

July 5, 2022  
HOLLAND TOWNSHIP COMMITTEE  
REGULAR MEETING MINUTES

The Holland Township Committee met on the above date at the Holland Township Municipal Building, 61 Church Road, Milford, N.J. at 7:00 p.m.

**Roll Call:** Present were:

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

There being a quorum this meeting was called to order by Mayor Bush at 7:02 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 5, 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**

Join Zoom Meeting

<https://zoom.us/j/97555140894?pwd=a29ZQXE0ek5VRGdrSkRRbGNzTXpjdz09>

Meeting ID: 975 5514 0894

Passcode: 815329

Join by Phone 929 205 6099

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.

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**HOLLAND TOWNSHIP SCHOOL** Board of Education President Matthew Davis and Superintendent Stephanie Snyder will present an overview of their plans for the future. This will not be a joint meeting of the BOE and Township Committee. There will be no public participation during this presentation. Members of the public with questions for the Board of Educations should attend the next Board of Education meeting August 23, 2022 at 7:00pm.

Board members James Muller and Laurie Hance are also present.

**APPROVAL OF MINUTES**

Mr. Young moved and Mr. Thurgarland. seconded the motion to approve the minutes of the June 21, 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 Ms. Mickey seconded the motion to approve the bills as submitted:

Check#	Vendor	Description	Payment	Check Total
32254	ABE MATERIALS - EASTON	Cold Patch/ Block Materials	\$ 537.48	\$ 537.48
32255	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	\$ 69.01	\$ 69.01
32256	Amazon.com RRCC	Insect Sting Swabs	\$ 59.88	
		Snack Hut Items - Food Prep Storage Cont	\$ 19.49	
		Carabiner Clips	\$ 13.99	
		Sticky Note Easel Pad	\$ 41.58	
		Disposable Gloves	\$ 139.93	
		No Rub Calamine Plus Spray	\$ 7.98	\$ 282.85
32257	Amazon.com RRCC	Summer Camp Nurse Supplies	\$ 41.91	
		Gallon Size Zipper Bags	\$ 10.33	
		Chips for Snack Hut	\$ 74.86	
		Camp Lunch Box Lunch containers	\$ 68.97	
		Three Way Radio	\$ 140.97	
		Yearly Prime Membership	\$ 139.00	\$ 476.04
32258	AMAZON.COM, LLC	Sealer for postage machine	\$ 30.35	\$ 30.35
32259	Amerigas-Clinton 7510	Propane Bethany Ridge 6/16/22	\$ 139.98	
		Snack Hut Propane	\$ 37.11	\$ 177.09
32260	AQUA NEW JERSEY	910 Milford Warren Glen Rd Seasonal Yard	\$ 16.50	\$ 16.50
32261	AQUA NEW JERSEY	Lawn Irrigation (9078)	\$ 33.28	\$ 33.28
32262	AQUA NEW JERSEY	Fox Hill 001037164 0748991	\$ 379.92	\$ 379.92
32263	AQUA NEW JERSEY	001037094 0748928 910 Milford Warren Gl	\$ 321.32	\$ 321.32
32264	AQUA NEW JERSEY	2nd Qtr Hydrant	\$ 3,688.56	\$ 3,688.56
32265	AQUA NEW JERSEY	RRCC Pool 8797	\$ 2,365.26	\$ 2,365.26
32266	AQUA NEW JERSEY	Pool (8796)	\$ 183.62	\$ 183.62
32267	AUSTIN PISCITELLI	Background check (fingerprinting)	\$ 43.25	\$ 43.25
32268	BIS Digital Inc	Technical Support Agreement	\$ 1,284.00	\$ 1,284.00
32269	BROOKE TESTA	Background check (fingerprinting)	\$ 43.25	\$ 43.25
32270	City Connection, LLC	2022 Web Service	\$ 6,000.00	\$ 6,000.00
32271	CLEMENS UNIFORM	Mats for RRCC June 2022 (delivery every	\$ 66.80	
		Mats for Municipal Building	\$ 39.90	\$ 106.70
32272	Colliers Engineering & Design Inc.	HLT0091 OLD RIVER RD FY 2023 GRANT APPLI	\$ 1,413.75	
		HLT075	\$ 1,274.87	
		HTL0084 Church Road Cost Estimate	\$ 801.52	
		HLT057	\$ 1,799.38	
		HLT086 Tax Map Amendments	\$ 192.10	

