



Township of Holland
IN
HUNTERDON COUNTY

61 Church Road
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www.hollandtownshipnj.gov

Draft Agenda-Business to the extent known

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
August 16, 2022

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
Deputy Clerk Melissa Tigar

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 August 16, 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/97292241961?pwd=aUZLQ3N3NzV0S0ErQ2dDVUud2R0FuZz09>

Meeting ID: 972 9224 1961

Passcode: 978523

Join by Phone

929 205 6099

APPROVAL OF MINUTES OF THE: August 2, 2022 Regular Meeting

APPROVAL OF BILLS AS SUBMITTED

Check#	Vendor	Description	Payment	Check Total
32486	Amerigas-Clinton 7510	Snack Hut Propane	\$ 125.09	\$ 125.09
32487	ANCHOR RUBBER STAMP & PRINTING	Office Supplies	\$ 65.45	\$ 65.45
32488	AQUA NEW JERSEY	910 Milford Warr	\$ 321.32	\$ 321.32
32489	AT&T MOBILITY	Base Station Radio EOC	\$ 2,059.00	
		Cell Phones - 6/22/22-7/21/22	\$ 327.18	\$ 2,386.18
32490	Chris's Lawn Mowing Inc	2022 Lawn mowing services	\$ 3,807.10	\$ 3,807.10
32491	CIRCUS TIME AMUSEMENTS/ENT.	Community Day Rides	\$ 4,000.00	\$ 4,000.00
32492	CLEMENS UNIFORM	Shop Towels / Floor Mat service	\$ 22.75	
		Mats for Municipal Building	\$ 39.95	\$ 62.70
32493	Colliers Engineering & Design Inc	LUB Tilley/Lieb B24 L 5 review thru	\$ 1,495.38	
		PB Hunterdon County Econ Ordinance	\$ 38.75	
		LUB Kaszas B3 L 66 review thru 0630	\$ 77.50	
		LUB Lapczynski B26 L 27 review thru	\$ 77.50	\$ 1,689.13
32494	COOPER ELECTRICAL SUPPLY	RRCC Pool Pump Room Repair	\$ 1,700.00	\$ 1,700.00
32495	Daxko LLC	Daxko Software RRCC August 2022	\$ 614.16	\$ 614.16
32496	DELAWARE VALLEY REG. HIGH SCHOOL	Tax Payments 2022/2023	\$ 825,925.00	\$ 825,925.00
32497	Dingman's Dairy	Ice Cream	\$ 191.44	
		Ice Cream for snack hut & camp	\$ 232.34	
		Ice Cream	\$ 207.22	

