



**Township of Holland**  
IN  
HUNTERDON COUNTY

61 Church Road  
Milford, New Jersey 08848  
Phone (908) 995-4847 ext 210  
Fax (908) 995-7112

[www.hollandtownshipnj.gov](http://www.hollandtownshipnj.gov)

**Draft Agenda-Business to the extent known**

HOLLAND TOWNSHIP COMMITTEE  
REGULAR MEETING AGENDA

December 15, 2020

**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"

Mayor Dan Bush

Deputy Mayor Ray Krov

Committeeman Robert Thurgarland

Committeeman Scott Wilhelm

Committeewomen Lisa Mickey

Attorney Matthew Lyons

Municipal Clerk Cathy Miller

**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 Township Clerk on December 12, 2019 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.

**PUBLIC NOTICE**  
**TOWNSHIP OF HOLLAND**

**NOTICE OF CHANGE OF FORMAT OF REGULAR TOWNSHIP COMMITTEE MEETING AND PUBLIC PARTICIPATION FOR THE MEETING SCHEDULED FOR  
7:00 PM TUESDAY DECEMBER 15, 2020**

PLEASE TAKE NOTICE.

THE MEETING FORMAT HAS BEEN CHANGED FROM IN-PERSON ATTENDANCE AT THE MUNICIPAL BUILDING, 61 CHURCH ROAD, TO TELECONFERENCE DUE TO COVID-19 OUTBRESK AND THE STATE OF EMERGENCY DECLARED BY GOVERNOR MURPHY.

IN LIEU OF IN-PERSON ATTENDANCE, THE PUBLIC MAY ATTEND THIS MEETING VIA TELECONFERENCING AND COMMENT DURING THE DESIGNATED PUBLIC COMMENT PORTION IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.

**Official action to be taken.**

**The Township Committee members, Attorney and Municipal Clerk will be seated at the dais in the Municipal Building**

**Members of the public can:**

**Attend the meeting in person. However, due to social distancing, seating is limited**

**Attend the meeting via Zoom-see below for meeting login details**

All Zoom attendees will enter a waiting room when they first sign in. Once admitted to the meeting, they will be muted. To make a comment during the Public Comment portion of the meeting please use the "raise your hand" function and the host will unmute you for your comment.

Join Zoom Meeting

<https://zoom.us/j/91968877285?pwd=ZFBReWlqM1JCSHNkUjJuL3JwaDF2QT09>

Meeting ID: 919 6887 7285

Passcode: 898516

Dial by your location

646 558 8656 US (New York)

**The agenda will be posted on the Holland Township website by 4:00 pm Friday December 11, 2020.  
[hollandtownshipnj.gov](http://hollandtownshipnj.gov)**

**APPROVAL OF MINUTES OF THE:**

- December 1, 2020 Regular Meeting
- November 17, 2020 Executive Session

**APPROVAL OF BILLS AS SUBMITTED**

Check#	Vendor	Description	Payment	Check Total
29505	United State Postal Services	Year End Mailing	\$ 817.65	\$ 817.65
29506	Alex Bellick Jr	Safety Boots	\$ 139.95	\$ 139.95
29507	Alexandria Township	July-November Salaries	\$ 7,427.41	\$ 7,427.41
29508	ALLEGRO ENTERPRISES, INC.	Water Delivery RRCC	\$ 63.33	\$ 63.33
29509	Amazon.com RRCC	Christmas Lights	\$ 481.78	\$ 481.78
29510	AMERICAN CAMP ASSOCIATION	ACA Annual Dues	\$ 696.00	\$ 696.00
29511	AQUA NEW JERSEY	001037094 0748928 10/28-11/27	\$ 321.32	\$ 321.32
29512	AT&T MOBILITY	Cell Phones	\$ 468.13	\$ 468.13
29513	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental December 2020	\$ 280.00	\$ 280.00
29514	CDM Smith Inc.	Highlands Grant Task 8 H2O Use & Conser	\$ 1,052.00	\$ 1,052.00
29515	Chris's Lawn Mowing Inc.	November Additional Mowing	\$ 700.00	\$ 700.00
29516	Cindy Knight	refund	\$ 50.00	\$ 50.00
29517	City Connections LLC	Web Design 2019 & 2020	\$ 9,150.00	\$ 9,150.00
29518	CLEMENS UNIFORM	Mats for Municipal Building	\$ 39.90	
		Mats for Municipal Building	\$ 39.90	
		Shop Towels / Floor Mat service	\$ 21.75	
		Mats/Rug for fitness center	\$ 63.50	\$ 165.05
29519	COLLEEN M. PURSELL	Network Solutions	\$ 153.88	\$ 153.88
29520	Corey Colaluce	Shipping Refund	\$ 18.20	\$ 18.20
29521	Daxko LLC	Software for RRCC - December 2020	\$ 558.48	\$ 558.48
29522	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal - October 2020	\$ 57.00	\$ 57.00
29523	GEBHARDT & KIEFER, P.C.	Mt Laurel legal services 100120-103120	\$ 34.55	\$ 34.55
29524	GEBHARDT & KIEFER, P.C.	October Riegelsville Rd/General	\$ 3,729.00	\$ 3,729.00
29525	GEBHARDT & KIEFER, P.C.	Oct-20	\$ 99.00	\$ 99.00
29526	GRAINGER	Shop Tool	\$ 51.50	
		Air Filters for RRCC	\$ 798.36	

