

May 17, 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-**Absent**
Committeewomen Lisa Mickey
Deputy Mayor Scott Wilhelm
Committeeman Robert Thurgarland
Mayor Dan Bush
Attorney Matthew Lyons
Municipal Clerk Cathy Miller

There being a quorum this meeting was called to order by Mayor Bush at 7:03 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 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 May 17, 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 online

<https://zoom.us/j/96361037485?pwd=dGFlaWlUdC8xajdnMS9TYXg1OFdkdz09>

Meeting ID: 963 6103 7485

Passcode: 007626

Join meeting by phone 929 205 6099

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APPROVAL OF MINUTS

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to approve the minutes of the May 3, 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. Thurgarland moved and Mr. Wilhelm seconded the motion to approve the bills as submitted:

Check#	Vendor	Description	Payment	Check Total
32008	ABE MATERIALS - EASTON	Cold Patch/ Block Materials	\$ 317.44	\$ 317.44
32009	ADR TOWING, INC.	Trk 98 Towing	\$ 350.00	\$ 350.00
32010	Amerigas-Clinton 7510	Propane for Municipal Building	\$ 1,297.12	\$ 1,297.12
32011	Bruce E Holder	Safety Clothing Per Union Contract	\$ 154.95	\$ 154.95
32012	CLEMENS UNIFORM	Mats for Municipal Building	\$ 39.90	\$ 39.90
32013	Colliers Engineering & Design Inc	PB HK B24 L 3 13 review Engineering	\$ 1,908.00	
		LUB Till B24 L 5 review Engineering	\$ 336.98	\$ 2,244.98
32014	Daxko LLC	Daxko Software RRCC May 2022	\$ 581.44	\$ 581.44
32015	Finelli Consulting Engineers Inc	PB Holland Solar Farm B2 L1 02 services	\$ 570.00	\$ 570.00
32016	GARDEN STATE HIGHWAY PRODUCTS, INC.	Road signs	\$ 212.00	\$ 212.00
32017	GEBHARDT & KIEFER, P.C.	PB Huntington Knolls B24 L 3 & 13 040122-	\$ 82.50	\$ 82.50
32018	GEORGE MAZUR	Safety Clothing Per Union Contract	\$ 154.95	\$ 154.95
32019	GFOA NJ	Membership dues	\$ 90.00	\$ 90.00
32020	Griffith-Allied Trucking LLC	DULSD - Diesel DPW/Gasoline-Police	\$ 671.16	\$ 671.16
32021	H.J. OPDYKE LUMBER COMPANY, INC.	Misc. Items for Building and Maintenance	\$ 266.31	\$ 266.31
32022	HAWK DRILLING INC	DPW Remediation	\$ 4,500.00	\$ 4,500.00
32023	HOLLAND TOWNSHIP	2022 Sewer Bill 910 Milford Warren Glen	\$ 4,812.49	\$ 4,812.49
32024	HOLLAND TOWNSHIP COMMUNITY SENIORS	2022 Donation TC Approved	\$ 4,000.00	\$ 4,000.00
32025	HOLLAND TWP VOLUNTEER FIRE COMPANY	2nd Qtr 2022	\$ 17,500.00	\$ 17,500.00
32026	HOOVER TRUCK CENTERS INC	Truck 02 Repair	\$ 85.55	\$ 85.55
32027	Hunterdon Family Medicine at	Holder	\$ 414.00	\$ 414.00
32028	Hunterdon Medical Center	BLS Cards	\$ 24.00	\$ 24.00
32029	Intellishred LLC	Paper Shred Service for 2022-route 4633	\$ 825.00	\$ 825.00
32030	J C Ehrlich Co Inc	Pest Control Maintenance	\$ 65.00	
		Pest Control Maintenance	\$ 65.00	
		Commercial Pest Maintenance service May	\$ 130.00	\$ 260.00
32031	JERSEY CENTRAL POWER & LIGHT	100 004 557 474 4/7/21-5/9/22	\$ 74.45	\$ 74.45
32032	JERSEY CENTRAL POWER & LIGHT	100 004 556 468 4/7/22-5/9/22	\$ 342.54	\$ 342.54
32033	JERSEY CENTRAL POWER & LIGHT	Account 100 077 061 016 3/19/22-4/18/22	\$ 149.51	\$ 149.51
32034	JERSEY CENTRAL POWER & LIGHT	April 2022 billing thru 3/18/22	\$ 6.77	
		April 2022 billing thru 3/18/22	\$ 805.35	\$ 812.12
32035	JHM Signs	2022 Mack Lettering	\$ 395.00	\$ 395.00
32036	John P Gallina, Esq	PB Misc general Matters 050922	\$ 270.00	\$ 270.00
32037	LMR Disposal LLC	Dumpster Pickup Service	\$ 1,290.00	\$ 1,290.00
32038	Mark Alpaugh	Cost Estimator for property	\$ 500.00	\$ 500.00
32039	MGL PRINTING SOLUTIONS	check order	\$ 442.00	\$ 442.00
32040	MILFORD SEWER UTILITY	2nd qtr 2022	\$ 50,000.00	\$ 50,000.00
32041	MILFORD-HOLLAND RESCUE SQUAD, INC.	2022 2nd QUARTER DONATION	\$ 17,500.00	\$ 17,500.00
32042	MILFORD/FRENCHTOWN AUTO PARTS, INC.	truck parts & tools	\$ 410.47	\$ 410.47
32043	MONINGHOFF APPLIANCE & SUPPLY CORP.	Misc. Items for Building and Maintenance	\$ 732.42	\$ 732.42
32044	NJ Advance Media	account 1160894	\$ 318.82	\$ 318.82

