

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
May 19, 2020

MEETING CALLED TO ORDER

If you haven't already done so, please turn off or silence all electronic equipment

FLAG SALUTE

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

Roll Call: when your name is called, please respond with "present"

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

CLERK READS OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting was given pursuant to the open public meeting act, by the Township Clerk on December 12, 2019 by:

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

Notice of a change in format was posted on the Holland Township Website on Friday May 15, 2020 and emailed to the Hunterdon County Democrat as follows:

HOLLAND TOWNSHIP COMMITTEE
PUBLIC NOTICE
TOWNSHIP OF HOLLAND

**NOTICE OF CHANGE OF FORMAT OF REGULAR TOWNSHIP COMMITTEE MEETING
AND PUBLIC PARTICIPATION FOR THE MEETING SCHEDULED FOR
7:00 PM TUESDAY May 19, 2020**

PLEASE TAKE NOTICE.

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

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

Official action to be taken.

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

The Agenda for this meeting will be posted on the Holland Township Website by 4:00 p.m. Friday May 15, 2020

hollandtownshipnj.gov

TO JOIN THE MEETING FROM A:

Computer:

<https://zoom.us/j/98441675387?pwd=Sk12bXJmeGZFM1JucDJjekQvTkpaQT09>

Meeting ID: 984 4167 5387

Password: 841354

Phone:

1 646 558 8656

APPROVAL OF MINUTES OF THE: May 5, 2020 Regular Meeting and Executive Session

APPROVAL OF BILLS AS SUBMITTED

Check#	Vendor	Description	Payment	Check Total
28530	A T & T MOBILITY LLC	Air Cards - April 2020	\$ 415.34	\$ 415.34
28531	Alexandria Township	January -April 2020 Hourly Employ	\$ 1,306.34	\$ 1,306.34
28532	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	\$ 187.43	\$ 187.43
28533	Amazon.com RRCC	3-Port USB Adapter	\$ 45.98	\$ 45.98
28534	AQUA NEW JERSEY	001037094 0748928 03/26-04/27	\$ 321.32	\$ 321.32
28535	Bedard Kurowicki & Co CPA's PC	2019 Statutory Audit	\$ 7,000.00	
		2019 Statutory Audit	\$ 3,000.00	\$ 10,000.00
28536	BILL KAPPUS PLUMBING & HEATING, LLC	Replace sinks and hardware @ pool	\$ 2,453.00	\$ 2,453.00
28537	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental May 2020	\$ 280.00	\$ 280.00
28538	CLEMENS UNIFORM	Mats for Munic 03112020	\$ 39.90	\$ 39.90
28539	Daxko LLC	Daxko Software	\$ 484.56	\$ 484.56
28540	DUTCH MILL MARKET INC	bags for masks	\$ 2.98	\$ 2.98
28541	EPPEC Uniforms	Jacket	\$ 169.00	
		Jacket	\$ 1,089.00	
		8 pt hat, nylon hide a key keeper	\$ 176.00	\$ 1,434.00
28542	FINCH FUEL OIL CO, INC	#2 Fuel Oil Heat DPW/Library	\$ 136.09	\$ 136.09
28543	Gall's	hooded/booted coveralls, antiseptic	\$ 52.80	\$ 52.80
28544	GRAINGER	bucket, dust pan COVID-19	\$ 23.88	
		storage bins (COVID-19)	\$ 295.24	\$ 319.12
28545	GRASS ROOTS	Fertilizer	\$ 72.27	\$ 72.27
28546	Griffith-Allied Trucking LLC	Unleaded Gas	\$ 145.18	
		Unleaded Gas	\$ 51.22	
		DULSD - Diesel DPW	\$ 207.35	\$ 403.75
28547	H.J. OPDYKE LUMBER COMPANY, INC.	Building and Maintenance Supplies	\$ 305.75	\$ 305.75
28548	Holland Center Pharmacy	surgical masks	\$ 1,150.00	\$ 1,150.00
28549	James Moore	refund	\$ 1,659.00	\$ 1,659.00
28550	JERSEY CENTRAL POWER & LIGHT	100 004 556 468 -4/7-5/6	\$ 313.78	\$ 313.78
28551	JERSEY CENTRAL POWER & LIGHT	100 004 557 474 04/7/20-5/6/20	\$ 68.26	\$ 68.26
28552	JESSICA NEGLIA	When I Work App	\$ 45.00	
		Seasonal Pool Log book	\$ 30.15	\$ 75.15
28553	John P Gallina, Esq	PB HC Task 3 reexam 050520	\$ 135.00	\$ 135.00
28554	Kleen & Fresh Company LLC	Sanitizing 5/9	\$ 536.25	
		Sanitizing 5/2	\$ 536.25	
		April 27, 30 & May 2	\$ 330.00	
		May 4, 7 & 9	\$ 330.00	\$ 1,732.50
28555	LMR Disposal LLC	Recycling Dumpster	\$ 58.11	\$ 58.11
28556	MASER CONSULTING PA	HTL001-HTL067-HTL057	\$ 510.00	
		HTL001-HTL067-HTL057	\$ 747.50	
		BOA Seibel B13 L23 services thru	\$ 181.25	
		PB Highlands Council Task 1 Housi	\$ 493.75	
		PB Mill Rd Solar B4 L1 services	\$ 150.00	\$ 2,082.50
28557	Mathusek Incorporated	Repair of Gymnasium floor	\$ 1,762.00	\$ 1,762.00
28558	MILFORD/FRENCHTOWN AUTO PARTS, INC.	Latex Gloves	\$ 16.90	\$ 16.90
28559	MONINGHOFF APPLIANCE & SUPPLY CORP.	Misc. Items for Building and Main	\$ 7.99	\$ 7.99
28560	NJ Advance Media	2020-05, 06, 07, 08, 09, 10/ Adop	\$ 47.96	\$ 47.96
28561	OFFICE DEPOT, INC.	COVID-19 shredders, pens	\$ 122.89	
		Copy Paper, Notepads, Pens (COVID	\$ 64.05	
		folding desk (COVID-19)	\$ 119.99	
		copy paper	\$ 39.99	
		paper, paper towels (COVID-19)	\$ 97.17	\$ 444.09
28562	ONE CALL CONCEPTS, INC.	Mark out Service	\$ 12.24	\$ 12.24
28563	Paul Hahn Painting LLC	Painting of Pool House	\$ 3,333.00	\$ 3,333.00
28564	PODS Enterprises LLC	Container Rental for Pool House	\$ 297.00	\$ 297.00
28565	POOL OPERATION MANAGEMENT	CPO Course for Alex	\$ 305.00	\$ 305.00
28566	Prestige Dry Cleaner LLC	Dry cleaning - April 2020	\$ 241.50	\$ 241.50
28567	Princeton Computer Support Inc	Wi-Fi for Fitness Center	\$ 991.16	
		Lenovo Think Pad T480	\$ 2,153.86	
		Tech Support	\$ 1,435.00	\$ 4,580.02