		Def Fluid/pump for Diesel Engines	\$ 468.00	
		steel wall shelf	\$ 43.75	\$ 1,361.61
29527	Griffith-Allied Trucking LLC	Unleaded Gas	\$ 637.13	\$ 637.13
29528	Home Depot Credit Services	Tools/Supplies RRCC Pavilion Lights	\$ 348.68	\$ 348.68
29529	In-House Prints, LLC	shirts	\$ 637.75	\$ 637.75
29530	J C Ehrlich Co Inc	Commercial Pest Maintenance service Nove	\$ 260.00	\$ 260.00
29531	JERSEY CENTRAL POWER & LIGHT	100 004 557 474 11/5-12/4	\$ 67.94	\$ 67.94
29532	JERSEY CENTRAL POWER & LIGHT	100 004 556 468 11/5-12/4/20	\$ 312.15	\$ 312.15
29533	JESSICA NEGLIA	When I work APP	\$ 45.00	\$ 45.00
29534	John P Gallina, Esq	PB Misc general Matters 121020	\$ 202.50	\$ 202.50
29535	Kleen & Fresh Company LLC	Sanitizing 11/28/20 & 12/5/20	\$ 1,072.50	
		November 23, 26 & 28	\$ 265.00	
		November 30, December 3 & 5	\$ 330.00	\$ 1,667.50
29536	Kristine Boxwell	reimbursement	\$ 32.00	
		mileage	\$ 207.00	\$ 239.00
29537	Kyle McManus Associates LLC	PB Holland Solar Farm B2 L1 02 services	\$ 461.50	
		BOA ATT B19 L12 01 services thru 120120	\$ 355.00	\$ 816.50
29538	Lindabury, McCormick, Estabrook & C	BOA Misc general Matters thru 103120	\$ 825.00	
		BOA BodderB10 L44 03 services thru 1031	\$ 808.50	
		BOA ATT B19 L12 01 services thru 103120	\$ 709.50	\$ 2,343.00
29539	Lindabury, McCormick, Estabrook & C	BOA Seibel B13 L23 services thru 103120	\$ 462.00	\$ 462.00
29540	LMR Disposal LLC	Recycle Dumpster	\$ 58.11	\$ 58.11
29541	LMR Disposal LLC	Dumpster Pickup Service	\$ 1,140.00	\$ 1,140.00
29542	LMR Disposal LLC	Dumpster Pickup Service	\$ 570.00	\$ 570.00
29543	LMR Disposal LLC	Dumpster Pickup Service	\$ 1,140.00	\$ 1,140.00
29544	MASER CONSULTING PA	PB Highlands Council Task 1 Housing Elem	\$ 1,063.75	
		HTL076 Sycamore Drainage	\$ 228.95	
		HTL070/HLT064	\$ 923.75	
		HLT078 2021 Road Projects/HLT001 General	\$ 1,860.00	
		PB HK B24 L 3 13 review thru 110820 Engi	\$ 300.00	
		BOA Bodder B10 L44 03 services thru 1115	\$ 36.25	\$ 4,412.70
29545	MASER CONSULTING PA	PB Highlands Council Task 1 Housing Elem	\$ 643.75	
		Zoning Blumberg 4 Forest Dr B1 L5 17 En	\$ 252.50	
		PB Mill Rd Solar B4 L1 services thru 11	\$ 362.50	\$ 1,258.75
29546	MELISSA TIGAR	Wreaths purchased from Boys Scout Troop	\$ 40.00	\$ 40.00
29547	MICHELLE TRIVIGNO	Reimbursement	\$ 226.88	\$ 226.88
29548	MILFORD/FRENCHTOWN AUTO PARTS, INC.	Battery Charger/ Test Clip	\$ 40.17	\$ 40.17
29549	MILFORD/FRENCHTOWN AUTO PARTS, INC.	Misc. Parts for Loader and F550	\$ 164.77	\$ 164.77
29550	NJ EZ PASS CUSTOMER SERVICE CENTER	EZ Pass Refill	\$ 81.00	\$ 81.00
29551	NJ Advance Media	BOA B10 L44 03 Bodder 111820	\$ 18.08	
		BOA B12L1 02 Seibel 111820 Memorialize R	\$ 22.74	
		PB B2 L1 02 Holland Solar 110920	\$ 17.14	
		Account 1160894	\$ 168.15	\$ 226.11
29552	NJ DEPT OF HEALTH & SENIOR SERVICES	Nov-20	\$ 3.60	\$ 3.60
29553	OFFICE DEPOT, INC.	USB drives	\$ 29.48	\$ 29.48
29554	ONE CALL CONCEPTS, INC.	One Call Locate Service	\$ 7.15	\$ 7.15
29555	Prestige Dry Cleaner LLC	Dry-cleaning October 2020	\$ 277.00	\$ 277.00
29556	Princeton Computer Support Inc.	Nov-20	\$ 425.00	

