March 21, 2023 HOLLAND TOWNSHIP COMMITTEE REGULAR MEETING MINUTES

The Holland Township Committee met on the above date at the Holland Township Municipal Building, 61 Church Road, Milford, N.J. at 7:04 p.m.

MAYOR BUSH CALLS THE MEETING TO ORDER: The March 21, 2023 regular meeting of the Holland Township Committee will now come to order.

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

FLAG SALUTE

Mayor Bush 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 republished with the **zoom information on January 12, 2023** by:

- 1) posting such notice on the bulletin board at the municipal building and on the Holland Twp website
- 2) mailing the same to the Hunterdon County Democrat and the Express-Times.

ZOOM INFORMATION

Topic: Township Committee

Time: March 21, 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 +13092053325, 7480301411#, *951148# US

<u>APPROVAL OF MINUTES OF THE</u>: March 7, 2023 Regular Meeting and Executive Session Mr. Thurgarland moved and Ms. Mickey seconded the motion to approve the minutes of the March 7, 2023 Regular and Executive Session meetings.

Roll Call Vote	Ayes
Duane Young	X
Lisa Mickey	X
Scott Wilhelm, Deputy Mayor	X
Robert Thurgarland	X
Dan Bush, Mayor	X

APPROVAL OF BILLS AS SUBMITTED

Mr. Thurgarland moved and Mr. Young seconded the motion to approve the bills list as submitted.

Holland Township Bill List 21-Mar-23

Check#	Vendor	Description	Pay	ment	Che	eck Total
33512	ANIMAL CONTROL SOLUTIONS LLC	24 Hour Animal Control Coverage 2023	\$	1,040.00	\$	1,040.00
33513	POOL OPERATION MANAGEMENT	Certifications for Pool Operations	\$	1,750.00	\$	1,750.00
33514	ALLEGRO ENTERPRISES, INC.	March 2023 Delivery - DPW	\$	39.45		
		March 2023 Delivery - Municipal Bldg	\$	73.76		
		Water Delivery RRCC	\$	39.45	\$	152.66
33515	AMANJ	2023 DUES	\$	125.00	\$	125.00
33516	Amerigas-Clinton 7510	Propane for Municipal Building	\$	1,076.94	\$	1,076.94
33517	AT&T MOBILITY	01/27/23 - 02/26/23	\$	903.93	\$	903.93