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		HLT0088 Diving Board Plans	\$	2,122.00	
		HLT0089 Roof Replacement RRCC	\$	2,548.79	\$ 10,152.41
32273	Colliers Engineering & Design Inc.	HLT065 RR Valve Replacement	\$	1,256.00	
		HLT0082 LIBRARY ROOF IMPROVEMENTS	\$	1,541.49	
		LUB Zinn B22 L 59 review thru 061222 Pla	\$	77.50	\$ 2,874.99
32274	Direct Energy	Propane	\$	110.93	\$ 110.93
32275	Direct Energy Business	Account 1294535	\$	42.24	
		Acct 1294540 Meter G21049495	\$	68.07	
		Account 1294539	\$	2,503.93	\$ 2,614.24
32276	ELIZABETHTOWN GAS	Meter 14Y735578 Account 9890459292 910	\$	30.99	
		Meter 01061655 Account 93404665351 RRCC	\$	256.70	\$ 287.69
32277	GARDEN STATE HIGHWAY PRODUCTS, INC.	Sign Post Replenishment	\$	1,361.30	\$ 1,361.30
32278	GEBHARDT & KIEFER, PC	May-22	\$	610.50	
		May-22	\$	4,174.50	\$ 4,785.00
32279	Griffith-Allied Trucking LLC	Gasoline Police	\$	2,399.45	\$ 2,399.45
32280	Home Depot Credit Services	Misc. Items for Building and Maintenance	\$	49.96	\$ 49.96
32281	J C Ehrlich Co Inc	Commercial Pest Maintenance service June	\$	195.00	\$ 195.00
32282	Jason Czerna	background check	\$	43.25	\$ 43.25
32283	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 595 Street Lights M	\$	22.30	\$ 22.30
32284	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 652 Street Lights 5	\$	1,332.33	\$ 1,332.33
32285	JERSEY CENTRAL POWER & LIGHT	Account 100 060 952 585 Street Lights H	\$	59.49	\$ 59.49
32286	JERSEY CENTRAL POWER & LIGHT	100 070 503 212 Pool Storage Garage 5/22	\$	4.09	\$ 4.09
32287	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 932 Case Field 5/22/	\$	195.29	\$ 195.29
32288	JERSEY CENTRAL POWER & LIGHT	Account 100 105 886 640 914 Milford Warr	\$	166.58	\$ 166.58
32289	JERSEY CENTRAL POWER & LIGHT	Account 100 077 061 016 4/19/22-6/20/2	\$	274.41	\$ 274.41
32290	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 858 Baseball 4/19/2	\$	183.72	\$ 183.72
32291	JERSEY CENTRAL POWER & LIGHT	100 029 305 644 - 4/19/22-6/20/22	\$	1,099.30	\$ 1,099.30
32292	JERSEY CENTRAL POWER & LIGHT	Account 100 003 579 271 Library 5/21/22-	\$	46.76	\$ 46.76
32293	John P Gallina, Esq	LUB Kaszas B3 L 66 Site Plan review thru	\$	337.50	
		LUB Hatch B24 L 4 01 Var Ap review thru	\$	101.25	\$ 438.75
32294	L.J. ZUCCA INC. DISTRIBUTION	Candy/Cheese for Snack Hut	\$	228.75	\$ 228.75
32295	Leonard A. LaGuardia	Camp T-Shirts	\$	3,351.35	\$ 3,351.35
32296	LMR Disposal LLC	Blanket for Dumpster pickup	\$	1,830.00	\$ 1,830.00
32297	NJ Advance Media	account 1160894	\$	80.37	
		account 1160894	\$	61.03	\$ 141.40
32298	PenTeleData	6/24/22-7/24/22	\$	196.85	\$ 196.85
32299	PRECAST MANUFACTURING COMPANY	Catch Basin Inlets	\$	1,220.00	\$ 1,220.00
32300	Princeton Computer Support Inc	March - May	\$	2,906.25	\$ 2,906.25
32301	REBECCA MATTHEW	Background check (fingerprinting)	\$	43.25	\$ 43.25
32302	Samuel Kirkpatrick	Background check (fingerprinting)	\$	43.25	\$ 43.25
32303	SEAN P. GUTSICK	reimbursement	\$	1,662.34	\$ 1,662.34
32304	SUPREME PLUMBING COMPANY LLC	Bethany Ridge Furnace Service Call	\$	365.00	\$ 365.00
32305	Toadshade Wildflowers Farm LLC	EC speaker 062322 If you plant them they	\$	285.00	\$ 285.00
32306	TREE KING, INC.	Tree Removals	\$	3,775.00	\$ 3,775.00
32307	VERIZON	6/18/22 billing	\$	238.45	\$ 238.45
32308	Warren Material	Asphalt Material for Road Projects	\$	611.81	\$ 611.81
32309	Y-Pers, Inc	Safety Clothing Per Union Contract	\$	175.00	\$ 175.00
32310	Voided Check		\$	-	\$ -
32311	NJ Event Services	Movie Night	\$	650.00	\$ 650.00
		totals	\$	62,459.42	\$ 62,459.42
		Manuals			
70122	Guardian	July	\$	2,928.24	\$ 2,928.24
6292022	Hunterdon County Open Space Trust	Rolph Closing B 17 L 19 90.128 acres	\$	55,879.36	\$ 55,879.36
32620	NJ Sales Tax	Sales Tax 2nd Qtr 2022	\$	88.39	\$ 88.39
7022022	NJ State Health Benefits	July Retiree	\$	2,604.48	\$ 2,604.48
7012022	NJ State Health Benefits	July	\$	30,078.81	\$ 30,078.81
		total manuals	\$	91,579.28	\$ 91,579.28
		Grand total	\$	154,038.70	\$ 154,038.70

