

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
Municipal Clerk Cathy Miller
Deputy Clerk Melissa Tigar

There being a quorum this meeting was called to order by Mayor Bush at 7:04 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, by the Municipal Clerk on **December 9, 2021 and re-published with the Zoom information on April 28, 2022** by:
1) posting such notice on the bulletin board at the municipal building and on the Holland Twp website
2) mailing the same to the Hunterdon County Democrat and the Express-Times.

TOWNSHIP OF HOLLAND

**NOTICE OF CHANGE OF FORMAT OF REGULAR TOWNSHIP COMMITTEE MEETING AND
PUBLIC PARTICIPATION FOR THE MEETING SCHEDULED FOR
7:00 PM Wednesday June 8, 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/95070917666?pwd=OTJvc2xqaFR3N1VXd1A1eEFtdmFXUT09>

Meeting ID: 950 7091 7666

Passcode: 213341

Join meeting by phone

19292056099

APPROVAL OF MINUTES

Mr. Wilhelm moved and s. Mickey seconded the motion to approve the minutes of the May 17, 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. Thurgarland moved and Mr. Wilhelm seconded the motion to approve the bills as submitted:

Check#	Vendor	Description	Payment	Check Total
32064	Aaron Fawthrop	Disabled Vet	\$ 6,385.64	\$ 6,385.64
32065	ABJR Services LLC	CPR Training for RRCC Staff	\$ 163.50	\$ 163.50
32066	ALLEGRO ENTERPRISES,	Water Delivery RRCC April 2022	\$ 39.40	
		Bottled Water for the Township	\$ 76.40	\$ 115.80
32067	Amazon.com RRCC	Rope for pool flags	\$ 11.69	\$ 11.69
32068	AMAZON.COM, LLC Poli	EC Tree Tape measure per Mayor Bush	\$ 49.05	\$ 49.05
32069	AQUA NEW JERSEY	910 Milford Warren Glen Rd Seasonal	\$ 16.50	\$ 16.50
32070	AQUA NEW JERSEY	Lawn Irrigation (9078)	\$ 21.02	\$ 21.02
32071	AQUA NEW JERSEY	Pool (8796)	\$ 190.07	\$ 190.07
32072	AQUA NEW JERSEY	RRCC Pool 8797	\$ 2,145.25	\$ 2,145.25
32073	AQUA NEW JERSEY	001037094 0748928 910 Milford Warr	\$ 321.32	\$ 321.32
32074	AT&T MOBILITY	OEM New Cell Phones May	\$ 522.59	
		Cell Phones - 4/22/22-5/21/21	\$ 311.32	\$ 833.91
32075	Chris's Lawn Mowing	2022 Lawn mowing services	\$ 7,614.20	\$ 7,614.20
32076	CLEMENS UNIFORM	Mats for RRCC May 2022	\$ 77.10	
		Mats for Municipal Building	\$ 39.90	\$ 117.00
32077	Colliers Engineering	HLT057 review bid submitted Vortex.	\$ 805.78	
		HLT086 Tax Map Amendments	\$ 84.00	
		HLT018 Road Opening	\$ 862.66	
		HLT046	\$ 267.50	
		HLT001	\$ 369.11	
		HLT082 Set up field kickoff meeting	\$ 453.75	
		HLT075 Bid Summary/Award Contract/s	\$ 556.43	\$ 3,399.23
32078	Colliers Engineering	HLT065 RR Valve Replacement	\$ 2,592.21	
		PB HK B24 L 3 13 review thru 051522	\$ 193.75	\$ 2,785.96
32079	COOPER ALARM SYSTEMS	Replace TV in fitness center, repair	\$ 1,535.00	\$ 1,535.00
32080	COOPER ELECTRICAL SU	RRCC Pool	\$ 71.75	\$ 71.75
32081	DEER CARCASS REMOVAL	Deer Carcass Removal	\$ 228.00	\$ 228.00
32082	Direct Energy	Propane	\$ 254.40	\$ 254.40
32083	Direct Energy Busine	129 Spring Mills Road	\$ 6.06	
		Account 1294535	\$ 34.86	
		Account 1294539	\$ 1,667.97	
		Acct 1294540 Meter G21049495	\$ 56.36	
		Account 1294536	\$ 353.10	
		Electric Service 910 Milford Warren Glen Rd	\$ 1,547.64	\$ 3,665.99
32084	ELIZABETHTOWN GAS	Meter 01061655 Account 93404665351	\$ 353.79	
		Meter 14Y735578 Account 9890459292	\$ 91.35	\$ 445.14
32085	Energ Fitness Wellne	Treadmill for RRCC	\$ 6,759.00	\$ 6,759.00
32086	Enterprise Electrica	RRCC Pool Electrical Work	\$ 715.00	\$ 715.00
32087	EPPEC Uniforms	PD Uniforms	\$ 1,520.70	\$ 1,520.70
32088	FERGUSON - LAKEWOOD	Misc. Items for RRCC Pool Work on P	\$ 97.69	\$ 97.69
32089	GEBHARDT & KIEFER, P	Apr-22	\$ 4,587.00	\$ 4,587.00
32090	GEBHARDT & KIEFER, P	Apr-22	\$ 49.50	\$ 49.50
32091	GENERAL CODE, LLC	eCODE 360 ANNUAL MAINTENANCE FEE	\$ 1,195.00	\$ 1,195.00
32092	General Plumbing Sup	Misc. Items for Building and Maintenance	\$ 15.58	\$ 15.58
32093	GMIS Headquarters	Membership	\$ 100.00	\$ 100.00
32094	Gold Type Business M	E ticket set up 15-16	\$ 1,899.00	\$ 1,899.00
32095	GoTo Communications	RRCC Phones May 2022	\$ 119.15	\$ 119.15
32096	GOTTA HAVE IT	Chemicals for Pool	\$ 159.90	\$ 159.90
32097	GRAINGER	Shop Supplies/Building-Maintenance	\$ 604.56	

