

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
June 5, 2024

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"

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

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 Municipal Clerk on **December 14, 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 5, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/7480301411?pwd=dWgzaU91TXhjdFk5eWJmZmNPcGUxdz09&omn=87025693648>

Meeting ID: 748 030 1411
Passcode: 951148

One tap mobile
+13052241968,7480301411#, *951148# US

APPROVAL OF MINUTES OF THE: May 21, 2024 Regular Meeting and Executive Session

APPROVAL OF BILLS AS SUBMITTED

Holland Township
Bill List
5-Jun-24

Check#	Vendor	Description	Payment	Check Total
35623	ALLEGRO ENTERPRISES, INC.	May 2024 Delivery - Municipal Bldg	\$ 32.06	
		Water Bottle Services	\$ 39.45	
		Water for RRCC & Pool	\$ 109.01	\$ 180.52
35624	AMAZON CAPITAL SERVICES	Desk File organizer	\$ 24.80	
		Lifeguard Uniforms - Hip Packs	\$ 76.90	
		Batter Backup (Jessica's Desk Computer)	\$ 59.99	
		printer, whistles, Dawn	\$ 83.47	
		TRASH AND RECYCLING CONTAINERS	\$ 25.20	\$ 270.36
35625	AMERICAN RED CROSS	Lifeguard Management Course (Jessica)	\$ 60.00	\$ 60.00
35626	AQUA NEW JERSEY	REC CTR (8796)	\$ 204.58	\$ 204.58
35627	AQUA NEW JERSEY	RRCC Pool 8797	\$ 324.59	\$ 324.59
35628	AQUA NEW JERSEY	910 Milford Warren Glen Rd Seasonal Yard	\$ 19.12	\$ 19.12
35629	AQUA NEW JERSEY	Lawn Irrigation (9078)	\$ 21.70	\$ 21.70
35630	AQUA NEW JERSEY	001037094 0748928 910 Milford Warren Glen	\$ 321.32	\$ 321.32
35631	C. RICHARD ROSEBERRY	Hotel and Seminar for CEUS to renew	\$ 435.26	\$ 435.26
35632	Caesars Atlantic City	112th Annual Training Conference	\$ 584.00	\$ 584.00
35633	CIOCCA CHRYSLER DODGE JEEP	2019 Dodge Durango 15-13	\$ 479.98	\$ 479.98
35634	CLEMENS UNIFORM	Mats for Municipal Building	\$ 41.98	

