

June 7, 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 7:00 p.m.

**Roll Call:** present were:

- Committeeperson Duane Young
- Committeeperson Lisa Mickey
- Deputy Mayor Scott Wilhelm
- Committeeperson Robert Thurgarland
- Mayor Dan Bush
- Attorney Matthew Lyons
- Municipal Clerk Melissa Tigar

There being a quorum this meeting was called to order by Mayor Bush at 7:11 p.m.  
 Mr. Bush asked that all electronic equipment be turned off or silenced.

**FLAG SALUTE**

*Mayor Bush invited 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 Municipal Clerk on **December 8, 2022** and re-published with the zoom information on **January 12, 2023** by:  
 1) posting such notice on the bulletin board at the municipal building and on the Township website  
 2) mailing the same to the Hunterdon County Democrat and the Express-Times.

**ZOOM INFORMATION**

Township Committee is inviting you to a scheduled Zoom meeting.

Topic: Township Committee  
 Time: June 7, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 748 030 1411  
 Passcode: 951148  
 One tap mobile  
 +13052241968,7480301411#, \*951148# US

**APPROVAL OF MINUTES OF THE:** May 16, 2023 Regular Meeting

Deputy Mayor Wilhelm moved and Committeeperson Mickey seconded the motion to approve the minutes of the May 16, 2023 Regular Meeting.

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

**APPROVAL OF BILLS AS SUBMITTED**

Committeeperson Young moved and Deputy Mayor Wilhelm seconded the motion to approve the bills as submitted. Committeeperson Young abstained from check #33863.

33863 H.J. OPDYKE LUMBER COMPANY Building And Maintenance Materials \$ 181.18 \$ 181.18

Deputy Mayor Wilhelm had questions regarding purchases being done on personal credit cards.

Committeeperson Thurgarland questioned Check #33871

33871 HUNTERDON LOCK AND SAFE, IN Replace lock on upstairs single bathroom \$ 875.98 \$ 875.98

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Holland Township

Bill List

7-Jun-23

Check#	Vendor	Description	Payment	Check Total
33824	Affordable Housing Professionals	Affordable Housing Webinar June 20 2023	\$ 25.00	\$ 25.00
33825	ALLEGRO ENTERPRISES, INC.	Water Delivery for RRCC & Pool	\$ 168.28	
		MAY 2023 Delivery - Municipal Bldg	\$ 46.70	
		APRIL 2023 Delivery - DPW	\$ 45.16	\$ 260.14
33826	AMANDA MULLER	VCS User Conference	\$ 307.83	
		MILEAGE REIMBURSEMENT 05/09/23 - 05/09/2	\$ 210.72	\$ 518.55
33827	AMBASSADOR MEDICAL SERVICES	RANDOM DRUG TEST	\$ 146.00	\$ 146.00
33828	AQUA NEW JERSEY	Lawn Irrigation (9078)	\$ 19.08	\$ 19.08
33829	AQUA NEW JERSEY	RRCC Pool 8797	\$ 1,185.19	\$ 1,185.19
33830	AQUA NEW JERSEY	Pool (8796)	\$ 186.84	\$ 186.84
33831	AQUA NEW JERSEY	001037094 0748928 910 Milford Warren Glen	\$ 321.32	\$ 321.32
33832	ARTHUR FRUSTACI	cancel certificate 2021-003	\$ 2,033.82	
		cancel certificate 2021-003	\$ 2,100.00	\$ 4,133.82
33833	Bedard Kurowicki & Co CPA's	2022 AUDIT/AID IN 2023 BUDGET PREP/ANNUA	\$ 10,000.00	\$ 10,000.00
33834	BEVERLY STETTLER	SUMMER CAMP REFUND	\$ 308.00	\$ 308.00
33835	BOHREN & BOHREN ASSOCIATES	Church Rd Survey	\$ 6,775.00	\$ 6,775.00
33836	CARLA CIELO	DOCUMENTATION OF WILSON/EGE WAGON HOUSE	\$ 780.00	\$ 780.00
33837	CIOCCA CHRYSLER DODGE JEEP	Vehicle Maintenance	\$ 363.68	\$ 363.68
33838	City Connections LLC	2023 Web Service	\$ 6,600.00	\$ 6,600.00
33839	CLARA NELSON	BACKGROUND CHECK	\$ 43.25	\$ 43.25
33840	CLEMENS UNIFORM	Shop Towels / Floor Mat service	\$ 253.35	
		Mats for Municipal Building	\$ 41.98	
		Mats for Municipal Building	\$ 41.98	
		Mats for RRCC	\$ 98.35	\$ 435.66
33841	COLLIERS ENGINEERING & DESIGN INC	LUB Tilley/Lieb B24 L 5 review thru 0514	\$ 120.00	
		Planner Services thru 051423	\$ 240.00	
		LUB Karcher B20 L 12 review thru 051423	\$ 617.77	\$ 977.77
33842	Crimcheck Holdings LLC	Background Checks for Seasonal Staff	\$ 189.16	
		Background Checks for Seasonal Employees	\$ 79.44	\$ 268.60
33843	Dana Wiatroski	Pickleball Clinics 5/21/2023	\$ 410.00	\$ 410.00
33844	DANIEL A. SALVATO	REFUND OF TAXES - 100% DISABLED VETERAN	\$ 3,772.34	\$ 3,772.34
33845	David Badger	overpayment refund 2022 veterans deducti	\$ 250.00	\$ 250.00
33846	Daxko LLC	Daxko Operations May, 2023	\$ 742.97	\$ 742.97
33847	DELAWARE ELECTRIC, INC.	RRCC Air Handler Motor Diagnostic	\$ 105.00	\$ 105.00
33848	Direct Energy	Propane	\$ 398.36	\$ 398.36
33849	ELIZABETHTOWN GAS	Meter 01061655 Account 93404665351 RRCC	\$ 355.74	\$ 355.74
33850	ENTERPRISE ELECTRICAL INC	Electrical Work @ RRCC/Municipal/Police/	\$ 3,442.68	\$ 3,442.68
33851	ENTERPRISE ELECTRICAL INC	Holland Fire Co. Exhaust Fan Repair	\$ 1,274.25	\$ 1,274.25
33852	EPPEC Uniforms	Officer Uniforms	\$ 1,710.30	\$ 1,710.30
33853	ERIN PINELLI	BACKGROUND CHECK	\$ 43.25	\$ 43.25
33854	FERGUSON - LAKEWOOD #501	PVC for RRCC Pool Repairs	\$ 28.75	\$ 28.75
33855	Finelli Consulting Engineers	PB Holland Solar Farm B2 L1 02 services	\$ 165.00	\$ 165.00
33856	GEBHARDT & KIEFER, P.C.	PB Mill Rd Solar B4 L1 TC Attorney service	\$ 17.00	\$ 17.00
33857	GEBHARDT & KIEFER, P.C.	APRIL 2023 - GENERAL	\$ 986.00	\$ 986.00
33858	General Plumbing Supply Inc	Misc. Items for Building and Maintenance	\$ 650.01	\$ 650.01
33859	GMIS Headquarters	Membership	\$ 100.00	\$ 100.00
33860	GOTTA HAVE IT	Calcium Increaser (picked up by Alfons 5	\$ 879.92	
		Calcium Increaser & Various Items	\$ 967.90	
		3inch Chlorine Tabs (Picked up by Alfons)	\$ 939.98	\$ 2,787.80
33861	GRAINGER	AC Unit for Snack Hut	\$ 574.42	
		Police Equipment	\$ 198.89	

