

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
February 7, 2023

MEETING CALLED TO ORDER

If you haven't already done so, please turn off or silence all electronic equipment

Roll Call: when your name is called, please respond with "present"

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

FLAG SALUTE

"At this time, I would like to invite 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 8, 2022 and re-published with the Zoom information on January 12, 2023** 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.

ZOOM INFORMATION

Join Zoom Meeting

<https://us06web.zoom.us/j/7480301411?pwd=dWgzaU91TXhjdFk5eWJNZmNPcGUxdz09>

Meeting ID: 748 030 1411

Passcode: 951148

APPROVAL OF MINUTES OF THE: January 17th, 2023 Regular Meeting and Executive Session

APPROVAL OF BILLS AS SUBMITTED

REMINDER/ANNOUNCEMENT

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-**ORDINANCE 2023-01**-Public Hearing/Final Adoption

This Ordinance will become effective upon publication on February 9, 2023

ORDINANCE 2023-01
CALENDAR YEAR 2023

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation, and the 3.5% percentage rate as an exception to its final appropriation in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Holland in the County of Hunterdon finds it advisable and necessary to increase the CY 2023 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$162,601.29 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Holland, in the County of Hunterdon, a majority of the full authorized membership of the governing body affirmatively concurring, that, in the CY 2023 budget year, the final appropriations of the Township of Holland shall, in accordance with this ordinance and the N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$162,601.29, and that the CY 2023 municipal budget for the township of Holland be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that the Municipal Clerk submit a certified copy of this ordinance as introduced to the Chief Finance Officer, with the recorded vote included thereon, to be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FINALLY ORDAINED, that the Municipal Clerk submit a certified copy of this ordinance upon Final Adoption to the Chief Finance Office, with the recorded vote included thereon, to be filed with said Director within 5 days after such adoption.

-ORDINANCE 2023-02-Public Hearing/Final Adoption
 This Ordinance will become effective immediately upon adoption and publication.

ORDINANCE 2023-2
**AN ORDINANCE TO DETERMINE AND FIX THE SALARIES AND WAGES
 OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF HOLLAND,
 IN THE COUNTY OF HUNTERDON AND STATE OF NEW JERSEY**

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

SECTION 1. The salaries or wages to be paid certain officers or employees of the Township of Holland are hereby determined and fixed at the following amounts or rates, or ranges of amounts or rates, where NJSMW is defined as New Jersey State Minimum Wage, for the calendar year 2023 and until the same are amended by subsequent ordinance of this Township:

OFFICE/TITLE	MINIMUM	MAXIMUM
Township Committee	\$4,000.00	\$8,000.00
Municipal Clerk	\$42,000.00	\$80,000.00
Registrar	\$4,000.00	\$7,000.00
Deputy Municipal Clerk	\$22,000.00	\$45,000.00
Deputy Registrar	\$1,500.00	\$4,000.00
Substitute Secretarial Help	NJSMW	\$35.00
Chief Finance Officer (salaried)	\$20,000.00	\$50,000.00
Chief Finance Officer (hourly)	\$30.00	\$65.00
Finance Assistant	\$17.00	\$35.00
Qualified Purchasing Agent	\$4,000.00	\$10,000.00
Animal Control Secretary	NJSMW	\$25.00

