

HOLLAND TOWNSHIP COMMITTEE  
REGULAR MEETING MINUTES  
MARCH 19, 2024

The Holland Township Committee meet 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 Pezzano  
Deputy Mayor Scott Wilhelm  
Committeeman Robert Thurgarland  
Mayor Dan Bush  
Attorney Matthew Lyons  
Municipal Clerk Melissa Tigar

There being a quorum this meeting was called to order by Mayor Bush at 7 :03 p.m.  
Mayor Bush asked that all electronic equipment be turned off or silenced.

**FLAG SALUTE**

*“At this time, I would like to invite the audience to join the Committee in reciting the Pledge of Allegiance”*

**OPEN PUBLIC MEETING STATEMENT**

Clerk Tigar announced publicly at the commencement of this meeting the following statement:  
Adequate notice of this meeting was given pursuant to the open public meeting act, by the Municipal Clerk on **December 14, 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: March 19, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/7480301411?pwd=dWgzaU91TXhjdFk5eWJNZmNPcGUxdz09&omn=85861629132>

Meeting ID: 748 030 1411  
Passcode: 951148

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

**APPROVAL OF MINUTES OF THE:** March 5, 2024 Regular Meeting  
Committeewoman Pezzano moved and Committeeman Young seconded the motion to approve the Regular minutes of the March 5, 2024 meeting

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

**APPROVAL OF BILLS AS SUBMITTED**

Committeeman Thurgarland moved and Committeeman Young seconded the motion to approve the bills as submitted. Committeeman Young abstained from Check number 35272

35272 H.J. OPDYKE LUMBER COMPANY, INC. DPW Replacement Blades for Sawzall \$ 63.97 \$ 63.97

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Holland Township  
Bill List  
19-Mar-24

