

October 4, 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
Deputy Municipal Clerk Melissa Tigar

There being a quorum this meeting was called to order by Mayor Bush at 7:09 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: 852 4377 8691

Passcode: 369072

Join by Phone

929 205 6099

October 4, 2022
HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING MINUTES

APPROVAL OF MINUTES OF THE: September 20, 2022 Regular Meeting

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

APPROVAL OF BILLS AS SUBMITTED

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

Check#	Vendor	Description	Payment	Check Total
32710	ALLEGRO ENTERPRISES, INC.	Water Delivery DPW Sept 2022	\$ 39.45	
		Bottled Water for the Township	\$ 147.33	\$ 186.78
32711	Amanda Muller	Magic Jack subscription renewals	\$ 187.48	\$ 187.48
32712	Amazon.com RRCC	Salt Packets	\$ 10.00	
		Reagents for Pool Chemicals	\$ 20.84	
		Lawn Game	\$ 25.50	
		Vacuum Cleaner Bags	\$ 27.97	
		Lightbulbs	\$ 35.99	
		Battery Back-Up For Pool	\$ 68.99	
		Lightbulbs	\$ 128.28	
		Garbage Bags	\$ 91.96	\$ 409.53
32713	Amazon.com RRCC	Pickleball Net	\$ 129.99	
		Broom	\$ 18.99	
		Trash & Recycle Cans for Community Day	\$ 185.84	
		Floor Tape, crock pot, garbage bags	\$ 112.92	
		Pickleball Rackets	\$ 39.99	\$ 487.73
32714	AQUA NEW JERSEY	Lawn Irrigation (9078)	\$ 2.30	\$ 2.30
32715	AQUA NEW JERSEY	910 Milford Warren Glen Rd Seasonal Yard	\$ 16.50	\$ 16.50
32716	AQUA NEW JERSEY	Pool (8796)	\$ 280.40	\$ 280.40
32717	AQUA NEW JERSEY	RRCC Pool 8797	\$ 1,265.20	\$ 1,265.20
32718	BCI Truck Inc	Truck 17 Coolant Replacement Parts	\$ 344.23	\$ 344.23
32719	Chris's Lawn Mowing Inc	2022 Lawn mowing services	\$ 3,807.10	\$ 3,807.10
32720	CIOCCA CHRYSLER DODGE JEEP	Patrol vehicle repair	\$ 608.16	\$ 608.16
32721	CLEMENS UNIFORM	Mats for RRCC (delivery every 4 weeks)	\$ 70.35	
		Mats for Municipal Building	\$ 39.90	\$ 110.25
32722	Cornerstone Printing	Stuffing Tax Bills for Mailing	\$ 377.43	\$ 377.43
32723	COUNTY OF HUNTERDON	2Q2022 Health Inspections	\$ 600.00	\$ 600.00
32724	DAVIS BUSINESS MACHINES, INC.	Repair of Canon Printer (upstairs office)	\$ 285.66	\$ 285.66
32725	Direct Energy	Propane	\$ 67.95	\$ 67.95
32726	Direct Energy Business	129 Spring Mills Rd Account 1294415	\$ 6.06	\$ 6.06
32727	DONNA K. GELEGONYA	Training for Pool Staff	\$ 360.00	\$ 360.00
32728	ELIZABETHTOWN GAS	Meter 01061655 Account 93404665351 RRCC	\$ 257.50	
		Meter 14Y735578 Account 9890459292 910	\$ 37.88	\$ 295.38
32729	Energ Fitness Wellness Solutions LLC	Repair of Elliptical	\$ 361.23	\$ 361.23
32730	Fred Beans Ford of Washington	15-11 Vehicle Repair	\$ 172.44	\$ 172.44
32731	Gall's	15-16 Vehicle Equipment	\$ 462.07	
		BIG EASY GLO LOCKOUT TOOL KIT	\$ 79.15	\$ 541.22

October 4, 2022
HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING MINUTES

