

December 21, 2021

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:

Mayor Dan Bush  
Deputy Mayor Ray Krov  
Committeeman Robert Thurgarland  
Committeeman Scott Wilhelm  
Committeewomen Lisa Mickey  
Attorney Matthew Lyons  
Municipal Clerk Cathy Miller

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

**FLAG SALUTE**

Mr. Bush invited the audience to join the Committee in reciting the “Pledge of Allegiance”.

**OPEN PUBLIC MEETINGS STATEMENT**

Clerk Miller 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 Law by the Township Clerk on **December 10, 2020** by:

1. Posting such notice on the bulletin board at the municipal building and the Holland Township website.
2. Mailing the same to the Hunterdon County Democrat and the Express-Times.

**APPROVAL OF MINUTES**

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to approve the minutes of the :  
December 7, 2021 Regular Meeting and two Executive Sessions

Roll Call Vote	Ayes	Nays	Abstain	Absent
Lisa Mickey	X			
Scott Wilhelm	X			
Robert Thurgarland	X			
Ray Krov, Deputy Mayor			X	
Dan Bush, Mayor	X			

**APPROVAL OF BILLS AS SUBMITTED**

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

Check#	Vendor	Description	Payment	Check Total
31297	ALLEGRO ENTERPRISES,	Bottled Water for the Township	\$ 237.83	
		Water Delivery December 2021	\$ 22.11	\$ 259.94
31298	AT&T MOBILITY	OEM New Cell Phones	\$ 141.96	\$ 141.96
31299	BURKE DRYWALL, LLC	Repair to meeting room due to storm damage	\$ 1,700.00	\$ 1,700.00
31300	Chris's Lawn Mowing	Pool Area October & Additional work	\$ 1,200.00	\$ 1,200.00
31301	City Fire Equipment	Kitchen Inspection Service	\$ 525.85	\$ 525.85
31302	CLEMENS UNIFORM	Mats for Municipal Building	\$ 39.90	
		Cleaning Service for Floor Mats / Rags	\$ 22.75	
		Mats & Rugs RRCC (December 2021)	\$ 69.00	\$ 131.65
31303	Colliers Engineering	HLT0086 Tax Map	\$ 188.03	
		PB Hunterdon County Econ Ordinance	\$ 882.50	
		HLT0083	\$ 260.00	
		HLT0076	\$ 3,927.31	
		HLT082 Library Roof Replacement/HLT065 R	\$ 1,290.27	
		BOA Thompson B25 L45 services thru 1114	\$ 37.50	\$ 6,585.61