		Shop Supplies/Building-Maintenance	\$ 199.48	
		15-16 Equipment	\$ 20.57	
		15-16 Equipment	\$ 8.02	\$ 832.63
32098	Griffith-Allied Truc	DULSD - Diesel DPW/Gasoline-Police	\$ 2,419.56	
		Gasoline Police	\$ 2,601.68	\$ 5,021.24
32099	GROENDYKE ASSOCIATES	Commercial Package Policy/Acct Rene	\$ 9,897.08	\$ 9,897.08
32100	Home Depot Credit Se	Misc. Items for Building and Maintenance	\$ 347.34	
		Misc. Items for Building and Maintenance	\$ 55.38	\$ 402.72
32101	HUNTERDON LAND TRUST	Block 6, Lot 62.03	\$ 4,200.00	\$ 4,200.00
32102	I-CORE SYSTEMS, INC.	Defensive Driver Course NJ DMV	\$ 99.54	\$ 99.54
32103	IN THE SWIM	Back Stroke Flags	\$ 99.90	
		Pen Control Vlv	\$ 40.99	\$ 140.89
32104	JERSEY CENTRAL POWER	Account 100 004 272 595 Street Light	\$ 23.14	\$ 23.14
32105	JERSEY CENTRAL POWER	Account 100 004 272 652 Street Light	\$ 1,362.78	\$ 1,362.78
32106	JERSEY CENTRAL POWER	Account 100 060 952 585 Street Light	\$ 60.79	\$ 60.79
32107	JERSEY CENTRAL POWER	Account 100 004 555 858 Baseball 4	\$ 396.15	\$ 396.15
32108	JERSEY CENTRAL POWER	Account 100 003 579 271 Library 4/2	\$ 36.95	\$ 36.95
32109	JERSEY CENTRAL POWER	Account 100 004 555 915 RT 519 Case	\$ 11.76	\$ 11.76
32110	JERSEY CENTRAL POWER	100 029 305 644 910 RRCC Building 9	\$ 994.06	\$ 994.06
32111	JERSEY CENTRAL POWER	100 070 503 212 Pool Storage Garage	\$ 4.09	\$ 4.09
32112	JERSEY CENTRAL POWER	Account 100 077 061 016 4/19/22-5/1	\$ 663.58	\$ 663.58
32113	JERSEY CENTRAL POWER	Account 100 105 886 640 914 Milford	\$ 93.93	\$ 93.93
32114	Jessica Dulin-Soto	Yoga May 2022	\$ 440.00	\$ 440.00
32115	JESSICA NEGLIA	When I work May 2022	\$ 30.00	
		When I Work App	\$ 5.32	
		When I Work App (Add employees)	\$ 9.68	
		Start Up Money for Pool	\$ 500.00	
		When I Work App (Add employees)	\$ 5.00	
		When I Work Text Credits	\$ 45.00	
		When I work June 2022	\$ 30.00	\$ 625.00
32116	John P Gallina, Esq	PB HK B24 L 3 13 review thru 051622	\$ 135.00	\$ 135.00
32117	Kleen & Fresh Company	May 2, 5, 7, 9, 12, 14, 16, 19, 21,	\$ 1,520.00	\$ 1,520.00
32118	KRISTI GANO	Fingerprinting	\$ 43.25	\$ 43.25
32119	Laura Knott	Yoga May 2022	\$ 220.00	\$ 220.00
32120	LMR Disposal LLC	Dumpster Pickup Service	\$ 570.00	\$ 570.00
32121	LMR Disposal LLC	Recycle Dumpster@ RRCC June 2022	\$ 63.11	\$ 63.11
32122	LUCILLE A. GROZINSKI	LUB 050922 meeting court reporter	\$ 350.00	\$ 350.00
32123	MELANIE WOROB	Zumba and Fitness Classes May 2022	\$ 840.00	\$ 840.00
32124	MONINGHOFF APPLIANCE	GE 22 cu ft chest freezer	\$ 1,189.99	\$ 1,189.99
32125	MONTAGE ENTERPRISES,	Boom Mower / Roadside Mower	\$ 582.20	\$ 582.20
32126	NJ Advance Media	account 1160894	\$ 82.85	
		account 1160894	\$ 19.94	\$ 102.79
32127	NJ Event Service LLC	DPW	\$ 330.00	\$ 330.00
32128	NJ STATE ASSOC. OF C	Training	\$ 600.00	\$ 600.00
32129	NJMVC	NJMVC Junk Title Request	\$ 2.00	\$ 2.00
32130	OFFICE DEPOT, INC.	Office Supplies	\$ 375.66	\$ 375.66
32131	PenTeleData	5/24/22-6/24/22	\$ 196.85	\$ 196.85
32132	PEPSI-COLA	Snack Hut Pepsi Order	\$ 188.50	\$ 188.50
32133	PERFORMANCE TIRE COM	Truck Tires / Truck Repairs for 201	\$ 4,110.26	\$ 4,110.26
32134	Princeton Computer S	Vipre Anti Virus Renewal QUOTE PCS	\$ 1,258.25	
		Jun-22	\$ 1,017.49	
		May-22	\$ 425.00	\$ 2,700.74
32135	Promed Office Clean	Cleaning Fitness Center March 2022	\$ 180.00	
		Cleaning Fitness Center April 2022	\$ 180.00	
		Cleaning Fitness Center May 2022	\$ 180.00	\$ 540.00
32136	R & L DATACENTERS, I	Municipal Payroll	\$ 375.30	\$ 375.30
32137	R & R Provisions Co	Frist Snack Hut Order	\$ 268.76	\$ 268.76
32138	RICOH USA Inc	RRCC Copies	\$ 1,464.67	\$ 1,464.67
32139	RTG 2, LLC	Tub Grinding to recycle wood debris	\$ 2,100.00	\$ 2,100.00
32140	SANICO, INC.	4 YD Cont 1 pu/wk Milford Warren G	\$ 174.16	
		June 2022 Account 101037	\$ 101.78	
		2 YD FL Cont 1 pu/wk June 2022 acc	\$ 112.56	\$ 388.50
32141	Scholl & Whittesey L	May-22	\$ 60.00	\$ 60.00