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		Mats for Municipal Building	\$ 41.98	\$ 83.96
35635	COLLIERS ENGINEERING & DESIGN INC	HLT045	\$ 43.75	
		Planner Services thru 051224	\$ 630.00	
		PB HK B24 L 3 13 review thru 051224	\$ 225.00	
		HLT018	\$ 315.00	\$ 1,213.75
35636	COLLIERS ENGINEERING & DESIGN INC	HLT046	\$ 2,355.00	
		HLT001	\$ 945.00	
		HLT010 - OLD RIVER ROAD IMPROVEMENTS	\$ 5,956.27	
		HLT086 2021 TAX MAP AMENDMENTS	\$ 1,152.50	
		Planner Services thru 042224	\$ 126.25	
		LUB Darvil B3 L 28 01 & 66 review	\$ 948.75	
		PB Highlands Council Task 1 Housing Elem	\$ 162.50	\$ 11,646.27
35637	DEER CARCASS REMOVAL SERVICES, LLC	Deer Carcass Removal	\$ 57.00	\$ 57.00
35638	DUTCH MILL MARKET INC	Food for Vintage Baseball Game	\$ 478.99	
		Drinks for OEM Drill	\$ 78.00	\$ 556.99
35639	ECLECTIC ARCHITECTURE, LLC	Level 1 grant application drafted	\$ 3,800.00	\$ 3,800.00
35640	ELIZABETHTOWN GAS	Meter 01061655 Account 93404665351	\$ 445.59	
		Meter 14Y735578 Account 9890459292	\$ 44.26	\$ 489.85
35641	ENTEL SYSTEMS, INC.	Reset VM Headquarter Phones	\$ 75.00	\$ 75.00
35642	FERGUSON - LAKEWOOD	Plumbing Supplies for Case Field	\$ 35.82	\$ 35.82
35643	GOTTA HAVE IT	Chlorine Tabs	\$ 469.99	\$ 469.99
35644	GYM SOURCE USA LLC	Three Spin Bikes	\$ 3,846.00	
		Three Spin Bikes	\$ 952.00	\$ 4,798.00
35645	H.J. OPDYKE LUMBER COMPANY, INC.	Sign Posts for No Parking	\$ 50.56	
		RRCC Pool Sidewalk Sealant	\$ 105.03	
		Caulk Gun for Pool Sidewalk Repairs	\$ 27.98	\$ 183.57
35646	HARD ROCK HOTEL & CASINO	POSS 2024 GUTSICK 6/11/24-6/13/24	\$ 262.26	\$ 262.26
35647	HOLLAND TWP VOLUNTEER FIRE	2024 DONATION PAYMENTS	\$ 18,250.00	\$ 18,250.00
35648	HOLLAND TWP VOLUNTEER FIRE	REIMBURSEMENT FIRE HOUSE DOORS REPAIRS	\$ 145.87	\$ 145.87
35649	J C Ehrlich Co Inc	Exterior Bait Stations	\$ 30.00	
		Commercial Pest Maintenance Service	\$ 75.10	
		Commercial Pest Maintenance Service	\$ 150.20	\$ 255.30
35650	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 595 Street Lights	\$ 23.99	\$ 23.99
35651	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 652 Street Lights	\$ 1,393.82	\$ 1,393.82
35652	JERSEY CENTRAL POWER & LIGHT	Account 100 060 952 585 Street Lights	\$ 62.09	\$ 62.09
35653	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 932 Case Field	\$ 93.34	\$ 93.34
35654	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 858 Baseball 4/20/24	\$ 251.29	\$ 251.29
35655	JERSEY CENTRAL POWER & LIGHT	Account 100 003 579 271 Library 4/20/24	\$ 39.09	\$ 39.09
35656	JERSEY CENTRAL POWER & LIGHT	Account 100 077 061 016 - 4/20/24	\$ 324.90	\$ 324.90
35657	JERSEY CENTRAL POWER & LIGHT	100 070 503 212 Garage 4/20/24	\$ 4.09	\$ 4.09
35658	JERSEY CENTRAL POWER & LIGHT	100 029 305 644 - 4/20/24	\$ 923.11	\$ 923.11
35659	JERSEY CENTRAL POWER & LIGHT	MASTER 200 000 020 350	\$ 493.85	
		MASTER 200 000 020 350	\$ 6.29	\$ 500.14
35660	Jessica Neglia, Custodian of Petty Cash	Ice purchased petty cash	\$ 12.45	
		Items for pool	\$ 81.96	
		Printer for Pool	\$ 99.97	\$ 194.38
35661	KOLLMER EQUIPMENT	Starter Cover w/Rewind for Stihl Saw	\$ 129.14	\$ 129.14
35662	LMR DISPOSAL	Recycling Dumpster	\$ 664.00	
		Recycling Dumpster	\$ 570.00	\$ 1,234.00
35663	LMR DISPOSAL	Recycle Dumpster June 2024	\$ 65.31	\$ 65.31
35664	MILFORD SEWER UTILITY	2nd 2024	\$ 50,000.00	\$ 50,000.00
35665	MILFORD/FRENCHTOWN AUTO PARTS, INC.	Hose Repair for Groundmaster 3280-D	\$ 36.64	\$ 36.64
35666	MILFORD/FRENCHTOWN AUTO PARTS, INC.	15-10	\$ 30.58	\$ 30.58
35667	NJ Advance Media	LUB Master Plan FSH Task 1 051324	\$ 28.70	
		LUB Master Plan FSH Task 1 051324	\$ 64.10	
		Ordinance 2024-09, 2024-10, 2024-02	\$ 95.17	\$ 187.97
35668	NRG BUSINESS	SERV LOC ID 776745 61 CHURCH ROAD	\$ 408.25	\$ 408.25
35669	OFFICE DEPOT, INC.	Office Supplies	\$ 21.99	\$ 21.99
35670	PenTeleData	5/24/24 - 6/24/24	\$ 196.85	\$ 196.85
35671	PROFESSIONAL ACCOUNTANTS INSTITUTE	GANO - GRANT WORKSHOP 6/7/24	\$ 100.00	\$ 100.00
35672	REC SUPPLY CO.	Pool Chemicals	\$ 2,091.52	\$ 2,091.52
35673	RR DONNELLEY	REGISTRAR PAPER	\$ 213.00	\$ 213.00
35674	SEAN P. GUTSICK	FLIGHT REIMBURSEMENT	\$ 1,258.70	\$ 1,258.70
35675	SHI International Corp	Fleet Vehicle GPS	\$ 3,387.45	\$ 3,387.45
35676	STAPLES BUSINESS ADVANTAGE	LABELS 100 SHEETS 30 PER SHEET	\$ 64.29	\$ 64.29
35677	STAPLES BUSINESS ADVANTAGE	Toner & Slide Lock Report Covers	\$ 121.05	\$ 121.05
35678	TREASURER,STATE OF NJ	Stormwater Discharge Permit	\$ 2,000.00	\$ 2,000.00
35679	TRIFLEX IT SOLUTIONS, LLC	Billable Services	\$ 33.75	
		Billable Services	\$ 101.25	
		Billable Services	\$ 67.50	\$ 202.50
35680	TROLLER ELECTRIC LLC	Pool Electrical Work for Pumps	\$ 1,790.48	\$ 1,790.48
35681	VERIZON	MAY 2024 BILLING	\$ 286.39	\$ 286.39
35682	Warren Materials	Asphalt Reclamation	\$ 109.08	\$ 109.08
35683	WB Mason Co Inc	Paper Towels, Garbage Can Liners, 12 roll	\$ 369.29	
		Spray Bottles, Oven Cleaner	\$ 48.96	\$ 418.25

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35684	Y-Pers, Inc	Safety Shirts Per Union Contract	\$ 724.00	\$ 724.00
			TOTALS:	\$ 114,112.74
				\$ 114,112.74
06012024	GUARDIAN	Jun-24	2,822.55	2,822.55
52924	NJ STATE HEALTH BENEFITS PROGRAM	June 2024 Retiree Billing	3,950.30	3,950.30
53024	NJ STATE HEALTH BENEFITS PROGRAM	June 2024 Health benefits	36,223.66	36,223.66
5232024	Department of Community Affairs	Permits Tent	109.5	109.5
			TOTALS:	\$ 43,106.01
				\$ 43,106.01
			TOTAL BILL LIST 6/5/2024	\$ 157,218.75
				\$ 157,218.75

ANNOUNCEMENT

On April 10, 2024 Holland Township applied for the 2024 Local Recreation Improvement Grant for the repair of the Riegel Ridge Community Center pool fence. On May 31, 2024 the Township was notified by email that the award was granted for the full amount of \$39,535.89.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

ORDINANCE 2024-09-Public Hearing/Final Adoption

At the May 7, 2024 meeting the Township committee introduced Ordinance 2024-09 on first reading. It was then referred to the Land Use Board to review for consistency with the Master Plan. In a memo dated May 16, 2024, Land Use Administrator, Maria Elena Kozak advised that the Land Use Board had reviewed Ordinance 2024-09 at their May 13, 2024 meeting and determined that the proposed ordinance is consistent.

This Ordinance shall take effect upon publication on June 13, 2024.

WHEREAS, the Township of Holland has a Municipal Separate Storm Sewer System (MS4) Permit from the State of New Jersey; and

WHEREAS, the Township of Holland is subject to the Community-wide Ordinance requirements of the Tier A Municipal Stormwater Permit; and

WHEREAS, the Community-Wide Ordinance requirements in the Township of Holland's Tier A Municipal Stormwater Permit necessitate the adoption of the ordinance by the Municipality;

NOW THEREFORE BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY THAT CHAPTER 145 OF THE CODE OF THE TOWNSHIP OF HOLLAND, ENTITLED "STORMWATER QUALITY", IS EMENDED AS FOLLOWS:

Part One – Chapter 145 of the Code of the Township of Holland entitled "Stormwater Quality" shall be emended as follows:

Chapter 145 – Stormwater Quality

Article X – Tree Removal and Replacement

§145-50. Scope and Purpose.

