

March 15, 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.

There being a quorum this meeting was called to order by Deputy Mayor Scott Wilhelm at 7:04 p.m. Mr. Wilhelm asked that all electronic equipment be turned off or silenced.

Roll Call: Present were:

Committeeman Duane Young
Committeewomen Lisa Mickey
Deputy Mayor Scott Wilhelm
Committeeman Robert Thurgarland
Mayor Dan Bush absent (will arrive late)
Attorney Matthew Lyons
Municipal Clerk Cathy Miller

FLAG SALUTE

Mr. Wilhelm 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 March 15, 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 socially distanced

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://us06web.zoom.us/j/89001592124?pwd=WU4wdDNFOUc1QjNpUWRERVlwcXNkdz09>

Meeting ID: 890 0159 2124

Passcode: 069950

Join meeting by phone

(646) 558 8656

The agenda will be posted on the Holland Township website by 4:00 pm Monday March 14, 2022.

hollandtownshipnj.gov

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HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING MINUTES

APPROVAL OF MINUTES

Mr. Thurgarland moved and Mr. Young seconded the motion to approve the minutes of the March 1, 2022 Regular Meeting

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

APPROVAL OF BILLS AS SUBMITTED

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

Check#	Vendor	PO	Description	Payment	Check Total
31702	ABE MATERIALS - EASTON	31805	Cold Patch/ Block Materials	\$ 426.24	\$ 426.24
31703	Alexandra Arbelaez	31916	refund summer camp	\$ 320.00	\$ 320.00
31704	ALLEGRO ENTERPRISES, INC.	31883	Bottled Water for the Township	\$ 42.72	
		31900	Water Delivery March 2022	\$ 35.85	\$ 78.57
31705	AT&T MOBILITY	31892	Cell Phones - 1/22/22-2/21/22	\$ 315.74	\$ 315.74
31706	CLEMENS UNIFORM	31887	Mats for Municipal Building	\$ 39.90	
		31897	Rugs for RRCC March 2022	\$ 66.80	\$ 106.70
31707	Corey Colaluce	31912	Title and Registration for 2022 Mack Dum	\$ 60.00	\$ 60.00
31708	Daxko LLC	31894	Daxko Software March 2022	\$ 579.92	\$ 579.92
31709	Direct Energy Business	31908	Account 1294539	\$ 1,571.84	
		31928	Account 1294536	\$ 318.51	\$ 1,890.35
31710	EAST COAST EMERGENCY LIGHTIN	30451	Equipment for 2022 Ford Explorer	\$ 6,766.37	\$ 6,766.37
