

April 19, 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:

- Committeeman Duane Young
- Committeewomen Lisa Mickey
- Deputy Mayor Scott Wilhelm
- Committeeman Robert Thurgarland
- Mayor Dan Bush
- Attorney Matthew Lyons
- Deputy Municipal Clerk Melissa Tigar

There being a quorum this meeting was called to order by Mayor Bush at 7:06 p.m. Mr. Bush asked that all electronic equipment be turned off or silenced.

Mayor Bush announced that Zoom along with in-person meetings will begin May 3, 2022

FLAG SALUTE

Mr. Bush invited the audience to join the Committee in reciting the “Pledge of Allegiance”.

OPEN PUBLIC MEETINGS STATEMENT

Deputy Clerk Tigar 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.

APPROVAL OF MINUTES

Mr. Thurgarland moved and Mr. Young seconded the motion to approve the minutes of the April 4, 2022 Regular Meeting and Executive Session

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

Check#	Vendor	Description	Payment	Check Total
31858	ABE MATERIALS - EASTON	Cold Patch	\$ 276.48	\$ 276.48
31859	ALLEGRO ENTERPRISES, INC.	Water Delivery March 2022	\$ 36.85	\$ 36.85
31860	AMAZON.COM, LLC Police	Office Supplies	\$ 44.31	\$ 44.31
31861	Amerigas-Clinton 7510	Propane Bethany Ridge 12gal del	\$ 201.37	\$ 201.37
31862	AQUA NEW JERSEY	910 Milford Warren Glen Rd Seas	\$ 16.50	\$ 16.50
31863	AQUA NEW JERSEY	Lawn Irrigation (9078)	\$ 17.15	\$ 17.15
31864	AQUA NEW JERSEY	RRCC Pool 8797	\$ 368.37	\$ 368.37
31865	AQUA NEW JERSEY	Pool (8796)	\$ 306.20	\$ 306.20
31866	Aquatic Distributors Inc	Maintenance on Pool Robot	\$ 1,200.00	\$ 1,200.00
31867	AT&T MOBILITY	Cell Phones - 2/22/22-3/21/22	\$ 315.74	
		OEM New Cell Phones April	\$ 462.59	\$ 778.33
31868	Bedard Kurowicki & Co CPA	2021 Statutory Audit	\$ 3,000.00	
		2021 Statutory Audit	\$ 7,000.00	\$ 10,000.00