An ordinance to establish requirements for tree removal and replacement in the Township of Holland to reduce soil erosion and pollutant runoff, promote infiltration of rainwater into the soil, and protect the environment, public health, safety, and welfare.

§145-51. Definitions.

For the purpose of this ordinance, the following terms, phrases, words, and their derivations shall have the meanings stated herein unless their use in the text of this ordinance clearly demonstrates a different meaning. When consistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include

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the plural number. The use of the word "shall" means the requirement is always mandatory and not merely discretionary.

APPLICANT

Means any “person”, as defined below, who applies for approval to remove trees regulated under this ordinance.

CRITICAL ROOT RADIUS (CRR)

Means the zone around the base of a tree where the majority of the root system is found. This zone is calculated by multiplying the diameter at breast height (DBH) *in inches* of the tree by 1.5 *feet* (Result expressed in Feet). For example: a tree with a 6” DBH would have a CRR = 6”x1.5 = 9’.

DIAMETER AT BREAST HEIGHT (DBH)

Means the diameter of the trunk of a mature tree generally measured at a point four and a half feet above ground level from the uphill side of the tree. For species of trees where the main trunk divides below the 4 ½ foot height, the DBH shall be measured at the highest point before any division.

HIGH RISK TREE

Means a tree or limbs thereof that meet one or more of the criteria below. Trees that do not meet any of the criteria below and are proposed to be removed solely for development purposes are not high risk trees.

- A. Has an infectious disease or insect infestation;
- B. Is dead or dying;
- C. Obstructs the view of traffic signs or the free passage of pedestrians or vehicles, where pruning attempts have not been effective;
- D. Is causing obvious damage to structures (such as building foundations, sidewalks, etc.); or
- E. Is determined to be a threat to public health, safety, and/or welfare by a certified arborist or Licensed Tree Expert (LTE).

PERSON

Means any individual, resident, corporation, utility, company, partnership, firm, or association.

PLANTING STRIP

Means the part of a street right-of-way between the public right-of-way and the portion of the street reserved for vehicular traffic or between the abutting property line and the curb or traveled portion of the street, exclusive of any sidewalk.

RESIDENT

Means an individual who resides on the residential property or contractor hired by the individual who resides on the residential property where a tree(s) regulated by this ordinance is removed or proposed to be removed.

STREET TREE

Means a tree planted in the sidewalk, planting strip, and/or in the public right-of-way adjacent to (or specified distance from) the portion of the street reserved for vehicular traffic. This also includes trees planted in planting strips within the roadway right-of-way, i.e., islands, medians, pedestrian refuges.

TREE

Means a woody perennial plant, typically having a single stem or trunk growing to a considerable height and bearing lateral branches at some distance from the ground.

TREE CALIPER

Means the diameter of the trunk of a young tree, measured six (6) inches from the soil line. For young trees whose caliper exceeds four (4) inches, the measurement is taken twelve (12) inches above the soil line.

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TREE REMOVAL

Means to kill or to cause irreparable damage that leads to the decline and/or death of a tree. This includes, but is not limited to, excessive pruning, application of substances that are toxic to the tree, over-mulching or improper mulching, and improper grading and/or soil compaction within the critical root radius around the base of the tree that leads to the decline and/or death of a tree. Removal does not include responsible pruning and maintenance of a tree, or the application of treatments intended to manage invasive species.

§145-52. Regulated Activities.

A. Application Process:

1. Any person planning to remove a street tree, as defined as Tree removal, with DBH of 2.5” or more or any non-street tree with DBH of 6” or more on their property shall submit a Tree Removal Application to the Holland Township Zoning Officer or other designated Municipal Official. No tree shall be removed until municipal officials have reviewed and approved the removal.
2. Applicants will be subject to an application fee per tree to be removed in accordance with the Tree Replacement Requirements Table below.
3. Applicants may be required to post an escrow deposit in the event that the Tree Removal Application and subsequent review requires the Township to engage a Licensed Tree Expert to review the requested trees to be removed. The escrow amount shall be determined at the time of the Application. Applicants shall be notified in writing at the time of application filing.

B. Tree Replacement Requirements

1. Any person who removes one or more street tree(s) with a DBH of 2.5” or more, unless exempt under Section 145-53, shall be subject to the requirements of the Tree Replacement Requirements Table below.
2. Any person, who removes one or more non-street tree(s), as defined as Tree removal, with a DBH of 6” or more per acre, unless otherwise detailed under Section 145-53, shall be subject to the requirements of the Tree Replacement Requirements Table.
3. The species type and diversity of replacement trees shall be in accordance with the list of native tree species published by the Native Plant Society of New Jersey (<http://www.npsnj.org/>).
4. Replacement tree(s) shall:
 - a. Be replaced in kind with a tree that has an equal or greater DBH than tree removed **or** meet the Tree Replacement Criteria in the table below;
 - b. Be planted within twelve (12) months of the date of removal of the original tree(s) or at an alternative date specified by the municipality;
 - c. Be monitored by the applicant for a period of two (2) years to ensure their survival and shall be replaced as needed within twelve (12) months; and
 - d. Shall not be planted in temporary containers or pots, as these do not count towards tree replacement requirements.

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Tree Replacement Requirements Table:

Category	Tree Removed (DBH)	Tree Replacement Criteria (See Appendix A)	Application Fee
1	DBH of 2.5" (for street trees) or 6" (for non-street trees) to 12.99"	Replant 1 tree with a minimum tree caliper of 1.5" for each tree removed	\$10.00/ Tree
2	DBH of 13" to 22.99"	Replant 2 trees with minimum tree calipers of 1.5" for each tree removed	\$20.00/ Tree
3	DBH of 23" to 32.99"	Replant 3 trees with minimum tree calipers of 1.5" for each tree removed	\$40.00/ Tree
4	DBH of 33" or greater	Replant 4 trees with minimum tree calipers of 1.5" for each tree removed	\$50.00/ Tree

C. Replacement Alternatives:

1. If the municipality determines that some or all required replacement trees cannot be planted on the property where the tree removal activity occurred, then the applicant shall do one of the following:
 - a. Plant replacement trees in a separate area(s) approved by the municipality.
 - b. Pay a fee of \$100.00 per tree replacement planting not completed in accordance with the Tree Replacement Requirements Table above. This fee shall be placed into a fund dedicated to tree planting and continued maintenance of the trees.