32142	SERVICE ELECTRIC CAB	Internet Service	\$ 93.95	\$ 93.95
32143	SERVICE ELECTRIC CAB	RRCC cable/internet/phone May 2022	\$ 135.71	\$ 135.71
32144	SHAMMY SHINE CAR WAS	Patrol Car-car wash cards	\$ 200.00	\$ 200.00
32145	STAPLES BUSINESS ADV	Office Supplies	\$ 253.72	\$ 253.72
32146	STAPLES BUSINESS ADV	Office Supplies	\$ 335.75	\$ 335.75
32147	State Industrial Pro	Misc Building and Maintenance	\$ 1,774.23	\$ 1,774.23
32148	Strober-Wright Roofi	Library DPW roof replacement	\$ 95,482.80	\$ 95,482.80
32149	Swank Motion Picture	PR Movie For July 9 rain date 10	\$ 495.00	\$ 495.00
32150	Tamatha Isenberg	Yoga May 2022	\$ 330.00	\$ 330.00
32151	TEAM LIFE INC	AED for the RRCC and Pool	\$ 284.00	\$ 284.00
32152	THERESA VERDI	Cleaning RRCC 5/1-5/15	\$ 480.00	
		Cleaning RRCC 5/15/5/30	\$ 520.00	\$ 1,000.00
32153	TOWNSHIP OF RARITAN	Shared Service Agreement Courts	\$ 6,885.00	\$ 6,885.00
32154	TREASURER,STATE OF N	Site Remediation LSPR Assessed	\$ 3,415.00	\$ 3,415.00
32155	Tyrex Resources LLC	Tire Recycling	\$ 451.50	\$ 451.50
32156	U.S. MUNICIPAL SUPPL	Safety Cones- DPW/Police	\$ 1,861.00	\$ 1,861.00
32157	VERIZON	5/18/22 billing	\$ 238.45	\$ 238.45
32158	VERIZON	4525/22 billing 908 995 9188	\$ 89.25	\$ 89.25
32159	VERIZON	5/25/22 billing 908 995 4849	\$ 102.12	\$ 102.12
32160	VERIZON	5/25/22 billing	\$ 1,017.43	\$ 1,017.43
32161	VERIZON	5/25/22 billing	\$ 669.22	\$ 669.22
32162	VITAL COMMUNICATIONS	Farmland & Gross Sales Forms	\$ 200.00	
		MODIV file	\$ 100.00	\$ 300.00
32163	Warren Materials	Asphalt Material for Road Projects	\$ 989.25	\$ 989.25
32164	WASTE MANAGEMENT OF	Recycling Glass Charge	\$ 6.39	\$ 6.39
32165	WB Mason Co Inc.	Copy Paper, Stapler	\$ 47.97	
		Paper Towels & Staples	\$ 152.53	
		Toilet Bowl Cleaner	\$ 32.39	
		Urinal Screens	\$ 164.99	\$ 397.88
32166	WRISTBANDS MED TECH	Wristbands for Summer Camp	\$ 202.24	\$ 202.24
32167	Y-Pers, Inc	Shirts for DPW 2022	\$ 584.00	\$ 584.00
		totals	\$ 209,805.74	\$ 209,805.74
		Manuals		
5242022	NJ State Health Benefits	June retiree	\$ 2,604.48	\$ 2,604.48
5252022	NJ State Health Benefits	June HB	\$ 30,078.81	\$ 30,078.81
6012022	Guardian	June dental	\$ 2,928.24	\$ 2,928.24
		total manuals	\$ 35,611.53	\$ 35,611.53
		Grand total	\$ 245,417.27	\$ 245,417.27
CURRENT FUND	BUDGET AND APPROPRIATION RESERVES		98,082.21	
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES		\$ 111,394.78	
ESCROW	ESCROW FUNDS		\$ 328.75	
Checks issued 6/8/22				209,805.74
	Manual Totals			<u>35,611.53</u>
Total				<u><u>245,417.27</u></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			

EXECUTIVE SESSION- at 7:06 pm

-RESOLUTION-to enter into Executive Session-

Mr. Wilhelm moved and Mr. Young seconded the motion to adopt the following Resolution;

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):

- Possible Land Acquisition
- Contract Negotiations-sale of property

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 7:12 pm

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-ORDINANCE 2022-13 -Public Hearing/Final Adoption-Purchase of Church Road property
Mr. Wilhelm moved and Mr. Young seconded the motion to adopt Ordinance 2022-13 on Final reading

ORDINANCE 2022-13
AN ORDINANCE AUTHORIZING THE PURCHASE OF PROPERTY
DESIGNATED AS BLOCK 22, LOT 4
TOWNSHIP OF HOLLAND
HUNTERDON COUNTY, NEW JERSEY

WHEREAS, John G. Oliver is the owner of Block 22, Lot 4, Open Space Lot; and

WHEREAS, the Township wishes to acquire the Open Space Lot; and

WHEREAS, the Open Space Lot offers attractive recreational uses and environmental preservation benefits, including water quality and supply protection and habitat conservation; and

WHEREAS, based upon two appraisals, Township and the Property Owner agreed on a purchase price of \$400,00.00; and

WHEREAS, the Township will be funding the purchase with the proceeds of sale of property known as 914 Milford-Warren Glen Road, Block 6, Lot 1.02, Holland Township, New Jersey (the “Park House”); and

WHEREAS, the New Jersey Local Land and Buildings Law, N.J.S.A. 40A:12-3, *et seq.*, requires adoption of an ordinance to authorize the acquisition of the Property.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Committee of the Township of Holland, the County of Hunterdon, as follows:

SECTION 1.

