

Township of Holland

IN HUNTERDON COUNTY

61 Church Road

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

www.hollandtownshipnj.gov

Draft Agenda-Business to the extent known

HOLLAND TOWNSHIP COMMITTEE REGULAR MEETING AGENDA April 6, 2021

MEETING CALLED TO ORDER

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

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

Mayor Dan Bush

Deputy Mayor Ray Krov

Committeeman Robert Thurgarland

Committeeman Scott Wilhelm

Committeewomen Lisa Mickey

Attorney Matthew Lyons

Municipal Clerk Cathy Miller

FLAG SALUTE

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

CLERK READS OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting was given pursuant to the open public meeting act, by the Township Clerk on December 10, 2020 by:

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

PUBLIC NOTICE TOWNSHIP OF HOLLAND

NOTICE OF CHANGE OF FORMAT OF REGULAR TOWNSHIP COMMITTEE MEETING AND PUBLIC PARTICIPATION FOR THE MEETING SCHEDULED FOR 7:00 PM TUESDAY APRIL 6, 2021

PLEASE TAKE NOTICE.

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

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

Official action to be taken.

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

Members of the public can:

Attend the meeting in person. However, due to social distancing, seating is limited Attend the meeting via Zoom-see below for meeting login details

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

Join the meeting on Zoom

https://zoom.us/j/98401989342?pwd=SUtNQWVyQmsrV2NlQVhDbi94WnlUUT09

Join the meeting by phone:

(646) 558 8656

Meeting ID: 984 0198 9342

Passcode: 976272

The agenda will be posted on the Holland Township website by 4:00 pm Friday April 2, 2021. hollandtownshipnj,gov

