

Township of Holland

IN HUNTERDON COUNTY

61 Church Road

Milford, New Jersey 08848 Phone (908) 995-4847 ext 210 Fax (908) 995-7112

www.hollandtownshipnj.gov

Draft Agenda-Business to the extent known

HOLLAND TOWNSHIP COMMITTEE REGULAR MEETING AGENDA June 21, 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 Tuesday June 21, 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

https://zoom.us/j/92217389374?pwd=dTZIcU5FdXV4WXAzNGIxeERZNk5zZz09

Meeting ID: 922 1738 9374

Passcode: 994628

Join meeting by phone

929 205 6099

APPROVAL OF MINUTES OF THE: June 8, 2022 Regular Meeting and Executive Session

APPROVAL OF BILLS AS SUBMITTED

REMINDER/ANNOUNCEMENT

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-ORDINANCE 2022-15- Public Hearing/Final Adoption Purchase of Shire Road Property B 5 L 91

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, <u>N.J.S.A.</u> 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.

PUBLIC HEARING

LIAISON REPORTS

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION-Hiring Thomas Spuler

RESOLUTION

Authorizing the Township of Holland to Hire One New Full-Time Probationary Police Officer

WHEREAS, in order to maintain the health, safety and welfare of the public at large, the Holland Township Committee has determined that it is necessary to hire a probationary full-time police officer; and

WHEREAS, pursuant to Section 32-4 of the Code of the Township of Holland (the "Code") the Holland Township Committee conducted interviews of various applicants; and

WHEREAS, Holland Township Mayor Dan Bush, Committeeman Robert Thurgarland, Police Chief Sean Gutsick and Sergeant Robert Young have reviewed Thomas Spuler's application, qualifications, background check, medical examination (pending), psychological examination (pending), Police Training Commission qualifications and have found them all to be acceptable; and

WHEREAS, the salary associated with this new hire shall be set at the probationary sum of \$46,298.00 per year, in accordance with the "Agreement Between the Township of Holland and New Jersey Policemen's Benevolent Association Hunterdon County N.J. Local No. 188" ("PBA Contract") executed by the Township and the PBA Local 188 (the "PBA") on January 01, 2020; and

WHEREAS, pursuant to the PBA Contract, this new hire will be considered probationary for a period of twelve (12) months and shall be required to successfully complete a police basic training course, if required, within the time periods of applicable law prior to receiving a permanent appointment; and

WHEREAS, Chief Financial Officer Margaret Pasqua has determined that there are sufficient funds available in the General Operations Municipal budget to pay for this employee; and

WHEREAS, Chief Gutsick has set forth an appropriate date for assignment; and

WHEREAS, all other terms and conditions of employment relating to this new hire shall be as set forth in the PBA Contract and any subsequent agreements made between the PBA and the Township.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that, effective July 5, 2022 Thomas Spuler be appointed as a full-time Probationary Patrolman, in accordance with Ordinance §32-4 at the probationary salary of \$46,298.00 per year. Upon completion of the twelve-month probationary period, he shall receive a yearly salary in the amount of \$52,530.00.

BE IT FURTHER RESOLVED, that the employment of this new hire shall be conditioned upon passing all applicable requirements set forth in the applicable ordinances, statutes, and regulations; and

BE IT FINALLY RESOLVED, that all appropriate Township officials are hereby authorized and directed to take all appropriate actions in furtherance of the intentions set forth in this Resolution.

-RESOLUTION-Hiring Evan Costello

RESOLUTION

Authorizing the Township of Holland to Hire One New Full-Time Probationary Police Officer

WHEREAS, in order to maintain the health, safety and welfare of the public at large, the Holland Township Committee has determined that it is necessary to hire a probationary full-time police officer; and

WHEREAS, pursuant to Section 32-4 of the Code of the Township of Holland (the "Code") the Holland Township Committee conducted interviews of various applicants; and

WHEREAS, Holland Township Mayor Dan Bush, Committeeman Robert Thurgarland, Police Chief Sean Gutsick and Sergeant Robert Young have reviewed Evan Costello's application, qualifications, background check, medical examination (pending), psychological examination (pending), Police Training Commission qualifications and have found them all to be acceptable; and

WHEREAS, the salary associated with this new hire shall be set at the probationary sum of \$46,298.00 per year, in accordance with the "Agreement Between the Township of Holland and New Jersey Policemen's Benevolent Association Hunterdon County N.J. Local No. 188" ("PBA Contract") executed by the Township and the PBA Local 188 (the "PBA") on January 01, 2020; and

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BE IT FURTHER RESOLVED, that the employment of this new hire shall be conditioned upon passing all applicable requirements set forth in the applicable ordinances, statutes, and regulations; and

BE IT FINALLY RESOLVED, that all appropriate Township officials are hereby authorized and directed to take all appropriate actions in furtherance of the intentions set forth in this Resolution.

-RESOLUTION- Refund of Escrow Deposits

RESOLUTION

Authorizing the Refund of Escrow Deposits

WHEREAS, the Municipal Land use Law allows for refunding of unused escrow deposits, Cash Bonds, and accumulated interest, and

WHEREAS, the Township of Holland has received deposits for Review, Inspection fees and Cash Bonds, and

WHEREAS, the Township of Holland has received signed board professional release forms and

WHEREAS, it has been determined that the various applications and projects listed below have been withdrawn, or have received approval for release:

Lawrence Seibel

177 Mt Joy Road

Milford NJ 08848

Account # 14299568504860

Board of Adjustment Review Escrow \$721.42

Block 12 Lot 1.02

Board of Adjustment Variance Application

Approved with conditions May 26, 2021 satisfied June 6, 2022

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 Chief Finance Officer is hereby directed to refund the remaining escrow deposits, cash bonds and accumulated interest to the above applicants.

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

Rediscover Hunterdon Communities Grant

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 notice of an award of \$5,000.00 from Rediscover Hunterdon Communities Grant and wishes to amend the 2022 Budget to include as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that 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 .\$5,000.00

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: Rediscover Hunterdon Communities Grant

BE IT FURTHER RESOLVED that the sum of \$5,000.00

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:

Rediscover Hunterdon Communities Grant

BE IT FINALLY RESOLVED, that the Township Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

-RESOLUTION- Authorization to pay bills on November 15, 2022

RESOLUTION

Authorization to pay bills on November 15, 2022

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, County of Hunterdon in the state of New Jersey that the Mayor, Chief Financial Officer and Municipal Clerk are hereby authorized to sign checks to pay bills on November 15, 2022.

BE IT FURTHER RESOLVED, that bills will be mailed November 16, 2022 and presented for approval at the next regularly scheduled Township Committee meeting on December 6, 2022 meeting.

BUSINESS FROM TOWNSHIP ATTORNEY

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

