

October 18, 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 7:10 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.

Join Zoom Meeting

<https://us06web.zoom.us/j/89068680898?pwd=MTRWOEFNaUYyaUxEbTRIK3RHVnNCQT09>
Meeting ID: 890 6868 0898
Passcode: 157117
Join by Phone
929 205 6099

AUDIT REPORT-Auditor Jonathan Weiss will be present to review the Annual Audit Report
The Annual Audit Report was received by the Municipal Clerk on September 23, 2022.

APPROVAL OF MINUTES

Mr. Young moved and Mr. Thurgarland seconded the motion to approve the minutes of the October 4, 2022 Regular Meeting and Executive Session

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

APPROVAL OF BILLS AS SUBMITTED

Mr. Thurgarland moved and Mr. Young seconded the motion to approve the bills as submitted:

Check#	Vendor	Description	Payment	Check Total
32777	KEY-TECH	Mt Joy Phase II	\$ 1,820.00	\$ 1,820.00
32778	ABE MATERIALS - EASTON	Cold Patch/ Block Materials	\$ 291.60	\$ 291.60

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32779	AMAZON.COM, LLC Police	12 pack Orange Carabin	\$	51.85		
		12 pack Orange Carabin	\$	16.91	\$	68.76
32780	AQUA NEW JERSEY	001037094 0748928 910 Milford Warren Glen	\$	321.32	\$	321.32
32781	AQUA NEW JERSEY	Fox Hill 001037164 0748991	\$	379.92	\$	379.92
32782	AQUA NEW JERSEY	3RD Qtr. Hydrant	\$	3,842.25	\$	3,842.25
32783	AT&T MOBILITY	Cell Phones - 8/27/22-9/26/22	\$	303.67		
		Cell Phones - 8/22/22-9/21/22	\$	45.77	\$	349.44
32784	BCI Truck Inc	Trk 10 Repair	\$	101.87		
		Trk 10 Oil Pan Bolts	\$	17.06		
		Trk 10 Repair Oil Tube Bracket	\$	89.72	\$	208.65
32785	Blow Mold Repair LLC	Projector for the meeting room	\$	89.99	\$	89.99
32786	Chris's Lawn Mowing Inc	2022 Lawn mowing services	\$	3,557.10	\$	3,557.10
32787	CLEMENS UNIFORM	Shop Towels / Floor Mat service	\$	22.75		
		Mats for Municipal Building	\$	39.90	\$	62.65
32788	Colliers Engineering & Design Inc	Planner Services thru 091822	\$	512.50		
		HLT0092 490 Shire Road Preliminary Asses	\$	3,168.00		
		HLT0092 490 Shire Road Preliminary Asses	\$	1,095.12		
		PB HK B24 L 3 13 Engineering Services	\$	84.00		
		PB Highlands Council and professional me	\$	431.35		
		HLT0090 SPRING GARDEN ROAD IMPROVEMENT P	\$	1,230.00		
		HLT0089 Roof Replacement RRCC	\$	1,197.59	\$	7,718.56
32789	Colliers Engineering & Design Inc	HLT0089 Roof Replacement RRCC	\$	709.55		
		HTL0084 Church Road Cost Estimate	\$	6,128.02		
		HTL0084 Church Road Cost Estimate	\$	452.75		
		HLT075 2021 Municipal Aid	\$	7,851.87		
		HLT075 2021 Municipal Aid	\$	201.19	\$	15,343.38
32790	COOPER ALARM SYSTEMS, INC	Annual Monitoring Fee	\$	288.00	\$	288.00
32791	COOPER ELECTRICAL SUPPLY	Replacement of Flood Lamp for DPW Building	\$	113.84	\$	113.84
32792	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal	\$	285.00	\$	285.00
32793	Del Val Jr Terriers	Roadside Cleanup	\$	500.00	\$	500.00
32794	DELAWARE VALLEY REG. HIGH SCHOOL	Tax Payments 2022/2023	\$	825,922.00	\$	825,922.00
32795	Direct Energy Business	Electric Service 910 Milford Warren Glen	\$	1,029.69		
		Acct 1294540 Meter G21049495	\$	14.68		
		Account 1294535	\$	91.93		
		Account 1294536	\$	386.35		
		Account 1294539	\$	2,358.03		
		Electric Service 129 Spring Mills Road	\$	15.67	\$	3,896.35
32796	DONNA MACKEY	LUB 101022 meeting court reporter	\$	350.00	\$	350.00
32797	Enterprise Electrical Inc.	Electrical Work	\$	1,515.00	\$	1,515.00
32798	Finelli Consulting Engineers Inc	PB Holland Solar Farm B2 L1 02 services	\$	2,078.75	\$	2,078.75
32799	FLEMINGTON DEPARTMENT STORE	Winter Jackets per Union Contract 2022	\$	381.91	\$	381.91
32800	FRANK RYMON & SONS, Inc.	Chainsaw Parts/ Bar & Chain Oil / Flat F	\$	219.15	\$	219.15
32801	Gall's	PD Equipment	\$	114.71	\$	114.71
32802	GEBHARDT & KIEFER, P.C.	PB Mill Rd Solar B4 L1 TC Attorney ser	\$	181.50	\$	181.50
32803	GEBHARDT & KIEFER, P.C.	Separate Storm Sewer System Stormwater T	\$	379.50	\$	379.50
32804	GEBHARDT & KIEFER, P.C.	Aug-22	\$	2,599.17		
		Aug-22	\$	2,343.00	\$	4,942.17
32805	GENERAL CODE, LLC	Supp #1 For Municipal Clerks Manual	\$	103.00	\$	103.00
32806	GoTo Communications	RRCC Phones October 2022	\$	159.60	\$	159.60
32807	GOTTA HAVE IT	RRCC Pool Chemicals/Materials	\$	120.89	\$	120.89
32808	GRAINGER	Blanket for Shop Supplies	\$	168.00		
		Equipment/Supplies	\$	335.74		
		15-16 Equipment	\$	64.17	\$	567.91
32809	Griffith-Allied Trucking LLC	Diesel DPW	\$	4,240.48		
		Gasoline Police	\$	3,339.87	\$	7,580.35
32810	HOLLAND TOWNSHIP BOARD OF EDUCATION	Tax Payments 2022/2023	\$	1,724,875.84	\$	1,724,875.84

