

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING MINUTES
December 3, 2024

The Holland Township Committee meet on the above date at the Holland Township Municipal Building, 61 Church Road, Milford, N.J. at 7:00 p.m.

Roll Call: present were:
Committeeman Mike Miller
Committeeman Duane Young
Deputy Mayor Scott Wilhelm
Committeeman Robert Thurgarland
Mayor Dan Bush
Attorney Matthew Lyons
Municipal Clerk Melissa Tigar

There being a quorum this meeting was called to order at 7 :08 p.m. Mayor Dan Bush asked that all electronic equipment be turned off or silenced.

FLAG SALUTE

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

OPEN PUBLIC MEETING STATEMENT

Clerk Tigar announced publicly at the commencement of this meeting the following 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: December 3, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/7480301411?pwd=dWgzaU91TXhjdFk5eWJNZmNPcGUxdz09&omn=82728332251>

Meeting ID: 748 030 1411
Passcode: 951148

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

PRESENTATION OF CERTIFICATES-

Congratulations to Holland Soccer U12 & U15 Teams and coaches for **“Winning”** the 2024 Champion Title of the Twin Rivers Soccer League. (Presentation of Certificates)

- U12 Head Coach: Nicole Yard Assistant Coach(s): Chris Croasdale, Rick Schrack
- U15 Head Coach: Chris Croasdale Assistant Coach(s): Mike Henderson, Mike Whitman, Elvis Rusnak & Mike Williams

APPROVAL OF MINUTES OF THE: November 6, 2024 Regular Meeting and Executive Sessions
Committeeman Young moved and Committeeman Thurgarland seconded the motion to approve the Regular and Executive session minutes from November 6, 2024.

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

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING MINUTES
December 3, 2024

APPROVAL OF BILLS AS SUBMITTED FOR NOVEMBER 19th AND DECEMBER 3rd

Committeeman Thurgarland moved and Committeeman Miller seconded the motion to approve the bills as submitted. Committeeman Thurgarland abstained from Check # 36576

36576	Hunterdon County Central Printing	Vehicle-Tow and Release Form	\$ 180.00	\$ 180.00
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Committeeman Miller abstained from EFT 12012024

12012024	NJ STATE HEALTH BENEFITS PROGRAM	December 2024 Retiree Billing	\$ 792.52	\$ 792.52
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Holland Township
Bill List
19-Nov-24