33518	CATHERINE M. MILLER	Reimbursement for health coverage February	\$	768.76	\$	768.76
33519	CLEMENS UNIFORM	Mats for RRCC March 2023	\$	89.35	\$	89.35
					φ	09.55
33520	COLLIERS ENGINEERING & DESIGN INC	PB HK B24 L 3 13 review thru 022823	\$	437.50		
		LUB Till B24 L 5 review thru 022823	\$	87.50		
		LUB checklists updates	\$	807.90		
		•				
		HLT0089 Roof Replacement RRCC - February	\$	175.00	\$	1,507.90
33521	COLLIERS ENGINEERING & DESIGN INC	HLT001 Holland Township General – February	\$	121.25		
00021	COLLIERO ENGINEERINO A BEGION INC	,				
		HLT075 - February	\$	728.75		
		HLT0090 SPRING GARDEN ROAD - February	\$	561.25		
		HLT057 - FEBRUARY 2023	\$	633.12		
		HLT046	\$	306.25	\$	2,350.62
33522	COOPER ALARM SYSTEMS, INC.	BACK CAMERA SERVICE	\$	125.00		
30322	OOOI ERALARIN OTOTENIO, IIVO.					
		Replacement TV and Install for Fitness C	\$	650.00	\$	775.00
33523	COOPER ELECTRICAL SUPPLY	Electrical Supplies for Snack Hut A/C In	\$	299.17	\$	299.17
		• •				
33524	DANIELLE LANGREDER	REFUND FOR FINGERPRINTING	\$	43.25	\$	43.25
33525	Daxko LLC	Daxko Monthly Service	\$	732.53	\$	732.53
33526	Debbie Hirst	-		61.90	\$	61.90
		Parks & Rec 2023 Easter Egg Hunt 040223	\$			
33527	Delaware Family Health Center	Pre- Employment	\$	150.00	\$	150.00
33528	Direct Energy Business	129 Spring Mills Rd Account 1294415	\$	17.90		
33320	Direct Energy Dusiness	·				
		Account 1294539	\$	1,411.03		
		Account 1294535	\$	77.46		
		Account # 1294537	\$	76.69		
		Account 1294536	\$	233.25	\$	1,816.33
22520	DONNA MACKEY	LLIP 021222 mosting court reporter	\$	350.00		350.00
33529	DONNA MACKEY	LUB 031323 meeting court reporter			\$	
33530	Finelli Consulting Engineers Inc	PB Holland Solar Farm B2 L1 02 services	\$	930.00	\$	930.00
33531	GEBHARDT & KIEFER, P.C.	FEBRUARY 2023 - GENERAL	\$	2,805.00	\$	2,805.00
	•					
33532	GEBHARDT & KIEFER, P.C.	FEBRUARY 2023 - STORM SEWER SYSTEM	\$	272.00	\$	272.00
33533	GEBHARDT & KIEFER, P.C.	PB Mill Rd Solar B4 L1 TC Attorney	\$	102.00	\$	102.00
	•	-				
33534	GEBHARDT & KIEFER, P.C.	Small Cellular Wireless Facilities - VER	\$	1,377.00	\$	1,377.00
33535	GoTo Communications Inc	RRCC Phones March 2023	\$	149.81	\$	149.81
33536	GRAINGER	Work Gloves/ Confined Space Permit Paper	\$	271.74	\$	271.74
33537	H.J. OPDYKE LUMBER COMPANY, INC.	Misc. Items for Building and Maintenance	\$	57.98	\$	57.98
33538		OEM Conference Hotel	\$	318.00	\$	318.00
	HARD ROCK HOTEL & CASINO					
33539	HOLLAND TOWNSHIP	2023 Sewer Bill 802 Milford Warren Glen	\$	585.00	\$	585.00
33540	HOOVER TRUCK CENTERS INC	Parts Repair for Trk 98	\$	26.26	\$	26.26
					Ψ	20.20
33541	Hunterdon County Central Printing	Zoning Map for Assessor	\$	36.00		
		Business Cards assessor DPW collector LU	\$	15.00		
					Φ.	044.00
		Envelopes for tax/sewer	\$	260.00	\$	311.00
33542	J C Ehrlich Co Inc	Commercial Pest Maintenance Service MARC	\$	275.60	\$	275.60
33543	JERSEY CENTRAL POWER & LIGHT	MASTER 200 000 020 350	Φ.	573.62		
33343	JERSET CENTRAL POWER & LIGHT		\$			
		MASTER 200 000 020 350	\$	4.89	\$	578.51
33544	JERSEY CENTRAL POWER & LIGHT	100 004 557 474 1/7/23-2/8/23	\$	73.70	\$	73.70
33545	JERSEY CENTRAL POWER & LIGHT	100 004 556 468	\$	338.72	\$	338.72
33546	JESSICA NEGLIA	When I work scheduling App	\$	45.00		
000-10	UEGGIO/ (NEGEI/ (9				
		Electronic Wipes, Side Table, Pad	\$	108.92		
		When I Work Text Credits	\$	45.00	\$	198.92
22547			\$		\$	
33547	LARK LABEL	EC Tree Plaques including Arbor Day 2022		246.50		246.50
33548	LAWRENCE LaFEVRE	REIMBURSMENT FOR RIEGEL RIDGE MAP	\$	252.69	\$	252.69
33549	LDI Connect	Copies RRCC	\$	111.61	\$	111.61
33550	LMR DISPOSAL	Dumpster Pickup Service	\$	675.00	\$	675.00
33551	Melissa Gonzalez	Parks & Rec 2022 House Decorating Prize	\$	121.50	\$	121.50
		•				
33552	MELISSA TIGAR	Reimbursement for Clerks Mini Conference	\$	130.00	\$	130.00
33553	MILFORD/FRENCHTOWN AUTO PARTS	Parts for Fleet Plowing Repairs	\$	127.36	\$	127.36
33554	MILFORD/FRENCHTOWN AUTO PARTS	Parts for Trk 10 Repair	\$	150.40	\$	150.40
		·				
33555	MILFORD/FRENCHTOWN AUTO PARTS	Repair Rear Wheel Seal 2016 F550	\$	117.90	\$	117.90
33556	MONINGHOFF APPLIANCE & SUPPLY	Misc. Items for Building and Maintenance	\$	267.64	\$	267.64
33557	Morton Salt Inc	Road Salt	\$		\$	
33557	Morton Sait Inc	Road Sail		8,200.32	Ф	8,200.32
33558	NJ Advance Media	ORD #2023-4 & ORD #2023-6	\$	71.01		
		PB HK B24 L13 Ext Final P2 P3 021123 re	\$	16.89		
					_	400
		Ordinance 2023-5 (2ND)	\$	21.43	\$	109.33
33559	NJ DEPT OF HEALTH & SENIOR SERVICES	Feb-23	\$	204.00	\$	204.00
33560	NJ STATE HEALTH BENEFITS PROGRAM	COVERAGE PERIOD MARCH 2023	\$	768.76	\$	768.76
33561	ONE CALL CONCEPTS, INC.	One Call Locate Service	\$	10.01	\$	10.01
33562	Professional Government Educators, Inc	5/2/23 Chief Financial Officer	\$	90.00	\$	90.00
	•					
33563	R & L DATACENTERS, INC.	FEBRUARY 2023 PAYROLL	\$	376.20	\$	376.20
33564	REGISTRAR'S ASSOC. OF NEW JERSEY	Spring Conference	\$	50.00	\$	50.00
		REGISTRAR PAPER	\$	86.00	\$	86.00
33565	RR DONNELLEY				Ф	00.00
33566	SANICO, INC.	February 2023 Account 101037	\$	114.78		
		February 2023 - Acct #201688	\$	191.16	\$	305.94
00505	0011011 0 14" "TTEGE"					
33567	SCHOLL & WHITTESEY	Feb-23	\$	590.45	\$	590.45
33568	SERVICE ELECTRIC CABLE TV, INC.	RRCC cable/internet/phone MARCH 2023	\$	210.37	\$	210.37
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	•				
	CEDITION CARLE TV. INC.	Internet Service	\$	98.90	\$	98.90
33569	SERVICE ELECTRIC CABLE TV, INC.		\$	1,562.88	\$	4 500 00
33570	SERVICE ELECTRIC CABLE TV, INC. SHI International Corp	GPS Intellishift			D.	1,562.88
33570	SHI International Corp			•		1,562.88
33570 33571	SHI International Corp STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	\$	268.99	\$	268.99
33570	SHI International Corp			•		
33570 33571 33572	SHI International Corp STAPLES BUSINESS ADVANTAGE Statewide Insurance Fund	OFFICE SUPPLIES 2ND INSTALLMENT 2023	\$ \$	268.99 49,870.49	\$ \$	268.99 49,870.49
33570 33571 33572 33573	SHI International Corp STAPLES BUSINESS ADVANTAGE Statewide Insurance Fund STEM BROTHERS, INC.	OFFICE SUPPLIES 2ND INSTALLMENT 2023 PROPANE FOR RECYCLING BLDG	\$ \$ \$	268.99 49,870.49 749.02	\$ \$ \$	268.99 49,870.49 749.02
33570 33571 33572	SHI International Corp STAPLES BUSINESS ADVANTAGE Statewide Insurance Fund	OFFICE SUPPLIES 2ND INSTALLMENT 2023 PROPANE FOR RECYCLING BLDG RRCC Heating/Cooling Repair	\$ \$	268.99 49,870.49	\$ \$	268.99 49,870.49
33570 33571 33572 33573 33574	SHI International Corp STAPLES BUSINESS ADVANTAGE Statewide Insurance Fund STEM BROTHERS, INC. Supreme Heating & Air Conditioning	OFFICE SUPPLIES 2ND INSTALLMENT 2023 PROPANE FOR RECYCLING BLDG RRCC Heating/Cooling Repair	\$ \$ \$	268.99 49,870.49 749.02 1,045.00	\$ \$ \$	268.99 49,870.49 749.02
33570 33571 33572 33573	SHI International Corp STAPLES BUSINESS ADVANTAGE Statewide Insurance Fund STEM BROTHERS, INC.	OFFICE SUPPLIES 2ND INSTALLMENT 2023 PROPANE FOR RECYCLING BLDG RRCC Heating/Cooling Repair Cleaning RRCC 2/17-2/28	\$ \$ \$ \$	268.99 49,870.49 749.02 1,045.00 360.00	\$ \$ \$	268.99 49,870.49 749.02
33570 33571 33572 33573 33574	SHI International Corp STAPLES BUSINESS ADVANTAGE Statewide Insurance Fund STEM BROTHERS, INC. Supreme Heating & Air Conditioning	OFFICE SUPPLIES 2ND INSTALLMENT 2023 PROPANE FOR RECYCLING BLDG RRCC Heating/Cooling Repair Cleaning RRCC 2/17-2/28 Cleaning services at Municipal Building	\$ \$ \$	268.99 49,870.49 749.02 1,045.00 360.00 400.00	\$ \$ \$	268.99 49,870.49 749.02 1,045.00
33570 33571 33572 33573 33574	SHI International Corp STAPLES BUSINESS ADVANTAGE Statewide Insurance Fund STEM BROTHERS, INC. Supreme Heating & Air Conditioning	OFFICE SUPPLIES 2ND INSTALLMENT 2023 PROPANE FOR RECYCLING BLDG RRCC Heating/Cooling Repair Cleaning RRCC 2/17-2/28 Cleaning services at Municipal Building	\$ \$ \$ \$	268.99 49,870.49 749.02 1,045.00 360.00 400.00	\$ \$ \$	268.99 49,870.49 749.02 1,045.00
33570 33571 33572 33573 33574 33575	SHI International Corp STAPLES BUSINESS ADVANTAGE Statewide Insurance Fund STEM BROTHERS, INC. Supreme Heating & Air Conditioning THERESA VERDI	OFFICE SUPPLIES 2ND INSTALLMENT 2023 PROPANE FOR RECYCLING BLDG RRCC Heating/Cooling Repair Cleaning RRCC 2/17-2/28 Cleaning services at Municipal Building Cleaning RRCC 3/16-3/31	\$ \$ \$ \$ \$ \$	268.99 49,870.49 749.02 1,045.00 360.00 400.00 440.00	\$ \$ \$ \$	268.99 49,870.49 749.02 1,045.00
33570 33571 33572 33573 33574	SHI International Corp STAPLES BUSINESS ADVANTAGE Statewide Insurance Fund STEM BROTHERS, INC. Supreme Heating & Air Conditioning	OFFICE SUPPLIES 2ND INSTALLMENT 2023 PROPANE FOR RECYCLING BLDG RRCC Heating/Cooling Repair Cleaning RRCC 2/17-2/28 Cleaning services at Municipal Building	\$ \$ \$ \$	268.99 49,870.49 749.02 1,045.00 360.00 400.00	\$ \$ \$	268.99 49,870.49 749.02 1,045.00