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CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	51,400.53
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 1,662.34
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	\$ 8,880.30
ESCROW	ESCROW FUNDS	\$ 516.25
Checks issued 7/5/22		62,459.42
	Manual Totals	<u>91,579.28</u>
Total		<u><u>154,038.70</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			

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**-RESOLUTION-Pool Update #2**

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

**2022 SALARY RESOLUTION-Update #2  
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 Adopted Update # 1 on June 21, 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” 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

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**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

<b>Senior Pool Managers</b>		Salary
Jessica	Bidwell	\$16.64
<b>Pool Managers</b>		
Jason	Czerna	\$15.00
Ethan	Laible	\$15.00
Madison	Hesse	\$15.00
Shannon	Hesse	\$15.00
Mikaela	Scott	\$15.00
Garrett	Modig	\$15.00
<b>Lifeguards</b>		
Alyvia	Austin	\$14.00
Lauren	Bancalari	\$14.00
Dominic	Cyphert	\$14.00
Jason	Czerna	\$14.00
Joseph	Gonsalves	\$14.00
Adam	Harvey	\$14.00
*Alex	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

Leif	Tribus	\$14.00
Jonathan	Wirkus	\$14.00
Kayla	Taverner	\$14.00
<b>Group Swim Instructors</b>		<b>Per Lesson</b>
Jessica	Bidwell	\$15.60
Madison	Hesse	\$15.00
Shannon	Hesse	\$15.00
Ethan	Laible	\$15.00
Clare	Nugent	\$15.00
<b>Private Swim Instructors</b>		<b>Per Lesson</b>
Jessica	Bidwell	\$18.72
Madison	Hesse	\$16.00
Shannon	Hesse	\$16.00
Ethan	Laible	\$16.00
Clare	Nugent	\$16.00
<b>Pool Front Desk</b>		
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
<b>Snack Hut</b>		
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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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-Summer Camp Update #2**

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

**2022 SALARY RESOLUTION Update #2  
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 Holland Township Committee adopted Update #1 on June 21, 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
	<u>Per Hour</u>	<u>Per Hour</u>	<u>Per Hour</u>
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.