28568	Princeton Computer Support Inc	Feb-20	\$ 880.00	
		remote support	\$ 140.00	\$ 1,020.00
28569	Quadient Inc	Lease Period - 6/8/20-9/7/20	\$ 1,339.53	\$ 1,339.53
28570	R & L DATACENTERS, INC.	Municipal Payroll	\$ 312.29	\$ 312.29
28571	SANICO, INC.	Monthly Invoice 2 YD FL Cont 1 pu	\$ 87.56	
		Monthly Invoice 4 YD Cont 1 pu/wk	\$ 138.06	
		Holland Twp Pool 201746 April 202	\$ 19.00	
		May-20	\$ 77.78	\$ 322.40
28572	SERVICE ELECTRIC CABLE TV, INC.	Internet Service	\$ 86.44	\$ 86.44
28573	SHERWIN-WILLIAMS CO., THE	Paint for Cement Fuel Posts	\$ 50.00	\$ 50.00
28574	SIRCHIE FINGER PRINT LABORATORIES	super clean towelettes, disposabl	\$ 147.55	\$ 147.55
28575	SMITH MOTOR COMPANY, INC.	police car cleaning (COVID-19)	\$ 175.00	\$ 175.00
28576	STEM BROTHERS, INC.	Propane for Recycling Building	\$ 12.51	\$ 12.51
28577	Stephanie Beddiges	Pilates YouTube Classes	\$ 130.00	\$ 130.00
28578	Steve Underhill	perk test mileage	\$ 24.15	\$ 24.15
28579	THERESA VERDI	Cleaning RRCC	\$ 360.00	\$ 360.00
28580	TREASURER,STATE OF NJ	Site Remediation LSPR Assessed	\$ 3,260.00	\$ 3,260.00
28581	VERIZON	4/25/2020 billing	\$ 647.70	\$ 647.70
28582	VERIZON	4/26/20 billing	\$ 963.44	\$ 963.44
28583	VERIZON	4/25/20 billing 908 995 4849	\$ 96.24	\$ 96.24
28584	VERIZON	4/25/20 billing 908 995 9188	\$ 85.27	\$ 85.27
28585	VERIZON WIRELESS	Air Cards	\$ 152.06	\$ 152.06
28586	WILSON PRODUCTS	Propane Cylinder Rental	\$ 34.50	\$ 34.50
28587	WOODRUFF ENERGY	April 2020 acct 771057	\$ 333.35	\$ 333.35
Manual Checks				
5132020	Quadient Inc	refill postage machine	\$ 500.00	\$ 500.00
27741	City Connections	Void Check	\$ (70.00)	\$ (70.00)
		Total Manuals	\$ 430.00	\$ 430.00
		Grant Total	<u>\$ 46,565.06</u>	<u>\$ 46,565.06</u>