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31869	BRENT MATERIAL COMPANY	Pipe for Dennis Road Project	\$ 3,792.00	\$ 3,792.00
31870	CLEMENS UNIFORM	Shop Towels / Floor Mat service	\$ 22.75	
		Mats for Municipal Building	\$ 39.90	\$ 62.65
31871	Colliers Engineering & De	PB HK B24 L 3 13 review thru 03	\$ 426.00	
		HLT0085	\$ 42.00	\$ 468.00
31872	Daxko LLC	Daxko Software RRCC April 2022	\$ 612.72	\$ 612.72
31873	DEER CARCASS REMOVAL SERV	Deer Carcass Removal	\$ 171.00	\$ 171.00
31874	DELAWARE VALLEY REG. HIGH	Tax Payments 2021/2022	\$ 773,153.00	\$ 773,153.00
31875	DONNA MACKEY	LUB 041122 meeting court report	\$ 350.00	\$ 350.00
31876	EPPEC Uniforms	Police Uniforms	\$ 876.90	
		Body Armor	\$ 1,936.12	
		Body Armor	\$ 61.88	\$ 2,874.90
31877	FINCH FUEL OIL CO, INC	#2 Fuel Oil Heat DPW/Library	\$ 1,792.43	\$ 1,792.43
31878	Finelli Consulting Engine	PB Holland Solar Farm B2 L1 02	\$ 1,640.00	\$ 1,640.00
31879	GEBHARDT & KIEFER, P.C.	PB Mill Rd Solar B4 L1 TC	\$ 181.50	\$ 181.50
31880	GEBHARDT & KIEFER, P.C.	PB Huntington Knolls B24 L 3 &1	\$ 132.00	\$ 132.00
31881	GLOCK PROFESSIONAL, INC.	Training	\$ 500.00	\$ 500.00
31882	GRAINGER	Shop Supplies/Building-Maintenance	\$ 205.20	\$ 205.20
31883	Griffith-Allied Trucking	DULSD - Diesel DPW/Gasoline-Pol	\$ 1,270.28	
		DULSD - Diesel DPW/Gasoline-Pol	\$ 803.80	\$ 2,074.08
31884	H.J. OPDYKE LUMBER COMPAN	Misc. Items for Building and Ma	\$ 105.38	
		Misc. Items for Building and Ma	\$ 67.20	
		Misc. Items for Building and Ma	\$ 151.62	\$ 324.20
31885	HOLLAND TOWNSHIP	2022 Sewer bill 914 Milford Warren Glen	\$ 580.64	\$ 580.64
31886	HOLLAND TOWNSHIP	2022 Sewer bill 61 church rd. B	\$ 1,161.29	\$ 1,161.29
31887	HOLLAND TOWNSHIP	2022 Sewer bill Milford Warren	\$ 387.10	\$ 387.10
31888	HOLLAND TOWNSHIP	2022 Sewer Bill 910 Milford Warren Glen	\$ 4,910.00	\$ 4,910.00
31889	HOLLAND TOWNSHIP BOARD OF	Tax Payments 2021/2022	\$ 1,691,054.65	\$ 1,691,054.65
31890	Hunterdon Family Medicine	Holder	\$ 517.00	\$ 517.00
31891	IN THE SWIM	Black Pool paint	\$ 89.98	\$ 89.98
31892	J & D SALES AND SERVICE,	Pressure Washer Service	\$ 443.05	\$ 443.05
31893	J C Ehrlich Co Inc	April	\$ 195.00	\$ 195.00
31894	Jeff Modica	Clothing Allowance per Union Co	\$ 152.95	\$ 152.95
31895	JERSEY CENTRAL POWER & LI	100 004 556 468 3/8/22-4/6/22	\$ 342.52	\$ 342.52
31896	JERSEY CENTRAL POWER & LI	100 004 557 474 3/8/22-4/6/22	\$ 74.44	\$ 74.44
31897	JERSEY CENTRAL POWER & LI	April 2022 billing thru 3/18/22	\$ 456.08	
		April 2022 billing thru 3/18/22	\$ 7.60	\$ 463.68
31898	JERSEY CENTRAL POWER & LI	Account 100 004 272 595 Streetlights	\$ 23.14	\$ 23.14
31899	JERSEY CENTRAL POWER & LI	Account 100 004 272 652 Streetlights	\$ 1,362.59	\$ 1,362.59
31900	JERSEY CENTRAL POWER & LI	Account 100 060 952 585 Streetlights	\$ 60.78	\$ 60.78
31901	JESSICA NEGLIA	When I work April 2022	\$ 30.00	\$ 30.00
31902	JILLIAN FIORINO	refund	\$ 96.00	\$ 96.00
31903	John P Gallina, Esq	PB Misc Litigation Mill Rd Sola	\$ 303.75	\$ 303.75
31904	Johnson Controls Fire Pro	Trouble Signal on fire panel	\$ 1,290.86	\$ 1,290.86
31905	Kleen & Fresh Company LLC	April 4, 7 & 9	\$ 380.00	
		April 11, 14 & 16	\$ 380.00	
		Carpet Cleaning for RRCC Upstairs	\$ 625.50	\$ 1,385.50
31906	LDI Connect	Contract Usage Charge 1/11/22-4	\$ 634.71	\$ 634.71
31907	LISA MICKEY	Parks & Rec 2022 Easter Egg Hun	\$ 68.32	\$ 68.32
31908	LMR Disposal LLC	Dumpster Pickup Service	\$ 570.00	\$ 570.00
31909	LogMein Communications In	RRCC Phones April 2022	\$ 103.40	\$ 103.40
31910	Mary Ann C Appel	Flyers for RRCC	\$ 126.00	\$ 126.00
31911	MILFORD/FRENCHTOWN AUTO P	Patrol Car Maintenance	\$ 25.98	\$ 25.98
31912	MONINGHOFF APPLIANCE & SU	Misc. Items for Building and Ma	\$ 5.37	\$ 5.37
31913	NJ Advance Media	10299211	\$ 19.01	\$ 19.01
31914	NJ DEPT OF HEALTH & SENIO	Mar-22	\$ 287.40	\$ 287.40
31915	NJ Event Service LLC	DPW	\$ 330.00	\$ 330.00
31916	NJ EZ Pass	Ez Pass Funds	\$ 100.00	\$ 100.00

