

September 19, 2023
REGULAR MEETING MINUTES
HOLLAND TOWNSHIP COMMITTEE

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
Committeewoman Lisa Mickey
Deputy Mayor Scott Wilhelm
Committeeman Robert Thurgarland
Attorney Matthew Lyons
Municipal Clerk Melissa Tigar

Mayor Dan Bush was absent.

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

FLAG SALUTE

Deputy Mayor Scott Wilhelm invited the audience to join the committee in reciting the “*Pledge of Allegiance*”

CLERK TIGAR 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 Township website
- 2) mailing the same to the Hunterdon County Democrat and the Express-Times.

ZOOM INFORMATION

Township Committee is inviting you to a scheduled Zoom meeting.

Topic: Township Committee Meeting
Time: September 19, 2023 07:00 PM Eastern Time (US and Canada)

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

Meeting ID: 748 030 1411
Passcode: 951148

One tap mobile
+13052241968,7480301411#, *951148# US

APPROVAL OF MINUTES OF THE: September 5, 2023 Regular Meeting
Committeeman Young moved and Committeeman Thurgarland seconded the motion to approve the Minutes of the September 5, 2023 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

Committeewoman Mickey moved and Committeeman Thurgarland seconded the motion to approve the bills as submitted.

Holland Township
Bill List
19-Sep-23

| Check# | Vendor | Description | Payment | Check Total |
|--------|---------------------------------|--|-------------|-------------|
| 34430 | A.B.E. PARKING LOT STRIPING CO. | Road Sweeping-Curbed Roads/Developments | \$ 5,718.24 | \$ 5,718.24 |
| 34431 | ALLEGRO ENTERPRISES, INC. | September 2023 Delivery - Municipal Bldg | \$ 61.48 | |