Subject to the availability of funds described herein, the Township is hereby authorized acquire the Open Space Lot as referenced hereinabove.

SECTION 2.

The Deputy Mayor and Clerk are hereby authorized and directed to take all necessary actions and execute all necessary documents, including but not limited to a deed of conveyance, HUD-1 settlement statement, affidavit of title, and such other closing documents in order to authorize both the acquisition and conveyance of the Open Space Lot.

SECTION 3.

This Ordinance shall take effect after final passage and publication as prescribed by law.

PUBLIC HEARING

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

Mike Keady-asked the acreage of the property. Mayor Bush advised it is 44 acres

There being no further 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-

No Report

Mickey

- Flyer about movie night will be posted
- Holland School Board-would like to speak with the Committee July 5-Mayor Bush suggested they first provide a topic and then we will schedule. He also advised the Township Committee has questions on their budget

Wilhelm

No report

Thurgarland

- DPW and Library roof project almost complete
- IT will be installing some new network cabling and switches in the Municipal Building in order to increase band width in order to handle the load requirements of the security system cost will be \$1,234.95

Bush

With widening of Rt 519 a speed limit study was required

- Speed Limit adjustments will be made on Rt. 519:
 - **From Milford Borough. Line through Route 614** will be 40 mph
 - **School Zone** when lights are flashing will 35 mph for are on
 - **Remainder of Route 519** will be 45mph

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-**Approval of Change Order #2** from RFS Commercial Inc. for additional crack repair at the Riegel Ridge Community Pool-This contract was awarded through a Co-op. The initial proposal of \$14,515.91 and this Change Order of \$13,226.97 total \$27,742.88 which is below the quote threshold.

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to approve the Change Order #2 from RFS Commercial Inc. for additional crack repair at the Riegel Ridge Community Pool

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 Mayor and Municipal Clerk to sign a Service Agreement with Farmer’s Sportsman’s Club

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to authorize the Mayor and Municipal Clerk to sign a Service Agreement with Farmer’s Sportsman’s Club for the Shire Road property Block 10 Lot 12

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 to attend 2022 League of Municipalities Conference November 14-17, 2022:

Mr. Wilhelm moved and Ms. Mickey seconded the motion to approve attendance at the **2022 League of Municipalities Conference November 14-17, 2022 for:**

Mayor Bush, Deputy Mayor Wilhelm, Committeemen Thurgarland and Young, Committeewomen Mickey, Land Use Administrator Kozak, DPW Superintendent Colaluce

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-Canceling November 15th meeting

Ms. Mickey moved and Mr. Wilhelm seconded the motion to cancel the November 15, 2022 meeting due to a lack of a quorum.

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-2022 Summer Camp salaries

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

**2022 SALARY RESOLUTION
Summer Camp**

Authorization to hire the following 2022 seasonal part-time
Summer Camp Staff at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of seasonal part-time Summer Camp 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, these employees will be hired as “at will” seasonal part-time Summer Camp employees; and

WHEREAS, a current copy of the Holland Township Employee Handbook will be made available to these employees for review and will be required to comply with all policies in the handbook, and

WHEREAS, these employees may be required to submit to all background checks required for their position, and

WHEREAS, Director of Parks and Recreation Jessica Neglia advises the Township Committee that until results of these background checks have been received, these employees will be supervised at all times, and

WHEREAS, these salaries are based on the following Payroll Increase Schedule established June 8, 2022:

**Summer Camp Program Counselors and Instructors
Adopted June 8, 2022**

Summer Camp	2020	2021	2022
	Per Hour	Per Hour	Per Hour
Counselor	\$10.30	\$11.10	\$11.90
Head Counselor Years 1-2	\$11.80	\$12.60	\$13.40
Head Counselor Years 3-4	\$12.30	\$13.10	\$13.90
Head Counselor Year 5-6	\$12.80	\$13.60	\$14.40
Head Counselor Years 7-8+	\$13.30	\$14.10	\$14.90
Camp Nurse	\$21.53	\$21.96	\$22.40
Assistant Camp Supervisor	\$17.45	\$17.80	\$18.15
Camp Supervisor	\$28.14	\$28.70	\$29.28

NOW, THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, the following people be hired as seasonal part-time Summer Camp Staff contingent on favorable results of all required background checks, effective June 1, 2022.

