

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
October 1, 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 Mike Miller
- 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: October 1, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/7480301411?pwd=dWgzaU91TXhjdFk5eWJNZmNPcGUxdz09&omn=84270242841>

Meeting ID: 748 030 1411

Passcode: 951148

One tap mobile

+13052241968, 7480301411#, *951148# US

APPROVAL OF MINUTES OF THE: September 17, 2024 Regular Meeting and Executive Session

APPROVAL OF BILLS AS SUBMITTED

Holland Township
Bill List
1-Oct-24

Check#	Vendor	Description	Payment	Check Total
36249	ALLEGRO ENTERPRISES, INC.	Water Bottle Services	\$ 54.23	
		Sep 2024 Delivery - Municipal Bldg	\$ 32.06	
		Water for RRCC	\$ 0.67	\$ 86.96
36250	AMAZON CAPITAL SERVICES	Acc-Stamp2 PreInk Stamp "Scanned"	\$ 7.39	
		Ankle Strap & Leg Weights	\$ 33.07	
		iPad & Case for Pool	\$ 239.28	
		USB Reader	\$ 4.99	
		At A Glance Wall Calendar	\$ 14.60	
		Pool - Thermometer	\$ 39.96	
		Calendars	\$ 33.16	
		2025 12x24in Monthly Square Wall Calendar	\$ 16.99	\$ 389.44
36251	AMAZON CAPITAL SERVICES	iPad for snack hut	\$ 199.00	
		stickers for 5K	\$ 8.82	
		Block Rocker Speaker & Extension Cord	\$ 299.00	