33577	VERIZON	02/25/23 billing 908 995 8810	\$	60.50	\$	60.50
33578 33579	WASTE MANAGEMENT OF NEW JERSEY, INC WB Mason Co Inc	Glass Recycling Paper Towels	\$ \$	265.00 143.40	\$ \$	265.00 143.40
	PUBLIC EMPLOYEES' RETIREMENT	Totals	\$	98,153.44	\$	98,153.44
3202023	SYSTEM PUBLIC EMPLOYEES' RETIREMENT	Annual Appropriation PERS	\$	131,083.00	\$	131,083.00
3202023	SYSTEM	Annual Appropriation PFRS	\$	195,856.00	\$	195,856.00
	VOIDS	VOIDS				
33054	RR DONNELLY	Ck Lost	\$	(86.00)	\$	(86.00)
		Totals	\$	326,853.00	\$	326,853.00

Roll Call Vote	Ayes
Duane Young	X
Lisa Mickey	X
Scott Wilhelm, Deputy Mayor	X
Robert Thurgarland	X
Dan Bush, Mayor	X

REMINDER/ANNOUNCEMENT

The Annual Easter Celebration hosted by the Holland Township Parks and Recreation, Riegel Ridge Community Center and the Girls Scouts will be held on Sunday, April 2, 2023 at 11:30 a.m.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION- Authorizing the execution of the small wireless communication facilities. Ms. Mickey moved and Mr. Young seconded the motion to adopt the following resolution:

TOWNSHIP OF HOLLAND COUNTY OF HUNTERDON, STATE OF NEW JERSEY

RESOLUTION

AUTHORIZING THE EXECUTION OF THE SMALL WIRELESS COMMUNICATIONS FACILITIES MASTER LICENSE AGREEMENT BETWEEN THE TOWNSHIP OF HOLLAND AND CELLCO PARTNERSHIP, d/b/a VERIZON WIRELESS

WHEREAS, Cellco Partnership, d/b/a Verizon Wireless ("Verizon Wireless"), petitioned the Township of Holland to grant limited consent pursuant to N.J.S.A. 48:3-19 and N.J.S.A. 27:16-6 to install small wireless communications facilities, as described in the Agreement attached hereto ("Facilities"), in the public rights-of-way of certain streets within the Township of Holland; and

WHEREAS, Verizon Wireless presented its proposal at a meeting of the Township Committee; and

WHEREAS, as set forth in the Agreement, Verizon Wireless will submit Site License Applications to construct the proposed Facilities to the Township Engineer for review and approval; and

WHEREAS, the Township Committee acknowledges that wireless communications carriers may enter into written agreements with parties that have the lawful right to erect poles in the public rights-of-way pursuant to N.J.S.A. 48:3-18 and that the consent of the municipality is required pursuant to N.J.S.A. 48:3-19, if the party seeking to install such wireless communications facilities does not have an independent lawful right to construct such facilities or there are other lawful reasons for such consent; and

WHEREAS, the Township Committee acknowledges that in connection with the use of those public rights-of-way under the jurisdiction of the County of Hunterdon, municipal consent is required in addition to the consent of the County pursuant to N.J.S.A. 27:16-6; and

WHEREAS, Verizon Wireless represented that it has obtained the consent of the County of Hunterdon pursuant to a Right-of-Way and Attachment Agreement dated June 22, 2016; and

WHEREAS, Verizon Wireless has represented that it has an agreement dated September 14, 2015 with Jersey Central Power & Light Company ("JCP&L") to attach its wireless communications facilities to the JCP&L utility poles and that if a new pole is required the same shall be set by JCP&L, which is an entity regulated by the New Jersey Board of Public Utilities ("BPU") as a public utility or is otherwise authorized by the BPU to set poles in the public right of way; and

WHEREAS, the Township Committee has determined that, subject to the conditions and limitations set forth in the Master License Agreement attached hereto, it is in the public interest to encourage the prompt deployment of wireless communications facilities in order to improve the efficiency and capacity of communications networks that serve the public; and

WHEREAS, the Township Committee acknowledges that it must allow wireless communications carriers that are licensed by the Federal Communications Commission to construct facilities necessary to provide their services pursuant to 47 U.S.C.A. §253, subject to reasonable conditions and regulations; and

WHEREAS, the purpose of this Resolution and the Master License Agreement is to allow the prompt deployment of the Facilities in the public rights-of-way, while also effectively managing the rights-of-way in the interests of the public health, safety and welfare.

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

- A. The Township grants its limited consent to Verizon Wireless to install certain Facilities in the public rights-of-way as set forth in the Master License Agreement attached hereto; and
- B. The Township's consent is further subject to the execution of the Master License Agreement in a form substantially similar to that attached hereto.
- C. This Resolution shall take effect upon adoption and publication in accordance with applicable law.

Roll Call Vote	Ayes
Duane Young	X
Lisa Mickey	X
Scott Wilhelm, Deputy Mayor	X
Robert Thurgarland	X
Dan Bush, Mayor	X

-ORDINANCE 2023-6-Public Hearing/Final Adoption

This Ordinance will become effective upon publication on March 30, 2023

Mr. Wilhelm moved and Mr. Young seconded the motion to adopt on final reading Ordinance 2023-6.