Check#	Vendor	Description	Payment	Check Total
36480	ALFONS MAYER	Clothing Allowance per Union Contract 20	\$ 449.97	\$ 449.97
36481	ALLEGRO ENTERPRISES, INC.	Water Bottle Services	\$ 39.45	
		Nov 2024 Delivery - Municipal Bldg	\$ 54.23	\$ 93.68
36482	AMBASSADOR MEDICAL SERVICES	Random Drug Test DPW	\$ 115.00	\$ 115.00
36483	ANIMAL CONTROL SOLUTIONS LLC	24 Hour Animal Control Coverage 2024	\$ 1,040.00	\$ 1,040.00
36484	AT&T MOBILITY	9/27/24 -10/25/24	\$ 1,492.80	\$ 1,492.80
36485	Borough of Milford	Reimbursement for Water Payment Paid to	\$ 1,599.38	\$ 1,599.38
36486	BROWN & BROWN METRO, LLC	2024 HEALTH INSURANCE BROKER	\$ 2,083.33	\$ 2,083.33
36487	CITIZENS BANK	CITIZENS - AMAZON ART CONTEST	\$ 50.00	
		When I Work App 11/3/2024	\$ 23.40	
		Michaels	\$ 65.98	\$ 139.38
36488	CLEMENS UNIFORM	Mats for Municipal Building	\$ 41.98	\$ 41.98
36489	COLLIERS ENGINEERING & DESIGN INC	HLT046 SEP 2024	\$ 547.50	
		HLT0010 OLD RIVER RD	\$ 412.50	\$ 960.00
36490	CREATIVE MANAGEMENT INC	Diesel-DPW Garage	\$ 1,716.43	\$ 1,716.43
36491	Daxko LLC	Daxko Software November 2024	\$ 788.25	\$ 788.25
36492	DIANE RUSSINI	Yoga October 2024	\$ 55.00	\$ 55.00
36493	Direct Energy Business	Account 1294539 910 Milford Warren Glen	\$ 2,413.03	
		Account 1294536	\$ 395.79	
		Acct 1294540 Meter G21049495	\$ 62.17	
		Electric Service 910 Milford Warren Glen	\$ 259.66	
		129 Spring Mills Rd Account 1294415	\$ 8.76	
		Account 1294535 129 Spring Mills Road	\$ 62.72	
		Account # 1294537 129 SPRING MILLS ROAD	\$ 36.32	\$ 3,238.45
36494	EAGLE POINT GUN	Police Equipment	\$ 2,951.67	\$ 2,951.67
36495	ELIZABETHTOWN GAS	Release of Escrow Balances per Resolution	\$ 16,318.68	\$ 16,318.68
36496	Encore Fire Protection	RRCC Kitchen Fire Inspection Parts	\$ 764.00	\$ 764.00
36497	ERIC BERNSTEIN	LUB HK KHOV B24 L 3 13 rev Amend Site Pl	\$ 6,636.00	
		LUB Misc General Matters	\$ 84.00	
		LUB Misc General Matters	\$ 224.00	
		LUB Lapczynski B26 L 27 review thru 1101	\$ 672.00	
		LUB Misc General Matters	\$ 280.00	
		LUB Lapczynski B26 L27 review thru 10012	\$ 700.00	
		PB Holland Solar Farm B2 L1 02 services	\$ 70.00	
		LUB HK KHOV B24 L 3 13 rev Amend Site Pl	\$ 2,786.00	\$ 11,452.00
36498	ERIC BERNSTEIN	LUB Darvil B3 L 28 01 & 66 review thru	\$ 210.00	
		535 Milford-Frenchtown Rd B25 L45 Thomps	\$ 518.00	\$ 728.00
36499	GEBHARDT & KIEFER, P.C.	SEPT 2024 - GENERAL	\$ 3,485.00	\$ 3,485.00
36500	GEBHARDT & KIEFER, P.C.	SEPT 2024 - VERIZON AGREEMENT	\$ 136.00	\$ 136.00
36501	GEBHARDT & KIEFER, P.C.	OCTOBER 2024 - GENERAL	\$ 2,822.00	\$ 2,822.00
36502	GEBHARDT & KIEFER, P.C.	Holland Mt Laurel Affordable 100124-1031	\$ 35.60	\$ 35.60
36503	GEBHARDT & KIEFER, P.C.	LUB HK KOHV 200 ft list assessor 1001-10	\$ 68.00	\$ 68.00
36504	GoTo Communications Inc	RRCC Telephone - November 2024	\$ 150.27	\$ 150.27
36505	GRIFFITH-ALLIED TRUCKING	Police/DPW Gas	\$ 1,053.33	\$ 1,053.33
36506	GROUNDED EARTH YOGA LLC	Yoga Classes October 2024	\$ 495.00	\$ 495.00
36507	HOLLAND TOWNSHIP	2024 Sewer bill 61 church rd B22 L 22.0	\$ 585.00	\$ 585.00
36508	HOLLAND TOWNSHIP	2024 Sewer Bill 910 Milford Warren Glen	\$ 4,875.00	\$ 4,875.00
36509	HOLLAND TOWNSHIP	2024 Sewer Bill 802 Milford Warren Glen	\$ 585.00	\$ 585.00
36510	HOLLAND TOWNSHIP	1st qtr 2024 Sewer bill Milford-Warren G	\$ 195.00	\$ 195.00
36511	HUNTERDON LAND TRUST ALLIANCE	Block 6, Lot 62.03	\$ 1,823.00	\$ 1,823.00
36512	J C Ehrlich Co Inc	Commercial Pest Maintenance Service NOV	\$ 81.86	
		Commercial Pest Maintenance Service Nov	\$ 163.72	\$ 245.58
36513	JERSEY CENTRAL POWER & LIGHT	100 004 556468	\$ 389.44	\$ 389.44
36514	JERSEY CENTRAL POWER & LIGHT	100 004 557 474	\$ 84.05	\$ 84.05
36515	JERSEY CENTRAL POWER & LIGHT	MASTER 200 000 020 350	\$ 639.61	
		MASTER 200 000 020 350	\$ 7.00	\$ 646.61
36516	JESSICA DULIN-SOTO	Yoga Classes October 2024	\$ 440.00	\$ 440.00
36517	Kyle McManus Associates LLC	LUB HK KHOV B24 L 3 13 rev Amend Site Pl	\$ 2,076.50	\$ 2,076.50
36518	LDI Connect	Contract Usage Charge 10/22/24 - 11/21/2	\$ 151.27	\$ 151.27

**HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING MINUTES
December 3, 2024**

36519	LMR DISPOSAL	Recycling Dumpster	\$ 615.00	\$ 615.00
36520	LMR DISPOSAL	Recycling Dumpster	\$ 1,200.00	\$ 1,200.00
36521	MELANIE WOROB MONINGHOFF APPLIANCE & SUPPLY CORP.	Fitness Classes October 2024	\$ 840.00	\$ 840.00
36522	Morton Salt Inc	Building & Maintenance Materials	\$ 104.22	\$ 104.22
36523	NJ DEPT OF HEALTH & SENIOR SERVICES	Road Salt - County Bid 2024-15	\$ 9,108.10	\$ 9,108.10
36524	NJ STATE ASSOC. OF CHIEFS OF POLICE	Oct-24	\$ 3.60	\$ 3.60
36525	NJLM	PO Entrance Exam	\$ 3,500.00	\$ 3,500.00
36526	OFFICE DEPOT, INC.	Registration 10/25/24	\$ 45.00	\$ 45.00
36527	ONE CALL CONCEPTS, INC.	Public Relations-Halloween	\$ 282.92	\$ 282.92
36528	PALUMBO'S NURSERY	Markout Service	\$ 30.03	\$ 30.03
36529	PERFORMANCE TIRE CO INC	Municipal Building Mulch	\$ 106.50	\$ 106.50
36530		15-11	\$ 1,268.96	
		15-14	\$ 348.84	\$ 1,617.80
36531	PUBLIC SAFETY SOFTWARE GROUP	VIMS Subscription Invoice	\$ 420.00	\$ 420.00
36532	Quadient Leasing USA Inc	Lease Period - 12/8/24-3/7/25	\$ 510.75	\$ 510.75
36533	R & L DATACENTERS, INC.	OCTOBER 24 PAYROLL	\$ 501.10	\$ 501.10
36534	RENTAL CENTER U.S.A.	Stump Grinder Rental	\$ 470.00	\$ 470.00
36535	SANICO, INC.	NOVEMBER 2024 - Acct #201944	\$ 115.56	
		NOVEMBER 2024 Account 101037	\$ 116.78	
		OCT 2024 - Acct #201746	\$ 138.34	
		OCT 2024 - Acct #201688	\$ 193.16	\$ 563.84
36536	SERVICE ELECTRIC CABLE TV, INC.	Internet Service- DPW	\$ 100.90	\$ 100.90
36537	SERVICE ELECTRIC CABLE TV, INC.	Cable/Internet for RRCC	\$ 212.98	\$ 212.98
36538	Stalker Radar	Radar unit for 15-17	\$ 2,813.00	\$ 2,813.00
36539	STEM BROTHERS, INC.	Propane for Recycling Center	\$ 32.01	\$ 32.01
36540	Supreme Heating & Air Conditioning	Repair of broken valve & actuator @ RRCC	\$ 2,876.52	\$ 2,876.52
36541	TAMATHA ISENBERG	Yoga Classes October 2024	\$ 220.00	\$ 220.00
36542	THERESA VERDI	Cleaning services at Municipal Building	\$ 550.00	
		Cleaning RRCC 10/15 -10/31/2024	\$ 520.00	\$ 1,070.00
36543	TOWNSHIP OF RARITAN	Shared Service Agreement Courts	\$ 7,163.16	\$ 7,163.16
36544	TRIFLEX IT SOLUTIONS, LLC	Municipal Server	\$ 16,107.94	
		Nov-24	\$ 462.00	
		Backup and Disaster Recovery:BDR- Municip	\$ 425.00	
		Nov-24	\$ 149.99	
		Email Protection	\$ 154.00	
		Offsite Backup	\$ 122.50	
		Email Protection NOV 2024	\$ 286.00	\$ 17,707.43
36545	TRIFLEX IT SOLUTIONS, LLC	OFFSITE BACKUP BARRACUDA BACKUP SERVICE	\$ 399.00	
		Agreement BitDefender Antivirus Gravit	\$ 154.00	
		OFFICE 365 - 26 LICENSES	\$ 156.00	
		OFFICE 365 - 14 LICENSES	\$ 84.00	\$ 793.00
36546	UNITED SITE SERVICES	61 CHURCH ROAD 1 SERVICE 1 DAY PER WEEK	\$ 65.63	
		Recycling Center Restroom	\$ 65.63	
		SK Restroom 10/4/24	\$ 131.26	
		Portable Toilets @ RRCC 10/1/2024 - 10/3	\$ 131.26	
		Portable Restrooms RRCC	\$ 223.14	
		Portable Restrooms	\$ 126.88	
		Portable restrooms	\$ 56.45	\$ 800.25
36547	VERIZON	OCTOBER 2024 BILLING	\$ 63.90	
		OCTOBER 2024 BILLING	\$ 2,023.44	\$ 2,087.34
36548	WB Mason Co Inc	Scott rags & Toilet Bowl Cleaner	\$ 74.48	
		Tall kitchen bags	\$ 406.39	\$ 480.87
36549	WILSON PRODUCTS	Propane for Recycling Center	\$ 36.75	\$ 36.75
TOTALS:			\$ 122,682.72	\$ 122,682.72
36225	PALUMBO'S NURSERY	check lost in mail	\$ (106.50)	\$ (106.50)
36463	OFFICE DEPOT, INC.	wrong vendor number used	\$ (282.92)	\$ (282.92)
TOTALS MANUAL AND VOIDS:			\$ (389.42)	\$ (389.42)
TOTAL BILL LIST 11/19/2024			\$ 122,293.30	\$ 122,293.30

Holland Township
Bill List
3-Dec-24

Check#	Vendor	Description	Payment	Check Total
36551	AMAZON CAPITAL SERVICES	Laminating Pouches	\$ 17.49	
		Pickleball Nets	\$ 569.94	
		Rollout trash Can	\$ 139.77	