32732	GLOCK PROFESSIONAL, INC.	Glock Equipment	\$ 283.00	\$ 283.00
32733	GOTTA HAVE IT	RRCC Pool Chemicals/Materials	\$ 401.58	\$ 401.58
32734	GRAINGER	OEM Equipment	\$ 339.99	
		15-16 Equipment	\$ 208.96	\$ 548.95
32735	H.J. OPDYKE LUMBER COMPANY, INC.	Misc. Items for Building and Maintenance	\$ 34.49	\$ 34.49
32736	HOLLAND TOWNSHIP FREE PUBLIC LIBRARY	2022 Aid to Library	\$ 30,000.00	\$ 30,000.00
32737	Home Depot Credit Services	Misc. Items for Building and Maintenance	\$ 55.54	\$ 55.54
32738	HOOVER TRUCK CENTERS INC	Trk 98 Repair	\$ 112.67	\$ 112.67
32739	Hunterdon County Central Printing	Envelopes	\$ 50.00	\$ 50.00
32740	IN THE SWIM	Anti Freeze for Pool Closing	\$ 253.24	\$ 253.24
32741	J C Ehrlich Co Inc	Commercial Pest Maintenance service Sept	\$ 65.00	\$ 65.00
32742	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 858 Baseball 7/21/2	\$ 241.38	\$ 241.38
32743	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 652 Street Lights 8	\$ 1,333.97	\$ 1,333.97
32744	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 595 Street Lights M	\$ 22.36	\$ 22.36
32745	JERSEY CENTRAL POWER & LIGHT	Account 100 060 952 585 Street Lights H	\$ 59.57	\$ 59.57
32746	JERSEY CENTRAL POWER & LIGHT	Account 100 003 579 271 Library 8/23/22-	\$ 86.85	\$ 86.85
32747	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 932 Case Field 8/23/	\$ 126.80	\$ 126.80
32748	JERSEY CENTRAL POWER & LIGHT	100 029 305 644 - 8/23/22-9/21/22	\$ 1,206.88	\$ 1,206.88
32749	JERSEY CENTRAL POWER & LIGHT	100 070 503 212 Pool Storage Garage 8/23	\$ 4.09	\$ 4.09
32750	JESSICA NEGLIA	Community Day 2022	\$ 114.98	
		Community Day 2022	\$ 29.64	\$ 144.62
32751	John P Gallina, Esq	LUB Tilley/Lieb B24 L 5 review thru 091	\$ 270.00	
		PB Misc general Matters 091222	\$ 67.50	\$ 337.50
32752	KOLLMER EQUIPMENT	Roadside Maintenance Equipment- Trimmers	\$ 1,228.47	\$ 1,228.47
32753	LDI Connect	Copies for RRCC	\$ 15.68	\$ 15.68
32754	LMR Disposal LLC	Blanket for Dumpster pickup	\$ 1,230.00	\$ 1,230.00
32755	MILFORD/FRENCHTOWN AUTO PARTS, INC.	Blanket for Truck Parts	\$ 508.62	\$ 508.62
32756	NJ Advance Media	Police Officer hiring ad	\$ 646.25	\$ 646.25
32757	NJ Event Service LLC	Community Day	\$ 755.00	\$ 755.00
32758	ODP BUSINESS SOLUTIONS, LLC	Office Supplies	\$ 44.18	\$ 44.18
32759	PenTeleData	9/24/22-10/24/22	\$ 196.85	\$ 196.85
32760	PERFORMANCE TIRE COMPANY	15-12 Vehicle Maintenance	\$ 188.62	
		Tires for Leaf Machine TUC39H	\$ 1,760.75	\$ 1,949.37
32761	Princeton Computer Support Inc	Barracuda Total Email Protection	\$ 995.00	
		May-August	\$ 6,041.25	\$ 7,036.25
32762	PRIORITY OF LIFE TRAINING AND CONSULTING	Officer Training	\$ 2,500.00	\$ 2,500.00
32763	RJ'S DIESEL AND AUTO REPAIR	15-11 Car Repair	\$ 1,505.18	\$ 1,505.18
32764	S & K Truck Parts Inc	Truck 02 Parts for Repair	\$ 148.58	\$ 148.58
32765	SEAN P. GUTSICK	Batteries	\$ 198.28	\$ 198.28
32766	SERVICE ELECTRIC CABLE TV, INC.	RRCC cable/internet/phone September 2022	\$ 205.68	\$ 205.68
32767	SHERWIN-WILLIAMS CO., THE	Striping Paint for RRCC/Municipal/Firehouse	\$ 1,440.00	\$ 1,440.00
32768	St. of NJ/Dept of Labor/Workforce	2021 Unemployment Assessment	\$ 406.05	\$ 406.05
32769	SUPREME PLUMBING COMPANY LLC	RRCC Building/Maintenance Repairs- Chill	\$ 1,507.50	\$ 1,507.50
32770	THERESA VERDI	Cleaning services at Municipal Building	\$ 650.00	
		Cleaning RRCC 9/1-9/16	\$ 600.00	
		Cleaning POOL 9/1-CLOSE	\$ 200.00	\$ 1,450.00
32771	VERIZON	9/18/22 billing	\$ 243.16	\$ 243.16
32772	Warren Materials	Asphalt Material for Road Projects	\$ 476.07	\$ 476.07
32773	WatchGuard Inc	Body Cameras	\$ 5,453.00	\$ 5,453.00
32774	WB Mason Co Inc	Toilet Bowl Cleaner	\$ 41.99	
		Garbage Can with lid	\$ 179.98	\$ 221.97
32775	WILSON PRODUCTS	Nitrogen for Line Striping Machine	\$ 88.12	\$ 88.12
		Totals	\$ 75,595.78	\$ 75,595.78