§145-53. Exemptions.

All persons shall comply with the tree replacement standard outlined above, except in the cases detailed below. Proper justification shall be provided, in writing, to the municipality by all persons claiming an exemption. Exemptions shall be granted at the discretion of the Holland Township Zoning Officer upon review of applications for tree removal.

- A. Residents who remove less than four (4) trees per acre that fall into category 1, 2, or 3 of the Tree Replacement Requirements Table within a five-year period.
- B. Tree farms in active operation, nurseries, fruit orchards, and garden centers;
- C. Properties used for the practice of silviculture under an approved forest stewardship or woodland management plan that is active and on file with the municipality;
- D. Any trees removed as part of a municipal or state decommissioning plan. This exemption only includes trees planted as part of the construction and predetermined to be removed in the decommissioning plan.
- E. Any trees removed pursuant to a New Jersey Department of Environmental Protection (NJDEP) or U.S. Environmental Protection Agency (EPA) approved environmental clean-up, or NJDEP approved habitat enhancement plan;
- F. Approved game management practices, as recommended by the State of New Jersey Department of Environmental Protection, Division of Fish, Game and Wildlife;
- G. High risk trees may be removed with no fee or replacement requirement.
- H. Removal of invasive species such as Tree-of-Heaven (*Ailanthus altissima*), Callery Pear (*Pyrus calleryana*), and others (full list of invasive New Jersey trees can be found, as per NPDEP

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recommendation, on the New Jersey Invasive Species Strike Team website
https://www.fohvos.info/wp-content/uploads/2022/05/2022Scientific_DoNotPlant.pdf

§145-54. Enforcement.

This ordinance shall be enforced by the Holland Township Zoning Officer during the course of ordinary enforcement duties.

§145-55. Violations and Penalties.

Any person(s) who is found to be in violation of the provisions of this ordinance shall be subject to a fine not to be less than the amount required under Section 145-52C.1.b. above.

Part Two – Chapter 83 of the Code of the Township of Holland entitled “Fees” shall be emended as follows:

Chapter 145, Stormwater Quality

Article X – Tree Removal and Replacement

Application Fees

Category	Tree Removed (DBH)	Application Fee
1	DBH of 2.5” (for street trees) or 6” (for non-street trees) to 12.99”	\$10.00/ Tree
2	DBH of 13” to 22.99”	\$20.00/ Tree
3	DBH of 23” to 32.99”	\$40.00/ Tree
4	DBH of 33” or greater	\$50.00/ Tree

Non-Replacement Fees

\$100 per Tree not replaced in accordance with the Tree Replacement Requirements Table in Chapter 145 – Article X – Tree Removal and Replacement

Part Three – Severability

If any section, subdivision, paragraph, clause, or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to such section, subdivision, paragraph, clause, or provision and the remainder of this ordinance shall be deemed valid and effective. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

Part Four - This ordinance was introduced on first reading May 7th, 2024 and shall take effect upon the publication of notice of final adoption on June 13, 2024 as provided by law.

PUBLIC HEARING ~

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ORDINANCE 2024-10-Public Hearing/Final Adoption
This Ordinance will become effective on June 13, 2024.

AN ORDINANCE TO ADOPT A PERFORMANCE IMPROVEMENT PLAN FORM TO BE UTILIZED FOR HOLLAND TOWNSHIP EMPLOYEES

WHEREAS, the Mayor and Committee of the Township of Holland, County of Hunterdon, State of New Jersey, wish to adopt a Performance Improvement Plan form to be utilized for Holland Township Employees, which is attached hereto as an exhibit; and

WHEREAS, it appears to the Mayor and Council that the public interest would be served by adopting the Performance Improvement Plan Form to be utilized for Holland Township employees.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Committee of the Township of Holland, County of Hunterdon, State of New Jersey hereby adopt the Performance Improvement Plan Form to be utilized for Holland Township employees attached hereto.

Section 1. This Ordinance shall take effect immediately after final passage, approval and publication as provided by law.

Section 2. All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

Section 3. 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.

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PERFORMANCE IMPROVEMENT PLAN

EMPLOYEE NAME:
JOB TITLE:
PERFORMANCE IMPROVEMENT NEEDED: Describe the situation, behavior, performance deficiency that occurred. Include date, times, locations, people involved and affect on other employees' work. Be specific whenever possible.
Date:
Time:
Location:

GOALS AND TIME FRAME FOR IMPROVEMENT: What specific actions, within what time frame, is to be accomplished to improve behavior/performance?

FOLLOW UP REVIEW DATE:
EMPLOYEES COMMENTS:

Supervisor's Signature: _____ Date: _____

I understand that my signature indicates only that this form has been reviewed with me and does not indicate agreement or disagreement with the action taken.

Employee's Signature: _____ Date: _____

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PUBLIC HEARING ~

LIAISON REPORTS

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-APPROVAL for the following officials to attend the 2024 League of Municipalities Conference November 19-21st: Mayor Dan Bush, Deputy Mayor Scott Wilhelm, DPW Superintendent Corey Colaluce and Land Use Administrator Maria Elena Kozak

-APPROVAL to cancel the second meeting in November (November 19, 2024) due to the New Jersey League of Municipalities.

-APPROVAL for the Mayor to sign the Sanico agreement for the RRCC Pool for 3 year term @ \$22.00/mth per QPA Hance recommendations.

-APPROVAL-of Raffle Application: To be held 07/13/2024 4:00-10:00 p.m. at **Holland Township Volunteer Fire Co.** Application for Raffle 2024-08 **Holland Township Volunteer Fire Co.** On-premise draw raffle awarding merchandise.

-Appointment by Mayor-Mayor announces his appointment of Michael Whitman to the Environmental Commission. Term expiring 12/31/2026.

