

August 16, 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-**Absent**  
Deputy Mayor Scott Wilhelm  
Committeeman Robert Thurgarland  
Mayor Dan Bush  
Attorney Matthew Lyons  
Municipal Clerk Cathy Miller

There being a quorum this meeting was called to order by Mayor Bush at 7:07 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 August 16, 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/97292241961?pwd=aUZLQ3N3NzV0S0ErQ2dDVUd2R0FuZz09>

Meeting ID: 972 9224 1961

Passcode: 978523

Join by Phone

929 205 6099

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**APPROVAL OF MINUTES**

Mr. Young moved and Mr. Thurgarland seconded the motion to approve the minutes of the, August 2, 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. Wilhelm moved and Mr. Young seconded the motion to approve the bills as submitted:

Check#	Vendor	Description	Payment	Check Total
32486	Amerigas-Clinton 7510	Snack Hut Propane	\$ 125.09	\$ 125.09
32487	ANCHOR RUBBER STAMP & PRINTING	Office Supplies	\$ 65.45	\$ 65.45
32488	AQUA NEW JERSEY	910 Milford Warr	\$ 321.32	\$ 321.32
32489	AT&T MOBILITY	Base Station Radio EOC	\$ 2,059.00	
		Cell Phones - 6/22/22-7/21/22	\$ 327.18	\$ 2,386.18
32490	Chris's Lawn Mowing Inc	2022 Lawn mowing services	\$ 3,807.10	\$ 3,807.10
32491	CIRCUS TIME AMUSEMENTS/ENT.	Community Day Rides	\$ 4,000.00	\$ 4,000.00
32492	CLEMENS UNIFORM	Shop Towels / Floor Mat service	\$ 22.75	
		Mats for Municipal Building	\$ 39.95	\$ 62.70
32493	Colliers Engineering & Design Inc	LUB Tilley/Lieb B24 L 5 review thru	\$ 1,495.38	
		PB Hunterdon County Econ Ordinance	\$ 38.75	
		LUB Kaszas B3 L 66 review thru 0630	\$ 77.50	
		LUB Lapczynski B26 L 27 review thru	\$ 77.50	\$ 1,689.13
32494	COOPER ELECTRICAL SUPPLY	RRCC Pool Pump Room Repair	\$ 1,700.00	\$ 1,700.00
32495	Daxko LLC	Daxko Software RRCC August 2022	\$ 614.16	\$ 614.16
32496	DELAWARE VALLEY REG. HIGH SCHOOL	Tax Payments 2022/2023	\$ 825,925.00	\$ 825,925.00
32497	Dingman's Dairy	Ice Cream	\$ 191.44	
		Ice Cream for snack hut & camp	\$ 232.34	
		Ice Cream	\$ 207.22	
		Snack Hut Ice Cream Order	\$ 207.17	\$ 838.17
32498	Direct Energy Business	Account 1294536	\$ 438.25	\$ 438.25
32499	DONNA MACKEY	LUB 080822 meeting court reporter	\$ 350.00	\$ 350.00
32500	Elite Vehicle Solutions	Patrol Vehicle Tint	\$ 225.00	
		15-16 New Patrol Vehicle Setup	\$ 4,713.83	\$ 4,938.83
32501	First Student, Inc. of Delaware	Bus for field trip (Jimmy's)	\$ 607.00	\$ 607.00
32502	FLEMINGTON CHRYSLER DODGE	Vehicle Maintenance	\$ 112.06	\$ 112.06
32503	Gall's	Officer Uniforms	\$ 431.82	\$ 431.82
32504	GoTo Communications Inc	RRCC Phones August 2022	\$ 136.85	\$ 136.85
32505	GOTTA HAVE IT	RRCC Pool Chemicals/Materials	\$ 6,690.90	
		Calcium Increaser	\$ 659.94	\$ 7,350.84
32506	GRAINGER	Range equipment	\$ 208.89	\$ 208.89
32507	Griffith-Allied Trucking LLC	Diesel DPW	\$ 2,370.97	
		Gasoline Police	\$ 2,601.34	\$ 4,972.31
32508	H.J. OPDYKE LUMBER COMPANY, INC.	Misc. Items for Building and Grounds	\$ 12.27	\$ 12.27
32509	HOLLAND TOWNSHIP	3rd qtr 2022 Sewer bill Milford-War	\$ 192.45	\$ 192.45
32510	HOLLAND TOWNSHIP	3rd qtr 2022 Sewer bill 61 Church R	\$ 577.37	\$ 577.37
32511	HOLLAND TOWNSHIP	2022 Sewer Bill 910 Milford Warren	\$ 4,812.50	\$ 4,812.50
32512	HOLLAND TOWNSHIP BOARD OF ED	Tax Payments 2022/2023	\$ 1,724,875.84	\$ 1,724,875.84
32513	IN THE SWIM	Flags for kiddie pool	\$ 199.80	\$ 199.80
32514	J C Ehrlich Co Inc	DPW Pest Control 129 Spring Mill	\$ 65.00	\$ 65.00
32515	JERSEY CENTRAL POWER & LIGHT	100 004 556 468 7/9/22-8/8/22	\$ 329.88	\$ 329.88
32516	JERSEY CENTRAL POWER & LIGHT	100 004 557 474 7/9/22-8/8/22	\$ 71.99	\$ 71.99