31711	FINCH FUEL OIL CO, INC	31662	#2 Fuel Oil Heat DPW/Library	\$ 1,893.00	\$ 1,893.00
31712	Finelli Consulting Engineers	31919	PB Holland Solar Farm B2L1 02 services	\$ 1,470.00	\$ 1,470.00
31713	Gabrielli Truck Sales of New	30007	Quote GABR2020000114A112	\$ 118,713.90	\$ 118,713.90
31714	Gall's	31920	New patrol vehicle equipment	\$ 314.64	\$ 314.64
31715	GRAINGER	31921	New patrol vehicle equipment	\$ 34.85	
		31922	New patrol vehicle equipment	\$ 59.83	
		31923	New patrol vehicle equipment	\$ 214.65	\$ 309.33
31716	Griffith-Allied Trucking LLC	31596	DULSD - Diesel DPW/Gasoline-Police	\$ 2,113.78	\$ 2,113.78
31717	Grove Lock & Safe Inc.	31226	Police Department back door	\$ 6,379.75	\$ 6,379.75
31718	H.J. OPDYKE LUMBER COMPANY,	31804	Misc. Items for Building and Maintenance	\$ 9.06	
		31804	Misc. Items for Building and Maintenance Holland Flyers Birds and Common Trees	\$ 64.08	\$ 73.14
31719	Hunterdon County Central Pri	31918	C	\$ 16.00	\$ 16.00
31720	IN THE SWIM	31902	Chlorine Free Shock	\$ 2,624.70	\$ 2,624.70
31721	Jeffrey Lavin	31873	mailbox damage	\$ 50.00	\$ 50.00
31722	JERSEY CENTRAL POWER & LIGHT	31905	March 2022 billing thru 2/17/22 revised	\$ 6.25	
		31905	March 2022 billing thru 2/17/22 revised	\$ 2,754.03	\$ 2,760.28
31723	JERSEY CENTRAL POWER & LIGHT	31906	100 004 557 474 2/5/22-3/7/22	\$ 74.26	\$ 74.26
31724	JERSEY CENTRAL POWER & LIGHT	31907	100 004 556 468 2/5/22-3/7/22	\$ 341.59	\$ 341.59
31725	Jessica Dulin-Soto	31859	Yoga February 2022	\$ 440.00	\$ 440.00
31726	JESSICA NEGLIA	31899	When I work March 2022	\$ 30.00	\$ 30.00
31727	John P Gallina, Esq	31925	LUB Osuch B1 L3 services thru 021322 'ar	\$ 742.50	
		31926	PB Misc Litigation Mill Rd Solar	\$ 893.75	\$ 1,636.25
31728	Kleen & Fresh Company LLC	31802	February 28, March 3 & 5 March 7, 10 &	\$ 760.00	\$ 760.00
31729	Laura Knott	31857	Yoga February 2022	\$ 165.00	\$ 165.00
31730	LMR Disposal LLC	31631	Dumpster Pickup Service	\$ 1,140.00	\$ 1,140.00
31731	LMR Disposal LLC	31866	Recycle Dumpster March 2022	\$ 58.11	\$ 58.11
31732	LogMein Communications Inc	31901	RRCC Phones March 2022	\$ 103.55	\$ 103.55
31733	LUCILLE A. GROZINSKI	31864	LUB 021422 meeting court reporter Hybrid	\$ 225.00	\$ 225.00
31734	Mary Ann C Appel	31898	Summer Camp Brochure Design	\$ 651.00	\$ 651.00