HOLLAND TOWNSHIP COMMITTEE
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		Cold Packs	\$	33.14	
		Kitchen Cart	\$	122.89	
		Dumbbell's	\$	503.93	
		Stackable Folding Tables	\$	169.94	\$ 1,557.10
36552	Amerigas-Clinton 7510	Propane for Municipal Building	\$	399.16	\$ 399.16
36553	ANIMAL CONTROL SOLUTIONS LLC	Sept-Oct Kenneling and Emergency Vet Car	\$	790.00	\$ 790.00
36554	AQUA NEW JERSEY	910 Milford Warren Glen Rd Seasonal Yard	\$	24.68	\$ 24.68
36555	AQUA NEW JERSEY	RRCC Pool 8797	\$	61.71	\$ 61.71
36556	AQUA NEW JERSEY	Lawn Irrigation (9078)	\$	28.72	\$ 28.72
36557	AQUA NEW JERSEY	REC CTR (8796)	\$	1,112.72	\$ 1,112.72
36558	Borough of Milford	Reimbursement for Water Payment Paid to	\$	542.36	
		Reimbursement for Water Payment Paid to	\$	1,992.04	\$ 2,534.40
36559	CARLA CIELO	DOCUMENTATION OF HISTORIC ESCH/PURSELL S	\$	2,160.00	
		DEED SEARCH FOR CARTER/GAG/BELLIS FARMST	\$	315.00	\$ 2,475.00
36560	Certified Laboratories	DPW Diesel Tank Additive for Treatment	\$	1,648.77	\$ 1,648.77
36561	CLEMENS UNIFORM	Mats for Municipal Building	\$	41.98	
		Shop Towel / Mat Cleaning Service	\$	23.35	
		Mats for RRCC	\$	46.05	\$ 111.38
36562	COLLIERS ENGINEERING & DESIGN INC	Cypher Road	\$	1,412.50	
		Planner Services thru 111724 affordable	\$	850.00	
		HLP0036 Lapzynski Escrow services thru	\$	525.00	
		HLP0036 Lapzynski Escrow eng thru 10312	\$	360.00	
		LUB Highlands Council Task 8 Water Use/C	\$	3,112.50	\$ 6,260.00
36563	COUNTY OF HUNTERDON	2Q2024 & 3Q2024 Health Inspections	\$	1,675.00	\$ 1,675.00
36564	CREATIVE MANAGEMENT INC	Diesel-DPW Garage	\$	1,019.23	\$ 1,019.23
36565	Dana Wiatroski	Pickleball Clinic November 2024	\$	1,250.00	\$ 1,250.00
36566	DIRECT FLOORING	NON SLIP COATING FLOORING FIRE DEPARTMEN	\$	2,500.00	\$ 2,500.00
36567	DUANE GRADE	Land Use Driveway Eng 42 Gridley Cir sid	\$	500.00	\$ 500.00
36568	ELIZABETHTOWN GAS	Meter 14Y735578 Account 9890459292 910	\$	46.99	
		Meter 01061655 Account 93404665351 RRCC	\$	376.77	\$ 423.76
36569	ENTERPRISE ELECTRICAL INC	RRCC Front Entrance Post Timer Replacement	\$	250.00	\$ 250.00
36570	FLEMINGTON DEPARTMENT STORE	Clothing Allowance per Union Contract -	\$	497.90	\$ 497.90
36571	GEBHARDT & KIEFER, P.C.	Tax Appeal OCT 2024	\$	170.00	\$ 170.00
36572	GEBHARDT & KIEFER, P.C.	Tax Appeal OCT 2024	\$	646.00	\$ 646.00
36573	GRAINGER	Pressure Assist Flushing System	\$	208.11	\$ 208.11
36574	GRIFFITH ALLIED TRUCKING	Police/DPW Gas	\$	571.05	\$ 571.05
36575	Home Depot Credit Services	Road Cold Patch / Building and Grounds	\$	236.68	\$ 236.68
36576	Hunterdon County Central Printing	Vehicle-Tow and Release Form	\$	180.00	\$ 180.00
36577	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 652 Street Lights 1	\$	1,540.09	\$ 1,540.09
36578	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 595 Street Lights MV	\$	27.06	\$ 27.06
36579	JERSEY CENTRAL POWER & LIGHT	Account 100 060 952 585 Street Lights H	\$	68.51	\$ 68.51
36580	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 932 Case Field 10/20	\$	104.72	\$ 104.72
36581	JERSEY CENTRAL POWER & LIGHT	100 070 503 212 Garage 10/20/24 - 11/20/	\$	4.85	\$ 4.85
36582	JERSEY CENTRAL POWER & LIGHT	Account 100 003 579 271 Library 10/20/24	\$	53.63	\$ 53.63
36583	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 858 Baseball 10/20/2	\$	262.15	\$ 262.15
36584	JERSEY CENTRAL POWER & LIGHT	Account 100 152 456 842 802 Milford Wa	\$	0.80	\$ 0.80
36585	JERSEY CENTRAL POWER & LIGHT	100 029 305 644 - 10/20/24 - 11/20/24	\$	944.72	\$ 944.72
36586	JPMonzo Municipal Consulting LLC	CEU Class PERC Collective Negotiations A	\$	100.00	\$ 100.00
36587	Kimball Midwest	Dpw Shop Tool and Supplies	\$	920.66	\$ 920.66
36588	LDI Connect	Copies for RRCC	\$	17.61	\$ 17.61
36589	LMR DISPOSAL	Recycling Dumpster	\$	570.00	\$ 570.00
36590	LMR DISPOSAL	Recycling Dumpster	\$	690.00	\$ 690.00
36591	MARIA ELENA JENNETTE KOZAK	AC League of Municipalities November 19-	\$	238.28	\$ 238.28
36592	NICK FAUST	Fuel Tank Mounts - TRK 02	\$	795.00	\$ 795.00
36593	NJ Advance Media	Ordinance 2024-18	\$	21.43	\$ 21.43
36594	NJ STATE ASSOC. OF CHIEFS OF POLICE	Chief of Police Conference Registration	\$	445.00	
		Open Public Records Course 9/23/2024-9/2	\$	299.99	
		Police Chiefs In-Service Speaker Series	\$	350.00	\$ 1,094.99
36595	NRG BUSINESS	SERV LOC ID 776745 61 CHURCH ROAD	\$	263.63	\$ 263.63
36596	ODP BUSINESS SOLUTIONS, LLC	SUPPLIES FOR HQ-Part 1	\$	130.97	\$ 130.97
36597	PenTeleData	11/24/24 - 12/24/24	\$	196.85	\$ 196.85
36598	Promed Office Cleaners LLC	Cleaning RRCC - November 2024	\$	220.00	\$ 220.00
36599	STAPLES BUSINESS ADVANTAGE	BATTERIES	\$	220.87	
		BOOK MINUTE LGL LSE LEAF	\$	396.44	
		HP78A BLACK	\$	132.10	\$ 749.41
36600	STEM BROTHERS, INC.	Propane Recycling Building	\$	47.43	\$ 47.43
36601	SWAMPS AUTOWORKS INC	15-14	\$	2,858.71	\$ 2,858.71
36602	THERESA VERDI	Cleaning services at Municipal Building	\$	700.00	
		Cleaning RRCC 11/1 - 11/15	\$	480.00	\$ 1,180.00
36603	VAN CLEEF ENGINEERING ASSOC., L	LUB HK KHOV B24 L3 13 rev Amend Site Pl	\$	2,759.75	
		LUB HK KHOV B24 L3 13 rev Amend Site Pl	\$	4,987.50	\$ 7,747.25
36604	VERIZON	NOVEMBER 2024 BILLING	\$	289.75	\$ 289.75
36605	Warren Materials	Asphalt for Township Road Work	\$	802.10	\$ 802.10
36606	WB Mason Co Inc	Cucumber Melon Toilet Bowl Cleaner	\$	82.69	
		copy paper & Envelopes	\$	53.30	

**HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING MINUTES
December 3, 2024**

FOAM HAND WASH	\$ 72.75	\$ 208.74
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TOTALS:	\$ 49,280.71	\$ 49,280.71
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36550	UNITED STATES POSTAL SERVICE NJ STATE HEALTH BENEFITS	2025 Recycling Cards Dog License	\$ 1,059.14	\$ 1,059.14
12012024	PROGRAM	December 2024 Retiree Billing	\$ 792.52	\$ 792.52
12022024	GUARDIAN NJ STATE HEALTH BENEFITS	Dec-24	\$ 2,892.02	\$ 2,892.02
12022024	PROGRAM	December 2024 Health benefits	\$ 37,466.82	\$ 37,466.82

TOTALS MANUAL AND VOIDS:	\$ 42,210.50	\$ 42,210.50
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TOTAL BILL LIST 12/3/2024	\$ 91,491.21	\$ 91,491.21
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Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mike Miller		X	X		12012024	
Duane Young			X			
Scott Wilhelm, Deputy Mayor			X			
Robert Thurgarland	X		X		36576	
Dan Bush, Mayor			X			

REMINDERS-

The Annual Holland Township Tree Lighting hosted by the Holland Township Volunteer Fire Company will be held Sunday, December 15, 2024 starting at 5:00 p.m.

Santa and Mrs. Claus will be traveling around Holland Township neighborhoods starting at 6:00pm. from Monday December 16, 2024 - Friday December 20, 2024. Check the Holland Township Volunteer Fire Company's website at www.hollandtwpfire.org for their schedule.

LIAISON REPORTS

Committeeman Miller

- Library continues to improve the book locker.
- Continuing to work with Telecom on the phones at the Municipal Building.
- No progress report on Phase 2 of Stamets Road street light repairs.

Committeeman Young

- Parks & Recreation House Decorating Contest will start Friday, December 6th, 2024.

Deputy Mayor Wilhelm

- No report

Committeeman Thurgarland

- Waiting on QPA for RFP for Cleaning of RRCC.
- Animal Control Report for October.
- Continuing discussions regarding Police negotiations.

Mayor Bush

- Tax Map work has begun. Seeking quotes for Floodmap overlay and Community Forestry Plan.
- Service Electric Subcommittee ~ Scott Wilhelm, Mike Miller, Jerry Bowers and Anthony Rizzello
- Finalizing a quote with the QPA regarding dumpsters at the recycling center for compliance with the DEP Permit.
- Open Gym Policy for RRCC maybe forthcoming
- 2025 Budget review

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING MINUTES
December 3, 2024

NEW BUSINESS FROM TOWNSHIP COMMITTEE

~ **DISCUSSION/APPROVAL** for proposed training on January 23, 2025 at the Riegel Ridge Community Center for the Holland Township Volunteer Fire Company.
Deputy Mayor Wilhelm moved and Committeeman Young seconded the motion to approve the January 23, 2025 Holland Township Volunteer Fire Company training at Riegel Ridge Community Center.

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

~ **APPROVAL OF RAFFLE APPLICATION**

To be held 02/01/2025 7:00-11:00 p.m. at Whispering Pines Banquet Hall
Application for Raffle 2024-11 **Holland Township Volunteer Fire Co.**
On-premise draw raffle awarding cash-50/50
Deputy Mayor Wilhelm moved and Committeeman Thurgarland seconded the motion to approve Application for Raffle 2024-11.