Check#	Vendor	Description	Payment	Check Total
35253	ALLEGRO ENTERPRISES, INC.	Water Delivery	\$ 31.94	\$ 31.94
35254	AMAZON CAPITAL SERVICES	Laminating Pouches & Frame	\$ 50.50	
		Coat Rack & Spin Mop Head Replacement	\$ 96.97	
		Easter Egg Candy	\$ 380.01	
		Easter Egg Candy	\$ 69.98	
		Pickleball Net (Outdoor)	\$ 481.44	
		Speed Training Ladder	\$ 13.99	\$ 1,092.89
35255	ANIMAL CONTROL SOLUTIONS LLC	24 Hour Animal Control Coverage 2024	\$ 1,040.00	\$ 1,040.00
35256	AT&T MOBILITY	1/27/24 - 2/26/24	\$ 1,136.97	\$ 1,136.97
35257	CLEMENS UNIFORM	Mats for Municipal Building	\$ 41.98	
		Shop Towel / Mat Cleaning Service	\$ 23.35	\$ 65.33
35258	COLLIERS ENGINEERING & DESIGN INC	PB Highlands Council Task 1 Housing Elem	\$ 445.00	\$ 445.00
35259	CORPORATE BILLING LLC	TRK 17 Brake Repair	\$ 209.72	\$ 209.72
35260	Dana Wiatroski	Intermediate Clinic	\$ 200.00	
		Pickleball Clinics 3/10/2024	\$ 850.00	
		Three & Pro Clinic 3/4/2024	\$ 150.00	\$ 1,200.00
35261	Daxko LLC	Daxko Software March 2024	\$ 774.37	\$ 774.37
35262	Direct Energy Business	Acct 1294540 Meter G21049495	\$ 8.39	
		129 Spring Mills Rd Account 1294415	\$ 9.43	
		Account 1294535 129 Spring Mills Road	\$ 88.25	
		Account # 1294537 129 SPRING MILLS ROAD	\$ 143.21	
		Electric Service 910 Milford Warren Glen	\$ 269.14	
		Account 1294536	\$ 392.11	\$ 910.53
35263	EASTON BLOCK & SUPPLY	High Performance Cold Patch	\$ 444.00	
		MM80 Mortar Mix 80# Bag	\$ 494.61	\$ 938.61
35264	ERIC BERNSTEIN	LUB Misc General Matters	\$ 252.00	
		LUB Misc General Matters	\$ 112.00	
		PB Holland Solar Farm B2 L1 02 services	\$ 1,106.00	
		PB HK B24 L 3 13 review thru 123122 Atto	\$ 1,022.00	\$ 2,492.00
35265	Gabrielli Truck Sales of New Jersey	TRK 22 Replacement Lamp	\$ 172.53	\$ 172.53
35266	GEBHARDT & KIEFER, P.C.	FEBRUARY 2024 - GENERAL	\$ 2,482.00	\$ 2,482.00
35267	GEBHARDT & KIEFER, P.C.	Holland Mt Laurel Affordable 020124 - 02	\$ 124.59	\$ 124.59
35268	GoTo Communications Inc	Telephone Service RRCC	\$ 150.10	\$ 150.10
35269	GRAINGER	Sanitary napkin bags & Door Sweep	\$ 65.86	
		Recycling Stretch Wrap for Skids	\$ 23.19	\$ 89.05
35270	GRIFFITH-ALLIED TRUCKING	Police/DPW Gas	\$ 1,105.66	\$ 1,105.66
35271	GROUND EARTH YOGA LLC	Yoga February 2024	\$ 440.00	\$ 440.00
35272	H.J. OPDYKE LUMBER COMPANY, INC.	Dpw Replacement Blades for Sawzall	\$ 63.97	\$ 63.97
35273	Heather Jenkins	Reissue Ck 34949 2023 Mileage - ACA Class	\$ 70.74	\$ 70.74
35274	HOOVER TRUCK CENTERS INC	TRK 02 Fuel Tank Replacement	\$ 1,148.16	\$ 1,148.16
35275	HUNTERDON COUNTY ASSESSOR ASS.	2024 DUES	\$ 200.00	\$ 200.00
35276	JERSEY CENTRAL POWER & LIGHT	100 004 556468	\$ 350.02	\$ 350.02
35277	JERSEY CENTRAL POWER & LIGHT	100 004 557 474	\$ 75.89	\$ 75.89
35278	JESSICA DULIN-SOTO	Yoga February 2024	\$ 440.00	\$ 440.00
35279	Kyle McManus Associates LLC	PB Holland Solar Farm B2 L1 02 services	\$ 1,102.50	\$ 1,102.50
35280	LDI Connect	Contract Usage Charge 2/21/24 - 3/21/24	\$ 90.11	\$ 90.11
35281	LMR DISPOSAL	Recycle Dumpster	\$ 65.31	\$ 65.31
35282	LMR DISPOSAL	Recycling Dumpster	\$ 1,140.00	\$ 1,140.00
35283	LMR DISPOSAL	Recycling Dumpster	\$ 1,260.00	\$ 1,260.00
35284	MELANIE WOROB	Fitness Classes February 2024	\$ 720.00	\$ 720.00