Tax Collector	\$20,000.00	\$50,000.00
Sewer Rent Collector	\$4,000.00	\$8,000.00
Licensed Sewer Operator	\$3,000.00	\$8,000.00
Tax Assessor	\$20,000.00	\$50,000.00
Land Use Administrator (Planning Secretary, Zoning Secretary, Zoning Officer, Development Reg. Officer, Municipal Housing Liaison, Recycling Secretarial Work)	\$40,000.00	\$75,000.00
Planning Secretary (hourly)	NJSMW	\$30.00
Zoning Secretary (hourly)	NJSMW	\$30.00
Municipal Housing Liaison	\$500.00	\$3,000.00
Zoning Officer	\$5,000.00	\$35,000.00
Development Regulations Officer	\$4,000.00	\$20,000.00
PERC Witness, per hour	NJSMW	\$20.00
<u>Police:</u>		
Police Chief	\$80,000.00	\$130,000.00
Community Emergency Response Team Coordinator	\$5,000.00	\$25,000.00
Police Administrative Coordinator	\$30,000.00	\$60,000.00
Deputy Police Records Custodian	\$1,500.00	\$3,500.00
Emergency Management Secretary	\$1,000.00	\$3,500.00
Sergeant	\$3,000.00	\$5,000.00
Police Officers	\$30,000.00	\$113,000.00
Part-Time Police Officer	\$18.00	\$35.00
Class III Officer (Reimbursable through a formal Shared Service Agreement entered into by the Township and the Holland Township Board of Education)	\$40,000.00	\$50,000.00
<u>Public Works:</u>		
DPW/Buildings Supt.	\$60,000.00	\$105,000.00
Public Works Employee	\$20.00	\$40.00
Public Works Temporary Supervisor, per hour	\$3.25	\$10.00
Part Time Snow Removal:	NJSMW	\$30.00
Part Time Seasonal Employees (Public Works)	NJSMW	\$25.00
<u>Buildings and Grounds:</u>	NJSMW	\$25.00
<u>Recycling:</u>		
Recycling Center Manager	NJSMW	\$25.00
Recycling Help	NJSMW	\$20.00
<u>Board Secretaries: Per Meeting Attended</u>		
Parks and Recreation Secretary	\$50.00	\$100.00
Board of Health Secretary	\$50.00	\$100.00
Environmental Commission Secretary	\$50.00	\$100.00
Historic Preservation Secretary	\$50.00	\$100.00
Agriculture Advisory	\$50.00	\$100.00
<u>Riegel Ridge Community Center:</u>		
Director	\$30,000.00	\$75,000.00
Member Services Rep.	NJSMW	\$25.00
Operational Support Coordinator (Full Time)	\$35,000.00	\$45,000.00
Front Desk Staff:	NJSMW	\$20.00
Child Watch:	NJSMW	\$20.00
Toddler Time:	NJSMW	\$20.00

Group Exercise Instructors (Per Class):	NJSMW	\$35.00
Certified Personal Trainers (Per Session):	NJSMW	\$40.00
Pool Supervisor:	\$7,000.00	\$12,000.00

Prosecutor / Public Defender:

Prosecutor	\$6,000.00	\$9,000.00
Alternate Prosecutor (Per Court Session)	\$200.00	\$400.00
Public Defender	\$750.00	\$2,500.00
Alternate Public Defender (Per Court Session)	\$200.00	\$400.00

Joint Municipal Court:

Per Joint Court Agreement Share

Judge, pro-rated based on %	\$1,000.00	\$15,000.00
Court Admin., pro-rated on %	\$1,000.00	\$15,000.00
Violations Clerk , per hr., pro-rated on %	NJSMW	\$30.00
Security, per hour, pro-rated 1/3	\$18.00	\$35.00
Court Runner, per hour, pro-rated 1/3	NJSMW	\$30.00

-ORDINANCE 2023-3-Public Hearing/Final Adoption

This Ordinance will become effective immediately upon adoption and publication.

ORDINANCE 2023-3

ORDINANCE AMENDING CHAPTER 32 ENTITLED “POLICE AND PUBLIC SAFETY, DEPARTMENT OF” OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, AND THE STATE OF NEW JERSEY

WHEREAS, the Township of Holland has heretofore had in place ordinances establishing a police department; and

WHEREAS, as required by State Statute the Township must designate the organization of the police department; and

WHEREAS, the Township has established the organization of the Police Department along with the particular ranks and number of individuals holding such ranks; and

WHEREAS, the Township desires to amend such organization to allow for the hiring of Special Police Officers.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Committee of the Township of Holland, the County of Hunterdon, that Chapter 32 entitled “Police and Public Safety, Department of” of the Code of the Township of Holland (“Code”) is hereby amended as follows: (1) to amend Section 32-5 of the Code to be consistent with the Special Law Enforcement Officers' Act (N.J.S.A. 40A:14-146.8);(2) those portions of the Code set forth below are hereby amended as follows; and (3) portions of the Code not set forth below shall remain unchanged:

SECTION 1. Section 32-5 of the Code of the Township of Holland entitled “Special Police Officers” is hereby deleted in its entirety and replaced with the following:

- A. *Classification of Officers.* Pursuant to N.J.S.A. 40A:14-146.11, there are hereby established three classifications of special law enforcement officers:
- 1) **Class One.** Officers of this class are hereby authorized to perform routine traffic detail, spectator control and similar duties. Class one officers shall have the power to issue summonses for disorderly persons and petty disorderly persons offenses, violations of municipal ordinances and violations of Title 39 of the New Jersey Statutes. The use of a firearm by an officer of this class shall be strictly prohibited, and no class one officer shall be assigned any duties which may require the carrying or use of a firearm.
 - 2) **Class Two.** Officers of this class shall be authorized to exercise full powers and duties similar to those of a permanent, regularly appointed full-time police officer. The use of a firearm by an officer of this class may be authorized only after the officer has been fully certified as successfully completing training as prescribed by the police training commission.
 - 3) **Class Three.** special law enforcement officers shall be issued a firearm, mechanical force devices and any such other equipment or supplies necessary to perform their duties as determined by the Chief of Police, who shall also prescribe uniforms that the special officers are responsible for

acquiring. Class III special law enforcement officers shall be responsible for the care and maintenance of their uniforms and equipment and shall wear the uniform of the day and carry firearm and other mechanical force devices and equipment as prescribed by the Chief of Police at all times when on duty.

- B. *Uniforms.* Pursuant to N.J.S.A. 40A:14-146.12, every special law enforcement officer prior to the commencement of his duties shall be furnished with a uniform which shall identify the officer's function. The uniform shall include, but not be limited to, a hat and appropriate badges which shall bear an identification number or name tag and the name of the local unit in which the officer is employed. The uniform shall also include an insignia issued by the commission which clearly indicates the officer's status as a special law enforcement officer and the type of certification issued pursuant to Section 4 of The Special Law Enforcement Officers' Act (N.J.S.A. 40A:14-146.11).
- C. *Carrying of Firearms.* Special law enforcement officers who are permitted to carry and return firearms shall do so pursuant to the guidelines established in N.J.S.A. 40A:14-146.14(b).
- D. *Rules and Regulations.* Special law enforcement officers shall comply with the rules and regulations applicable to the conduct and decorum of the permanent regularly-appointed police officers of the Township, as well as any rules and regulations applicable to the conduct and decorum of special law enforcement officers.
- E. *Supervision.* Pursuant to N.J.S.A. 40A:14-146.14, a special law enforcement officer shall be under the supervision and direction of the chief of police or, in the absence of the chief, other chief law enforcement officer of the local unit wherein the officer is appointed, and shall perform his duties only in the local unit except when in fresh pursuit of any person pursuant to chapter 156 of Title 2A of the New Jersey Statutes or when authorized to perform duties in another unit pursuant to a mutual aid agreement enacted in accordance with section 1 of P.L.1976, c. 45 (C.40A:14-156.1).
- F. *Hours of Employment.* No class one or two special law enforcement officer may be employed for more than 20 hours per week by the local unit except, as determined by the governing body, during periods of emergency or for services to a private entity. However, the Chief of Police and governing body may designate one of the Townships' Class I or Class II Specials for whom there shall be no weekly twenty-hour limitation on the number of hours worked pursuant to N.J.S.A. 40A:14-146.14.
- G. *Terms and Revocation of Appointments.* Pursuant to N.J.S.A. 40A:14-146.14(a), special law enforcement officers may be appointed for terms not to exceed one year, and the appointments may be revoked by the local unit for cause after adequate hearing, unless the appointment is for four months or less, in which event the appointment may be revoked without cause or hearing. Nothing herein shall be construed to require reappointment upon the expiration of the term. The special law enforcement officers so appointed shall not be members of the police force of the local unit, and their powers and duties as determined pursuant to this act shall cease at the expiration of the term for which appointed.
- H. *Number of Categories of Officers.* The number of special law enforcement officers designated as class one members shall not exceed 2 persons. The number of special law enforcement officers designated as class two members shall not exceed the higher of two persons or 25% of the total number of regular police officers employed by the Department pursuant to N.J.S.A. 40A:14-146.17.