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32811	HOLLAND TWP VOLUNTEER FIRE COMPANY	4th Qtr 2022	\$	17,500.00	\$	17,500.00
32812	HUNTERDON LOCK AND SAFE, INC.	Replacement Keys for Generator	\$	147.08	\$	147.08
32813	Jean E Bailey Miller	EC speaker #2 092522 Bees Inside the Hive	\$	150.00	\$	150.00
32814	JERSEY CENTRAL POWER & LIGHT	100 004 557 474 9/9/22-10/7/22	\$	73.63	\$	73.63
32815	JERSEY CENTRAL POWER & LIGHT	100 004 556 468 9/9/22-10/7/22	\$	338.39	\$	338.39
32816	JERSEY CENTRAL POWER & LIGHT	October 2022 billing thru 9/22/22	\$	5.90		
		October 2022 billing thru 9/22/22	\$	464.54	\$	470.44
32817	JERSEY CENTRAL POWER & LIGHT	Account 100 077 061 016 8/21/22-9/21/2	\$	557.01	\$	557.01
32818	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 858 Baseball 7/21/2	\$	471.67	\$	471.67
32819	Jessica Dulin-Soto	Yoga September 2022	\$	605.00	\$	605.00
32820	JESSICA NEGLIA	When I Work App (Oct 2022)	\$	75.00	\$	75.00
32821	John P Gallina, Esq	PB Misc. Litigation Mill Rd Solar	\$	708.75	\$	708.75
32822	Laura Knott	Yoga September 2022	\$	275.00	\$	275.00
32823	LDI Connect	Copies for RRCC	\$	50.83	\$	50.83
32824	Leonard A. LaGuardia	Parks & Rec Art with contest design from	\$	1,050.00	\$	1,050.00
32825	LMR Disposal LLC	Blanket for Dumpster pickup	\$	570.00	\$	570.00
32826	LMR Disposal LLC	Recycle Dumpster@ RRCC October 2022	\$	68.11	\$	68.11
32827	LMR Disposal LLC	Dumpster Pickup Service	\$	1,140.00	\$	1,140.00
32828	MELANIE WORO	Zumba and Fitness Classes September 2022	\$	800.00	\$	800.00
32829	MILFORD SEWER UTILITY	4th Qtr. 2022	\$	50,000.00	\$	50,000.00
32830	MILFORD/FRENCHTOWN AUTO PARTS INC.	Blanket for Truck Parts	\$	855.10	\$	855.10
32831	MONINGHOFF APPLIANCE & SUPPLY CORP.	Misc. Items for Building and Maintenance	\$	125.87	\$	125.87
32832	NEW JERSE LABOR LAW POSTER SERVICE	2023 Labor Law Poster RRCC & Police	\$	192.00	\$	192.00
32833	NJ Advance Media	10421515/10421519/10449813/10447969/1045	\$	756.77	\$	756.77
32834	NJ DEPT OF HEALTH & SENIOR SERVICES	Sep-22	\$	15.00	\$	15.00
32835	NJ Event Service LLC	DPW 10/3/22-11/3/22	\$	330.00	\$	330.00
32836	ODP BUSINESS SOLUTIONS, LLC	Office Supplies	\$	82.16		
		Office Supplies	\$	23.98		
		Bath Tissue, Brown Towels	\$	132.94		
		Trash bags	\$	25.85	\$	264.93
32837	ONE CALL CONCEPTS, INC.	One Call Locate Service	\$	24.31	\$	24.31
32838	PoliceApp.com, Inc	New Officer Job Posting	\$	800.00	\$	800.00
32839	POWERCO, INC.	Case 580 N Thumb Cylinder Replacement	\$	1,812.00	\$	1,812.00
32840	Premier Business Solutions Inc.	Police Department lockers	\$	1,506.47	\$	1,506.47
32841	Princeton Computer Support Inc	Oct-22	\$	1,017.49		
		Barracuda Security September 2022	\$	110.50	\$	1,127.99
32842	Promed Office Cleaners LLC	Cleaning Fitness Center September 2022	\$	230.00	\$	230.00
32843	R & L DATACENTERS, INC	Municipal Payroll	\$	572.80	\$	572.80
32844	Rackspace US Inc	Computer Protection	\$	2,141.10	\$	2,141.10
32845	REC SUPPLY CO.	Lifeguard Rescue Tubes	\$	355.98	\$	355.98
32846	RJ'S DIESEL AND AUTO REPAIR	Vehicle Maintenance 15-13	\$	102.91	\$	102.91
32847	S & K Truck Parts Inc	Trk 02 Fluid Reservoir Replacement	\$	297.16	\$	297.16
32848	Salmon Bros Inc	Pool Drain Repairs	\$	31,825.20	\$	31,825.20
32849	SERVICE ELECTRIC CABLE TV	Internet Service	\$	93.95	\$	93.95
32850	St. Hubert's Animal Welfare Center STAPLES BUSINESS	4th Qtr. 2022	\$	4,128.50	\$	4,128.50
32851	ADVANTAGE	Binders	\$	382.15	\$	382.15
32852	State Industrial Products	Blanket for Misc. Aerosols, Greases & Che	\$	935.18	\$	935.18
32853	STEM BROTHERS, INC.	Propane for Recycling Building	\$	27.01		
		Tank Removal 490 Shire	\$	950.00	\$	977.01
32854	Strober-Wright Roofing Inc	Library DPW roof replacement	\$	122,268.20	\$	122,268.20
32855	Tamatha Isenberg	Yoga September 2022	\$	165.00	\$	165.00
32856	TEAM LIFE INC	AED for the RRCC and Pool	\$	1,629.00	\$	1,629.00
32857	The Library Store Inc	Historic boxes for archive	\$	197.11	\$	197.11
32858	THERESA VERDI	Cleaning RRCC 9/16-9/30	\$	440.00		