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| | | | | |
|-------|-------------------------------------|--|--------------|--------------|
| | | September 2023 Delivery - DPW | \$ 52.55 | \$ 114.03 |
| 34432 | Amerigas-Clinton 7510 | Snack Hut Propane | \$ 142.04 | |
| | | Snack Hut Propane | \$ 68.16 | \$ 210.20 |
| 34433 | ANIMAL CONTROL SOLUTIONS LLC | 24 Hour Animal Control Coverage 2023 | \$ 2,140.00 | \$ 2,140.00 |
| 34434 | AT BUCKS COUNTY | Oil Pan Replacements for Dump Trucks #15 | \$ 3,269.66 | \$ 3,269.66 |
| 34435 | AT&T MOBILITY | 06/27/23 - 07/26/23 | \$ 970.44 | \$ 970.44 |
| 34436 | Chris's Lawn Mowing Inc | MOWING SERVICES 2023 | \$ 3,500.00 | |
| | | RIDGE POOL 2023 | \$ 600.00 | \$ 4,100.00 |
| 34437 | CIRCUS TIME AMUSEMENTS/ENT. | Community Day CXL fee | \$ 873.00 | \$ 873.00 |
| 34438 | COLLIERS ENGINEERING & DESIGN INC | LUB Vukusich B11 L13 1review thru 083123 | \$ 833.15 | |
| | | HLT018 Road Opening - Gas Service 1 Whal | \$ 87.50 | |
| | | PB HK B24 L 3 13 review thru 083123 Eng | \$ 1,426.00 | \$ 2,346.65 |
| 34439 | Daxko LLC | Daxko Operations September 2023 | \$ 763.82 | \$ 763.82 |
| 34440 | Direct Energy Business | Acct 1294540 Meter G21049495 | \$ 13.77 | |
| | | Account 1294539 910 Milford Warren Glen | \$ 2,588.84 | |
| | | Account 1294535 129 Spring Mills Road | \$ 140.95 | |
| | | Account 1294536 | \$ 413.79 | |
| | | Account # 1294537 | \$ 36.24 | |
| | | Electric Service 910 Milford Warren Glen | \$ 1,806.11 | |
| | | 129 Spring Mills Rd Account 1294415 | \$ 7.03 | \$ 5,006.73 |
| 34441 | Elite Vehicle Solutions | BODY CAMERA DOCK REPLACEMENT | \$ 190.00 | \$ 190.00 |
| 34442 | FEDIGAN LLC | Cancel Certificate 2021-004 | \$ 10,000.00 | |
| | | TAX SALE REDEMPTION BLOCK 13 LOT 47 | \$ 8,612.57 | \$ 18,612.57 |
| 34443 | GoTo Communications Inc | RRCC Phones August 2023 | \$ 149.29 | \$ 149.29 |
| 34444 | GRIFFITH-ALLIED TRUCKING | Diesel - Public Works | \$ 1,369.26 | |
| | | Gasoline- Police | \$ 2,372.22 | \$ 3,741.48 |
| 34445 | HARMONY SAND & GRAVEL, INC. | Decorative Stone for Municipal Building | \$ 941.25 | \$ 941.25 |
| 34446 | J C Ehrlich Co Inc | Commercial Pest Maintenance Service SEPT | \$ 206.70 | \$ 206.70 |
| 34447 | JERSEY CENTRAL POWER & LIGHT | 100 004 557 474 | \$ 76.15 | \$ 76.15 |
| 34448 | JERSEY CENTRAL POWER & LIGHT | 100 004 556 468 | \$ 351.39 | \$ 351.39 |
| 34449 | JERSEY CENTRAL POWER & LIGHT | MASTER 200 000 020 350 | \$ 493.74 | |
| | | MASTER 200 000 020 350 | \$ 12.52 | \$ 506.26 |
| 34450 | JESSICA DULIN-SOTO | Yoga Classes August 2023 | \$ 605.00 | \$ 605.00 |
| 34451 | JHM Signs | NEW SIGN FOR MUNICIPAL BUILDING | \$ 915.00 | |
| | | Coroplast Signs for Community Day | \$ 73.44 | \$ 988.44 |
| 34452 | JOHN P GALLINA, ESQ | LUB Vukusich B11 L13 1review thru 090623 | \$ 843.75 | \$ 843.75 |
| 34453 | JOHNNY ON THE SPOT LLC | Standard Restroom 7/19-8/18 | \$ 175.00 | \$ 175.00 |
| 34454 | JUSTIN BICKHARDT | Fully Disabled Veteran Refund Taxes Paid | \$ 5,225.00 | \$ 5,225.00 |
| 34455 | Kyle McManus Associates LLC | Aug-23 | \$ 36.75 | \$ 36.75 |
| 34456 | LAURA KNOTT | Yoga - August 2023 | \$ 330.00 | \$ 330.00 |
| 34457 | LDI Connect | Contract Usage Charge 8/22/23 - 9/21/23 | \$ 53.56 | \$ 53.56 |
| 34458 | Leonard A. LaGuardia | Community Day Signs | \$ 137.50 | \$ 137.50 |
| 34459 | LMR DISPOSAL | Dumpster Pickup Service | \$ 1,140.00 | \$ 1,140.00 |
| 34460 | LUCILLE A. GROZINSKI | LUB 091123 meeting court reporter | \$ 350.00 | \$ 350.00 |
| 34461 | MELANIE WOROB | Zumba & Fitness Classes August 2023 | \$ 1,000.00 | \$ 1,000.00 |
| 34462 | MILFORD SEWER UTILITY | Bond USDA Sewer Semi Annual | \$ 51,720.50 | \$ 51,720.50 |
| 34463 | MILFORD SEWER UTILITY | Bond USDA Sewer Semi Annual | \$ 51,720.50 | \$ 51,720.50 |
| 34464 | MILFORD/FRENCHTOWN AUTO PARTS, INC. | Truck-Equipment Parts/ Tools/ Truck-Equi | \$ 623.79 | \$ 623.79 |
| 34465 | MONINGHOFF APPLIANCE & SUPPLY CORP. | Misc. Items for Building and Maintenance | \$ 147.40 | \$ 147.40 |
| 34466 | MOTOROLA SOLUTIONS INC. | Police Department Radios | \$ 1,190.00 | \$ 1,190.00 |
| 34467 | NJ DEPT OF HEALTH & SENIOR SERVICES | Aug-23 | \$ 21.60 | \$ 21.60 |
| 34468 | NJLM | LEGISLATIVE BULLETIN 2023-2024 | \$ 42.00 | \$ 42.00 |
| 34469 | Promed Office Cleaners LLC | Cleaning RRCC August 2023 | \$ 230.00 | \$ 230.00 |
| 34470 | R & L DATACENTERS, INC. | AUGUST 2023 PAYROLL | \$ 625.00 | \$ 625.00 |
| 34471 | REC SUPPLY CO. | DPD #3 | \$ 50.90 | \$ 50.90 |
| 34472 | SANICO, INC. | SEPTEMBER 2023 - Acct #201746 | \$ 153.12 | |
| | | SEPTEMBER 2023 - Acct #201944 | \$ 116.56 | |
| | | AUGUST 2023 - Acct #201688 | \$ 191.16 | |
| | | SEPTEMBER 2023 Account 101037 | \$ 114.78 | \$ 575.62 |
| 34473 | SCHOLL & WHITTESEY | Aug-23 | \$ 180.00 | \$ 180.00 |