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31304	Colliers Engineering	PB HK B24 L 3 13 review thru 121321	\$ 193.75	
		Engineer Services thru 113021 Zoning	\$ 206.25	
		Planner Services thru 111421	\$ 337.50	\$ 737.50
31305	Daxko LLC	Daxko December 2021	\$ 571.36	\$ 571.36
31306	DONNA MACKEY	BOA 121521 meeting court reporter	\$ 225.00	\$ 225.00
31307	Elite Vehicle Solution	Vehicle Maintenance	\$ 170.00	\$ 170.00
31308	EPPEC Uniforms	Uniforms-Police Dept	\$ 800.50	\$ 800.50
31309	EPPEC Uniforms	Uniforms-OEM	\$ 649.65	\$ 649.65
31310	Gall's	PD Equipment and Supplies	\$ 411.90	
		OEM Equipment	\$ 27.81	\$ 439.71
31311	GEBHARDT & KIEFER, P	Oct-21	\$ 4,306.50	\$ 4,306.50
31312	GEBHARDT & KIEFER, P	PB Mill Rd Solar B4 L1 TC Attorney	\$ 990.00	\$ 990.00
31313	GRAINGER	OEM Equipment	\$ 65.94	
		OEM Equipment	\$ 875.58	\$ 941.52
31314	Griffith-Allied Truck	DULSD - Diesel DPW	\$ 476.85	
		DULSD - Diesel DPW	\$ 1,307.26	\$ 1,784.11
31315	Hunterdon County Cen	envelopes	\$ 90.00	\$ 90.00
31316	JESSICA NEGLIA	When I work December 2021	\$ 30.00	\$ 30.00
31317	John P Gallina, Esq	PB Misc Litigation Mill Rd Solar	\$ 607.50	\$ 607.50
31318	Johnson Controls Fir	Repair of fire alarm	\$ 102.78	\$ 102.78
31319	JPMonzo Municipal Co	Training	\$ 50.00	\$ 50.00
31320	Kleen & Fresh Company	November 29, December 2, 4, 6 9 & 11	\$ 660.00	\$ 660.00
31321	LAWRENCE LaFevre	Scan, print, mat & reframe historic phot	\$ 342.78	\$ 342.78
31322	LIFESAVERS, INC.	AED Replacement Pads	\$ 111.04	\$ 111.04
31323	Lindabury, McCormick	BOA Thompson B25 L45 services thru 1031	\$ 564.00	
		BOA Thompson B25 L45 services thru 1031	\$ 726.00	\$ 1,290.00
31324	LMR Disposal LLC	Recycle Dumpster December	\$ 58.11	\$ 58.11
31325	LMR Disposal LLC	30 yard r/o empty and return	\$ 1,140.00	
		30 yard r/o empty and return	\$ 1,140.00	
		30 yard r/o empty and return	\$ 570.00	\$ 2,850.00
31326	LMR Disposal LLC	8/18/21 30 yard roll off	\$ 110.48	
		8/18/21 30 yard roll off	\$ 459.52	\$ 570.00
31327	MARGARET PASQUA	October mileage	\$ 11.48	\$ 11.48
31328	Melissa Gonzalez	Parks & Rec 2021 Art contest and holiday	\$ 93.27	\$ 93.27
31329	MILFORD/FRENCHTOWN A	Tools/ Vehicle Parts	\$ 961.82	\$ 961.82
31330	MILFORD/FRENCHTOWN A	15-10 Maintenance	\$ 16.49	\$ 16.49
31331	MONINGHOFF APPLIANCE	Misc. Items for Building and Maintenance	\$ 81.38	
		Misc. Items for Building and Maintenance	\$ 9.48	\$ 90.86
31332	NJ Advance Media	Account 1160894	\$ 266.80	\$ 266.80
31333	NJ Event Service LLC	DPW	\$ 70.00	\$ 70.00
31334	Ocean Computer Group	PD Data and Network Backup-Renewal	\$ 1,576.05	\$ 1,576.05
31335	Pinnacle Peak Holdi	Headset Repair/Refurbish/Replace	\$ 1,538.81	\$ 1,538.81
31336	PRESERVATION NEW JER	PNJ Commission Membership	\$ 100.00	\$ 100.00
31337	Princeton Computer S	October, 2021	\$ 1,012.50	
		12/1 billing	\$ 249.87	
		12/1 billing	\$ 337.50	\$ 1,599.87
31338	Princeton Computer S	OEM Laptop	\$ 1,050.40	
		remote support	\$ 67.50	\$ 1,117.90
31339	REC SUPPLY CO.	COLOR Q 2 X PRO	\$ 186.18	\$ 186.18
31340	RTG 2, LLC	Wood Recycling	\$ 3,760.00	\$ 3,760.00
31341	SANICO, INC.	Holland Twp Pool 201746 November, 2021	\$ 134.12	\$ 134.12
31342	Scholl & Whittesey L	October & November 2021	\$ 640.33	\$ 640.33
31343	SERVICE ELECTRIC CAB	Internet Service	\$ 88.95	\$ 88.95
31344	St. Hubert's Animal	December, 2021	\$ 1,349.17	\$ 1,349.17
31345	STAPLES BUSINESS ADV	HP 414A toner	\$ 133.74	\$ 133.74
31346	STAPLES BUSINESS ADV	tax collector	\$ 267.24	\$ 267.24
31347	STAPLES BUSINESS ADV	various	\$ 301.76	\$ 301.76