October 4, 2022
HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING MINUTES

9282022	NJ State Health Benefits Program	Health Insurance August Active	\$ 31,992.81	\$ 31,992.81
9292022	NJ State Health Benefits Program	Health Insurance August Retirees	\$ 2,604.48	\$ 2,604.48
10012022	Guardian	Dental Insurance August	\$ 3,067.18	\$ 3,067.18
9262022	Quadient Inc	Postage Refill	\$ 500.00	\$ 500.00
		Total manuals	<u>\$ 38,164.47</u>	<u>\$ 38,164.47</u>
		Grand total	<u><u>\$ 113,760.25</u></u>	<u><u>\$ 113,760.25</u></u>

REMINDER/ANNOUNCEMENT

-The Fall Town Wide Yard Sale sponsored by the Holland Township Volunteer Fire Company is Saturday October 8th 8:00am -4:00 pm

-Villa Milagro Vineyards will be hosting a Hunter’s Moon Wine Tasting October 9th, 2022 from 4pm to 6pm Tickets are \$25.00 and goes towards supporting our Holland Free Public Library.

-The Township along with the Holland Township Woman’s Club will be hosting a Veterans Day ceremony on November 11th at 11:00am at the monument in front of the Municipal Building. Light refreshments will follow.

-The 2022 Annual Holiday Employee and Volunteer Appreciation Luncheon has been set for Tuesday, December 13, 2022 at 12:00pm.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-ORDINANCE 2022-19-Public Hearing/Final Adoption - Appropriating \$300,000.00 from capital improvement & capital surplus for the purchase of property located at 802 Milford Warren Glen Road

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

ORDINANCE 2022-19

AN ORDINANCE THAT APPROPRIATED \$300,000.00 FROM CAPITAL IMPROVEMENT & CAPITAL SURPLUS FOR THE PURCHASE OF PROPERTY LOCATED AT 802 MILFORD-WARREN GLENN ROAD (BLOCK 8.06, LOT 1) IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$300,000.00.

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

SECTION ONE: The sum of \$300,000.00 is hereby appropriated from Capital Improvements (\$150,000) and Capital Surplus (\$150,000) for the Purchase of office space for municipal purposes.