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| | | | | |
|-------|------------------------------------|---|--------------|--------------|
| 34474 | SEAN P. GUTSICK | Chief of Police Conference | \$ 717.70 | \$ 717.70 |
| 34475 | SHOPRITE OF HUNTERDON COUNTY, INC. | Sandwiches for Community Day | \$ 85.42 | |
| | | Juice Boxes | \$ 35.76 | |
| | | Juice Boxes | \$ 92.13 | \$ 213.31 |
| | | COMPLETE AND INITIAL BUILDING | | |
| 34476 | SSP ARCHITECTURAL GROUP, INC. | ASSESSMENT | \$ 1,540.00 | \$ 1,540.00 |
| 34477 | Supreme Heating & Air Conditioning | A/C REPAIR | \$ 23,328.00 | \$ 23,328.00 |
| 34478 | TAMATHA ISENBERG | Yoga - August 2023 | \$ 330.00 | \$ 330.00 |
| 34479 | THERESA VERDI | Cleaning Pool | \$ 360.00 | |
| | | Cleaning RRCC | \$ 520.00 | |
| | | Cleaning services at Municipal Building | \$ 700.00 | \$ 1,580.00 |
| 34480 | TOWNSHIP OF RARITAN | Shared Service Agreement Courts | \$ 7,022.70 | \$ 7,022.70 |
| 34481 | U.S. MUNICIPAL SUPPLY, INC. | Plow Parts / Spreader Parts / Chains / E | \$ 682.50 | \$ 682.50 |
| 34482 | VERIZON | AUGUST 2023 BILLING | \$ 1,805.50 | |
| | | AUGUST 2023 BILLING | \$ 66.09 | \$ 1,871.59 |
| 34483 | VERMEER NORTH ATLANTIC | Chipper Knife Blades | \$ 419.86 | \$ 419.86 |
| 34484 | Warren Materials | Blacktop/High Performance Cold Patch, Di | \$ 725.82 | \$ 725.82 |
| 34485 | WB Mason Co Inc | Lysol Wipes & 2024 Planner | \$ 75.20 | \$ 75.20 |
| 34486 | WILSON PRODUCTS | Propane Cyl Rental for Recycling Forklift | \$ 36.00 | \$ 36.00 |
| 34487 | Y-Pers, Inc | Safety Clothing 2023 from Backorder | \$ 32.00 | \$ 32.00 |

| | | |
|---------|---------------|---------------|
| TOTALS: | \$ 206,874.85 | \$ 206,874.85 |
|---------|---------------|---------------|