		Oct-20	\$ 425.00	\$ 850.00
29557	Promed Office Cleaners LLC	Cleaning EOC	\$ 80.00	\$ 80.00
29558	R & L DATACENTERS, INC.	Municipal Payroll	\$ 309.54	\$ 309.54
29559	RTG 2, LLC	Mulching of Wood/Leaf Debris	\$ 3,760.00	\$ 3,760.00
29560	SANICO, INC.	Monthly Invoice 4 YD Cont 1 pu/wk Milfo	\$ 136.06	
		Holland Twp Pool 201746 November 2020	\$ 3.12	
		December 2020 Account 101037	\$ 77.78	
		Monthly Invoice 2 YD FL Cont 1 pu/wk De	\$ 87.56	\$ 304.52
29561	SERVICE ELECTRIC CABLE TV, INC.	Internet Service	\$ 86.44	\$ 86.44
29562	SERVICE ELECTRIC CABLE TV, INC.	Internet RRCC 12/1-12/31	\$ 111.44	\$ 111.44
29563	St. Hubert's Animal Welfare Center	Animal Control Services 4th Qtr 2020	\$ 3,968.25	\$ 3,968.25
29564	STAPLES BUSINESS ADVANTAGE	Moistener, Pencil Style	\$ 1.19	\$ 1.19
29565	STAPLES BUSINESS ADVANTAGE	Cases of Paper	\$ 283.73	\$ 283.73
29566	STEM BROTHERS, INC.	Propane for Recycling Building	\$ 29.67	\$ 29.67
29567	Steven Underhill	PERC test witness mileage	\$ 121.90	\$ 121.90
29568	Supreme Heating & Air Conditioning	Service Call For Leaky Pipe	\$ 120.50	\$ 120.50
29569	THERESA VERDI	Cleaning RRCC	\$ 680.00	\$ 680.00
29570	TOWNSHIP OF RANDOLPH	MCCPC Membership	\$ 1,100.00	\$ 1,100.00
29571	U.S. MUNICIPAL SUPPLY, INC.	Snow chain cross hooks	\$ 61.01	\$ 61.01
29572	U.S. MUNICIPAL SUPPLY, INC.	Snow chain cross hooks	\$ 226.76	\$ 226.76
29573	VERIZON	11/25/20 billing 908 995 9188	\$ 90.49	\$ 90.49
29574	VERIZON	11/25/20 billing 908 995 4849	\$ 98.84	\$ 98.84
29575	VERIZON	11/25/20 billing	\$ 989.38	\$ 989.38
29576	VERIZON	11/25/2020 billing	\$ 667.56	\$ 667.56
29577	WB Mason Co Inc	Center Pull Paper Towels	\$ 194.95	\$ 194.95
29578	WRISTBANDS MED TECH USA, INC.	Wristbands	\$ 202.24	\$ 202.24
		Total	\$ 59,877.62	\$ 59,877.62
	Manual Checks			
12082020	Quadient Inc	refill postage machine	\$ 500.00	\$ 500.00
11302020	NJ State Health Benefits Program	December Health Benefits	\$ 30,562.87	\$ 30,562.87
11272020	NJ State Health Benefits Program	December retiree Health Benefits	\$ 1,771.16	\$ 1,771.16
		Total Manuals	\$ 32,834.03	\$ 32,834.03
		Total	\$ 92,711.65	\$ 92,711.65
CURRENT FUND		BUDGET AND APPROPRIATION RESERVES	\$ 45,928.70	
GRANT FUND		BUDGET AND APPROPRIATION RESERVES	\$ 6,427.15	
GENERAL CAPITAL FUNDS		BUDGET AND APPROPRIATION RESERVES	\$ 228.95	
ANIMAL CONTROL		BUDGET AND APPROPRIATION RESERVES	\$ 3,971.85	
ESCROW		ESCROW FUNDS	\$ 3,320.97	
Checks issued 12-15-2020				59,877.62
Manual Totals				32,834.03
Total				92,711.65