SECTION 11. All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

SECTION 12. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

SECTION 13. This Ordinance shall take effect upon final passage and publication according to law.

LIAISON REPORTS

Mayor Bush – Hunterdon County Ballot Drop Box located at the Municipal Building

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Authorization for the Mayor to sign the revised Annual Accomplishment Report for the New Jersey Shade Tree and Community Forestry Assistance Act. The Annual Accomplishment Report details the previous year's accomplishments under the plan.

-Authorization for the Mayor to sign Holland Township Case Field Sanico Contract

-Authorization for the Mayor to sign Riegel Ridge Community Center Supreme Heating & A/C Agreement for the time period 1/1/2023-12/31/2023

-Authorization for the Mayor to sign Riegel Ridge Community Center, Johnson Controls Fire Protection Agreement, effective May 1, 2023 to April 30, 2024.

-Authorization for the Mayor to sign Two (2) Substantial Jersey Green Team Grants Funded by the PSE&G Foundation. One Grant is for \$20,000.00 and the other is for \$2,000.00.

-Appointment by Mayor-Mayor announces his appointment of Ryan Preston to Sustainable Jersey Green Team. Term expiring 12/31/2023

-RESOLUTION - Resolution of Support from Local Governing Body Authorizing the Sustainable Jersey® Grant funded by PSEG

**RESOLUTION
Resolution of Support from Local Governing Body Authorizing the
Sustainable Jersey® Grant funded by PSEG**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Township of Holland strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, Township of Holland is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants funded by PSEG;

THEREFORE, the Township of Holland's Governing Body of Township of Holland has determined that Township of Holland should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that Township of Holland's Governing Body of the Township of Holland, State of New Jersey, authorizes the submission of the aforementioned Sustainable Jersey Grant funded by PSEG.

-RESOLUTION – Appointing Community Emergency Response Team Coordinator

**RESOLUTION
APPOINTING COMMUNITY EMERGENCY
RESPONSE TEAM COORDINATOR**

WHEREAS, the New Jersey Office of Emergency Management has established the Community Emergency Response Team ("CERT") program as part of a nationwide initiative to encourage the formation of CERTs so that New Jersey communities are better prepared to respond to emergency situations; and

WHEREAS, the Township of Holland ("Township") determined that it is in its best interest to establish a CERT that will bring the aforementioned benefits to the Township; and

WHEREAS, to facilitate the establishment, oversight and operation of the CERT, the Township adopted Ordinance 2022-22, creating the position of CERT Coordinator and setting for the responsibilities, education and training requirements of the CERT Coordinator.

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

1. Sean P. Gusick is hereby appointed as the Community Emergency Response Team Coordinator, for a term of three years (“term”), effective January 1, 2023, and expiring on December 31, 2025, at a compensation rate of as set by salary ordinance.

-RESOLUTION- Authorizing the Township of Holland Office of Emergency Management to Accept Grant Funds and Participation in the FY22 EMAA Grant Program

RESOLUTION

Authorizing the Township of Holland Office of Emergency Management to Accept Grant Funds and Participation in the FY22 EMAA Grant Program Administered by the State of New Jersey, Department of Law and Public Safety

WHEREAS, the Township of Holland, Office of Emergency Management has been awarded a grant, FY22-EMPG-EMAA-1015, from the Emergency Management Agency Assistance Subgrant Program (EMAA) offered through the New Jersey State Police Office of Emergency Management Agency; and

WHEREAS, these grants are available to successful applicants and are funded through the FY2022 Emergency Management Performance Grant for the dates of July 1, 2022 through June 30, 2023; and

WHEREAS, the Sub-grant, consisting of a total of \$10,000.00 federal award (no match required) which will be used for Emergency Management as follows –

- Emergency Management Coordinator Chief Sean Gutsick will receive an additional \$5,000.00 stipend, separate from the adopted Township Wages and Salaries ordinance, to be paid beginning January of 2023 and ending June 30, 2023.
- Emergency Management Secretary Administrative Coordinator Amanda Muller will receive an additional \$5,000.00 stipend, separate from the adopted Township Wages and Salaries ordinance, to be paid beginning January of 2023 and ending June 30, 2023.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Holland County of Hunterdon in the state of New Jersey, that the Holland Township Chief Financial Officer is authorized to make adjustments to salaries.