		Snack Hut Ice Cream Order	\$ 207.17	\$ 838.17
32498	Direct Energy Business	Account 1294536	\$ 438.25	\$ 438.25
32499	DONNA MACKEY	LUB 080822 meeting court reporter	\$ 350.00	\$ 350.00
32500	Elite Vehicle Solutions	Patrol Vehicle Tint	\$ 225.00	
		15-16 New Patrol Vehicle Setup	\$ 4,713.83	\$ 4,938.83
32501	First Student, Inc. of Delaware	Bus for field trip (Jimmy's)	\$ 607.00	\$ 607.00
32502	FLEMINGTON CHRYSLER DODGE	Vehicle Maintenance	\$ 112.06	\$ 112.06
32503	Gall's	Officer Uniforms	\$ 431.82	\$ 431.82
32504	GoTo Communications Inc	RRCC Phones August 2022	\$ 136.85	\$ 136.85
32505	GOTTA HAVE IT	RRCC Pool Chemicals/Materials	\$ 6,690.90	
		Calcium Increaser	\$ 659.94	\$ 7,350.84
32506	GRAINGER	Range equipment	\$ 208.89	\$ 208.89
32507	Griffith-Allied Trucking LLC	Diesel DPW	\$ 2,370.97	
		Gasoline Police	\$ 2,601.34	\$ 4,972.31
32508	H.J. OPDYKE LUMBER COMPANY, INC.	Misc. Items for Building and Grounds	\$ 12.27	\$ 12.27
32509	HOLLAND TOWNSHIP	3rd qtr 2022 Sewer bill Milford-War	\$ 192.45	\$ 192.45
32510	HOLLAND TOWNSHIP	3rd qtr 2022 Sewer bill 61 Church R	\$ 577.37	\$ 577.37
32511	HOLLAND TOWNSHIP	2022 Sewer Bill 910.Milford Warren	\$ 4,812.50	\$ 4,812.50
32512	HOLLAND TOWNSHIP BOARD OF ED	Tax Payments 2022/2023	\$ 1,724,875.84	\$ 1,724,875.84
32513	IN THE SWIM	Flags for kiddie pool	\$ 199.80	\$ 199.80
32514	J C Ehrlich Co Inc	DPW Pest Control 129 Spring Mill	\$ 65.00	\$ 65.00
32515	JERSEY CENTRAL POWER & LIGHT	100 004 556 468 7/9/22-8/8/22	\$ 329.88	\$ 329.88
32516	JERSEY CENTRAL POWER & LIGHT	100 004 557 474 7/9/22-8/8/22	\$ 71.99	\$ 71.99
32517	JERSEY CENTRAL POWER & LIGHT	August 2022 billing thru 7/22/22	\$ 5.07	
		August 2022 billing thru 7/22/22	\$ 426.04	\$ 431.11
32518	Jessica Dulin-Soto	Yoga July 2022	\$ 330.00	\$ 330.00
32519	JESSICA NEGLIA	Summer Camp Field Trip	\$ 422.51	
		When I Work App (August 2022)	\$ 150.00	
		Summer Camp Snacks	\$ 129.38	\$ 701.89
32520	L.J. ZUCCA INC. DISTRIBUTORS	Snack Hut Order	\$ 418.50	
		Candy/Food Order for Snack Hut	\$ 188.78	\$ 607.28
32521	Laura Knott	Yoga July 2022	\$ 330.00	\$ 330.00
32522	LAUREN BANCALARI	Background check (fingerprinting)	\$ 43.25	\$ 43.25
32523	LMR Disposal LLC	Blanket for Dumpster pickup	\$ 2,850.00	\$ 2,850.00
32524	MELANIE WOROB	Zumba and Fitness Classes July 2022	\$ 760.00	\$ 760.00
32525	MGL PRINTING SOLUTIONS	Tax Bills	\$ 701.00	\$ 701.00
32526	MILFORD/FRENCHTOWN AUTO PARTS, INC.	Blanket for Truck Parts	\$ 83.24	\$ 83.24
32527	MILFORD/FRENCHTOWN AUTO PARTS, INC.	15-12 Vehicle Maintenance	\$ 177.99	\$ 177.99
32528	MONINGHOFF APPLIANCE & SUPPLY CORP.	Misc. Items for Building and Grounds	\$ 113.68	\$ 113.68
32529	NJLM	Conference 11/15-17	\$ 180.00	\$ 180.00
32530	ODP BUSINESS SOLUTIONS, LLC	Office Supplies	\$ 53.22	
		Office Supplies	\$ 45.43	\$ 98.65
32531	ONE CALL CONCEPTS, INC.	One Call Locate Service	\$ 8.58	\$ 8.58
32532	PEPSI-COLA	Soda/Water Order for Snack Hut	\$ 532.80	
		Soda/Water for Snack Hut	\$ 283.10	\$ 815.90
32533	PERFORMANCE TIRE COMPANY	15-14 Car Maintenance	\$ 844.48	\$ 844.48
32534	Princeton Computer Support Inc	Adobe Acrobat Reader 2020 Pro for C	\$ 439.99	
		PD Laptop Upgrade	\$ 74.99	

