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-Absent
Committeeman Robert Thurgarland
Mayor Dan Bush
Attorney Matthew Lyons
Municipal Clerk Cathy Miller
Deputy Municipal Clerk Melissa Tigar

There being a quorum this meeting was called to order by Mayor Bush at 7:00 p.m. Mr. Bush asked that all electronic equipment be turned off or silenced.

FLAG SALUTE

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

CLERK READS OPEN PUBLIC MEETING 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 Tuesday June 21, 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

https://zoom.us/j/92217389374?pwd=dTZIcU5FdXV4WXAzNGIxeERZNk5zZz09

Meeting ID: 922 1738 9374

Passcode: 994628

Join meeting by phone

929 205 6099

Sgt Young introduced the 2 New Police officers to the Committee

Probationary Police Officers Thomas Spuler and Evan Costello Sgt Young informed the Committee that these officers will be in training for the first 4 month and will thereafter be on their own.

-RESOLUTION-Hiring Thomas Spuler

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

RESOLUTION

Authorizing the Township of Holland to Hire One New Full-Time Probationary Police Officer

WHEREAS, in order to maintain the health, safety and welfare of the public at large, the Holland Township Committee has determined that it is necessary to hire a probationary full-time police officer; and

WHEREAS, pursuant to Section 32-4 of the Code of the Township of Holland (the "Code") the Holland Township Committee conducted interviews of various applicants; and

WHEREAS, Holland Township Mayor Dan Bush, Committeeman Robert Thurgarland, Police Chief Sean Gutsick and Sergeant Robert Young have reviewed Thomas Spuler's application, qualifications, background check, medical examination (pending), psychological examination (pending), Police Training Commission qualifications and have found them all to be acceptable; and

WHEREAS, the salary associated with this new hire shall be set at the probationary sum of \$46,298.00 per year, in accordance with the "Agreement Between the Township of Holland and New Jersey Policemen's Benevolent Association Hunterdon County N.J. Local No. 188" ("PBA Contract") executed by the Township and the PBA Local 188 (the "PBA") on January 01, 2020; and

WHEREAS, pursuant to the PBA Contract, this new hire will be considered probationary for a period of twelve (12) months and shall be required to successfully complete a police basic training course, if required, within the time periods of applicable law prior to receiving a permanent appointment; and

WHEREAS, Chief Financial Officer Margaret Pasqua has determined that there are sufficient funds available in the General Operations Municipal budget to pay for this employee; and

WHEREAS, Chief Gutsick has set forth an appropriate date for assignment; and

WHEREAS, all other terms and conditions of employment relating to this new hire shall be as set forth in the PBA Contract and any subsequent agreements made between the PBA and the Township.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that, effective July 5, 2022 Thomas Spuler be appointed as a full-time Probationary Patrolman, in accordance with Ordinance §32-4 at the probationary salary of \$46,298.00 per year. Upon completion of the twelve-month probationary period, he shall receive a yearly salary in the amount of \$52,530.00.

BE IT FURTHER RESOLVED, that the employment of this new hire shall be conditioned upon passing all applicable requirements set forth in the applicable ordinances, statutes, and regulations; and

BE IT FINALLY RESOLVED, that all appropriate Township officials are hereby authorized and directed to take all appropriate actions in furtherance of the intentions set forth in 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			

-RESOLUTION-Hiring Evan Costello

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

RESOLUTION

Authorizing the Township of Holland to Hire One New Full-Time Probationary Police Officer

WHEREAS, in order to maintain the health, safety and welfare of the public at large, the Holland Township Committee has determined that it is necessary to hire a probationary full-time police officer; and

WHEREAS, pursuant to Section 32-4 of the Code of the Township of Holland (the "Code") the Holland Township Committee conducted interviews of various applicants; and

WHEREAS, Holland Township Mayor Dan Bush, Committeeman Robert Thurgarland, Police Chief Sean Gutsick and Sergeant Robert Young have reviewed Evan Costello's application, qualifications, background check, medical examination (pending), psychological examination (pending), Police Training Commission qualifications and have found them all to be acceptable; and

WHEREAS, the salary associated with this new hire shall be set at the probationary sum of \$46,298.00 per year, in accordance with the "Agreement Between the Township of Holland and New Jersey Policemen's Benevolent Association Hunterdon County N.J. Local No. 188" ("PBA Contract") executed by the Township and the PBA Local 188 (the "PBA") on January 01, 2020; and