BE IT FINALLY RESOLVED, that the Holland Township Municipal Clerk is directed to forward certified copies of this Resolution to the Holland Township Chief Finance Officer and the Holland Township Police Administrator to be forwarded to the New Jersey State Police Office of Emergency Management the Hunterdon County Office of Emergency Management and the Township of Holland Office of Emergency Management,

-RESOLUTION - Approving the 2023 Sewer Rate and Authorizing the Sewer Rent Collector to prepare and send the 2023 Sewer Bills

RESOLUTION

Approving the 2023 Sewer Rate and Authorizing the Sewer Rent Collector to prepare and send the 2023 Sewer Bills

WHEREAS, the Chief Financial Officer for Holland Township has recommended that the 2023 sewer rate be increased by \$10 per year to the 2023 annual rate \$780.00 per unit; and

WHEREAS, the Sewer Collector must prepare the annual billing in a timely fashion.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township Holland, County of Hunterdon in the State of New Jersey that the Sewer Rent Collector is authorized to prepare and mail the 2023 sewer bills, at the annual fee of \$780.00 per unit.

-RESOLUTION- Approval of Fireworks Display

RESOLUTION
Approval of Fireworks Display
at Holland Township Community Day

WHEREAS, Holland Township Community Day is scheduled on Saturday, September 09th, for the 9th year at Riegel Ridge Community Center; and

WHEREAS, the Holland Township Committee wishes to provide a fireworks show at Holland Township Community Day for the entertainment of the residents and local community; and

WHEREAS, the Township received a proposal from **Celebration Fireworks** to provide a fireworks show at Riegel Ridge Community Center in a total amount of **\$10,600** and

WHEREAS, the Chief Financial Officer has certified that funds are available for this expense; and

WHEREAS, the Director of Holland Township Parks and Recreation will obtain the following:

- Confirmation that the Holland Township Volunteer Fire Company will provide coverage for public safety
- A Certificate of Insurance from the above fireworks company naming Holland Township as an additional insured
- That a waiver of liability from the owner of any structure found by the Fire Marshall to be located within the display and fallout zone.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey that the Mayor is hereby authorized to endorse a contract with **Celebration Fireworks** in the amount of **\$10,600** for a fireworks display at Holland Township Community Day.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution will be prepared by the Municipal Clerk and shall be included in the fireworks application submitted by the Celebration Fireworks to the State of New Jersey, Department of Community Affairs, Division of Fire Safety, CN 809, Trenton, New Jersey 08625-0809.

-RESOLUTION- Awarding a professional service contract to SSP Architects

RESOLUTION
AWARDING A PROFESSIONAL SERVICES CONTRACT
TO SSP ARCHITECTS
FOR THE ARCHITECTURAL DESIGN AND CONSTRUCTION ADMINISTRATION OF
THE NEW POLICE STATION IN THE TOWNSHIP OF HOLLAND,
COUNTY OF HUNTERDON AND STATE OF NEW JERSEY

WHEREAS, the Township of Holland requires the services of an Architect in connection with a Main Street Improvement project; and

WHEREAS, SSP Architects has submitted the attached architect proposal dated December 29, 2022, for the architectural design and construction administration to renovate the new Police Station in an amount not to exceed \$75,000 (Exhibit "A"); and

WHEREAS, the Township is acquiring these professional services without the need for public bidding pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.); and

WHEREAS, the Township's Chief Financial Officer has certified that sufficient funds are available in the amount of \$75,000, which shall be charged against budget line item No. 04-299-56-850-101 (General Capital), in the amount of \$75,000.