-RESOLUTION

Filling of Vacancy Created by the Resignation of Lisa Pezzano

WHEREAS, on May 7, 2024 a written resignation, stating the effective date to be May 8, 2024 of Lisa Pezzano as member of the Township Committee of this Township was filed with the Municipal Clerk of this Township, and by operation of N.J.S.A. 40A:16-3 a vacancy in the office of Township Committee member thereupon occurred; and

WHEREAS, Ms. Pezzano was a nominee of the Republican Party whose term of office ran through the end of 2026; and

WHEREAS, on May 8, 2024 Holland Township Municipal Clerk, Melissa S. Tigar advised the Holland Township Republican Municipal Committee of such vacancy, via email; and

WHEREAS, said Municipal Committee of the Republican Party of this Township of Holland, pursuant to N.J.S.A. 40A:16-11, advised said Municipal Clerk by email received by said Clerk on May 23, 2024 of the names of three nominees for the selection of a successor to fill the vacancy; and

WHEREAS, the names of the said three nominees are **Nick Moustakas, Ryan Preston and Michael Miller**, all of whom are deemed to have the qualifications to serve in office as required by N.J.S.A. 40A:16-10;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, in the County of Hunterdon and State of New Jersey, [by the majority vote of its remaining members] that _____ be, and hereby is, appointed to fill the vacancy in the office of member of this Township Committee created by the resignation of Lisa Pezzano, to take office and to serve as specified in N.J.S.A. 40A:16-21.

Oath of Office:

Attorney Matthew Lyons administered the Oath of Office to _____. Committeeman then joined the other Committee members at the dais.

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-RESOLUTION

Authorization to pay bills on November 19, 2024

WHEREAS, the Township Committee of the Township of Holland will be holding only one regularly scheduled meeting in November; and

WHEREAS, waiting 4 weeks between meetings to pay township bills will cause many bills to be paid late.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey that the Mayor, Chief Financial Officer and Municipal Clerk are hereby authorized to sign checks to pay bills on November 19, 2024.

BE IT FURTHER RESOLVED, that bills will be mailed November 20, 2024 and presented for approval at the next regularly scheduled Township Committee meeting on December 3, 2024 meeting.

-RESOLUTION

To Apply for the Hunterdon County Infrastructure Grant Program

Whereas, the Township of Holland desires to apply for and obtain a grant from the Hunterdon County Municipal Infrastructure Grant Program for approximately \$73,426.00 to carry out a project for Roadway Resurfacing of Bellis, Sycamore and Maplewood Road.

Be it therefore RESOLVED,

- 1) that the Holland Township Committee does hereby authorize the application for such a grant; and
- 2) recognizes and accepts that the County may offer a lesser amount and therefore, upon receipt of the grant agreement from the County, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the County, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Holland and the County of Hunterdon; and,
- 3) Mayor Dan Bush will be the Project Director, DPW Manager Corey Colaluce will be the Project Coordinator, CFO Kristi Gano will be the Financial Administrator, and Municipal Clerk Melissa Tigar will be the Project Administrator.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

(signature)
Dan Bush

(type or print name)
Mayor

(title)

(signature)
Melissa S. Tigar

(type or print name)
Municipal Clerk

(title)

-RESOLUTION

**Promoting Patrolman Evan Costello
from Patrolman Twelfth Class to Patrolman Eleventh Class**

WHEREAS, Patrolman Evan Costello is eligible for promotion to Patrolman Eleventh Class, and

WHEREAS, in a memo dated November 27, 2023, Holland Township Police Chief Sean P. Gutsick recommended that Patrolman Evan Costello be promoted to Patrolman Eleventh Class, effective upon date of anniversary, in accordance with the agreement between the Township of Holland and the New Jersey PBA Local No. 188, and

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NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Holland in the County of Hunterdon, State of New Jersey, that Patrolman Evan Costello is hereby promoted to Patrolman Eleventh Class, effective upon date of anniversary, in accordance to the current New Jersey PBA Local No. 188 agreement and salary listed.

-RESOLUTION

**Promoting Patrolman Thomas Spuler
from Patrolman Twelfth Class to Patrolman Eleventh Class**

WHEREAS, Patrolman Thomas Spuler is eligible for promotion to Patrolman Eleventh Class, and

WHEREAS, in a memo dated November 27, 2023, Holland Township Police Chief Sean P. Gutsick recommended that Patrolman Thomas Spuler be promoted to Patrolman Eleventh Class, effective upon date of anniversary, 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 Thomas Spuler is hereby promoted to Patrolman Eleventh Class, effective upon date of anniversary, in accordance to the current New Jersey PBA Local No. 188 agreement and salary listed.

-RESOLUTION

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

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

WHEREAS, in a memo dated November 27, 2023, Holland Township Police Chief Sean P. Gutsick recommended that Patrolman Keith Yasunas be promoted to Patrolman Eighth Class, effective upon date of anniversary, 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 Eighth Class, effective upon date of anniversary, in accordance to the current New Jersey PBA Local No. 188 agreement and salary listed.

-RESOLUTION

**Update # 1 to the 2024 Holland Township Volunteer Fire Company
Roster of Members and Officers**

BE IT RESOLVED, by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey that the following 2024 updates (marked with *) to the Holland Township Volunteer Fire Company Roster is approved:

Josh Adams	Mike Bent	Tyler Blake	Jerry Bowers
Ben Cialone	*Steve Cialone	Joe Cinquemani	Chris Collins
Rich Davi	Pete Davis	Robert Davis	* Brock Dauton
Robert Desmelyk	John Desmelyk	Niel Donnenfeld	Tom Dougherty
Tom Erwin	Bill Ethem	Sean Gutsick	Mike Hiel
Harry Hults	Pete Kanakaris	Ben Karmondi	Samuel Kirkpatrick
Carl Knight	Jordan Knight	Jason Kolterjahn	Bill Lewis
Bill Martin	Mike Miller	Mike Murphy	*Kyle NungesterAnthony
Roselle	Chris Spitzer	Aldo Tammaro	Vincent Tammaro
Richard Theesfeld	Steve Underhill	Tom Welsh	

Line Officers:

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Chief Tom Dougherty Deputy Chief Carl Knight Assistant Chief Christopher Collins
Captain Thomas Welsh Captain Richard Davi
Lieutenant Steve Underhill Lieutenant Jon Desmelyk Lieutenant Joseph Cinquemani
Lieutenant Aldo Tamaro

Executive Officers

President Anthony Roselle Vice President William Ethem
Secretary Jordan Knight Finance Michael Miller

-RESOLUTION

**Renewal of Club Liquor License for the 2024-2025 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 June 3, 2024 and

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

WHEREAS, the Holland Township Police Department completed an investigation on April 23, 2024 and found there to be no violations, and

WHEREAS, a valid 2024 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a clearance date of May 20, 2024, 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 2024-2025.