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		Police Equipment	\$ 11.23	\$ 784.54
33862	GRIFFITH-ALLIED TRUCKING	Diesel - Public Works	\$ 1,946.52	
		Gasoline- Police	\$ 1,582.13	\$ 3,528.65
33863	H.J. OPDYKE LUMBER COMPANY	Building And Maintenance Materials	\$ 181.18	\$ 181.18
33864	HOLLAND TOWNSHIP	2023 Sewer Bill 802 Milford Warren Glen	\$ 585.00	\$ 585.00
33865	HOLLAND TOWNSHIP	2023 Sewer bill 61 church rd B22 L 22.0	\$ 585.00	\$ 585.00
33866	HOLLAND TOWNSHIP	2nd qtr 2023 Sewer bill Milford-Warren G	\$ 195.00	\$ 195.00
33867	HOLLAND TOWNSHIP	2023 Sewer Bill 910 Milford Warren Glen	\$ 4,874.99	\$ 4,874.99
33868	HOLLAND TOWNSHIP COMMUNITY	2023 Donation TC Approved	\$ 4,000.00	\$ 4,000.00
33869	Home Depot Credit Services	Misc. Items for Building and Maintenance	\$ 521.15	\$ 521.15
33870	HUNTERDON LAND TRUST ALLIAN	COST SHARE-PRESERVATION SMITH, SCHAFFER &	\$ 1,000.00	\$ 1,000.00
33871	HUNTERDON LOCK AND SAFE, IN	Replace lock on upstairs single bathroom	\$ 875.98	\$ 875.98
33872	HUNTERDON MILL & MACHINE SU	Cut Blade for Asphalt Saw	\$ 423.00	
		Nuts and Bolts for RRCC Pool Swings	\$ 11.84	\$ 434.84
33873	J C Ehrlich Co Inc	Commercial Pest Maintenance Service MAY	\$ 68.90	
		Commercial Pest Maintenance Service MAY	\$ 68.90	
		Commercial Pest Maintenance Service MAY	\$ 137.80	\$ 275.60
33874	JACLYN RAMOS	BACKGROUND CHECK	\$ 43.25	\$ 43.25
33875	JACOB DLUGOSE	BACKGROUND CHECK	\$ 43.25	\$ 43.25
33876	Janet L Mowder	refund of 2nd Qtr 2022 taxes for widow h	\$ 988.35	\$ 988.35
33877	JERSEY CENTRAL POWER & LIGH	100 070 503 212 Pool Storage Garage 04/2	\$ 4.09	\$ 4.09
33878	JERSEY CENTRAL POWER & LIGH	Account 100 003 579 271 Library 04/20/23	\$ 13.16	\$ 13.16
33879	JERSEY CENTRAL POWER & LIGH	Account 100 004 555 858 Baseball 04/20/2	\$ 143.43	\$ 143.43
33880	JERSEY CENTRAL POWER & LIGH	Account 100 152 456 842 802 Milford Wa	\$ 186.88	\$ 186.88
33881	JERSEY CENTRAL POWER & LIGH	Account 100 077 061 016 - 04/20/23 - 05/	\$ 472.63	\$ 472.63
33882	JERSEY CENTRAL POWER & LIGH	100 029 305 644 - 04/20/23 - 05/18/23	\$ 879.41	\$ 879.41
33883	JERSEY CENTRAL POWER & LIGH	Account 100 004 555 932 Case Field 04/20	\$ 84.22	\$ 84.22
33884	JERSEY CENTRAL POWER & LIGH	Acct 100 060 952 585 Street Lights Holla	\$ 60.44	\$ 60.44
33885	JERSEY CENTRAL POWER & LIGH	Account 100 004 272 652 Street Lights04/	\$ 1,354.71	\$ 1,354.71
33886	JERSEY CENTRAL POWER & LIGH	Account 100 004 272 595 Street Lights MV	\$ 22.93	\$ 22.93
33887	JESSICA DULIN-SOTO	Yoga Classes May 2023	\$ 550.00	\$ 550.00
33888	JESSICA NEGLIA	Measuring Tape & Floor Roll	\$ 32.02	\$ 32.02
33889	JESSICA NEGLIA	When I Work App	\$ 74.52	\$ 74.52
33890	JESSICA NEGLIA	Outdoor Pickleball Nets	\$ 778.00	\$ 778.00
33891	JESSICA NEGLIA	Snacks for Snack Hut	\$ 38.47	\$ 38.47
33892	JESSICA NEGLIA	Start Up Money for the Pool and snack hu	\$ 600.00	\$ 600.00
33893	JESSICA NEGLIA	Summer Camp Supplies	\$ 130.51	\$ 130.51
33894	JESSICA NEGLIA	Amazon order - Summer Camp Tie Dye Kit	\$ 146.94	\$ 146.94
33895	JESSICA NEGLIA	Nitrile Gloves for Pool	\$ 79.92	\$ 79.92
33896	JESSICA NEGLIA	Nacho Trays	\$ 37.99	\$ 37.99
33897	JESSICA NEGLIA	DVD player to replace broken one for RRCC	\$ 21.51	\$ 21.51
33898	JESSICA NEGLIA	OSHA Danger Sign	\$ 3.74	\$ 3.74
33899	JOHN P GALLINA, ESQ	LUB Misc General Matters	\$ 270.00	\$ 270.00
33900	Johnson Controls Fire Protection	Annual Invoice for Test & Inspection of	\$ 2,486.57	
		Annual Invoice for Monitoring service ag	\$ 660.00	\$ 3,146.57
33901	JONATHAN CHARLES GRUNDSTROM	Refund of Taxes - Disabled Vet B 10.01 L	\$ 5,093.22	\$ 5,093.22
33902	KEVIN SCHAMING	BACKGROUND CHECK	\$ 43.25	\$ 43.25
33903	KIEFER AQUATICS/THE LIFEGUARD STORE	Rola-Chem Flowmeter for 6" PVC Side Mount	\$ 200.74	
		Lifeguard Uniforms	\$ 691.50	
		Lifeguard Swim Suits	\$ 73.00	\$ 965.24
33904	LAURA KNOTT	Yoga - May 2023	\$ 495.00	\$ 495.00
33905	LDI Connect	Copies for RRCC	\$ 70.08	
		Contract Usage Charge 02/22/23 - 03/21/2	\$ 91.73	\$ 161.81
33906	LMR DISPOSAL	Dumpster Pickup Service	\$ 2,280.00	\$ 2,280.00
33907	LMR DISPOSAL	Recycling Dumpster @ RRCC	\$ 63.11	\$ 63.11
33908	MAGLOCLEN	Membership Dues	\$ 400.00	\$ 400.00
33909	MELANIE WORO	Zumba & Fitness Classes May 2023	\$ 1,040.00	\$ 1,040.00
33910	MICHELE MOTTA	BACKGROUND CHECK	\$ 43.25	\$ 43.25

