

January 18, 2022
HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING MINUTES

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:

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

There being a quorum this meeting was called to order by Mayor Bush at 7:00 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 9, 2021** 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.

PUBLIC NOTICE
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 JANUARY, 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 DUE TO THE UPSERGE OF COVID-19 CASES IN NEW JERSEY

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 masked and socially distanced

Members of the public may

Attend the meeting in person. However, due to social distancing, seating is limited

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://us06web.zoom.us/j/81912515170?pwd=OTRmNWUvdFhzNmJGR3FUVldCR21MQT09>

Meeting ID: 819 1251 5170

Passcode: 154735

Join meeting by phone

(646) 558 8656

The agenda will be posted on the Holland Township website by 4:00 pm Monday January 17, 2022.

Hollandtownshipnj.gov

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APPROVAL OF MINUTES

Mr. Wilhelm moved and Ms. Mickey seconded the motion to approve the minutes of January 4, 2022 Re-organizational Meeting

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

APPROVAL OF BILLS AS SUBMITTED

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

Check#	Vendor	Description	Payment	Check Total
31402	Affordable Housing Professional	AHPNJ 2022 Membership Dues	\$ 100.00	\$ 100.00
31403	ALLEGRO ENTERPRISES, INC.	Bottled Water January 2022	\$ 35.85	
		Bottled Water for the Township	\$ 70.20	\$ 106.05
31404	Amerigas-Clinton 7510	Propane for Municipal Building	\$ 1,002.30	
		Propane Tank for Municipal Rental	\$ 200.00	\$ 1,202.30
31405	ANJEC	EC 2022 Membership dues	\$ 450.00	\$ 450.00
31406	AQUA NEW JERSEY	Fox Hill 001037164 0748991	\$ 379.92	
		4th Qtr Hydrant	\$ 3,688.56	
		001037094 0748928 11/29/21-12/28	\$ 321.32	
		Lawn Irrigation (9078)	\$ 17.15	\$ 4,406.95
31407	AT&T MOBILITY	Cell Phones - 11/22/21-12/21/21	\$ 316.35	\$ 316.35
31408	CHRISTINE FRENCHU	Agriculture misc expenses	\$ 885.00	\$ 885.00
31409	CLEMENS UNIFORM	Mats for Municipal Building	\$ 39.90	
		Rugs for RRCC	\$ 66.80	\$ 106.70
31410	Colliers Engineering & Design	Planner Services thru 121921	\$ 37.50	\$ 37.50
31411	COOPER ELECTRICAL SUPPLY	blanket po	\$ 220.96	\$ 220.96
31412	Daxko LLC	Daxko Software January 2022	\$ 575.12	\$ 575.12
31413	DEER CARCASS REMOVAL SERVICE	Deer Carcass Removal	\$ 57.00	\$ 57.00
31414	EASTON BLOCK & SUPPLY	Cold Patch	\$ 381.44	\$ 381.44
31415	ED PEARCE	Meeting room painting from water	\$ 1,479.00	\$ 1,479.00
31416	Enterprise Electrical Inc	rrcc historical work	\$ 6,075.00	\$ 6,075.00
31417	FEDERAL EXPRESS	Express Service	\$ 46.86	\$ 46.86
31418	FINCH FUEL OIL CO, INC	#2 Fuel Oil Heat DPW/Library	\$ 1,178.70	\$ 1,178.70
31419	Finelli Consulting Engineers	PB Holland Solar Farm B2 L1 02	\$ 1,175.00	\$ 1,175.00
31420	FOX BROTHERS ALARM SERVICES,	Alarm RRCC	\$ 45.00	\$ 45.00
31421	GEORGE MAZUR	Clothing Allowance per Union Con	\$ 76.49	\$ 76.49
31422	Griffith-Allied Trucking LLC	DULSD - Diesel DPW	\$ 2,285.36	\$ 2,285.36
31423	Hunterdon County Central Pri	envelopes	\$ 145.00	\$ 145.00
31424	J C Ehrlich Co Inc	Commercial Pest Maintenance service	\$ 260.00	\$ 260.00
31425	JERSEY CENTRAL POWER & LIGHT	100 004 557 474 12/7/21-1/6/22	\$ 74.21	\$ 74.21
31426	JERSEY CENTRAL POWER & LIGHT	100 004 556 468 12/7/21-1/6/22	\$ 341.32	\$ 341.32
31427	JERSEY CENTRAL POWER & LIGHT	January 2022 billing dated 11/19	\$ 29.82	
		January 2022 billing dated 11/19	\$ 37.88	\$ 67.70
31428	Jessica Dulin-Soto	Yoga December 2021	\$ 495.00	\$ 495.00
31429	JESSICA NEGLIA	When I work App (Jan. 3, 2022)	\$ 30.00	\$ 30.00
31430	John P Gallina, Esq	PB Huntington Knolls B24 L 3 &13	\$ 540.00	\$ 540.00
31431	Kleen & Fresh Company LLC	January 3, 6 8	\$ 380.00	
		January 10, 13, 15	\$ 380.00	\$ 760.00
31432	Laura Knott	Yoga - December 2021	\$ 275.00	\$ 275.00
31433	LAWN DOCTOR OF FLEMINGTON-CL	2022 services	\$ 8,616.46	\$ 8,616.46

