

July 19, 2022
HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING MINUTES

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

Roll Call: Present were:

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

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

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 July 19, 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/98480743858?pwd=NFB3TENqbVhZSHFaNWRHb2Q2dEd3QT09>

Meeting ID: 984 8074 3858

Passcode: 595939

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

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APPROVAL OF MINUTES

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to approve the minutes of the July 5, 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
32313	ALLEGRO ENTERPRISES, INC.	Water Delivery RRCC May 2022	\$ 54.23	\$ 54.23
32314	Amerigas-Clinton 7510	Snack Hut Propane	\$ 124.91	\$ 124.91
32315	AT&T MOBILITY	Cell Phones - 5/22/22-6/21/22	\$ 298.44	\$ 298.44
32316	BCI Truck Inc	Trk 98 Repair	\$ 272.20	\$ 272.20
32317	BRANCHBURG SPORTS COMPLEX	Field Trip Balance	\$ 988.00	\$ 988.00
32318	Bruce E Holder	Clothing Allowance per Union Contract	\$ 217.97	\$ 217.97
32319	Chris's Lawn Mowing Inc	2022 Lawn mowing services	\$ 3,807.10	\$ 3,807.10
32320	Christina Bajak	Background check (fingerprinting)	\$ 43.25	\$ 43.25
32321	CLEMENS UNIFORM	Shop Towels / Floor Mat service	\$ 22.75	\$ 22.75
32322	Cornerstone Printing	Postage for Mailing Tax Bills	\$ 1,484.00	\$ 1,484.00
32323	Crimcheck Holdings LLC	Background Checks (Seasonal Employees)	\$ 381.00	\$ 381.00
32324	Daxko LLC	Daxko Software RRCC July 2023	\$ 596.24	\$ 596.24
32325	Dingman's Dairy	Ice Cream Order	\$ 312.65	
		Ice Cream for Snack Hut	\$ 260.46	
		Ice Cream for Snack Hut	\$ 485.82	
		Ice Cream Order	\$ 176.19	
		Ice Cream Order	\$ 226.94	
		Ice Cream Order 7/11	\$ 170.51	\$ 1,632.57
32326	Direct Energy Business	Account 1294536	\$ 235.29	\$ 235.29
32327	DONNA MACKEY	LUB 071122 meeting court reporter	\$ 350.00	\$ 350.00
32328	Finelli Consulting Engineers Inc	PB Holland Solar Farm B2 L1 02 services	\$ 212.50	\$ 212.50
32329	FOX BROTHERS ALARM SERVICES, INC.	Alarm RRCC	\$ 210.00	\$ 210.00
32330	Fred Beans Ford of Washington	RRCC F350 Repair	\$ 1,650.28	\$ 1,650.28
32331	Funplex	Field Trip balance	\$ 740.00	\$ 740.00
32332	GOPHER SPORTS	Sports Equipment for summer camp	\$ 1,815.86	\$ 1,815.86
32333	GoTo Communications Inc	RRCC Phones July 2022	\$ 159.60	\$ 159.60
32334	GOTTA HAVE IT	Pool Supplies	\$ 150.00	
		Calcium, Clarifier, Aqua Check	\$ 452.72	
		Pool Chemicals	\$ 2,738.75	\$ 3,341.47
32335	GRAINGER	Blanket for Shop Supplies	\$ 233.24	
		Flush Valve for toilets at RRCC	\$ 68.58	\$ 301.82
32336	Griffith-Allied Trucking LLC	Diesel DPW	\$ 2,261.55	\$ 2,261.55
32337	GROENDYKE ASSOCIATES	Corrected Invoice Addtl premium due VFNU	\$ 490.92	
		Volunteers	\$ 350.00	\$ 840.92
32338	HOOVER TRUCK CENTERS INC	Trk 98 Repair	\$ 249.44	\$ 249.44
32339	Hunterdon County Central Printing	Daily Pool Chemical Log	\$ 7.00	
		Envelopes for Tax Collector	\$ 220.00	\$ 227.00
32340	HUNTERDON COUNTY CLERK	2022 Primary Election 6/7/22	\$ 2,841.73	\$ 2,841.73
32341	IN THE SWIM	Pro Telepole	\$ 69.99	
		Calcium Hardness	\$ 1,479.84	