APPROVAL OF MINUTES OF THE: March 16, 2021 Regular Meeting

APPROVAL OF BILLS AS SUBMITTED

Vendor	Description	Pay	ment	Ch	eck Total
JERSEY CENTRAL POWER & LIGHT	March2021 billing dated	\$	1,119.47		
	March2021 billing dated	\$	5.42	\$	1,124.89
JERSEY CENTRAL POWER & LIGHT	Account 100 060 952 585	\$	55.44	\$	55.44
JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 652	\$	1,247.50	\$	1,247.50
JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 595	\$	21.14	\$	21.14
Affordable Housing Pro	Affordable Housing Webinar April 14	\$	20.00	\$	20.00
Alexandria Township	final 2020 court reimbursement	\$	4,034.87	\$	4,034.87
ALLEGRO ENTERPRISES, I	Bottled Water for the Township	\$	70.20		
	Water for RRCC	\$	155.64	\$	225.84
Amazon.com RRCC	Wood Plyo Jump Box	\$	129.99	\$	129.99
AMAZON.COM, LLC Police	safe	\$	699.00	\$	699.00
AMAZON,COM, LLC Police	Sealant	\$	30.35	\$	30.35
Amerigas-Clinton 7510	Propane for Municipal Building	\$	665.71	\$	665.71
AQUA NEW JERSEY	Lawn Irrigation (9078)	\$	16.50		
	Pool (8796)	\$	1,090.12		
	910 Milford Warren Glen Rd Seasonal	\$	16.50		
	RRCC Pool 8797	\$	41.25		
	Fox Hill 001037164 0748991	\$	379.92		
	1st Qtr Hydrant	\$	3,073.80		
	001037094 0748928 1/25/21-3/25/21	\$	642.64	\$	5,260.73
AT&T MOBILITY	DPW Cell Phone	\$	406.60	\$	406.60
B & H Photo Video	laptop for payroll	\$	849.00	\$	849.00
BEARINGS & DRIVES UNLI	freight	\$	9.40	\$	9.40
City Fire Equipment Co	Emergency Exit Light replacement	\$	545.00	\$	545.00
CLEMENS UNIFORM	Shop Towels / Floor Mat service	\$	21.75		
	Mats for Municipal Building	\$	39.90	\$	61.65
Colliers Engineering &	HLT070/HLT064/HLT080	\$	5,855.53		
	JERSEY CENTRAL POWER & LIGHT JERSEY CENTRAL POWER & LIGHT JERSEY CENTRAL POWER & LIGHT Affordable Housing Pro Alexandria Township ALLEGRO ENTERPRISES, I Amazon.com RRCC AMAZON.COM, LLC Police AMAZON.COM, LLC Police Amerigas-Clinton 7510 AQUA NEW JERSEY AT&T MOBILITY B & H Photo Video BEARINGS & DRIVES UNLI City Fire Equipment Co CLEMENS UNIFORM	JERSEY CENTRAL POWER & LIGHT March2021 billing dated March2021 billing dated March2021 billing dated JERSEY CENTRAL POWER & LIGHT JERSEY CENTRAL POWER & LIGHT JERSEY CENTRAL POWER & LIGHT Account 100 004.272 652 JERSEY CENTRAL POWER & LIGHT Account 100 004.272 595 Affordable Housing Pro Affordable Housing Webinar April 14 Alexandria Township ALLEGRO ENTERPRISES; I Bottled Water for the Township Water for RRCC Amazon.com RRCC Wood Plyo Jump Box safe AMAZON.COM, LLC Police Sealant Amerigas-Clinton 7510 AQUA NEW JERSEY Lawn Irrigation (9078) Pool (8796) 910 Milford Warren Glen Rd Seasonal RRCC Pool 8797 Fox Hill 001037164 0748991 1st Qtr Hydrant 001037094 0748928 1/25/21-3/25/21 AT&T MOBILITY DPW Cell Phone B & H Photo Video laptop for payroll BEARINGS & DRIVES UNLI City Fire Equipment Co CLEMENS UNIFORM March2021 billing dated Maccount 100 004.272 652 Account 100 004.272	JERSEY CENTRAL POWER & LIGHT	JERSEY CENTRAL POWER & LIGHT March2021 billing dated \$ 1,119.47	JERSEY CENTRAL POWER & LIGHT March2021 bitling dated \$ 1,119.47 March2021 bitling dated \$ 5.42 \$ 5.42 \$ 5.42 JERSEY CENTRAL POWER & LIGHT Account 100 060 952 585 \$ 5.544 \$ 5.545 JERSEY CENTRAL POWER & LIGHT Account 100 004 272 652 \$ 1,247.50 \$ 5.545 JERSEY CENTRAL POWER & LIGHT Account 100 004 272 652 \$ 1,247.50 \$ 5.545 JERSEY CENTRAL POWER & LIGHT Account 100,004 272 595 \$ 21.14 \$ 5.500 JERSEY CENTRAL POWER & LIGHT Account 100,004 272 595 \$ 21.14 \$ 5.500 JERSEY CENTRAL POWER & LIGHT Account 100,004 272 595 \$ 21.14 \$ 5.500 JERSEY CENTRAL POWER & LIGHT Account 100,004 272 595 \$ 21.14 \$ 5.500 JERSEY CENTRAL POWER & LIGHT Account 100,004 272 595 \$ 21.14 \$ 5.500 JERSEY CENTRAL POWER & LIGHT Account 100,004 272 652 \$ 1,247.50 \$ 5.500 JERSEY CENTRAL POWER & LIGHT Account 100,004 272 652 \$ 1,247.50 \$ 5.500 JERSEY CENTRAL POWER & LIGHT Account 100,004 272 652 \$ 1,247.50 \$ 5.500 Alexandria Township Account 100,004 272 652 \$ 1,247.50 \$ 5.500 Alexandria Township Account 100,004 272 595 \$ 21.14 \$ 5.500 Alexandria Township Account 100,004 272 595 \$ 5.545.00 \$ 5.500 Alexandria Township Account 100,004 272 595 \$ 5.545.00 \$ 5.500 Alexandria Township Account 100,004 272 595 \$ 5.545.00 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5.500 \$ 5

