
Committeeman Robert Thurgarland
Mayor Dan Bush
Attorney Matthew Lyons
Municipal Clerk Cathy Miller

FLAG SALUTE

"At this time, I would like to invite the audience to join the Committee in reciting the Pledge of Allegiance"

CLERK READS OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting was given pursuant to the open public meeting act, by the Municipal Clerk on **December 9, 2021 and re-published with the Zoom information on April 28, 2022** by:
1) posting such notice on the bulletin board at the municipal building and on the Holland Twp website
2) mailing the same to the Hunterdon County Democrat and the Express-Times.

TOWNSHIP OF HOLLAND

**NOTICE OF CHANGE OF FORMAT OF REGULAR TOWNSHIP COMMITTEE MEETING AND
PUBLIC PARTICIPATION FOR THE MEETING SCHEDULED FOR
7:00 PM Wednesday June 8, 2022**

PLEASE TAKE NOTICE.

THE MEETING FORMAT HAS BEEN CHANGED FROM IN-PERSON ATTENDANCE AT THE MUNICIPAL BUILDING, 61 CHURCH ROAD ONLY, TO IN-PERSON AND TELECONFERENCE FOR THE CONVENIENCE OF THE PUBLIC.

THE PUBLIC MAY ATTEND THIS MEETING IN-PERSON OR VIA TELECONFERENCING AND MAY COMMENT DURING THE DESIGNATED PUBLIC COMMENT PORTION IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.

Official action to be taken.

The Township Committee members, Attorney and Municipal Clerk will be seated at the dais in the Municipal Building.

Members of the public may

Attend the meeting in person.

Attend the meeting via Zoom-see below for meeting login details

All Zoom attendees will enter a waiting room when they first sign in. Once admitted to the meeting, they will be muted. To make a comment during the Public Comment portion of the meeting please use the “raise your hand” function and the host will unmute you for your comment.

Join Zoom Meeting online

<https://zoom.us/j/95070917666?pwd=OTJvc2xqaFR3N1VXd1A1eEFtdmFXUT09>

Meeting ID: 950 7091 7666

Passcode: 213341

Join meeting by phone

19292056099

APPROVAL OF MINUTES OF THE: May 17, 2022 Regular Meeting and Executive Session

APPROVAL OF BILLS AS SUBMITTED

REMINDER/ANNOUNCEMENT

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-ORDINANCE 2022-13 -Public Hearing/Final Adoption-Purchase of Church Road property

ORDINANCE 2022-13

**AN ORDINANCE AUTHORIZING THE PURCHASE OF PROPERTY
DESIGNATED AS BLOCK 22, LOT 4
TOWNSHIP OF HOLLAND
HUNTERDON COUNTY, NEW JERSEY**

WHEREAS, John G. Oliver is the owner of Block 22, Lot 4, Open Space Lot; and

WHEREAS, the Township wishes to acquire the Open Space Lot; and

WHEREAS, the Open Space Lot offers attractive recreational uses and environmental preservation benefits, including water quality and supply protection and habitat conservation; and

WHEREAS, based upon two appraisals, Township and the Property Owner agreed on a purchase price of \$400,00.00; and

WHEREAS, the Township will be funding the purchase with the proceeds of sale of property known as 914 Milford-Warren Glen Road, Block 6, Lot 1.02, Holland Township, New Jersey (the “Park House”); and

WHEREAS, the New Jersey Local Land and Buildings Law, N.J.S.A. 40A:12-3, *et seq.*, requires adoption of an ordinance to authorize the acquisition of the Property.

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

SECTION 1.

Subject to the availability of funds described herein, the Township is hereby authorized acquire the Open Space Lot as referenced hereinabove.

SECTION 2.

The Deputy Mayor and Clerk are hereby authorized and directed to take all necessary actions and execute all necessary documents, including but not limited to a deed of conveyance, HUD-1 settlement statement, affidavit of title, and such other closing documents in order to authorize both the acquisition and conveyance of the Open Space Lot.

SECTION 3.

This Ordinance shall take effect after final passage and publication as prescribed by law.