| | | | | |
|-------|------------------------------------|-----------------|---------------|---------------|
| 34429 | SOUND ON THE ROAD | VOIDED CHECK | \$ (1,500.00) | \$ (1,500.00) |
| 34408 | PUBLIC ALLIANCE INSURANCE COVERAGE | VOIDED CHECK | \$ (150.00) | \$ (150.00) |
| 34427 | PUBLIC ALLIANCE INSURANCE COVERAGE | RE-ISSUED CHECK | \$ 100.00 | \$ 100.00 |
| 34417 | THERESA VERDI | VOIDED CHECK | \$ (560.00) | |
| | | VOIDED CHECK | \$ (700.00) | |
| | | VOIDED CHECK | \$ (480.00) | \$ (1,740.00) |
| 34428 | THERESA VERDI | RE-ISSUED CHECK | \$ 560.00 | |
| | | RE-ISSUED CHECK | \$ 600.00 | |
| | | RE-ISSUED CHECK | \$ 480.00 | \$ 1,640.00 |

| | | |
|---------|---------------|---------------|
| TOTALS: | \$ (1,650.00) | \$ (1,650.00) |
|---------|---------------|---------------|

| | | |
|--------------|---------------|---------------|
| GRAND TOTAL: | \$ 205,224.85 | \$ 205,224.85 |
|--------------|---------------|---------------|

| 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/ANNOUNCEMENT

The next speaker series ***“Creating a Backyard Habitat for Native Pollinators and Birds”*** Presented by Kathleen Kerwin sponsored by the Holland Township Environmental Commission will be held Wednesday, September 27, 2023 at 7pm at the Holland Township Municipal Building.

The Holland Township Volunteer Fire Co will be sponsoring the Fall Township Wide Yard Sale on Saturday, September 30th from 8am to 1pm.

LIAISON REPORTS

Ms. Mickey

- Emergency with the school district last week
- Meet with Verizon representatives regarding the issues with poles and wires. Hopefully it is resolved now

Mr. Young

- Community Day took place despite the weather and was a success
- Change in times to Trunk or Treat due to Alexandria Townships on the same date

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Mr. Thurgarland

- Follow up to the County book locker at the Township Library

Mr. Wilhelm

- Regarding the incident at the school last week all information received demonstrated the Mayor and Chief of Police were on top of things immediately in coordination with our partners. All the work put into this matter was appreciated.

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Approval of Raffle Application: (To be held 10/28/2023 5:00-7:00 p.m. at Case Field)

Application for Raffle 2023-04 **DVRR Jr. Terriers** [Off-premise draw raffle awarding cash-50/50]

Committeeman Young moved and Committeewoman Mickey seconded the motion to approve DVRR Jr. Terriers Raffle Application.

| 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 Raffle Application: (To be held 11/18/2023 10:00 am -3:00 pm at Whispering Pines)

Application for Raffle 2023-05 **Holland Township Womens Club** [Off-premise draw raffle awarding cash-50/50]

Committeeman Thurgarland moved and Committeeman Young seconded the motion to approve Holland Township Womens Club raffle application.

| 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 |

-Appointment by Governing Body: Stacey Rister to Historic Preservation filling the unexpired term of Lori Bonham. Term expiring 12/31/2024

Committeewoman Mickey moved and Committeeman Young seconded the motion to appoint Stacy Rister to the Historic Preservation Commission.

| 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 letter to ShopRite asking for a donation of light refreshments for the Veterans Day Ceremony.