ORDINANCE NO. 2023-06 ORDINANCE FOR ADOPTION OF THE LAND USE BOARD DEVELOPMENT CHECKLISTS

AN ORDINANCE BY THE TOWNSHIP COMMITTEE AMENDING THE TOWNSHP OF HOLLAND CODE OF ORDINANCES TO AMEND CHAPTER 100 TITLED "LAND USE" TO AMEND THE DEVELOPMENT CHECKLISTS THAT ARE TO BE FILED WITH A DEVELOPMENT APPLICATION

WHEREAS, Article XXII entitled "Development Review Procedures and Plat Details" of the Land Use Ordinance contains requirements for plans and other documentation that must be filed with the Land Use Board in support of a development application; and

WHEREAS, the development checklists, which are the basis for the determination of a complete application, can be found in Section 100-163.1 of the Land Use Ordinance; and

WHEREAS, the Land Use Board has made an effort to review and update the development checklists, in order to reduce the number of plans and documents which are to be submitted by an applicant, and to require that applicants file electronic copies of all filed documents; and

WHEREAS, an additional development checklist has been prepared in order to provide guidance to applicants seeking approval for a Highlands Resource Permit (Section I);

WHEREAS, the Township is desirous of better organizing the development checklists and to update the forms to an electronic format to streamline the application submission and review process;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Holland that the following updated Land Use Ordinance regulations are hereby adopted.

SECTION 1. RECITALS

The foregoing "Whereas" clauses are incorporated herein by reference and made a part thereof.

SECTION 2. These regulations specifically amend the following ordinance section as indicated:

SECTION 100-163.1 Checklists for applications for development.

A. For the purposes of determining completeness of applications for development pursuant to N.J.S.A. 40:55D-10.3, the checklists set forth in Appendix F ATTACHMENT 14 [being checklists designated Section A — Minor Subdivision, Section B — Preliminary Major Subdivision, Section C — Final Major Subdivision, Section D — Preliminary Major Site Plan, Section E — Final Major Site Plan, Section F — Minor Site Plan, Section G — Environmental Impact Assessment, and Section H — Board of Adjustment Checklist Section H — Use Variance and Section I – Application for Highlands Resource Permit] are made part of this Chapter 100. Nothing herein shall be construed as diminishing the obligation of an applicant for development to prove in the application process that he is entitled to approval of the application submitted, including the obligation to submit as part of the application approval process additional information required for his application by other sections of this Article XXII or other portions of this Chapter 100.

SECTION 3. Chapter 100 – Land Use of the Township of Holland Code of Ordinances, ATTACHMENTS, is hereby amended to include a new attachment entitled "Attachment 14", which shall include the following:

100 Attachment 14: Section A: Minor Subdivision

100 Attachment 14: Section B: Preliminary Major Subdivision

100 Attachment 14: Section C: Final Major Subdivision

100 Attachment 14: Section D: Preliminary Major Site Plan

100 Attachment 14: Section E: Final Major Site Plan

100 Attachment 14: Section F: Minor Site Plan

100 Attachment 14: Section G: Environmental Impact Assessment

100 Attachment 14: Section H: Use Variance

100 Attachment 14: Section I: Application for Highlands Resource Permit

SECTION 4. SEVERABILLTY

Where any section, subsection, sentence, clause, or phrase of these regulations is, for any reason, declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the regulations as a whole, or any part thereof, other than the part so declared.

SECTION 5. EFFECTIVE DATE

This ordinance shall take effect immediately after the final passage and publication in the manner provided by law.

PUBLIC HEARING - There being no comment, the Public Hearing was ordered closed.

Roll Call Vote	Ayes
Duane Young	X
Lisa Mickey	X
Scott Wilhelm, Deputy Mayor	X
Robert Thurgarland	X
Dan Bush, Mayor	X

LIAISON REPORTS

Ms. Mickey

- Authorized Agreement with Verizon Wireless regarding boosters
- Funding for Police Head Quarters
- Bill pending to restore State Aid for schools

Mr. Wilhelm

- Fee Ordinance changes in both language and fees There will be a Ordinance to modify fees on the April 4, 2023 agenda
- Discussion regarding comp time vs. overtime

Mr. Young

- Environmental Commission Goals for 2023.
- Farmers Market postponed vendors contacted and notice posted on Township website

Mr. Thurgarland

- Redesigned Township logo for final approval
- New Library Hours beginning April 1st. Information is posted on their website www.hollandlibrary.org
- William Mercado Publisher of "Where's Monkey" to be a guest speaker at the next Township Committee meeting.

Mr. Bush

- RRCC
 - 1) Approval of the 2023 Summer Camp Counselor Pay Rate on the agenda this evening
 - 2) Summer Camp Revenue 2022 \$333,143, Camp Salaries 2022 \$138K, Expenses for 2022 \$27,000, PROFIT \$168K / Projected revenue for 2023 \$380,000, Projected Salaries for 2023 with the raise \$152K, I don't expect expenses for 2023 to be much higher than this year \$30,000 (10% INCREASE FROM LAST YEAR)

PROFIT FOR 2022 \$168K PROJECTED PROFIT FOR 2023 \$198K

- Resolution this evening for Various Sewer Line Cleaning
- Township Engineer moving forward with Spring Garden Road Grant

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-AUTHORIZATION FOR THE MAYOR to sign a letter supporting the Musconetcong Watershed Association grant proposal.

Mr. Wilhelm moved and Mr. Young seconded the motion to approve the mayor to sign the letter supporting the Musconetcong Watershed Association grant proposal.

Roll Call Vote	Ayes
Duane Young	X
Lisa Mickey	X
Scott Wilhelm, Deputy Mayor	X
Robert Thurgarland	X
Dan Bush, Mayor	X

-AUTHORIZATION FOR THE MAYOR to sign letter to Congressman Kean Re: Community Project Funding for the Holland Police Department.

Mr. Young moved and Ms. Mickey seconded the motion to authorize the mayor to sign the letter to Congressman Kean Re: Community Project Funding for the Holland Police Department

Roll Call Vote	Ayes
Duane Young	X
Lisa Mickey	X
Scott Wilhelm, Deputy Mayor	X
Robert Thurgarland	X
Dan Bush, Mayor	X

-RESOLUTION – APPROVING THE SUBMISSION OF AND AUTHORIZING THE EXECUTION OF A REQUEST FOR COMMUNITY PROJECT FUNDING

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

RESOLUTION

APPROVING THE SUBMISSION OF AND AUTHORIZING THE EXECUTION OF A REQUEST FOR COMMUNITY PROJECT FUNDING

WHEREAS, the Township of Holland (the "Township") seeks to submit a request for Community Project Funding to Congressman Thomas Kean, Jr., for the Holland Township Police Department.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, hereby authorizes the execution by the Mayor of the request to Congressman Thomas Kean, Jr., for Community Project Funding for the Holland Township Police Department.