PUBLIC HEARING

LIAISON REPORTS

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Approval of Change Order #2 from RFS Commercial Inc. for additional crack repair at the Riegel Ridge Community Pool-This contract was awarded through a Co-op. The initial proposal of \$14,515.91 and this Change Order of \$13,226.97 total \$27,742.88 which is below the within the quote threshold.

-Approval to attend 2022 League of Municipalities Conference November 14-17, 2022:
Mayor Bush, Deputy Mayor Wilhelm, Committeemen Thurgarland and Young, Committeewomen Mickey, Land Use Administrator Kozak, DPW Superintendent Colaluce

-Discussion-Canceling November 15th meeting due to the League of Municipalities Conference November 14-November 17

-RESOLUTION-2022 Summer Camp salaries

2022 SALARY RESOLUTION

Summer Camp

Authorization to hire the following 2022 seasonal part-time
Summer Camp Staff at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of seasonal part-time Summer Camp Staff at the Riegel Ridge Community Center, and

WHEREAS, according to the Chief Financial Officer, there are sufficient funds available in the General Operations Municipal budget to pay for this employee, and

WHEREAS, these employees will be hired as “at will” seasonal part-time Summer Camp employees; and

WHEREAS, a current copy of the Holland Township Employee Handbook will be made available to these employees for review and will be required to comply with all policies in the handbook, and

WHEREAS, these employees may be required to submit to all background checks required for their position, and

WHEREAS, Director of Parks and Recreation Jessica Neglia advises the Township Committee that until results of these background checks have been received, these employees will be supervised at all times, and

WHEREAS, these salaries are based on the following Payroll Increase Schedule established June 8, 2022:

**Summer Camp Program Counselors and Instructors
Adopted June 8, 2022**

Summer Camp	2020	2021	2022
	<u>Per Hour</u>	<u>Per Hour</u>	<u>Per Hour</u>
Counselor	\$10.30	\$11.10	\$11.90
Head Counselor Years 1-2	\$11.80	\$12.60	\$13.40
Head Counselor Years 3-4	\$12.30	\$13.10	\$13.90
Head Counselor Year 5-6	\$12.80	\$13.60	\$14.40
Head Counselor Years 7-8+	\$13.30	\$14.10	\$14.90
Camp Nurse	\$21.53	\$21.96	\$22.40
Assistant Camp Supervisor	\$17.45	\$17.80	\$18.15
Camp Supervisor	\$28.14	\$28.70	\$29.28

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, 2022.

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

Head Counselors			Salary	Counselors			Salary
Thomas	Bajak		\$14.40	Lauren	Bent		\$11.90
Christina	Bajak		\$13.90	Brielle	Bontempo		\$11.90
Stephen	Black		\$13.40	Taylor	Brown		\$11.90
Michael	Depaulo		\$13.90	Sheridan	Durant		\$11.90
Abigail	Eck		\$13.40	Cassidy	Feskanin		\$11.90
Jennifer	Furmanek		\$14.90	Jonathan	Findeis		\$11.90
Paul	Mandato		\$13.90	Tristan	Fleck		\$11.90
Sheila	Mandato		\$13.90	Samuel	Glazar		\$11.90
Caitlin	Maslonka		\$13.40	Erin	Halpin		\$11.90
	Lindsay	McDonald	\$13.40	Owen	Kucharski		\$11.90
	Morgan	McNichol	\$13.40	Paige	Kucharski		\$11.90
	Katelyn	Mitchell	\$13.40	Michael	Maslonka		\$11.90
	Katherine	Murawski	\$14.40	Ava	Palumbo		\$11.90
	Austin	Piscitelli	\$13.40	Simeon	Pecchia		\$11.90
	Joey	Salerno	\$13.40	Kevin	Schaming		\$11.90
	Kayla	Schwallie	\$13.40	Brooke	Testa		\$11.90
	Kaitlyn	Wambold	\$13.90	Meredith	Whitlock		\$11.90
	Kelly	Welch	\$13.90	Madison	Zollinger		\$11.90
	Nurse		Salary				
	Clare	Nugent	\$18.00				