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

~ **RESOLUTION**

Committeeman Thurgarland moved and Committeeman Miller seconded the motion to adopt the following Resolution:

**RESOLUTION AUTHORIZING THE TOWNSHIP OF HOLLAND TO ACCEPT
A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2024 OF
EMERGENCY MANAGEMENT PERFORMANCE GRANT AND
EMERGENCY MANAGEMENT AGENCY ASSISTANCE**

WHEREAS, the Township of Holland Office of Emergency Management has been awarded State Homeland Security Grant Program Sub-grant AFN #97.042, Subgrant Award #FY24-EMPG-EMAA-1015 from the New Jersey Department of Law and Public Safety, Office of the Attorney General. The subgrant, consisting of \$10,000.00 Federal Award is for the purpose of enhancing the City's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the Township of Holland Office of Emergency Management has been awarded State Homeland Security Grant Program Subgrant AFN #97.042, Subgrant Award #FY24-EMPG-EMAA-1015 from the New Jersey Department of Law and Public Safety, Office of the Attorney General. This subgrant, consisting of an additional \$10,000.00 Federal Award, is for the purpose of enhancing the Township's ability to prevent, protect against, respond to, and recover from acts of terrorism, natural disasters, and other catastrophic events and emergencies; and

WHEREAS, the Township of Holland recognizes the critical importance of a dedicated and compensated Office of Emergency Management (OEM) Coordinator to oversee emergency preparedness, response, and recovery efforts, ensuring a high level of readiness and coordination with county and state agencies; and

WHEREAS, the Township of Holland will use these extra funds to support its Emergency Management Program, with the \$10,000 allocation designated as supplemental pay for the OEM Coordinator, Chief Sean Gutsick, for his services; and

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WHEREAS, this allocation will be paid out incrementally beginning January 2025 and will be fully disbursed by June 2025; and

WHEREAS, the award period is from July 1, 2024, to June 30, 2025; and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in the application and notice of award; and

WHEREAS, the Township of Holland Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award as required by the New Jersey State Office of Emergency Management.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Holland, in the County of Hunterdon, State of New Jersey:

1. That the Council accepts the award of the FFY24 Emergency Management Performance Grant Program (EMPG), Emergency Management Agency Assistance Subgrant (EMAA), in the amount of up to \$10,000.00 in additional Federal Funds from the New Jersey State Police, Office of Emergency Management.
2. That these extra funds will be allocated, in part, to cover the salary of the OEM Coordinator, Chief Sean Gutsick, in the amount of \$10,000.00 for the period from January 2025 through June 2025. This allocation is essential to ensuring the availability of a dedicated OEM Coordinator and is supplemental to any existing Police or OEM salaries.
3. That the Chief Financial Officer and Director of Emergency Management are authorized to sign the appropriate subgrant award documents.
4. That copies of this resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management, the Chief of Police, the Chief Financial Officer, and the County Division of Emergency Management and Office of Treasury.
5. That the Council accepts the award of the FFY23 Emergency Management Performance Grant Program (EMPG), Emergency Management Agency Assistance Subgrant (EMAA) in the amount of up to \$10,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management.
6. That the Chief Financial Officer and Director of Emergency Management are authorized to sign the appropriate subgrant award documents.
7. That copies of this resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management, the City Business Administrator, the Chief Financial Officer and the County Division of Emergency Management and Office of Treasury.

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

~ RESOLUTION

Deputy Mayor Wilhelm moved and Committeeman Thurgarland seconded the motion to adopt the following Resolution:

A Resolution requesting permission for the dedication by rider for Donations for the Township of Holland's Community Day required by N.J.S.A. 40A:5-29

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

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WHEREAS, the Township will receive Donations from various businesses and individuals to assist in the preparation and celebration of Holland’s Community Day; and

WHEREAS, these Donations shall only be used for the preparation and celebration of Holland’s Community Day; and

WHEREAS, N.J.S.A. 40A:5-29 provides for receipt of Donations (Acceptance of Bequests and Gifts) by the municipality to provide for the operating cost to administer this act; and,

WHEREAS, the allowance of a Dedication by Rider for the collection and expenditure of said funds would provide for a more orderly method of accounting for said funds;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Holland, County of Hunterdon, New Jersey that in accordance with N.J.S.A. 40A4-39 the dedication of funds collected as Donation dedicated for the preparation and celebration of Holland’s Community Day taking place in the Township are hereby anticipated as revenue and hereby appropriated for the purpose to which said revenue is dedicated by stature or other legal requirement.

BE IT FURTHER RESOLVED, that the Township Committee of the Township of Holland, in the County of Hunterdon hereby request permission of the Director of Local Government Services to pay expenditures of said purpose which said revenue is dedicated by statute or other legal requirement.

BE IT FURTHER RESOLVED, that two certified copies of this Resolution be filed in the office of the Director of the Division of Local Government Services

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

~ RESOLUTION

Committeeman Young moved and Committeeman Miller seconded the motion to adopt the following Resolution:

Authorizing the Refund of Escrow Deposits

WHEREAS, the Municipal Land use Law allows for refunding of unused escrow deposits, Cash Bonds, and accumulated interest, and

WHEREAS, the Township of Holland has received deposits for Review, Inspection fees and Cash Bonds, and

WHEREAS, the Township of Holland has received signed board professional release forms and

WHEREAS, it has been determined that the various applications and projects listed below have been withdrawn, or have received approval for release:

Duane Grade
 42 Gridley Circle
 Milford, NJ 08848
 Block 10 Lot 1.27
 Driveway Application
 Account # 14299568505073
 PB/Board of Adjustment/Land Use Board/Zoning Review Escrow \$ 500.00

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland that the Finance Officer hereby directed to refund the remaining escrow Deposits, cash bonds and accumulated interest to the above applicants.