WHEREAS, pursuant to the PBA Contract, this new hire will be considered probationary for a period of twelve (12) months and shall be required to successfully complete a police basic training course, if required, within the time periods of applicable law prior to receiving a permanent appointment; and

WHEREAS, Chief Financial Officer Margaret Pasqua has determined that there are sufficient funds available in the General Operations Municipal budget to pay for this employee; and

WHEREAS, Chief Gutsick has set forth an appropriate date for assignment; and

WHEREAS, all other terms and conditions of employment relating to this new hire shall be as set forth in the PBA Contract and any subsequent agreements made between the PBA and the Township.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that, effective July 5, 2022 Evan Costello be appointed as a full-time Probationary Patrolman, in accordance with Ordinance §32-4 at the probationary salary of \$46,298.00 per year. Upon completion of the twelve-month probationary period, he shall receive a yearly salary in the amount of \$52,530.00.

BE IT FURTHER RESOLVED, that the employment of this new hire shall be conditioned upon passing all applicable requirements set forth in the applicable ordinances, statutes, and regulations; and

BE IT FINALLY RESOLVED, that all appropriate Township officials are hereby authorized and directed to take all appropriate actions in furtherance of the intentions set forth in 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			

APPROVAL OF MINUTES

Mr. Thurgarland moved and Ms. Mickey seconded the motion to approve the minutes of the June 8, 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. Young seconded the motion to approve the bills as submitted:

Check#	Vendor	Description	Payı	ment	Che	eck Total
32168	Aborist Services by Dujets Inc	Tree Injection Service for Emerald Ash B	\$	3,146.00	\$	3,146.00
32169	ALLEGRO ENTERPRISES, INC.	Water Delivery for Pool	\$	156.40	\$	156.40
32170	ALPHA OMEGA TRAINING SOLUTIONS	Reimbursement for 8 BLS for Healthcare P	\$	80.00	\$	80.00
32171	AMAZON.COM, LLC Police	Office Supplies	\$	114.89	\$	114.89
32172	Amerigas-Clinton 7510	Snack Hut Propane	\$	116.79		
		Propane Hookup for Furnace- Bethany Ridge	\$	139.98	\$	256.77
32173	AQUA NEW JERSEY	Pool (8796)	\$	183.62	\$	183.62
32174	AQUA NEW JERSEY	RRCC Pool 8797	\$	2,365.26	\$	2,365.26
32175	AQUA NEW JERSEY	Lawn Irrigation (9078)	\$	33.28	\$	33.28
32176	AQUA NEW JERSEY	910 Milford Warren Glen Rd Seasonal Yard	\$	16.50	\$	16.50
32177	AT&T MOBILITY	OEM New Cell Phones June	\$	472.50	\$	472.50