Roll Call Vote	Ayes
Duane Young	X
Lisa Mickey	X
Scott Wilhelm, Deputy Mayor	X
Robert Thurgarland	X
Dan Bush, Mayor	X

-AUTHORIZATION FOR THE MAYOR to sign City Connections, LLC Web Page Development Agreement for 2023.

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to authorize the Mayor to sign City Connections, LLC Web Page Development Agreement for 2023.

Roll Call Vote	Ayes
Duane Young	X
Lisa Mickey	X
Scott Wilhelm, Deputy Mayor	X
Robert Thurgarland	X
Dan Bush, Mayor	X

-AUTHORIZATION FOR THE MAYOR to sign NJDEP Tier A MS4 Grant Application for \$75,000.00

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to authorize the Mayor to sign NJDEP Tier A MS4 Grant Application for \$75,000.00

Roll Call Vote	Ayes
Duane Young	X
Lisa Mickey	X
Scott Wilhelm, Deputy Mayor	X
Robert Thurgarland	X
Dan Bush, Mayor	X

-APPROVAL OF THE 2023 SUMMER CAMP COUNSELOR PAY RATE

Mr. Young moved and Mr. Thurgarland seconded the motion to approves the 2023 Summer Camp Counselor Pay Rate.

Positions	:	2022	2023 (Proposed)		
	Pe	r Hour	Per Hour		
Counselor	\$	11.90	\$ 14.00		
Head Counselor Years 1-2	\$	13.40	\$ 15.00		
Head Counselor Years 3-4	\$	13.90	\$ 15.50		
Head Counselor Year 5-6	\$	14.40	\$ 16.00		
Head Counselor Years 7-8+	\$	14.90	\$ 16.50		
Camp Nurse	\$	22.40	\$19.00 -\$21.00		

Assistant Camp Supervisor	\$ 18.15	\$ 18.00
Camp Supervisor	\$ 29.28	\$ 21.00

Roll Call Vote	Ayes
Duane Young	X
Lisa Mickey	X
Scott Wilhelm, Deputy Mayor	X
Robert Thurgarland	X
Dan Bush, Mayor	X

-AUTHORIZATION to approve the new Township logo

Mr. Thurgarland moved and Mr. Young seconded the motion to approve the new Township logo

Roll Call Vote	Ayes
Duane Young	X
Lisa Mickey	X
Scott Wilhelm, Deputy Mayor	X
Robert Thurgarland	X
Dan Bush, Mayor	X

-RESOLUTION-Tonnage Report (2022)

Mr. Thurgarland moved and Mr. Young seconded the motion to approve the following Resolution:

RESOLUTION

Authorization to Submit 2022 Tonnage Report and Grant Application

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a Resolution authorizing this municipality to apply for the 2022 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of The Holland Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a Resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey that they hereby endorse the submission of the 2022 Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and designates Certified Recycling Coordinator, Corey Colaluce to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the Recycling Tonnage Grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Roll Call Vote	Ayes
Duane Young	X
Lisa Mickey	X
Scott Wilhelm, Deputy Mayor	X
Robert Thurgarland	X
Dan Bush, Mayor	X

-RESOLUTION-Award of Contract for Cleaning Various Sanitary Sewer Mains Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

RESOLUTION

Award of Contract for Cleaning of Various Sanitary Sewer Mains

WHEREAS, the Township of Holland ('Holland'') sought proposals from qualified firms to CCTV inspect approximately 11,250 linear feet of sanitary sewer line along various roads within the Township; and

WHEREAS, two firms responded to the Township's Request for Proposal (RFP); and

WHEREAS, the following proposals were received:

Contractors	Business Location	<u>Fee</u>
Oswald Enterprises Inc.	Belford, NJ	\$12,500.00
Vortex Services LLC	Freehold, NJ	\$16,200.00

WHEREAS, the proposals received were reviewed by the Township Engineer; and

WHEREAS, the Township Engineer has advised that Oswald Enterprises Inc. ('Oswald'') is an experienced CCTV contractor and has the ability to perform the required work enumerated in the RFP; and

WHEREAS, the Township Engineer is recommending that the Township Committee award a contract to Oswald for the project.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that a contract in the amount of \$12,500.00 be awarded to Oswald for the project.

BE IT FURTHER RESOLVED, that this award is subject to the availability of funds for this project.

Roll Call Vote	Ayes
Duane Young	X
Lisa Mickey	X
Scott Wilhelm, Deputy Mayor	X
Robert Thurgarland	X
Dan Bush, Mayor	X

RESOLUTION-Approval to Hire: Heather Jenkins as Operational Support Coordinator-at the Riegel Ridge Community Center at a salary of \$39,000.00.

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

RESOLUTION

Authorization to hire Heather Jenkins as Operational Support Coordinator at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of a Full-time Operational Support Coordinator at Riegel Ridge Community Center; and

WHEREAS, Chief Financial Officer, Kristi Gano, has determined that 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" employee, with a six-month initial probationary period, starting as of April 1, 2023; and

WHEREAS, this employee will be hired as a full-time employee working 40hours/week (including ½ hour unpaid lunch and occasional weekends) and will be subject to enrollment in the New Jersey Public Employment Retirement System, and

WHEREAS, this employee will be eligible for health benefits listed in the Holland Township Employee Handbook effective May 30, 2023; and

WHEREAS, this employee will receive a current copy of the Holland Township Employee Handbook 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 safety training within the first year of employment and to furnish to the Director of Holland Township Parks and Recreation certifications as required; and

WHEREAS, Heather Jenkins has been employed with the Township of Holland since September 1, 2019 therefore, no background check or fingerprinting is required; and

THEREFORE, IT IS HEREBY RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Heather Jenkins will be hired as an "at will", full-time Operational Support Coordinator at Riegel Ridge Community Center at a salary of \$39,000.00 effective April 1, 2023.

Roll Call Vote	Ayes
Duane Young	X
Lisa Mickey	X
Scott Wilhelm, Deputy Mayor	X
Robert Thurgarland	X
Dan Bush, Mayor	X

-RESOLUTION – 2023 Salary and Wages Update #2

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

RESOLUTION

2023 Salaries and Wages Update #2

WHEREAS, the Holland Township Committee adopted the 2023 Salary Resolution on January 17, 2023, and

WHEREAS, the Township Committee wishes to add the position of Operational Support Coordinator, Salary, and

WHEREAS, the following update #2 to the 2023 Salary Resolution falls within the ranges established by the Holland Township Salary Ordinance 2023-2 adopted on final reading February 7, 2023, and

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 updates are effective March 21, 2023.