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

~ RESOLUTION

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

**RESOLUTION TO CANCEL UNEXPENDED BALANCE
IN THE COUNTY ECONOMIC DEVELOPMENT GRANT**

WHEREAS, a balance remains outstanding in the County Economic Development Grant; and

WHEREAS, it is necessary to formally cancel the appropriation reserve balance from the balance sheet of the grant fund.

NOW, THEREFORE, BE IT RESOLVED on this 3rd day of December 2024, by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey that the following grant appropriation receivable and reserve balance be cancelled:

Grant Title	Amount Cancelled
County Economic Development Grant	<u>\$1,505.00</u>
Total to Cancel	\$1,505.00

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

~ RESOLUTION

Deputy Mayor Wilhelm moved and Committeeman Thurgarland seconded the motion to adopt the following Resolution:

**Decreasing Township Committee Salaries by 50% for the
Township of Holland, Hunterdon County, New Jersey**

WHEREAS, the Township of Holland desires to decrease the salaries of the Township Committee for the Township Holland, Hunterdon County, State of New Jersey by 50% from \$4,000 to \$2,000; and

WHEREAS, it is in the best interests of the Township of Holland and its residents to decrease said salaries; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee and the Township of Holland, County of Hunterdon, State of New Jersey, that the salaries of the Township Committee for the Township of Holland are hereby decreased by 50% from \$4,000 to \$2,000 effective January 1, 2025.

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

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~ RESOLUTION

Committeeman Young moved and Committeeman Miller seconded the motion to adopt the following Resolution:

WHEREAS, the Municipal Budget for the year 2024 was approved on April 2, 2024 and adopted on May 7, 2024, and

WHEREAS, N.J.S.A. 40A:4-58 permits appropriation transfers to be made during the last two months of the fiscal year, and reserve appropriation transfers to be made during the first three months of the following fiscal year.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland that the Chief Financial Officer is hereby authorized to make the following budget transfers:

<u>APPROPRIATION</u>	<u>FROM AMOUNT</u>	<u>TO AMOUNT</u>
Police SW	\$19,000.00	
Recycling SW	\$ 2,000.00	
Buildings & Grounds OE	\$10,000.00	
Recycling OE		\$ 2,000.00
Police OE		\$19,000.00
Public Works OE		\$10,000.00

BE IT FURTHER RESOLVED that a Certified Copy of this Resolution be provided by the Municipal Clerk to the Chief Financial Officer.

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

~ RESOLUTION ~

The following Resolution was removed from the agenda.

~~**Appointing EB Employee Solutions, LLC, DBA as the Difference Card to Provide HRA Services for Employer for the Township of Holland, Hunterdon County, New Jersey**~~

~~**WHEREAS**~~, Township of Holland (hereinafter the “Township”) is subject to certain requirements of Local Public Contracts Law; and

~~**WHEREAS**~~, the Township is authorized to offer health benefits coverage and related coverage; and

~~**WHEREAS**~~, it is the Township’s intention to offer our employees the opportunity to enroll in NJ Direct 2035 + Difference Card with a fully funded Health Reimbursement Account in the amount of \$14,720 for each employee regardless of level of coverage (single, member/spouse, parent/child and family) to be effective January 1, 2025 and

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

- ~~1. The EB Employee Solutions, LLC. dba The Difference Card (hereinafter the VENDOR) with a business address of 200 Business Park Drive, Suite 311, Armonk, NY 10504 is appointed to provide HRA Services for the period January 1, 2025 through December 31, 2025.~~

~~**BE IT FURTHER RESOLVED THAT:**~~ All associated fees due to the VENDOR will be paid by each member of the Township directly to the VENDOR.

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~~**BE IT FURTHER RESOLVED THAT:** the Mayor is hereby authorized to execute contracts between the Township and the VENDOR set forth in this resolution with terms and conditions as required by the Township.~~

~~**BE IT FURTHER RESOLVED THAT:** the VENDOR shall execute said contract prepared by the Township and supply any surety bond along with errors and omissions coverage if required by law or deemed necessary in the sole discretion of the Township.~~

~ RESOLUTION

Committeeman Thurgarland moved and Committeeman Miller seconded the motion to adopt the following Resolution:

Cleaning Services in the Police Department and Municipal Building

WHEREAS, Holland Township requested quotes for cleaning services in the Police Department and Municipal Building.

WHEREAS, quotes were received and reviewed by the Qualified Purchasing Agent for accuracy and completeness; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this contract in account number: 01-201-26-310-200 Building & Grounds OE

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee that Holland Township be authorized to enter into a contract for January – December 2025 with Theresa Verdi for Police Department and Municipal Building cleaning services in the amount of \$300 per week for service on Monday, Wednesday and Friday with an option to extend thru the 2026 year.

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

~ RESOLUTION

Committeeman Miller moved and Committeeman Young seconded the motion to adopt the following Resolution:

2025 Local Recreational Improvement Grant Application

WHEREAS, the Riegel Ridge Community Center desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$100,000.00 to carry out a project to Revitalize the Benjamin Riegel Memorial Pool.