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31917	NORMAN J. GOLDBERG, INC.	Appraisal	\$ 2,250.00	\$ 2,250.00
31918	OFFICE DEPOT, INC.	Office Supplies	\$ 53.40	\$ 53.40
31919	ONE CALL CONCEPTS, INC.	One Call Locate Service	\$ 12.87	\$ 12.87
31920	Princeton Computer Support	Apr-22	\$ 1,017.49	\$ 1,017.49
31921	R & L DATACENTERS, INC.	Municipal Payroll	\$ 488.90	\$ 488.90
31922	SANICO, INC.	2 YD FL Cont 1 pu/wk April 202	\$ 108.56	
		April 2022 Account 101037	\$ 97.78	
		4 YD Cont 1 pu/wk Milford Warr	\$ 166.16	\$ 372.50
31923	Scholl & Whittesey LLC	Mar-22	\$ 865.00	\$ 865.00
31924	SERVICE ELECTRIC CABLE TV	Internet Service	\$ 93.95	\$ 93.95
31925	SERVICE ELECTRIC CABLE TV	RRCC cable/internet/phone April	\$ 203.75	\$ 203.75
31926	Simple Drain Repairs, Inc	Rehabilitation of Drain	\$ 18,787.00	\$ 18,787.00
31927	SMITH MOTOR COMPANY, INC.	Patrol Vehicle Maintenance	\$ 169.08	
		@015 Ford F350 Repair	\$ 298.65	\$ 467.73
31928	STAPLES BUSINESS ADVANTAG	Letter size expansion files	\$ 191.97	\$ 191.97
31929	STAPLES BUSINESS ADVANTAG	HP414a black	\$ 103.83	\$ 103.83
31930	STEM BROTHERS, INC.	Propane for Recycling Building	\$ 116.06	\$ 116.06
31931	Supreme Heating & Air Con	DPW Garage Heater Service	\$ 210.00	\$ 210.00
31932	Township of East Amwell	2nd Qtr 2022 CFO Shared Service	\$ 12,430.50	\$ 12,430.50
31933	TREASURER, STATE OF NEW J	First Quarter 2022 Marriage App	\$ 225.00	\$ 225.00
31934	TREE KING, INC.	Tree Removals	\$ 4,575.00	\$ 4,575.00
31935	VERIZON WIRELESS	Air Cards	\$ 152.04	\$ 152.04
31936	WINNER FORD OF CHERRY HIL	2022 Ford Explorer - NJ Contract	\$ 31,927.00	\$ 31,927.00
		Totals	\$ 2,583,318.34	\$ 2,583,318.34
4052022	Quadient	refill postage machine	\$ 500.00	\$ 500.00
		Total Manuals	\$ 500.00	\$ 500.00
		Total	\$ 2,583,818.34	\$ 2,583,818.34

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			

REMINDER/ANNOUNCEMENT

The Holland Township Document Paper Shredding Day will be held Saturday, April 30, 2022 at the Holland Township Recycling Center from 9:00am to noon, or until the truck is full.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION-Award of contract Sanitary Sewer Repair and Cleaning of Various Sanitary Sewer Mains

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

RESOLUTION

Award of Contract for Sanitary Sewer Repairs and Cleaning of Various Sanitary Sewer Mains

WHEREAS, on March 10, 2022, two bids were received and opened in public by Engineer Brandon Bundt of Colliers Engineering & Design with the following results:

<u>Contractors</u>	<u>Location</u>	<u>Base Bid</u>	<u>Alternate Bid</u>
Vortex Services LLC	Freehold, NJ	\$90,791.35	\$74,346.15
Montana Construction Corp.	Lodi, NJ	\$375,520.00	\$292,020.00

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WHEREAS, in a letter dated April 18, 2022, Holland Township Engineer, Paul M. Sterbenz, P.E., PP, recommended the project be awarded to the lowest responsible bidder, Vortex Services LLC in the amount of \$90,791.35 for the base bid.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that the contract for the Sanitary Sewer Repairs and Cleaning of Various Sanitary Sewer Mains be awarded to Vortex Services LLC, Freehold, NJ in the amount of \$90,791.35 for the base bid.

BE IT FURTHER RESOLVED, CFO Pasqua has certified that funds for this project are available in the budget under 06-201-10-550-011 and 06-201-10-550-200

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

Wilhelm-

- worked on proposed employment agreement
- continued working with Land Use Administrator Kozak

Mickey-

- Parks & Recreation held 2 egg hunts last weekend
- Movie Night is scheduled for July 9th. There will be a rain date.

Young-

- Agricultural Mtg. 5 farms with pending applications (Mayor Bush added all will be funded by the state)
- Board of Health mtg. discussed the Hunterdon Project Lifesaver (provides wrist bands for residents that tend to wonder) administered through the Sheriff's Dept.

Thurgarland-

- Pool update DPW hydro-seeding this week, filling the pool next week, on time to open.
- DPW and Library roof-contractor is still waiting for materials.
- hope to have Township Committee meetings resume via Zoom (and in-person) at the May 3, 2022 meeting. QPA Hance has set up a new account under the umbrella of the Township so other Boards can utilize it for their meetings.

Bush-

- will be meeting with Engineer to discuss the job scope for the flat roof on the Community Center to include the re-grouting and sealing of the 4 chimneys.
- meeting on Church Road project
- new DPW dump truck and Police vehicles have arrived

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Authorization for the Mayor to sign a grant application for:

Mr. Thurgarland moved and Ms. Mickey seconded the motion to authorize the Mayor to sign a grant application for:

- 2022 ANJEC Open Space Stewardship Grants
- Projects - trail building, signage, maintenance; pollinator gardens
- Grant Award -\$1500
- Deadline - Monday, May 2, 2022

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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			

-Authorization for Mayor to sign a contract with SWANK Motion Pictures
Ms. Mickey moved and Mr. Wilhelm seconded the motion to authorize the Mayor to sign a contract with SWANK Motion Pictures in the amount of \$405.00 for the Parks & Recreation Movie Event showing Spiderman-No Way Home scheduled for July 9, 2022 with a rain date of July 10, 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- To Hire a New Part Time Chief Financial Officer and authorizing the mayor to sign the contract between Kristi Gano and the Township of Holland
Mr. Wilhelm moved and Mr. Young seconded the motion to adopt the following Resolution:

RESOLUTION
Appointing New Chief Financial Officer, Kristi Gano
Township of Holland
Hunterdon County, New Jersey

WHEREAS, the Township of Holland (“Township”) has a need for the services of a Chief Financial Officer; and

WHEREAS, the Township Committee desires to hire Kristi Gano as the new part-time Chief Financial Officer, effective May 1, 2022; and

WHEREAS, the Township Committee and Kristi Gano agreed that her employment is subject to all of the Terms and Conditions of the Employment Agreement, dated April 20th, 2022, (“Agreement”), attached hereto as Exhibit “A.”

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

1. Kristi Gano is hereby appointed the new part-time Chief Financial Officer for the Township, effective May 1, 2022, with a starting salary of \$29,000 per year.
2. The Agreement attached hereto as Exhibit “A” is approved.
3. The mayor is hereby authorized to execute the Agreement on behalf of the Township of Holland.