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32517	JERSEY CENTRAL POWER & LIGHT	August 2022 billing thru 7/22/22	\$	5.07		
		August 2022 billing thru 7/22/22	\$	426.04	\$	431.11
32518	Jessica Dulin-Soto	Yoga July 2022	\$	330.00	\$	330.00
32519	JESSICA NEGLIA	Summer Camp Field Trip	\$	422.51		
		When I Work App (August 2022)	\$	150.00		
		Summer Camp Snacks	\$	129.38	\$	701.89
32520	L.J. ZUCCA INC. DISTRIBUTORS	Snack Hut Order	\$	418.50		
		Candy/Food Order for Snack Hut	\$	188.78	\$	607.28
32521	Laura Knott	Yoga July 2022	\$	330.00	\$	330.00
32522	LAUREN BANCALARI	Background check (fingerprinting)	\$	43.25	\$	43.25
32523	LMR Disposal LLC	Blanket for Dumpster pickup	\$	2,850.00	\$	2,850.00
32524	MELANIE WOROB	Zumba and Fitness Classes July 2022	\$	760.00	\$	760.00
32525	MGL PRINTING SOLUTIONS	Tax Bills	\$	701.00	\$	701.00
32526	MILFORD/FRENCHTOWN AUTO PARTS, INC.	Blanket for Truck Parts	\$	83.24	\$	83.24
32527	MILFORD/FRENCHTOWN AUTO PARTS, INC.	15-12 Vehicle Maintenance	\$	177.99	\$	177.99
32528	MONINGHOFF APPLIANCE & SUPPLY CORP.	Misc. Items for Building and Grounds	\$	113.68	\$	113.68
32529	NJLM	Conference 11/15-17	\$	180.00	\$	180.00
32530	ODP BUSINESS SOLUTIONS, LLC	Office Supplies	\$	53.22		
		Office Supplies	\$	45.43	\$	98.65
32531	ONE CALL CONCEPTS, INC.	One Call Locate Service	\$	8.58	\$	8.58
32532	PEPSI-COLA	Soda/Water Order for Snack Hut	\$	532.80		
		Soda/Water for Snack Hut	\$	283.10	\$	815.90
32533	PERFORMANCE TIRE COMPANY	15-14 Car Maintenance	\$	844.48	\$	844.48
32534	Princeton Computer Support Inc	Adobe Acrobat Reader 2020 Pro for C	\$	439.99		
		PD Laptop Upgrade	\$	74.99		
		Aug-22	\$	1,017.49		
		Computer Services-Monthly Billing	\$	110.50	\$	1,642.97
32535	Promed Office Cleaners LLC	Cleaning Fitness Center July 2022	\$	180.00		
		Cleaning EOC	\$	80.00	\$	260.00
32536	Quadient Leasing USA Inc	Lease Period -6/8/22-9/7/22	\$	528.00	\$	528.00
32537	R & L DATACENTERS, INC.	Municipal Payroll	\$	759.40		
		Municipal Payroll	\$	533.50	\$	1,292.90
32538	R & R Provisions Co	Snack Hut Order	\$	597.33		
		Food for snack Hut	\$	508.70	\$	1,106.03
32539	RICOH USA Inc	Copies	\$	569.62	\$	569.62
32540	Robin Nugent	Summer Camp Future Chefs Supplies	\$	68.79	\$	68.79
32541	RRP Cycle Stuff	Vehicle Maintenance	\$	483.63	\$	483.63
32542	Safe Kids Worldwide	Child Passenger Safety Certification	\$	95.00	\$	95.00
32543	SANICO, INC.	August 2022	\$	101.78	\$	101.78
32544	Scholl & Whittesey LLC	Police	\$	60.00	\$	60.00
32545	SERVICE ELECTRIC CABLE TV, INC.	Internet Service	\$	93.95	\$	93.95
32546	SERVICE ELECTRIC CABLE TV, INC.	RRCC cable/internet/phone August 20	\$	205.50	\$	205.50
32547	STAPLES BUSINESS ADVANTAGE	Office Supplies	\$	178.56	\$	178.56
32548	Steph & Tims Ice Cream LLC	Jimmy's Field Trip	\$	1,300.00	\$	1,300.00
32549	Tamatha Isenberg	Yoga July 2022	\$	220.00	\$	220.00
32550	THERESA VERDI	Cleaning RRCC 7/16/2022-7/31/2022	\$	600.00		
		Cleaning services- Municipal Building	\$	600.00		
		Cleaning POOL 7/16/22-7/31/22	\$	480.00	\$	1,680.00
32551	TREASURER, STATE OF NEW JERSEY	Second Quarter Marriage License	\$	25.00	\$	25.00
32552	VERIZON	7/25/22 billing	\$	1,029.52	\$	1,029.52
32553	VERIZON	7/25/22 billing	\$	683.29	\$	683.29
32554	VERIZON	7/25/22 billing 908 995 9188	\$	94.07	\$	94.07
32555	Warren Materials	Asphalt Material for Road Projects	\$	736.95	\$	736.95
32556	WB Mason Co Inc	Cleaning supplies	\$	64.78		
		Bleach for Pool	\$	111.77	\$	176.55
32557	WILSON PRODUCTS	Propane for Recycling Building	\$	36.00	\$	36.00
32485	Northfield Bank	Certified Check Shire Rd	\$	64,950.24	\$	64,950.24
		total manuals	\$	64,950.24	\$	64,950.24