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35285	MGL PRINTING SOLUTIONS	Tax Collector	\$ 314.00	\$ 314.00
35286	MILFORD SEWER UTILITY	Bond USDA Sewer Semi Annual	\$ 51,720.50	\$ 51,720.50
35287	MILFORD SEWER UTILITY	Balance of 2022 Expenses	\$ 124,773.74	\$ 124,773.74
35288	MILFORD/FRENCHTOWN AUTO PARTS, INC.	Repair Parts / Tool / Fleet Service Mate	\$ 369.07	\$ 369.07
35289	MONINGHOFF APPLIANCE & SUPPLY CORP.	RRCC/DPW Building & Grounds Materials	\$ 50.73	
		DPW Refrigerator Replacement	\$ 699.00	\$ 749.73
35290	National Emergency Number Assn-NJ	2024 NENA MEMBERSHIP RENEWAL	\$ 147.00	\$ 147.00
35291	NJ Advance Media	Federal Emergency Mgmt Proposed Home Ele	\$ 40.50	\$ 40.50
35292	NJ DEPT OF HEALTH & SENIOR SERVICES	Feb-24	\$ 170.40	\$ 170.40
35293	NJ EZ Pass	EZ Pass Funds	\$ 100.00	\$ 100.00
35294	ONE CALL CONCEPTS, INC.	Markout Service	\$ 2.86	\$ 2.86
35295	PERFORMANCE TIRE CO INC	Vehicle Maintenance	\$ 41.44	\$ 41.44
35296	Promed Office Cleaners LLC	Cleaning RRCC 2/1-2-29/2024	\$ 320.00	
		Check 34903 lost in mail Void and Reissue	\$ 220.00	\$ 540.00
35297	R & L DATACENTERS, INC.	FEB 2023 PAYROLL	\$ 433.00	\$ 433.00
35298	Rackspace US Inc	Rackspace Upgrade 1/1/2024-09/30/2024	\$ 261.47	\$ 261.47
35299	SANICO, INC.	FEB 2024 - Acct #201688	\$ 193.16	
		MARCH 2024 - Acct #201944	\$ 115.56	
		MARCH 2024 Account 101037	\$ 116.78	
		NOVEMBER 2023 - Acct #201746 2/1-2/29	\$ 22.00	\$ 447.50
35300	SERVICE ELECTRIC CABLE TV, INC.	Internet Service	\$ 100.90	\$ 100.90
35301	Statewide Insurance Fund	2ND INSTALLMENT 2024	\$ 52,613.25	\$ 52,613.25
35302	STEM BROTHERS, INC.	Propane for Recycling Center	\$ 560.48	\$ 560.48
35303	SUPREME PLUMBING COMPANY LLC	Repair of women's shower	\$ 313.55	\$ 313.55
35304	SWAMPS AUTOWORKS INC	15-13 FUEL PUMP	\$ 625.90	
		15-11 OIL CHANGE/HVAC DOOR ACTUATOR/BRAK	\$ 499.65	\$ 1,125.55
35305	TAMATHA ISENBERG	Yoga Flow February 2024	\$ 165.00	\$ 165.00
35306	THERESA VERDI	Cleaning RRCC 2/19 - 2/29	\$ 360.00	\$ 360.00
35307	Timothy Lambour	Mailbox Damage	\$ 46.05	\$ 46.05
35308	TOWNSHIP OF RARITAN	Shared Service Agreement Courts	\$ 7,163.16	\$ 7,163.16
35309	TRIFLEX IT SOLUTIONS, LLC	Billable Services	\$ 337.50	
		OFFSITE BACKUP BARRACUDA BACKUP SERVICE	\$ 399.00	
		Mar-24	\$ 149.99	
		Mar-24	\$ 440.00	
		Agreement BitDefender Antivirus Gravit	\$ 122.50	
		Offsite Backup	\$ 122.50	
		Backup and Disaster Recovery: BDR-Municipal	\$ 425.00	\$ 1,996.49
35310	TRIFLEX IT SOLUTIONS, LLC	Billable Services	\$ 135.00	
		Email Protection	\$ 154.00	
		Billable Services	\$ 202.50	
		Billable Services	\$ 67.50	\$ 559.00
35311	US MUNICIPAL SUPPLY, INC.	Replacement Cross Chains-DPW Fleet Plow	\$ 1,150.00	\$ 1,150.00
35312	VERIZON	FEB 2024 BILLING	\$ 1,861.55	
		FEB 2024 BILLING	\$ 65.77	\$ 1,927.32
35313	WASTE MANAGEMENT OF NEW JERSEY, INC	Single Stream Glass Recycling	\$ 595.20	\$ 595.20
35314	WB Mason Co Inc	Electronics Cleaner	\$ 7.49	
		Toner & Napkins	\$ 180.57	
		Cleaning Supplies	\$ 215.61	
		Cleaning Supplies	\$ 17.04	
		Office Supplies	\$ 64.35	\$ 485.06
TOTALS:			\$ 270,900.21	\$ 270,900.21
31924	POLICE & FIREMENS RETIREMENT SYSTEM	ANNUAL EMPLOYER APPROPRIATION	\$ 211,054.00	\$ 211,054.00
3192024	PUBLIC EMPLOYEES RETIREMENT SYSTEM	ANNUAL EMPLOYER APPROPRIATION	\$ 138,117.00	\$ 138,117.00
362024	QUADIENT	REFILL POSTAGE	\$ 400.00	\$ 400.00