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31434	LDI Connect	Contract Usage Charge 10/11/21-1	\$ 515.18	\$ 515.18
31435	LMR Disposal LLC	Recycle Dumpster-December	\$ 58.11	\$ 58.11
31436	Melanie Jacob	Refund Gym Membership	\$ 192.48	\$ 192.48
31437	MELANIE WOROB	Zumba & Fitness Classes December	\$ 720.00	\$ 720.00
31438	MGL PRINTING SOLUTIONS	Tax Collector	\$ 894.50	\$ 894.50
31439	MILFORD/FRENCHTOWN AUTO PART	Gas Pump Hose	\$ 251.70	\$ 251.70
31440	MONINGHOFF APPLIANCE & SUPPL	Misc. Items for Building and Mai	\$ 220.83	
		driveway markers	\$ 17.94	
		Keys, Driveway Markers, Key ring	\$ 34.46	\$ 273.23
31441	MUNICIPAL SOFTWARE, INC.	2022 Annual Support	\$ 408.00	
		2022 Annual Support	\$ 9,174.50	
		2022 Annual Support	\$ 1,207.50	\$ 10,790.00
31442	NAPA OF OTTSVILLE	Hand Towels	\$ 335.52	\$ 335.52
31443	NEW JERSEY CONFERENCE OF MAY	2022 Membership Dues-Check to Me	\$ 395.00	\$ 395.00
31444	NEW JERSEY PLANNING OFFICIALS	Land Use Board membership dues 0	\$ 370.00	\$ 370.00
31445	New Jersey Registrar's Assoc	2022 Membership Cathy	\$ 50.00	\$ 50.00
31446	NJ Advance Media	10196151	\$ 14.34	\$ 14.34
31447	NJ Event Service LLC	DPW	\$ 110.00	\$ 110.00
31448	NJLM	2022 Membership Dues	\$ 629.00	\$ 629.00
31449	OFFICE DEPOT, INC.	OEM supplies	\$ 72.82	\$ 72.82
31450	ONE CALL CONCEPTS, INC.	One Call Locate Service	\$ 4.29	\$ 4.29
31451	PERFORMANCE TIRE COMPANY	15-13 Patrol Car Maintenance	\$ 690.92	\$ 690.92
31452	Princeton Computer Support I	December	\$ 168.75	
		December January	\$ 85.00	
		Agreement Managed Services-Datto	\$ 425.00	
		Backup & Disaster Recover BDR-Da	\$ 574.99	\$ 1,253.74
31453	Promed Office Cleaners LLC	Cleaning Fitness Center	\$ 230.00	\$ 230.00
31454	R & L DATACENTERS, INC.	Municipal Payroll	\$ 509.20	\$ 509.20
31455	Robert Trippeda	mailbox damage	\$ 43.87	\$ 43.87
31456	SANICO, INC.	4 YD Cont 1 pu/wk Milford Warre	\$ 164.16	
		Holland Twp Pool 201746 December	\$ 155.12	
		2 YD FL Cont 1 pu/wk January 20	\$ 96.56	
		January 2022 Account 101037	\$ 87.78	\$ 503.62
31457	Scholl & Whittesey LLC	Dec-21	\$ 945.00	\$ 945.00
31458	STAPLES BUSINESS ADVANTAGE	7347326449	\$ 118.01	\$ 118.01
31459	STAPLES BUSINESS ADVANTAGE	credit taken in error	\$ 175.60	\$ 175.60
31460	Supreme Heating & Air Condit	Service Agreement	\$ 2,234.00	\$ 2,234.00
31461	Tamatha Isenberg	Yoga - December 2021	\$ 220.00	\$ 220.00
31462	THERESA VERDI	Cleaning RRCC Dec. 16 - December	\$ 560.00	\$ 560.00
31463	TOWNSHIP OF RARITAN	Shared Service Agreement Courts	\$ 6,885.00	\$ 6,885.00
31464	TREASURER, STATE OF NJ	2022 BFCE Annual Renew Fire Code	\$ 1,076.50	\$ 1,076.50
31465	TREASURER, STATE OF NJ	2022 BFCE Annual Renew Fire Code	\$ 1,006.00	\$ 1,006.00
31466	TREASURER, STATE OF NJ	202 BFCE Annual Renew Fire Code	\$ 931.00	\$ 931.00
31467	ULINE	Dust Mop Replacement Head	\$ 59.15	
		storage rack	\$ 495.40	\$ 554.55
31468	VERIZON	12/25/21 billing 908 995 9188	\$ 91.91	\$ 91.91
31469	VERIZON	12/25/21 billing 908 995 4849	\$ 103.10	\$ 103.10
31470	VERIZON	12/25/21billing	\$ 1,003.95	\$ 1,003.95
31471	VERIZON	12/25/21billing	\$ 676.73	\$ 676.73
31472	VERIZON WIRELESS	Air Cards	\$ 152.04	\$ 152.04
31473	VITAL COMMUNICATIONS, INC.	2021 Senior Citizen Post Year St	\$ 35.00	\$ 35.00
31474	WILSON PRODUCTS	Propane for Recycling Building	\$ 35.25	\$ 35.25
		Total	\$ 68,522.63	\$ 68,522.63
31400	DELAWARE VALLEY REG. HIGH SCHOOL	Taxes due 1/1/22	\$ 773,153.00	\$ 773,153.00
31401	HOLLAND TOWNSHIP BOARD OF EDUCATION	Taxes due 1/1/22	\$ 1,691,054.67	\$ 1,691,054.67