SECTION TWO: The period of usefulness of the Purchase of Property as defined by N.J.S.A. 40A:2-22, is at least 5 years.

SECTION THREE: The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

October 4, 2022
HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING MINUTES

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 10 days after 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.

LIAISON REPORTS

Mickey

- Parks and Recreation and Girl Scout Fall Festival is October 22, 2022 from 4pm-6pm.

Wilhelm

- Working on the Road Opening ordinance with Twp. Engineer for the next Township Committee meeting/ daily contact and guidance with Land Use Administrator Maria Elena Kozak.

Thurgarland

- October is Cyber Security month. Recommendation that every township employee register with NJCCIC. Deputy Clerk Tigar to assist with getting this information out to Township Employees.

Young

- JCP&L has all the information now for the Stamets Road project and has forwarded to the Twp. Engineer. - Attended Thursdays Seniors Luncheon which had a wonderful turnout. Beth Thompson from the Hunterdon County Board of Elections was in attendance to give a presentation on the new poll booths and electronic poll books.

Bush

- NJ State Mandate 24% rate increase on NJ State Health Benefits. The Board of County Commissioners has sent a letter of negotiations to the Governor. If negotiations are not successful a committee will be established and Brokers maybe looked into. Two Eagle Scouts projects coming forward regarding proper retirement of flags. Meeting with one scout Wednesday October 5, 2022 and another Tuesday October 18, 2022. Tentative closing on 802 Milford Warren Glen Road is October 17, 2022.

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Approval of the 2023 Township Holiday Schedule and the 2023 Township Committee Meeting Schedule. *The holiday schedule has been tabled to the October 18, 2022 meeting.*

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

2023 Holiday Schedule

January 2, 2023 _____ New Year's Day 2023 (in lieu of Sunday January 1)
February 20 _____ Presidents Day (Monday)
April 7 _____ Good Friday (Friday)

October 4, 2022
HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING MINUTES

May 29 _____ Memorial Day (Monday)
July 4 _____ Independence Day (Tuesday)
September 4 _____ Labor Day (Monday)
November 7 _____ General Election Day (Tuesday) **Floating Holiday**
November 10 _____ Veterans Day (Friday) in lieu of November 11th (Saturday) **Floating Holiday**
November 23 _____ Thanksgiving (Thursday)
November 24 _____ Day after Thanksgiving (Friday)
December 22 _____ Christmas Eve (Friday) in lieu of December 24 (Sunday)
December 25 _____ Christmas Day (Monday)
January 1, 2024 _____ New Year's Day 2024

2023 Township Committee meeting dates-all meetings begin at 7:00 pm

January 3 (Re-org.) and Jan 17	July 5 (Wed) and 18
February 7 and 21	August 1 and 15
March 7 and 21	September 5 and 19
April 4 and 18	October 3 and 17
May 2 and 16	November 8 (Wed) and 21
June 7 (Wed) and 20	December 5 and 19

-Accepting the Letter of Resignation from Deputy Tax Collector, April Walker effective September 29, 2022.

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

-Accepting the Letter of Resignation from Patrolman, Robert C. Davis, effective October 10, 2022.

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

-RESOLUTION – Final Payment- Key Tech Laboratories- Mount Joy Road Improvements Project

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

RESOLUTION

Issuance of Final Payment
Key Tech Laboratories
Mount Joy Road Improvement Project – Phase II

WHEREAS, the Township of Holland (“Holland”) awarded a contract to South State Inc. (“South State”) in an amount not to exceed \$150,000.00 at the April 5, 2022 Township Committee meeting to improve Mount Joy Road from Adamic Hill Road to Bellis Road under a Local Aid Grant from the NJDOT; and

WHEREAS, South State has completed the required pavement resurfacing work under the Mount Joy Road Improvement Project; and

WHEREAS, the grant agreement between Holland and the NJDOT requires that the completed pavement resurfacing work be tested for compliance with the contract specifications; and