		PB HK B24 L 3 13 review thru 030721	\$	38.75		
			\$	557.50		
		BOA Seibel B12 L1 02 Planner service	•			
		PB Highlands Council Task 1 Housing Planner Services thru 031421	\$ \$	300.00 112.50		
			•		e	7,014.28
20000	C. I. C. HC	PB Mill Rd Solar B4 L1 services	\$	150.00	\$	
30009	Complaince Signs LLC	Signage for Sanitizing	\$	98.80	\$	98.80
30010	COOPER ELECTRICAL SUPP	Misc. Items for Building and Maintenance	\$	47.04	\$	47.04
30011	Corey Colaluce	Course Training Conferences	\$	530.00	\$	530.00
30012	Debbie Hirst	Parks & Rec 2021 Easter Egg Hunt 0	\$	368.59	\$	368.59
30013	Direct Energy	Propane	\$	588.77	\$	588.77
30014	Direct Energy Business	Acct 1294540 Meter G21049495	\$	1.24	\	
		Account 1294539	\$	1,586.35	Y	
		Electric Service 910 Milford Warren	\$	45.00		
		Electric Service 129 Spring Mills	\$	73.94		
		Account 1294535	\$	55.48	\$	1,762.01
30015	Dirk Milz	refund	\$	50.00	\$	50.00
30016	EAGLE POINT GUN	Ammunition	\$	2,490.01	\$	2,490.01
30017	EARTHSAFE CHEMICAL ALT	Professional Cordless Electrostatic	\$	1,055.00	\$	1,055.00
30018	EASTON BLOCK & SUPPLY	Cold Patch	\$	527.36	\$	527.36
30019	Edward Kramer	repair of mailbox post	\$	34.65	\$	34.65
30020	ELIZABETHTOWN GAS	Meter 14Y735578 Account 9890459292	\$	158.92		
		Meter 01061655 Account 93404665351	\$	636.07	\$	794.99
30021	Energ Fitness Wellness	Repair of Fitness equipment (bike &	\$	370.91	\$	370.91
30022	FINCH FUEL OIL CO, INC	#2 Fuel Oil Heat DPW/Library	\$	253.83	\$	253.83
30023	FOX BROTHERS ALARM SER	Alarm RRCC 2Q2021	\$	165.00	\$	165.00
30024	GEBHARDT & KIEFER, P.C	January General & Riegelsville Rd	\$	2,260.50	\$	2,260.50
30025	GEBHARDT & KIEFER, P.C	Tax Appeals	\$	231.00	\$	231.00
30026	GEBHARDT & KIEFER, P.C	February General & Riegelsville Road	\$	3,828.00	\$	3,828.00
30027	Griffith-Allied Trucki	Unleaded Gas	\$	1,170.79		
		DULSD - Diesel DPW	\$	498.55	\$	1,669.34
30028	H.J. OPDYKE LUMBER COM	Misc. Items for Building and Maintenance	\$	118.96	\$	118.96
30029	Home Depot Credit Serv	Calcium Pellets RRCC & Municipal B	\$	371.56	\$	371.56
30030	HUNTERDON COUNTY ASSES	Michelle Trivigno 2021 County & Sta	\$	150.00	\$	150.00
30031	HUNTERDON CTY POLICE C	Annual Dues 2021	\$	400.00	\$	400.00
30032	HUNTERDON LOCK AND SAF	Repair of broken back door	\$	494.31	\$	494.31
30033	J C Ehrlich Co Inc	Commercial Pest Maintenance service	\$	260.00	\$	260.00
30034	JERSEY CENTRAL POWER &	Account 100 004 555 858 Baseball 2	\$	146.11	\$	146.11
30035	JERSEY CENTRAL POWER &	Account 100 003 579 271 Library 2/1	\$	50.94	\$	50.94
30036	JERSEY CENTRAL POWER &	Account 100 004 555 932 Case Field	\$	77.33	\$	77.33
30037	JERSEY CENTRAL POWER &	Account 100 077 061 016 2/18/21-3/2	\$	78.94	\$	78.94
30037	JERSEY CENTRAL POWER &	100 070 503 212 Pool Storage Garage	\$	3.26	\$	3.26
30038						594.64
	JERSEY CENTRAL POWER &	100 029 305 644	\$	594.64	\$	
30040	JERSEY CENTRAL POWER &	Account 100 105 886 640 914 Milford	\$	168.26	\$	168.26
30041	JESSICA NEGLIA	Lysol Spray	\$	5.99		
		CPR for Melissa & Jack	\$	48.00		
		CPR for Gayle Hatch	\$	24.00	•	(1
200:-		Replacement padding for fitness equipment	\$	539.04	\$	617.03
30042	Johnson Controls Fire	Fire Alarm Monitoring RRCC May 1, 2	\$	750.98	\$	750.98