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		Chemicals for Pool	\$ 2,377.84	\$ 3,927.67
32342	J C Ehrlich Co Inc	Commercial Pest Maintenance service June	\$ 65.00	
		Commercial Pest Maintenance service July	\$ 195.00	\$ 260.00
		Account 100 105 886 640 914 Milford		
32343	JERSEY CENTRAL POWER & LIGHT	Warr	\$ 26.65	\$ 26.65
32344	JERSEY CENTRAL POWER & LIGHT	100 004 556 468 6/8/22-7/8/22	\$ 329.88	\$ 329.88
32345	JERSEY CENTRAL POWER & LIGHT	100 004 557 474 6/8/22-7/8/22	\$ 71.99	\$ 71.99
32346	JERSEY CENTRAL POWER & LIGHT	July 2022 billing thru 6/22/22	\$ 379.62	\$ 379.62
32347	Jessica Dulin-Soto	Yoga June 2022	\$ 440.00	\$ 440.00
32348	JESSICA NEGLIA	Snacks For Camp	\$ 116.39	
		When I work credits	\$ 45.00	
		When I Work App (July 2022)	\$ 150.00	\$ 311.39
32349	Kately Mitchell	Background check (fingerprinting)	\$ 43.25	\$ 43.25
32350	L.J. ZUCCA INC. DISTRIBUTORS	Candy/Food for Snack Hut	\$ 308.40	
		Food for snack Hut	\$ 420.92	\$ 729.32
32351	Laura Knott	Yoga June 2022	\$ 165.00	\$ 165.00
32352	LDI Connect	Copiers	\$ 18,478.00	
		Fax Board	\$ 603.00	\$ 19,081.00
32353	LEHIGH VALLEY ZOO	Zoo Field Trip Balance	\$ 150.00	\$ 150.00
32354	Leonard A. LaGuardia	T-Shirts	\$ 1,238.00	\$ 1,238.00
32355	LMR Disposal LLC	Blanket for Dumpster pickup	\$ 570.00	\$ 570.00
32356	LMR Disposal LLC	Recycle Dumpster@ RRCC July 2022	\$ 63.11	\$ 63.11
32357	MARIA ELENA JENNETTE KOZAK	COAH Recertification Certificate	\$ 25.00	\$ 25.00
32358	Mary Ann C Appel	Flyer for RRCC	\$ 105.00	\$ 105.00
32359	MAYBERRY SALES & SERVICE	Generator Rental RRCC Movie Night	\$ 110.00	\$ 110.00
32360	MELANIE WOROB	Zumba and Fitness Classes June 2022	\$ 560.00	\$ 560.00
32361	MILFORD/FRENCHTOWN AUTO PARTS, INC.	Blanket for Truck Parts	\$ 112.45	\$ 112.45
32362	MONINGHOFF APPLIANCE & SUPPLY CORP.	Misc. Items for Building and Maintenance	\$ 135.17	\$ 135.17
32363	MUNICIPAL CLERKS' ASSOC OF NJ, INC.	2022-20223 MCANJ membership	\$ 100.00	\$ 100.00
32364	NJ Event Service LLC	Temporary Restrooms 5/2/22-6/2/22	\$ 550.00	\$ 550.00
32365	ONE CALL CONCEPTS, INC.	One Call Locate Service	\$ 10.01	\$ 10.01
32366	PEPSI-COLA	Drinks for the Snack Hut	\$ 345.00	
		Soda/Water for Snack Hut	\$ 283.10	
		Soda/Water for Snack Hut	\$ 470.20	\$ 1,098.30
32367	PERFORMANCE TIRE COMPANY	Replacement of Tires for DPW F350	\$ 491.30	\$ 491.30
32368	Power Place Inc	Boom Mower / Roadside Mower / Spreader P	\$ 335.20	\$ 335.20
32369	PRECAST MANUFACTURING COMPANY	Concrete Base Slab	\$ 600.00	\$ 600.00
32370	Princeton Computer Support Inc	Jul-22	\$ 1,017.49	\$ 1,017.49
32371	Promed Office Cleaners LLC	Cleaning Fitness Center June 2022	\$ 260.00	\$ 260.00
32372	R & R Provisions Co	Food for Snack Hut	\$ 352.69	
		Food Order for Snack Hut	\$ 210.25	
		Snack Hut	\$ 485.47	\$ 1,048.41
32373	REC SUPPLY CO.	New Seat for Lifeguard Chair	\$ 400.13	
		Pool Test Tubes & reagent	\$ 322.66	
		Calcium Increaser	\$ 855.40	\$ 1,578.19
32374	S & S WORLDWIDE	Summer Camp Arts & Crafts Supplies	\$ 61.67	\$ 61.67
32375	SANICO, INC.	4 YD Cont 1 pu/wk Milford Warren Glen J	\$ 174.16	
		July 2022 Account 101037	\$ 101.78	
		2 YD FL Cont 1 pu/wk July 2022 acct 201	\$ 112.56	
		Holland Twp Pool 201746 June 2022	\$ 133.62	\$ 522.12
32376	SERVICE ELECTRIC CABLE TV, INC.	Internet Service	\$ 93.95	\$ 93.95
32377	State Industrial Products	Blanket for Misc Aerosols, Greases & Che	\$ 255.65	\$ 255.65
32378	STORR TRACTOR COMPANY	85c Road Mower Repair	\$ 404.00	\$ 404.00
32379	Supreme Heating & Air Conditioning	Service Calls for HVAC	\$ 1,016.50	\$ 1,016.50
32380	Tamatha Isenberg	Yoga June 2022	\$ 220.00	\$ 220.00
32381	THERESA VERDI	Cleaning services at Municipal Building	\$ 600.00	
		Cleaning POOL 6/16/22 - 6/30/2022	\$ 480.00	