October 4, 2022
HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING MINUTES

WHEREAS, Holland has engaged Key Tech Laboratories (“Key Tech”) to complete the pavement testing as required in accordance with the grant agreement; and

WHEREAS, Key Tech has prepared, and submitted a report summarizing the results of the pavement testing; and

WHEREAS, Township Engineer Paul M. Sterbenz, P.E., PP, has indicated that the Key Tech report is complete and satisfies the testing requirements under the grant agreement; and

WHEREAS, Key Tech has submitted an invoice for the work in the amount of \$1,820.00; and

WHEREAS, Key Tech 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 the invoice submitted by Key Tech accurately reflects the work that was performed by Key Tech on the project; and

WHEREAS, Township Engineer Paul M. Sterbenz, P.E., PP, is recommending that Holland approve the invoice and authorize payment to Key Tech 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 to Key Tech in the amount of \$1,820.00 is approved based upon the Township Engineer’s recommendation.

-Township Committee to give Mayor permission to allow Police Chief Sean Gutsick to advertise for hiring of a Police Officer effective January 1, 2023.

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

-RESOLUTION- Redemption of Tax Sale Certificate

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

RESOLUTION

Authorizing the Redemption of Tax Sale Certificate to an Outside Lienholder

WHEREAS, at the Municipal Tax Sale held on December 16, 2021, a lien was sold on Block 17 Lot 52, also known as 421 Milford-Mt Pleasant, for unpaid 2020 Taxes; and

WHEREAS, The Estate of Michael Liskowacki owners of 421 Milford-Mt Pleasant, have posted redemption of Certificate # 2021-005 in the amount of \$7,309.08.

NOW, THEREFORE, BE RESOLVED, the Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey directs the Chief Financial Officer to issue a check in the amount of \$7,309.08 for the lien to Fedigan, LLC, 474 Mary Allen Way, Mountainside, NJ 07092 on Tax Sale Certificate #2021-005.

BUSINESS FROM TOWNSHIP ATTORNEY

The set closing date for 802 Milford Warren Glen Road is October 17, 2022
There will be Executive session on Public Safety and Contract Negotiations tonight.

October 4, 2022
HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING MINUTES

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

Mr. Hardwick - What is Townships commitment to Holland Public Free Library?
Thank you to the Township committee for fixing the issue on Bellis Road.

Jerry Bowers – Checks regarding street lights reminding him of when street lights were turned off. Is there any point in revisiting the dormant street lights that where turned off.

Tony Rizzello – Congratulations on purchasing 802 Milford Warren Glen Road. Who will be occupying that building?

Lucas Beyers & Carter Gordon attending a Public Meeting for a Boy Scout Merit Badge. They are from Boy Scout Troop 187.

EXECUTIVE SESSION- 7:31pm

-RESOLUTION-to enter into Executive Session

RESOLUTION
Entering into Executive Session

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Holland, that the public shall be excluded from discussion of the following matter(s):

- N.J.S.A. 10:4 – 12b6 Public Safety Tactics and
- N.J.S.A. 10:4 - 12b7 Contract Negotiations

BE IT FURTHER RESOLVED, that Minutes will be kept on file in the Municipal Clerk’s Office, and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public. This Resolution will take effect immediately.

For the Purposes of: N.J.S.A. 10:4 – 12b6 Public Safety Tactics and 12 b7 Contract Negotiations						
Action will not be taken when the Township Committee returns to Open Session						
Voice Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Duane Young		X	X			
Lisa Mickey			X			
Scott Wilhelm, Deputy Mayor	X		X			
Robert Thurgarland			X			
Dan Bush, Mayor			X			

Consensus was to return to Open Session-at 7:46

ADJOURN 7:47pm

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

Respectfully submitted,

Approved by,

Melissa S. Tigar
Deputy Municipal Clerk

Dan Bush, Mayor
Scott Wilhelm, Deputy Mayor