-RESOLUTION-2022 Pool salaries

**2022 SALARY RESOLUTION
Riegel Ridge Community Pool**

Authorization to hire the following 2022 seasonal part time
Managers, Lifeguards and Pool Front Desk at Riegel Ridge Community Pool

WHEREAS, the Township Committee of the Township of Holland is in need of seasonal pool staff at the Riegel Ridge Community Center, and

WHEREAS, according to the Chief Financial Officer, there are sufficient funds available in the General Operations Municipal budget to pay for this employee, and

WHEREAS, these employees will be hired as “at will” 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 8, 2022

Positions	2022 Per Hour
Lifeguard Years 1-2	\$14.00
Lifeguard Years 3-4	\$14.00
Pool Manager Years 1-2	\$15.00
Pool Manager Years 3-4	\$15.00
Pool Desk & Snack Hut Staff	\$11.90

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, 2022.

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

Senior Pool Managers		Salary
Jessica	Bidwell	\$16.64
Pool Managers		
Madison	Hesse	\$15.00
Shannon	Hesse	\$15.00
Mikaela	Scott	\$15.00
Garrett	Modig	\$15.00
Lifeguards		
Alyvia	Austin	\$14.00
Lauren	Bancalari	\$14.00
Dominic	Cyphert	\$14.00
Jason	Czerna	\$14.00
Joseph	Gonsalves	\$14.00
Adam	Harvey	\$14.00
Ethan	Henry	\$14.00
Madison	Hesse	\$14.00
Shannon	Hesse	\$14.00
Silas	Johnson	\$14.00
Brady	Kirchhoff	\$14.00
Samuel	Kirkpatrick	\$14.00
Ethan	Laible	\$14.00
Sophia	Latini	\$14.00
Julia	LaVigna	\$14.00
Josie	LaVigna	\$14.00

Garrett	Modig	\$14.00
Kyle	Nungester	\$14.00
Anderson	Olcott	\$14.00
Sammie	Pinelli	\$14.00
Keith	Polin	\$14.00
Mikaela	Scott	\$14.00
Aiden	Shebchuk	\$14.00
Noah	Sheeley	\$14.00
Eric	Strangfeld	\$14.00
Ryan	Strongfeld	\$14.00
Leif	Tribus	\$14.00
Jonathan	Wirkus	\$14.00

Group Swim Instructors		Per Lesson
Jessica	Bidwell	\$15.60
Madison	Hesse	\$15.00
Shannon	Hesse	\$15.00
Jason	Czerna	\$15.00
Ethan	Laible	\$15.00
Clare	Nugent	\$15.00

Private Swim Instructors		Per Lesson
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Jessica	Bidwell	\$18.72
Madison	Hesse	\$16.00
Shannon	Hesse	\$16.00
Ethan	Laible	\$16.00
Clare	Nugent	\$16.00
Pool Front Desk		
Kyle	Cook	\$11.90
Meaghan	Cotter	\$11.90
Dianne	Ihling	\$15.03
Melissa	Pecchia	\$15.03
Avery	Schaefer	\$11.90

Mikaela	Scott	\$14.00
Carter	Gordon	\$11.90
Sierra	Lentine	\$11.90
Snack Hut		
Kyle	Cook	\$11.90
Meaghan	Cotter	\$11.90
Jacob	Edwards	\$11.90
Carter	Gordon	\$11.90
Rebecca	Matthews	\$11.90
Anthony	Pasculli	\$11.90
Sadie	Swanson	\$11.90

-RESOLUTION- Authorization to hire Robin Nugent-Summer Camp

RESOLUTION

Authorization to hire Robin Nugent as part time
Summer Camp Supervisor Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of Summer Camp Supervisor at the Riegel Ridge Community Center, and

WHEREAS, according to the Chief Financial Officer, there are sufficient funds available in the General Operations Municipal budget to pay for this employee, and

WHEREAS, this employee will be hired as an “at will” seasonal employee

WHEREAS, this employee 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, this employee 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 this employee for review and will be required to comply with all policies in the handbook, and

WHEREAS, this employee will be required to attend and pass all required training; and

WHEREAS, this employee 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, this employee will be supervised at all times.

THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Robin Nugent will be hired at Riegel Ridge Community Center as Summer Camp Supervisor at the 2022 rate of \$29.28 per/hr. contingent on favorable results of all required background checks, effective June 1, 2022.

-RESOLUTION- Authorization to hire Amy Kucharski-Summer Camp

RESOLUTION

Authorization to hire Amy Kucharski as part time
Assistant Summer Camp Supervisor Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of Assistant Summer Camp Supervisor at the Riegel Ridge Community Center, and

WHEREAS, according to the Chief Financial Officer, there are sufficient funds available in the General Operations Municipal budget to pay for this employee, and

WHEREAS, this employee will be hired as an “at will” seasonal employee

WHEREAS, this employee 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, this employee 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 this employee for review and will be required to comply with all policies in the handbook, and

WHEREAS, this employee will be required to attend and pass all required training; and

WHEREAS, this employee 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, this employee will be supervised at all times.

THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Amy Kucharski will be hired at Riegel Ridge Community Center as Assistant Summer Camp Supervisor at the 2022 rate of \$18.15 per/hr. contingent on favorable results of all required background checks, effective June 1, 2022.

-RESOLUTION-Approving Renewal of Alcoholic Beverage License: Oak Hill Golf Club

RESOLUTION

Renewal of Club Liquor License for the 2022-2023 Licensing Year

Oak Hill Golf Club

License # 1015-31-004-003

WHEREAS, a renewal application for a club license has been submitted by the Oak Hill Golf Club Inc., license number 1015-31-004-003

WHEREAS, the appropriate municipal fee of \$188.00 has been submitted to the Holland Township Municipal Clerk on April 21, and

WHEREAS, a current membership list has been submitted by the licensee, and

WHEREAS, the Holland Township Police Department completed an investigation on May 5, 2022 and found there to be no violations and

WHEREAS, a valid 2022 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a clearance date of May 18, 2022, has been received by the Municipal Clerk; and

WHEREAS effective July 1, 2016 with the approval of a place-to-place expansion transfer of this license a Special Condition was issued: The sale or distribution of alcoholic beverage on the eighth (8th) hole is prohibited, and

WHEREAS, the Holland Township Committee has reviewed and considered this application.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2022-2023

--RESOLUTION-Approving Renewal of Alcoholic Beverage License: Holland Liquor

RESOLUTION
Renewal of Plenary Retail Distribution Liquor License for the 2022-2023 Licensing Year
Holland Liquors Inc.
#1015-44-002-006

WHEREAS, a renewal application for a plenary retail distribution license was submitted by Holland Liquors, Inc. license number 1015-44-002-006, and

WHEREAS, the appropriate municipal fee of \$2,500 has been submitted to the Holland Township Municipal Clerk on May 13, 2022 and

WHEREAS, the Holland Township Police Department completed an investigation on, May 9, 2022 and found there to be no violations, and

WHEREAS, a valid 2022 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a clearance date of June 1, 2022 has been received by the Municipal Clerk; and

WHEREAS, the Holland Township Committee has reviewed and considered this application.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2022-2023.

--RESOLUTION-Approving Renewal of Alcoholic Beverage License: Farmhouse Inn

RESOLUTION
Renewal of Plenary Retail Consumption Liquor License for the 2022-2023 Licensing Year
Farmhouse Inn License Vincent James Jiovino Jr.
#1015-33-001-004

WHEREAS, a renewal application for a plenary retail consumption license has been submitted by Farmhouse Inn License number 1015-33-001-004, and

WHEREAS, the appropriate municipal fee of \$2,500 has been submitted to the Holland Township Municipal Clerk on May 9, 2022, and

WHEREAS, the Holland Township Police Department completed an investigation on May 10, 2022 and found there to be no violations, and

WHEREAS, a valid 2022 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a clearance date of May 18, 2022 has been received by the Municipal Clerk, and

WHEREAS, the Holland Township Committee has reviewed and considered this application.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2022-2023.