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	Grand total	\$ 2,678,913.65	\$ 2,678,913.65
CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 2,605,271.38	
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 38.75	
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	\$ 6,997.83	
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	\$ 5.07	
ESCROW	ESCROW FUNDS	\$ 1,650.38	
DEVELOPMENT FEES			
Checks issued 8/16/22			\$ 2,613,963.41
	Manual Checks		\$ 64,950.24
Total			\$ 2,678,913.65

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

**EXECUTIVE SESSION**-Was note held

**Police Chief Gutsick-reported on the Police Department-**

New Officer training-is continuing, they are starting on the road

Uptake in calls

First Concealed Carry Permit was processed, receiving a record number of fire arms permits due to concealed carry updated law

**REMINDER/ANNOUNCEMENT**

-The Hunterdon County 4-H Fair opens at 10 AM, August 24th and runs through Sunday, August 28th at 4:30 PM

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

No Old Business

**LIAISON REPORTS**

**Young**

-Board of Health-Hunterdon County one of the 7<sup>th</sup> Healthiest County in the nation

-Want to start meetings in 2023 at 7:00 pm. Mayor Bush advised that would be fine

-Will be drafting a list of “who to call” for help to be published in the fall Holland Happenings

-Phone meeting with Mayor and JCP & L representatives-discussed:

- Potentially installing underground wiring for the hill part of Stamets Road because it loses power very often
- broad band
- their forester tagging trees on Stamets Rd.
- removing 6 dead ash trees on Spring Garden Rd.