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31735 MELANIE WOROB	31856 Zumba/Fitness Classes February 2022	\$ 480.00	
	31860 Family Sumba Glow Party January 2022	\$ 90.00	\$ 570.00
31736 Melissa Gonzalez	31865 Parks & Rec 2022 Easter Egg Hunt 040922	\$ 201.99	\$ 201.99
31737 Melissa Lusardi	31917 refund summer camp	\$ 280.00	\$ 280.00
31738 MILFORD WATER DEPARTMENT	31890 2022 Hydrant	\$ 220.00	\$ 220.00
31739 Morton Salt Inc	31578 Rock Salt	\$ 4,028.75	
	31870 Salt for roads	\$ 25,833.01	\$ 29,861.76
31740 Nicole Foley	31929 refund	\$ 40.00	\$ 40.00
31741 NJ DEPT OF HEALTH & SENIOR S	31881 Feb-22	\$ 296.40	\$ 296.40
31742 NJ Event Service LLC	31904 DPW	\$ 110.00	\$ 110.00
31743 NORMAN J. GOLDBERG, INC.	31485 Appraisal	\$ 2,250.00	\$ 2,250.00
31744 OFFICE DEPOT, INC.	31880 Office Supplies	\$ 15.82	\$ 15.82
31745 Princeton Computer Support I	31871 Mar-22	\$ 1,017.49	\$ 1,017.49
31746 Promed Office Cleaners LLC	31867 Cleaning Fitness Center February 2022	\$ 180.00	
	31879 Dry Cleaning	\$ 80.00	\$ 260.00
31747 R & L DATACENTERS, INC.	31891 Municipal Payroll	\$ 356.00	\$ 356.00
31748 Roof Maintenance Systems	31770 Roof Assessment	\$ 4,700.00	\$ 4,700.00
31749 SANICO, INC.	31540 2 YD FL Cont 1 pu/wk March 2022 acct 20	\$ 104.56	
	31542 March 2022 Account 101037	\$ 93.78	
	31765 Holland Twp Pool 201746 February , 2022	\$ 23.00	
	31863 November 2021 Replaces PO 31371	\$ 134.12	\$ 355.46
31750 SANICO, INC.	31911 4 YD Cont 1 pu/wk Milford Warren Glen F	\$ 166.16	\$ 166.16
31751 Scholl & Whitesey LLC	31877 Feb-22	\$ 690.00	\$ 690.00
31752 St. Hubert's Animal Welfare	31888 1st Qtr 2022	\$ 4,128.50	\$ 4,128.50
31753 STAPLES BUSINESS ADVANTAGE	31861 HP414A Yellow toner	\$ 178.42	\$ 178.42
31754 STAPLES BUSINESS ADVANTAGE	31862 Easel	\$ 44.84	\$ 44.84
31755 Statewide Insurance Fund	31903 2nd 2022 Installment	\$ 47,047.50	\$ 47,047.50
31756 STEM BROTHERS, INC.	31590 Propane for Recycling Building	\$ 77.17	\$ 77.17
31757 SUNCOAST IDENTIFICATION SOLU	31803 ID Tags for Fitness Center	\$ 386.00	\$ 386.00
31758 Supreme Heating & Air Condit	31853 Service Call on 2/8/2022 Gymnasium hot	\$ 119.00	
	31854 Replace hot water valve and actuator Air	\$ 2,917.50	\$ 3,036.50
31759 Tamatha Isenberg	31858 Yoga February 2022	\$ 220.00	\$ 220.00
31760 THERESA VERDI	31868 Cleaning RRCC 2/15-2/28	\$ 400.00	\$ 400.00
31761 VERIZON	31882 2/25/22 billing 908 995 4849	\$ 102.37	\$ 102.37
31762 VERIZON	31884 2/25/22 billing	\$ 669.73	\$ 669.73
31763 VERIZON	31885 2/25/22 billing 908 995 9188	\$ 89.28	\$ 89.28
31764 VERIZON	31886 2/25/22 billing	\$ 1,036.34	\$ 1,036.34
31765 VERIZON WIRELESS	31924 Air Cards	\$ 152.04	\$ 152.04
31766 WB Mason Co Inc.	31869 Bio Conqueror	\$ 37.98	
	31910 Laminating pouches, copy paper, envelope	\$ 171.31	\$ 209.29
	Totals	\$ 252,056.23	\$ 252,056.23
	Total	\$ 252,056.23	\$ 252,056.23