Committeeman Thurgarland moved and Committeeman Young seconded the motion to approve the letter.

| 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 for Deputy Mayor to sign 2023 JCP&L Distribution Maintenance Cycle Trimming 60 Notice

Committeeman Young moved and Committeeman Thurgarland seconded the motion to approve signing the 60 day trimming notice.

| 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 2023-14 -Introduction/First Reading

Committeewoman Mickey moved and Committeeman Thurgarland seconded the motion to introduce Ordinance 2023-14. Second reading and Public Hearing set for October 17, 2023

**PROHIBITING THE OPERATION OF MEDICINAL CANNABIS ALTERNATIVE TREATMENT
CENTERS WITHIN THE TOWNSHIP'S GEOGRAPHICAL BOUNDARIES AND AMENDING
SECTION 100-8 OF THE HOLLAND TOWNSHIP MUNICIPAL CODE**

WHEREAS, the Jake Honig Compassionate Use Medical Cannabis Act, N.J.S.A. 24:61-1, *et seq.* (“the Act”), governs medical cannabis cultivators, a medical cannabis manufacturer and a medical cannabis dispensary, which entities are collectively defined by the Act as Alternative Treatment Centers (“ATCs”); and

WHEREAS, the Act established the Cannabis Regulatory Commission (“CRC”) in but not of the New Jersey Department of Treasury to establish a comprehensive regulatory process to issue permits to a sufficient number of ATCs throughout the State; and

WHEREAS, the CRC periodically publishes Requests for Applications (“RFA”) for entities that seek authority to operate an ATC in the State, and which identify the type(s), number of and region(s) in which the ATCs are needed; and

WHEREAS, the CRC has established criteria for evaluating applications for ATCs submitted in response to an RFA, including that each applicant obtains and provides to the CRC written verification of the approval of the community or governing body of the municipality in which the proposed ATC will be located; and

WHEREAS, pursuant to N.J.S.A. 40:48-2, the Township Committee may make, amend, repeal and enforce ordinances, regulations, rules and by-laws not contrary to the laws of the State of New Jersey or the United States, as the Township Committee deems necessary and proper for the good government, order and protection of persons and property, and for the preservation of the public health, safety and welfare of the Township and its inhabitants, and as may be necessary to carry into effect the powers and duties conferred and imposed by this subtitle, or by any law; and

WHEREAS, the Township deems in the best interest of the health, safety and welfare of the Township of Holland’s residents and members of the public who visit, travel, or conduct business in Holland Township to prohibit medicinal cannabis ATCs within the Township’s geographical boundaries and to refrain from providing ATC applicants with written approval of a proposed ATC within the Township; and

WHEREAS, such a prohibition is not contrary to the Act or any other laws of the State of New Jersey or the United States and is consistent with and in furtherance of the Ordinance enacted by the Township pursuant to N.J.S.A. 24:61-45b, prohibiting all classes of cannabis establishments in the Township, except for the delivery of cannabis items and related supplies by a delivery service from outside the Township.

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

1. Medical Cannabis Alternative Treatment Centers are hereby prohibited from operating anywhere in the Township of Holland and the Township Committee shall not issue written approval for any proposed ATC as required by the CRC;

2. Section 100-8 of the Municipal Code of the Township of Holland is hereby amended by adding to the list of prohibited uses, the following: “All Medical Cannabis Alternative Treatment Centers as said term is defined by N.J.S.A. 24:61-3 and N.J.A.C. 17:30A-1.2.”

3. Any article, section, paragraph, subsection, clause, or other provision of the Municipal Code of the Township of Holland inconsistent with the provisions of this ordinance is hereby repealed to the extent of such inconsistency.

4. If any section, paragraph, subsection, clause, or provision of this ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudged, and the remainder of this ordinance shall be deemed valid and effective.

5. This ordinance shall take effect upon its passage and publication and filing with the Hunterdon County Planning Board, and as otherwise provided for by law.

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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 – Setting Trick or Treating

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

Setting Trick or Treating

WHEREAS, the Holland Township Committee wishes a safe Halloween season for all Holland residents and visitors in the township, and

WHEREAS, on Tuesday September 12, 2023 a memo was received from Police Chief Sean Gutsick, recommending the following:

- Setting 2023 Trick or Treating for Tuesday October 31, 2023 from 5:30 p.m.-8:00 p.m.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey that, 2023 Trick or Treating be set for Tuesday October 31 from 5:30 p.m.-8:00 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 |