-RESOLUTION- Approving Renewal of Alcoholic Beverage License: Farmers Sportsman Club

RESOLUTION
Renewal of Club Liquor License for the 2022-2023 Licensing Year
Farmers Sportsman Club
License #1015-31-003-001

WHEREAS, a renewal application for a club license has been submitted by the Farmer's Sportsman Club Inc., license number 1015-31-003-001 and

WHEREAS, the appropriate municipal fee of \$188.00 has been submitted to the Holland Township Municipal Clerk on May 13, 2022 and

WHEREAS, a current membership list has been submitted by the licensee, and

WHEREAS, the Holland Township Police Department completed an investigation on May 18, 2022 and found there to be no violations, and

WHEREAS, a valid 2022 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a clearance date of May 18, 2022, has been received by the Municipal Clerk; and

WHEREAS, the Holland Township Committee has reviewed and considered this application.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2022-2023.

RESOLUTION- Authorizing the Submission of a Grant Application

RESOLUTION
Authorizing the Submission of a Grant Application
to the Hunterdon County Office of Economic Development
for Assistance with the
2022 Movie Night and Holland Township Community Day

WHEREAS, the Holland Township Committee wishes to hold a Community Movie Night and Community Day, including a fireworks display in the fall; and

WHEREAS, the Hunterdon County Office of Economic Development staff may set project outcomes, metrics and deliverables as a condition for receiving grant funds; and

WHEREAS, project outcomes and deliverables are to be made available for the benefit of any other Hunterdon municipality upon project completion. Hunterdon County Office of Economic Development will have authority to publicly discuss the project at any time for any purpose; and

WHEREAS, the Township Committee wishes to make application to the Hunterdon County Office of Economic Development for the Economic Development Grant.

NOW, THEREFORE, BE IT RESOLVED, that the township Committee of the Township of Holland, County of Hunterdon, State of New Jersey that they formally authorize the following;

- 1) The application of up to \$5,000.00 for the 2022 Holland Township Community Movie Night and the 2022 Holland Township Community Day.

-RESOLUTION- Fully Disabled Veteran Aaron Fawthrop

RESOLUTION

Authorizing the Chief Financial Officer to refund local property taxes to the Fully Disabled Veteran Aaron Fawthrop
Block 6 Lot 30 – 299 Ellis Road

WHEREAS, N.J.S.A. 54:4-3.30-34 grants an exemption from local property taxes for the dwelling house of a qualified totally disabled veteran; and

WHEREAS, **Aaron Fawthrop**, has been declared a 100 percent permanently and totally disabled veteran by the Department of Veteran's Affairs as of 10/28/21; and

WHEREAS, **Aaron Fawthrop**, made application for exemption from taxes on May 17, 2022; and

WHEREAS, the Tax Assessor has determined the dwelling of Aaron Fawthrop, Block 6 Lot 30, 299 Ellis Road, is exempt from property taxation effective January 1, 2022; and

WHEREAS, the Township has granted refunds of previously paid taxes to totally exempt veterans and widows of veterans under certain circumstances; and

WHEREAS, the decision as to whether to reimburse totally exempt veterans for past taxes is discretionary on behalf of the Township; and

WHEREAS, the Township wishes to strike a balance between honoring veterans who have made an incredible sacrifice on behalf of their fellow countrymen against the financial burden that the return of taxes imposes upon non-exempt property owners; and

WHEREAS, the caps placed upon municipal spending by the State of New Jersey have imposed financial burdens on the Township and placed severe strains on its budget.

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

1. The Township Committee believes that a fair and reasonable balance to be struck between its responsibilities to the general taxpayers and its need to recognize the sacrifices made by totally disabled

veterans is accomplished by providing that totally disabled veterans will receive a refund of local property taxes from the date the veteran is declared 100% permanently and totally disabled, within the current tax year, and submits to the Tax Assessor a fully qualifying application for exemption from local property taxes on the veteran's dwelling pursuant to N.J.S.A. 54:4-3.30-34.

2. In the case of Aaron Fawthrop, he is declared exempt from local property taxes on his dwelling commencing January 1, 2022 and the Chief Financial Officer is authorized to refund him \$6,385.64 of local property taxes paid from January 1, 2022 through May 31, 2022 and the Tax Collector forgive the remaining taxes owed for tax year 2022.