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34903	PROMED	VOID CHECK LOST	\$ (220.00)		\$ (220.00)
34949	HEATHER JENKINS	VOID CHECK LOST	\$ (70.74)		\$ (70.74)

	TOTALS:	\$ 349,280.26	\$ 349,280.26
		TOTAL BILL LIST 3/19/2024	\$ 620,180.47      \$ 620,180.47

Roll Call Vote	Ayes	Nays	Abstain	Absent
Duane Young	X		35272	
Lisa Pezzano	X			
Scott Wilhelm, Deputy Mayor	X			
Robert Thurgarland	X			
Dan Bush, Mayor	X			

**REMINDER/ANNOUNCEMENT**

The Annual Easter Celebration sponsored by the Holland Township Parks and Recreation will be held Sunday, March 24, 2024 starting at 11:30am at Riegel Ridge Community Center.

**LIAISON REPORTS**

Mayor Bush ~

- Prior to the meeting tonight the Hunterdon County Board of County Commissioners held their meeting here where the Township of Holland was presented a Congressional Record from the House of Representatives, a Resolution from the New Jersey Legislatures and a Proclamation from the Board of County Commissioners. This town moves because of our employees, volunteers and residents. Thank you all for being here.

Deputy Mayor Wilhelm ~

- Budget discussions with the Auditor. Introduction of the Budget at the April 2<sup>nd</sup> meeting.
- Land Use Board last meeting top discussion was the Holland Solar Project.

Ms. Pezzano ~

- Del Val High School has passed their preliminary Budget.
- Later on the agenda is hiring a new employee for the Riegel Ridge Community Center.
- Followed up with the Verizon Rep and there was no response.

Mr. Young ~

- Annual Easter Egg Hunt is this Sunday.
- There will be a seedling giveaway at the Holland Township Recycling Center April 13, 2024.
- The “Arbor Day” celebration will be held at the Municipal Building this year on April 27, 2024.

Mr. Thurgarland ~

- February’s Animal Control Report.
- Working on Electrician quotes with QPA.
- Working on Firehouse Roof Repair quotes with QPA.
- DPW has begun working on the municipal grounds and pool for the upcoming Spring and Summer season.

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**APPROVAL TO ATTEND CLASS**

-Approval for Maria Elena Kozak to attend class:

Deputy Mayor Wilhelm moved and Committeeman Young seconded the motion to approve Maria Elena Kozak to take the following classes:

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Date	Host	Subject	Cost
3/14, 3/21, 3/28	Rutgers University	Introduction to Planning & Zoning	\$543.00
4/11 & 4/13/24	Rutgers University	Financial and Records Management for Planning and Zoning	\$237.00

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

-Accepting the letter of resignation from Tax Assessor, Michelle Trivigno effective May 30, 2024. Mrs. Trivigno will be retiring with 22 years of service to Holland Township.

Committeeman Young moved and Committeeman Thurgarland seconded the motion to accept Michelle Trivigno’s letter of resignation.