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

1. SSP Architects is awarded a contract consistent with the attached proposal for the architectural design and construction administration to renovate the new Police Station, in an amount not to exceed \$75,000; and

2. The Mayor and Clerk are hereby authorized to execute the attached proposal.

-RESOLUTION-Approval to Hire: Alan DiEsso as Class III Special Law Enforcement Officer at the salary listed in the adopted 2023 Salary Ordinance

RESOLUTION

Authorizing the Township of Holland to Hire
One New Class III Special Law Enforcement Officer

WHEREAS, in order to maintain the health, safety, and welfare of the public at large, the Holland Township Committee has determined that it is necessary to hire a probationary full-time police officer; and

WHEREAS, pursuant to Section 32-5 of the Code of the Township of Holland (the "Code") the Holland Township Committee conducted interviews of various applicants; and

WHEREAS, the Committee and the Holland Township Police Chief have reviewed Alan DiEsso's application, qualifications, background check, medical examination (pending), psychological examination (pending), and Police Training Commission qualifications and have found them all to be acceptable; and

WHEREAS, the salary associated with this new hire shall be set at the probationary sum of \$43,200.00 per year (prorated for any portion of the year during which this agreement shall be in effect, beginning on the first day of the officer's assignment to Holland Township School), in accordance with the "Agreement Between the Township of Holland and the Holland Township School District; and

WHEREAS, the Chief Financial Officer has determined that there are sufficient funds available in the General Operations Municipal budget to pay for this employee; and

WHEREAS, the Chief of Police has set forth an appropriate date for assignment; and

WHEREAS, all other terms and conditions of employment relating to this new hire shall be as set forth in the Shared Services Agreement and any subsequent agreements made between the Holland Township School District and the Township of Holland; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that, effective February 7, 2023, Alan DiEsso is appointed as a Class III Special Law Enforcement Officer, in accordance with Ordinance §32-5 at the salary of \$43,200.00 per year.

BE IT FURTHER RESOLVED, that the employment of this new hire shall be conditioned upon passing all applicable requirements set forth in the applicable ordinances, statutes, and regulations; and

BE IT FINALLY RESOLVED, that all appropriate Township officials are hereby authorized and directed to take all appropriate actions in furtherance of the intentions set forth in this Resolution.

-RESOLUTION – Authorizing the Reimbursement of Payment to Hunterdon Land Trust for Title, Appraisals, Survey and any other associated cost with Block 6, Lot 62.03

RESOLUTION

Authorizing the Reimbursement of Payment to Hunterdon Land Trust for
Title, Appraisals, Survey and any other associated cost with-Block 6, Lot 62.03

WHEREAS, John W. Schafer has submitted a Municipal Planning Incentive Grant farmland preservation application for his farm designated as Block 6, Lot 62.03 in Holland Township; and

WHEREAS, the State Agriculture Development Committee has issued Green Light Approval and authorized obtaining appraisals pursuant to N.J.A.C. 2:76-17A.10; and

WHEREAS, the Township of Holland passed a Resolution on December 7, 2021 Authorizing Reimbursement of Payment to Hunterdon Land Trust for appraisals and survey for Block 7, Lot 62.03; and

WHEREAS, the within Resolution authorizes Hunterdon Land Trust to be reimbursed for title work and other associated costs for acquiring the farmland preservation easement in addition to the appraisal and survey but the not to exceed amount (\$20,000) remains the same; and

WHEREAS, Hunterdon Land Trust will obtain the title work, appraisals and survey and the Township will reimburse Hunterdon Land Trust for an amount not to exceed \$20,000 within 45 days

of receipt of the title work, appraisal, and survey invoices, and any other associated costs for acquiring the farmland preservation easement.

WHEREAS, Holland Township Chief Finance Officer, Kristi Gano has certified that funds are available from account 04 21510 110 030 002, 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 the Township is authorized to reimburse Hunterdon Land Trust for the title work appraisals, survey, and any other associated costs for acquiring the farmland preservation, of Block 6, Lot 62.03 in an amount not to exceed \$20,000.