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 110,678.59
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	\$ 134,733.99
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	\$ 6.25
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES	\$ 4,424.90
ESCROW	ESCROW FUNDS	\$ 2,212.50

Checks issued 3/15/22 252,056.23

Manual Totals

49,565.42

Total

301,621.65

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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Mayor Bush entered the Meeting Room and took his seat at the dais

EXECUTIVE SESSION

-RESOLUTION-to enter into Executive Session-

Mr. Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to adopt the following Resolution at 7:09 pm

RESOLUTION
Entering into Executive Session

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Holland, that the public shall be excluded from discussion of the following matter(s):

- N.J.S.A. 10:4-12 b5 Potential Sale of Block 6 Lot 102 known as the Parkhouse Property and potential purchase of land for Open Space

BE IT FURTHER RESOLVED, that Minutes will be kept on file in the Municipal Clerk's Office, and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public. This Resolution will take effect immediately.

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

The Committee returned to Open Session at 7:29 pm

REMINDER/ANNOUNCEMENT

The Holland Township Parks and Recreation Committee and the local Girl Scouts are hosting their **Annual Easter Celebration** on Saturday April 9, 2022 beginning at 11:45 am. Participants are asked to bring a non-perishable food item for donation to the local food banks. Bring your own basket!

OLD BUSINESS FROM TOWNSHIP COMMITTEE

No Old Business

LIAISON REPORTS

Young-

-Liaison from JCP & L kept in touch with updates during the last storm. Apparently, there were a lot of power outages.

Mickey-

-Movie night is scheduled for July 9-plans have begun

-Parks & Recreation looking for approval to hold a hay ride. Mayor Bush asked Clerk Miller to put this on the April 5, 2022 agenda for discussion.

Wilhelm-

-working with Mayor Bush and CFO Margaret Pasqua on the 2022 Budget

-interviewing applicants for finance vacancies

-working with Land Use Administrator

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Thurgarland-

-Holland Library requesting permission to hold a coin toss at Shred Day on April 30th

Bush-

-\$100,000 came in the first day of summer camp sales

-Read letter from State Wide Ins. Advised that this award is awarded due to the employees due diligence for safety ant to the Risk Management Team.

-Budget in Auditors hands, introduction will April 5th with CFO and Auditor present

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Accepting the Holland Township Environmental Commission Achievements Report for 2021

Environmental Commission Chair Mike Keady explained the report.

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to accept the Holland Township Environmental Commission Achievements Report for 2021

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			

-Authorization for the Holland Library to have a coin toss at Shred Day-

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to authorize the Holland Library to hold a coin toss at the exit (exit only) of the Recycling Center during Shred Day Saturday April 30, 2022 from 9:00 am-1:00 pm with no minors present.

Mayor Bush added that next year permission to hold a coin toss during Shred Day will be offered to a different non-profit organization in the township

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			

-Approval of the 2022 Riegel Ridge Pool Rates

Ms. Mickey moved and Mr. Thurgarland seconded the motion to approve the 2022 Riegel Ridge Community Pool rates as follows:

2022 Pool Rates	2021 Rates		2022 Proposed	
	Resident	Non-Resident	Resident	Non-Resident
Family: adult + kids to age 23	\$405.00	\$535.00	\$410.00	\$542.00recital
Individual: age 25 to 64	\$170.00	\$230.00	\$175.00	\$238.00
Two Person	\$294.00	\$399.00	\$304.00	\$412.00
Young Adult: age 13 to 24	\$115.00	\$165.00	\$120.00	\$173.00
Senior: age 65 or over	\$90.00	\$100.00	\$95.00	\$108.00
Senior Couple: age 65 + 1	\$170.00	\$190.00	\$175.00	\$198.00

Membership Units	2021	2020	2019
Resident-Family	37	21	42
Non-Resident-Family	61	32	33
Resident-Individual	11	3	6
Non-Resident-Individual	10	6	4
Resident-Two-Person	14	0	6
Non-Resident-Two-Person	11	2	0

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Resident-Young Adult	11	2	6
Non-Resident-Young Adult	4	2	1
Resident-Senior	17	18	25
Non-Resident-Senior	26	20	22
Resident-Senior Couple	13	3	4
Non-Resident-Senior Couple	17	12	20
Totals	232	121	169

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-to hire Delanie DiBiagio

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

RESOLUTION

Authorization to hire Delanie DiBiagio as part time
Group Exercise Instructor (Gymnastics) at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of Group Exercise 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, this employee will be hired as an “at will” 12 month part-time employee, with a six months initial probationary period, starting as of the date of hire; and

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

THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Delanie DiBiagio will be hired at Riegel Ridge Community Center as Group Exercise Instructor at the 2022 rate of \$25 per/hour effective March 15, 2022 contingent upon favorable background check results.