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

**-RESOLUTION**

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

**\*\*\*REVISED\*\*\***

**Resolution Dedicated by Rider**

**A Resolution requesting permission for the Dedication by Rider for the Uniform Fire Safety Dedicated Penalties required by N.J.A.C. 5:70-2.12A**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, N.J.A.C 5:70-2.12A provides for receipt of Uniform Fire Safety Dedicated Penalties by the municipality to provide for the operating costs to administer this act; and,

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Uniform Fire Safety Dedicated Penalties Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

**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 Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Uniform Fire Safety Dedicated Penalties Trust Fund pursuant to N.J.A.C. 5:70-2.12A (b).
2. The Municipal Clerk of the Township of Holland, County of Hunterdon is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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

**-RESOLUTION**

Committeeman Young moved and Deputy Mayor Wilhelm seconded the motion to adopt the following Resolution:

**BUDGET TRANSFER**

**WHEREAS**, the Municipal Budget for the year 2023 was approved on April 4, 2023 and adopted on May 2, 2023, and

**WHEREAS**, N.J.S.A. 40A:4-58 permits appropriation transfers to be made during the last two months of the fiscal year, and reserve appropriation transfers to be made during the first three months of the following fiscal year.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland that the Chief Financial Officer is hereby authorized to make the following budget transfers:

<u>APPROPRIATION</u>	<u>FROM AMOUNT</u>	<u>TO AMOUNT</u>
<b>Municipal Clerk OE</b>	<b>\$800.00</b>	
<b>Board of Health OE</b>		<b>\$800.00</b>

**BE IT FURTHER RESOLVED** that a Certified Copy of this Resolution be provided by the Municipal Clerk to the Chief Financial Officer.

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

**-RESOLUTION**

Deputy Mayor Wilhelm moved and Committeeman Young seconded the motion to adopt the following Resolution:

**Resolution Authorizing the Subordination of a Mortgage Between  
The Township of Holland to Madeline Lozowski**

**WHEREAS**, on or about February 13, 2013, Madeline Lozowski (Borrower) made a mortgage to the Township of Holland for property located at Block 1.01, Lot 5 and known as 2110 Milford-Warren Glen Road, Bloomsbury, New Jersey 08804-2033, said mortgage being filed the Hunterdon County Clerk's Office on September 10, 2013 in Mortgage Book 3790 at Page 76 which mortgage was second and subordinate to a First Mortgage between Borrower and her mortgage lender; and,

**WHEREAS**, such Mortgage between Borrower and the Township was amended by a Mortgage dated October 22, 2013 and recorded in the Hunterdon County Clerk's Office on December 5, 2013 in Mortgage Book 3806 at Page 125; and

**WHEREAS**, in or about October 2020, Borrower sought to refinance her First Mortgage with Bank of America and requested that the mortgage held by the Township be subordinated to the refinanced mortgage; and

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**WHEREAS**, the Township Committee adopted a Resolution on October 6, 2020 authorizing such transaction and recorded such Resolution with the Clerk of the County of Hunterdon; and

**WHEREAS**, however, Borrower was unable to finalize the refinance with Bank of America; and

**WHEREAS**, in or about March 2021, Borrower again sought to refinance her First Mortgage with Riegel Federal Credit Union and requested that the mortgage held by the Township be subordinated to the refinanced mortgage; and

**WHEREAS**, the Township Committee adopted a Resolution on March 2, 2021 authorizing such transaction and recorded such Resolution with the Clerk of the County of Hunterdon; and

**WHEREAS**, Borrower seeks to again refinance her First Mortgage, and a condition of her refinance is that the mortgage (as amended) held by the Township of Holland be subordinated to the new refinanced mortgage with Riegel Credit Union and become the second priority mortgage; and,

**WHEREAS**, the governing body of the Township of Holland have reviewed the proposed form of Mortgage Subordination Agreement and has determined that it may be executed without detriment to the Township of Holland and herein authorize the appropriate individuals to execute the Mortgage Subordination Agreement in the form annexed to this resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Township of Holland that the Mayor and Clerk are authorized on behalf of the Township of Holland to execute the approved Subordination of Mortgage Agreement in the form annexed hereto; and,

**BE IT FURTHER RESOLVED**, that a signed copy of the Mortgage Subordination Agreement shall be placed in any file that the Township maintains regarding this matter; and

**BE IT FURTHER RESOLVED** that the Township Attorney is authorized to transmit the signed Mortgage Subordination Agreement to Borrower and Riegel Credit Union or its representatives.