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33911	MILFORD/FRENCHTOWN AUTO PARTS	Truck-Equipment Parts/ Tools/ Truck-Equi	\$ 22.99	\$ 22.99
33912	MILFORD/FRENCHTOWN AUTO PARTS	Vehicle Maintenance	\$ 41.94	\$ 41.94
33913	MONINGHOFF APPLIANCE & SUPPLY	Misc. Items for Building and Maintenance	\$ 355.07	\$ 355.07
33914	MUSCONETCONG WATERSHED ASSOC	Musconetcong Cleanup 2023	\$ 500.00	\$ 500.00
33915	NJ Advance Media	Ordinance 2023-07/2023-08	\$ 46.50	
		Ordinance 2023-09	\$ 25.97	\$ 72.47
33916	NJ EVENT SERVICES LLC	RRCC 05/11/23 - 06/10/23	\$ 220.00	
		Temporary Restrooms 05/13/23 - 06/12/23	\$ 220.00	\$ 440.00
33917	NJ FOREST SERVICE NURSERY	EC Seedling Giveaway 042223 additional b	\$ 100.00	\$ 100.00
33918	NJ STATE ASSOC. OF CHIEFS OF POLICE	Training	\$ 250.00	\$ 250.00
33919	ODP BUSINESS SOLUTIONS, LLC	Office Supplies	\$ 167.02	\$ 167.02
33920	ONE CALL SYSTEMS, INC.	One Call Locate Service / Utilities	\$ 11.44	\$ 11.44
33921	OWEN KUCHARSKI	BACKGROUND CHECK	\$ 43.25	\$ 43.25
33922	PA Turnpike Toll by Plate	VIOLATIONS	\$ 80.00	\$ 80.00
33923	PALUMBO'S NURSERY	trees for Arbor Day Celebration 042923 &	\$ 951.98	\$ 951.98
33924	PATRICIA ACCARDI	REIMBURSEMENT - FINGERPRINTING	\$ 43.25	\$ 43.25
33925	PenTeleData	05/24/23 - 06/24/23	\$ 196.85	\$ 196.85
33926	PEPSI-COLA	Soda/Water for Snack Hut	\$ 330.68	\$ 330.68
33927	PERFORMANCE TIRE COMPANY	Vehicle Maintenance	\$ 1,046.00	\$ 1,046.00
33928	POWERCO, INC.	Case 580 Repair Parts	\$ 732.00	\$ 732.00
33929	PRINCETON COMPUTER SUPPORT	SERVICES FOR RRCC	\$ 945.00	
		SERVICES FOR POLICE DEPT	\$ 675.00	
		May-23	\$ 160.57	\$ 1,780.57
33930	PRO CAP 8	cancel certificate 2022-002	\$ 17,248.77	\$ 17,248.77
33931	Promed Office Cleaners LLC	Cleaning of RRCC	\$ 230.00	\$ 230.00
33932	REC SUPPLY CO.	Hayward Butterfly valve for Pool	\$ 209.97	\$ 209.97
33933	RJ'S DIESEL AND AUTO REPAIR	Vehicle Maintenance	\$ 1,151.47	\$ 1,151.47
33934	ROBERT RUMMEL	REFUND 1ST QTR 2022	\$ 2,412.91	\$ 2,412.91
33935	ROSALIE SKAKUM	SUMMER CAMP REFUND	\$ 352.00	\$ 352.00
33936	RTG 2, LLC	Tub Grinding to Recycle Leaf and Wood De	\$ 2,100.00	\$ 2,100.00
33937	SEAN P. GUTSICK	REIMBURSEMENT FOR TRAINING	\$ 375.00	\$ 375.00
33938	SERVICE ELECTRIC CABLE TV	Internet Service	\$ 98.90	\$ 98.90
33939	SERVICE ELECTRIC CABLE TV	RRCC cable/internet/phone	\$ 209.69	\$ 209.69
33940	SHAMMY SHINE CAR WASH, INC.	PD-patrol car washes	\$ 200.00	\$ 200.00
33941	SSP ARCHITECTURAL GROUP, INC	Architectural Design and Construction Ad	\$ 2,480.00	\$ 2,480.00
33942	STAPLES BUSINESS ADVANTAGE	Disinfectant Spray Linen, Odor Absorbing	\$ 350.70	\$ 350.70
33943	STAPLES BUSINESS ADVANTAGE	File Guide, Liquid Accent Asst, Marker	\$ 228.65	\$ 228.65
33944	STAPLES BUSINESS ADVANTAGE	3x9 employees only	\$ 1,121.46	\$ 1,121.46
33945	State Industrial Products	Misc. Items for Building and Maintenance	\$ 1,019.92	\$ 1,019.92
33946	STEM BROTHERS, INC.	Propane for Recycling Center	\$ 65.70	\$ 65.70
33947	Supreme Heating & Air Conditioning	Service call for no AV in the Fitness Ce	\$ 271.00	
		Service Call for Leaking bearing assembly	\$ 335.00	
		Valve off leaky bearing until new part a	\$ 271.00	\$ 877.00
33948	TAMATHA ISENBERG	Yoga - May 2023	\$ 330.00	\$ 330.00
33949	THERESA VERDI	Cleaning @ RRCC 5/1-5/15	\$ 480.00	
		Cleaning services at Municipal Building	\$ 600.00	
		Cleaning @ RRCC 5/15-5/30	\$ 530.00	\$ 1,610.00
33950	TILCON NEW YORK INC.	Stone Aggregate	\$ 2,324.02	\$ 2,324.02
33951	ULINE	Trash Bags and Cans for Pool	\$ 266.40	\$ 266.40
33952	VERIZON	MAY 2023 BILLING	\$ 248.88	\$ 248.88
33953	Visual Computer Solutions Inc	2023 POSS Conference	\$ 1,698.00	\$ 1,698.00
33954	Warren Materials	Blacktop/High Performance Cold Patch, Di	\$ 5,712.70	\$ 5,712.70
33955	WB Mason Co Inc	Clorox Wipes	\$ 54.99	
		Scott Wipes, Envelopes	\$ 62.74	
		Wall Clock, Pocket Folders, 6X9 envelope	\$ 136.30	
		Toilet Paper, paper Towels, Toilet Bowl	\$ 665.39	\$ 919.42
33956	WITMER PUBLIC SAFETY GROUP	RIFLES (4)	\$ 3,852.24	\$ 3,852.24

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	<b>TOTALS:</b>	\$ 144,080.41	\$ 144,080.41
Guardian	Jun-23	\$ 3,035.14	\$ 3,035.14
5302023 NJ Heath Benefits	Jun-23	\$ 3,674.62	\$ 3,674.62
5312023 NJ Heath Benefits	Jun-23	\$ 35,025.07	\$ 35,025.07
	<b>TOTALS:</b>	\$ 41,734.83	\$ 41,734.83
	<b>GRAND TOTAL:</b>	\$ 185,815.24	\$ 185,815.24

Roll Call Vote	Ayes	Nays	Abstain	Absent
Duane Young	X		33863	
Lisa Mickey	X			
Scott Wilhelm, Deputy Mayor	X			
Robert Thurgarland	X			
Dan Bush, Mayor	X			

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**-ORDINANCE 2023-08-** Public Hearing/Final Adoption

Committeeperson Thurgarland moved and Committeeperson Young seconded the motion to adopt Ordinance 2023-08 on final reading. This Ordinance will become effective June 25, 2023

**PUBLIC HEARING-**

Mayor Bush opened the Public Hearing and asked if there were any comments from the Committee then the public.