30043	Kleen & Fresh Company	8-Mar-11	\$ 330.00	
		Sanitizing 3/13/2021	\$ 341.25	
		March 15, 18, 22, & 25	\$ 660.00	\$ 1,331.25
30044	Kleen & Fresh Company	Sanitizing 3/20/2021 & 3/27/21	\$ 682.50	\$ 682.50
30045	KOLLMER EQUIPMENT	Belt Replacement for Groundsmaster	\$ 57.84	\$ 57.84
30046	Lindabury, McCormick,	BOA Seibel B12 L1 02 services thru	\$ 99.00	
		BOA Misc general Matters thru 02282	\$ 82.50	\$ 181.50
30047	LMR Disposal LLC	Dumpster Pickup Service	\$ 570.00	\$ 570.00
30048	LMR Disposal LLC	Dumpster Pickup Service	\$ 1,140.00	\$ 1,140.00
30049	LUCILLE A. GROZINSKI	PB 030821 meeting court reporter	\$ 225.00	\$ 225.00
30050	MARIA ELENA JENNETTE K	Parks & Rec 2021 Easter Egg Hunt 0	\$ 77.00	\$ 77.00
30051	Mark Howe	repair of mailbox post	\$ 37.98	\$ 37.98
30052	MASER CONSULTING PA	HTL046 MSRP Annual Stormwater Report	\$ 1,087.50	\$ 1,087.50
30053	MILFORD/FRENCHTOWN AUT	Filters for Vehicle Maintenance	\$ 247.64	\$ 247.64
30054	MILFORD/FRENCHTOWN AUT	Misc. Filters and Items for Vehicle	\$ 244.71	\$ 244.71
30055	MILFORD/FRENCHTOWN AUT	Battery Replacements for Generators	\$ 536.55	\$ 536.55
30056	MILFORD/FRENCHTOWN AUT	85c Mower Parts	\$ 84.02	\$ 84.02
30057	MONINGHOFF APPLIANCE &	rock salt, goof off, chloride safe	\$ 100.93	\$ 100.93
30058	NJ Advance Media	Notice to Bidders	\$ 47.02	
		9919471 & 9919488	\$ 203.30	\$ 250.32
30059	NJLM	Registration B Thurgarland	\$ 45.00	\$ 45.00
30060	OFFICE DEPOT, INC.	battery back up	\$ 125.98	
		custom stamps, tape	\$ 85.16	
		custom stamps	\$ 64.45	\$ 275.59
30061	PenTeleData	3/24/21-4/24/21	\$ 196.85	\$ 196.85
30062	Power Pool Plus Inc	Minor Service - Municipal Bldg	\$ 490.00	\$ 490.00
30063	Prestige Dry Cleaner L	dry-cleaning	\$ 258.50	\$ 258.50
30064	Princeton Computer Sup	1/27-2/22	\$ 405.00	
		2/24-3/23 support	\$ 337.50	\$ 742.50
30065	Promed Office Cleaners	Cleaning EOC	\$ 80.00	\$ 80.00
30066	SERVICE ELECTRIC CABLE	Internet Service	\$ 88.95	\$ 88.95
30067	SERVICE ELECTRIC CABLE	Cable, TV & Internet	\$ 430.27	\$ 430.27
30068	STAPLES BUSINESS ADVAN	Printer	\$ 448.90	\$ 448.90
30069	STAPLES BUSINESS ADVAN	1475927NYC	\$ 143.83	\$ 143.83
30070	STAPLES BUSINESS ADVAN	files	\$ 84.90	\$ 84.90
30071	State Industrial Produ	Hand Wipes and Soap	\$ 947.54	\$ 947.54
30072	STEM BROTHERS, INC.	Propane for Recycling Building	\$ 121.52	\$ 121.52
30073	Supreme Heating & Air	Insulated pipes @ RRCC	\$ 138.50	\$ 138.50
30074	THERESA VERDI	Cleaning @ RRCC	\$ 760.00	\$ 760.00
30075	VERIZON	3/18/21 billing	\$ 315.80	\$ 315.80
30076	WB Mason Co INc	Lysol, Paper, Thermal pouches, trig	\$ 182.90	\$ 182.90
30077	City Fire Equipment Co	Volunteer FE Inspection Annual Fire	\$ 255.00	\$ 255.00
30078	CLEMENS UNIFORM	Mats for RRCC	\$ 127.00	\$ 127.00
30079	Debbie Hirst	Parks & Rec 2021 Easter Egg Hunt 0	\$ 22.98	\$ 22.98
30080	JERSEY CENTRAL POWER & LIGHT	100 004 556 468 3/6/21-4/6/21	\$ 315.01	\$ 315.01
30081	JERSEY CENTRAL POWER & LIGHT	100 004 557 474 3/6/21-4/6/21	\$ 68.47	\$ 68.47
30082	Jessica Dulin-Soto	Yoga March 2021	\$ 220.00	\$ 220.00
30083	Johnson Controls Fire Protection	Fire Alarm Annual Service	\$ 2,276.14	\$ 2,276.14