### REMINDER/ANNOUNCEMENT

- The 2021 Rabies Clinic has been postponed. A new date will be posted on the website
- The Holland Fire Company is driving Santa around town this week, weather permitting

- Visit the Holland Township Parks and Recreation Facebook page to view the map they have created showing the 54 participating houses on the Holiday House Decorating Contest. Sand then cast your vote
- The Township Committee will meet to reorganize on Tuesday January 5<sup>th</sup> at 7:00 pm

## **OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**-ORDINANCE 2020-16-WITHDRAWN** ~~Public Hearing/Final Adoption~~ -Easement between Sycamore and Elmhurst

Second reading and Public Hearing set for December 15, 2020 Introduction was Tabled at the November 4, 2020 meeting

### **ORDINANCE 2020-16**

#### **AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN INTERESTS IN REAL PROPERTIES BY NEGOTIATION, PURCHASE**

**WHEREAS**, there are two properties in Holland Township that have conditions which require the Township to acquire certain easements;

**WHEREAS**, during severe rain events, the current system is unable to handle the volume of water; and

**WHEREAS**, the inability to handle such high levels of flow jeopardizes the health and welfare of the residents of the Township; and

**WHEREAS**, upon advice of the Township Engineer, the governing body of the Township has determined that installation of additional storm water piping would transfer the water to a different location by a gravity line improving public safety; and

**WHEREAS**, such gravity line must be constructed across certain residential properties designated on the Tax Map of the Township of Holland at Block 8.04, Lot 1; and Block 8.04, Lot 8; and

**WHEREAS**, the Township, therefore, requires temporary construction easements on the above-referenced properties for the purpose of access and construction of an extension of the storm sewer to benefit the Township and permanent storm sewer easements on the above-referenced properties for the purpose of maintaining, repairing and replacing storm sewer structures, which are more particularly described on Schedule A and B attached hereto; and

**WHEREAS**, the Township has attempted in good faith to negotiate the purchase of temporary construction easements for the purpose of access and construction of an extension of the sanitary sewer to benefit the Township and permanent storm sewer easements on the above-referenced properties for the purpose of maintaining, repairing and replacing storm sewer structures; and

**WHEREAS**, the Township has come to an agreement with the owners of Block 8.04, Lot 1; and Block 8.04, Lot 8; to purchase the easements for \$1.00; and

**WHEREAS**, the Mayor and Committee of the Township further find that a public use and purpose would be served for the benefit of the Township by acquiring certain property interests in the aforesaid properties.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Committee of the Township of Holland, the County of Hunterdon, as follows:

**SECTION 1.** The above recitals are incorporated into this section of the Ordinance as if specifically set forth at length herein.