2023 Holland Township Salaries and Wages

Position (Name)	Sala	ry	Salary
Township Committee (Bush)	\$ 4,00	0.00 \$	4,000.00
Township Committee (Young)	\$ 4,00	0.00 \$	4,000.00
Township Committee (Thurgarland)	\$ 4,00	0.00 \$	4,000.00
Township Committee (Wilhelm)	\$ 4,00	0.00 \$	4,000.00
Township Committee (Mickey)	\$ 4,00	0.00 \$	4,000.00
		\$	-
Township Clerk (Tigar)	\$ 76,22	2.00 \$	79,000.00
Registrar (Tigar)	\$ 6,09	5.00 \$	6,000.00
Deputy Registrar (Gravelle)		\$	2,500.00
Substitute Secretarial Help (Hammerstone)	\$ 1	6.50 \$	16.83
Substitute Secretarial Help (Colucci)	\$ 1	5.50 \$	15.81
Chief Finance Officer (Gano)	\$ 29,00	0.00 \$	29,580.00
Finance Assistant (Stevens) and (Langreder)	\$ 2	1.64 \$	22.07
Qualified Purchasing Agent (Hance)	\$ 5,97	5.00 \$	6,094.50
Animal Control Secretary (Colucci)	\$ 1	9.71 \$	20.10
Tax Collector (Silvia)	\$ 12,00	0.00 \$	12,400.00
Deputy Tax Collector (VanBuskirk)		\$	11,100.00

Sewer Rent Collector (Silvia)	\$ 4,000.00	\$	2,600.00
Deputy Sewer Rent Collector		\$	2,400.00
Tax Assessor (Trivigno)	\$ 43,151.00	\$	44,014.02
Planning / Zoning:			
Land Use Administrator (Kozak) [#1: New 1/1/20]	\$ 49,939.00	\$	55,937.78
Land Use Board Secretary (Kozak) [Included #1 New	\$ -	_	
1/1/2022]		\$	-
Municipal Housing Liaison (Kozak) [Included #1]	\$ -	\$	-
Zoning Officer (Kozak) [Included #1]	\$ -	\$	-
Development Reg Officer (Kozak) [Included #1]	\$ -	\$	-
Recycling Secretarial Work [Included #1]	\$ -	\$	-
		\$	-
PERC Witness, per hour (Underhill)	\$ 17.00	\$	17.34
PERC Witness, per hour (Martin)	\$ 17.00	\$	17.34
Police:			
Police Chief (Gutsick) [DOH 4/14/2008]	\$ 118,494.00	\$	120,863.88
Police Administrative Coordinator (Muller)	\$ 46,000.00	\$	46,920.00
Emergency Management Secretary (Muller)	\$ 2,000.00	\$	2,040.00
Community Emergency Response Team Coordinator		_	
(Gutsick)		\$	13,000.00
Per PBA Contract (For Information Only)	* 4.2 00.00		
Sergeant	\$ 4,200.00	\$	4,500.00
(Annual salaries change on anniversary date)			
Heilig	\$ 107,240.00	\$	109,385.00
Young	\$ 98,318.00	\$	105,060.00
Phillips [Resolution 5/21/19]	\$ 61,904.00	\$	68,448.00
(\$63,142: 1/1 -5/31/23, \$68,448: 6/1-12/31/23)	[\$59,303.00]		[\$65,795.00]
Yasunas [Resolution 5/21/19]	\$ 61,904.00	\$	68,448.00
(\$63,142: 1/1-6/30/23, \$68,448: 7/1-12/31/23)	[\$59,303.00]		[\$65,795.00]
DeCataldo [Resolution 12/15/20]	\$ 51,500.00	\$	57,836.00
Costello [Resolution 6/21/2022]	\$ 46,298.00	\$	52,530.00
(\$47,224.00: 1/1-7/4/23, \$52,530.00:7/5-12/31/23)			[\$49,841.00]
Spuler [Resolution 6/21/2022]	\$ 46,298.00	\$	52,530.00
(\$47,224.00: 1/1-7/4/23, \$52,530.00:7/5-12/31/23)			[\$49,841.00]
Dugan [Resolution 12/20/22]		\$	47,224.00
(\$47,224: 1/1-12/31/23)			
Part-Time Police Officer Zilliox [Resolution 3/1/2023]		\$	21.97
Part-Time Police Officer Hults [Resolution 4/3/2023]		\$	30.00
Class III		\$	43,200.00
HTSD reimbursement		\$	(43,200.00)
Class II		\$	15,000.00
Class II(b)		\$	13,000.00
Public Works:			
DPW/Buildings Supt. (Colaluce) [DOH 11/23/15]	\$ 86,793.00	\$	88,528.86
Upon obtaining certification: +\$1,000 CRP RECEIVED			
IN 2022			
		\$	-
Per Teamster's Contract (For Information Only):			
(Hourly rates change on anniversary date)			
Mazur (2,080 hours @ \$37.50 per hour)	\$ 76,440.00	\$	78,000.00
Modica (2,080 hours @ \$37.50 per hour)	\$ 76,440.00	\$	78,000.00
	A	Ф	(0.220.00
Holder (2,080 hours @ \$29.00 per hour)	\$ 58,240.00	\$	60,320.00