32178	Big Wave Events Inc	PR Movie Night 070922	\$	2,250.00	\$	2,250.00
32179	BRANCHBURG SPORTS COMPLEX	Summer Camp Field Trip	\$	1,215.00	\$	1,215.00
32180	CARLA CIELO	Tomson/Duckworth/Van Syckel House	\$	2,201.50	\$	2,201.50
32181	Center for CPR & PAD	CPR Training	\$	144.00	\$	144.00
32182	CLEMENS UNIFORM	Shop Towels / Floor Mat service	\$	22.75		
		Mats for Municipal Building	\$	39.90	\$	62.65
32183	CODY COMPUTER SERVICES, INC.	CODY - Record Management System	\$	6,141.29	\$	6,141.29
32184	Colliers Engineering & Design Inc	HLT0088 Diving Board Plans	\$	378.00		
		HLT0084 Church Road Cost Estimate Work	\$	84.95		
		PB HK B24 L 3 13 review thru 041722 Plan	\$	426.25		
		LUB Zinn B22 L 59 review thru 053122	\$	412.24		
		Engineering Services thru 053122	\$	84.00	\$	1,385.44
32185	Colliers Engineering & Design Inc	LUB Tilley/Lieb B24 L 5 review thru	\$	1,707.50		
		PB HK B24 L 3 13 review thru 053122i	\$	252.00	\$	1,959.50
32186	COOPER ELECTRICAL SUPPLY	RRCC Pool Electric Repair Parts	\$	227.91	\$	227.91
32187	Crimcheck Holdings LLC	Background Checks	\$	47.00	\$	47.00
32188	Daxko LLC	Daxko Software RRCC June 2022	\$	655.25	\$	655.25
32189	DELAWARE VALLEY REG. H S	Tax Payments 2022/2023	\$	825,922.00	\$	825,922.00
32190	Department of Finance	Signs for Road Project/Dead End/ Truss S	\$	529.94	\$	529.94
32191	Dingman's Dairy	Ice Cream Order	\$	293.47		
		Ice Cream Order	\$	168.43	\$	461.90
32192	Direct Energy Business	129 Spring Mills Road Account 1294415	\$	6.06	\$	6.06
32193	DONNA MACKEY	LUB 061322 meeting court reporter via zo	\$	350.00	\$	350.00
32194	EASTERN CONCRETE MATERIALS	3/4 Stone- Drainage Project Javes Road	\$	1,261.04	\$	1,261.04
32195	Elite Vehicle Solutions	Police Car Lights-2016 Ford	\$	676.30	\$	676.30
32196	Enterprise Electrical Inc	RRCC Lights along front Sidewalk	\$	605.00	\$	605.00
32197	Finelli Consulting Engineers Inc	PB Holland Solar Farm B2 L1 02 services	\$	855.00	\$	855.00
32198	Gall's	PD Equipment	\$	714.14	\$	714.14
32199	GEBHARDT & KIEFER, P.C.	May-22	\$	115.50	\$	115.50
32200	Girl Scout Troop 80500	TC approval GS pollinator garden O'sakame	\$	200.00	\$	200.00
32201	GRAINGER	Shop Supplies/Building-Maintenance Mater	\$	1,726.12	\$	1,726.12
32202	Green Rock Recycling LLC	Concrete Recycling	\$	200.00	\$	200.00
32203	Griffith-Allied Trucking LLC	Diesel DPW	\$	2,143.62	\$	2,143.62
32204	GROENDYKE ASSOCIATES	Parks & Recreation Accident Policy	\$	350.00	\$	350.00
32205	HOLLAND TOWNSHIP BOARD OF EDUCATION	Tax Payments 2022/2023	\$	1,724,875.84	\$	1,724,875.84
32206	HOLLAND TWP VOL FIRE COMPANY	3rd Qtr 2022	\$	17,500.00	\$	17,500.00