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	Cleaning RRCC 6/16/22 - 6/30/2022	\$ 560.00	\$ 1,640.00
32382	TREASURER, STATE OF NEW JERSEY	Second Quarter 2022 Marriage Application	\$ 50.00
32383	ULINE	Snack Hut Order (Napkins, dispenser, pap	\$ 171.80
		Carboard Trays	\$ 355.59
32384	VERIZON	6/25/22 billing 908 995 9188	\$ 88.98
32385	VERIZON	6/25/22 billing	\$ 667.14
32386	VERIZON	6/25/22 billing	\$ 1,018.97
32387	VERIZON	6/25/22 billing 908 995 4849	\$ 102.12
32388	WB Mason Co Inc.	Toner Cartridge	\$ 161.98
		Garbage bags	\$ 199.98
		Copy Paper, post it's, shop rags, Kleenex	\$ 149.05
		Soap for the pool	\$ 73.60
		Grill Cleaner	\$ 73.48
32389	WILSON PRODUCTS	Propane for Recycling Building	\$ 36.00
		Totals	\$ 68,646.10
32312	Gebhardt & Kiefer, PC	Deposit -Purchase 490 Shire Road	\$ 7,500.00
		Total Manuals	\$ 7,500.00
		Total	\$ 76,146.10
CURRENT FUND		BUDGET AND APPROPRIATION RESERVES	\$ 68,433.60
ESCROW		ESCROW FUNDS	\$ 212.50
Checks issued 7/19/22			68,646.10
		Manual Totals	7,500.00
Total			76,146.10

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			

PRESENTATION/DISCUSSION

Holland Township Municipal Engineer Paul Sterbenz was present to discuss:

- Library/DPW Roof Recovery Project done, inspection was done this week , final accounting in progress-well done
- RRCC Roof Repairs-out to bid opened this Friday at 11:00am including lightening protection system
- Church Road Improvement Project-early August-milling and paving then oil and chip (2-3 days) Work will also be done on Mt. Joy Road
- Sewer cleaning project to start next week. 20 calendar days. School will be notified and the work will begin at the school
- Pool Repair Project- one last invoice to be authorized tonight
- Purchase of 490 Shire Rd field work is done report next week
- Spring Garden Road-We will do work in the fall-through co-op. if prices don't fall, we will be holding until winter and get work done early spring
- Road openings ordinance should be updated. There should be more requirements for the construction company. Attorney Matt Lyons and Deputy Mayor Scott Wilhelm will work with Engineer Sterbenz on an update to the Road Opening Ordinance
- Grant for Old River Road was filed