**Mickey-Absent**

**Wilhelm**

-Contract with St Luke’s for purchase of 802 Milford Warren Glen Road B 8.06 L 1 is almost finalized

-Luncheon-still in planning stage

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Thurgarland

- 2023 Recycling program and shredding events are in the works-may look at 2 shredding events in 2023 based on available funding
- DPW Superintendent Colaluce advised that they are working on some fencing repairs at Riegel Ridge Pool-recommended by County Board of Health
- Would like to put a link on official Facebook page to website agenda page
- Library live music event: the Township committee offered Riegel Ridge Community Center at no charge for this event because they were concerned about the parking on Rt 614 if the event was held at the library. The library is very appreciative of the offer but the objective was to attract people to the library. They will actively encourage carpooling, etc. to minimize parking events

Bush

- Possible contract with Sheriffs Officer to provide a Recourse Officer to the Holland Township School-still talking with County
- Paving and oil and chip on Church and Mt. Joy will begin soon
- Municipal Building Parking lot-Mayor has asked Asphalt paving Systems, the company doing the oil and chip on Church Road for a quote to oil and chip the Municipal Building parking lot when they are working on Church Rd. If the price is less than the \$90,000.00 quote received 5 years ago and there are funds in the Capital Ordinance, he would like to have the work done. The consensus was to go ahead with the oil and chip of the Municipal Building parking lot.

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-Appointment by Mayor**-Mayor Bush announces his appointment of Davina Lapczynski to the Holland Township Environmental Commission filling the unexpired term of Regular Member Susan Meacham. Term expiring 12/31/2024  
Mayor Bush called for a vote without a motion or second for support of this appointment

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			

**-Authorizing the Mayor to sign** a contract with the Del Val Jr. Terriers  
Mr. Wilhelm moved and Mr. Young seconded the motion to authorize the mayor to sign a contract with the Del Val Jr. Terriers for use of Case Field lease to run July 1, 2022-June 30, 2022.

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

**-RESOLUTION-Authorization for the Mayor and Municipal Clerk to sign** a five year extension to the Shared Service Agreement for Storage of Municipal Documents at the Hunterdon County. With this renewal, the County will begin charging the Township \$340.00 per year for storage space.

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

**RESOLUTION**  
Authorizing the Mayor and Municipal Clerk to Sign a Renewal Agreement  
with the County of Hunterdon for Document Storage

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**WHEREAS**, Holland Township entered into a 3 year agreement with the County of Hunterdon on June 17, 2014 to store Township documents at their facility at 314 State Route 12 Building 5c Flemington, NJ 08822 in the Hunterdon County Complex, and

**WHEREAS**, on June 17, 2017 the Township renewed the agreement for an additional 5 years, and

**WHEREAS**, under both the 2014 original agreement and the 2017 renewal agreement there was no charge for the storage of documents, however both agreements stated that, given uncertainties surrounding funding in subsequent fiscal years and no guarantees on future costs related to municipal record storage in the Facility, at some point in the future, costs may need to be shared with municipalities to support the continued operation of the Facility and at such time it will become necessary for the Township to contribute funds for the storage of records at the Facility, and

**WHEREAS**, the renewal agreement has ended and a new agreement is necessary, and

**WHEREAS**, with the 2022 agreement renewal, the County has informed the Township that a fee of \$340.00 will now be required.

**WHEREAS**, this fee is based on a per box fee established in Schedule A, Records Storage Costs.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey that Township Committee feels this fee is very reasonable and authorizes the Mayor and Municipal Clerk to sign this agreement.

**BE IT FURTHER RESOLVED**, that the Township Committee thanks the County of Hunterdon for offering the storage space in this secure, state-of-the-art facility.