30084	LUCILLE A. GROZINSKI		BOA 03/31/21 meeting court reporter	\$	225.00	\$	225.00
30085	NJ Advance Media		2021-02	\$	19.94	\$	19.94
30086	NJ DEPT OF HEALTH & S	ENIOR SERVICES	Mar-21	\$	328.80	\$	328.80
30087	NJ Event Service LLC		4/3/21-5/2/21 DPW Garage	\$	70.00	\$	70.00
30088	OFFICE DEPOT, INC.		Speakers	\$	236.61	\$	236.61
30089	R & L DATACENTERS, IN	IC.	Municipal Payroll	\$	471.11	\$	471.11
30090	VERIZON		3/25/21 billing 908 995 9188	\$	92.68	\$	92.68
30091	VERIZON		3/25/21 billing 908 995 4849	\$	99.70	\$	99.70
30092	VERIZON		3/25/21billing	\$	1,025.45	\$	1,025.45
30093	VERIZON		3/25/21billing	\$	675.98	\$	675.98
			Total	\$	62,945.67	\$	62,945.67
	Manual Checks					V	
3222021	PERS		Employer Annual Billing	\$ 1	16,360.00	\$ 1	16,360.00
3232021	PFRS		Employer Annual Billing	\$ 1	58,719.00	\$ 1	58,719.00
3262021	Quadient		refill postage machine		1,000.00		1,000.00
4052021	NJ STATE HEALTH BENE	EFITS	April 2021 Health Benefits		32,030.87		32,030.87
4022021	NJ STATE HEALTH BENE	EFITS	April 2021 Retiree Billing		1,974.93		1,974.93
4012021	GUARDIAN		April 2021 Dental		3,069.72		3,069.72
			Total Manuals	\$ 3	13,154.52	\$ 3	13,154.52
			Total	\$ 3	76,100.19	\$ 3'	76,100.19
CURRENT	FUND	BUDGET AND APPR	COPRIATION RESERVES	\$	61,466.20		
GRANT FU	JND	BUDGET AND APPR	COPRIATION RESERVES	\$	300.00		
SEWER FU	JND	BUDGET AND APPR	COPRIATION RESERVES	\$	5.42		
ANIMAL (CONTROL	BUDGET AND APPR	COPRIATION RESERVES	\$	328.80		
ESCROW		ESCROW FUNDS		\$	845.25		
Checks issu	ned 4-6-21					(62,945.67
	Manual Totals	\(\)				3	13,154.52
Total						31	76,100.19

REMINDER/ANNOUNCEMENT

OLD BUSINESS FROM TOWNSHIP COMMITTEE
-Approval of the 2021 Pool Rates-This issue was tabled at the March 16, 2021 meeting in order to obtain additional information. Updated

Pool Rates	Proposed 2021 Early Bird			Proposed 2021 Regular			
r out Nates	Resident	Non-Resident		Resident	Non-Resident		
Family adult + kids under 23	\$400	\$ 528		\$405	\$535		
Individual age 25-64	\$165	\$ 225		\$170	\$230		
Two Person	\$289	\$ 394		\$294	\$399		
Young Adult age 13-24	\$110	\$160		\$115	\$165		
Senior	\$85	\$95		\$90	\$100		

age 65 + older				
Senior Couple age 65 +1	\$160	\$180	\$170	\$190

LIAISON REPORTS

-Bush-Request from Delaware Valley High School Board of education for police coverage at their monthly Board of Education work session meetings and regular session meetings