Mayor Bush advised the public that:

- Spring Garden Road and Mt. Joy Road are fully funded by state grants
- Church Road is being funded by the American Recovery Act
- RRCC roof and DPW/Library Roof Repairs are also being funded by the American Recovery Act
- Sewer Improvements Project will be funded by sewer users only

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Engineer Sterbenz continued with his report on issues on Bellis Road:

After his report the consensus was Engineer Sterbenz should prepare 2 separate Ordinances:

- 1) Load restriction to 10 ton along entire length-should reach out to the County for signage-
may have to get state approval
 - 2) On street parking-the particular location there are only 2 travel lanes, no parking lane causing cars to swing wide to continue travel-Recommend amending current parking restriction to Shire Road
- DEP reassignment of Holland from Tier B to Tier A under the New Jersey Pollutant Discharge Elimination System (NJPDES) and Municipal Separate Storm Sewer System (MS4) stormwater permitting program-

There is a process that the Township could implement by July 31 to ask for a stay in this change. The consensus was the Township Committee will adopt a Resolution requesting a hearing under NEW BUSINESS tonight.

Mayor Bush advised he would like to set up a meeting with Engineer Sterbenz, himself, Committeeman Thurgarland, Environmental Commission Secretary Kozak and Chairman Keady, and Land Use Board Chairman Miller to have a conversation on how the Township will tackle this change.

Comments from the public were heard

Mayor announced a 5 minute break

REMINDER/ANNOUNCEMENT

-Tax Collector received the new tax rate from the County. Bills will be sent out as soon as possible. The grace period for the 3rd Quarter bills will be extended by Resolution later in the meeting.

-Mayor Bush reviewed the new Tax Rate

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION-Adding 3 Counselors as Head Counselors

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

**2022 SALARY RESOLUTION Update #3
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 Update #2 on July 5, 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

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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.

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

Head Counselors			Salary	Nurse			Salary
Thomas	Bajak	\$14.40		Clare	Nugent	\$18.00	
Christina	Bajak	\$13.90		Counselors			Salary
Stephen	Black	\$13.40		Lauren	Bent	\$11.90	
Michael	Depaulo	\$13.90		Brielle	Bontempo	\$11.90	
Abigail	Eck	\$13.40		Taylor	Brown	\$11.90	
*Jonathan	Findeis	\$13.40		Sheridan	Durant	\$11.90	
Jennifer	Furmanek	\$14.90		Cassidy	Feskanin	\$11.90	
*Owen	Kucharski	\$13.40		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	
*Kevin	Schaming	\$13.40		Kevin	Schaming	\$11.90	
Kayla	Schwallie	\$13.40		Brooke	Testa	\$11.90	
Kaitlyn	Wambold	\$13.90		Gwendolyn	Taffera	\$11.90	
Kelly	Welch	\$13.90		Makenzie	Weber	\$11.90	
				Meredith	Whitlock	\$11.90	
				Madison	Zollinger	\$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			

LIAISON REPORTS

Mickey

-Outdoor movie night moved from Saturday night to Sunday night-

Wilhelm

-Discussions with Land Use Board Secretary. There will be items to bring back to the committee

-Employee and volunteer appreciation luncheon before Labor Day

Thurgarland

-Aqua Water work caused water outages and loss of pressure for the 2nd time on the Ridge

Young

-JCP & L launched an incentive program for grants for electric charging. Mr. Wilhelm asked for a copy of the literature.