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1012022	Guardian	January	\$ 2,998.98	\$ 2,998.98
1062022	NJ State Health Benefits	January	\$ 31,035.81	\$ 31,035.81
1072022	NJ State Health Benefits	January Retiree	\$ 2,604.48	\$ 2,604.48
		Total Manuals	\$ 2,500,846.94	\$ 2,500,846.94
		Total	\$ 2,569,369.57	\$ 2,569,369.57

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 65,009.25	
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	\$ 1,245.38	
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES	\$ 553.00	
ESCROW	ESCROW FUNDS	\$ 1,715.00	
Checks issued 1/18/22			68,522.63
Manual Totals			2,500,846.94
Total			2,569,369.57

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

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION-Filling the vacancy of Ray Krov

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adopt the following Resolution electing Duane Young to fill the vacancy left with the resignation of Ray Krov

RESOLUTION

Filling of Vacancy Created by the Resignation of Ray Krov

WHEREAS, on December 28, 2021 a written resignation, stating the effective date to be January 1, 2022, of Ray Krov as member of the Township Committee of this Township was filed with the Municipal Clerk of this Township, and by operation of N.J.S.A. 40A:16-3 a vacancy in the office of Township Committee member thereupon occurred; and

WHEREAS, Mr. Krov was a nominee of the Republican Party whose term of office ran through the end of 2023; and