-RESOLUTION

**Renewal of Club Liquor License for the 2024-2025 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 May 29, 2024, and

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

WHEREAS, the Holland Township Police Department completed an investigation on April 23, 2024 and found there to be no violations and

WHEREAS, a valid 2024 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a clearance date of May 28, 2024, has been 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 (8th) hole is prohibited, and

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

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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 2024-2025.

-RESOLUTION

**RESOLUTION APPROVING THE RENEWAL OF
THE SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF HOLLAND
AND THE FARMERS SPORTSMAN’S CLUB, LLC**

WHEREAS, the Township Committee of the Township of Holland (the “Committee”) has determined to renew the Service Agreement (“Agreement”) between the Township of Holland and the Farmers Sportsman’s Club, LLC, a New Jersey non-profit corporation, for purposes of hunting and maintenance of the Property designated as Block 10, Lot 12, on the Tax maps of the Township; and

WHEREAS, the Agreement, which is attached hereto, and the services to be provided hereunder and the benefits provided thereby, are significantly below the threshold required for public bidding by N.J.S.A. 40A: 11-3; and

WHEREAS, it is in the best interests of the Township to renew the Agreement with Farmers Sportsman in the form attached hereto; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Holland, Hunterdon County that Mayor and Clerk are authorized to execute the agreement entitled “Service Agreement for the Former Shire Tract” substantially in the form attached hereto.

Attest:

TOWNSHIP OF HOLLAND

Melissa S. Tigar, Municipal, Clerk

Dan Bush, Mayor

-RESOLUTION

REDEMPTION TAX SALE CERTIFICATE

WHEREAS, there has been a redemption made for Tax Sale Certificate #23-00005, Block 5, Lot 42, 3 Walden Road, Milford, sold on December 26, 2023, to PRO CAP 8 FBO FIRSTRUST BANK, PO Box 774, Fort Washington, PA 19034-0774; and

WHEREAS, the amount of \$1,134.79 has been collected from the owner of this property, for the redemption of this Tax Sale Certificate #23-00005; and

THEREFORE, BE IT RESOLVED that a check in the amount of \$1,134.79 for redemption be prepared and a check in the amount of \$800.00 be prepared for the release of the Tax Sale Premium and the Mayor, Treasurer and Clerk be authorized to sign these checks and these checks be mailed to:

PRO CAP 8 FBO FIRSTRUST BANK
PO Box 774
Fort Washington, PA 19034-0774

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-RESOLUTION

INSERTION OF SPECIAL ITEM OF REVENUE

WHEREAS, N.J.S. 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 funding from the Department of Community Affairs for FY 2024 Local Recreation Improvement Grant in the amount of \$39,536 and wishes to amend the 2024 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 2024 in the sum of \$39,536

Which is now available as a revenue from:

- 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, DCA
 - FY 2024 Local Recreation Improvement Grant

BE IT FURTHER RESOLVED that the sum of \$39,536
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, DCA
 - FY 2024 Local Recreation Improvement Grant

BE IT FURTHER RESOLVED, that the Chief Finance Officer of the Township of Holland, County of Hunterdon hereby directed to upload a certified copy of this resolution into the FAST System for approval.

-RESOLUTION

INSERTION OF SPECIAL ITEM OF REVENUE

WHEREAS, N.J.S. 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

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WHEREAS, the Township of Holland has received cash in the amount of \$22,959.73 from the State of New Jersey, Solid Waste Administration, for the 2024 Clean Communities Grant and wishes to amend the 2024 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 2024 in the sum of \$22,959.73

Which is now available as a revenue from:

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
2024 Clean Communities Grant

BE IT FURTHER RESOLVED that the sum of \$22,959.73

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

General Appropriation

(b) Operations Excluded from CAPS

State and Federal Programs Off-set by
Revenues:

State of New Jersey –
Solid Waste Administration-DEP
2024 Clean Communities Grant

BE IT FURTHER RESOLVED, that the Chief Finance Officer of the Township of Holland, County of Hunterdon hereby directed to upload a certified copy of this resolution into the FAST System for approval

-RESOLUTION

UPDATE #1 to 2024 POOL SALARIES

Authorization to hire the following 2024 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 21, 2024, 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

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WHEREAS, these employees 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, 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.	4-5 yrs.	5-6 yrs.
Lifeguards, Pool Desk & Snack Hut	\$15.13	\$15.63	\$16.13	\$16.63
Pool Managers	\$16.00	\$16.50	\$17.00	\$17.50

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 21, 2024.

