

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING MINUTES
October 15, 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 by Mayor Dan Bush at 7 :09 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: October 15, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/86725869644?pwd=SvOIguU79KvULzwb74xW0o92V20QBI.1>

Meeting ID: 867 2586 9644
Passcode: 325592

One tap mobile
+16469313860, 86725869644#, *325592# US

APPROVAL OF MINUTES OF THE: October 1, 2024 Regular Meeting and Executive Session
Committeeman Miller moved and Committeeman Young seconded the motion to approve the Regular and Executive Session minutes from the October 1, 2024 meeting.

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 BILLS AS SUBMITTED

Committeeman Thurgarland moved and Committeeman Young seconded the motion to approve the bills as submitted. Committeeman Thurgarland abstained from Check # 36349

36349	Hunterdon County Central Printing	ENVELOPES - FINANCE 1,000 qty	\$	100.00	\$	100.00
Committeeman Miller abstained from Check # 36375						
36375	Rutgers, The State University	Registration For Dmitri VanBuskirk Ta			\$	646.00
		Powers & Duties of Municipal Governing Body			\$	200.00

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Holland Township
Bill List
15-Oct-24

Check#	Vendor	Description	Payment	Check Total
36320	4IMPRINT, INC.	Public Relations-Halloween	\$ 298.52	
		Public Relations	\$ 363.38	\$ 661.90
36321	ANIMAL CONTROL SOLUTIONS LLC	24 Hour Animal Control Coverage 2024	\$ 1,040.00	\$ 1,040.00
36322	AQUA NEW JERSEY	3RD QRT 2024	\$ 3,842.25	\$ 3,842.25
36323	AQUA NEW JERSEY	Fox Hill 001037164 0748991	\$ 379.92	\$ 379.92
36324	AQUA NEW JERSEY	001037094 0748928 910 Milford Warren Glen	\$ 321.32	\$ 321.32
36325	AT&T MOBILITY	7/27/24 - 8/25/24	\$ 1,680.99	
		8/27/24 -9/25/24	\$ 1,518.85	\$ 3,199.84
36326	CITIZENS BANK	When I Work App 10/3/2024	\$ 23.40	\$ 23.40
36327	CLEMENS UNIFORM	Mats for Municipal Building	\$ 41.98	
		Shop Towel / Mat Cleaning Service	\$ 23.35	\$ 65.33
36328	COLLIERS ENGINEERING & DESIGN LLC	HLT046 MSRP ANNUAL STORMWATER REPORT	\$ 510.00	
		HLT001 Holland Township General	\$ 273.04	
		HLT001 Holland Township General	\$ 437.50	
		HLT0010 OLD RIVER RD	\$ 2,261.42	
		HLT0045 Roadway Improvement	\$ 87.50	
		HLT0095 Roadway Improvement	\$ 90.00	
		PB HK B24 L 3 13 review thru 083124 Eng	\$ 180.00	
		Road Opening Permit B6 L104 21 Winding Way	\$ 360.00	\$ 4,199.46
36329	COOPER ALARM SYSTEMS, INC.	Annual Monitoring Fee	\$ 300.00	\$ 300.00
36330	CORPORATE BILLING LLC	Trk 15 Belt Tensioner Repair Part	\$ 646.86	\$ 646.86
36331	CREATIVE MANAGEMENT INC	Diesel-DPW Garage	\$ 1,284.13	\$ 1,284.13
36332	Daxko LLC	Daxko Software October 2024	\$ 785.10	\$ 785.10
36333	DELAWARE VALLEY REG. HIGH SCHOOL	Tax Payments 2024/2025	\$ 874,563.00	\$ 874,563.00
36334	Delaware Valley Wrestling Foundation	Roadside Litter Pickup- Clean Communities	\$ 500.00	\$ 500.00
36335	DENVILLE LINE PAINTING, INC.	Township Line Striping-2024	\$ 28,838.67	\$ 28,838.67
36336	DIANE RUSSINI	Yoga September 2024	\$ 55.00	\$ 55.00
36337	Direct Energy Business	Account 1294539 910 Milford Warren Glen	\$ 2,402.99	
		Account 1294536	\$ 441.20	
		Acct 1294540 Meter G21049495	\$ 24.92	
		Electric Service 910 Milford Warren Glen	\$ 1,687.41	
		129 Spring Mills Rd Account 1294415	\$ 8.60	
		Account 1294535 129 Spring Mills Road	\$ 95.09	
		Account # 1294537 129 SPRING MILLS ROAD	\$ 28.99	\$ 4,689.20
36338	DUTCH MILL MARKET INC	CERT Cookout	\$ 64.35	\$ 64.35
36339	FINCH FUEL OIL CO, INC	DPW / Library Heat Oil	\$ 1,778.71	\$ 1,778.71
36340	FORDS TOWING & RECOVERY LLC	DPW F350 Tow for Repair	\$ 413.00	\$ 413.00
36341	Gall's	Equipment	\$ 26.35	\$ 26.35
36342	GENERAL CODE, LLC	Supplement No. 24	\$ 1,067.00	
		Blue Pocket Binder	\$ 141.00	\$ 1,208.00
36343	GoTo Communications Inc	RRCC Telephone - October 2024	\$ 150.27	\$ 150.27
36344	GreenRock Recycling LLC	Concrete Recycling	\$ 240.00	\$ 240.00
36345	GRIFFITH-ALLIED TRUCKING	Police/DPW Gas	\$ 1,022.55	\$ 1,022.55
36346	GROUNDED EARTH YOGA LLC	Yoga Classes September 2024	\$ 440.00	\$ 440.00
36347	HOLLAND TOWNSHIP BOARD OF EDUCATION	Tax Payments 2024 - 11/24	\$ 1,793,681.66	\$ 1,793,681.66
36348	Home Depot Credit Services	6' STEEL TRI DOLLY	\$ 27.86	\$ 27.86
36349	Hunterdon County Central Printing	ENVELOPES - FINANCE 1,000 qty	\$ 100.00	\$ 100.00
36350	JERSEY CENTRAL POWER & LIGHT	100 004 556468	\$ 388.62	\$ 388.62
36351	JERSEY CENTRAL POWER & LIGHT	100 004 557 474	\$ 83.89	\$ 83.89
36352	JERSEY CENTRAL POWER & LIGHT	MASTER 200 000 020 350	\$ 555.76	