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 Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Holland and the New Jersey Department of Community Affairs.

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:

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(signature)	(signature)	(signature)
Daniel T. Bush Mayor	Melissa S. Tigar Municipal Clerk	Kristi Gano CFO

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

~ RESOLUTION

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

INSERTION OF SPECIAL ITEM OF REVENUE

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

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

WHEREAS, the Township of Holland has received notice of an award of \$50,000 from Highlands Council Conformance Grant and wishes to amend the 2024 Budget to include as a 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\$50,000.00

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:

- Public and Private Revenues Off-set with Appropriations:
- Highlands Council MS4 Permitting Compliance

BE IT FURTHER RESOLVED that the sum of\$50,000.00

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

General Appropriation

- (a) Operations Excluded from CAPS

- Public and Private Revenues Off-set by Revenues:

Highlands Council MS4 Permitting Compliance

BE IT FURTHER RESOLVED, that the Chief Financial Officer will upload this resolution into the FAST System for approval.

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

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~ RESOLUTION

Committeeman Young moved and Committeeman Miller seconded the motion to adopt the following Resolution:

INSERTION OF SPECIAL ITEM OF REVENUE

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

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

WHEREAS, the Township of Holland has received notice of an award of \$5,500 from Highlands Council Conformance Grant and wishes to amend the 2024 Budget to include as a 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\$5,500.00

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:
- Public and Private Revenues Off-set with Appropriations:
- Highlands Council Task 1 Build Out Analysis

BE IT FURTHER RESOLVED that the sum of\$5,500.00

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

General Appropriation

- (a) Operations Excluded from CAPS
- Public and Private Revenues Off-set by Revenues:
- Highlands Council Task 1 Build Out Analysis**

BE IT FURTHER RESOLVED, that the Chief Financial Officer will upload this resolution into the FAST System for approval.

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

BUSINESS FROM TOWNSHIP ATTORNEY

- Service Electric ~ Will coordinate with the Deputy Mayor
- Executive Session ~ Two items for executive session this evening 1) Anticipated Litigation 2) Contract Negotiation. Action maybe taken regarding the Anticipated Litigation.

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

- Anthony Rizzello ~ Township Committee Salaries
- Michael Keady ~ Utilities and Service Electric

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EXECUTIVE SESSION-

~ RESOLUTION

Deputy Mayor Wilhelm moved and Committeeman Miller seconded the motion to adopt the following Resolution:

Entering into Executive Session

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

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

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

- 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.

- Relative to Contract Negotiation and Actual litigation to which the Township is a party.

Action maybe be taken when the Township Committee returns to Open Session regarding the pending tax appeal litigation which is listed under Docket # 010177-23 and #008037-24 Tax Appeals.

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

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

Consensus was to return to Open Session at 8:43 p.m. with the following action being taken.

~ RESOLUTION

Committeeman Young moved and Committeeman Miller seconded the motion to adopt the following Resolution:

**Resolution Of The Township Committee For The Township Of Holland
Hunterdon County, New Jersey To Approve The Settlement Of The Tax Appeal To Withdraw
the Rollback Assessments For The Years 2023 And 2024 For The Property Known As
Block 24 Lot 13, Q006 Owned By Vincent Jiovino**

WHEREAS, in 2023 the Holland Township Assessor issued a Notice of Rollback Assessment for the property known as Block 24, Lot 13, Q006, which is about 34 acres and owned by Vincent Jiovino. (the “Property”). The Property Owner appealed and there are appeals for 2023 and 2024 pending in the Tax Court.

WHEREAS, the Property has site plan approval for the construction of 132 townhomes by the developer Huntington Knolls, LLC. Therefore, the Tax Assessor issued the rollback.

WHEREAS, as a result of the stalled development, the Tax Assessor has recommended that rollback assessment for 2023 and 2024 be withdrawn and the matter settled with the property which has remained farmland assessed for those years.

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WHEREAS, the Property continued to be farmed in 2023 and 2024 and qualified for farmland assessment.

WHEREAS, the Township of Holland desires to approve the settlement of the tax appeal to withdraw the rollback assessments for the years 2023 and 2024 for the property known as block 24 Lot 13, Q006, owned by Vincent Jiovino; and

WHEREAS, it is in the best interests of the Township of Holland and its residents to approve said settlement; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee and the Township of Holland, County of Hunterdon, State of New Jersey, that the settlement of the tax appeal to withdraw the rollback assessments for the years 2023 and 2024 for the property known as block 24 Lot 13, Q006, owned by Vincent Jiovino is hereby approved.

BE IT FURTHER RESOLVED THAT: the Mayor or his designee is hereby authorized to execute any settlement documents on behalf of the Township.

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

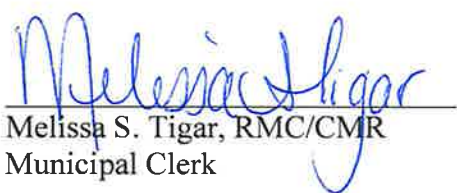
ADJOURN


Committeeman Thurgarland moved and Deputy Mayor Wilhelm seconded the motion to adjourn at 8:44 p.m.

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

Respectfully Submitted,

Approved By,


Melissa S. Tigar, RMC/CMR
Municipal Clerk


Dan Bush, Mayor
Scott Wilhelm, Deputy Mayor