Head Counselors		Salary	Counselors		Salary
Thomas	Bajak	\$14.40	Lauren	Bent	\$11.90
Christina	Bajak	\$13.90	Brielle	Bontempo	\$11.90
Stephen	Black	\$13.40	Taylor	Brown	\$11.90
Michael	Depaulo	\$13.90	Sheridan	Durant	\$11.90
Abigail	Eck	\$13.40	Cassidy	Feskanin	\$11.90
Jennifer	Furmanek	\$14.90	Jonathan	Findeis	\$11.90
Paul	Mandato	\$13.90	Tristan	Fleck	\$11.90
Sheila	Mandato	\$13.90	Samuel	Glazar	\$11.90
Caitlin	Maslonka	\$13.40	Erin	Halpin	\$11.90
Lindsay	McDonald	\$13.40	Owen	Kucharski	\$11.90
Morgan	McNichol	\$13.40			
Katelyn	Mitchell	\$13.40	Paige	Kucharski	\$11.90
Katherine	Murawski	\$14.40	Michael	Maslonka	\$11.90
Austin	Piscitelli	\$13.40	Ava	Palumbo	\$11.90
Joey	Salerno	\$13.40	Simeon	Pecchia	\$11.90
Kayla	Schwallie	\$13.40	Kevin	Schaming	\$11.90
Kaitlyn	Wambold	\$13.90	Brooke	Testa	\$11.90
Kelly	Welch	\$13.90	Meredith	Whitlock	\$11.90
			Madison	Zollinger	\$11.90
Nurse		Salary			
Clare	Nugent	\$18.00			

BE IT FURTHER RESOLVED, that the schedule of pay rates is in accordance with the Township Ordinance

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-2022 Pool salaries

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

**2022 SALARY RESOLUTION
Riegel Ridge Community Pool**

Authorization to hire the following 2022 seasonal part time
Managers, Lifeguards and Pool Front Desk at Riegel Ridge Community Pool

WHEREAS, the Township Committee of the Township of Holland is in need of seasonal pool 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, these employees will be hired as “at will” 3 month part-time, seasonal employees

WHEREAS, these employee’s 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, these employees 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 these employees for review and will be required to comply with all policies in the handbook, and

WHEREAS, these employees will be required to attend and pass all required training; and

WHEREAS, these employees will be required to submit to all background checks required for their position, and

WHEREAS, Director of Parks and Recreation Jessica Neglia advises the Township Committee that until results of the background check have been received, these employees will be supervised at all times.

WHEREAS, these salaries are based on the following Payroll Increase Schedules

**Riegel Ridge Pool-Life Guards and Pool Front Desk Staff
Payroll Increase Schedule
Approved June 8, 2022**

Positions	2022 Per Hour
Lifeguard Years 1-2	\$14.00
Lifeguard Years 3-4	\$14.00
Pool Manager Years 1-2	\$15.00
Pool Manager Years 3-4	\$15.00
Pool Desk & Snack Hut Staff	\$11.90

NOW, THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, the following people be hired as seasonal part-time employees contingent on favorable results of all required background checks, based on the following Payroll Schedules, effective June 1, 2022.

Senior Pool Managers		Salary
Jessica	Bidwell	\$16.64
Pool Managers		
Madison	Hesse	\$15.00
Shannon	Hesse	\$15.00
Mikaela	Scott	\$15.00
Garrett	Modig	\$15.00
Lifeguards		
Alyvia	Austin	\$14.00

Lauren	Bancalari	\$14.00
Dominic	Cyphert	\$14.00
Jason	Czerna	\$14.00
Joseph	Gonsalves	\$14.00
Adam	Harvey	\$14.00
Ethan	Henry	\$14.00
Madison	Hesse	\$14.00
Shannon	Hesse	\$14.00
Silas	Johnson	\$14.00
Brady	Kirchhoff	\$14.00
Samuel	Kirkpatrick	\$14.00

Ethan	Laible	\$14.00
Sophia	Latini	\$14.00
Julia	LaVigna	\$14.00
Josie	LaVigna	\$14.00
Garrett	Modig	\$14.00
Kyle	Nungester	\$14.00
Anderson	Olcott	\$14.00
Sammie	Pinelli	\$14.00
Keith	Polin	\$14.00
Mikaela	Scott	\$14.00
Aiden	Shebchuk	\$14.00
Noah	Sheeley	\$14.00
Eric	Strangfeld	\$14.00
Ryan	Strongfeld	\$14.00
Leif	Tribus	\$14.00
Jonathan	Wirkus	\$14.00
Group Swim Instructors		Per Lesson
Jessica	Bidwell	\$15.60
Madison	Hesse	\$15.00
Shannon	Hesse	\$15.00
Jason	Czerna	\$15.00
Ethan	Laible	\$15.00
Clare	Nugent	\$15.00
Private Swim Instructors		Per Lesson
Jessica	Bidwell	\$18.72
Madison	Hesse	\$16.00
Shannon	Hesse	\$16.00
Ethan	Laible	\$16.00
Clare	Nugent	\$16.00
Pool Front Desk		
Kyle	Cook	\$11.90
Meaghan	Cotter	\$11.90
Dianne	Ihling	\$15.03
Melissa	Pecchia	\$15.03
Avery	Schaefer	\$11.90
Mikaela	Scott	\$14.00
Carter	Gordon	\$11.90
Sierra	Lentine	\$11.90
Snack Hut		
Kyle	Cook	\$11.90
Meaghan	Cotter	\$11.90
Jacob	Edwards	\$11.90
Carter	Gordon	\$11.90
Rebecca	Matthews	\$11.90
Anthony	Pasculli	\$11.90
Sadie	Swanson	\$11.90

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BE IT FURTHER RESOLVED, that the schedule of pay rates is in accordance with the Township Ordinance

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 hire Robin Nugent-Summer Camp
Mr. Wilhelm moved and Ms. Mickey seconded the motion to adopt the following Resolution:

RESOLUTION
Authorization to hire Robin Nugent as part time
Summer Camp Supervisor Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of Summer Camp Supervisor 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” seasonal employee

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

WHEREAS, this employee will be required to submit to all background checks required for their position, and

WHEREAS, Director of Parks and Recreation Jessica Neglia advises the Township Committee that until results of the background check have been received, this employee will be supervised at all times.

THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Robin Nugent will be hired at Riegel Ridge Community Center as Summer Camp Supervisor at the 2022 rate of \$29.28 per/hr. contingent on favorable results of all required background checks, effective June 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- Authorization to hire Amy Kucharski-Summer Camp
Mr. Thurgarland moved and Ms. Mickey seconded the motion to adopt the following Resolution:

RESOLUTION
Authorization to hire Amy Kucharski as part time
Assistant Summer Camp Supervisor Riegel Ridge Community Center

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WHEREAS, the Township Committee of the Township of Holland is in need of Assistant Summer Camp Supervisor 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” seasonal employee

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

WHEREAS, this employee will be required to submit to all background checks required for their position, and

WHEREAS, Director of Parks and Recreation Jessica Neglia advises the Township Committee that until results of the background check have been received, this employee will be supervised at all times.

THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Amy Kucharski will be hired at Riegel Ridge Community Center as Assistant Summer Camp Supervisor at the 2022 rate of \$18.15 per/hr. contingent on favorable results of all required background checks, effective June 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-Old River Road Grant Application

Mr. Wilhelm moved and Mr. Young seconded the motion to adopt the following Resoltuion:

RESOLUTION

Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Old River Road Improvement Project.

BE IT RESOLVED, that the Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey that they formally approve the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2023-Old River Road Improvement Project-00117 to the New Jersey Department of Transportation on behalf of the Township of Holland

BE IT FINALLY RESOLVED, that Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Holland and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Duane Young	x			

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Lisa Mickey		x			
Scott Wilhelm, Deputy Mayor		x			
Robert Thurgarland		x			
Dan Bush, Mayor		x			

-RESOLUTION-Approving Renewal of Alcoholic Beverage License: Oak Hill Golf Club
Mayor Bush and Committeewomen Mickey recused themselves and remained at the dais.

Deputy Mayor Wilhelm called for a motion,
Mr. Young moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

RESOLUTION
Renewal of Club Liquor License for the 2022-2023 Licensing Year
Oak Hill Golf Club
License # 1015-31-004-003

WHEREAS, a renewal application for a club license has been submitted by the Oak Hill Golf Club Inc., license number 1015-31-004-003

WHEREAS, the appropriate municipal fee of \$188.00 has been submitted to the Holland Township Municipal Clerk on April 21, and

WHEREAS, a current membership list has been submitted by the licensee, and

WHEREAS, the Holland Township Police Department completed an investigation on May 5, 2022 and found there to be no violations and

WHEREAS, a valid 2022 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a clearance date of May 18, 2022, has be received by the Municipal Clerk; and

WHEREAS effective July 1, 2016 with the approval of a place-to-place expansion transfer of this license a Special Condition was issued: The sale or distribution of alcoholic beverage on the eighth (8th) hole is prohibited, and

WHEREAS, the Holland Township Committee has reviewed and considered this application.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2022-2023

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

-RESOLUTION-Approving Renewal of Alcoholic Beverage License: Holland Liquor
Mr. Thurgarland moved and Mr. young seconded the motion to adopt the following Resolution:

RESOLUTION
Renewal of Plenary Retail Distribution Liquor License for the 2022-2023 Licensing Year
Holland Liquors Inc.
#1015-44-002-006

WHEREAS, a renewal application for a plenary retail distribution license was submitted by Holland Liquors, Inc. license number 1015-44-002-006, and

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WHEREAS, the appropriate municipal fee of \$2,500 has been submitted to the Holland Township Municipal Clerk on May 13, 2022 and

WHEREAS, the Holland Township Police Department completed an investigation on, May 9, 2022 and found there to be no violations, and

WHEREAS, a valid 2022 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a clearance date of June 1, 2022 has been received by the Municipal Clerk; and

WHEREAS, the Holland Township Committee has reviewed and considered this application.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2022-2023.

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 Renewal of Alcoholic Beverage License: Farmhouse Inn
Mr. Young moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

RESOLUTION
Renewal of Plenary Retail Consumption Liquor License for the 2022-2023 Licensing Year
Farmhouse Inn License Vincent James Jiovino Jr.
#1015-33-001-004

WHEREAS, a renewal application for a plenary retail consumption license has been submitted by Farmhouse Inn License number 1015-33-001-004, and

WHEREAS, the appropriate municipal fee of \$2,500 has been submitted to the Holland Township Municipal Clerk on May 9, 2022, and

WHEREAS, the Holland Township Police Department completed an investigation on May 10, 2022 and found there to be no violations, and

WHEREAS, a valid 2022 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a clearance date of May 18, 2022 has been received by the Municipal Clerk, and

WHEREAS, the Holland Township Committee has reviewed and considered this application.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2022-2023.

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

-RESOLUTION-Approving Renewal of Alcoholic Beverage License: Farmers Sportsman Club
Mr. Wilhelm moved and Mr. Young seconded the motion to adopt the following Resolution:

RESOLUTION
Renewal of Club Liquor License for the 2022-2023 Licensing Year

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**Farmers Sportsman Club
License #1015-31-003-001**

WHEREAS, a renewal application for a club license has been submitted by the Farmer’s Sportsman Club Inc., license number 1015-31-003-001 and

WHEREAS, the appropriate municipal fee of \$188.00 has been submitted to the Holland Township Municipal Clerk on May 13, 2022 and

WHEREAS, a current membership list has been submitted by the licensee, and

WHEREAS, the Holland Township Police Department completed an investigation on May 18, 2022 and found there to be no violations, and

WHEREAS, a valid 2022 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a clearance date of May 18, 2022, has be received by the Municipal Clerk; and

WHEREAS, the Holland Township Committee has reviewed and considered this application.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2022-2023.