WHEREAS, on December 29, 2021 Holland Township Municipal Clerk, Catherine M. Miller advised the Holland Township Republican Municipal Committee of such vacancy, via email; and

WHEREAS, said Municipal Committee of the Republican Party of this Township of Holland, pursuant to N.J.S.A. 40A:16-11, advised said Municipal Clerk by email received by said Clerk on January 6, 2022 of the names of three nominees for the selection of a successor to fill the vacancy; and

WHEREAS, the names of the said three nominees are **Daniel Gilligan, Duane Young** and **Nick Moustakas**, all of whom are deemed to have the qualifications to serve in office as required by N.J.S.A. 40A:16-10;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, in the County of Hunterdon and State of New Jersey, [by the majority vote of its remaining members] that Duane Young be, and hereby is, appointed to fill the vacancy in the office of member of this Township Committee created by the resignation of Ray Krov, to take office and to serve as specified in N.J.S.A. 40A:16-21.

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

-OATH OF OFFICE-Mayor Bush swears in newly elected Committeeman Duane Young Mr. Young took his seat on the dais.

-OATH OF OFFICE-Mayor Bush administers the Oath of Office to the Holland Township Volunteer Fire Company Executive, Line Officers and new members who were present. Some officers were unable to attend the meeting and will appear at a later date

Officers taking the Oath:

Line Officers:

Tom Dougherty
Deputy Chief Carl Knight
Assistant Chief Tom Welsh
Captain Rich Davi

Executive Officers

Treasurer Michael Mille

New Members:

Josh Adams

Officers unable to attend:

Line Officers:

Captain Chris Collins

Executive Officers

President William Martin
Vice President William Ethem
Secretary Anthony Roselle

New Members:

Mike Murphy

-Mayor Bush handed out his Township Committee Liaisons Assignments

-RESOLUTION-Holland Solar Farm Decommissioning Agreement-with Environmental Commission comments and recommendations integrated.

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

RESOLUTION

Authorizing he Mayor and Municipal Clerk to Execute a Decommissioning Agreement

WHEREAS, by Resolution adopted on November 9, 2020, the Holland Township Planning 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, the Township Committee of the Township of Holland does hereby approve of and authorize the Mayor to sign the Decommissioning Agreement (attached hereto as Exhibit A), subject to the receipt of an Engineer’s Estimate for the decommissioning and restoration costs.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that the Mayor and Municipal Clerk are authorized to execute the Decommissioning Agreement in substantially the same form as attached hereto.

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

-Mayor Bush announces Adjustments to the Term Expirations for the Historic Preservation Commission to be consistent with the Ordinance Establishing the Commission

2022 Historic Preservation Commission Members

NAME	CLASS	TERM EXPIRES
Joseph Becker	B 4 yrs	12/31/2023
Larry LaFevre	B 4 yrs	12/31/2023
Carl Molter	A 4 yrs	12/31/2024
Beverly Kirby-McDonough	B 4 yrs	12/31/2025
Kathy Sciarrello	B 4 yrs	12/31/2026

ALTERNATES #1:

Lori Bonham	B 2 yrs	12/31/2022
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ALTERNATES#2:

JoAnn Bonham Schaible	B 2 yrs	12/31/2023
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-RESOLUTION- Policy for Claims for Mailboxes Damaged by Snowplows
Mr. Wilhelm move and Ms. Mickey seconded the motion to adopt the following Resolution:

RESOLUTION
Township’s Policy
Claims for Mailboxes Damaged by Snowplows

WHEREAS, the Department of Public Works is responsible for plowing snow on Township roads;
and

WHEREAS, mailboxes may sustain damage from snowplows as they are often placed in the Township right-of-way; and

WHEREAS, it is beneficial to the Township to establish a policy to efficiently respond to and address those instances where mailboxes are damaged; and

WHEREAS, the Township has determined that this policy may need to be updated and amended to allow for changes in circumstances.