(\$28 per hr 1/1-5/31/23, \$29 per hr 6/1-12/31/23)	[\$57,37]	3.00]	[\$	59,453.00]
Langreder (2,080 hours @ \$27.00 per hour)	\$ 54,08	30.00	\$	56,160.00
(\$26 per hr 1/1-7/31/23, \$27 per hr 8/1-12/31/23)	[\$52,86	2,866.00]		54,947.00]
Hammerstone (2,080 hours @ \$26.00 per hour)	\$ 52,00	00.00	\$	54,080.00
(\$25 per hr 1/1-8/31/23, \$26 per hr 9/1/23-12/31/23)	[\$49,22	6.00]	[5	\$52,693.00]
	-		<u> </u>	·
Public Works Temporary Supervisor, per hour	\$	4.45	\$	4.50
Part Time Snow Removal:			<u> </u>	
Croasdale	\$ 2	26.50	\$	27.03
Part Time Seasonal Employees (Public Works)	\$		\$	14.13
			*	
Buildings and Grounds:				
Jacobs, George	\$	13.24	\$	14.13
, 8	,		Ψ	1 1110
Recycling:				
Recycling Center Manager (Patrey)	\$	18.73	\$	19.10
Armenti, Alec			\$ \$	14.13
Vacant (Position only used to cover absences)	-		\$ \$	14.13
vacant (1 osition only used to cover absences)	Ψ .	13.00	Ψ	14.13
Board Secretaries: Per Meeting Attended				
Parks and Recreation Secretary (Kozak)	\$ 9	90.00	\$	100.00
Board of Health Secretary (Hammerstone)	-		<u>» </u>	100.00
Environmental Commission Secretary (Kozak)			<u>φ</u> \$	100.00
Historic Preservation Secretary (Kirby-McDonough)			<u>\$ </u>	
Agriculture Advisory (Kirby-McDonough)	+		<u>ֆ</u> \$	100.00
Agriculture Advisory (Kiroy-McDollough)	Φ :	90.00	D	100.00
Riegel Ridge Community Center:				
	\$ 61.2	22.00	¢.	67 117 16
Director (Neglia)	\$ 61,22		\$	67,447.46
Director (Neglia) Operational Support Coordinator (Jenkins, Heather)			\$	39,000.00
Director (Neglia) Operational Support Coordinator (Jenkins, Heather) Member Services Rep. (Pecchia, Melissa)	\$	15.03	\$ \$	39,000.00 16.33
Director (Neglia) Operational Support Coordinator (Jenkins, Heather) Member Services Rep. (Pecchia, Melissa) Member Services Rep. (Ihling, Dianne)	\$	15.03 15.03	\$ \$ \$	39,000.00 16.33 16.33
Director (Neglia) Operational Support Coordinator (Jenkins, Heather) Member Services Rep. (Pecchia, Melissa) Member Services Rep. (Ihling, Dianne) Member Services Rep. (Jenkins, Heather)	\$ \$ \$	15.03 15.03 14.26	\$ \$ \$ \$	39,000.00 16.33 16.33 15.55
Director (Neglia) Operational Support Coordinator (Jenkins, Heather) Member Services Rep. (Pecchia, Melissa) Member Services Rep. (Ihling, Dianne)	\$ \$ \$	15.03 15.03 14.26	\$ \$ \$	39,000.00 16.33 16.33
Director (Neglia) Operational Support Coordinator (Jenkins, Heather) Member Services Rep. (Pecchia, Melissa) Member Services Rep. (Ihling, Dianne) Member Services Rep. (Jenkins, Heather) Member Services Rep. (Heller, Melanie)	\$ \$ \$	15.03 15.03 14.26	\$ \$ \$ \$	39,000.00 16.33 16.33 15.55
Director (Neglia) Operational Support Coordinator (Jenkins, Heather) Member Services Rep. (Pecchia, Melissa) Member Services Rep. (Ihling, Dianne) Member Services Rep. (Jenkins, Heather) Member Services Rep. (Heller, Melanie) Pool Supervisor:	\$ \$ \$ \$	15.03 15.03 14.26 14.26	\$ \$ \$ \$ \$	39,000.00 16.33 16.33 15.55 15.55
Director (Neglia) Operational Support Coordinator (Jenkins, Heather) Member Services Rep. (Pecchia, Melissa) Member Services Rep. (Ihling, Dianne) Member Services Rep. (Jenkins, Heather) Member Services Rep. (Heller, Melanie)	\$ \$ \$ \$	15.03 15.03 14.26 14.26	\$ \$ \$ \$	39,000.00 16.33 16.33 15.55
Director (Neglia) Operational Support Coordinator (Jenkins, Heather) Member Services Rep. (Pecchia, Melissa) Member Services Rep. (Ihling, Dianne) Member Services Rep. (Jenkins, Heather) Member Services Rep. (Heller, Melanie) Pool Supervisor: Neglia	\$ \$ \$ \$	15.03 15.03 14.26 14.26	\$ \$ \$ \$ \$	39,000.00 16.33 16.33 15.55 15.55
Director (Neglia) Operational Support Coordinator (Jenkins, Heather) Member Services Rep. (Pecchia, Melissa) Member Services Rep. (Ihling, Dianne) Member Services Rep. (Jenkins, Heather) Member Services Rep. (Heller, Melanie) Pool Supervisor: Neglia Front Desk Staff:	\$ \$ \$ \$ \$ \$	15.03 15.03 14.26 14.26 04.00	\$ \$ \$ \$ \$	39,000.00 16.33 16.33 15.55 15.55
Director (Neglia) Operational Support Coordinator (Jenkins, Heather) Member Services Rep. (Pecchia, Melissa) Member Services Rep. (Ihling, Dianne) Member Services Rep. (Jenkins, Heather) Member Services Rep. (Heller, Melanie) Pool Supervisor: Neglia Front Desk Staff: Breidt, Donald	\$ \$ \$,20 \$ \$	15.03 15.03 14.26 14.26 14.26	\$ \$ \$ \$ \$	39,000.00 16.33 16.33 15.55 15.55 8,368.08
Director (Neglia) Operational Support Coordinator (Jenkins, Heather) Member Services Rep. (Pecchia, Melissa) Member Services Rep. (Ihling, Dianne) Member Services Rep. (Jenkins, Heather) Member Services Rep. (Heller, Melanie) Pool Supervisor: Neglia Front Desk Staff: Breidt, Donald Cooley, Harry	\$ \$ \$,20 \$ \$	15.03 15.03 14.26 14.26 04.00	\$ \$ \$ \$ \$ \$	39,000.00 16.33 16.33 15.55 15.55 8,368.08
Director (Neglia) Operational Support Coordinator (Jenkins, Heather) Member Services Rep. (Pecchia, Melissa) Member Services Rep. (Ihling, Dianne) Member Services Rep. (Jenkins, Heather) Member Services Rep. (Heller, Melanie) Pool Supervisor: Neglia Front Desk Staff: Breidt, Donald Cooley, Harry Furmanek, Jennifer	\$ \$,20 \$ \$ \$ \$	15.03 15.03 14.26 14.26 14.26 04.00 13.00 13.00	\$ \$ \$ \$ \$ \$ \$ \$	39,000.00 16.33 16.33 15.55 15.55 8,368.08 14.13 14.13 14.13
Director (Neglia) Operational Support Coordinator (Jenkins, Heather) Member Services Rep. (Pecchia, Melissa) Member Services Rep. (Ihling, Dianne) Member Services Rep. (Jenkins, Heather) Member Services Rep. (Heller, Melanie) Pool Supervisor: Neglia Front Desk Staff: Breidt, Donald Cooley, Harry Furmanek, Jennifer Geissler, Jamie	\$ \$ 8,20 \$ \$ \$ \$	15.03 15.03 14.26 14.26 14.26 13.00 13.00 13.00	\$ \$ \$ \$ \$ \$ \$ \$	39,000.00 16.33 16.33 15.55 15.55 8,368.08 14.13 14.13 14.13 14.13
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Director (Neglia) Operational Support Coordinator (Jenkins, Heather) Member Services Rep. (Pecchia, Melissa) Member Services Rep. (Ihling, Dianne) Member Services Rep. (Jenkins, Heather) Member Services Rep. (Heller, Melanie) Pool Supervisor: Neglia Front Desk Staff: Breidt, Donald Cooley, Harry Furmanek, Jennifer Geissler, Jamie Gordon, Mae Hults, Nicholas	\$ \$,20 \$ \$ \$ \$ \$ \$ \$ \$	15.03 15.03 14.26 14.26 14.26 13.00 13.00 13.00 13.00 13.00	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	39,000.00 16.33 16.33 15.55 15.55 15.55 8,368.08 14.13 14.13 14.13 14.13 14.13
Director (Neglia) Operational Support Coordinator (Jenkins, Heather) Member Services Rep. (Pecchia, Melissa) Member Services Rep. (Ihling, Dianne) Member Services Rep. (Jenkins, Heather) Member Services Rep. (Heller, Melanie) Pool Supervisor: Neglia Front Desk Staff: Breidt, Donald Cooley, Harry Furmanek, Jennifer Geissler, Jamie Gordon, Mae Hults, Nicholas Jacobs, George	\$ \$,20 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	15.03 15.03 14.26 14.26 14.26 04.00 13.00 13.00 13.00 13.00 13.00 13.00	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	39,000.00 16.33 16.33 15.55 15.55 8,368.08 14.13 14.13 14.13 14.13 14.13 14.13
Director (Neglia) Operational Support Coordinator (Jenkins, Heather) Member Services Rep. (Pecchia, Melissa) Member Services Rep. (Ihling, Dianne) Member Services Rep. (Jenkins, Heather) Member Services Rep. (Heller, Melanie) Pool Supervisor: Neglia Front Desk Staff: Breidt, Donald Cooley, Harry Furmanek, Jennifer Geissler, Jamie Gordon, Mae Hults, Nicholas Jacobs, George Nugent, Clare	\$ \$,20 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	15.03 15.03 14.26 14.26 14.26 13.00 13.00 13.00 13.00 13.00 13.00 13.00 13.00	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	39,000.00 16.33 16.33 15.55 15.55 15.55 8,368.08 14.13 14.13 14.13 14.13 14.13 14.13 14.13
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Director (Neglia) Operational Support Coordinator (Jenkins, Heather) Member Services Rep. (Pecchia, Melissa) Member Services Rep. (Ihling, Dianne) Member Services Rep. (Jenkins, Heather) Member Services Rep. (Heller, Melanie) Pool Supervisor: Neglia Front Desk Staff: Breidt, Donald Cooley, Harry Furmanek, Jennifer Geissler, Jamie Gordon, Mae Hults, Nicholas Jacobs, George Nugent, Clare Scott, Madison	\$ \$,20 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	15.03 15.03 14.26 14.26 14.26 13.00 13.00 13.00 13.00 13.00 13.00 13.00 13.00 13.00 13.00 13.00	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	39,000.00 16.33 16.33 15.55 15.55 15.55 8,368.08 14.13 14.13 14.13 14.13 14.13 14.13 14.13 14.13 14.13
Director (Neglia) Operational Support Coordinator (Jenkins, Heather) Member Services Rep. (Pecchia, Melissa) Member Services Rep. (Ilhling, Dianne) Member Services Rep. (Jenkins, Heather) Member Services Rep. (Heller, Melanie) Pool Supervisor: Neglia Front Desk Staff: Breidt, Donald Cooley, Harry Furmanek, Jennifer Geissler, Jamie Gordon, Mae Hults, Nicholas Jacobs, George Nugent, Clare Scott, Madison Scott, Mikaela Verdi, Victoria	\$ \$,20 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	15.03 15.03 14.26 14.26 14.26 13.00 13.00 13.00 13.00 13.00 13.00 13.00 13.00 13.00 13.00 13.00	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	39,000.00 16.33 16.33 15.55 15.55 15.55 8,368.08 14.13 14.13 14.13 14.13 14.13 14.13 14.13 14.13 14.13
Director (Neglia) Operational Support Coordinator (Jenkins, Heather) Member Services Rep. (Pecchia, Melissa) Member Services Rep. (Ilhling, Dianne) Member Services Rep. (Jenkins, Heather) Member Services Rep. (Heller, Melanie) Pool Supervisor: Neglia Front Desk Staff: Breidt, Donald Cooley, Harry Furmanek, Jennifer Geissler, Jamie Gordon, Mae Hults, Nicholas Jacobs, George Nugent, Clare Scott, Madison Scott, Mikaela Verdi, Victoria Tumble Time:	\$ \$,20 \$ \$,20 \$ \$,5 \$ \$,5 \$ \$,5 \$ \$,5 \$ \$,5	15.03 15.03 14.26 14.26 14.26 13.00 13.00 13.00 13.00 13.00 13.00 13.00 13.00 13.00 13.00 13.00	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	39,000.00 16.33 16.33 15.55 15.55 15.55 8,368.08 14.13 14.13 14.13 14.13 14.13 14.13 14.13 14.13 14.13 14.13 14.13
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Hatch, Rebecca	\$ 25.00	\$ 25.50
Certified Personal Trainers (Per Session):		
Hatch, Gayle	\$ 35.84	\$ 36.56
Neglia, Jessica	\$ 35.84	\$ 36.56