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		MASTER 200 000 020 350	\$	6.86	\$	562.62
36353	JESSICA DULIN-SOTO	Yoga Classes September 2024	\$	385.00	\$	385.00
36354	JPMonzo Municipal Consulting	Webinar 10/7 All the Facets of FAST	\$	50.00	\$	50.00
36355	Kimball Midwest	DPW Supplies - Paint/Cleaner/Drill Set	\$	1,147.78	\$	1,147.78
36356	KLEEN AND FRESH CARPET SYSTEM	Carpet Cleaning Meeting Room, Hallway,Conf	\$	960.00		
		Carpet Cleaning	\$	420.00	\$	1,380.00
36357	KOLLMER EQUIPMENT	Cut Saw / Cutting Wheel / Water Tank Kit	\$	1,995.00	\$	1,995.00
36358	Kyle McManus Associates LLC	PB Holland Solar Farm B2 L1 02 services	\$	624.75		
		LUB HK KHOV B24 L 3 13 rev Amend Site Plan	\$	2,184.50	\$	2,809.25
36359	LDI Connect	7/11/24 - 10/10/24 COPIERS-PD AND CLERK	\$	311.51	\$	311.51
36360	LMR DISPOSAL	Recycling Dumpster	\$	570.00	\$	570.00
36361	LMR DISPOSAL	Recycle Dumpster October 2024	\$	67.60	\$	67.60
36362	MELANIE WORO	Fitness Classes September 2024	\$	690.00	\$	690.00
36363	MILFORD/FRENCHTOWN AUTO PARTS, INC.	DPW Equipment Parts / Materials for Repair	\$	378.68	\$	378.68
36364	MILFORD/FRENCHTOWN AUTO PARTS, INC.	DPW Supplies / Cut Off Wheel	\$	10.11	\$	10.11
36365	MONINGHOFF APPLIANCE & SUPPLY CORP.	Building & Maintenance Materials	\$	31.36	\$	31.36
36366	NJ Advance Media	Ordinance 2024-17	\$	25.97	\$	25.97
36367	ONE CALL CONCEPTS, INC.	Markout Service	\$	24.31	\$	24.31
36368	P3 GENERATORS	Generator Services	\$	2,335.18	\$	2,335.18
36369	PALMER TROPHY & AWARDS	Medals for 5K	\$	46.80	\$	46.80
36370	PMG SM Holdings LLC	Asphalt Tack / Manhole Kits	\$	1,555.04	\$	1,555.04
36371	PRECISION AUTOMOTIVE & DIESEL INC	DPW F350 Repair	\$	1,128.17	\$	1,128.17
36372	R & L DATACENTERS, INC.	SEPTEMBER 24 PAYROLL	\$	1,708.60	\$	1,708.60
36373	REC SUPPLY CO.	calcium hardness tabs, DPD 3 tabs	\$	99.57	\$	99.57
36374	RTG 2, LLC	Recycling Wood Debris	\$	5,400.00	\$	5,400.00
36375	Rutgers, The State University	Registration For Dmitri VanBuskirk Ta	\$	646.00		
		Powers & Duties of Municipal Governing Body	\$	200.00	\$	846.00
36376	SANICO, INC.	SEP 2024 - Acct #201688	\$	193.16		
		OCTOBER 2024 - Acct #201944	\$	115.56		
		OCTOBER 2024 Account 101037	\$	116.78		