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 the Submission of a Grant Application
Ms. Mickey moved and Mr. Young seconded the motion to adopt the following Resolution:

RESOLUTION
Authorizing the Submission of a Grant Application
to the Hunterdon County Office of Economic Development
for Assistance with the
2022 Movie Night and Holland Township Community Day

WHEREAS, the Holland Township Committee wishes to hold a Community Movie Night and Community Day, including a fireworks display in the fall; and

WHEREAS, the Hunterdon County Office of Economic Development staff may set project outcomes, metrics and deliverables as a condition for receiving grant funds; and

WHEREAS, project outcomes and deliverables are to be made available for the benefit of any other Hunterdon municipality upon project completion. Hunterdon County Office of Economic Development will have authority to publicly discuss the project at any time for any purpose; and

WHEREAS, the Township Committee wishes to make application to the Hunterdon County Office of Economic Development for the Economic Development Grant.

NOW, THEREFORE, BE IT RESOLVED, that the township Committee of the Township of Holland, County of Hunterdon, State of New Jersey that they formally authorize the following;

- 1) The application of up to \$5,000.00 for the 2022 Holland Township Community Movie Night and the 2022 Holland Township Community Day.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Duane Young	x			

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Lisa Mickey	x			
Scott Wilhelm, Deputy Mayor	x			
Robert Thurgarland	x			
Dan Bush, Mayor	x			

-RESOLUTION- Fully Disabled Veteran Aaron Fawthrop
Mr. Thurgarland moved and Mr. Young seconded the motion to adopt the following Resolution:

RESOLUTION

Authorizing the Chief Financial Officer to refund local property taxes to
the Fully Disabled Veteran Aaron Fawthrop
Block 6 Lot 30 – 299 Ellis Road

WHEREAS, N.J.S.A. 54:4-3.30-34 grants an exemption from local property taxes for the dwelling house of a qualified totally disabled veteran; and

WHEREAS, **Aaron Fawthrop**, has been declared a 100 percent permanently and totally disabled veteran by the Department of Veteran’s Affairs as of 10/28/21; and

WHEREAS, **Aaron Fawthrop**, made application for exemption from taxes on May 17, 2022; and

WHEREAS, the Tax Assessor has determined the dwelling of Aaron Fawthrop, Block 6 Lot 30, 299 Ellis Road, is exempt from property taxation effective January 1, 2022; and

WHEREAS, the Township has granted refunds of previously paid taxes to totally exempt veterans and widows of veterans under certain circumstances; and

WHEREAS, the decision as to whether to reimburse totally exempt veterans for past taxes is discretionary on behalf of the Township; and

WHEREAS, the Township wishes to strike a balance between honoring veterans who have made an incredible sacrifice on behalf of their fellow countrymen against the financial burden that the return of taxes imposes upon non-exempt property owners; and

WHEREAS, the caps placed upon municipal spending by the State of New Jersey have imposed financial burdens on the Township and placed severe strains on its budget.

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

1. The Township Committee believes that a fair and reasonable balance to be struck between its responsibilities to the general taxpayers and its need to recognize the sacrifices made by totally disabled veterans is accomplished by providing that totally disabled veterans will receive a refund of local property taxes from the date the veteran is declared 100% permanently and totally disabled, within the current tax year, and submits to the Tax Assessor a fully qualifying application for exemption from local property taxes on the veteran's dwelling pursuant to N.J.S.A. 54:4-3.30-34.
2. In the case of Aaron Fawthrop, he is declared exempt from local property taxes on his dwelling commencing January 1, 2022 and the Chief Financial Officer is authorized to refund him \$6,385.64 of local property taxes paid from January 1, 2022 through May 31, 2022 and the Tax Collector forgive the remaining taxes owed for tax year 2022.
3. The Township Committee will apply this policy to any future veterans seeking totally exempt status, but reserves the right to amend and alter it based on the future financial condition of the municipality.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Duane Young	x			
Lisa Mickey	x			
Scott Wilhelm, Deputy Mayor	x			

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Robert Thurgarland	x			
Dan Bush, Mayor	x			

-RESOLUTION- Insertion of a Special Item of Revenue in the Budget-Clean Communities
Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

RESOLUTION

Chapter 159

Insertion of a Special Item of Revenue in the Budget-Clean Communities

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Holland has received cash in the amount of \$18,022.83 from the State of New Jersey, Solid Waste Administration, for the 2022 Clean Communities Grant and wishes to amend the 2022 Budget to include as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$18,022.83

Which is now available as a revenue from:

Miscellaneous Revenues:

- Special Item of General Revenue Anticipated
- With Prior Written Consent of the Director of the
- Division of Local Government Services:
- State and Federal Revenues Off-set with
- Appropriations:
- State of New Jersey Solid Waste Administration
- 2022 Clean Communities Grant

BE IT FURTHER RESOLVED that the sum of \$18,022.83
Be and the same is hereby appropriated under the caption of:

General Appropriation

- (a) Operations Excluded from CAPS
- State and Federal Programs Off-set by
- Revenues:
- State of New Jersey –
- Solid Waste Administration
- 2022 Clean Communities Grant

BE IT FURTHER RESOLVED, that the Municipal Clerk forward two certified copies of this resolution to the Chief Finance Officer to be sent to the Director of Local Government Services for approval.