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31348	THERESA VERDI	Cleaning RRCC December 1-15	\$ 560.00	\$ 560.00
31349	TOWNSHIP OF RANDOLPH	MCCPC Membership	\$ 1,100.00	\$ 1,100.00
31350	TREE KING, INC.	Tree Removals	\$ 4,900.00	\$ 4,900.00
31351	VERIZON WIRELESS	Air Cards	\$ 152.04	
31352	WILSON PRODUCTS	Propane for Recycling Building	\$ 35.25	\$ 35.25
31353	Hoover Truck Center	Fleet Parts/Equipment Parts	\$ 303.93	\$ 303.93
31354	Jersey Central Power & Light	Account 100 060 952 585 Street	\$ 60.27	\$ 60.27
31355	Jersey Central Power & Light	Account 100 004 272 652 Street	\$ 1,350.73	\$ 1,350.73
31356	Jersey Central Power & Light	Account 100 004 272 595 Street	\$ 22.82	\$ 22.82
		Total	\$ 51,712.95	\$ 51,712.95
12102021	Quadient Inc	refill mail machine	\$ 500.00	\$ 500.00
CURRENT FUND		BUDGET AND APPROPRIATION RESERVES	\$ 42,107.97	
GRANT FUND		BUDGET AND APPROPRIATION RESERVES	\$ 992.98	
GENERAL CAPITAL FUNDS		BUDGET AND APPROPRIATION RESERVES	\$ 5,477.58	
ANIMAL CONTROL		BUDGET AND APPROPRIATION RESERVES	\$ 1,349.17	
ESCROW		ESCROW FUNDS	\$ 1,785.25	
DEVELOPMENT FEES		development fees	\$ -	
Checks issued 12/21/21				51,712.95
	Manual Checks			500.00
Total				52,212.95

Roll Call Vote	Ayes	Nays	Abstain	Absent
Lisa Mickey	X			
Scott Wilhelm	X			
Robert Thurgarland	X			
Ray Krov, Deputy Mayor	X			
Dan Bush, Mayor	X			

**REMINDER/ANNOUNCEMENT**

The 2022 Free Rabies Clinic will be held Saturday January 8, 2022 from 10am-12pm at the Fire House on Route 519.

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**-RESOLUTION**-sewer rate-previously adopted with incorrect yearly sewer rate figure  
Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

**RESOLUTION**

Rescinding a Resolution Adopted on December 7, 2021 and Approving the 2022 Sewer Rate and Authorizing the Sewer Rent Collector to prepare and send the 2022 Sewer Bills

**WHEREAS** at the December 7, 2021 meeting of the Holland Township Committee, a Resolution was adopted setting the 2022 Sewer Rate at \$760.00 per year, and

**WHEREAS** that rate should been \$770.00 as it was in 2021, and

**WHEREAS**, the Resolution adopted December 7, 2021 is hereby rescinded and the this Resolution sets the 2022 Sewer Rate at \$770.00/year

**WHEREAS**, the Chief Financial Officer for Holland Township has recommended that the 2022 sewer rate remain unchanged making the 2022 annual rate \$770.00 per unit; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township Holland, County of Hunterdon in the State of New Jersey that the Sewer Rent Collector is authorized to prepare and mail the 2022 sewer bills, at the annual fee of \$770.00 per unit.