32207	IN THE SWIM	Pool Paint	\$	599.92	\$	599.92
32208	JERSEY CENTRAL POWER & LIGHT	100 004 556 468 5/10/22-6/7/22	\$	338.45	\$	338.45
32209	JERSEY CENTRAL POWER & LIGHT	100 004 557 474 5/10/22-6/7/22	\$	73.64	\$	73.64
32210	JERSEY CENTRAL POWER & LIGHT	June 2022 billing thru 5/23/22	\$	224.71		
		June 2022 billing thru 5/23/22	\$	5.26	\$	229.97
32211	JESSICA NEGLIA	Pool Supplies	\$	55.17		
		Activate Camp Phone	\$	15.00		
		Pre-Paid Cell Phone for Summer Camp	\$	50.00		
		Juice Boxes for Summer Camp	\$	53.48	\$	173.65
32212	John P Gallina, Esq	PB Misc Litigation Mill Rd Solar	\$	101.25		
		PB Misc general Matters 061422	\$	270.00		
		LUB Tilley/Lieb B24 L 5 review	\$	135.00	\$	506.25
32213	Kiefer Aquatics/The Lifeguard Store	Lifeguard Uniforms, whistles and hip pac	\$	717.50		
		Lifeguard Uniforms	\$	734.50	\$	1,452.00
32214	Kleen & Fresh Company LLC	May 31, 2022 final	\$	190.00	\$	190.00
32215	KOCHES REPAIRS, INC.	Patrol Vehicle Tow	\$	240.00	\$	240.00
32216	KOLLMER EQUIPMENT	Blower for DPW	\$	550.00	\$	550.00
32217	L.J. ZUCCA INC. DISTRIBUTORS	First Snack Hut Order	\$	304.03	\$	304.03
32218	Landscape Materials Inc.	Hunterdon County mix bag	\$	1,183.86	\$	1,183.86
32219	Lawrence Seibel	BOA reimb Escrow Variance B12 L1	\$	721.42	\$	721.42
32220	Little Big Horn LLC	Wild West City Field Trip	\$	734.00	\$	734.00
32221	LMR Disposal LLC	Dumpster Pickup Service	\$	2,280.00	\$	2,280.00
32222	LMR Disposal LLC	Blanket for Dumpster pickup	\$	1,710.00	\$	1,710.00
32223	LMR Disposal LLC	Recycle Dumpster@ RRCC April 2022	\$	63.11	\$	63.11
32224	MARGARET PASQUA	Mileage	\$	23.98	\$	23.98
32225	MEAGHAN COTTER	Background check (fingerprinting)	\$	43.25	\$	43.25
32226	MILFORD SEWER UTILITY	3rd qtr 2022	\$	50,000.00	\$	50,000.00
32227	MILFORD-HOLLAND RESCUE SQUAD, INC.	2022 3rd QUARTER DONATION	\$	17,500.00	\$	17,500.00
		Blanket for Truck Parts	\$	ŕ		ŕ
32228	MILFORD/FRENCHTOWN AUTO PARTS, INC.			86.73 112.98	\$	86.73
32229	MONINGHOFF APPLIANCE & SUPPLY CORP.	Misc. Items for Building and Maintenance	\$		\$	112.98
32230	Nicole Foley	refund	\$	40.00	\$	40.00
32231	NJ Advance Media	account 1160894	\$	42.35		
		PB HK B24 L13 Ext Final P2 P3 021123 re	\$	15.27	\$	57.62
32232	NJ DEPT OF HEALTH & SENIOR SERVICES	May-22	\$	25.20	\$	25.20
32233	ONE CALL CONCEPTS, INC.	One Call Locate Service	\$	8.58	\$	8.58
32234	PERFORMANCE TIRE COMPANY	Vehicle Maintenance	\$	892.10	\$	892.10
32235	PRECAST MANUFACTURING COMPANY	Catch Basin Inlets	\$	2,610.00	\$	2,610.00
32236	Princeton Computer Support Inc	Police Dept Microsoft software	\$	4,284.91		
		Microsoft software & license	\$	11,734.74	\$	16,019.65
32237	R & R Provisions Co	Food for the Snack Hut	\$	290.21		
		Food for the Snack Hut	\$	385.78	\$	675.99
32238	RFS Commercial Inc	Pool Waterproofing	\$	14,515.91		
		Pool Waterproofing Change Order	\$	13,226.97	\$	27,742.88
32239	Sara Knies	Driveway Engineer reimbursement Escrow	\$	500.00	\$	500.00
32240	SERVICE ELECTRIC CABLE TV, INC.	Internet Service	\$	93.95	\$	93.95
32241	SERVICE ELECTRIC CABLE TV, INC.	RRCC cable/internet/phone June 2022	\$	204.02	\$	204.02
32242	SHERWIN-WILLIAMS CO., THE	RRCC Pool Paint	\$	945.18	\$	945.18
32243	St. Hubert's Animal Welfare Center	2ndQtr 2022	\$	4,128.50	\$	4,128.50
32244	STAPLES BUSINESS ADVANTAGE	sticky notes	\$	219.25	\$	219.25
32245	State Industrial Products	Misc Building and Maintenance Aerosols,	\$	1,807.00	\$	1,807.00
32246	Statewide Insurance Fund	4th 2022 Installment	\$	47,047.50	\$	47,047.50
32247	SURBURBAN CONSULTING ENGINEERS, INC.	Environmental Site Assessment	\$	3,399.00	\$	3,399.00
32248	THERESA VERDI	Cleaning services at Municipal Building	\$	700.00	~	2,277.00
322 10	THERESIT FEREI	Cleaning RRCC 6/1/22 - 6/15/2022	\$	600.00	\$	1,300.00
32249	U.S. MUNICIPAL SUPPLY, INC.	road material	\$ \$	1,730.00	\$ \$	1,730.00
	ULINE		\$	1,730.00	\$	1,730.00
32250 32251	WatchGuard Inc	Napkins, Trays, Paper Towels for Snack Hut WatchGuard Video-Redaction Workstation	\$ \$	4,725.00		4,725.00
				*	\$	4,725.00
32252	WB Mason Co INc	Pool Supplies Cleaning Products for PRCC	\$	955.86	ø	1 222 02
		Cleaning Products for RRCC	\$	377.97	\$	1,333.83
		5				