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32045	NJ DEPT OF HEALTH & SENIOR SERVICES	Apr-22	\$ 58.80	\$ 58.80
32046	NJ Event Service LLC	DPW	\$ 340.00	\$ 340.00
32047	NJ STATE ASSOC. OF CHIEFS OF POLICE	Training Conference	\$ 385.00	
		Training	\$ 95.00	\$ 480.00
32048	ONE CALL CONCEPTS, INC.	One Call Locate Service	\$ 12.87	\$ 12.87
32049	PALUMBO'S NURSERY	trees for Arbor Day Celebration 043022	\$ 591.99	\$ 591.99
32050	PERFORMANCE TIRE COMPANY	15-10 New Tire	\$ 181.79	\$ 181.79
32051	PoliceApp.com, Inc	Job Posting	\$ 800.00	\$ 800.00
32052	PowerDMS Inc	POWER DMS Subscription	\$ 2,629.36	\$ 2,629.36
32053	Princeton Computer Support Inc	May-22	\$ 592.49	\$ 592.49
32054	Quadient Leasing USA Inc	Lease Period -6/8/22-9/7/22	\$ 528.00	\$ 528.00
32055	R & L DATACENTERS, INC.	Municipal Payroll	\$ 356.90	\$ 356.90
32056	Richard Buda Jr	Tax Overpayment 3rd & 4th Qtrs 2021	\$ 8,145.40	\$ 8,145.40
32057	Robert W Young Jr	Mileage and Tolls	\$ 177.89	\$ 177.89
32058	SANICO, INC.	May 2022 Account 101037	\$ 101.78	
		4 YD Cont 1 pu/wk Milford Warren Glen A	\$ 170.16	
		2 YD FL Cont 1 pu/wk May 2022 acct 2019	\$ 112.56	\$ 384.50
32059	Scholl & Whittlesey LLC	Review Settlement, Telephone Conference	\$ 360.00	\$ 360.00
32060	SMITH MOTOR COMPANY, INC.	Fuel Filter Cap Replacements on F350	\$ 95.08	\$ 95.08
32061	Stalker Radar	Patrol car equipment	\$ 2,813.00	\$ 2,813.00
32062	STAPLES BUSINESS ADVANTAGE	Clasp Envelopes	\$ 140.80	\$ 140.80
32063	Statewide Insurance Fund	3rd 2022 Installment	\$ 47,047.50	\$ 47,047.50
		Totals	\$ 178,427.49	\$ 178,427.49
5012022	Guardian	May Dental	\$ 2,928.24	\$ 2,928.24
		Total Manuals	\$ 2,928.24	\$ 2,928.24
		Total	\$ 181,355.73	\$ 181,355.73
CURRENT FUND	BUDGET AND APPROPRIATION RESERVES		116,734.45	
GRANT FUND	BUDGET AND APPROPRIATION RESERVES		\$ 825.00	
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES		7,313.00	
SEWER FUND	BUDGET AND APPROPRIATION RESERVES		\$ 50,006.77	
RIEGEL RIDGE TRUST FUND	LIABILITIES		591.99	
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES		\$ 58.80	
ESCROW	ESCROW FUNDS		\$ 2,897.48	
Checks issued 5/17/22				178,427.49
	Manuel Checks			2,928.24
Total				<u>181,355.73</u>

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

-Due to the Primary Election on Tuesday June 7, 2022, the next Township Committee meeting will be Wednesday June 8, 2022 at 7:00PM

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-ORDINANCE 2022-12 -Public Hearing/Final Adoption-Purchase of Church Road property
 Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2022-12 on final reading.

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ORDINANCE NO. 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.

PUBLIC HEARING

Mayor Bush opened the Public Hearing and asked if there were any comments from the Committee and then the public.