Roll Call Vote	Ayes
Duane Young	X
Lisa Mickey	X
Scott Wilhelm, Deputy Mayor	X
Robert Thurgarland	X
Dan Bush, Mayor	X

-RESOLUTION- Authorizing the Chief Financial Officer to refund local property taxes to the Fully Disabled Veteran Daniel A. Salvato

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

RESOLUTION

Authorizing the Chief Financial Officer to refund local property taxes to the Fully Disabled Veteran Daniel A. Salvato
Block 25 Lot 2 – 740 Milford-Mt. Pleasant 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 totally disabled veteran; and

WHEREAS, Daniel A. Salvato, has been declared a 100 percent permanently and totally disabled veteran by the Department of Veteran's Affairs as of July 13, 2022; and

WHEREAS, Daniel A. Salvato, made application for exemption from taxes on March 16, 2023; and

WHEREAS, the Tax Assessor has determined the dwelling of Daniel A. Salvato, Block 25 Lot 2, 740 Milford-Mt. Pleasant Road, is exempt from property taxation effective January 1, 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

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 Daniel A. Salvato, he is declared exempt from local property taxes on his dwelling commencing January 1, 2023 and the Chief Financial Officer is authorized to refund him \$3,772.34 of local property taxes paid from January 1, 2023 through March 31, 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
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. Mayer

• Are the solar fields on Cypher's road producing electricity?

Mrs. Sciarello

• 150th celebration of Holland Township in 2024

ADJOURN

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to adjourn at 7:38 p.m.

Roll Call Vote	Ayes
Duane Young	X
Lisa Mickey	X
Scott Wilhelm, Deputy Mayor	X
Robert Thurgarland	X
Dan Bush, Mayor	X

Respectfully submitted,

Approved by,

<u>Melíssa S. Tígar</u>

Melissa S. Tigar Municipal Clerk <u>Dan Bush</u>

Dan Bush, Mayor Scott Wilhelm, Deputy Mayor