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

Pool Managers		Salary
Jessica	Bidwell	\$17.50
Jason	Czerna	\$17.00
Kate	Frazier	\$16.00
Madison	Hesse	\$17.50
Samuel	Kirkpatrick	\$16.50
Anderson	Olcott	\$16.50
Melissa	Pecchia	\$17.00
Keith	Polin	\$16.50
Mikaela	Scott	\$17.50
Lifeguards		
Anthony	Appizzato	\$15.13
Alyvia	Austin	\$15.13
Lenore	Casorla	\$15.13
Cecelia	Colaluce	\$15.13
Jason	Czerna	\$16.63
Logan	Dobbins	\$15.13
Damien	Dobbins	\$15.13
Aaron	Harvey	\$15.13
Alex	Harvey	\$15.63
Owen	Hatch	\$15.13
Madison	Hesse	\$16.63
Norbert F.	Hirst	\$15.13
Holden	Hutchinson	\$15.13
Samuel	Kirkpatrick	\$15.63
Kyle	Nungester	\$15.63
Anderson	Olcott	\$16.13
Keith	Polin	\$15.63
Adrian	Poloskei	\$15.13
Dylan	Rasimowicz	\$15.13
Mikaela	Scott	\$16.63
Aiden	Shebchuk	\$15.63
Ty	Simms	\$15.13
Finn	Tribus	\$15.13
Anthony	Turkowsky	\$15.13
Logan	Tynan	\$15.13

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Group Swim Instructors		Per Lesson
Madison	Hesse	\$17.00
Kyle	Nungester	\$15.00
Private Swim Instructors		Per Lesson
Jessica	Bidwell	\$19.09
Madison	Hesse	\$17.00
Kyle	Nungester	\$16.00
Pool Front Desk		
Samantha	Crum	\$15.13
Jocelyn	Denne	\$15.13
Abigail	Eckert	\$15.13
Kate	Frazier	\$15.13
Nicholas	Hults	\$15.13
Stephanie	Kubu	\$15.13
Vittoria	Mazzaferro	\$15.13
Melissa	Pecchia	\$16.74
Mikaela	Scott	\$16.63
Snack Hut		
Riley	Gregor	\$15.13
Allison	Harvey	\$15.13
Rebecca	Matthews	\$16.13
Vittoria	Mazzaferro	\$15.13
Trent	Moore	\$15.13
Brianna	Navarrete	\$15.13
Maegan	VanNorman	\$15.13

-RESOLUTION

UPDATE #2 2024 SUMMER CAMP

Authorization to hire the following 2024 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 May 7, 2024, and

WHEREAS, The Township Committee wishes to make some additions (denoted with **highlight**), 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

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 May 7, 2024.

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**Summer Camp Program Counselors and Instructors
Adopted May 7, 2024**

Summer Camp	2023	2024
	<u>Per Hour</u>	<u>Per Hour</u>
Counselor	\$14.00	\$15.13
Head Counselor Years 1-2	\$15.00	\$15.50
Head Counselor Years 3-4	\$15.50	\$16.00
Head Counselor Year 5-6	\$16.00	\$16.50
Head Counselor Years 7-8+	\$16.50	\$17.00
Camp Nurse	\$19-\$21.00	\$19-21.00
Assistant Camp Supervisor	\$18.00	\$18.36
Camp Supervisor	\$21.00	\$21.42

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 May 21, 2024.

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

Summer Camp Supervisor		Salary
Amy	Kucharski	\$21.42/hr.
Summer Camp Assistant Supervisor		
Katherine	Murawski	\$18.36/hr.

Head Counselors		Salary
Lauren	Bent	\$16.50
Brielle	Bontempo	\$16.00
Michael	DePaolo	\$16.00
Abigail	Eck	\$16.00
Adaeze	Ekulide	\$15.50
Jamie	Gregson	\$15.50
John	Horak	\$15.50
Owen	Kucharski	\$16.00
Caitlin	Maslonka	\$17.00
Morgan	McNichol	\$16.50
Kelly	Munzipapa	\$15.50
Anna	Murray	\$16.00
Elizabeth	Nugent	\$15.50
Erin	Pinelli	\$15.50
Kevin	Schaming	\$16.50
Kelley	Welch	\$16.50
Meredith	Whitlock	\$16.00
Counselors		Salary
Emerson	Cardenas	\$15.13
Olivia	Cardenas	\$15.13
Ceceila	Colaluce	\$15.13
Brody	Gale	\$15.13
Ellen	Jordan	\$15.13
Paige	Kucharski	\$15.13
Maya	Malloy	\$15.13
Jillian	Marino	\$15.13
Meghan	Maslonka	\$15.13
Michael	Maslonka	\$15.13

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Laurestine	Moore	\$15.13
Taylor	Negrin	\$15.13
Ava	Palumbo	\$15.13
Samantha	Pinelli	\$15.13
Kyle	Schaming	\$15.13
Lucas	Schulze	\$15.13
Aurora	Shaver	\$15.13
Isabella	Shuey	\$15.13
Owen	Shuey	\$15.13
Margaret	Simpson	\$15.13
Gwendolyn	Taffera	\$15.13
Meadow	Testa	\$15.13
Isabella	Turdo	\$15.13
Kaitlyn	Turdo	\$15.13
Katherine	Von Uchtrup	\$15.13
Kaylyn	Zahn	\$15.13
Nurse		
Lori	Matthews	\$21.50

-RESOLUTION

**RESCINDING THE PLENARY RETAIL CONSUMPTION LIQUOR LICENSE
#1015-33-001-004 FOR THE 2018-2019 LICENSING YEAR FOR THE
FARMHOUSE INN TO VINCENT JAMES GIOVINO, JR.**

WHEREAS, on June 19, 2018 a Resolution was adopted by the Clerk and the Township of Holland Committee to renew and grant the Plenary Retail Consumption Liquor License #1015-33-001-004 for the 2018-2019 licensing year for the Farmhouse Inn to Vincent James Jiovino, Jr.; and

WHEREAS, it has been determined that the “Township” was not aware that the Farmhouse Inn liquor license is not active; and

WHEREAS, due to the inactive status of the Farmhouse Inn liquor license it is the desire of the Mayor and the Township of Holland Committee to rescind the liquor license of the Farmhouse Inn to Vincent James Jiovino, Jr., License # 1015-33-001-004 for the 2018-2019 licensing year; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Holland, that the Farmhouse Inn Plenary Retail Consumption Liquor License to Vincent James Jiovino, License #1015-33-001-004 for the 2018-2019 licensing year is hereby rescinded.