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		Cleaning services at Municipal Building	\$ 550.00	\$ 990.00
32859	VERIZON	9/25/22 billing	\$ 58.94	\$ 58.94
32860	VERIZON	9/25/22 billing	\$ 93.78	\$ 93.78
32861	VERIZON	9/25/22 billing	\$ 683.34	\$ 683.34
32862	VERIZON	9/25/22 billing	\$ 1,028.07	\$ 1,028.07
32863	Warren Materials	Asphalt Material for Road Projects	\$ 789.46	\$ 789.46
32864	WILSON PRODUCTS	Propane for Recycling Building	\$ 36.00	\$ 36.00
		Totals	\$ 2,861,471.28	\$ 2,861,471.28
32776	FEDIGAN LLC	TAX SALE PREMIUM BLOCK 17 LOT 5	\$ 7,309.08	\$ 7,309.08
9302022	NJ SALES TAX	3RD QUARTER SALES TAX	\$ 1,904.16	\$ 1,904.16
		total manuals	\$ 9,213.24	\$ 9,213.24
		Grand total	\$ 2,870,684.52	\$ 2,870,684.52

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			

REMINDER/ANNOUNCEMENTS

-Trunk or Treat hosted by the Holland Parks & Rec Committee and the Girl Scouts is set for this Saturday October 22 from 4pm-6pm at the Riegel Ridge Community Center.