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		Signs	\$	10.36		
		Safety pins for 5K	\$	9.99	\$	527.17
36252	AMBASSADOR MEDICAL SERVICES	RANDOM DRUG TEST	\$	180.00	\$	180.00
36253	ANIMAL CONTROL SOLUTIONS LLC	September Kenneling and Emergency Vet	\$	245.00	\$	245.00
36254	AQUA NEW JERSEY	910 Milford Warren Glen Rd Seasonal	\$	21.06	\$	21.06
36255	AQUA NEW JERSEY	Lawn Irrigation (9078)	\$	21.06	\$	21.06
36256	AQUA NEW JERSEY	RRCC Pool 8797	\$	258.78	\$	258.78
36257	AQUA NEW JERSEY	REC CTR (8796)	\$	330.39	\$	330.39
36258	CAMPBELL FOUNDRY COMPANY	Catch Basin Inlet	\$	1,170.00	\$	1,170.00
36259	CLEMENS UNIFORM	Mats for Municipal Building	\$	41.98		
		Mats for RRCC	\$	46.05	\$	88.03
36260	COLLIERS ENGINEERING & DESIGN INC	Planner Services thru 091524	\$	441.25		
		LUB Lapczynski B26 L 27 review thru	\$	766.25		
		LUB Darvil B3 L 28 01 & 66 review	\$	238.75	\$	1,446.25
36261	COLLIERS ENGINEERING & DESIGN INC	Engineer Services thru 083124 Perna	\$	360.65		
		LUB Darvil B3 L 28 01 & 66 review	\$	1,342.50		
		LUB Blumberg Forest View Hawks Schoolhouse	\$	270.00		
		HLT018	\$	90.00	\$	2,063.15
36262	COUNTY OF HUNTERDON	Signs -Farm Machinery / Handicap Access	\$	570.00	\$	570.00
36263	CREATIVE MANAGEMENT INC	Diesel-DPW Garage	\$	1,141.46	\$	1,141.46
36264	Dana Wiatroski	Pickleball Clinics 9/22/2024	\$	1,150.00	\$	1,150.00
36265	ELIZABETHTOWN GAS	Meter 01061655 Account 93404665351	\$	316.39		
		Meter 14Y735578 Account 9890459292	\$	41.31	\$	357.70
36266	Energ Fitness Wellness Solutions LL	Complete Set Dumbbells & 2 Racks RR	\$	8,133.00		
		Preventative Maint. Fitness Equipment	\$	931.35	\$	9,064.35
36267	GEBHARDT & KIEFER, P.C.	AUGUST 2024 - GENERAL	\$	4,148.00	\$	4,148.00
36268	GEBHARDT & KIEFER, P.C.	Tax Appeal AUG 2024	\$	85.00	\$	85.00
36269	GoTo Communications Inc	RRCC Telephone - September 2024	\$	150.07	\$	150.07
36270	GRAINGER	Equipment for OEM	\$	287.46	\$	287.46
36271	GRIFFITH-ALLIED TRUCKING	Police/DPW Gas	\$	948.46	\$	948.46
36272	H.J. OPDYKE LUMBER COMPANY, INC.	Concrete mix for Township Basin Repairs	\$	46.72	\$	46.72
36273	HOLLAND TWP VOLUNTEER FIRE COMPANY	2024 DONATION PAYMENTS	\$	18,250.00	\$	18,250.00
36274	IN THE SWIM	antifreeze	\$	189.80	\$	189.80
36275	J C Ehrlich Co Inc	Commercial Pest Maintenance Service	\$	75.10		
		Commercial Pest Maintenance Service	\$	225.30	\$	300.40
36276	Jeff Modica	Clothing Allowance per Union Contract	\$	649.99	\$	649.99
36277	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 652 Street Lights	\$	1,525.47	\$	1,525.47
36278	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 595 Street Lights	\$	26.66	\$	26.66
36279	JERSEY CENTRAL POWER & LIGHT	Account 100 060 952 585 Street Lights	\$	67.88	\$	67.88
36280	JERSEY CENTRAL POWER & LIGHT	MASTER 200 000 020 350	\$	546.26		
		MASTER 200 000 020 350	\$	14.30	\$	560.56
36281	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 932 Case Field	\$	105.00	\$	105.00
					\$	
36282	JERSEY CENTRAL POWER & LIGHT	100 070 503 212 Garage 7/20/24 - 9/19/24	\$	3.48	3.48	
36283	JERSEY CENTRAL POWER & LIGHT	Account 100 003 579 271 Library 8/20/24	\$	97.10	\$	97.10
36284	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 858 Baseball 8/20/24	\$	270.57	\$	270.57
36285	JERSEY CENTRAL POWER & LIGHT	100 029 305 644 - 7/20/24 - 9/20/24	\$	1,010.12	\$	1,010.12
36286	JERSEY CENTRAL POWER & LIGHT	Account 100 077 061 016 - 7/20/24 -8/20/24	\$	757.48	\$	757.48
		Account 100 152 456 842 802 Milford Warren			\$	
		Glen	\$	5.62	5.62	
36287	JERSEY CENTRAL POWER & LIGHT					
36288	Jessica Neglia, Custodian of Petty Cash	5K Supplies	\$	31.46		
		Cups for 5K water station	\$	13.99	\$	45.45
36289	Karajen Corp	GaGa Ball Pit Wall Top Covers	\$	213.00	\$	213.00
36290	LDI Connect	Copies for RRCC	\$	42.20		
		Contract Usage Charge 8/22/24 - 9/2	\$	148.67	\$	190.87
36291	LIFESAVERS, INC.	AED Pads	\$	242.14	\$	242.14
36292	LMR DISPOSAL	Recycling Dumpster	\$	615.00	\$	615.00
36293	LMR DISPOSAL	Recycling Dumpster	\$	570.00	\$	570.00
36294	Michael Haller	11/2/24 Square Dance	\$	500.00	\$	500.00
36295	MILFORD SEWER UTILITY	4th 2024	\$	50,000.00	\$	50,000.00
36296	MILFORD SEWER UTILITY	Bond USDA Sewer Semi Annual	\$	51,720.50	\$	51,720.50
36297	MILFORD-HOLLAND RESCUE SQUAD, INC.	2024 DONATION	\$	18,750.00	\$	18,750.00
36298	MILFORD/FRENCHTOWN AUTO PARTS, INC.	DPW Supplies / Thread Sealant / Ant	\$	41.24	\$	41.24
36299	MOTOROLA SOLUTIONS INC.	Equipment to outfit new car 15-17	\$	332.00	\$	332.00
36300	NJ Advance Media	Ordinance 2024-16	\$	25.97	\$	25.97
36301	NRG BUSINESS	SERV LOC ID 776745 61 CHURCH ROAD	\$	157.74	\$	157.74
36302	PALMER TROPHY & AWARDS	Medals for 5K	\$	46.80	\$	46.80
36303	PenTeleData	9/24/24 - 10/24/24	\$	196.85	\$	196.85
36304	PERFORMANCE TIRE CO INC	F550 Yellow - Tires & Alignment	\$	3,184.33		
		15-13	\$	38.34		
		RRCC F350 Truck Tires	\$	1,042.48	\$	4,265.15
36305	Promed Office Cleaners LLC	Cleaning RRCC - September 2024	\$	220.00	\$	220.00
36306	REGINA STEWART	Cancel Certificate 23-00008	\$	900.00	\$	900.00
36307	REGINA STEWART	Cancel Certificate 23-00008	\$	1,092.04	\$	1,092.04
36308	SANITATION TRUCK REPAIR CO., INC.	Bale Wire - Recycling Center	\$	398.89	\$	398.89
36309	St. of NJ/Dept of Labor/Workforce	2023 Unemployment Assessment	\$	489.47	\$	489.47