32253	WILSON PRODUCTS	Propane for Recycling Building	\$	36.00	\$	36.00
	totals		\$	2,796,437.51	\$	2,796,437.51
	Manuals					
6142022	Quadient Inc	Refill Postage Machine	\$	1,000.00	\$	1,000.00
		total manuals	\$	1,000.00	\$	1,000.00
		Grand total	\$	2,797,437.51	\$	2,797,437.51
CURREN	T FUND	BUDGET AND APPROPRIATION RESERVES	2,705,6	49.04		
GENERA	L CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	\$ 31,6	04.83		
SEWER F	UND	BUDGET AND APPROPRIATION RESERVES	\$ 50,0	05.26		
ANIMAL	CONTROL	BUDGET AND APPROPRIATION RESERVES	\$ 4,1	53.70		
ESCROW		ESCROW FUNDS	\$ 5,0	24.68		
Checks iss	sued 6/21/22				2,796	437.51
		Manual Totals			1,	000.00
Total					2,797	437.51

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			

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-SALAR RESOLUTION-Pool-Update #1

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

2022 SALARY RESOLUTION-Update #1 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 Holland Township Committee adopted a Resolution hiring the Riegel Ridge Community Pool Staff on June 8, 2020, and

WHEREAS, the Township Committee wishes to make some additions (denoted with *), and some deletions (denoted by a strike through), 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.

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

Senior Pool		Salary
Managers	D: 1 11	-
Jessica	Bidwell	\$16.64
Pool Managers		
Jason	Czerna	\$15.00
Madison	Hesse	\$15.00
Shannon	Hesse	\$15.00
Mikaela	Scott	\$15.00
*Ethan	Laible	\$15.00
Garrett	Modig	\$15.00
Lifeguards	- Iviouig	Ψ12.00
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
*Mia	Jones	\$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
*Kayla	Taverner	\$14.00
Group Swim		
Instructors		Per Lesson
Jessica	Bidwell	\$15.60
Madison	Hesse	\$15.00
Shannon	Hesse	\$15.00
Ethan	Laible	\$15.00
Clare	Nugent	\$15.00
Private Swim		Per Lesson
Instructors		I CI LESSUII
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

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			

-SALARY RESOLUTION-Summer Camp-Update #1

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

2022 SALARY RESOLUTION Update #1 Summer Camp

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

WHEREAS, the Holland Township Committee adopted a Resolution hiring the Riegel Ridge Community Pool Staff on June 8, 2022, and

WHEREAS, the Township Committee wishes to make some additions (denoted with *), and some deletions (denoted by a strike through), 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.

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

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	*Noelle	Flower	\$11.90
Caitlin	Maslonka	\$13.40	Samuel	Glazar	\$11.90
Lindsay	McDonald	\$13.40	Erin	Halpin	\$11.90
Morgan	McNichol	\$13.40	Owen	Kucharski	\$11.90
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	*Makenzie	Weber	\$11.90
			Meredith	Whitlock	\$11.90
Nurse		Salary	Madison	Zollinger	\$11.90
Clare	Nugent	\$18.00		_	

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- Public Hearing/Final Adoption Purchase of Shire Road Property Block 5 Lot 91

Mr. Thurgarland moved and Ms. Mickey seconded the motion to adopt Ordinance 2022-15 on Final Reading

ORDINANCE 2022-15 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, <u>N.J.S.A.</u> 40A:12-3, *et seq.*, requires adoption of an ordinance to authorize the acquisition of the Property.

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

PUBLIC HEARING

Attorney Lyons-explained the Committee previously approved the terms of the contract by Resolution, this Ordinance is required prior to the purchase.

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

Mickey

- -Opening of Farmer's Market on Saturday June 18th
- -Parks & Recreation discussed Movie Night on July 9 (rain date July 10) there will be one food truck and Del Val Dogs will sell popcorn, CERT and our Police Department will be handling traffic control
- -Two representatives from Holland School will be at the July 5th meeting overview of their plans

Young

- -Board of Health-reviewed the St Hubert's monthly report
- -JCP & L sent notification of possible email and phone call scams. Last year they received 3400 reported attempted scams (threats to turn off power if the home owner didn't pay a fee) Mayor Bush suggested Mr. Young talk to the Chief Gutsick about attending a Seniors meeting to explain the scams since they are the most vulnerable residents.

Wilhelm-absent

Thurgarland

- -DPW Superintendent Corey Colaluce and the DPW guys did a great job working on getting the pool up and running
- -New copiers will be delivered to the Riegel Ridge Community Center and the lower level of the Municipal Building tomorrow

Bush-

-Community Day Saturday September 10, 2022 5:00pm-9:00pm-there will be live music, a beer garden (Decedent's Brewery), bounce houses and fireworks. In case of rain the concert and beer garden will be moved inside the Community Center and the fireworks will be rescheduled. The County Commissioners will be invited to attend the Community Day and the Fireworks Grants were awarded from JCP & L and County through the Rediscover Hunterdon Communities Grant Program.