**BE IT FURTHER RESOLVED**, the Township Clerk is authorized to file the fully executed Subordination Agreement with the Clerk of the County of Hunterdon.

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

**-RESOLUTION**

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

**Approval of Fireworks Display  
at the Holland Township Vintage Baseball Game**

**WHEREAS**, a Vintage Baseball Game is scheduled for Saturday, May 18, 2024 for the celebration of Hollands 150<sup>th</sup> Anniversary; and

**WHEREAS**, the Holland Township Committee wishes to provide a fireworks show at the conclusion of the game; and

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**WHEREAS**, the Township received a proposal from **Celebration Fireworks** to provide a fireworks show at Riegel Ridge Community Center; 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** for a fireworks display at the Vintage Baseball Game.

**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.

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

~~**-RESOLUTION-Approval to Hire: Regan Mooney as Part Time Front Desk-at the Riegel Ridge Community Center at a salary of \$15.13/hour**  
Committeeman Young moved and Committeewoman Pezzano seconded the motion to adopt the following Resolution:~~

**Authorization to Hire Reagan Mooney as part time  
Front desk at Riegel Ridge Community Center**

**WHEREAS**, the Township Committee of the Township of Holland is in need of front desk staff at the Riegel Ridge Community Center, and

**WHEREAS**, according to the Chief Financial Officer, there are sufficient funds available in the General Operations Municipal budget to pay for this employee, and

**WHEREAS**, this employee will be hired as an “at will” 12 month part-time employee, with a six months initial probationary period, starting as of the date of hire; and

**WHEREAS**, this employee will report directly to the Director of Parks and Recreation, and

**WHEREAS**, a current copy of the Holland Township Employee Handbook will be made available to this employee for review and will be required to comply with all policies in the handbook, and

**WHEREAS**, this employee will be required to attend and pass all required training; and

**WHEREAS**, this employee will be required to submit to all background checks required for their position, and

**WHEREAS**, Director of Parks and Recreation Jessica Neglia advises the Township Committee that until results of the background check have been received, this employee will be supervised at all times.

**THEREFORE, BE IT RESOLVED** by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Reagan Mooney will be hired at Riegel Ridge



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Community Center as Front Desk Staff the 2024 rate of \$15.13per/hr. contingent on favorable results of all required background checks, effective March 19, 2024.

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

**-RESOLUTION**

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

**Overpayment Refund**

**WHEREAS**, a payment for third quarter taxes in the amount of \$5,809.06 from Corelogic which was applied to Block 25 Lot 2 on August 10, 2023;

**WHEREAS**, the resident; Daniel Salvato is a 100% disabled veteran and is tax exempt; and

**WHEREAS**, the overpayment has been researched by the Tax Collector and the refund should be issued directly to the resident, Daniel Salvato, 740 Milford Mt Pleasant Road, 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 Daniel Salvato, 740 Milford Mt Pleasant Road, Milford, NJ 08848, in the amount of \$5,809.06.

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

**-RESOLUTION**

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

**Authorizing the Appointment of Judge Charles Carro as the  
Raritan Township Shared Municipal Court Judge**

**WHEREAS**, the appointment of Judge Charles Carro as the Raritan Township Shared Municipal Court Judge expires on March 7, 2024; and

**WHEREAS**, the Township Committee is desirous of filling the Shared Municipal Court Judge position of the Shared Courts of Raritan Township, Alexandria Township, Frenchtown Borough, and Holland Township and appointing Judge Charles Carro for three-year term effective March 7, 2024.