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 policy is established for instances where mailboxes are damaged as a result of snowplowing on Township roads:

- If a mailbox is hit by a Township snowplow or damaged due to snow thrown by a snowplow, the owner shall contact the Township within thirty (30) days to report the incident. Any claim submitted after 30 days will not be processed.
- The resident will replace the mailbox and submit an original receipt for the replacement. The township will reimburse the resident up to \$50.00, but no more than the cost of the mailbox.

BE IT FURTHER RESOLVED, that the Superintendent of Public Works is authorized to submit these claims and Chief Finance Officer is authorized to process and pay these claims.

BE IT FINALLY RESOLVED that this Resolution is effective upon adoption.

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

-RESOLUTION-Removing Patrolman Matthew K. DeCataldo from Probation Status
Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adopt the following Resolution:

RESOLUTION

Removing Patrolman Matthew K. DeCataldo from Probation Status and
Appointing him as Patrolman 12th Class

WHEREAS, on January 5, 2021, Matthew K. DeCataldo was approved, by Resolution of the Holland Township Committee, as a full-time Probationary Patrolman, and

WHEREAS, Patrolman DeCataldo first reported to work on January 1, 2021, and

WHEREAS, Probationary Patrolman Matthew K. DeCataldo has completed his mandatory probation with the Holland Township Police Department, and

WHEREAS, Probationary Patrolman Matthew K. DeCataldo is eligible for a promotion to Patrolman 12th Class, and

WHEREAS, in a memo dated January 11, 2022 Holland Township Police Chief Sean P. Gutsick recommended that Probationary Patrolman Matthew K. DeCataldo be removed from probationary status and appointed as Patrolman 12th Class.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Holland in the County of Hunterdon, State of New Jersey, that Probationary Patrolman Matthew K. DeCataldo is hereby removed from probationary status and is appointed to permanent status as Patrolman 12th Class effective January 1, 2022 subject to the applicable PBA contract.

BE IT FURTHER RESOLVED, that the pay increase associated with Patrolman 12th Class should be given, effective to January 1, 2022.

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

-RESOLUTION-Reappointing Jesse Cvecich for a fourth year as Part Time Special Police Officer II
Mr. Thurgarland moved and Ms. Mickey seconded the motion to adopt the following Resolution:

RESOLUTION

Reappointing Jesse Cvecich for a fourth year as Part Time Special Police Officer II

WHEREAS, the Township Committee of the Township of Holland and the Holland Township Police Department continue to require the services of a Part Time Special Police Officer II, as defined in Ordinance §32-5 and N.J.S.A. 40A:14-146.14, effective April 3, 2014; and

WHEREAS, on March 20, 2018, the Holland Township Committee appointed Mr. Jesse Cvecich as Part Time Special Police Officer II, effective March 20, 2018 in accordance with Ordinance §32-5 and N.J.S.A. 40A:14-146.14; and

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WHEREAS, in a memo dated January 11, 2022 Holland Township Police Chief, Sean Gutsick recommended the reappointment of Part Time Special Law Police Officer II Jesse Cvecich for an additional term of one year; 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.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that, effective March 3, 2022 Jesse Cvecich be reappointed as Part Time Special Police Office II, in accordance with Ordinance §32-5 and N.J.S.A. 40A:14-146.14.

BE IT FURTHER RESOLVED, that nothing herein shall be construed to require reappointment at the end of Jesse Cvecich’s term.

BE IT FURTHER RESOLVED, that, pursuant to N.J.S.A. 40A:14-146.14, Jesse Cvecich is not a member of the police force of the local unit and is, therefore, not subject to the Agreement Between the Township of Holland and New Jersey Benevolent Association Hunterdon County, NJ Local No. 188 dated January 1, 2015 or any superseding agreement.

BE IT FINALLY RESOLVED, that, pursuant to N.J.S.A. 40A:14-146.14, Jesse Cvecich’s appointment may be revoked without cause or hearing.