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-Pool Drain Repairs-clean out the existing drain lines using hydro jetting or machine cleaning, install approximately 40 feet of fiberglass liner

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

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RESOLUTION
Award of Contract
Riegel Ridge Pool Main Drain Cleaning and Lining Work

WHEREAS, the main drain lines beneath the Riegel Ridge Community Pool must be cleaned and lined as part of the on going work to repair the pool drain lines; and

WHEREAS, this work is in addition to the work that is being conducted to repair drain lines outside the pool footprint by Salmon Brothers Inc. (“Salmon”) in accordance with a February 15, 2022 contract award, and

WHEREAS, the Township of Holland (“Holland”) is in receipt of a quote from Simple Drain Repairs Inc. (“SDR”) for the cleaning and lining work in the amount of \$17,987.00; and

WHEREAS, SDR is a competent contractor that has the ability to conduct the required work; and

WHEREAS, Chief Finance Officer Margaret Pasqua has certified that funds have been allocated from line item 04-215-10-250-012001 by Holland for the cleaning and lining work; 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 contract be awarded to SDR in the amount of \$17,987.00 in accordance with its proposal of March 14, 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- Temporary Emergency Budget #3

M. Wilhelm moved and Ms. Mickey seconded the motion to adopt the following Resolution:

RESOLUTION
Temporary Emergency Budget #3

WHEREAS, an emergent condition has arisen in that the Township is expected to expend funds, enter in contracts, commitments or payments prior to the 2022 budget adoption for the aforesaid purposes, and

And no adequate provision has been made in the 2022 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary resolution for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2022 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$571,921.00

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Holland, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1) Emergency temporary appropriations be and the same are hereby made in the amount of \$276,000.00 as follows:

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ACCOUNT NUMBER	DESCRIPTION	AMOUNT
01-201-20-120-200	Municipal Clerk O/E	\$2,000.00
01-201-20-130-010	Finance S/W	\$2,000.00
01-201-20-130-200	Finance O/E	\$10,000.00
01-201-20-140-200	Communications O/E	\$10,000.00
01-201-20-165-200	Engineering O/E	\$10,000.00
01-201-23-220-200	Employee Group Insurance O/E	\$45,000.00
01-201-25-252-200	Emergency Management O/E	\$2,000.00
01-201-26-290-010	Public Works S/W	\$45,000.00
01-201-26-310-200	Buildings & Grounds O/E	\$20,000.00
01-201-28-370-200	RRCC Parks & Recreation O/E	\$25,000.00
01-201-28-371-200	Other Recreation Programs O/E	\$5,000.00
01-201-28-372-200	Swimming Pool O/E	\$4,000.00
01-201-31-430-200	Electricity O/E	\$10,000.00
01-201-31-440-200	Telephones O/E	\$3,000.00
01-201-31-446-200	Natural Gas O/E	\$5,000.00
01-201-31-447-200	Fuel Oil-Heat O/E	\$2,000.00
01-201-31-460-200	Gasoline & Diesel O/E	\$5,000.00
01-201-36-472-200	Social Security O/E	\$20,000.00
01-201-36-473-200	DCRP O/E	\$1,000.00
01-201-23-210-200	Other Insurance O/E	\$35,000.00
01-201-23-215-200	Workman's Comp O/E	\$15,000.00

- 2) Said Emergency Temporary Appropriation will be provided in the 2022 budget

- 3) The Municipal Clerk will furnish a certified copy of this Resolution to the Chief Finance Officer to be filed with the Director, Division of Local Government Services.

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-Accepting an Emergency Management Grant

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

RESOLUTION

Authorizing the Township of Holland to Accept a Subgrant Award of the
Federal Fiscal Year 2021 of Emergency Management Performance Grant and
Emergency Management Agency Assistance

WHEREAS, the Township of Holland Office of Emergency Management has been awarded State Homeland Security Grant Program Sub-grant AFN #97.042, Subgrant Award #FY21-EMPG-EMAA-1015 from the New Jersey Department of Law and Public Safety, Office of the Attorney General. The subgrant, consisting of \$10,000.00 Federal Award is for the purpose of enhancing and sustaining the Township's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the Township of Holland will use these funds to enhance your Emergency Management Program and that the funds will be used for Emergency Management purposes; and

WHEREAS, the award period is from July 1, 2021 to June 30, 2022; and

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WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award; and

WHEREAS, the Township of Holland Office Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Office of Emergency Management.