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36310	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	\$ 86.20	\$ 86.20
36311	STORR TRACTOR COMPANY	RRCC Toro Groundskeeper Deck Belt	\$ 311.42	\$ 311.42
36312	THERESA VERDI	Cleaning services at Municipal Building	\$ 500.00	
		Cleaning RRCC 9/3/24 - 9/13/2024	\$ 440.00	\$ 940.00
36313	TRIFLEX IT SOLUTIONS, LLC	OFFSITE BACKUP BARRACUDA BACKUP SERVICE	\$ 425.00	\$ 425.00
36314	TRISTATE TIMING, LLC	5K Timing	\$ 937.50	\$ 937.50
36315	VAN CLEEF ENGINEERING ASSOC., L	LUB HK KHOV B24 L 3 13 rev Amend Site Plan	\$ 2,793.00	
		LUB Misc General Matters	\$ 166.25	\$ 2,959.25
36316	VERIZON	SEPTEMBER 2024 BILLING	\$ 286.70	\$ 286.70
36317	VIANINI PIPE INC.	Concrete Pipe for Old River RD	\$ 2,180.62	\$ 2,180.62
36318	Warren Materials	Asphalt - for Township Roads - Patch	\$ 272.04	\$ 272.04
36319	WB Mason Co Inc	Paper Towels & Trash Bags	\$ 195.94	
		Paper Plates, Forks	\$ 211.05	
		Toilet Bowl Cleaner	\$ 83.95	
		Towels	\$ 66.97	\$ 557.91
TOTALS:			\$ 188,566.39	\$ 188,566.39
9272024	NJ STATE	October 2024 Health Insurance Retiree	\$ 792.52	\$ 792.52
9272024	NJ STATE	October 2024 Health Insurance Active	\$ 37,466.82	\$ 37,466.82
10012024	GUARDIAN	October 2024 Dental Insurance	\$ 2,892.02	\$ 2,892.02
TOTALS MANUAL AND VOIDS:			\$ 41,151.36	\$ 41,151.36
TOTAL BILL LIST 10/01/2024			\$ 229,717.75	\$ 229,717.75

REMINDER/ANNOUNCEMENT

~ **REMINDER** the Holland Township 150th Anniversary 5K River Run will take place on October 5, 2024 at the Holland Township Volunteer Fire Company Station #2 located at 707 Riegelsville Road. Registrations opens at 8:30 am 5K Run Starts at 9:00 am.

~ **REMINDER** the Holland Township Volunteer Fire Co. Fall Town Wide Yard Sale will be held on Saturday, October 5, 2024 from 8:00 am to 1:00 pm. Rain Date is October 6, 2024.

~ **REMINDER** the Holland Township Environmental Commission will present “Autumn on the O’sakame Preserve” with Hunterdon County Parks Naturalist Laura Bush on Tuesday, October 8, 2024 at 10:00 am at the O’sakame Preserve Trail on River Road

~ **REMINDER** the second Holland Township document shredding day will be Saturday, October 12 9:00 am to Noon at the Recycling Center on Spring Mills Road.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-ORDINANCE 2024-16-Public Hearing/Final Adoption

This Ordinance will become effective 10 days after publication on October 20, 2024.

AN ORDINANCE APPROPRIATING \$75,000.00 FROM THE RESERVE FOR ROAD IMPROVEMENTS, FOR IMPROVEMENTS TO OLD RIVER ROAD 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 Road Improvements (\$75,000) in the General Capital Account, for various upgrades and improvements to Old River Road in the amount of \$75,000.00.