There being no comments from the public, the hearing was ordered closed.

**AN ORDINANCE APPROPRIATING \$125,000.00 FROM THE RESERVE FOR ROAD IMPROVEMENTS, FOR IMPROVEMENTS TO VARIOUS ROADS IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$125,000.00.**

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

**SECTION ONE:** The sum of \$125,000.00 is hereby appropriated from the Reserve for Road Improvements in the General Capital Account, for Improvements to Various Roads in the Township in the amount of \$125,000.00.

**SECTION TWO:** The period of usefulness of the above project as defined by N.J.S.A. 40A:2-22 is at least 5 years.

**SECTION THREE:** The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

**SECTION FOUR:** The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect 10 days after publication, following final adoption, as provided by law.

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

**-ORDINANCE 2023-09-Public Hearing/Final Adoption**

Committeeperson Thurgarland moved and Deputy Mayor Wilhelm seconded the motion to adopt Ordinance 2023-09 on Final Reading. This Ordinance will become effective upon publication on June 15, 2023

**PUBLIC HEARING-**

Mayor Bush opened the Public Hearing and asked if there were any comments from the Committee then the public.

There being no comments from the public, the hearing was ordered closed.

**RESCINDING THE TOWNSHIP COMPUTERS, INTERNET, VOICE MAIL,  
AND EMAIL USAGE POLICY, AND ADOPTING THE HOLLAND TOWNSHIP  
INFORMATION TECHNOLOGY COMPUTER USAGE POLICY**

**WHEREAS**, the Township of Holland is desirous to update and revise its Computer, Internet, Voice Mail and Email Usage Policy; and

**WHEREAS**, the Township Committee has drafted the Information Technology Computer Usage Policy and will issue the revised policy attached as Exhibit "A."

**NOW, THEREFORE, BE IT ORDAINED**, by the Mayor and Committee of the Township of Holland, in the County of Hunterdon, that the Holland Township Information Technology Computer Usage Policy attached hereto is hereby adopted.

**SECTION 1.** All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies. This policy supersedes the following Township Policies: Township Computers, Internet, Voicemail and Email Usage Policy. Pages 70-72 of the Holland Township Personnel Policies and Procedures Manual.

**SECTION 2.** 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 3.** This Ordinance shall take effect upon final passage and publication according to law.

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

**LIAISON REPORTS**

Committeeperson Young-

- Later on the agenda **"NATIONAL WILD AND SCENIC RIVERS SYSTEM"** Resolution regarding the placement of signs on Cyphers and Mt. Joy Road.

Committeeperson Mickey-

- There will be a work session at Holland School June 20 regarding the current mascot.
- Working with other cell carriers regarding dropped coverage in the Township.

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Deputy Mayor Wilhelm –

- Parks Rules and Regulations will circulate before next meeting to hopefully add to the June 20<sup>th</sup> agenda as Introduction.
- Discussed issues regarding Housing Element and Fair Share Plan with planner Darlene Green.

Committeeperson Thurgarland –

- Working on scheduling a meeting with Architects regarding Phase I of the Police Headquarters.

Mayor Bush –

- Executive Session later regarding potential Land Acquisition by the SADC.
- 150<sup>th</sup> anniversary update.
- Public works continue to make repairs the roads.
- Riegel Ridge Pool opened Friday.
- Letter from Senator Douglas Steinhardt regarding Legislation S-3906. Resolution to support Legislation S-3906 to follow.

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-RESOLUTION** – In support of Legislation S-3906 Providing “Give it Back” Property Tax Relief to every New Jersey Town and County.

Committeeperson Mickey moved and Deputy Mayor Wilhelm seconded the motion to adopt the following Resolution:

**IN SUPPORT OF LEGISLATION S-3906,  
PROVIDING “GIVE IT BACK” PROPERTY TAX RELIEF  
TO EVERY NEW JERSEY TOWN AND COUNTY**

**WHEREAS**, S-3906 was recently introduced in the New Jersey State Senate, that would provide \$4.32 billion of “Give it Back” property tax relief to every town and county in New Jersey; and

**WHEREAS**, under the plan, Holland Township would receive \$1,671,978.69 to be used to reduce local debt and property taxes, or to pave roads, build parks, or advance capital project otherwise funded with debt; and

**WHEREAS**, the Holland Township governing body supports this plan and the allocation of funds as proposed.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, authorizes the support and approval of Legislation S-3906.

**BE IT FURTHER RESOLVED** that a copy of this Resolution is forwarded to Senator Doug Steinhardt, Senate President Nicholas Scutari, Assembly Speaker Craig Coughlin, Governor Murphy.

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

**-PROCLAMATION** – To acknowledge and recognize the members of Boy Scout Troop 187 for their involvement in community service projects.

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

**WHEREAS**, Boy Scouts of America was founded on February 8, 1910 and has grown to be a vital force in the development of our youth through its many programs that encourage its members to do things for themselves and others, and

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**WHEREAS**, one of the major objectives in the Scouting program is to develop citizenship through community involvement; and in addition to working for citizenship merit badges, Scouts are actively involved in numerous community service projects, and

**WHEREAS**, Boy Scout Troop 187 participated in the Clean Communities 2023 roadside cleanup on April 16, 2023 and collected 10 bags of garbage and recycling materials from Old River Road and Phillips Road, and

**WHEREAS**, this activity helped Holland Township fulfill the requirement to implement litter abatement programs that incorporate the elements of cleanups, enforcement, and education, and

**WHEREAS**, Boy Scout Troop 187 as junior stewards of our land assisted the Holland Township Environmental Commission with the seedling distribution for Arbor Day on April 22, 2023, and

**WHEREAS**, these seedlings will become trees in our Township that will increase property values, enhance the economic vitality of business areas, sequester carbon from the atmosphere, beautify our community, and be a source of joy and spiritual renewal, and

**WHEREAS**, our entire Holland Township community is grateful to the members of Boy Scout Troop 187 for their good citizenship and services to the community, and

**NOW, THEREFORE, BE IT PROCLAIMED**, by the Township Committee of Holland Township, County of Hunterdon, State of New Jersey that we wish to provide acknowledgment and recognition to the members of Boy Scout Troop 187 for their involvement in so many community service projects.

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

**-ACCEPTING** Letter of Resignation from Class II Special Law Enforcement Officer, Harry E. Hults Jr., effective June 16, 2023.

Committeeperson Thurgarland moved and Committeeperson Young seconded the motion to accept Harry E. Hults letter of resignation.

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

**-AUTHORIZATION** for Mayor to sign Agreement between Holland Township and Colliers Engineering & Design for Professional Service regarding Affordable Housing.