**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 March 7, 2024 through March 7, 2027, and shall be compensated in accordance with the Township of Raritan’s salary ordinances as per the Shared Service Agreement.

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

**-RESOLUTION**

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

**2024 New Jersey Department of Community Affairs Grant**

**WHEREAS**, the Riegel Ridge Community Center desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$40,000.00 to carry out a project to replace 1 ¼” Chain Link Fence around the Riegel Ridge Community Center pool.

**BE IT THEREFORE RESOLVED,**

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

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

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(type or print name)

\_\_\_\_\_  
(type or print name)

\_\_\_\_\_  
(title)

\_\_\_\_\_  
(title)

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

**-PROCLAMATION**

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

**ARBOR DAY PROCLAMATION**

**WHEREAS**, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

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**WHEREAS**, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

**WHEREAS**, Arbor Day is now observed throughout the nation and the world, and

**WHEREAS**, trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen, sequester carbon, and provide habitat for wildlife, and

**WHEREAS**, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

**WHEREAS**, trees in our Township increase property values, enhance the economic vitality of business areas, and beautify our community, and

**WHEREAS**, trees, wherever they are planted, are a source of joy and spiritual renewal,

**NOW THEREFORE, BE IT PROCLAIMED**, by the Holland Township Committee, of the County of Hunterdon that April 27, 2024 be hereby declared as “**Arbor Day**” in Holland Township, and all citizens are urged to celebrate Arbor Day and to support efforts to protect our trees and woodlands,

**FURTHER**, all citizens are encouraged to celebrate the dedication of various trees and the planting of trees strolling or hiking our Holland Township Trails are always a supported opportunity at the Holland Township Municipal Building on April 27, 2024 at 10 am; also, to obtain free tree seedlings at the Holland Township recycling center on April 13, 2024 from 9:00am – 12:00pm and to plant and care for the trees to gladden the heart and promote the well-being of this and future generations.

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

**BUSINESS FROM TOWNSHIP ATTORNEY**

Attorney Lyons~

- Proposed changes to Affordable Housing Legislation passed by both Houses in Trenton and is before the Governor for signature. Two key things: 1) Now an obligation for Highlands to report to DCA which is replacing COAH 2) January 31, 2025 deadline for the Municipalities to adopt a Resolution setting their number of units required for Round 4.
- Approached by Aqua NJ for utilization of Township property know as Block 6 Lot 1.03. More detail is needed at this time.

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

Mr. Gilligan ~

- Riegel Ridge Community Center Pool experience that happened summer of 2023.

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**EXECUTIVE SESSION**

**-RESOLUTION-** to enter into Executive Session

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

**Entering into Executive Session**

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

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

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

- N.J.S.A. 10:4-12 b. RE: Contract negotiations with the BOE  
(7) pending or anticipated litigation or contract negotiation other than in subsection b. (4) herein in which the public body is, or may become, a party, or matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

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

Action will not be taken when the Township Committee returns to Open Session.

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

**RETURN TO OPEN SESSION**

Committeeman Thurgarland moved and Committeeman Young seconded the motion to return to open session at 8:14 p.m.

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

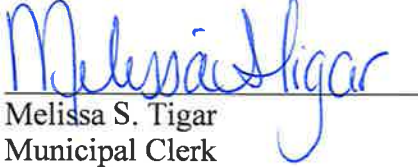
**ADJOURN**

Committeeman Thurgarland moved and Committeeman Young seconded the motion adjourn at 8:14 p.m.


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

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Respectfully Submitted,

  
Melissa S. Tigar  
Municipal Clerk

Approved By,

  
Dan Bush, Mayor  
Scott Wilhelm, Deputy Mayor