SECTION TWO: The period of usefulness of the above project as defined by N.J.S.A. 40A:2-22 is at least **20 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

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detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

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

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

LIAISON REPORTS

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-**APPROVAL** - of Raffle Application: (To be held 10/19/2024 5:00-7:00 p.m. at Case Field)
 Application for Raffle 2024-10 **Del Val Riegel Ridge Jr. Terriers.**

-**APPROVAL** of 2025 Township Holidays and Township Committee Meetings

2025 Holiday Schedule

January 1, 2025	New Year's Day 2024 (Wednesday)
January 20	Martin Luther King Jr. Day (Monday)
February 17	Presidents Day (Monday)
April 18	Good Friday (Friday)
May 26	Memorial Day (Monday)
July 4	Independence Day (Friday)
September 1	Labor Day (Monday)
November 11	Veterans Day (Tuesday)
November 27	Thanksgiving (Thursday)
December 24	Christmas Eve (Wednesday)
December 25	Christmas Day (Thursday)
	(One (1) 2024 Floating Holiday)

2025 Township Committee meeting dates-all meetings begin at 7:00 pm

January 7 (Re-org.) and Jan 21	July 1 and 15
February 4 and 18	August 5 and 19
March 4 and 18	September 2 and 16
April 1 and 15	October 7 and 21
May 6 and 20	November 5 (Wed) and 18
June 4 (Wed) and 17	December 2 and 16

~ **APPROVAL** of the 2025 Recycling Flyer

~**APPROVAL** for Dmitri VanBuskirk, Deputy Tax Collector to attend class.

Date	Host	Subject	Cost
11/16, 11/23 & 12/7	Rutgers University	Tax Collection Review	\$646.00

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~ PROCLAMATION

National Breast Cancer Awareness Month

- WHEREAS, Breast Cancer, the most common cancer among women, except for melanoma skin cancers, is the second leading cause of cancer death in women; and*
- WHEREAS, the chance of developing invasive breast cancer at some time in a women's life is about 1 in 8; and*
- WHEREAS, in 2024, over 310,720 new cases of female invasive breast cancer will be diagnosed; and*
- WHEREAS, early detection and improved treatment are believed to have a direct correlation to the declining death rates from breast cancer; and*
- WHEREAS, the most effective method of detecting breast changes long before physical symptoms can be seen or felt is mammography, an "x-ray" of the breast; and*
- WHEREAS, the New Jersey State Federation of Women's Clubs of GFWC and the Holland Township Womans Club as a member of the Federation, joins with women's clubs throughout the State of New Jersey in urging women to receive annual mammograms;*
- THEREFORE, We the governing body of **Township of Holland** do hereby proclaim the month of October to be National Breast Cancer Awareness Month and October eighteenth to be National Mammography Day in our community, and do hereby join the dedicated volunteers of the New Jersey State Federation of Women's Club of GFWC and the **Holland Township Womans Club**, in emphasizing the need for women to receive annual mammograms.*

In Witness Whereof, I have hereunto set my hand and caused the seal of Holland Township to be affixed on this first day of October in the year 2024.

~RESOLUTION

**Authorizing the Lease of Certain Property Owned by
the Township of Holland, Hunterdon County, New Jersey**

WHEREAS, the Township of Holland is the owner of certain property located in the Township of Holland, Hunterdon County, New Jersey and known as Block 26, Lot 10 also known as 315 Riegelsville Road on the Tax Maps of the Township of Holland (the "Property"); and

WHEREAS, the best interests of the Township of Holland and the people of New Jersey will be best served by maintaining the Property in agricultural/horticultural use; and

WHEREAS, Kyle D. Young of Holland Valley Farm, LLC, has expressed an interest in farming the Property; and

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WHEREAS, the Township of Holland (“Township”), as lessor, wishes to enter into a Farm Lease Agreement with Holland Valley Farm, LLC (“Holland Valley”), for a one-year period beginning November 1, 2024, and ending October 31, 2025, to farm sixteen (16) acres of open space located on the Property; and

WHEREAS, Holland Valley agrees to be subject to the terms of the Farm Lease Agreement attached hereto as Exhibit A and to be bound by the terms of the same; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon, State of New Jersey, that Holland Valley, whose address is 130 Riegelsville Road, Milford, NJ 08848, is hereby appointed as Lessee/Farmer under a Farm Lease Agreement with the Township as Lessor, which agreement begins November 1, 2024; and ends October 31, 2025.