Committeeperson Young moved and Deputy Mayor Wilhelm seconded the motion to authorize the Mayor to sign agreement between Holland Township and Colliers Engineering & Design.

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



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**-APPROVAL** of Change Order #1 from Denville Line Painting, Inc. to reflect as built quantities. The initial proposal of \$ 1,998.92 and this Change order of \$25.48 total \$2024.40.  
Deputy Mayor Wilhelm moved and Committeeperson Young seconded the motion to approve Change Order #1 from Denville Line Painting.

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

**-APPROVAL** of Change Order #1 from Road Safety Systems, LLC. to reflect as built quantities. The initial proposal of \$ 119,728.00 and this Change order of \$3,146.00 total \$122,874.00  
Committeeperson Young moved and Committeeperson Thurgarland seconded the motion to approve Change Order #1 from Road Safety Systems, LLC.

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

**-RESOLUTION-** Issuance of Final Payment Denville Line Painting Inc.  
Deputy Mayor Wilhelm moved and Committeeperson Thurgarland seconded the motion to adopt the following Resolution:

**Issuance of Final Payment  
Denville Line Painting Inc., Inc.  
Spring Garden Road Improvement Project**

**WHEREAS**, the Township of Holland (“Holland”) authorized Denville Line Painting Inc. (“Denville”) to perform striping work on Spring Garden Road; and

**WHEREAS**, Denville has completed the required work on Spring Garden Road; and

**WHEREAS**, Denville has submitted an invoice for the work in the amount of \$2,024.40; and

**WHEREAS**, Denville is requesting that the invoice be approved and payment released by Holland; and

**WHEREAS**, Township Engineer Paul M. Sterbenz, P.E., PP, has indicated that Denville performed the work in a satisfactory manner; and

**WHEREAS**, Township Engineer Paul M. Sterbenz, P.E., PP, has indicated that the invoice submitted by Denville accurately reflects the work that was performed by Denville on the project; and

**WHEREAS**, Township Engineer Paul M. Sterbenz, P.E., PP, is recommending that Holland approve the invoice and authorize payment to Denville for the work that was performed on the project; and

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Holland, County of Hunterdon, in the State of New Jersey, that a final payment in the amount of \$2,024.40 is approved based upon the Township Engineer’s recommendation in an email dated June 1, 2023.

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

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**-RESOLUTION-** Issuance of Final Payment Road Safety Systems, LLC.  
Deputy Mayor Wilhelm moved and Committeeperson Young seconded the motion to adopt the following Resolution:

**Issuance of Final Payment  
Road Safety Systems, LLC  
Spring Garden Road Improvement Project**

**WHEREAS**, the Township of Holland (“Holland”) authorized Road Safety Systems, LLC (“RSS”) to perform guide rail work on Spring Garden Road; and

**WHEREAS**, RSS has completed the required work on Spring Garden Road; and

**WHEREAS**, RSS has submitted an invoice for the work in the amount of \$122,874.00; and

**WHEREAS**, RSS is requesting that the invoice be approved and payment released by Holland; and

**WHEREAS**, Township Engineer Paul M. Sterbenz, P.E., PP, has indicated that RSS performed the work in a satisfactory manner; and

**WHEREAS**, Township Engineer Paul M. Sterbenz, P.E., PP, has indicated that the invoice submitted by RSS accurately reflects the work that was performed by RSS on the project; and

**WHEREAS**, Township Engineer Paul M. Sterbenz, P.E., PP, is recommending that Holland approve the invoice and authorize payment to RSS for the work that was performed on the project; and

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Holland, County of Hunterdon, in the State of New Jersey, that a final payment in the amount of \$122,874.00 is approved based upon the Township Engineer’s recommendation in an email dated June 1, 2023.

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

**-RESOLUTION –** Insertion of a Special Item of Revenue in the Budget-Clean Communities  
Committeeperson Mickey moved and Committeeperson Young seconded the motion to adopt the following Resolution:

**Chapter 159  
Insertion of a Special Item of Revenue in the Budget-Clean Communities**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount, and

**WHEREAS**, the Township of Holland has received cash in the amount of \$20,214.55 from the State of New Jersey, Solid Waste Administration, for the 2023 Clean Communities Grant and wishes to amend the 2023 Budget to include as revenue.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of . . . . . \$20,214.55

Which is now available as a revenue from:

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Miscellaneous Revenues:

Special Item of General Revenue Anticipated  
With Prior Written Consent of the Director of the  
Division of Local Government Services:

State and Federal Revenues Off-set with  
Appropriations:

State of New Jersey Solid Waste Administration-DEP  
2023 Clean Communities Grant

**BE IT FURTHER RESOLVED** that the sum of . . . . . \$20,214.55

Be and the same is hereby appropriated under the caption of:

General Appropriation

(a) Operations Excluded from CAPS  
State and Federal Programs Off-set by  
Revenues:

State of New Jersey –  
Solid Waste Administration-DEP  
2023 Clean Communities Grant

**BE IT FURTHER RESOLVED**, that the Township Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

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

**-RESOLUTION** – Approving an agreement between the Township of Holland and Farmers Sportsman’s Club.

Committeeperson Thurgarland moved and Committeeperson Young seconded the motion to approve the following agreement:

**APPROVING AN AGREEMENT BETWEEN  
THE TOWNSHIP OF HOLLAND AND FARMERS SPORTSMAN’S CLUB**

**WHEREAS**, the Township Committee is hereby authorized to approve the Service Agreement dated September 1, 2023, between the Township of Holland and Farmers Sportsman’s Club (“Agreement”); and

**WHEREAS**, a copy of the Agreement is attached hereto as Exhibit A; and

**WHEREAS**, this Agreement concerns the control of the white-tailed deer population and maintenance of the designated lands of property known as Block 26, Lot 10 (known as 315 Riegelsville Road).

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

1. The Service Agreement between the Township of Holland and Farmers Sportsman’s Club, dated September 1, 2023, is hereby approved.

**NOW THEREFORE BE IT FURTHER RESOLVED** that the Mayor and Committee of the Township of Holland, are hereby authorized and directed to execute any documents necessary to effectuate the September 1, 2023, Service Agreement.

**AND BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

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

**-RESOLUTION-** Approving an agreement between the Township of Holland and David Slack. Committeeperson Young moved and Committeeperson Mickey seconded the motion to approve the following agreement:

**APPROVING AN AGREEMENT BETWEEN  
THE TOWNSHIP OF HOLLAND AND DAVID SLACK**

**WHEREAS**, the Township Committee is hereby authorized to approve the Service Agreement dated June 24, 2023, between the Township of Holland and David Slack (“Agreement”); and

**WHEREAS**, a copy of the Agreement is attached hereto as Exhibit “A;” and

**WHEREAS**, this Agreement concerns farming and maintenance of property known as Holland Township Park, Block 6, Lots 1.02 and 1.03.

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

1. The Service Agreement between the Township of Holland and David Slack, dated June 24, 2023, is hereby approved.

**NOW THEREFORE BE IT FURTHER RESOLVED** that the Mayor and Committee of the Township of Holland are hereby authorized and directed to execute any documents necessary to effectuate the June 24, 2023, Service Agreement.