ATTEST:

Dan Bush, Mayor

Melissa S. Tigar, RMC/CMR
Township Clerk

-RESOLUTION

**RESCINDING THE PLENARY RETAIL CONSUMPTION LIQUOR LICENSE
#1015-33-001-004 FOR THE 2019-2020 LICENSING YEAR FOR THE
FARMHOUSE INN TO VINCENT JAMES GIOVINO, JR.**

WHEREAS, on June 5, 2019 a Resolution was adopted by the Clerk and the Township of Holland Committee to renew and grant the Plenary Retail Consumption Liquor License #1015-33-001-004 for the 2019-2020 licensing year for the Farmhouse Inn to Vincent James Jiovino, Jr.; and

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WHEREAS, it has been determined that the “Township” was not aware that the Farmhouse Inn liquor license is not active; and

WHEREAS, due to the inactive status of the Farmhouse Inn liquor license it is the desire of the Mayor and the Township of Holland Committee to rescind the liquor license of the Farmhouse Inn to Vincent James Jiovino, Jr., License # 1015-33-001-004 for the 2019-2020 licensing year; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Holland, that the Farmhouse Inn Plenary Retail Consumption Liquor License to Vincent James Jiovino, License #1015-33-001-004 for the 2019-2020 licensing year is hereby rescinded.

ATTEST:

Dan Bush, Mayor

Melissa S. Tigar, RMC/CMR
Township Clerk

-RESOLUTION

**RESCINDING THE PLENARY RETAIL CONSUMPTION LIQUOR LICENSE
#1015-33-001-004 FOR THE 2020-2021 LICENSING YEAR FOR THE
FARMHOUSE INN TO VINCENT JAMES GIOVINO, JR.**

WHEREAS, on August 25, 2020 a Resolution was adopted by the Clerk and the Township of Holland Committee to renew and grant the Plenary Retail Consumption Liquor License #1015-33-001-004 for the 2020-2021 licensing year for the Farmhouse Inn to Vincent James Jiovino, Jr.; and

WHEREAS, it has been determined that the “Township” was not aware that the Farmhouse Inn liquor license is not active; and

WHEREAS, due to the inactive status of the Farmhouse Inn liquor license it is the desire of the Mayor and the Township of Holland Committee to rescind the liquor license of the Farmhouse Inn to Vincent James Jiovino, Jr., License # 1015-33-001-004 for the 2020-2021 licensing year; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Holland, that the Farmhouse Inn Plenary Retail Consumption Liquor License to Vincent James Jiovino, License #1015-33-001-004 for the 2020-2021 licensing year is hereby rescinded.

ATTEST:

Dan Bush, Mayor

Melissa S. Tigar, RMC/CMR
Township Clerk

-RESOLUTION

**RESCINDING THE PLENARY RETAIL CONSUMPTION LIQUOR LICENSE
#1015-33-001-004 FOR THE 2021-2022 LICENSING YEAR FOR THE
FARMHOUSE INN TO VINCENT JAMES GIOVINO, JR.**

WHEREAS, on June 1, 2021 a Resolution was adopted by the Clerk and the Township of Holland Committee to renew and grant the Plenary Retail Consumption Liquor License #1015-33-001-004 for the 2021-2022 licensing year for the Farmhouse Inn to Vincent James Jiovino, Jr.; and

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WHEREAS, it has been determined that the “Township” was not aware that the Farmhouse Inn liquor license is not active; and

WHEREAS, due to the inactive status of the Farmhouse Inn liquor license it is the desire of the Mayor and the Township of Holland Committee to rescind the liquor license of the Farmhouse Inn to Vincent James Jiovino, Jr., License # 1015-33-001-004 for the 2021-2022 licensing year; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Holland, that the Farmhouse Inn Plenary Retail Consumption Liquor License to Vincent James Jiovino, License #1015-33-001-004 for the 2021-2022 licensing year is hereby rescinded.

ATTEST:

Dan Bush, Mayor

Melissa S. Tigar, RMC/CMR
Township Clerk

-RESOLUTION

**RESCINDING THE PLENARY RETAIL CONSUMPTION LIQUOR LICENSE
#1015-33-001-004 FOR THE 2022-2023 LICENSING YEAR FOR THE
FARMHOUSE INN TO VINCENT JAMES GIOVINO, JR.**

WHEREAS, on June 8, 2022 a Resolution was adopted by the Clerk and the Township of Holland Committee to renew and grant the Plenary Retail Consumption Liquor License #1015-33-001-004 for the 2022-2023 licensing year for the Farmhouse Inn to Vincent James Jiovino, Jr.; and

WHEREAS, it has been determined that the “Township” was not aware that the Farmhouse Inn liquor license is not active; and

WHEREAS, due to the inactive status of the Farmhouse Inn liquor license it is the desire of the Mayor and the Township of Holland Committee to rescind the liquor license of the Farmhouse Inn to Vincent James Jiovino, Jr., License # 1015-33-001-004 for the 2022-2023 licensing year; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Holland, that the Farmhouse Inn Plenary Retail Consumption Liquor License to Vincent James Jiovino, License #1015-33-001-004 for the 2022-2023 licensing year is hereby rescinded.

ATTEST:

Dan Bush, Mayor

Melissa S. Tigar, RMC/CMR
Township Clerk

-RESOLUTION

**RESCINDING THE PLENARY RETAIL CONSUMPTION LIQUOR LICENSE
#1015-33-001-004 FOR THE 2023-2024 LICENSING YEAR FOR THE
FARMHOUSE INN TO VINCENT JAMES GIOVINO, JR.**

WHEREAS, on June 7, 2023 a Resolution was adopted by the Clerk and the Township of Holland Committee to renew and grant the Plenary Retail Consumption Liquor License #1015-33-001-004 for the 2023-2024 licensing year for the Farmhouse Inn to Vincent James Jiovino, Jr.; and

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WHEREAS, it has been determined that the “Township” was not aware that the Farmhouse Inn liquor license is not active; and

WHEREAS, due to the inactive status of the Farmhouse Inn liquor license it is the desire of the Mayor and the Township of Holland Committee to rescind the liquor license of the Farmhouse Inn to Vincent James Jiovino, Jr., License # 1015-33-001-004 for the 2023-2024 licensing year; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Holland, that the Farmhouse Inn Plenary Retail Consumption Liquor License to Vincent James Jiovino, License #1015-33-001-004 for the 2023-2024 licensing year is hereby rescinded.

ATTEST:

Dan Bush, Mayor

Melissa S. Tigar, RMC/CMR
Township Clerk

BUSINESS FROM TOWNSHIP ATTORNEY

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

ADJOURN at _____