~RESOLUTION

**Authorization to purchase Rock Salt through the
Hunterdon County Cooperative Pricing System**

WHEREAS, Holland Township belongs to the Hunterdon County Cooperative Pricing System and said salt is available for purchase through the Cooperative Pricing System, as a result of public bidding process conducted by the Cooperative Pricing System under contract number 51-HCCPS; and

WHEREAS, the successful bidder was Morton Salt at a price of \$65.81 per ton; and

WHEREAS, the Department of Public Works wishes to purchase rock salt under their bid No. 2024-15.

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey that Holland Township Department of Public Works Superintendent is authorized to purchase rock salt from Morton Salt, 444 West Lake Street, Suite 2900, Chicago, IL 60606 at a rate of \$65.81 per ton under this contract from September 19, 2024 through September 18, 2025 for an amount not to exceed \$60,000.

~ RESOLUTION

Cancellation of Taxes

WHEREAS, the Tax Collector has discovered that there exist open balances on the property listed below within Holland Township; and

WHEREAS, the Tax Collector has researched the property to determine that the property is owned by Holland Township and should be cancelled; and

WHEREAS, the total taxes amount to \$2,083.62 as analyzed:

Year	Property Location	Block	Lot	Qual	Amount
2022	490 Shire Road	5	91		\$2,083.62

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Holland, County of Hunterdon and the State of New Jersey that the Tax Collector is hereby authorized to cancel the total of \$2,083.62 from the tax records as said property is owned by Holland Township.

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~RESOLUTION

REDEMPTION TAX SALE CERTIFICATE

WHEREAS, there has been a redemption made for Tax Sale Certificate #23-00008, Block 22.01, Lot 7, 5 Lanning Lane, Milford, sold on December 26, 2023, to Regina Stewart, 495 N. Bridge Street, PO Box 6746, Bridgewater, NJ 08807; and

WHEREAS, the amount of \$1,092.04 has been collected from the owner of this property, for the redemption of this Tax Sale Certificate #23-00008; and

THEREFORE, BE IT RESOLVED that a check in the amount of \$1,092.04 for redemption be prepared and a check in the amount of \$900.00 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:

Regina Stewart
495 N. Bridge Street
PO Box 6746
Bridgewater, NJ 08807

~RESOLUTION

Authorizing Additional Refund for Amount Owed to an Outside Lienholder from Redeemed Tax Sale Certificate #2011-12

WHEREAS, a resolution was adopted on July 7, 2015 to refund an Outside Lienholder for Tax Sale Certificate # 2011-12 in the amount of \$29,677.63:and

WHEREAS, the Tax Collector has researched and determined that the Outside Lienholder was refunded the incorrect amount. The Township owes the Outside Lienholder an additional \$972.16.

NOW, THEREFORE, BE RESOLVED, the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey directs the Chief Financial Officer to issue a check in the amount of \$972.16 payable to Tad Dabrowski, 490 Mountain Road, Lebanon, NJ 08833 on Tax Sale Certificate #2011-12.

~ RESOLUTION

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

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

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

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

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

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

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

WHEREAS, the Township entered into a Master License Agreement with Verizon dated March 21, 2023 authorizing Verizon to proceed with installing four small wireless facilities; and

WHEREAS, Verizon has requested an amendment to the Master License Agreement to remove two locations for small wireless facilities and include a single new location, equaling a total of three proposed locations for small wireless facilities; and

WHEREAS, Verizon requests the removal of previously approved SR Holland 1 (Milford Warren Glen Road) location from the Master License Agreement because there was not enough available right-of-way to construct the facility; and

WHEREAS, Verizon requests the removal of approved Holland SC 02 (nearest to 2088 Milford Warren Glen Rd) location from the Master License Agreement because the County of Hunterdon would not approve the installation for engineering reasons; and

WHEREAS, Verizon proposed a new location entitled Holland SC 02 (nearest to 9 Dennis Road) because such location has adequate right-of-way and has already received approval from the County of Hunterdon; and

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

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

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

BUSINESS FROM TOWNSHIP ATTORNEY

- Executive Session
- Service Electric Sub-Committee

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

EXECUTIVE SESSION-

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-RESOLUTION-to enter into Executive Session

Entering into Executive Session

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

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

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

- N.J.S.A. 10:4-12 B. (7) Meetings open to public; exceptions.

B. A public body may exclude the public only from that portion of a meeting at which the public body discusses any: (7). pending or anticipated litigation or contract negotiation other than in subsection b. (4) herein in which the public body is, or may become, a party, or matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

- In the matter of a Tax Appeal

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

ADJOURN at _____