There being no comments from the public, the hearing was ordered closed

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

Young- Mayor Bush reported for Mr. Young-

-CDC reported hepatitis on the move especially with children

-Board of Health discussed plastic bag law

-JCP & L is donating more than 1,600 trees across New Jersey replacing emerald ash boars-mayor Bush will send this info to the Environmental Commission will look into getting some for Holland

Mickey

-Riegel Ridge Community Center signup for camp almost full

-Delaware Val HS meeting May 23 regarding new sex ed curriculum being adopted to comply with the states new curriculum requirements which go into effect in September 2022

Wilhelm

-discussion for Executive session

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Thurgarland

- Would like to invite Library Board members to a Township Committee meeting in the fall
- color copies for Riegel Ridge Community Center and lower level at Municipal Building-copiers were end of life and will be replaced through State Contract.
- Spring Holland Happenings have been mailed out

Bush

- EC holding talks- 1st one is on pollinator gardens at Riegel Ridge Community Center
- pool-approved patch fees tonight—suggests starting to put money away in Capital for future improvements. Should start looking at a professional service, in the 3rd quarter of this year, to give us a report on the effects of the pool in the future, if it's a positive or negative for the Township
- County released a grant for fall festivals, we are applying for Community Day and Movie Night
- Fire Company holding a Fall Festival on July 16, would like to donate (3) one day Family pool passes and (1) one month Family Fitness Center pass for give aways

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Approval to give Pool and Fitness Center passes to the Fire Company for Door Prizes- Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to approve a donation of (3) one day Family passes for the Pool and (1) one month Family pass for the Fitness Center to Holland Township Volunteer Fire Company to be used as door prize- at their July 16th Fall Festival.

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			

-Repair of Riegel Ridge Community Pool

Mr. Thurgarland moved and Ms. Mickey seconded the motion to approve a Proposal from RFS Commercial Inc. of Saddle Brook, under State Contract, to do pool repairs in the amount of \$14,515.91

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			

-DISCUSSION-hold 2 meetings in July and August or cancel due to lack of quorum
 July 5 and 19
 August 2 and 16
 The consensus was the meetings will be held as posted.

Approval of Girl Scouts project-

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to approve a request from Girl Scout Troop 80500 to plant various perennials (Pollinator Garden) at O'sakame Preserve and to donate up to \$200.00 if the girls need additional funds for the planting at O'sakame Preserve only

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

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-RESOLUTION- Refund for Over Payment of Taxes Paid

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

RESOLUTION

Refund for Over Payment of Taxes Paid by a 100% Disabled Veteran

WHEREAS, in a Resolution adopted by the Holland Township Committee on May 18, 2021, the Chief Finance Officer was authorized to issue a refund of taxes paid by 100% Disabled Veteran Richard Buda Jr. for January 1, 2021-June 30, 2021. The Township Committee also authorized the Tax Collector to forgive the remaining taxes owed for tax year 2021.

WHEREAS there has been an overpayment of taxes for the third and fourth quarter of 2021 for Block 17, Lot 80.02, 20 Gordon Court, assessed to: Richard Buda Jr. and,

WHEREAS the amount of \$8,145.40 has been requested for refund by the property owner due to the resident being declared a 100% disabled veteran and is "Tax Exempt."

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon, in the State of New Jersey that the Chief finance Officer is authorized to prepare a check in the amount of \$8,145.40 and that this check be signed and mailed to:

Richard Buda Jr.
20 Gordon Court
Milford, NJ 08848

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- Approval to hold a 5K Run/Walk Charity Fundraiser in Holland Township

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

RESOLUTION

Approving Happy Tails Rescue to Hold a
5K Run/Walk Charity Fundraiser in Holland Township

WHEREAS, Happy Tails Rescue would like to host a 5K Charity Fundraiser Race as they have in 2019 and 2020, and

WHEREAS, the race will run along County Route 627 starting ¼ mile north of Church Rd heading north and will continue past Spring Garden Dr. turning around and heading South to the Start/Finish Line, and

WHEREAS, run day is Saturday October 2, 2022 at 10:00 AM, and

WHEREAS, the race route will be closed to vehicle traffic for about 1 hour

WHEREAS, the New Jersey State Police, out of Kingwood, and Holland Township Police (provided there are no calls at that time) have agreed to provide road closure safety, and

WHEREAS, Milford Holland Rescue Squad will also be present to provide medical care, and

WHEREAS Liability Insurance has been secured, and

WHEREAS Debra Faiello, event organizer, estimates there will be approximately 100-125 runner/walkers.