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

1. That the Township Committee accepts the award of the FFY21 Emergency Management Performance Grant Program (EMPG), Emergency Management Agency Assistance Subgrant (EMAA) in the amount of up to \$10,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management.
2. That the Chief Financial Officer and Director of Emergency Management are authorized to sign the appropriate subgrant award documents.
3. That copies of this resolutions shall be forwarded to the Holland Township Police Administrator to be forwarded to the New Jersey State Police, Office of Emergency Management, the City Business Administrator, the Chief Financial Officer and the County Division of Emergency Management and Office of Treasury.

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 handed the meeting over to Deputy Mayor Wilhelm

-ORDINANCE 2022-04-Introduction/First Reading-Accepting Bid for B 6 L 1.02 Park House
Mr. Thurgarland moved and Ms. Mickey seconded the motion to adopt Ordinance 2022-04 on First Reading and to set the Second Reading and Public Hearing for April 5, 2022

ORDINANCE 2022-04
ACCEPTING THE BID OF VICTOR TIBURCIO
IN THE AMOUNT OF \$506,000, AND
AUTHORIZING THE SALE OF TOWNSHIP PROPERTY LOCATED AT BLOCK 6, LOT
1.02, 914 MILFORD-WARREN GLEN ROAD

WHEREAS, the Township of Holland previously authorized the auction of municipal property located at 914 Milford-Warren Glen Road, in the Township of Holland designated as Block 6, Lot 1.02 (the “Property”); and

WHEREAS, a public auction was conducted by GovDeals.com, with public notice including, but not limited to the following:

1. Ads placed on LandsofAmerica.com, MyLittleSalesman.com, and GotoAuction.com on February 2, 2022;
2. Listed on MLS February 8, 2022;
3. Press Release distributed on February 15, 2022; and
4. Google ad and Facebook campaigns drive traffic to real estate landing page, includes this property, receiving 28,602 pageviews, according to Google Analytics.

WHEREAS, the auction was completed on March 7, 2022, with the winning bidder being Victor Tiburcio, with a winning bid of \$506,000; and

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WHEREAS, the Township of Holland has preserved their right to reject all bids under this process pursuant to Statute.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee, Township of Holland, County of Hunterdon, State of New Jersey, that the bid of \$506,000 placed by Victor Tiburcio, for the property at Block 6, Lot 1.02, shall be accepted;

BE IT FURTHER ORDAINED, that the Mayor, Clerk, and the Municipal Attorney, are hereby authorized to execute any documents, including the Contract for Sale attached hereto as Exhibit “A,” required to perfect the sale and transfer of title of the property located at Block 6, Lot 1.02;

BE IT FURTHER ORDAINED, that the proceeds of the sale shall be deposited into the Township Capital as a reserve for Open Space and utilized solely for the purpose of Open Space.

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

-ORDINANCE 2022-05-Introduction/First Reading-Authorizing the Sale of B 6 L 1.02 Park House

Mr. Young moved and Ms. Mickey seconded the motion to adopt Ordinance 2022-05 on First Reading and to set the Second Reading and Public Hearing for April 5,2022

ORDINANCE 2022-05
AUTHORIZING THE SALE OF TOWNSHIP-OWNED PROPERTY AT
914 MILFORD-WARREN GLEN ROAD,
BLOCK 6, LOT 1.02

WHEREAS, the Township of Holland is the record owner of the property at 914 Milford-Warren Glen Road, Block 6, Lot 1.02 (the “Property”), on the Tax Map of the Township of Holland; and

WHEREAS, N.J.S.A. 40A:12-13(a) authorizes a municipality to enter into an open public sale at auction to the highest bidder for property that is not needed for public use; and

WHEREAS, the Township determined that the Property is not needed for public use, and that the Property should be sold by open public sale at auction to the highest bidder; and

WHEREAS, an auction was held on March 7, 2022, all bids were rejected; therefore, the Property should be sold to the highest bidder at a second auction; and

WHEREAS, N.J.S.A. 40A:12-13(a) requires the Township to advertise the sale of the property in the newspaper and hold a public auction.