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

-RESOLUTION-Reappointing Sam Paolicelli for a Fourth year as Part Time Special Police Officer II

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

RESOLUTION

Reappointing Sam Paolicelli for a Fourth year as Part Time Special Police Officer II

WHEREAS, the Township Committee of the Township of Holland and the Holland Township Police Department continue to require the services of a Part Time Special Police Officer II, as defined in Ordinance §32-5 and N.J.S.A. 40A:14-146.14, effective April 3, 2014; and

WHEREAS, on January 6, 2018, the Holland Township Committee appointed Mr. Sam Paolicelli as Part Time Special Police Officer II, effective February 6, 2018 in accordance with Ordinance §32-5 and N.J.S.A. 40A:14-146.14; and

WHEREAS, in a memo dated January 11, 2022 Holland Township Police Chief, Sean Gutsick recommended the reappointment of Part Time Special Law Police Officer II Sam Paolicelli for an additional term of one year; 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.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that, effective February 4, 2022 Sam Paolicelli be reappointed as Part Time Special Police Office II, in accordance with Ordinance §32-5 and N.J.S.A. 40A:14-146.14.

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BE IT FURTHER RESOLVED, that nothing herein shall be construed to require reappointment at the end of Sam Paolicelli’s term.

BE IT FURTHER RESOLVED, that, pursuant to N.J.S.A. 40A:14-146.14, Sam Paolicelli is not a member of the police force of the local unit and is, therefore, not subject to the Agreement Between the Township of Holland and New Jersey Benevolent Association Hunterdon County, NJ Local No. 188 dated January 1, 2015 or any superseding agreement.

BE IT FINALLY RESOLVED, that, pursuant to N.J.S.A. 40A:14-146.14, Sam Paolicelli’s appointment may be revoked without cause or hearing.

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

-RESOLUTION-Authorizing Increase in the Purchase Price of 2022 Mack Granite 42 Br Truck Body

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

RESOLUTION

Authorizing Increase in the Purchase Price of 2022 Mack Granite 42 Br Truck Body from Henderson Products, Inc. for the Holland Township Department of Public Works

WHEREAS, the Township of Holland had a need for a snowplow truck and entered into an Agreement through Sourcewell Co-Op to purchase the truck with equipment through Henderson Products, Inc., under Sourcewell contract number 80818 – HPI, for a total price of \$78,823.00; and

WHEREAS, the Township Committee approved and authorized the purchase the 2022 Mack Granite 42 BR truck body from Henderson Products, Inc., pursuant to Resolution 2021-05-01 adopted May 4, 2021; and,

WHEREAS, the vendor Henderson Products, Inc., sought and obtained a price increase index adjustment from Sourcewell in October 2021, including all dump trucks and snowplows due to the rise in steel price as a result of the COVID-19 situation; and

WHEREAS, the increase sought is \$8,391.60 which the Township CFO has certified funds available; and

WHEREAS, the Township still has a need for the snowplow truck.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon, State of New Jersey, that the additional sum of \$8391.60 is approved for the purchase of the snowplow truck under contract with Sourcewell Co-Op through supplier Henderson Products, Inc.

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

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-RESOLUTION- Issuance of Partial Payment Riegel Ridge Community Pool
Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

RESOLUTION
Issuance of Partial Payment K&A Paving Contractors LLC
Pool Valve Replacement Project Riegel Ridge Community Pool

WHEREAS, the Township of Holland (“Holland”) awarded a contract to K&A Paving Contractors LLC (“K&A”) of Belvidere, NJ in the amount of \$24,950.00 to remove and replace outfall piping for the Riegel Ridge Community Pool perimeter drainage system; and

WHEREAS, K&A has completed a portion of the work required under the contract; and

WHEREAS, K&A has submitted an invoice in the amount of \$19,960.00 for the work completed to date, which represents 80% of the overall contract amount; and

WHEREAS, Township Engineer Paul M. Sterbenz, P.E., PP, has indicated that K&A performed the work to date in a satisfactory manner; and

WHEREAS, Township Engineer Paul M. Sterbenz, P.E., PP, has indicated that the invoice submitted by K&A accurately reflects the work that was performed by K&A to date on the project; and

WHEREAS, Township Engineer Paul M. Sterbenz, P.E., PP, is recommending that Holland approve the invoice and authorize payment to K&A for the work that was performed to date on the project; and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon, in the State of New Jersey, that a partial payment in the amount of \$19,960.00 is approved based upon the Township Engineer’s recommendation.