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NOW THEREFORE BE IT RESOLVD, by the Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey that the Township Committee approves Happy Tails Rescue to hold a 5K charity fundraiser run/walk on County Route 627 in Holland Township on Saturday October 2, 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- Approving the Proposal for Professional Land Surveying Services- **Bohren and Bohren Associates, Inc.**
Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adopt the following Resolution:

RESOLUTION

Approving the Proposal for Professional Land Surveying Services for
Block 22, Lot 4, Church Road- Bohren and Bohren Associates, Inc.

WHEREAS, the Township of Holland (the “Township”) has entered into a Contract to purchase approximately 44.94 acres of land designated as Block 22, Lot 4 on the Township Tax Map, located at Church Road (the “Property”); and

WHEREAS, the Township of Holland requires professional land surveying services to prepare a boundary and location survey of the Property; and

WHEREAS, Bohren and Bohren Associates, Inc. (“Bohren and Bohren”), has submitted a proposal for professional land surveying services (see Exhibit A); and

WHEREAS, the Township of Holland Qualified Purchasing Agent and the Township Committee have reviewed the proposal; and

WHEREAS, it is the intention of the Township to enter into a Contract with Bohren and Bohren under the terms and conditions in the May 4, 2022, proposal with a total estimate of \$5,485; and

WHEREAS, the Township of Holland Chief Financial Officer has certified that sufficient funds are available in 0421510110030004.

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

- 1) Bohren and Bohren’s proposal for Professional Land Surveying Services for the property designated as Block 22, Lot 4 on the Township Tax Map, located at Church Road, in the Township of Holland, is approved.

BE IT FURTHER RESOLVED, that the Mayor and the Municipal Clerk, are hereby authorized and directed to execute any documents necessary to effectuate the May 4, 2022, proposal.

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- Approving the Proposal for Phase I Environmental Site Assessment- **Suburban Consulting Engineers, Inc**

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

RESOLUTION

Approving the Proposal for Phase I Environmental Site Assessment for
Block 22, Lot 4, Church Road

WHEREAS, the Township of Holland (the “Township”) has entered into a Contract to purchase approximately 44.94 acres of land designated as Block 22, Lot 4 on the Township Tax Map, located at Church Road (the “Property”); and

WHEREAS, the Township of Holland requires a Phase I Environmental Site Assessment (“Phase I ESA”) to be conducted on the Property; and

WHEREAS, Suburban Consulting Engineers, Inc (“Suburban”), has submitted a proposal to conduct a Phase I ESA (see Exhibit A); and

WHEREAS, the Township of Holland Qualified Purchasing Agent and the Township Committee have reviewed the proposal; and

WHEREAS, it is the intention of the Township to enter into a Contract with Suburban under the terms and conditions in the May 10, 2022, proposal for a Lump Sum Fee of \$5,100; and

WHEREAS, the Township of Holland Chief Financial Officer has certified that sufficient funds are available in 0421510110030004.

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

- 1) Suburban’s proposal to conduct a Phase I ESA on the property designated as Block 22, Lot 4 on the Township Tax Map, located at Church Road, in the Township of Holland, is approved.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk of the Township of Holland, Hunterdon County, New Jersey, are hereby authorized and directed to execute any documents necessary to effectuate the May 10, 2022, proposal.

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- Partial Payment in the amount of \$95,482.80 Strober-Wright Roofing Inc. DPW/Library roof project

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

RESOLUTION

Issuance of Partial Payment
Strober-Wright Roofing Inc.
Holland Township Library/DPW Building Roof Replacement Project
Township of Holland, Hunterdon County, NJ

WHEREAS, the Township of Holland (“Holland”) awarded a contract to Strober-Wright Roofing Inc. (“Strober”) of Lambertville, NJ in the amount of \$234,027.00 to remove and replace the roof at the Library/DPW building; and

WHEREAS, Strober has completed a portion of the work required under the contract; and

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WHEREAS, Strober has submitted an invoice in the amount of \$95,482.80 for the work completed to date; and

WHEREAS, Township Engineer Paul M. Sterbenz, P.E., PP, has indicated that Strober 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 Strober accurately reflects the work that was performed by Strober 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 Strober for the work that was performed to date on the project.

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 \$95,482.80 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			

BUSINESS FROM TOWNSHIP ATTORNEY

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

Davina Lapczynski-

- questions on the budget allowing for increases of (i.e. fuel) if it is flat
- asked if the state recommends where we can send recycling

Jeff Shrewsbury-

- Will there be discussion on the property on Shire Road- Mayor Bush advised it would be in Executive Session

Jerry Bowers

- pollinator gardens-may affect the grass ordinance

EXECUTIVE SESSION

-RESOLUTION-to enter into Executive Session-

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adopt the following Resolution at 7:22 p.m. noting that no action will be taken when the Committee returns to open session:

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):

- Contract negotiations-potential of real property

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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.

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			

The Committee returned to Open Session at 7:54p.m.

ADJOURN

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to adjourn at 7:54 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