Bush

-in the future Aqua will have to provide a dedicated time line of the proposed work

-American Recover Act money-The Township just received our 2nd American Recovery Act check in giving us a total received \$533,495.62

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTON-requesting a stay from DEP reassignment of Holland from Tier B to Tier A under the New Jersey Pollutant Discharge Elimination System (NJPDES) and Municipal Separate Storm Sewer System (MS4) stormwater permitting program. Must be submitted by July 31, 2022

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

RESOLUTION

Authorizing the Municipal Engineer and the Municipal Attorney to prepare and file for an adjudicatory hearing on the reassignment of Holland Township from Tier B to Tier A under the New Jersey Pollutant Discharge Elimination System (NJPDES) and Municipal Separate Storm Sewer System (MS4) Stormwater Permitting Program.

WHEREAS, in a letter dated July 1, 2022, Gabriel Mohon, Bureau Chief, Bureau of NJDEPES Stormwater Permitting and Water Quality Management, Division of Watershed Protection and Restoration advised Holland Township Mayor, Dan Bush that Holland Township will be reassigned from a Tier B to a Tier A municipality under the New Jersey Pollutant Discharge Elimination System (NJPDES) and Municipal Separate Storm Sewer System (MS4) stormwater permitting program.

WHEREAS, there is an opportunity to file for an adjudicatory hearing on the reassignment that must be submitted by July 31, 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland in the County of Hunterdon, state of New Jersey that the Municipal Engineer and the Municipal Attorney are authorized to prepare and file for an adjudicatory hearing on the reassignment of Holland Township from Tier B to Tier A under the New Jersey Pollutant Discharge Elimination System (NJPDES) and Municipal Separate Storm Sewer System (MS4) stormwater permitting program.

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

-Authorization for the Mayor to sign confirmation that the Township Committee supports an application to preserve Block 26 Lot 26, 15 acres owned by Kenneth Clark Duff & Laurie Stone.

Ms. Mickey moved and Mr. Wilhelm seconded the motion to support an application to preserve Blok 26 Lot 26 (15 acres) owned by Kenneth Clark Duff & Laurie Stone and authorize the Mayor to sign the confirmation of support.

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			

-Accepting the Letter of Resignation from Environmental Commission member Susan Dodd Meacham

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to accept, with thanks, the resignation from Environmental Commission member Susan Dodd Meacham, effective July 6, 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			

-Approval of Two Raffle Applications Washington Twsp. Panthers Football Inc.:

Mr. Young moved and Mr. Thurgarland seconded the motion to approve the following Raffle Application:

(To be held August 29, 2022 11:00 a.m.-8:00 p.m. at Oak Hill Golf Club)

- Application for Raffle 2022-03 **Washington Twsp. Panthers Football Inc.-Tricky Tray**
- Application for Raffle 2022-04 **Washington Twsp. Panthers Football Inc.- On-Premises Draw Raffle for Cash (50/50)**

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 Final Payment

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

RESOLUTION
Issuance of
Salmon Brothers Inc.
Riegel Ridge Recreation Center Pool Repairs

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WHEREAS, the Township of Holland (“Holland”) awarded a contract to Salmon Brothers Inc. (“Salmon”) in the amount of \$20,460.00 for the Riegel Ridge Pool Drain Repairs; and

WHEREAS, on April 19, 2022, Holland 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, on July 5, 2022, Holland approved a second change order to cover the increased cost of materials thereby increasing the contract amount by another \$9,520.20 to \$31,825.20; and

WHEREAS, Salmon has completed the required work under the contract; and

WHEREAS, Salmon has submitted an invoice for the work in the amount of \$31,825.20; and

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

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

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

WHEREAS, Township Engineer Paul M. Sterbenz, P.E., PP, is recommending that Holland approve the invoice and authorize payment to Salmon for the work that was performed on the project; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon, in the State of New Jersey, that a final payment in the amount of \$31,825.20 is approved based upon the Township Engineer’s recommendation.