	Aug-22	\$	1,017.49	
	Computer Services-Monthly Billing	\$	110.50	\$ 1,642.97
32535	Promed Office Cleaners LLC			
	Cleaning Fitness Center July 2022	\$	180.00	
	Cleaning EOC	\$	80.00	\$ 260.00
32536	Quadient Leasing USA Inc			
	Lease Period -6/8/22-9/7/22	\$	528.00	\$ 528.00
32537	R & L DATACENTERS, INC.			
	Municipal Payroll	\$	759.40	
	Municipal Payroll	\$	533.50	\$ 1,292.90
32538	R & R Provisions Co			
	Snack Hut Order	\$	597.33	
	Food for snack Hut	\$	508.70	\$ 1,106.03
32539	RICOH USA Inc			
	Copies	\$	569.62	\$ 569.62
32540	Robin Nugent			
	Summer Camp Future Chefs Supplies	\$	68.79	\$ 68.79
32541	RRP Cycle Stuff			
	Vehicle Maintenance	\$	483.63	\$ 483.63
32542	Safe Kids Worldwide			
	Child Passenger Safety Certification	\$	95.00	\$ 95.00
32543	SANICO, INC.			
	August 2022	\$	101.78	\$ 101.78
32544	Scholl & Whittesey LLC			
	Police	\$	60.00	\$ 60.00
32545	SERVICE ELECTRIC CABLE TV, INC.			
	Internet Service	\$	93.95	\$ 93.95
32546	SERVICE ELECTRIC CABLE TV, INC.			
	RRCC cable/internet/phone August 20	\$	205.50	\$ 205.50
32547	STAPLES BUSINESS ADVANTAGE			
	Office Supplies	\$	178.56	\$ 178.56
32548	Steph & Tims Ice Cream LLC			
	Jimmy's Field Trip	\$	1,300.00	\$ 1,300.00
32549	Tamatha Isenberg			
	Yoga July 2022	\$	220.00	\$ 220.00
32550	THERESA VERDI			
	Cleaning RRCC 7/16/2022-7/31/2022	\$	600.00	
	Cleaning services- Municipal Building	\$	600.00	
	Cleaning POOL 7/16/22-7/31/22	\$	480.00	\$ 1,680.00
32551	TREASURER, STATE OF NEW JERSEY			
	Second Quarter Marriage License	\$	25.00	\$ 25.00
32552	VERIZON			
	7/25/22 billing	\$	1,029.52	\$ 1,029.52
32553	VERIZON			
	7/25/22 billing	\$	683.29	\$ 683.29
32554	VERIZON			
	7/25/22 billing 908 995 9188	\$	94.07	\$ 94.07
32555	Warren Materials			
	Asphalt Material for Road Projects	\$	736.95	\$ 736.95
32556	WB Mason Co Inc			
	Cleaning supplies	\$	64.78	
	Bleach for Pool	\$	111.77	\$ 176.55
32557	WILSON PRODUCTS			
	Propane for Recycling Building	\$	36.00	\$ 36.00
32485	Northfield Bank			
	Certified Check Shire Rd	\$	64,950.24	\$ 64,950.24
	total manuals	\$	64,950.24	\$ 64,950.24
	Grand total	\$	2,678,913.65	\$ 2,678,913.65
CURRENT FUND	BUDGET AND APPROPRIATION RESERVES		\$ 2,605,271.38	
GRANT FUND	BUDGET AND APPROPRIATION RESERVES		\$ 38.75	
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES		\$ 6,997.83	
SEWER FUND	BUDGET AND APPROPRIATION RESERVES		\$ 5.07	
ESCROW	ESCROW FUNDS		\$ 1,650.38	
DEVELOPMENT FEES				
Checks issued 8/16/22				\$ 2,613,963.41
	Manual Checks			\$ 64,950.24
Total				<u>\$ 2,678,913.65</u>

EXECUTIVE SESSION-

-RESOLUTION-to enter into Executive Session for the purposes of:

Tactics utilized in protecting the safety of the public: School Security

Action will/may/will not be taken when the Township Committee returns to Open Session

REMINDER/ANNOUNCEMENT

-The Hunterdon County 4-H Fair opens at 10 AM, August 24th and runs through Sunday, August 28th at 4:30 PM

OLD BUSINESS FROM TOWNSHIP COMMITTEE

LIAISON REPORTS

Bush

-Possible Contracts with Sheriffs Officer to provide services to the Holland Township School

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-**Appointment by Mayor**-Mayor Bush announces his appointment of Davina Lapczynski to the Holland Township Environmental Commission filling the unexpired term of Regular Member Susan Meacham. Term expiring 12/31/2024

-**Authorization for the Mayor and Municipal Clerk to sign** a five year extension to the Shared Service Agreement for Storage of Municipal Documents at the Hunterdon County. With this renewal, the County will begin charging the Township \$340.00 per year for storage space.

-**Authorizing the Mayor to sign** a contract with the Del Val Jr. Terriers for use of Case Field

-**RESOLUTION**- Submission of a Grant on Behalf of the Holland Township Volunteer Fire Company

RESOLUTION

Supporting the Submission of a Grant Application by Holland Township, Hunterdon County NJ on Behalf of the Holland Township Volunteer Fire Company to the New Jersey Department of Community Affairs

WHEREAS, the Township of Holland desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$ 35,000 to carry out a project to upgrade and procure new and additional Personal Protective Equipment for its Active Firefighters to include:

1. Structural Turnout Gear to include bunker gear, helmets, gloves, hoods, and boots
2. Extrication gloves for Motor Vehicle Accidents, and non-fire related search and rescue.
3. SCBA PPE equipment secondary bottles and Buddy Breathers
4. Automated Electronic Defibrillators (AEDs)
5. Swift Water Rescue dry suits and equipment

WHEREAS, this PPE equipment will both be used to outfit new members, provide new equipment for new expanded Fire Company capabilities, as well as establish an inventory of spares/replacement equipment for worn-out existing gear.