- RESOLUTION -Award of Contract to Asphalt Paving Systems

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

**Award of Contract
Asphalt Paving Systems
Oil and Chip Work – Miller Park Road and Dennis Road
Township of Holland, Hunterdon County, NJ**

WHEREAS, the Township of Holland (“Holland”) is seeking to oil and chip the paved portions of Miller Park Road and Dennis Road; and

WHEREAS, Holland has budgeted for the required oil and chip work; and

WHEREAS, Holland plans on utilizing Asphalt Paving Systems (“APS”) for the oil and chip work through its membership in the Morris County Cooperative Pricing Council (“MCCPC”); and

WHEREAS, APS is a qualified contractor and has the experience to perform the required work on the project; and

WHEREAS, APS has submitted a proposal for the oil and chip work in the amount of \$33,539.20; and

WHEREAS, Chief Financial Officer Kristi Gano has certified that Holland has sufficient funds to retain APS for the oil and chip work in Budget Account number 04-215-10-290060; and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that APS is hereby authorized to perform the oil and chip work on Miller Park Road and Dennis Road at a cost not to exceed \$33,539.20; and

BE IT FURTHER RESOLVED, that this authorization is subject to the Holland Chief Financial Officer’s certification relative to the availability of funds.

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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 – Cancellation of Certain Balances

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

**CANCELLATION OF CERTAIN BALANCES
IN THE GENERAL CAPITAL FUND**

WHEREAS, The Best Practices requires that a periodic review of the various balances in the Capital Ordinances and the General Capital Trial Balance; and

WHEREAS, The Chief Financial Officer of the Township of Holland has conducted a review of unspent balances in the General Capital Fund; and

WHEREAS, the funds listed below are no longer required for the original intention of the Township of Holland

NOW THEREFORE BE IT RESOLVED that the following balance be cancelled and returned to Reserve for Capital Improvement Fund

| | <u>To:</u> | <u>From:</u> |
|--|--------------|--------------|
| Capital Improvement Fund (04-299-56-850-101): | \$211,188.43 | |
| Mt Joy Road Phase II (04-215-10-290-044): | | \$211,188.43 |

| 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 Chief Financial Officer to refund local property taxes

Committeewoman Mickey moved and Committeeman Thurgarland seconded the motion to adopt the following Resolution:

**Authorizing the Chief Financial Officer to refund local property taxes
to the Fully Disabled Veteran Justin Bickhardt
Block 20 Lot 7.02 – 13 Phillips Road**

WHEREAS, N.J.S.A. 54:4-3.30-34 grants an exemption from local property taxes for the dwelling house of a qualified 100% permanently and totally disabled veteran; and

WHEREAS, **Justin Bickhardt**, has been declared a 100 percent permanently and totally disabled veteran by the Department of Veteran’s Affairs as of March 3, 2023; and

WHEREAS, **Justin Bickhardt**, made application for exemption from taxes on July 10, 2023; and

WHEREAS, the Tax Assessor has determined the dwelling of Justin Bickhardt, Block 20 Lot 7.02, 13 Phillips Road, is exempt from property taxation effective March 3, 2023; 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

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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 Justin Bickhardt, he is declared exempt from local property taxes on his dwelling commencing March 3, 2023 and the Chief Financial Officer is authorized to refund him \$5,225.00 of local property taxes paid from March 3, 2023 through September 30, 2023 and the Tax Collector forgive the remaining taxes owed for tax year 2023.

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 |

-RESOLUTION – Redemption of Tax Sale Certificate

Committeeman Young moved and Committeewoman Mickey seconded the motion to adopt the following Resolution:

REDEMPTION OF TAX SALE CERTIFICATE

WHEREAS, there has been a redemption made for Tax Sale Certificate #2021-004, Block 13, Lot 47, 440 Church Road, Milford, sold on December 16, 2021, to Fedigan, LLC, 474 Mary Allen Way, Mountainside, NJ 07092; and

WHEREAS, the amount of \$8,612.57 has been collected from the owner of this property, for the redemption of this Tax Sale Certificate #2021-004; and