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- Authorizing payment to Roof Maintenance Systems for repair of Riegel Ridge Community Center Roof

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

RESOLUTION

Issuance of Final Payment
Roof Maintenance Systems
Riegel Ridge Community Center Roof Assessment
Township of Holland, Hunterdon County, NJ

WHEREAS, the Township of Holland (“Holland”) awarded a contract to Roof Maintenance Systems (“RMS”) of Freehold, NJ to conduct an assessment of the upper roof section of the Riegel Ridge Recreation Center; and

WHEREAS, RMS completed the assessment and provided its report with its findings and recommendations to Holland; and

WHEREAS, RMS has submitted an invoice for the work in the amount of \$4,700.00; and

WHEREAS, RMS is requesting that the invoice be approved and payment released by Holland; and

WHEREAS, Township Engineer Paul M. Sterbenz, P.E., PP, has indicated that RMS performed the work in a satisfactory manner; and

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

WHEREAS, Township Engineer Paul M. Sterbenz, P.E., PP, is recommending that Holland approve the invoice and authorize payment to RMS for the work that was performed 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 final payment in the amount of \$4,700.00 is approved based upon the Township Engineer’s recommendation in an email dated April 11, 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- CHANGE ORDER - Salmon Brothers Inc. Riegel Ridge Recreation Center Pool Repairs

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

RESOLUTION

CHANGE ORDER
Salmon Brothers Inc.
Riegel Ridge Recreation Center Pool Repairs
Township of Holland, Hunterdon County, NJ

WHEREAS, the Township of Holland (“Holland”) awarded a contract to Salmon Brothers Inc. (“Salmon”) in the amount of \$20,460.00 for the repair/replacement of piping outside of the footprint of the Riegel Ridge Recreation Center Pool; and

WHEREAS, Holland is seeking assistance from Salmon with the furnishing of equipment to remove rock from unscreened topsoil to be placed in lawn areas disturbed during construction; and

WHEREAS, the cost of the equipment to remove rock from unscreened topsoil is \$1,845.00; and

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WHEREAS, the supplemental work would increase the overall contract amount from \$20,460.00 to \$22,305.00;

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 change order be awarded to increase the Salmon Brothers Inc.’s contract amount from \$20,460.00 to \$22,305.00 subject to the availability of funds.

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			

-PROCLAMATION- Arbor Day 2022

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

**PROCLAMATION
2022 ARBOR DAY**

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our Township increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal,

NOW THEREFORE, BE IT PROCLAIMED, by the Holland Township Committee, of the County of Hunterdon that April 30, 2022 be hereby declared as “**Arbor Day**” in Holland Township, and all citizens are urged to celebrate Arbor Day and to support efforts to protect our trees and woodlands,

BE IT FURTHER PROCLAIMED, all citizens are encouraged to celebrate the dedication of various trees, the planting of a tree and stroll or hike our Trail at the Holland Township O’sakame Park on April 30, 2022 at 11:00 am; and to plant and care for the trees to gladden the heart and promote the well-being of this and future generations

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-2022-12-Appropriation for Open Space Introduction/First Reading

Mr. Thurgarland moved and Mr. Young seconded the motion to adopt Ordinance 2022-12 on First Reading and set the Public Hearing for May 17, 2022

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ORDINANCE 2022-12

AN ORDINANCE THAT APPROPRIATED \$500,000.00 FROM THE RESERVE FOR PURCHASE OF OPEN SPACE, FOR THE PURCHASE AND PRESERVATION OF LAND IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$500,000.00.

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

SECTION ONE: The sum of \$500,000.00 is hereby appropriated from the Reserve for Purchase of Open Space for the Purchase and Preservation of Land amount of \$500,000.00.

SECTION TWO: The period of usefulness of the Purchase/Preservation of Open Space/Farmland as defined by N.J.S.A. 40A:2-22, is at least 5 years.

SECTION THREE: The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

SECTION FOUR: The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall take effect 10 days after publication, following final adoption, as provided 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			

BUSINESS FROM TOWNSHIP ATTORNEY

No report

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

-Alfons Mayer- asked why there were 2 Aqua bills for the pool. Mr. Bush advised that they are both estimated bills.

ADJOURN

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adjourn at 7:32 p.m.

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			

Respectfully submitted,

Approved by,

Catherine M. Miller
Municipal Clerk

Dan Bush, Mayor
Scott Wilhelm, Deputy Mayor