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:

- 1) does hereby authorize the application for such a grant; and,
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Holland Township Volunteer Fire Company and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

- Daniel T. Bush Mayor

-RESOLUTION- Supporting Passage of Senate Bill No. 713-Including Information on Events of September 11, 2001, as Part of New Jersey Student Learning Standards in Social Studies

RESOLUTION

Supporting Passage of Senate Bill No. 713
Requiring School Districts to Include Information on Events of September 11, 2001,
as Part of New Jersey Student Learning Standards in Social Studies

WHEREAS, the New Jersey State Senate recently passed Senate Bill No. 713, which would require school districts to include information on events of September 11, 2001, as part of New Jersey Student Learning Standards in Social Studies and requiring public schools to hold annual events commemorating September 11, 2001; and

WHEREAS, commemorating September 11th annually allows families and friends to honor and remember the legacy of their loved ones whose lives were lost to the deadly terrorist attacks that day; and

WHEREAS, including curriculum on September 11th as part of the regular public school instruction will provide students with information on the historical context of the attack, a timeline of the day as events unfolded, the heroic actions of first responders that day and the immediate days that followed, the global response to the events of 9-1-1, and strategies for teaching tolerance, acceptance and embracing of people of different religions and cultures; and

WHEREAS, this legislation is needed so ensure that future generations do not only forget about the tragedy of September 11, 2001 but also to know that the United States and many nations rose up against this terrible act of international terrorism and reaffirmed a global commitment to freedom.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Holland Hunterdon County, state of New Jersey that the Township Committee extends its support of Senate Bill No. 713 as we approach the 21st anniversary of September 11th.

BE IT FURTHER RESOLVED, that the Holland Township Committee calls upon the New Jersey Legislature to pass this legislation and for Governor Murphy to sign this bill into law so that future generations never forget the events of September 11, 2001.

-RESOLUTION- Decommissioning Agreement with Holland Solar Farm LLC (NJR Clean Energy Ventures III Corp)

RESOLUTION

Authorizing the Mayor and Municipal Clerk to Execute a Decommissioning Agreement with Holland Solar Farm LLC (NJR Clean Energy Ventures III Corp)

WHEREAS, by Resolution adopted on November 9, 2020, the Holland Township Land Use Board granted preliminary and final site approval to Holland Solar Farm, LLC, to construct a solar farm and necessary appurtenances on the Property located at 62 Cyphers Road, designated on the Tax Maps of Holland Township as Block 2, Lot 1.02 (the "Resolution"); and

WHEREAS, pursuant to Condition 12 of the Resolution, the Developer is obligated to comply with the entirety of Section 100-21 (M)(7) of the Township Code regarding entering into a Decommissioning Agreement with the Township; and

WHEREAS, pursuant to an Asset Purchase and Sale Agreement dated January 19, 2021, Holland Solar Farm LLC assigned all of its interest in the Project and all assets related to the Project to NJR Clean Energy Ventures III Corporation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey that they do hereby approve of and authorize the Mayor and Municipal Clerk to sign the Decommissioning Agreement (attached hereto as Exhibit A), which includes an Engineer's Estimate for the decommissioning and restoration costs.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are authorized to execute the Decommissioning Agreement in substantially the same form as attached hereto.

-RESOLUTION- Property Tax Exemption for 100% Disabled Veteran Jonathan Charles Grundstrom

RESOLUTION

Authorizing the Chief Financial Officer to refund local property taxes to the Fully Disabled Veteran Jonathan Charles Grundstrom
Block 10.01 Lot 23 – 31 Gridley Circle

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, Jonathan Charles Grundstrom, has been declared a 100 percent permanently and totally disabled veteran by the Department of Veteran's Affairs as of January 12, 2022; and

WHEREAS, Jonathan Charles Grundstrom, made application for exemption from taxes on August 4, 2022; and

WHEREAS, the Tax Assessor has determined the dwelling of Jonathan Charles Grundstrom, Block 10.01 Lot 23, 31 Gridley Circle, is exempt from property taxation effective January 12, 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 Jonathan Charles Grundstrom, he is declared exempt from local property taxes on his dwelling commencing January 12, 2022 and the Chief Financial Officer is authorized to refund him \$4,698.88 of local property taxes paid from January 12, 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.

BUSINESS FROM TOWNSHIP ATTORNEY

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

ADJOURN at _____