**AND BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

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

**-RESOLUTION –** Approving an agreement between the Township of Holland and Farmers Sportsman’s Club.

Deputy Mayor Wilhelm moved and Committeeperson Young seconded the motion to approve the following agreement:

**APPROVING AN AGREEMENT BETWEEN  
THE TOWNSHIP OF HOLLAND AND FARMERS SPORTSMAN’S CLUB**

**WHEREAS**, the Township Committee is hereby authorized to approve the Service Agreement dated July 15, 2023, between the Township of Holland and Farmers Sportsman’s Club (“Agreement”); and

**WHEREAS**, a copy of the Agreement is attached hereto as Exhibit “A;” and

**WHEREAS**, this Agreement concerns the control of the deer population and maintenance of the designated lands of property known as Holland Township Park, Block 6, Lots 1.02 and 1.03.

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

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1. The Service Agreement between the Township of Holland and Farmers Sportsman’s Club, dated July 15, 2023, is hereby approved.

**NOW THEREFORE BE IT FURTHER RESOLVED** that the Mayor and Committee of the Township of Holland are hereby authorized and directed to execute any documents necessary to effectuate the July 15, 2023, Service Agreement.

**AND BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

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

**-RESOLUTION-Approving Renewal of Alcoholic Beverage License: Farmers Sportsman Club**  
Deputy Mayor Wilhelm moved and Committeeperson Wilhelm seconded the motion to adopt the following Resolution:

**RESOLUTION**  
**Renewal of Club Liquor License for the 2023-2024 Licensing Year**  
**Farmers Sportsman Club**  
**License #1015-31-003-001**

**WHEREAS**, a renewal application for a club license has been submitted by the Farmer’s Sportsman Club Inc., license number 1015-31-003-001 and

**WHEREAS**, the appropriate municipal fee of \$188.00 has been submitted to the Holland Township Municipal Clerk on and

**WHEREAS**, a current membership list has been submitted by the licensee, and

**WHEREAS**, the Holland Township Police Department completed an investigation on April 17, 2023 and found there to be no violations, and

**WHEREAS**, a valid 2023 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a clearance date of, has be received by the Municipal Clerk; and

**WHEREAS**, the Holland Township Committee has reviewed and considered this application.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2023-2024.

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

**-RESOLUTION-Approving Renewal of Alcoholic Beverage License: Farmhouse Inn**  
Committeeperson Thurgarland moved and Committeeperson Young seconded the motion to adopt the following Resolution:

**RESOLUTION**  
**Renewal of Plenary Retail Consumption Liquor License for the 2023-2024 Licensing Year**  
**Farmhouse Inn License Vincent James Jiovino Jr.**  
**#1015-33-001-004**

**WHEREAS**, a renewal application for a plenary retail consumption license has been submitted by Farmhouse Inn License number 1015-33-001-004, and

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**WHEREAS**, the appropriate municipal fee of \$2,500 has been submitted to the Holland Township Municipal Clerk on, and

**WHEREAS**, the Holland Township Police Department completed an investigation on April 26, 2023 and found there to be no violations, and

**WHEREAS**, a valid 2023 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a clearance date of has been received by the Municipal Clerk, and

**WHEREAS**, the Holland Township Committee has reviewed and considered this application.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2023-2024.

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

**-RESOLUTION-Approving Renewal of Alcoholic Beverage License: **Holland Liquor****  
Committeeperson Young moved and Committeeperson Mickey seconded the motion to adopt the following Resolution:

**RESOLUTION**  
**Renewal of Plenary Retail Distribution Liquor License for the 2023-2024 Licensing Year**  
**Holland Liquors Inc.**  
**#1015-44-002-006**

**WHEREAS**, a renewal application for a plenary retail distribution license was submitted by Holland Liquors, Inc. license number 1015-44-002-006, and

**WHEREAS**, the appropriate municipal fee of \$2,500 has been submitted to the Holland Township Municipal Clerk on and

**WHEREAS**, the Holland Township Police Department completed an investigation on April 26, 2023 and found there to be no violations, and

**WHEREAS**, a valid 2023 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a clearance date of has been received by the Municipal Clerk; and

**WHEREAS**, the Holland Township Committee has reviewed and considered this application.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2023-2024.

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

**-RESOLUTION-Approving Renewal of Alcoholic Beverage License: **Oak Hill Golf Club****  
Committeeperson Young moved and Committeeperson Mickey seconded the motion to adopt the following Resolution:

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**RESOLUTION**  
**Renewal of Club Liquor License for the 2023-2024 Licensing Year**  
**Oak Hill Golf Club**  
**License # 1015-31-004-003**

**WHEREAS**, a renewal application for a club license has been submitted by the Oak Hill Golf Club Inc., license number 1015-31-004-003

**WHEREAS**, the appropriate municipal fee of \$188.00 has been submitted to the Holland Township Municipal Clerk on, and

**WHEREAS**, a current membership list has been submitted by the licensee, and

**WHEREAS**, the Holland Township Police Department completed an investigation on April 18, 2023 and found there to be no violations and

**WHEREAS**, a valid 2023 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a clearance date of, has be received by the Municipal Clerk; and

**WHEREAS** effective July 1, 2016 with the approval of a place-to-place expansion transfer of this license a Special Condition was issued: The sale or distribution of alcoholic beverage on the eighth (8<sup>th</sup>) hole is prohibited, and

**WHEREAS**, the Holland Township Committee has reviewed and considered this application.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2023-2024.

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

**-RESOLUTION** – Approving the letter to fully restore the Energy Tax Receipts Deputy Mayor Wilhelm moved and Committeeperson Young seconded the motion to adopt the following Resolution:

**APPROVING THE LETTER TO MEMBERS OF THE SENATE AND GENERAL ASSEMBLY  
TO FULLY RESTORE THE ENERGY TAX RECEIPTS  
PROPERTY TAX RELIEF FUND**

**WHEREAS**, Energy Tax Receipts Property Tax Relief Fund needs to be restored to municipalities for property tax relief; and

**WHEREAS**, the Holland Township Mayor has been asked to join in the letter (attached hereto as Exhibit “A”) to the Members of the Senate and General Assembly urging them to fully restore the Energy Tax Receipts Property Tax Relief Fund to municipalities and to incorporate the funding into the 2024 Fiscal Year New Jersey State Budget; and

**WHEREAS**, Taxes on gas and electric utilities were originally collected by the host municipalities, and when the State made itself the collection agent for these taxes, it promised to return the proceeds to municipalities for property tax relief. Just as municipalities collect property taxes for the benefit of school districts, counties, and other entities; the State is supposed to collect Energy Taxes for the benefit of municipal governments.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, does hereby approve of and authorize the Mayor to sign and send the letter to the Members of the Senate and General Assembly attached hereto as Exhibit “A.”

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**BE IT FURTHER RESOLVED** that a copy of this Resolution is forwarded to Senator Doug Steinhardt, Assemblyman John DiMaio, and Assemblyman Erik Peterson, Senate President Nicholas Scutari, Assembly Speaker Craig Coughlin, Governor Murphy, and the League of Municipalities.