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

**LIAISON REPORTS**

**Mickey**-There were 30 participants in house decorating  
The Tree Lighting was successful

**Wilhelm**

no report- Merry Christmas to all

**Thurgarland**

Municipal Building/Police Department cleaning contract has been extended until June 2022  
Corey is looking at possible pool house roof replacement-  
Jessica and Corey-painting for Case Field grandstand (can gear towards Historic grant), and gym  
(may also be included)  
Pool value another leak will have to be repaired

**Krov**

Recycling permits should have been received by now  
2022 Budget process in motion with CFO

**Bush**

Thank everyone on the Committee for they did in 2021  
Thank employees for all they did during COVID  
Thank you to all of the Boards and Commissions for all they did despite the lockdown and need for  
Zoom meetings

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-RESOLUTION-** Approving the Contracts for Appraisal Services for Church Road  
Mayor Bush recused himself and asked Deputy Mayor Krov to take over the meeting for this  
Resolution  
Mr. Wilhelm moved and Ms. Mickey seconded the motion to adopt the following resolution:

**RESOLUTION**  
Approving the Contracts for Appraisal Services for  
Church Road

**WHEREAS**, the Township of Holland (the “Township”) wishes to acquire property known as Block 22, Lot 4 on the Township Tax Map, located at Church Road (“the Property”); and

**WHEREAS**, the Township supports the acquisition of the Property for open space and has received quotes from the following appraisers:

1. Norman J. Goldberg, Inc. (Exhibit “A”), in the amount of \$2,250.00; and
2. Martin Appraisal (Exhibit “B”), in the amount of \$2,200.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that the Township herein approves appraisal quotes attached herein as Exhibits “A” and “B”.

**BE IT FURTHER RESOLVED**, that the Mayor and the Municipal Clerk are hereby authorized to sign the Contract for Use.

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

Deputy Mayor Krov handed the meeting back to Mayor Bush once the vote was taken

**-RESOLUTION-** Use of 2022 Leave Time in 2021

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

**RESOLUTION**

Approving the Use of 2022 Leave Time in 2021  
for Absence Due to Covid-19 and Quarantine

**WHEREAS**, the Township of Holland is desirous to assist employees during the current situation to approve the use of 2022 Leave Time for all Employees due to COVID and Quarantine; and

**WHEREAS**, all employees shall be entitled to utilize the option to take not more than ten (10) days of leave time from their 2022 calendar year allotment in calendar year 2021 for major illnesses, including diagnosis with COVID-19 and any quarantine associated with COVID-19.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey that they hereby approve the use of 2022 Leave Time in an amount not to exceed ten (10) days for all Employees due to COVID-19 and Quarantine during 2021.

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

**-RESOLUTION-** Accepting a donation of a Memorial Bench for the Grove at Riegel Ridge Community Center

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

**RESOLUTION**

Accepting a Donation of a Memorial Bench for the Grove

**WHEREAS**, Lyn Schroeder would like to purchase a memorial bench in her brother, Charles “Chick” Cosover’s, honor, and

**WHEREAS**, Ms. Schroeder would like to have it placed in the Grove area of the Riegel Ridge Community Center, and

**WHEREAS**, Parks and Recreation Director Jessica Neglia has selected a bench similar to the benches that are currently in the Grove area, and

**WHEREAS**, Ms. Schroeder will purchase a plaque to be mounted on the bench as follows:

“In loving memory of Charles “Chick” Cosover  
March 1937-October 2021”

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Holland, Count of Hunterdon in the state of New Jersey that the Township Committee accepts the donation of a memorial bench to be placed in the Grove at the Riegel Ridge Community Center.

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

**-RESOLUTION-** Authorizing participation in the Passaic County Pricing System  
Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

**RESOLUTION**

Authorizing the Township of Holland  
to Enter Into a Cooperative Pricing Agreement

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the County of Passaic, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

**WHEREAS**, on December 21, 2021, the governing body of the Township of Holland, County of Hunterdon and State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

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

**TITLE.**

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Holland.

**AUTHORITY.**

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, William Hance, the Holland Township QPA, is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT.**

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

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

**-RESOLUTION-** Adopting the 2022 Salary Resolution  
Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

**RESOLUTION**

2022 Salaries and Wages

**WHEREAS**, the Holland Township Committee wishes to adopt the 2022 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 2022.