NEW BUSINESS FROM TOWNSHIP COMMITTEE

- -Request for Extension for working remotely from Land use Administrator Maria Elena Kozak effective until the end of the 2021 school year.
- -Approval of Raffle Application: (To be held 06/07/2021 6:00-8:00 p.m. Del Val All Sports Booster Club at Oak Hill Golf Club 15 Fernwood Rd, Milford)

 Application for Raffle 2021-02. [On-premise draw raffle awarding cash-50/50]
- -RESOLUTION-Appointing Judge Mennen of the Shared Municipal Court

RESOLUTION

Authorizing the Appointment of Judge William Mennen as the Shared Municipal Court Judge

WHEREAS, the appointment of Judge William Mennen as the Raritan Township Municipal Court Judge expired on March 5, 2021; and

WHEREAS, the Township Committee is desirous of filling the Shared Municipal Court Judge position of the Shared Courts of Raritan Township, Alexandria Township, Frenchtown Borough and Holland Township and appointing Judge William Mennen for a three-year term effective March 6, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Holland, County of Hunterdon, in the State of New Jersey, that Judge William Mennen is hereby appointed to the position of Shared Municipal Court Judge effective March 6, 2021 through March 7, 2024.

-RESOLUTION-Body-Worn Camera Grant Program

RESOLUTION

Authorizing the Mayor to Sign all Documents Regarding the State of New Jersey, Department of Law & Public Safety, Office of the Attorney General for Body-Worn Camera Grant Program

WHEREAS, the State of New Jersey, Department of Law & Public Safety, Office of the Attorney General (OAG) received funds from the SFY21 Budget to administer the Body-Worn Camera Grant Program, and

WHEREAS, the State of New Jersey Law and Public Safety Office of the Attorney General has given notice of availability of funds for Body-Worn Camera Grant Program, and

WHEREAS, the name of the program is SFY21 Body-Worn Camera Grant Program (BWC Grant Program), and

WHEREAS, the Body-Worn Camera Grant Program is designed to provide eligible law enforcement agencies with state funding to aid in the purchase of body-worn cameras, ancillary equipment and storage, and

WHEREAS, under the BWC Grant Program, law enforcement agencies are eligible to receive grant funding for the purchase of body-worn cameras and related expenses, and

WHEREAS, the deadline by which applications must be submitted by April 30, 2021, and

WHEREAS, the recipients of Body-Worn Camera Grant Program funding will be allotted a fixed dollar amount for each camera to be purchased. This dollar amount will exceed the cost of a camera, and

WHEREAS, the excess funding is to be used for ancillary equipment such as clips, chargers, batteries, etc., as well as storage costs, and

WHEREAS, funding is to be used towards the cost of implementing the Body-Worn Camera Grant Program.

WHEREAS, the recipient will be notified of awards on or about June 1, 2021,

WHEREAS, the Applicant must certify that all grant funds will be used exclusively for the purposes specified in the grant award; and it will pay for all costs in excess of the grant award.

NOW, THRERFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon in the State of New Jersey that the Township Committee approves of the submission of a grant application from the State of New Jersey, Department of Law & Public Safety, Office of the Attorney General for the 2021 Body-Worn Camera Grant Program

BE IT FURTHER RESOLVED, that the Mayor is acknowledges the Authorized Official and is authorized to endorse all required documents.

BE IT FINALLY RESOLVED that the Mayor is responsible for authorizing expenditures and disbursing grant funds.