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

<b>Head Counselors</b>			<b>Salary</b>			<b>Counselors</b>			<b>Salary</b>		
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	Paul	Mandato	\$13.90	Noelle	Flower	\$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	Paige	Kucharski	\$11.90
Katelyn	Mitchell	\$13.40	Michael	Maslonka	\$11.90	Katherine	Murawski	\$14.40	Ava	Palumbo	\$11.90
Austin	Piscitelli	\$13.40	Ava	Palumbo	\$11.90	Austin	Piscitelli	\$13.40	Simeon	Pecchia	\$11.90
Joey	Salerno	\$13.40	Simeon	Pecchia	\$11.90	Joey	Salerno	\$13.40	Kevin	Schaming	\$11.90
Kayla	Schwallie	\$13.40	Kevin	Schaming	\$11.90	Kayla	Schwallie	\$13.40	Brooke	Testa	\$11.90
Kaitlyn	Wambold	\$13.90	Brooke	Testa	\$11.90	Kaitlyn	Wambold	\$13.90	*Gwendolyn	Taffera	\$11.90
Kelly	Welch	\$13.90	*Gwendolyn	Taffera	\$11.90	Kelly	Welch	\$13.90	*Makenzie	Weber	\$11.90
			*Makenzie	Weber	\$11.90				Meredith	Whitlock	\$11.90
<b>Nurse</b>		<b>Salary</b>	Meredith	Whitlock	\$11.90	<b>Nurse</b>		<b>Salary</b>	Madison	Zollinger	\$11.90
Clare	Nugent	\$18.00	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-Appropriation of Sewer Funds from Capital Mr. Thurgarland moved and Mr. Young seconded the motion to adopt Ordinance 2022-15 on Final Reading

**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

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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.

**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**

Mickey-

- Movie Night Saturday night at dusk-there will be a food truck
- Del Val H.S. adopted their new Health Curriculum

Young-

- Considering the dry weather was pleased there were no fire issues this July 4<sup>th</sup> weekend.

Wilhelm-

- No response for land acquisition
- Proposed ordinances in Zoning in the near future

Thurgarland-

- No report

Bush-

- DPW/Library roof replacement project is almost complete
- Bid request is out for the roof on Riegel Ridge Community Center-Bid opening July 22, 2022-covered by the American Recovery Act
- Mt Joy Phase II-begins week of July 18, 2022

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-RESOLUTION**-Change Order-Salmon Brothers Invoice for Pool Piping Repairs  
Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adopt the following resolution:

**RESOLUTION**  
Change Order #2  
Salmon Brothers Inc.  
Riegel Ridge Pool Drain Repairs



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**WHEREAS**, Holland Township awarded a contract to Salmon Brothers Inc. on February 16, 2022 in the amount of \$20,460.00 for Riegel Ridge Pool Drain Repairs; and

**WHEREAS**, on April 19, 2022, Holland Township approved a change order to the original contract for supplemental work to remove rock from unscreened top soil increasing the contract by \$1,845.00 to a total of \$22,305.00; and

**WHEREAS**, due to the increased cost of materials, the contractor is requesting change order #2 in the amount of \$9,520.20 to bring the contract total to \$31,825.20; and

**WHEREAS**, pursuant to regulations implementing the Local Public Contracts Law N.J.A.C. 5:30-11.9, Holland Township Engineer Paul Sterbenz has certified and explained the necessity for this change order as required when the amount is increased by more than 20%, and

**WHEREAS**, Holland Township Chief Financial Officer Kristi Gano has certified that funds are available in the following account: 04-215-10-250-015 2022 (Building Improvements).

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey that change order #2 to the contract of Salmon Brothers Inc. for an increase of \$9,520.20 is hereby approved and that the contract sum, including this change order, is \$31,825.20.

**BE IT FURTHER RESOLVED**, that the Mayor is hereby authorized to sign the Change Order #2 form and that the Clerk is authorized to advertise this contract change order.

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-South State-Church Road**

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

**RESOLUTION**  
Award of Contract  
South State Inc.  
Church Road Milling and Resurfacing

**WHEREAS**, the Township of Holland (“Holland”) is seeking to improve the entirety of Church Road in the summer of 2022; and

**WHEREAS**, a purchase order has been issued to Asphalt Paving Systems to oil and chip the roadway; and

**WHEREAS**, prior to the placement of the oil and chip materials, several deteriorated segments of Church Road must be milled and repaved; and

**WHEREAS**, Holland has budgeted \$125,000.00 for the required milling and repaving work; and

**WHEREAS**, Holland plans on utilizing South State Inc. (“South State”) through its membership in the Morris County Cooperative Pricing Council (“MCCPC”) to perform the required milling and paving work; and

**WHEREAS**, South State is a qualified contractor and has the experience to perform the required work on the project; and

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**WHEREAS**, Chief Finance Officer Kristi Gano certifies that the Township has sufficient funds in the Capital Ordinance 2022-10 Road Improvements adopted on May 3, 2022 to retain South State; and

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that South State is hereby authorized to perform milling and paving work on Church Road at a cost not to exceed \$125,000.00; and

**BE IT FURTHER RESOLVED**, that this authorization is subject to the Township Chief Financial Officer certifying the availability of funds for this project.