-The Township Committee has canceled their November 15, 2022 meeting for lack of a quorum. The only meeting in November will be on Tuesday November 1st.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-Approval of the 2023 Township Holiday Schedule:

This item was on the October 4, 2022 agenda but was tabled for review.

Mr. Wilhelm moved and Ms. Mickey seconded the motion to approve the following 2023 Holiday Schedule

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)
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 11 th (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

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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-ORDINANCE 2022-20-Public Hearing/Final Adoption – Amending Chapter 170 Entitled “Vehicles and Traffic,” Section 3 Violations and Penalties.
This Ordinance will become effective upon publication on October 20, 2022

Mr. Wilhelm moved and Mr. Young seconded the motion to adopt Ordinance 2022-20 on Final Reading

ORDINANCE 2022-20
AMENDING CHAPTER 170 ENTITLED “VEHICLES AND TRAFFIC,” SECTION 3 – VIOLATIONS AND PENALTIES – OF THE MUNICIPAL CODE OF THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY

WHEREAS, the Township of Holland is desirous to update and revise its Municipal Code pertaining to Chapter 170 “Vehicles and Traffic,” Article I “General Provisions,” Section 3, “Violations and penalties;” and

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Committee of the Township of Holland, in the County of Hunterdon, that the Municipal Code of the Township of Holland pertaining to Chapter 170 “Vehicles and Traffic,” Article I “General Provisions,” Section 3, “Violations and penalties,” is hereby amended as follows (additions indicated in boldface and italics *thus*; deletions indicated with strike-through ~~thus~~):

SECTION 1

§170-3. Unless another penalty is expressly provided by New Jersey statute, ~~every person convicted of a violation of a provision of this chapter or any supplement thereto shall be liable to a penalty of not more than \$50 or imprisonment for a term not exceeding 15 days, or~~ ***both upon a conviction of a violation of a provision of this Chapter, the Court shall impose a fine of no less than \$150.00 and no more than \$350.00 and, in addition, may impose a term of imprisonment not to exceed fifteen (15) days.***

SECTION 2. In the event that any portion of this Ordinance is found to be invalid for any reason by any court of competent jurisdiction, such judgment shall be limited in its effect only to that portion of the Ordinance actually adjudged to be invalid, and the remaining portions of this Ordinance shall be deemed severable therefrom and shall not be affected.

SECTION 3. All ordinances or parts of ordinances deemed to be inconsistent with this ordinance are hereby repealed.

SECTION 4. This ordinance shall become effectively immediately upon final adoption and publication in accordance with the laws of the State of New Jersey.

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

Young-No report

Mickey

-Trunk or Treat is ready for Saturday night

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- Prizes will be given out to Art contest winner at Trunk or Treat, Phillips Farm will be supplying hayride wagon
- School Boards-Regionalization Study is being discussed

Wilhelm-

- Has not attended Land Use Board meeting because of a conflict with one of the applicants
- Road opening Amendment will be ready for the November 1, 2022 meeting

Thurgarland

- St Hubert's will no longer supply Animal Control Services effective January 1, 2023. QPA Hance is looking at other companies
- Had a very successful fundraiser at a local winery

Bush

- the Township closed on the St Luke's property on Route 519 and will eventually house the Police Department

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-UPDATE-CLASS III OFFICER FOR HOLLAND TOWNSHIP SCHOOL-Holland Township Police Chief Sean Gutsick attended the meeting to discuss the Class III officer who will provide security at Holland Township School

-APPROVAL TO OBTAIN CERTIFICATION

Mr. Young moved and Ms. Mickey seconded the motion to approve Parks and Recreation Director, Jessica Neglia to take training to obtain Certification as a Certified Park and Recreation Professional (CPRP)

Date	Host	Subject	Cost
Online classes	National Recreation and Park Association	Certified Park and Recreation Professional CPRP Deluxe Learning Package	\$420.00