-RESOLUTION- Authorizing the Tax Collector to cancel property taxes for properties purchased by the Township of Holland

RESOLUTION

Authorizing the Tax Collector to cancel property taxes for properties now owned by the Township of Holland

WHEREAS, Block 18 Lot 3, 36 Old River Road, was purchased by the Township of Holland on 9/30/19 and the balance of 2019 taxes in the amount of \$1,058.61 should be cancelled and the balance of taxes owed in 2020 be cancelled; and

WHEREAS, Block 22 Lot 38, Gravel Hill, was transferred to the Township of Holland on 6/24/19 and the balance of 2019 taxes in the amount of \$288.46 should be cancelled and the balance of taxes owed in 2020 be cancelled; and

WHEREAS, Block 22 Lot 40, Crabapple Hill Road, was transferred to the Township of Holland on 6/24/19 and the balance of 2019 taxes in the amount of \$237.31 should be cancelled and the balance of taxes owed in 2020 be cancelled; and

WHEREAS, Block 22 Lot 53, Crabapple Hill Road, was transferred to the Township of Holland on 6/24/19 and the balance of 2019 taxes in the amount of \$365.20 should be cancelled and the balance of taxes owed in 2020 be cancelled; and

WHEREAS, Block 22 Lot 119, Gravel Hill, was transferred to the Township of Holland on 6/24/19 and the balance of 2019 taxes in the amount of \$288.46 should be cancelled and the balance of taxes owed in 2020 be cancelled; and

WHEREAS, Block 22 Lot 120, Gravel Hill, was transferred to the Township of Holland on 6/24/19 and the balance of 2019 taxes in the amount of \$238.72 should be cancelled and the balance of taxes owed in 2020 be cancelled; and

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

• The Tax Collector of the Township of Holland is hereby authorized to cancel the 2019 and 2020 taxes as noted above.

-RESOLUTION-Approval of request from Cherryville Repeater Association

RESOLUTION

Approval of request from Cherryville Repeater Association

WHEREAS, during this weekend of June 26 and June 27, amateur radio operators across the United States participate in an emergency exercise called <u>Field Day</u>, and

WHEREAS, the intent is to set up portable emergency radio stations and operate for a 24 hour period, which gives practice to the amateurs and allows public awareness for the amateur's capabilities, and

WHEREAS, founded in 1973, the Cherryville Repeater Association is an active club of licensed amateur radio operators based in Hunterdon County closely affiliated with the Hunterdon County Office of Emergency Management, and

WHEREAS, members are trained in the special techniques required of emergency communication, who assist local government, police, and Red Cross in times of disaster (hazardous materials spills, flood evacuation, ice storm shelter activities, etc.), and

WHEREAS, as in the past 4 years, the Cherryville Repeater Association requested use of the old volleyball court area at the Riegel Ridge Community Center Saturday June 26, 2020-Sunday June 27, 2020 with some set-up on Friday June 25, 2020, and

WHEREAS, the Association also asks that the lawn be moved just before the weekend, and

WHEREAS, they are also asking permission to post a 10-12 foot banner that day announcing Field Day, and

WHEREAS, Parks and Recreation Director Jessica Neglia advises there are no conflicts.

NOW, THEREFORE, BE IT RESOLVED, that the Holland Township Committee, Township of Holland in the County of Hunterdon, state of New Jersey authorizes the Cherryville Repeater

Association to use the old volleyball court area at the Riegel Ridge Community Center Saturday June 26, 2020-Sunday June 27, 2020 with some set-up on Friday June 25, 2020.

BE IT FURTHER RESOLVED that this authorization is pending approval of the Chief of Police / Emergency Management Coordinator who will determine if it is permissible 48 hours before the event.

-RESOLUTION-Opposing the Administration of President Biden's Support of PennEast-This Resolution was requested by the Township Committee members at the March

RESOLUTION

Opposing the Administration of President Biden's Support of PennEast Appeal of the U.S. Third Circuit Court of Appeals Decision Regarding Condemnation of State Owned Public Land

WHEREAS, in 2019, a three-judge panel of the U.S. Third Circuit Court of Appeals in Philadelphia rendered a decision determining that condemning State owned public land violates the U.S. Constitution's 11th Amendment which gives sovereign immunity to States and shields States from private lawsuits, and

WHEREAS, the PennEast Pipeline Company, having been granted eminent domain authority by the Federal Energy Regulatory Commission (FERC), allowing it to seize land from property owners, appealed the decision to the U.S. Supreme Court, in furtherance of its continued efforts to build part of its natural gas pipeline through 44 State-controlled parcels of land in New Jersey, and

WHEREAS, the Administration of President Joseph Biden, through the U.S. Justice Department, has supported the PennEast appeal in a brief to the U.S. Supreme Court, and