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

**-RESOLUTION-Approval to Hire: Victoria Verdi as Part Time Front Desk Staff-at the Riegel Ridge Community Center at a salary of \$14.13/hour.**  
Committeeperson Young moved and Committeeperson Thurgarland seconded the motion to adopt the following Resolution:

**Authorization to Hire Victoria Verdi as part time  
Front desk at Riegel Ridge Community Center**

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

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

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

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

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

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

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

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

**THEREFORE, BE IT RESOLVED** by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Victoria Verdi will be hired at Riegel Ridge Community Center as Front Desk Staff the 2023 rate of \$14.13per/hr. contingent on favorable results of all required background checks, effective June 1, 2023.

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

**-RESOLUTION – Promoting Patrolman Valerie N. Phillips from Patrolman Tenth Class to Patrolman Ninth Class.**  
Committeeperson Thurgarland moved and Committeeperson Young seconded the motion to adopt the following Resolution:



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**Promoting Patrolman Valerie N. Phillips  
from Patrolman Tenth Class to Patrolman Ninth Class**

**WHEREAS**, Patrolman Valerie N. Phillips is eligible for promotion to Patrolman Ninth Class, and

**WHEREAS**, in a memo dated May 26, 2023, Holland Township Police Chief Sean P. Gutsick recommended that Patrolman Valerie N. Phillips be promoted to Patrolman Ninth Class, effective June 1, 2023, in accordance with the agreement between the Township of Holland and the New Jersey PBA Local No. 188, and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee, Township of Holland in the County of Hunterdon, State of New Jersey, that Patrolman Valerie N. Phillips is hereby promoted to Patrolman Ninth Class, effective June 1, 2023, in accordance to the current New Jersey PBA Local No. 188 agreement and salary listed.

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

**-RESOLUTION-** Promoting Patrolman Keith Yasunas from Patrolman Tenth Class to Patrolman Ninth Class.

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

**Promoting Patrolman Keith Yasunas  
from Patrolman Tenth Class to Patrolman Ninth Class**

**WHEREAS**, Patrolman Keith Yasunas is eligible for promotion to Patrolman Ninth Class, and

**WHEREAS**, in a memo dated May 26, 2023, Holland Township Police Chief Sean P. Gutsick recommended that Patrolman Keith Yasunas be promoted to Patrolman Ninth Class, effective July 1, 2023, in accordance with the current agreement between the Township of Holland and the New Jersey PBA Local No. 188, and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee, Township of Holland in the County of Hunterdon, State of New Jersey, that Patrolman Keith Yasunas is hereby promoted to Patrolman Ninth Class, effective July 1, 2023, in accordance to the current New Jersey PBA Local No. 188 agreement and salary listed.

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

**-RESOLUTION –** To approve “National Wild and Scenic Rivers System” signs in two locations within the Township of Holland.

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

**A RESOLUTION  
TO APPROVE “NATIONAL WILD AND SCENIC RIVERS SYSTEM” SIGNS IN TWO  
LOCATIONS WITHIN THE TOWNSHIP OF HOLLAND**

**WHEREAS**, In celebration of the 50<sup>th</sup> Anniversary of the National Wild and Scenic Rivers Act, the Musconetcong River Management Council will display new Wild & Scenic River signs at bridge crossings along the Musconetcong River; and

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**WHEREAS**, with the new signs, the Musconetcong Watershed Association along with the MRMC hopes to increase awareness of the Musconetcong River’s National Wild and Scenic status for water quality and recreational opportunities; and

**WHEREAS**, the Wild & Scenic Rivers Act safeguards the free-flowing character of rivers by precluding them from being dammed, while allowing for the public to enjoy them; and

**WHEREAS**, The Musconetcong is a Partnership Wild & Scenic River and is managed in partnership with local governments and non-government organizations by the Musconetcong River Management Council; and

**WHEREAS**, Holland Township is proud to partner with the Musconetcong River Management Council to recognize the value of the Musconetcong River in our community; and

**WHEREAS**, the Musconetcong Watershed Association would like to erect National Wild and Scenic Rivers System signs at the river crossings of Cyphers Road and Mount Joy Road;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey approves the erection of these signs by our Department of Public Works.

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

**-RESOLUTION-** Update #1 2023 Pool Salaries  
Committeeperson Young moved and Committeeperson Thurgarland seconded the motion to adopt the following Resolution:

Authorization to hire the following 2023 seasonal part time  
Managers, Lifeguards and Pool Front Desk Staff at Riegel Ridge Community Pool

**WHEREAS**, the Holland Township Committee adopted a Resolution hiring the Riegel Ridge Community Pool Staff on May 16, 2023, and

**WHEREAS**, the Township Committee wishes to make some additions (denoted with **highlighter**), and some deletions (denoted by ~~strike through~~), and

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

**WHEREAS**, these employees will be hired as “at will” 3month part-time, seasonal employees

**WHEREAS**, these employee’s will be required to wear a uniform prescribed by the Township, portions of which may be furnished by the Township and portions will be furnished by the employee; and

**WHEREAS**, these employees will report directly to the Director of Parks and Recreation, and

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

**WHEREAS**, these employees will be required to attend and pass all required training; and

**WHEREAS**, these employees will be required to submit to all background checks required for their position, and

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

**WHEREAS**, these salaries are based on the following Payroll Increase Schedules

**Riegel Ridge Pool Managers, Lifeguards and Pool Front Desk Staff**

	1-2 yrs.	3-4 yrs.	5-6 yrs.	6+ yrs.
Lifeguards, Pool Desk & Snack Hut	\$14.00	\$14.50	\$15.00	\$15.50
Pool Managers	\$15.00	\$15.50	\$16.00	\$16.50

**NOW, THEREFORE, BE IT RESOLVED** by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, the following people be hired as seasonal part-time employee's contingent on favorable results of all required background checks, based on the following Payroll Schedules, effective May 16, 2023.

**BE IT FURTHER RESOLVED**, that the schedule of pay rates is in accordance with the Township Ordinance.

<b>Senior Pool Managers</b>		Salary
Jessica	Bidwell	\$16.97
<b>Pool Managers</b>		
Benjamin	Brown	\$15.00
Jason	Czerna	\$16.00
Shannon	Hesse	\$16.50
Madison	Hesse	\$16.50
Julia	LaVigna	\$15.50
Garrett	Modig	\$15.50
Mikaela	Scott	\$16.50
<b>Lifeguards</b>		
Alyvia	Austin	\$14.00
Benjamin	Brown	\$14.00
Jason	Czerna	\$15.00
Jacob	Dlugose	\$14.00
Logan	Dobbins	\$14.00
Joseph	Gonsalves	\$14.00
Aaron	Harvey	\$14.00
Alex	Harvey	\$14.00
Madison	Hesse	\$15.50
Shannon	Hesse	\$15.50
Norbert F.	Hirst	\$14.00
Silas	Johnson	\$14.00
Mia	Jones	\$14.00
Samuel	Kirkpatrick	\$14.00
Julia	LaVigna	\$14.50
Garrett	Modig	\$14.50
Kyle	Nungester	\$14.00
Anderson	Olcott	\$14.50
Keith	Polin	\$14.00
Mikaela	Scott	\$15.50
Aiden	Shebchuk	\$14.00
Ty	Simms	\$14.00
Kayla	Taverner	\$14.00
Finn	Tribus	\$14.00
Max	Woerner	\$14.00
<b>Group Swim Instructors</b>		<b>Per Lesson</b>
Madison	Hesse	\$15.00
Shannon	Hesse	\$15.00
Ethan	Liable	\$15.00