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			

-RESOLUTION-Governing Body Certification of the Annual Audit

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

RESOLUTION

Governing Body Certification of the Annual Audit

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year **2021** has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the

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State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit: R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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- Utilizing Interfund Loans Until Funds are Received from Grantor Agencies
Mr. Young moved and Mr. Wilhelm seconded the motion to adopt the following Resolution:

RESOLUTION

Authorize the Chief Finance Officer of Holland Township to
Utilize Interfund Loans Until Funds are Received from Grantor Agencies

WHEREAS, proceeds from grant agreements are contingent on actual amounts expensed after approval by grantor agencies in some instances, and

WHEREAS, the approval process may be contingent on factors that could delay the timely receipt of grant proceeds, and

WHEREAS, the general ledger accounting system is capable of maintaining a detailed accounting of amounts due to the Township, and

WHEREAS, adequate balances exist in other funds to cover temporary shortfalls resulting from delayed receipt of grant proceeds.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, of the Township of Holland, County of Hunterdon on the state of New Jersey that they hereby authorize the Chief Finance Officer of the Township to utilize interfund loans until funds are received from grantor agencies.

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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- Shared Service Agreement for Class III Special Law Enforcement Officers

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

RESOLUTION

Approving the Shared Service Agreement for Class III Special Law Enforcement Officers

WHEREAS, the Holland Township Board of Education and the Township of Holland desire to provide the services of Class III Special Law Enforcement Officers assigned to the School District because both parties recognize the potential benefits of this program to the citizens of the Township and the students and staff of the School District; and

WHEREAS, it is the intention of the Township to enter into the Shared Service Agreement for Class III Special Law Enforcement Officers (the “Agreement”) with the Holland Township Board of Education under the terms and conditions contained in the Agreement attached hereto as Exhibit “A.”

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that the Mayor and Municipal Clerk are hereby authorized and directed to execute any documents necessary to effectuate the Shared Service Agreement for Class III Special Law Enforcement officers, dated October 18, 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- Authorizing the Appointment of the Shared Municipal Court Judge
Ms. Mickey moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

RESOLUTION

Authorizing the Appointment of the Holland Township Shared Municipal Court Judge

WHEREAS, the Honorable Judge William Mennen, former Shared Municipal Court Judge of the Shared Courts of Raritan Township, Alexandria Township, Frenchtown Borough, and Holland Township, was appointed as Superior Court Judge of Vicinage 13 on June 17, 2022; and

WHEREAS, the Township Committee is desirous of filling the Shared Municipal Court Judge position for the duration of the unexpired term of Judge Mennen; and

WHEREAS, Raritan Township conducted numerous interviews and selected Judge Charles Carro to fill the unexpired term, effective August 16, 2022 through March 7, 2024 as the Shared Municipal Court Judge.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey that Judge Charles Carro is hereby appointed to the position of Shared Municipal Court Judge effective August 16, 2022, through March 7, 2024, at a prorated annual salary of \$57,900.00 for the year 2022.

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

-RESOLUTION- Authorizing an Eagle Scout Project-Carter Gordon
Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adopt the following resolution:

RESOLUTION

Authorizing Carter Gordon’s Eagle Scout Project
Placing a Drop Box for Retired American Flags at
Holland Township Library 129 Spring Mills Road (County Route 614)

WHEREAS, on September 21, 2022 Carter Gordon from Eagle Scout Troop 187, NJ contacted Mayor Bush proposing his Eagle Project for Scouts BSA, and

WHEREAS, Mr. Gordon would like to install a drop box at the Holland Township Library/DPW property at 129 Spring Mills Road (County Route 614) to collect retired American Flags, and

WHEREAS, this box would be checked on a regular bases, emptied and the flags will be formally retired in a Retirement Ceremony held by Mr. Gordon’s troop and once he ages out of Scouts his Troop would take on this responsibility, and

WHEREAS, Mr. Gordon will meet with Holland Township Department of Public Works Superintendent Corey Colaluce to identify an appropriate location for the repurposed US Mail box.

NOW, THEREFORE, BE IT REOLVED, by the Township Committee of the Township of Holland in the County of Hunterdon, State of New Jersey that they approve Carter Gordon’s proposed Eagle Scout Project to install a drop box at the Holland Township Library/DPW property for the collection of retired American Flags and tasks Mr. Gordon to empty and dispose of the flags in a Retirement Ceremony until he ages out of the Scouts, at which time his troop will take over this responsibility.