WHEREAS, the State of New Jersey has opposed PennEast's appeal arguing that a private party like PennEast has no right to condemn State lands, which involves more than 40 properties including public State-owned land, as well as private land with conservation easements, and

WHEREAS, the Third Circuit ruling prevents the abuse of eminent domain, which Hunterdon County's Board has long opposed, and the doctrine of sovereign immunity, which protects States' rights, and should not be overturned, and

WHEREAS, the PennEast project unnecessarily threatens property rights and offers no prospect of just compensation for the land it targets for lease or condemnation, proposes to pay owners the one-time loss of value attributed to the new encumbrance on property, and understates the value of the easement to PennEast, and

WHEREAS, the planned pipeline route disturbs a fifty-three acre well service area in Holland Township and over 2,000 acres of Hunterdon County farmland and conservation easements for which State and County taxpayers have paid millions of dollars to preserve, thereby destroying the easements.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, that the Township Committee supports the decision of the U.S. Third Circuit Court of Appeals to protect sovereign immunity and calls on New Jersey's Governor Phil Murphy and U.S. Senators Bob Menendez and Cory Booker to strongly encourage the Biden Administration to change its decision to support PennEast's U.S. Supreme Court appeal, and

BE IT FURTHER RESOLVED that the Township Committee expresses its appreciation to U.S. Representatives from New Jersey for opposing PennEast's appeal, and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to President Joseph Biden, Governor Phil Murphy, U.S. Senators Bob Menendez and Cory Booker and U.S. Representatives Tom Malinowski and Bonnie Watson Coleman.

-RESOLUTION-Three-Year Average Method in Computing Certain Revenues

RESOLUITON

Utilizing the Three-Year Average Method in Computing Certain Revenues in the 2021 Municipal Budget

WHEREAS, State of NJ PL 2020, Chapter 74 Section 1 amends NJSA 40A:4-26 to state that "when a public health emergency pursuant to the 'Emergency Health Powers Act', PL2005, c.222 (C.26:13-1 et seq.), or a state of emergency, pursuant to PL1942, c.251 (C.App.A:9-33 et seq.), or both, has been declared by the Governor in response to COVID-19, the Director of the Division of Local Government Services may promulgate general guidance modifying the standard for anticipated revenues when the amount realized in cash from the same source during the next preceding fiscal year experienced reductions due to COVID-19."; and,

WHEREAS, the Director of the Division of Local Government Services has issued guidance allowing for the use of a three-year average of prior year revenue realized for miscellaneous anticipated in the 2021 budget; and,

WHEREAS, the need to use the three-year average method to compute certain anticipated revenues in the 2021 Budget Year is beneficial to the Township, as well as necessary; and,

WHEREAS, the selected anticipated revenues, and the three-year average amounts are as follows: MISCELLANEOUS REVENUE ANTICIPATED AVERAGE REVENUE REALIZED PRIOR 3 YEARS

(MAXIMUM ALLOWED IN 2021 BUDGET)

Swimming Pool Fees \$88,800.67 RRCC Fees \$289,525.82

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, in the County of Hunterdon, state of New Jersey that the Township Committee approves the utilization of the three-year average method in computing certain anticipated revenues in the Township's 2021 Municipal Budget;

BE IT FURTHER RESOLVED, that a certified copy of this resolution be provided to the Chief Finance Officer to be forwarded to the Director of the Division of Local Government services.

-ORDINANCE-2021-08-Introduction/First Reading-Appropriation for Rescue Squad Second reading and Public Hearing set for May 4, 2021

ORDINANCE 2021-08

AN ORDINANCE THAT APPROPRIATED \$75,000.00 FROM THE RESERVE FOR PURCHASE OF AN AMBULANCE, IN THE AMOUNT OF \$75,000.00 FOR THE ACQUISITION OF AND APPURTENANCES REQUIRED FOR AN AMBULANCE IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$75,000.00.

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 \$75,000.00 is hereby appropriated from the Reserve for Purchase of

an Ambulance for acquisition of and appurtenances required for an ambulance in

the amount of \$75,000.00.

SECTION TWO: The period of usefulness of the Ambulance 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 immediately upon its publication, following final adoption, as provided by law.

BUSINESS FROM TOWNSHIP ATTORNEY