**SECTION 2.** The Mayor and Committee of the Township of Holland, if advisable, specially authorize any and all necessary and appropriate actions by Township officials including the Mayor, Township Clerk, Township

Engineer, Township Attorney, in conjunction with the New Jersey Department of Environmental Protection and/or any other appropriate State or Federal entity, for obtaining of certain property interests in the properties as set forth herein through negotiation, purchase, including, but not limited to, the hiring of any experts, engaging the services of land surveyors, title insurance companies, appraisers, and any other professional whose services are necessary or appropriate to implement the purposes of this Ordinance, the making of any offer by the Township to the property owner(s) in the amount of \$1.00 interest that the Township seeks to acquire in said property, and to negotiate in good faith with the record owner(s) of the property for its voluntary acquisition in accordance with N.J.S.A. 20:3-6, and in the event that the negotiations for the voluntary acquisition of the property interest are unsuccessful for any reason to commence a condemnation action by the filing of a Verified Complaint and Declaration of Taking, depositing the estimated just compensation with the Clerk of the Superior Court, filing a Lis Pendens, and taking any and all other actions of any administrative or other nature necessary to complete the process contemplated by this Ordinance.

**SECTION 3.** The portions of properties for which a taking of property interests is authorized by negotiation, purchase pursuant to this Ordinance are located in the Township and listed on the Township tax map, the legal descriptions of which are attached as Schedule A to this Ordinance and specifically incorporated into this Ordinance by reference. The property interests to be acquired are temporary construction easements and irrevocable, perpetual, permanent easements in the properties identified herein.

**SECTION 4.** All appropriate officials of the Township, including, but not limited, to the Mayor, Township Clerk, Township Engineer, Township Attorney, and any and all experts or others acting on behalf of the Township are authorized by this Ordinance to sign any and all documentation and take any and all action necessary to effectuate the purposes and intention of this Ordinance.

**SECTION 5.** All appropriate officials of the Township, including, but not limited to, the Mayor, Township Clerk, Township Engineer, Township Attorney, are authorized by this Ordinance to sign any and all documentation to effectuate the purchase of the property interests by the Township.

**SECTION 6.** All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

**SECTION 7.** 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 8.** This Ordinance shall take effect upon final passage and publication according to law.

**-ORDINANCE 2020-17- Public Hearing/Final Adoption-Purchase of Property within the Highlands Preservation Zone of the Planning Area of the Highlands Region**

**ORDINANCE 2020-17**

**AN ORDINANCE AUTHORIZING THE PURCHASE OF PROPERTY DESIGNATED AS BLOCK 26, LOT 10**

**WHEREAS**, the Township of Holland (the “Township”) wishes to acquire approximately 68+/- acres of land designated as Block 26, Lot 10 on the Township Tax Map, located at 315 Riegelsville Road; and

**WHEREAS**, according to the Highlands Council, the Property is within the preservation zone of the planning area of the Highlands Region; and

**WHEREAS**, the Highlands Council allows the lot to be developed with a single family dwelling pursuant to an exemption available from Highland Regulation for a minor development as a single family dwelling or a minor subdivision into to lots as each would exceed 33 acres; and

**WHEREAS**, the Property lies within eight miles of I-78, a major east/west transportation artery providing linkage to employment, shopping and recreational facilities and residential development would be harmonious with neighborhood characteristics; and

**WHEREAS**, the Property is located in an area improved with scattered residential land uses and agricultural uses; and

**WHEREAS**, the maximally productive use of the Property as vacant and unrestricted, is for continued agricultural use and future large lot residential development; and

**WHEREAS**, Holland Township is in the process of applying for two grants to partially fund the acquisition and has obtained two appraisals for the subject property; and

**WHEREAS**, Holland Township has dedicated fund balances from previously collected Open Space taxes both at the County and local level that can be used as funds for this purchase; and

**WHEREAS**, Holland Township will endeavor to leverage its dedicated fund balances through additional partnerships with open space conservancy organizations; and

**WHEREAS**, the Township shall be required to reimburse certain costs up front such as for environmental testing, a survey, and title insurance costs; and

**WHEREAS**, the New Jersey Local Land and Buildings Law, N.J.S.A. 40A:12-3, *et seq.*, requires adoption of an ordinance to authorize the acquisition of 315 Riegelsville Road; and

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Committee of the Township of Holland, the County of Hunterdon, as follows:

SECTION 1. Subject to the availability of funds described herein, the Township is hereby authorized to participate in the acquisition of the Property as referenced hereinabove provided that the amount does not exceed the per acre value that will be reimbursed by the county and that the Township is awarded matching funds from the County and/or other entities that is equal to or greater than 50% of the agreed upon purchase price.

SECTION 2. The Deputy Mayor and Clerk are hereby authorized and directed to take all necessary actions and execute all necessary documents, including, but not limited, to the Purchase Agreement in substantially the same form as attached hereto, deed of conveyance, HUD-1 settlement statement, affidavit of title, and such other closing documents in order to authorize both the acquisition and conveyance of 315 Riegelsville Road.