THEREFORE, BE IT RESOLVED that a check in the amount of \$8,612.57 for redemption be prepared and a check in the amount of \$10,000.00 be prepared for the release of the Tax Sale Premium and the Mayor, Treasurer and Clerk be authorized to sign these checks and these checks be mailed to:

Fedigan, LLC
474 Mary Allen Way
Mountainside, NJ 07092

| 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- Overpayment Refund

Committeewoman Mickey moved and Committeeman Young seconded the motion to adopt the following Resolution:

Overpayment Refund

WHEREAS, John Laurencelle, a 100% Disabled Veteran has an overpaid for 1st and 2nd quarter 2023 taxes in the amount of \$2,721.50 for 1st quarter and \$2,721.49 for 2nd quarter, for a total refund of \$5,442.99 on Block 10 Lot 1.10;

WHEREAS, It is recommended by the Tax Collector that the 2023 overpayment be refunded to the resident, John Laurencelle, 8 Gridley Circle, Milford, NJ 08848;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Holland, County of Hunterdon and the State of New Jersey that the Chief Financial Officer be authorized to refund John Laurencelle, 8 Gridley Circle, Milford, NJ 08848 in the amount of \$5,442.99.

| 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 a reserve from the capital improvement fund

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

**AUTHORIZING A RESERVE FROM THE CAPITAL IMPROVEMENT FUND
FOR THE SD DESIGN AND FEASIBILITY
TO RENOVATE 802 MILFORD WARREN GLEN ROAD
IN THE TOWNSHIP OF HOLLAND,
COUNTY OF HUNTERDON AND STATE OF NEW JERSEY**

WHEREAS, The Township of Holland has received a proposal for the SD Design and Feasibility for the new Police Station, from SSP Architects, dated September 2023, a copy of which is attached and incorporated herein; and

WHEREAS, the proposal is for the SD Design and Feasibility related to the renovation of the new Police Station, is in an amount not to exceed **\$34,000.00**.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Holland, that the amount of **\$34,000.00** from the Capital Improvement Fund be utilized to set up a Reserve for the architectural design and construction administration related to the renovation of the new Police Station.

| 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 – Awarding IT Contract with TriFlex IT

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

**Awarding IT Contract with TriFlex IT for
the period September 4, 2023 to September 3, 2024**

WHEREAS, three proposals were received for IT Services for the Township from Marmic Associates, Ocean Computer, and TriFlex IT; and

WHEREAS, it has been determined that TriFlex IT has the best value; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this contract in the municipal budget.

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee that Holland Township be authorized to enter into a contract with TriFlex IT for the period of September 4, 2023 – September 3, 2024. The terms include a fee of \$440 per month for remote monitoring (\$5,280) and a rate of \$135 per hour for any services provided billed in 15 minute increments.

| 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)

Mr. Bowers

- What is the 2023 JCP&L Distribution Maintenance Cycle Trimming 60 day notice?

Ms. Hyland

- No law regarding unrestricted dogs in Holland Township.

Mr. Miller

- Question on Check numbers 34462 & 34463.
- Will the Township be using the same people from Princeton Computer Support with TriFlex IT now?

ADJOURN

Committeeman Thurgarland moved and Deputy Mayor Wilhelm seconded the motion to adjourn at 7:46 p.m.

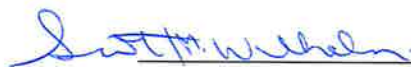
| Roll Call Vote | Ayes | Nays | Abstain | Absent |
|-----------------------------|------|------|---------|--------|
| Duane Young | X | | | |
| Lisa Mickey | X | | | |
| Scott Wilhelm, Deputy Mayor | X | | | |
| Robert Thurgarland | X | | | |
| Dan Bush, Mayor | | | | X |

Respectfully Submitted,



 Melissa S. Tigar
 Municipal Clerk

Approved By,



 Dan Bush, Mayor
 Scott Wilhelm, Deputy Mayor