**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 2022 salaries and wages; which fall within the ranges in Ordinance 2020-2 effective January 1, 2021.

**2021 Holland Township Salaries and Wages**

<b>Position (Name)</b>	<b>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)	\$76,222.00
Registrar (Miller)	\$6,095.00
Deputy Township Clerk (Tigar)	\$25,764.00
Deputy Registrar (Tiger)	\$3,202.00
Substitute Secretarial Help (Hammerstone)	\$16.50
Substitute Secretarial Help (Mayer)	\$15.50
Chief Finance Officer (Pasqua)	
Finance Assistant (Stevens)	\$21.64
Qualified Purchasing Agent (Hance)	\$5,975.00
Animal Control Secretary (Colucci)	\$19.71
Tax Collector (Silvia)	\$12,000.00
Deputy Tax Collector (Walker)	\$9,100.00
Sewer Rent Collector (Walker)	\$4,000.00
Tax Assessor (Trivigno)	\$43,151.00
<u>Planning / Zoning:</u>	
Land Use Administrator (Kozak) [#1: New 1/1/20]	\$49,939.00
Land Use Board Secretary (Kozak) [Included #1 New 1/1/2022]	\$0.00
Municipal Housing Liaison (Kozak) [Included #1]	\$0.00
Zoning Officer (Kozak) [Included #1]	\$0.00
Development Reg Officer (Kozak) [Included #1]	\$0.00
Recycling Secretarial Work [Included #1]	\$0.00
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]	\$118,494.00
Police Administrative Coordinator (Muller)	\$46,000.00
Emergency Management Secretary (Muller)	\$2,000.00
<u>Per PBA Contract (For Information Only)</u>	
Sergeant	\$4,200.00
(Annual salaries change on anniversary date)	
Heilig	\$107,240.00
Davis	\$82,712.00

Young	\$98,318.00
Phillips [Resolution 5/21/19]	\$61,904.00
(\$56,702: 1/1 to 5/31/22, \$61,904: 6/1-12/31/22)	[\$59,737.00]
Yasunas [Resolution 5/21/19]	\$61,904.00
(\$56,702: 1/1 to 6/30/22, \$61,904: 7/1-12/31/22)	[\$59,303.00]
DeCataldo	\$51,500.00
Part-Time Police Officer (Paolicelli, doh 2/6/18)	\$21.54
Part-Time Police Officer (Cvecich, doh 3/2018)	\$21.54
<u>Public Works:</u>	
DPW/Buildings Supt. (Colaluce) [DOH 11/23/15]	\$85,793.00
Upon obtaining certification:+\$1,000 CRP	
<u>Per Teamster's Contract (For Information Only):</u>	
(Hourly rates change on anniversary date)	
Mazur (2,080 hours @ \$36.75 per hour)	\$76,440.00
Modica (2,080 hours @ \$36.75 per hour)	\$76,440.00
Holder (2,080 hours @ \$28.00 per hour)	\$58,240.00
Mayer (2,080 hours @ \$28.00 per hour)	\$58,240.00
(\$27 per hr 1/1-5/31/22, \$28 per hr 6/1-12/31/22)	[\$57,373.00]
Langreder (2,080 hours @ \$26.00 per hour)	\$54,080.00
(\$25 per hr 1/1-7/31/22, \$26 per hr 8/1-12/31/22)	[\$52,866.00]
Hammerstone (2,080 hours @ \$25.00 per hour)	\$52,000.00
(\$23 per hr 1/1-9/30/22, \$25 per hr 10/1-12/31/22)	[\$49,226.00]
Public Works Temporary Supervisor, per hour	\$4.45
<u>Part Time Snow Removal:</u>	
Croasdale	\$26.50
Scott	\$26.50
VanGilson	\$26.50
Part Time Seasonal Employees (Public Works)	\$13.25
<u>Buildings and Grounds:</u>	
Kirkpatrick, Ben	\$16.32
Jacobs, George	\$13.24
<u>Recycling:</u>	
Recycling Center Manager (Patrey)	\$18.73
Armenti, Alec	\$13.00
Vacant (Position only used to cover absences)	\$13.00
<u>Board Secretaries: Per Meeting Attended</u>	
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 (Kirby-McDonough)	\$90.00
<u>Riegel Ridge Community Center:</u>	
Director (Neglia)	\$61,223.00
Member Services Rep. (Pecchia, Melissa)	\$15.03
Member Services Rep. (Ihling, Dianne)	\$15.03
Member Services Rep. (Bajak, Thomas)	\$14.26
Member Services Rep. (Jenkins, Heather)	\$14.26