SECTION 3. This Ordinance shall take effect after final passage and publication as prescribed by law.

## LIAISON REPORTS

## NEW BUSINESS FROM TOWNSHIP COMMITTEE

**-RESOLUTION-hiring a Police Officer**

### **RESOLUTION**

Authorizing the Township of Holland to Hire  
One New Full-Time Regular Police 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 regular full-time police officer; and

**WHEREAS**, pursuant to Section 32-4 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 Matthew Decataldo's application, qualifications, background check, medical examination (pending), psychological examination (pending), 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 Patrolman 13th Class sum of \$45,390.00 per year, in accordance with the "Agreement Between the Township of Holland and New Jersey Policemen's Benevolent Association Hunterdon County N.J. Local No. 188" ("PBA Contract") executed by the Township and the PBA Local 188 (the "PBA") on December 1, 2020; and

**WHEREAS**, pursuant to the PBA Contract, this new hire will be considered probationary for a minimum period of twelve (12) months and shall be required to successfully complete a police basic training course, if required, within the time periods of applicable law prior to receiving a permanent appointment; 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.

**WHEREAS**, all other terms and conditions of employment relating to this new hire shall be as set forth in the PBA Contract and any subsequent agreements made between the PBA and the Township; and

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that, effective January 1, 2020 Matthew Decataldo be appointed as a full-time Patrolman 13<sup>th</sup> Class, in accordance with Ordinance §32-4 at the salary of \$45,390.00 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-Bid results for DPW/Library Roof Replacement Project**

**RESOLUTION**

**Cancelling Bids for the DPW/Library Roof Replacement Project**

**WHEREAS**, it was determined that the DPW/Library Roof was in need of repair and replacement; and

**WHEREAS**, the Notice to Bidders was published in the Hunterdon County Democrat on October 2020; and

**WHEREAS**, nine bids were received and opened on December 3, 2020, at 2p.m., by the Township Municipal Clerk, Catherine Miller with the follows results; and

Company/Contact	Address	Email/Phone Number	Bid amount
CRO International Inc. Stjepan Vuk	855 Ridgewood Ave North Brunswick, NJ 08902	<a href="mailto:stjepan@crointernationalinc.com">stjepan@crointernationalinc.com</a> 73 2-846-5580	\$58,880
Pavco Praveen Sharma	245 Wescott Dr. Rahway, NJ 07065	732-388-0800	\$73,126
Detwiler Roofing Nick Savitski	1578 Main Street East Earl, PA 17519	<a href="mailto:plans@detwilerroofing.com">plans@detwilerroofing.com</a> 717-200-400	\$113,000
Duga Construction Dusan Lazetic	33 Squaw Brook Road North Haledon, J 07508	<a href="mailto:dl@DugaLLC.com">dl@DugaLLC.com</a> 973-417-7108	\$119,600



Integrity Roofing Inc. Michael	1385 Witherspoon Street Rahway, NJ 07065	<a href="mailto:mpetrik@integrityroofingnj.com">mpetrik@integrityroofingnj.com</a> 732-882-5387	\$142,340
Cyrwus Inc. William Scrivens	227 Hamburg Tpke Unit 8 Pompton Lakes NJ 07442	<a href="mailto:tkobill@outlook.com">tkobill@outlook.com</a> 973-851-5014	\$188,711
North East Roof Maintenance Cecilia	649 Catherine Street Perth Amboy, NJ 08861	<a href="mailto:Cecilia@NERM-Inc.com">Cecilia@NERM-Inc.com</a> 732-442-2020	\$212,000
DA Nolt Inc. Matt Ott	53 Cross Keys Road Berlin, NJ 08009	<a href="mailto:matt@danolt.com">matt@danolt.com</a> 856-753-9333	\$280,543
Cypreco Industries, Inc. Rochelle/Liz	1420 9 <sup>th</sup> Avenue PO Box 822 Neptune, NJ 07753	<a href="mailto:office@cyprecoindustriesinc.com">office@cyprecoindustriesinc.com</a> 732-775-3700	\$289,963

**WHEREAS**, the Township Engineer has determined that the Township must amend and/or modify the bid specifications and it was impossible to meet the requirements of public advertising for this project.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, that all bids are cancelled pursuant to *NJAC 5:34-9:3(a)*; and

**BE IT FURTHER RESOLVED** that all bidders shall be notified of said cancellation pursuant to *NJAC 5:34-9:3(a)(c1)(2)(i)-(iii)*.