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-** Restoring Energy Tax Receipts

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

**RESOLUTION**  
Authorizing the Urging of the Swift Passage of S-330/A3804  
Restoring Energy Tax Receipts

**WHEREAS**, taxes on gas and electric utilities were originally collected by the host municipalities to be used for local purposes and to compensate the public for the use of their rights of way; and

**WHEREAS**, when the State made itself the collection agent for these taxes, it promised to dedicate the proceeds to municipal property tax relief; since, just as municipalities collect property taxes for the benefit of school districts, counties, and other entities, the State is supposed to collect Energy Taxes for the benefit of municipal governments; and

**WHEREAS**, for years, though, State budget makers have diverted funding from Energy Taxes to fund State programs; and instead of being spent on local programs and services and used to offset property taxes, the money has been spent as successive Legislatures and Administrations have seen fit; and

**WHEREAS**, the diversion of dedicated energy tax receipts to the State’s General Fund further jeopardizes this critical property tax relief funding in future years; and

**WHEREAS**, by reducing Consolidated Municipal Property Tax Relief Act (CMPTRA), which is also comprised of revenues that should be returned to municipalities, State budget makers have been able to continue collecting Energy Taxes, while keeping additional revenue that should have been returned to provide property tax relief; and

**WHEREAS**, the cumulative impact of years of underfunding has left many municipalities with serious needs and burdensome property taxes; and

**WHEREAS**, local elected officials are in the best position to decide the best use of these resources, which were always intended to fund local programs and services; and

**WHEREAS**, the New Jersey State Senate passed (S-330) that will restore, over a five-year period, Energy Tax Receipts to municipalities.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, urges the Assembly to swiftly pass this legislation and Governor Murphy to sign the legislation prior to passage of the FY2023 State budget; and

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REGULAR MEETING MINUTES

**BE IT FURTHER RESOLVED** that a copy of this Resolution is forwarded to Senator Michael J. Doherty, Assemblyman John DiMaio, and Assemblyman Erik Peterson, Senate President Scutari, Assembly Speaker Coughlin, Governor Murphy, and the League of Municipalities.

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\***

- State budge did include 25% of the money needed to square out the Energy Receipts Tax.
- Closed on Park House on Monday June 16, 2022-proceeds will be applied to purchase of Church Road Open Space
- Shire Road-waiting for signed contract to be returned from seller. Contract terms have been agreed upon. Once the sign contract is received, Colliers will perform Environmental Study.

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

**Jerry Bowers**

- questioned Attorney Lyons, if there been any forward movement in the negotiations with Fiberville Estates and Holland Solar Farm on Cyphers because construction has been going forward. Lyons will review progress.
- Del Val Public Health Curriculum-Discussion regarding the roll of the Township Committee Liaison to the Del Val Board of Education and the public perception of their comments on public record being the position of the Township Committee vs personal opinion. Suggested the Township Committee establish if there is a difference.

**John Clayton**-asking the Committee to consider instating a No Parking Zone along the complete length of Bellis Road-due to hazardous, condition. Petition on Change.org

**-Brian Sanocki**

-He parks on the section of Bellis Road where parking is allowed. “No parking” sign is down, DPW has been notified. There is more of an issue of speed on the road.

**Mike Keady-**

- Good coverage in the Newspaper on the Girl Scouts planting the pollinator garden at O’sakame Preserve on June 14, 2022.
- Lecture on use of native plants and why they should be used in pollinator gardens was very well attended. Hope this will be the first in a serious of lectures on Environmental issues.

**ADJOURN**

Mr. Scott moved and Mr. Thurgarland seconded the motion to adjourn at 8:15 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