-RESOLUTION – Award of Contract South State Inc, Denville Line Painting Inc. and Road Safety Systems LLC Spring Garden Road Improvements

RESOLUTION

Award of Contract

South State Inc, Denville Line Painting Inc. and Road Safety Systems LLC
Spring Garden Road Improvements

WHEREAS, the Township of Holland plans to improve Spring Garden Road north of its intersection with County Route 627 for a distance of approximately 2,780 feet; and

WHEREAS, the Township has obtained a grant from the municipal aid portion of the Transportation Trust Fund to help fund the project; and

WHEREAS, the Township has appropriated monies to construct the improvements on Spring Garden Road; and

WHEREAS, the Township plans to utilize South State Inc. (“South State”), Denville Line Painting Inc. (“Denville”) and Road Safety Systems LLC (“Road Safety”) through its membership in the Morris County Cooperative Pricing Council (“MCCPC”) to perform the required milling, paving, striping and guiderail work on Spring Garden Road; and

WHEREAS, South State, Denville and Road Safety are qualified contractors and have been found to be in compliance with the contract documents and technical specifications; and

NOW THEREFORE BE IT RESOLVED BY THE TOWNSHIP COMMITTEE of the Township of Holland that the Township shall utilize South State, Denville and Road Safety for the improvements on Spring Garden Road through the Township’s membership in the MCCPC as follows:

1. HMA Milling, 7,240 square yards at a 0 -2” depth at a unit price of \$2.75 per square yard for a total of \$19,910.00 (South State);
2. HMA Milling, 67 square yards at a 2-4” depth at a unit price of \$2.00 per square yard for a total of \$134.00 (South State);
3. HMA 19M64 Base Course, 3” minimum thickness, 13 tons at a unit price of \$60.00 per ton for a total of \$780.00 (South State);
4. HMA 9.5M64 Surface Course, 2” thickness, 911 tons at a unit price of \$84.15 per ton for a total of \$76,660.65 (South State);
5. Fuel Price Adjustment at \$2,500.00 (South State);
6. Asphalt Price Adjustment at \$2,500.00 (South State);
7. Traffic Stripes, 4” wide, 5,558 linear feet at a unit price of \$0.34 per linear foot for a total of \$1,889.72 (Denville);
8. Traffic Marking Lines, 24” wide, 20 linear feet at a unit price of \$5.46 per linear foot for a total of \$109.20 (Denville);
9. Removal of Beam Guiderail, 1,686 linear feet at a unit price of \$8.00 per linear foot for a total of \$13,488.00 (Road Safety);
10. Beam Guiderail, 1,660 linear feet at a unit price of \$36.00 per linear foot for a total of \$59,760.00 (Road Safety);
11. Beam Guiderail Posts, 10’ Long, 1,110 linear feet at a unit price of \$32.00 per linear foot for a total of \$35,520.00 (Road Safety);

12. Reset Beam Guiderail, 115 linear feet at a unit price of \$4.00 per linear foot for a total of \$460.00 (Road Safety);
13. Tangent Guiderail Terminal, 50' Long, 1 unit at a unit price of \$3,500.00 per unit for a total of \$3,500.00 (Road Safety);
14. Tangent Guiderail Terminal, 25' Long, 2 units at a unit price of \$3,500.00 per unit for a total of \$7,000.00 (Road Safety);

BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to the NJDOT's Division of Local Aid and Economic Development.

-ORDINANCE 2023-04-Introduction/First Reading –

**FLOODPLAIN MANAGEMENT REGULATIONS OF THE TOWNSHIP OF HOLLAND
Second reading and Public Hearing set for February 21, 2023**

ORDINANCE 2023-4

AN ORDINANCE BY THE TOWNSHIP COMMITTEE AMENDING THE TOWNSHIP OF HOLLAND CODE OF ORDINANCES TO REPEAL CHAPTER 100, SECTIONS 92 TO 98, TO ADOPT A NEW CHAPTER 100, SECTIONS 92 TO 98; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

BUSINESS FROM TOWNSHIP ATTORNEY

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

ADJOURN at _____

DRAFT