Member Services Rep. (Mayer, Marie) \$14.26  
 Member Services Rep. (Heller, Melanie) \$14.26

Pool Supervisor:

Neglia \$8,204.00

Front Desk Staff:

Cooley, Harry \$13.00  
 Furmanek, Jennifer \$13.00  
 Geissler, Jamie \$13.00  
 Gordon, Mae \$13.00  
 Hulsman, Mariel \$13.00  
 Hults, Nicholas \$13.00  
 Jacobs, George \$13.00  
 Levy, Brett \$13.00  
 Nugent, Clare \$13.00  
 Pasculli, Anthony \$13.00  
 Scott, Madison \$13.00  
 Scott, Mikaela \$13.00  
 Verdi, Victoria \$13.00

Child Watch:

Doyle, Jessica \$13.00

Tumble Time:

Bet, Heather \$16.32  
 Jenkins, Heather \$16.98  
 Nugent, Clare \$16.32

Group Exercise Instructors

Hatch, Gayle (Per Class): \$30.62  
 Clark, Casey (gymnastics) (Per Hour) \$25.00

Certified Personal Trainers (Per Session):

Hatch, Gayle \$35.84  
 Neglia, Jessica \$35.84

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

**-RESOLUTION-Transfer of Funds**

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

**RESOLUTION**  
 Transfer of Funds

**WHEREAS**, the Municipal Budget for the year 2021 was approved on March 16, 2021 and adopted on April 20, 2021 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, County of Hunterdon in the state of New Jersey 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>Recycling S/W</b>	<b>\$ 3,000.00</b>	
<b>Recycling O/E</b>		<b>\$3,000.00</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
Lisa Mickey	x			
Scott Wilhelm	x			
Robert Thurgarland	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

**-RESOLUTION-** Authorizing the Adoption of the 2021 Hunterdon County, New Jersey Hazard Mitigation Plan Update

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

**RESOLUTION**  
 Authorizing the Adoption of the  
 2021 Hunterdon County, New Jersey Hazard Mitigation Plan Update

**WHEREAS**, all jurisdictions within Hunterdon County have exposure to hazards that increase the risk to life, property, environment, and the County and local economy; and

**WHEREAS**; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

**WHEREAS**, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

**WHEREAS**; a coalition of Hunterdon County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Hunterdon County; and

**WHEREAS**, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

**NOW, THEREFORE, BE IT RESOLVED** that the Holland Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey:

- 1) Adopts in its entirety, the 2021 Hunterdon County Hazard Mitigation Plan Update (the "Plan") as the jurisdiction's Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.

- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

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

**BUSINESS FROM TOWNSHIP ATTORNEY**

No report

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

**Jerry Bowers**-Holland solar park project-There is activity on the site, perhaps the Committee and the municipal engineer should do a site visit

**Mike Keady**-FERC-requested formal word from PennEast that they have totally vacated their approvals etc. and the project is completely abandoned. Thank you to the Committee and to all of the people who fought the project

**ADJOURN**

Mr. Krov moved and Mr. Wilhelm seconded the motion to adjourn at 7:37 p.m.

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

Respectfully submitted,

Approved by,

\_\_\_\_\_  
Catherine M. Miller  
Municipal Clerk

\_\_\_\_\_  
Dan Bush, Mayor