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- Cherryville Repeater Association

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

RESOLUTION
Approval of request from Cherryville
Repeater Association

WHEREAS, during this weekend of June 25 and June 26, amateur radio operators across the United States participate in an emergency exercise called Field Day, and

WHEREAS, the intent is to set up portable emergency radio stations and operate for a 24-hour period, which gives practice to the amateurs and allows public awareness for the amateur's capabilities, and

WHEREAS, founded in 1973, the Cherryville Repeater Association is an active club of licensed amateur radio operators based in Hunterdon County closely affiliated with the Hunterdon County Office of Emergency Management, and

WHEREAS, members are trained in the special techniques required of emergency communication, who assist local government, police, and Red Cross in times of disaster (hazardous materials spills, flood evacuation, ice storm shelter activities, etc.), and

WHEREAS, as in the past 5 years, the Cherryville Repeater Association requested use of the old volleyball court area at the Riegel Ridge Community Center Saturday June 25, 2022-Sunday June 26, 2022 with some set- up on Friday June 24, 2022, and

WHEREAS, the Association also asks that the lawn be mowed just before the weekend, and

WHEREAS, Parks and Recreation Director Jessica Neglia advises there are no conflicts.

NOW, THEREFORE, BE IT RESOLVED, that the Holland Township Committee, Township of Holland in the County of Hunterdon, state of New Jersey authorizes the Cherryville Repeater Association to use the old volleyball court area at the Riegel Ridge Community Center Saturday June 25, 2022-Sunday June 26, 2022 with some set-up on Friday June 24, 2022.

BE IT FURTHER RESOLVED that this authorization is pending approval of the Chief of Police / Emergency Management Coordinator who will determine if it is permissible 48 hours before the event.

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 2022-14-Introduction/First Reading-Appropriation of Sewer Funds from Capital
Mr. Wilhelm moved and Ms. Mickey seconded the motion to adopt Ordinance 2022-14 on First Reading and setting the Second Reading and Public Hearing for July 5, 2022

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ORDINANCE 2022-14

AN ORDINANCE APPROPRIATING \$100,000 FROM SEWER CAPITAL IMPROVEMENT FUND FOR THE IMPROVEMENTS AND REPAIR TO THE SEWER LINES AND ALL OTHER APPURTENANCES REQUIRED TO MAINTAIN THE SEWER LINES IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, AND STATE OF NEW JERSEY

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

SECTION ONE: The sum of \$100,000 is hereby appropriated from the Capital Improvement Fund, in the Sewer Capital Account for the Improvement and repair to the sewer lines and all other appurtenances required in the Township, including all work and materials necessary therefor and incidental thereto.

SECTION TWO: The improvement described in Section One, above, is hereby authorized. The period of usefulness of the said improvement, 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 immediately upon its 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			

-ORDINANCE 2022-15-Introduction/First Reading Purchase of Shire Road Property B 5 L 91
Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2022-15 on First Reading and setting the Second Reading and Public Hearing for June 21, 2022

ORDINANCE 15
AN ORDINANCE AUTHORIZING THE PURCHASE OF PROPERTY DESIGNATED AS BLOCK 5, LOT 91

WHEREAS, REO TRUST 2017-RPL1 is the owner of Block 5, Lot 91 (the “Property”); and

WHEREAS, the Township wishes to acquire the Property; and

WHEREAS, the Property would enable the Township to improve Shire Road; and

WHEREAS, Township and the Property Owner agreed on a purchase price of \$72,500.00; and

WHEREAS, the Township will be funding the purchase with the proceeds from the Township’s Open Space Trust fund; and

WHEREAS, the New Jersey Local Land and Buildings Law, N.J.S.A. 40A:12-3, *et seq.*, requires adoption of an ordinance to authorize the acquisition of the Property.

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

SECTION 1.

Subject to the availability of funds described herein, the Township is hereby authorized acquire the Property as referenced hereinabove for the amount of \$72,500.00

SECTION 2.

The Mayor and Clerk are hereby authorized and directed to take all necessary actions and execute all necessary documents, including but not limited to a Contract of Sale (in a form substantially similar to that attached hereto as Exhibit “A”), a deed of conveyance, HUD-1 settlement statement, affidavit of title, and such other closing documents in order to authorize both the acquisition and conveyance of the Property.

SECTION 3.

This Ordinance shall take effect after final passage and publication on June 23, 2022 as prescribed 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			

-RESOLUTION-Authorize Mayor signing contract for purchase of Shire Road property-
Mr. Young moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

RESOLUTION
Authorizing The Execution of a Contract for Purchase
of Real Estate for Block 5, Lot 91, Shire Road

WHEREAS, the Township of Holland (the “Township”) wishes to acquire property designated as Block 5, Lot 91 on the Township Tax Map, located at 490 Shire Road (the “Property”); and

WHEREAS, the Township wishes to enter into a Contract for Sale of Real Estate with REO Trust 2017-RPL1 for the property, at a price of \$72,500.00; and

WHEREAS, the Township’s purchase of the Property will be funded with the proceeds from the Township’s Open Space Trust fund.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that they hereby authorize the execution of a Contract for Sale of Real Estate to acquire the property designated as Block 5, Lot 91 on the Township Tax Map, located at 490 Shire Road pursuant to the Contract attached hereto as “Exhibit A,” subject to final review by the Township Attorney.

BE IT IS FURTHER RESOLVED, that counsel and all other appropriate Township officials and personnel are authorized to prepare any and all related documents and perform all tasks, which will effectuate the purposes of this Resolution.

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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BUSINESS FROM TOWNSHIP ATTORNEY

-Proceeding with purchase of land matters that were on the agenda and sale of Park House

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

-Geoffrey Shrewsbury-read article regarding school shooting issues-copycat attacks are predicted

ADJOURN

Mr. Wilhelm moved and Mr. Young seconded the motion to adjourn at 7:37 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