3. The Township Committee will apply this policy to any future veterans seeking totally exempt status, but reserves the right to amend and alter it based on the future financial condition of the municipality.

-RESOLUTION- Insertion of a Special Item of Revenue in the Budget-Clean Communities

RESOLUTION

Chapter 159

Insertion of a Special Item of Revenue in the Budget-Clean Communities

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Holland has received cash in the amount of \$18,022.83 from the State of New Jersey, Solid Waste Administration, for the 2022 Clean Communities Grant and wishes to amend the 2022 Budget to include as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$18,022.83

Which is now available as a revenue from:

Miscellaneous Revenues:

Special Item of General Revenue Anticipated
With Prior Written Consent of the Director of the
Division of Local Government Services:

State and Federal Revenues Off-set with
Appropriations:

State of New Jersey Solid Waste Administration
2022 Clean Communities Grant

BE IT FURTHER RESOLVED that the sum of \$18,022.83

Be and the same is hereby appropriated under the caption of:

General Appropriation

(a) Operations Excluded from CAPS

State and Federal Programs Off-set by

Revenues:

State of New Jersey –
Solid Waste Administration
2022 Clean Communities Grant

BE IT FURTHER RESOLVED, that the Municipal Clerk forward two certified copies of this resolution to the Chief Finance Officer to be sent to the Director of Local Government Services for approval.

-ORDINANCE 2022-14-Introduction/First Reading-Appropriation of Sewer Funds from Capital
Second Reading and Public Hearing set for July 5, 2022

ORDINANCE 2022-14

AN ORDINANCE APPROPRIATING \$100,000 FROM SEWER CAPITAL IMPROVEMENT FUND FOR THE IMPROVEMENTS AND REPAIR TO THE SEWER LINES AND ALL OTHER APPURTENANCES REQUIRED TO MAINTAIN THE SEWER LINES IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, AND STATE OF NEW JERSEY

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

SECTION ONE: The sum of \$100,000 is hereby appropriated from the Capital Improvement Fund, in the Sewer Capital Account for the Improvement and repair to the sewer lines and all other appurtenances required in the Township, including all work and materials necessary therefor and incidental thereto.

SECTION TWO: The improvement described in Section One, above, is hereby authorized. The period of usefulness of the said improvement, 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 immediately upon its publication, following final adoption, as provided by law.

-ORDINANCE 2022-15-Introduction/First Reading Purchase of Shire Road Property B 5 L 91
Second Reading and Public Hearing set for June 21, 2022

ORDINANCE 15

AN ORDINANCE AUTHORIZING THE PURCHASE OF PROPERTY DESIGNATED AS BLOCK 5, LOT 91

WHEREAS, REO TRUST 2017-RPL1 is the owner of Block 5, Lot 91 (the “Property”); and

WHEREAS, the Township wishes to acquire the Property; and

WHEREAS, the Property would enable the Township to improve Shire Road; and

WHEREAS, Township and the Property Owner agreed on a purchase price of \$72,500.00; and

WHEREAS, the Township will be funding the purchase with the proceeds from the Township's Open Space Trust fund; and

WHEREAS, the New Jersey Local Land and Buildings Law, N.J.S.A. 40A:12-3, *et seq.*, requires adoption of an ordinance to authorize the acquisition of the Property.

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

SECTION 1.

Subject to the availability of funds described herein, the Township is hereby authorized acquire the Property as referenced hereinabove for the amount of \$72,500.00

SECTION 2.

The Mayor and Clerk are hereby authorized and directed to take all necessary actions and execute all necessary documents, including but not limited to a Contract of Sale (in a form substantially similar to that attached hereto as Exhibit "A"), a deed of conveyance, HUD-1 settlement statement, affidavit of title, and such other closing documents in order to authorize both the acquisition and conveyance of the Property.

SECTION 3.

This Ordinance shall take effect after final passage and publication on June 23, 2022 as prescribed by law.

BUSINESS FROM TOWNSHIP ATTORNEY

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

ADJOURN at _____