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Clare	Nugent	\$15.00
<b>Private Swim Instructors</b>		<b>Per Lesson</b>
Jessica	Bidwell	\$19.09
Madison	Hesse	\$16.00
Shannon	Hesse	\$16.00
Ethan	Liable	\$16.00
Clare	Nugent	\$16.00
<b>Pool Front Desk</b>		
Patricia	Accardi	\$14.00
Jocelyn	Denne'	\$14.00
Nicholas	Hults	\$14.13
Sierra	Lentine	\$14.00
Melissa	Pecchia	\$16.33
Mikaela	Scott	\$15.50
Madison	Scott	\$14.13
<b>Snack Hut</b>		
Gabriella	Colucci	\$14.00
Nicholas	Hults	\$14.13
Nicholas	Hults	\$15.00
Colin	Kramer	\$14.00
Rebecca	Matthews	\$15.00
Vittoria	Mazzaferro	\$14.00
Brianna	Navarrete	\$14.00
Clara	Nelson	\$14.00
Sloane	Rooney	\$14.00

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

**-RESOLUTION- 2023 Summer Camp Staff Salary Update #3**

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

Authorization to hire the following 2023 seasonal part-time  
Summer Camp Staff at Riegel Ridge Community Center

**WHEREAS**, the Holland Township Committee adopted a Resolution hiring the Riegel Ridge Community Summer Camp Staff on April 4, 2023, and

**WHEREAS**, The Township Committee wishes to make some additions (denoted with **highlighter**), and some deletions (denoted with a ~~strike through~~), and

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

**WHEREAS**, these employees will be hired as “at will” seasonal part-time Summer Camp employees; and

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

**WHEREAS**, these employees may be required to submit to all background checks required for their position, and

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**WHEREAS**, Director of Parks and Recreation Jessica Neglia advises the Township Committee that until results of these background checks have been received, these employees will be supervised at all times, and

**WHEREAS**, these salaries are based on the following Payroll Increase Schedule established April 4, 2023

**Summer Camp Program Counselors and Instructors  
 Adopted April 4, 2023**

<b>Summer Camp</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>
	<u>Per Hour</u>	<u>Per Hour</u>	<u>Per Hour</u>
Counselor	\$11.10	\$11.90	\$11.90
Head Counselor Years 1-2	\$12.60	\$13.40	\$15.00
Head Counselor Years 3-4	\$13.10	\$13.90	\$15.50
Head Counselor Year 5-6	\$13.60	\$14.40	\$16.00
Head Counselor Years 7-8+	\$14.10	\$14.90	\$16.50
Camp Nurse	\$21.96	\$22.40	\$19-\$21.00
Assistant Camp Supervisor	\$17.80	\$18.15	\$18.00
Camp Supervisor	\$28.70	\$29.28	\$21.00

**NOW, THEREFORE, BE IT RESOLVED** by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, the following people be hired as seasonal part-time Summer Camp Staff contingent on favorable results of all required background checks, effective April 4, 2023.

**BE IT FURTHER RESOLVED**, that the schedule of pay rates is in accordance with the Township Ordinance

<b>Summer Camp Supervisor</b>		<b>Salary</b>
Amy	Kucharski	\$21.00/hr.
<b>Summer Camp Assistant Supervisor</b>		
Katherine	Murawski	\$18.00/hr.

<b>Head Counselors</b>		<b>Salary</b>
Lauren	Bent	\$15.00
Stephen	Black	\$16.00
Brielle	Bontempo	\$15.00
Robyn	Case	\$15.00
Haleigh	Cronce	\$15.00
Michael	DePaolo	\$15.50
Abigail	Eck	\$15.00
Jennifer	Furmanek	\$16.50
John	Horak	\$15.00
Keira	Janetzko	\$15.00
Owen	Kucharski	\$15.00
Caitlin	Maslonka	\$15.50
Morgan	McNichol	\$15.50
Michele	Motta	\$15.00
Elizabeth	Nugent	\$15.00
Simeon	Pecchia	\$15.00
Erin	Pinelli	\$15.00
Austin	Piscitelli	\$15.00
Korinne	Pryor	\$15.00
Jaelyn	Ramos	\$15.00
Kevin	Schaming	\$15.00
Kelley	Welch	\$16.00
Meredith	Whitlock	\$15.00

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<b>Counselors</b>		<b>Salary</b>
Vivian	Badalamenti	\$14.00
Taylor	Brown	\$14.00
Lilly	Fleming	\$14.00
Madilyn	Fleming	\$14.00
Noelle	Flower	\$14.00
Erin	Halpin	\$14.00
Charlotte	Janetzko	\$14.00
Ellen	Jordan	\$14.00
<b>Mylee</b>	<b>Krener</b>	<b>\$14.00</b>
Paige	Kucharski	\$14.00
Georgia	Lonczak	\$14.00
Jillian	Marino	\$14.00
Meghan	Maslonka	\$14.00
Michael	Maslonka	\$14.00
Taylor	Negrin	\$14.00
Brian	Nicholoson	\$14.00
Caitlin	O'Connell	\$14.00
Ava	Palumbo	\$14.00
Samantha	Pinelli	\$14.00
Alexa	Sabosik	\$14.00
Lucas	Schulze	\$14.00
<b>Isabella</b>	<b>Shuey</b>	<b>\$14.00</b>
Margaret	Simpson	\$14.00
Emma	Strangfeld	\$14.00
Anna	Stricker	\$14.00
Gwendolyn	Taffera	\$14.00
Michael	Testani	\$14.00
Makenzie	Weber	\$14.00
Vannessa	Wood	\$14.00
Jordyn	Zollinger	\$14.00
Madison	Zollinger	\$14.00
<b>Nurse</b>		
Lori	Matthews	\$21.00

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

**BUSINESS FROM TOWNSHIP ATTORNEY**

No report

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

Michael Keady

- Interpretation on the Resolution regarding property tax relief.

**EXECUTIVE SESSION-**

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

Deputy Mayor Wilhelm moved and Committeeperson Young seconded the motion to adopt the following Resolution at 7:45 p.m.

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**RESOLUTION**  
**Entering into Executive Session**

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

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

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

- Potential Land Acquisition by the State of New Jersey and Hunterdon County

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

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

Consensus was to return to Open Session-at 7:56 p.m.

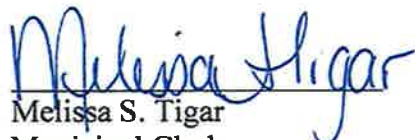
**ADJOURN**

Deputy Mayor Wilhelm moved and Committeeperson Young seconded the motion to adjourn at 8:00 p.m.

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

Respectfully Submitted,

Approved by,

  
Melissa S. Tigar  
Municipal Clerk

  
Dan Bush, Mayor  
Scott Wilhelm, Deputy Mayor