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**-Submission of a Grant on Behalf of the Holland Township Volunteer Fire Company

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

**RESOLUTION**

Supporting the Submission of a Grant Application by Holland Township, Hunterdon County NJ  
on Behalf of the Holland Township Volunteer Fire Company  
to the New Jersey Department of Community Affairs

**WHEREAS**, the Township of Holland desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$ 35,000 to carry out a project to upgrade and procure new and additional Personal Protective Equipment for its Active Firefighters to include:

1. Structural Turnout Gear to include bunker gear, helmets, gloves, hoods, and boots
2. Extrication gloves for Motor Vehicle Accidents, and non-fire related search and rescue.
3. SCBA PPE equipment secondary bottles and Buddy Breathers
4. Automated Electronic Defibrillators (AEDs)
5. Swift Water Rescue dry suits and equipment

**WHEREAS**, this PPE equipment will both be used to outfit new members, provide new equipment for new expanded Fire Company capabilities, as well as establish an inventory of spares/replacement equipment for worn-out existing gear.

**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 Township Committee:

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- 1) does hereby authorize the application for such a grant; and,
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Holland Township Volunteer Fire Company and the New Jersey Department of Community Affairs.

**BE IT FURTHER RESOLVED**, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

- Daniel T. Bush Mayor

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-** Supporting Passage of Senate Bill No. 713-Including Information on Events of September 11, 2001, as Part of New Jersey Student Learning Standards in Social Studies

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

**RESOLUTION**

Supporting Passage of Senate Bill No. 713  
Requiring School Districts to Include Information on Events of September 11, 2001,  
as Part of New Jersey Student Learning Standards in Social Studies

**WHEREAS**, the New Jersey State Senate recently passed Senate Bill No. 713, which would require school districts to include information on events of September 11, 2001, as part of New Jersey Student Learning Standards in Social Studies and requiring public schools to hold annual events commemorating September 11, 2001; and

**WHEREAS**, commemorating September 11<sup>th</sup> annually allows families and friends to honor and remember the legacy of their loved ones whose lives were lost to the deadly terrorist attacks that day; and

**WHEREAS**, including curriculum on September 11<sup>th</sup> as part of the regular public school instruction will provide students with information on the historical context of the attack, a timeline of the day as events unfolded, the heroic actions of first responders that day and the immediate days that followed, the global response to the events of 9-1-1, and strategies for teaching tolerance, acceptance and embracing of people of different religions and cultures; and

**WHEREAS**, this legislation is needed so ensure that future generations do not only forget about the tragedy of September 11, 2001 but also to know that the United States and many nations rose up against this terrible act of international terrorism and reaffirmed a global commitment to freedom.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee, Township of Holland Hunterdon County, state of New Jersey that the Township Committee extends its support of Senate Bill No. 713 as we approach the 21<sup>st</sup> anniversary of September 11<sup>th</sup>.

**BE IT FURTHER RESOLVED**, that the Holland Township Committee calls upon the New Jersey Legislature to pass this legislation and for Governor Murphy to sign this bill into law so that future generations never forget the events of September 11, 2001.

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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-** Decommissioning Agreement with Holland Solar Farm LLC (NJR Clean Energy Ventures III Corp)

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

**RESOLUTION**

Authorizing the Mayor and Municipal Clerk to Execute a Decommissioning Agreement with Holland Solar Farm LLC (NJR Clean Energy Ventures III Corp)

**WHEREAS**, by Resolution adopted on November 9, 2020, the Holland Township Land Use Board granted preliminary and final site approval to Holland Solar Farm, LLC, to construct a solar farm and necessary appurtenances on the Property located at 62 Cyphers Road, designated on the Tax Maps of Holland Township as Block 2, Lot 1.02 (the “Resolution”); and

**WHEREAS**, pursuant to Condition 12 of the Resolution, the Developer is obligated to comply with the entirety of Section 100-21 (M)(7) of the Township Code regarding entering into a Decommissioning Agreement with the Township; and

**WHEREAS**, pursuant to an Asset Purchase and Sale Agreement dated January 19, 2021, Holland Solar Farm LLC assigned all of its interest in the Project and all assets related to the Project to NJR Clean Energy Ventures III Corporation.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey that they do hereby approve of and authorize the Mayor and Municipal Clerk to sign the Decommissioning Agreement (attached hereto as Exhibit A), which includes an Engineer’s Estimate for the decommissioning and restoration costs.

**BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk are authorized to execute the Decommissioning Agreement in substantially the same form as attached hereto.

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-**Property Tax Exemption for 100% Disabled Veteran Jonathan Charles Grundstrom  
Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

**RESOLUTION**

Authorizing the Chief Financial Officer to refund local property taxes to the Fully Disabled Veteran Jonathan Charles Grundstrom  
Block 10.01 Lot 23 – 31 Gridley Circle

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

**WHEREAS, Jonathan Charles Grundstrom**, has been declared a 100 percent permanently and totally disabled veteran by the Department of Veteran’s Affairs as of January 12, 2022; and



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**WHEREAS, Jonathan Charles Grundstrom,** made application for exemption from taxes on August 4, 2022; and

**WHEREAS,** the Tax Assessor has determined the dwelling of Jonathan Charles Grundstrom, Block 10.01 Lot 23, 31 Gridley Circle, is exempt from property taxation effective January 12, 2022; and

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

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

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

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

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

1. The Township Committee believes that a fair and reasonable balance to be struck between its responsibilities to the general taxpayers and its need to recognize the sacrifices made by totally disabled veterans is accomplished by providing that totally disabled veterans will receive a refund of local property taxes from the date the veteran is declared 100% permanently and totally disabled, within the current tax year, and submits to the Tax Assessor a fully qualifying application for exemption from local property taxes on the veteran's dwelling pursuant to N.J.S.A. 54:4-3.30-34.

2. In the case of Jonathan Charles Grundstrom, he is declared exempt from local property taxes on his dwelling commencing January 12, 2022 and the Chief Financial Officer is authorized to refund him \$4,698.88 of local property taxes paid from January 12, 2022 through May 31, 2022 and the Tax Collector forgive the remaining taxes owed for tax year 2022.

3. The Township Committee will apply this policy to any future veterans seeking totally exempt status, but reserves the right to amend and alter it based on the future financial condition of the municipality.

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

**BUSINESS FROM TOWNSHIP ATTORNEY**

- Today (August 16, 2022) we closed on the 490 Shire property
- Hope to close on Church Road property early next week

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

Alfons Mayer

- asked the amount the Township is charging the Del Val Terriers for the rent of Case Field. Clerk Miller advised the rent is \$350.00 for the year.
- asked if Holland School is paying for the Resource Officer-Mayor Bush advised the Township is not paying for it and reiterated there is no contract at this time

Tony Rizzello-thanked Committeeman Young for working with JCP & L to deal with the frequent power loss on Stamets Road and advised that Kappus Rd is in the loop for Stamets and the Crestview development

August 16, 2022  
HOLLAND TOWNSHIP COMMITTEE  
REGULAR MEETING MINUTES

-Jerry Bowers-concerns on decommissioning of Holland Solar Farm

-Mike Miller- asked if the County document storage is a climate control building. Mr. Thurgarland advised it is located at the Route 12 County Complex and is a secure and climate-controlled storage building.

Mike Keady-Environmental Commission discussed not allowing any escape hatch on solar farms where the company doesn't have to post a decommissioning bond that would have to be dealt with by land use boards in the future.

Michele Bobrowski

-problems with neighbor running landscaping business on private lane off of Hawks Schoolhouse-issues with soil and DEP violations, County violations

-VRC (Vital Records Control) does shredding at Alexandria Township- they place bins in the municipal building and the shredding company shreds once a month, fee is covered by the Clean Communities Grant

**ADJOURN**

Mr. Wilhelm moved and Mr. Young seconded the motion to adjourn at 7:48 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