**-RESOLUTION**-Approving PBA contract effective 1/1/2020-12/31/2024

**RESOLUTION**

Approving the Labor Agreement with Hunterdon County PBA Local 188

**BE IT RESOLVED** by the Holland Township Committee, Township of Holland County of Hunterdon in the state of New Jersey that the Township Committee approves the terms of a labor agreement between the Township of Holland and the Hunterdon County PBA Local 188 effective 1/1/2020-12/31/2024.

**-RESOLUTION**- Accept Grant Funds for the Office of Emergency Management

**RESOLUTION**

Authorizing the Township of Holland Office of Emergency Management to Accept Grant Funds and Participation in the FY20 EMAA Grant Program Administered by the State of New Jersey, Department of Law and Public Safety

**-RESOLUTION**-2021 Salaries

**RESOLUTION**

2021 Salaries and Wages

**WHEREAS**, the Holland Township Committee wishes to adopt the 2021 Salary Resolution, and

**WHEREAS**, the Township Committee has reviewed all existing positions and made, as deemed appropriate, necessary changes to improve operational efficiencies, and

**WHEREAS**, the Township Committee also reviewed all existing salaries and rates of pay, making adjustments for the calendar year 2021.

**NOW THEREFORE BE IT RESOLVED**, by the Holland Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, that the following 2021 salaries and wages; which either fall with the ranges in Ordinance 2020-2 effective January 1, 2021.

**2021 Holland Township Salaries and Wages**

<b>Position (Name)</b>	<b>2021 Salary</b>
Township Committee (Bush)	\$4,000.00
Township Committee (Krov)	\$4,000.00
Township Committee (Thurgarland)	\$4,000.00
Township Committee (Wilhelm)	\$4,000.00
Township Committee (Mickey)	\$4,000.00
Township Clerk (Miller)	\$74,727.00
Registrar (Miller)	\$5,975.00
Deputy Township Clerk (Tigar)	\$25,259.00
Deputy Registrar (Tiger)	\$3,139.00
Substitute Secretarial Help (Hammerstone)	\$16.50
Substitute Secretarial Help (Mayer)	\$15.00
Census 2020 Official	
Chief Finance Officer (Pasqua)	
Finance Assistant (Stevens)	\$21.22
Qualified Purchasing Agent (Hance)	\$5,858.00
Animal Control Secretary (Colucci)	\$19.32
Tax Collector (Boxwell)	\$23,241.00
Sewer Rent Collector (Boxwell)	\$4,330.00
Licensed Sewer Operator (Aller) Resigned 12/31/19	\$0.00
Tax Assessor (Trivigno)	\$42,305.00
<u>Planning / Zoning:</u>	
Land Use Administrator (Kozak) [#1: New 1/1/20]	\$48,960.00
Planning Secretary (Kozak) [Included #1]	\$0.00
Zoning Secretary (Kozak) [Included #1]	\$0.00
Municipal Housing Liaison (Kozak) [Included #1]	\$0.00
Zoning Officer (Creveling) [Included #1]	\$0.00
Development Reg Officer (Creveling) [Included #1]	\$0.00
Recycling Secretarial Work [Included #1]	
PERC Witness, per hour (Davis)	\$19.00
PERC Witness, per hour (Underhill)	\$17.00
PERC Witness, per hour (Martin)	\$17.00
<u>Police:</u>	
Police Chief (Gutsick) [DOH 4/14/2008]	\$116,171.00

Police Administrative Coordinator (Pursell)	\$49,178.00
Deputy Police Records Custodian (Pursell)	\$1,892.00
Emergency Management Secretary (Pursell)	\$1,680.00

Per PBA Contract:

Sergeant	\$3,900.00
(Annual salaries change on anniversary date)	
Heilig	\$105,138.00
Davis	\$75,990.00
Young	\$91,290.00
LaTouche [Resigned 10/6/20] [Vacant]	
Phillips [Resolution 5/21/19]	\$55,590.00
((\$50,490: 1/1 to 5/31/21, \$55,590: 6/1-12/31/21)	
Yasunas [Resolution 5/21/19]	\$55,590.00
((\$50,490: 1/1 to 6/30/21, \$55,590: 7/1-12/31/21)	