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

-RESOLUTION- Authorization to Advertise for Bids for the Mt. Joy Road Improvement Project (Phase 2)

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

RESOLUTION
Authorization to Advertise for Bids
Mt. Joy Road Improvement Project (Phase 2)

WHEREAS, the Township of Holland (“Holland”) has obtained a grant from the municipal aid portion of the Transportation Trust Fund to improve Mt. Joy Road between Adamic Hill Road and Bellis Road; and

WHEREAS, construction plans, technical specifications, and bid documents have been prepared by the Township Engineer for the project; and

WHEREAS, the project needs to be advertised for public bids to allow for construction on the project; and

WHEREAS, funds have been allocated by Holland for the project; and

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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 Engineer is authorized to advertise the Mt. Joy Road Improvement Project (Phase 2) for public bids.

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

-ORDINANCE 2022-02-Introduction/First Reading-Task 3 Terminology
Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2022-02 on First Reading and set the Second Reading and Public Hearing for March 1, 2022 allowing time for the Land Use Board to review it for consistency with the Master Plan at their February 14th meeting

ORDINANCE 2022-02

AN ORDINANCE OF THE TOWNSHIP OF HOLLAND AMENDING AND SUPPLEMENTING CHAPTER 100 ENTITLED “LAND USE”, ARTICLE III ENTITLED “TERMINOLOGY” AND ARTICLE XI ENTITLED “COM COMMERCIAL DISTRICT” TO AMEND THE LIST OF PERMITTED USES, MINIMUM NUMBER OF PARKING SPACES, AND SIGNAGE STANDARDS

WHEREAS, the Township Planning Board adopted a 2020 Master Plan & Development Regulations Reexamination (“Reexamination”) on July 13, 2020; and

WHEREAS, the Reexamination makes several recommendations to amend and enhance the permitted uses, revise and clarify the required number of parking spaces for certain uses, and modify the signage regulations within the Commercial District; and

WHEREAS, the Township Committee has reviewed the Reexamination report and agree that the Commercial District should be modified to permit additional uses and provide greater flexibility for business owners.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Holland, as follows:

SECTION 1. Chapter 100 of the Code of the Township of Holland entitled “Land Use”, Article III entitled “Terminology”, Section 6 entitled “Definitions” is hereby amended and supplemented by adding the following underlined terms in alphabetical order:

FITNESS STUDIO

An establishment that provides physical fitness programs and activities, including, but not limited to, the use of weight-lifting equipment, running and aerobic exercise equipment, and/or fitness classes, such as Pilates, yoga, kickboxing, etc.

INSTRUCTIONAL USE

An establishment that teaches or practices dance, drama, art, language, martial arts, music, photography, and the like. Such activities may be conducted either partially or entirely within the confines of a building or partially outdoors. These uses may, from time to time, hold group events such as birthday parties.

SIGN AREA

The area of a sign face shall be computed by drawing a square or rectangle that encompasses the extreme limits of the sign’s message, which includes the writing, representation, emblem, decorations, or other display, together with any color forming an integral part of the sign. The base and/or supports of a freestanding monument sign shall not be included in the sign area.

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SIGN, FREESTANDING MONUMENT

A sign in which the entire bottom is in contact with the ground and is independent of any other structure.

SECTION 2. Chapter 100 of the Code of the Township of Holland entitled “Land Use”, Article XI entitled “COM COMMERCIAL DISTRICT”, Section 74 entitled “Permitted uses” is hereby amended and supplemented by adding the following underlined text and deleting text in ~~strikeout~~:

In the COM Commercial District, no lot or structure shall have as a principal use and no structure shall be located, relocated, erected, constructed, reconstructed, enlarged or structurally altered for the purpose of any principal use, except the following:

I. Personal services.

J. Fitness studios and instructional uses.

K. ~~+~~ The following conditional uses:

SECTION 3. Chapter 100 of the Code of the Township of Holland entitled “Land Use”, Article IX entitled “COM COMMERCIAL DISTRICT”, Section 85 entitled “Parking regulations” is hereby amended and supplemented by adding the following underlined text and deleting text in ~~strikeout~~:

A. The minimum number of required off-street parking spaces per establishment (except for gasoline service stations and drive-in food stands, whose requirements are set forth in §100-74I) shall be as follows:

~~(1) One such space for each full and part time employee at maximum shift of all establishments, in addition to the spaces required by the following requirements.~~

~~(2) (1) Retail sales establishments and banks shall provide one additional space for each 250200 square feet of floor area of such establishment.~~

~~(3) (2) Business and professional offices shall provide one additional space for each 300 200 square feet of such establishment.~~

~~(4) (3) Restaurants, bars and taverns shall provide one additional such space for each 50 square feet of floor area or fraction thereof such establishment, or one additional such space for each three two seats/stools, whichever is greater and one space for each two employees at maximum shift.~~

~~(5) (4) Theaters and indoor or outdoor commercial recreation areas and facilities shall provide:~~

~~(6) One additional such space for every three seats, or 300 square feet of gross floor area or fraction thereof, whichever is greater, in the largest area of assembly, of all churches, community centers, businesses used exclusively by the government for public purposes, clubs, lodges and meeting rooms of nonprofit organizations.~~

5) Personal services shall provide one space for each 200 square feet of such establishment.

~~(7) (6) Instructional uses shall provide one space for each 120 square feet of such establishment.~~

~~(8) (7) Fitness studios shall provide one space for each 150 square feet of such establishment.~~

SECTION 4. Chapter 100 of the Code of the Township of Holland entitled “Land Use”, Article IX entitled “COM COMMERCIAL DISTRICT”, Section 87 entitled “Signage” is hereby amended and supplemented by adding the following underlined text and deleting text in ~~strikeout~~:

B. Signs for permitted commercial establishments [meaning those with uses permitted by §100-74A through ~~JF, H~~ and ~~IK~~(1) and (2)], provided that such signs conform to the following regulations:

(1) Signs shall only advertise the use, activity, establishment, product, and/or services which are sold, produced, manufactured, available or furnished name of the establishment or products involved on the lot on which such signs are located.

(4) Instead of an attached sign, a business may have one freestanding monument sign per street frontage, subject to the following requirements:

(a) The maximum height of a freestanding monument sign shall be six feet.

(b) A freestanding monument sign shall not be greater than 45 square feet.

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(c) Freestanding monument signs shall not be located within or encroach upon sight triangles and shall be set back at least five feet from all property lines.

(d) Freestanding monument signs may be illuminated. All illumination shall be shielded. Illuminated signs shall not interfere with motorist vision. Sign illumination shall not exceed five footcandles at the property line.

(5) (4) The following additional signs shall be permitted at gasoline service stations.

SECTION 5. All other sections of this Ordinance shall remain in full force and effect.

SECTION 6. All Ordinances and parts of Ordinances inconsistent with the provisions hereof are hereby repealed.

SECTION 7. This Ordinance shall take effect immediately upon passage and publication as required by law.

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

LIAISON REPORTS

Mickey-summer camp fees will be ready for the February 2, 2022 meeting

Thurgarland- the rabies clinic at the firehouse on Route 519 vaccinated 124 dogs and 25 cats. Members of Holland Fire Company and CERT helped with traffic control.

Bush-Park House auction-Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to approve the starting bid for the Park House at \$375,000

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

BUSINESS FROM TOWNSHIP ATTORNEY

No report

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

No comments from the public

ADJOURN

Mr. Wilhelm moved and Ms. Mickey seconded the motion to adjourn at 7:30 p.m.

Voice Vote	Ayes	Nays	Abstain	Absent
Duane Young	X			
Lisa Mickey	X			
Scott Wilhelm, Deputy Mayor	X			
Robert Thurgarland	X			
Dan Bush, Mayor	X			

Respectfully submitted,

Approved by,

Catherine M. Miller
Municipal Clerk

Dan Bush, Mayor
Scott Wilhelm, Deputy Mayor