- Movie night will receive \$2,000 and Community Day will receive \$3,000 Road work planned:
 - Old River Road ½ will be oil and chipped this year and the other half will be done next year
 - Mt. Joy Rd.- ½ will be repayed in the next 3-4 weeks
 - Church Road-large areas will mill and patch, the whole road will be oil and chip beginning the 2nd week of July
 - Bid for Spring Garden-this fall will go out to bid for repairs to asphalt, guardrails and drainage structures

RRCC Roof-Notice to Bidders will be published June 23, 2022 DPW roof wrapping up

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION- Refund of Escrow Deposits

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

RESOLUTION

Authorizing the Refund of Escrow Deposits

WHEREAS, the Municipal Land use Law allows for refunding of unused escrow deposits, Cash Bonds, and accumulated interest, and

WHEREAS, the Township of Holland has received deposits for Review, Inspection fees and Cash Bonds, and

WHEREAS, the Township of Holland has received signed board professional release forms and

WHEREAS, it has been determined that the various applications and projects listed below have been withdrawn, or have received approval for release:

Lawrence Seibel 177 Mt Joy Road Milford NJ 08848

Account # 14299568504860

Board of Adjustment Review Escrow \$721.42

Block 12 Lot 1.02

Board of Adjustment Variance Application

Approved with conditions May 26, 2021 satisfied June 6, 2022

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey, that the Chief Finance Officer is hereby directed to refund the remaining escrow deposits, cash bonds and accumulated interest to the above -

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- Refund of Escrow Deposits

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RESOLUTION

Authorizing the Refund of Escrow Deposits

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WHEREAS, the Township of Holland has received deposits for Review, Inspection fees and Cash Bonds, and

WHEREAS, the Township of Holland has received signed board professional release forms and

WHEREAS, it has been determined that the various applications and projects listed below have been withdrawn, or have received approval for release:

Sara Knies
546 Ellis Road
Milford NJ 08848
Account # 14299568504950
Holland Township Driveway Escrow \$500.00
Block 3 Lot 10
Holland Township Driveway Application - Engineer
Approved by TC Engineer 061622

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland that the Finance Officer hereby directed to refund the remaining escrow Deposits, cash bonds and accumulated interest to the above applicants.

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-Insertion of a Special Item of Revenue in the Budget

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

RESOLUTION

Chapter 159 Rediscover Hunterdon Communities Grant Rediscover Hunterdon Communities Grant

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 notice of an award of \$5,000.00 from Rediscover Hunterdon Communities Grant and wishes to amend the 2022 Budget to include as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that 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 .\$5,000.00

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: Rediscover Hunterdon Communities Grant

BE IT FURTHER RESOLVED that the sum of \$5,000.00

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:

Rediscover Hunterdon Communities Grant

BE IT FINALLY RESOLVED, that the Township Clerk forward two certified copies of this resolution 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			

-RESOLUTION-Authorization to pay bills on November 15, 2022

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

RESOLUTION

Authorization to pay bills on November 15, 2022

WHEREAS, the Township Committee of the Township of Holland will be holding only one regularly scheduled meeting in November; and

WHEREAS, waiting 4 weeks between meetings to pay township bills will cause many bills to be paid late.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey that the Mayor, Chief Financial Officer and Municipal Clerk are hereby authorized to sign checks to pay bills on November 15, 2022.

BE IT FURTHER RESOLVED, that bills will be mailed November 16, 2022 and presented for approval at the next regularly scheduled Township Committee meeting on December 6, 2022 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			

BUSINESS FROM TOWNSHIP ATTORNEY

Land purchases and sales-thanked all Township Officials for all of their help in getting these closed

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

Tony Rizzello-asked with the addition of the 2 new officers what is the number of full-time officers. Mr. Bush advised 8 full time and 2 part time

Mike Keady

- -Girl Scouts planted the butterfly garden at O'sakame Preserve.
- -Riegel Ridge Community Center speaker will guide people in using native plants for butter fly gardens 5:00pm

ADJOURN

Mr. Young moved and Ms. Mickey seconded the motion to adjourn at 7:28 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	Dan Bush, Mayor
Municipal Clerk	Scott Wilhelm, Deputy Mayor