Part-Time Police Officer (Paolicelli, doh 2/6/18)	\$21.12
Part-Time Police Officer (Cvecich, doh 3/2018)	\$21.12

Public Works:

DPW/Buildings Supt. (Colaluce) [DOH 11/23/15]	\$80,111.00
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Per Teamster's Contract (For Information Only):

(Hourly rates change on anniversary date)	
Mazur (2,080 hours @ \$36.00 per hour)	\$74,880.00
Modica (2,080 hours @ \$36.00 per hour)	\$74,880.00
Holder (2,080 hours @ \$27.00 per hour)	\$56,160.00
Mayer (2,080 hours @ \$27.00 per hour)	\$56,160.00
((\$26 per hr 1/1-5/31/21, \$27 per hr 6/1-12/31/21)	
Langreder (2,080 hours @ \$25.00 per hour)	\$52,000.00
((\$23 per hr 1/1-7/31/21, \$25 per hr 8/1-12/31/21)	
Hammerstone (2,080 hours @ \$22.00 per hour)	\$47,840.00
((\$21 per hr 1/1-9/30/21, \$23 per hr 10/1-12/31/21)	

Public Works Temporary Supervisor, per hour	\$4.35
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Part Time Snow Removal:

Croasdale	\$26.50
Scott	\$26.50
VanGilson	\$25.50

Part Time Seasonal Employees (Public Works)	\$13.25
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Buildings and Grounds:

Kirkpatrick	\$16.00
Jacobs, George	\$12.98

Recycling:

Recycling Center Manager (Patrey)	\$18.36
Bellick (Fills in during absences)	\$12.00
Vacant	\$12.00

Board Secretaries: Per Meeting Attended

Parks and Recreation Secretary (Kozak)	\$90.00
Board of Health Secretary (Hammerstone)	\$90.00
Environmental Commission Secretary (Kozak)	\$90.00
Historic Preservation Secretary (Kirby-McDonough)	\$90.00
Agriculture Advisory (vacant)	\$90.00

Riegel Ridge Community Center:

Director (Neglia)	\$60,023.00
Member Services Rep. (Pecchia, Melissa)	\$14.03
Member Services Rep. (Ihling, Dianne)	\$14.03
Member Services Rep. (Bajak, Thomas)	\$13.26
Member Services Rep. (Jenkins, Heather)	\$13.26
Member Services Rep. (Mayer, Marie)	\$13.26
Member Services Rep. (Heller, Melanie)	\$13.26

Pool Supervisor:

Neglia	\$8,043.00
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Front Desk Staff:

Cooley, Harry	\$12.00
Furmanek, Jennifer	\$12.00
Hulsman, Mariel	\$12.00
Geissler, Jamie	\$12.00
Kraynanski, John	\$12.00
Levy, Brett	\$12.00
Nugent, Clare	\$12.00
Scott, Madison	\$12.00
Scott, Mikaela	\$12.00
Jacobs, George	\$12.00

Child Watch:

Doyle, Jessica	\$12.00
Heller, Amelia	\$12.00
Nugent, Clare	\$12.00

Toddler Time:

Rainey, Sybil	\$17.32
Jenkins, Heather	\$16.65

Group Exercise Instructors (Per Class):

Hatch, Gayle	\$30.02
Rummel, Robin	\$26.01
Verdi, Angela	\$26.01

Certified Personal Trainers (Per Session):

Hatch, Gayle	\$35.14
Neglia, Jessica	\$35.14
Verdi, Angela	\$31.21

**-RESOLUTION-**Approval of amendment to Shared Service Agreement with East Amwell for CFO services

**RESOLUTION**

Amending the Interlocal Services Agreement with East Amwell for Chief Finance Officer Services January 1, 2020 –December 31, 2021 increasing her hours in Holland Township

**WHEREAS**, Holland Township entered into a Interlocal Services Agreement with East Amwell for Chief Finance Officers services effective January 1, 2020-December 31, 2021, and

**WHEREAS**, the Township wishes to amend that contract to increase her hours from 12 hours per week to 15 hours per week.

**NOW THEREFORE BE IT RESOLVED**, by the Holland Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey that the Mayor and Municipal Clerk are authorized to sign the Interlocal Services Agreement with the Township of East Amwell.

**BUSINESS FROM TOWNSHIP ATTORNEY**

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

**ADJOURN** at \_\_\_\_\_