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$38,258.06
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 1,582.75
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	\$ 2,453.00
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	\$ 3,510.00
ESCROW	ESCROW FUNDS	\$ 331.25

Checks issued 5-19-2020

\$46,135.06

REMINDER/ANNOUNCEMENT

-In Executive Order #120, Governor Murphy moved the 2020 Primary Election from Tuesday June 2nd- Tuesday July 7th. The Holland Township polling place has been moved to Whispering Pines Banquet Hall adjacent to the Firehouse at 971 Milford Warren Glen Road

OLD BUSINESS FROM TOWNSHIP COMMITTEE

LIAISON REPORTS

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Discussion on summer Township Committee meetings.

Currently scheduled:

JUNE

Wednesday June 3

Tuesday June 16

JULY

Tuesday June 7 (Will have to be canceled or changed)

Tuesday July 21

AUGUST

Tuesday August 4

Tuesday August 18

-RESOLUTION-Sustainable Jersey Land Use Pledge

RESOLUTION

Pledge to Make the Township of Holland a Sustainable Land Use Community

WHEREAS, land use is an essential component of overall sustainability for a municipality; and

WHEREAS, poor land-use decisions can lead to and increase societal ills such as decreased mobility, high housing costs, increased greenhouse gas emissions, loss of open space and the degradation of natural resources; and

WHEREAS, well planned land use can create transportation choices, provide for a range of housing options, create walkable communities, preserve open space, provide for adequate recreation, and allow for the continued protection and use of vital natural resources; and

WHEREAS, given New Jersey's strong tradition of home rule and local authority over planning and zoning, achieving a statewide sustainable land use pattern will require municipalities to take the lead;

NOW THEREFORE BE IT RESOLVED, by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey that the Township of Holland, resolves to take the following steps with regard to our municipal land-use decisions with the intent of making the **Township of Holland** a truly sustainable community. It is our intent to include these principles in the next master plan revision and reexamination report and to update our land-use zoning, natural resource protection, and other ordinances accordingly; and where possible, to incorporate the following:

Regional Cooperation - We pledge to reach out to administrations of our neighboring municipalities concerning land-use decisions, and to take into consideration regional impacts when making land-use decisions.

Transportation Choices - We pledge to create transportation choices with a Complete Streets approach by considering all modes of transportation, including walking, biking, transit and automobiles, when planning transportation projects and reviewing development applications. We will reevaluate our parking with the goal of limiting the amount of required parking spaces, promoting shared parking and other innovative parking alternatives, and encouraging structured parking alternatives where appropriate.

Natural Resource Protection - We pledge to take action to protect the natural resources of the State for environmental, recreational and agricultural value, avoiding or mitigating negative impacts to these resources. Further, we pledge to complete a Natural Resources Inventory when feasible to identify and assess the extent of our natural resources and to link natural resource management and protection to carrying capacity analysis, land-use and open space planning.

Mix of Land Uses - We pledge to use our zoning power to allow for a mix of residential, retail, commercial, recreational and other land use types in areas that make the most sense for our municipality and the region, particularly in downtown and town center areas.

Housing Options - We pledge, through the use of our zoning and revenue generating powers, to foster a diverse mix of housing types and locations, including single and multi-family, for-sale and rental options, to meet the needs of all people at a range of income levels.

Green Design - We pledge to incorporate the principles of green design and renewable energy generation into municipal buildings to the extent feasible and when updating our site plan and subdivision requirements for residential and commercial buildings.

Municipal Facilities Siting - We pledge, to the extent feasible, to take into consideration factors such as walkability, bikability, greater access to public transit, proximity to other land-use types, and open space when locating new or relocated municipal facilities.

-RESOLUTION- Sustainable Jersey Responsible Pet Ownership

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

ADJOURN at _____