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

SECTION 1. The Mayor of the Township of Holland and other necessary Township officials are hereby authorized to enter into a second public sale of the Property owned by the Township, in accordance with N.J.S.A. 40A:12-13(a) and to take all reasonable, necessary and lawful steps to effectuate the sale of the property, including execution of the appropriate deed and transfer documents.

SECTION 2. The Township shall advertise the sale of the Property in a newspaper circulating in the Township by two insertions at least once a week during two consecutive weeks, the last publication to be not earlier than seven days prior to such sale.

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SECTION 3. The terms of sale shall be as follows:

- a. Bids shall be accepted electronically by GovDeals.com until Friday, April 29, 2022, at 4pm.
- b. Minimum bid price of \$500,000.00.
- c. The bid must be accompanied by a deposit made payable to the Township of Holland in the form of cash, bank check, or cashier's check in the amount of 20% of the total bid. Pending closing of title, this deposit will be held by the Township in a non-interest-bearing escrow account, with the total deposit to be credited to the purchase price at closing. Full payment of the purchase price must be received within thirty (30) days of the date of the acceptance of the bid. Unsuccessful bidders will have their deposits returned.
- d. In the event that the successful bidder fails to close title to the Property, the bidder shall forfeit all deposit monies made to the Township. No refunds whatsoever will be made by the Township in the event that the successful bidder fails to complete the purchase of the Property within thirty (30) days from the acceptance of the bid.

The Property is being sold "AS IS" "WHERE IS." The Property is sold subject to existing encumbrances, liens, easements, zoning ordinances, other restrictions of record, such facts as an accurate survey would reveal and any assessments. No representation is made by the Township as to the utility, usability or environmental condition of the Property, except as otherwise set forth herein.

- e. The deed given by the Township to the Property will be a Quitclaim Deed. No title contingencies or conditions are permitted.
- f. The sale shall be subject to adjournment or cancellation by the Township Committee.
- g. The sale shall be subject to restrictions of record and local ordinances.
- h. The Township shall retain the right to reject all bids.

SECTION 4. In the event that any portion of this Ordinance is found to be invalid for any reason by any court of competent jurisdiction, such judgment shall be limited in its effect only to that portion of the Ordinance actually adjudged to be invalid, and the remaining portions of this Ordinance shall be deemed severable therefrom and shall not be affected.

SECTION 5. All ordinances or parts of ordinances deemed to be inconsistent with this ordinance are hereby repealed.

SECTION 6. This ordinance shall become effectively immediately upon final adoption and publication in accordance with the laws of the State of New Jersey.

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

Deputy Mayor Wilhelm handed the meeting back over to Mayor Bush

BUSINESS FROM TOWNSHIP ATTORNEY

No additional report

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

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Jerry Bowers-question on Ordinance 2022-05 “AUTHORIZING THE SALE OF TOWNSHIP-OWNED PROPERTY AT 914 MILFORD-WARREN GLEN ROAD,” how the sale was held. Attorney Lyons advised it was an online auction though GovDeals and it is the dwelling and 5.11 acres that was subdivided of. Attorney Lyons added that it is a fee simple transfer.

Mike Keady-asked the Committee if there was any information on the large number of electric outages in the last few weeks and the amount of time to restore service. Mayor Bush suggested that it might be due to the Emerald Ash Boar damaging and killing trees.

ADJOURN

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to adjourn at 7:58 p.m.

Roll Call Vote	Ayes	Nays	Abstain	recusing
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