BE IT FURTHER RESOLVED, that Mr. Gordon will provide a drop box key to the Holland Township Municipal Clerk’s Office for the Township to retain.

BE IT FINALLY RESOLVED, that the Holland Township Committee feels this is a very worthwhile project that will encourage residents to retire flags respectfully and commends Mr. Gordon for his ingenuity and respect for the American Flag.

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- Authorizing an Eagle Scout Project-Elizabeth Tammaro
Mr. Thurgarland moved and Mr. Young seconded the motion to adopt he following Resolution:

RESOLUTION

Authorizing Elizabeth Tammaro’s Eagle Scout Project
Placing a Drop Box for Retired American Flags at the
Holland Township Fire House 971 Milford Warren Glen Road (County Route 519)

WHEREAS, on September 30, 2022 Elizabeth Tammaro from Eagle Scout Troop 192 Califon, NJ contacted Mayor Bush proposing her Eagle Project for Scouts BSA, and

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WHEREAS, Ms. Tammaro would like to install a drop box at the Holland Township Fire House at 971 Milford Warren Glen Road (County Route 519) to collect retired American Flags, and

WHEREAS, this box would be checked on a regular bases, emptied and the flags would be formally retired in a retirement ceremony held by her troop and once she ages out of Scouts, by a local Scout BSA or Girl Scout troop, and

WHEREAS, Ms. Tammaro will furnish a letter from the Troop stating that they will take over the responsibility of emptying the box and the disposal of the flags collected in the box, and

WHEREAS, Ms. Tammaro met with Holland Township Volunteer Fire Company Chief Tom Dougherty and they identified a viable spot on the property not impeding any walkways to install the repurposed US Mail box, and

NOW, THEREFORE, BE IT REOLVED, by the Township Committee of the Township of Holland in the County of Hunterdon, State of New Jersey that they approve Elizabeth Tammaro’s proposed Eagle Scout Project to install a drop box at the Holland Township Fire House on Route 519 for the collection of retired American Flags and tasks Ms. Tammaro to empty and dispose of the flags in a Retirement Ceremony until she ages out of the Scouts Troop 192 Califon, NJ at which time another troop will take over this responsibility.

BE IT FURTHER REOLVED, that the Township Committee reminds Ms. Tammaro that her project will not be complete until she provides a letter from the troop that has agreed to take over the responsibility of emptying the box and retiring the flags in a Retirement Ceremony once she ages out of the Scout program.

BE IT FURTHER RESOLVED, that Ms. Tammaro will provide a drop box key to the Holland Township Municipal Clerk’s Office for the Township to retain.

BE IT FINALLY RESOLVED, that the Holland Township Committee feels this is a very worthwhile project that will encourage residents to retire flags respectfully and commends Ms. Tammaro for her ingenuity and respect for the American Flag.

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- Purchase Rock Salt through the Hunterdon County Cooperative Pricing System
Mr. Thurgarland moved and Mr. Young seconded the motion to adopt the following Resolution:

RESOLUTION
Authorization to Purchase Rock Salt through the
Hunterdon County Cooperative Pricing System

WHEREAS, Holland Township is a member of the Hunterdon County Cooperative Pricing System;
and

WHEREAS, the Department of Public Works wishes to purchase rock salt under their **bid No. 2022-14**.

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey that Holland Township Department of Public Works Superintendent, Corey Colaluce is authorized to purchase rock salt from Morton Salt, 444 West Lake Street, Suite 3000, Chicago, IL, 60606 at a rate of \$72.84 per ton under this contract from September 19, 2022 through September 18, 2023.

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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			

BUSINESS FROM TOWNSHIP ATTORNEY

-No Report

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

Tony Rizzello-Audit Report was a good report and should be added to the Newsletter

Mike Keady-asked for clarification on the parking fees ordinance for Bellis Road

The Environmental Commission had a nice turn out at second presentation. They will do another one in January

ADJOURN

Mr. Wilhelm moved and Mr. Young seconded the motion to adjourn at 7:35 p.m.

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

Respectfully submitted,

Approved by,

Catherine M. Miller
Municipal Clerk

Dan Bush, Mayor
Scott Wilhelm, Deputy Mayor