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

-RESOLUTION- Stigma Free Communities

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

RESOLUTION
Stigma Free Communities

WHEREAS, it is widely recognized that mental health issues are at the core of the numerous violent events around the nation, where so many have been randomly killed, wounded, or traumatized and that one of the key factors in preventing violent actions from occurring in the first place is to provide greater access to mental health services that includes breaching the barrier of the stigma associated with mental illness, and

WHEREAS, while a very small percentage of those in need of mental health care will ever turn violent, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease, and

WHEREAS, **Stigma-Free Communities** aim to inspire public interest and open dialogues about stigma, raise awareness of the disease of mental illness, and create a culture wherein residents who have the disease of mental illness feel supported by their community and neighbors, and feel free to seek treatment for the disease without fear of feelings of shame or disgrace, being stigmatized, and

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HOLLAND TOWNSHIP COMMITTEE
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WHEREAS, the Holland Township Committee wishes to lead our community in recognizing the need to eliminate the stigmatization of mental illness by designating Holland Township as a Stigma Free Community, promoting awareness that there can be no “health” without mental health, breaking down barriers, and encouraging residents of all ages to be mindful of their mental health and to ask for help when needed, so recovery can begin, hope is inspired, and tragedies are avoided,

NOW THEREFORE BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey that they hereby designate Holland Township as a Stigma-Free Community, raising awareness of the resources available and encouraging those who may have need for mental health services to engage in care, as soon as the need is identified, and for all residents to demonstrate compassion, understanding, and support through the elimination of the stigma towards those living with mental illness,

BE IT FURTHER RESOLVED THAT, Holland Township joins with Hunterdon County and many of the communities in the county in becoming Stigma Free By '23.

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-Extension of the 3rd Quarter Tax Remittance Grace Period
Mr. Wilhelm moved and Mr. Young seconded the motion to adopt the following Resolution:

RESOLUTION
Authorizing an Extension of the 3rd Quarter Tax Remittance Grace Period
for the August 1, 2022 Tax Bill to August 25, 2022

WHEREAS, the printing and mailing of the 2022 property tax bills was setback due to the delay in the certification of the annual tax rate by the Department of Community Affairs and the Hunterdon County Tax Board;

WHEREAS, the 2022 tax bills will be printed and mailed to the property owners of the Township of Holland prior to 7/31/2022; and

WHEREAS, N.J.S.A. 54:4-66.3(d) provides that the current years taxes shall not be subject to interest until the twenty-fifth day after the tax bill for the third installment is mailed and N.J.S.A. 54:4-64 further provides that the property taxpayers shall be given adequate notice of the date when taxes are due before interest is charged on delinquent tax payments.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey that in accordance with State Law, the grace period for the August 2022 property tax bill is extended to August 25, 2022, after which time said payments will be delinquent and subject to interest penalties calculated from August 1, 2022, and

BE IT FURTHER RESOLVED that interest will be charged on all tax payments received after August 25, 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			

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HOLLAND TOWNSHIP COMMITTEE
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-RESOLUTION-802 Milford Warren Glen Road

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

RESOLUTION

Authorizing the Execution of a Contract for Purchase of Real Estate for
Block 8.06 Lot 1
802 Milford-Warren Glen Road

WHEREAS, the Township of Holland (the “Township”) wishes to acquire approximately .770 acres of land designated as Block 8.06, Lot 1 on the Township Tax Map, located at 802 Milford-Warren Glen Road (the “Property”); and

WHEREAS, the Township wishes to enter into a Contract for Sale of Real Estate with Two Rivers Enterprises, Inc., for the property, at a price of \$285,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, hereby authorizes the execution by the Mayor of a Contract for Sale of Real Estate to acquire the property designated as Block 8.06, Lot 1, on the Township Tax Map, located at 802 Milford-Warren Glen Road, pursuant to the Contract attached hereto as “Exhibit A,” subject to final review of 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			

BUSINESS FROM TOWNSHIP ATTORNEY

- the sale of the Park House is completed
- the closing for the purchase of Church Road (Block 22 Lot 4) will be in the next 2-4 weeks

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

- Mike Keady- please look to fill Environmental Commission member
- Ryan Preston-(member of the Land Use Board) introduced himself to the Committee and advised that he is running for a seat on the Holland Township School Board

ADJOURN

Mr. Wilhelm moved and Mr. Young seconded the motion to adjourn at 8:05 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