		SEP 2024 - Acct #201746	\$	137.12	\$	562.62
36377	SCHOLL & WHITTESEY	Follow up with Council and correspondence	\$	105.00	\$	105.00
36378	SERVICE ELECTRIC CABLE TV, INC.	Internet Service	\$	100.90	\$	100.90
36379	SERVICE ELECTRIC CABLE TV, INC.	Cable/Internet for RRCC	\$	212.98	\$	212.98
36380	SHOP RITE OF GREENWICH	Bananas for 5K	\$	23.98	\$	23.98
36381	STAPLES BUSINESS ADVANTAGE	Calulator Ribbon	\$	52.20	\$	52.20
36382	TAD J DABROWSKI	Refund monies owed from Tax Sale Cert	\$	972.16	\$	972.16
36383	TAMATHA ISENBURG	Yoga Classes September 2024	\$	165.00	\$	165.00
36384	THERESA VERDI	Cleaning services at Municipal Building	\$	700.00		
		Cleaning RRCC 9/16/24 - 9/27/2024	\$	480.00	\$	1,180.00
36385	TILCON NEW YORK INC.	Quarry Process for Old River RD Pipe Repair	\$	814.95	\$	814.95
36386	VOID		\$	-	\$	-
36387	TREASURER, STATE OF NEW JERSEY	3rd Quarter Marriage License	\$	200.00	\$	200.00
36388	UNITED SITE SERVICES	61 CHURCH ROAD 1 SERVICE 1 DAY PER WEEK	\$	65.63		
		Portable Toilets RRCC 9/6-9/9	\$	161.26		
		RRCC Portable Toilets @ RRCC 9/1/2024	\$	135.64		
		Portable Toilets @ RRCC	\$	65.63	\$	428.16
36389	VERIZON	SEPTEMBER 2024 BILLING	\$	2,004.14		
		SEPTEMBER 2024 BILLING	\$	64.21	\$	2,068.35
36390	VIANINI PIPE INC.	Concrete Flared End - Old River Road Pro	\$	841.77	\$	841.77
36391	Warren Materials	Curb Repair- Jeanette Ln	\$	392.15		
		Asphalt / Cold Patch - for Various	\$	667.64	\$	1,059.79
36392	WATER SAFETY PRODUCTS, INC	Whistles and lanyards	\$	414.39	\$	414.39
36393	WB Mason Co Inc	Hand Soap, planner	\$	97.39	\$	97.39
36394	WILSON PRODUCTS	Propane for Recycling Center	\$	36.75	\$	36.75
36395	WOODS EDGE LAWN AND LANDSCAPING	LAWN MOWING SERVICES FOR 2024 (7 PMT)	\$	3,800.00	\$	3,800.00

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36396	TREASURER, STATE OF NEW JERSEY	Dmitri VanBuskirk - Fee Admission to	\$	25.00	\$	25.00
TOTALS:				\$ 2,761,740.58		\$ 2,761,740.58
1022024	NJ SALES TAX	3rd Qtr Sales Tax	\$	964.17	\$	964.17
TOTALS MANUAL AND VOIDS:				\$ 964.17		\$ 964.17
TOTAL BILL LIST 10/15/2024				\$ 2,762,704.75		\$ 2,762,704.75

Roll Call Vote	Ayes	Nays	Abstain	Absent
Mike Miller	X		36375	
Duane Young	X			
Scott Wilhelm, Deputy Mayor	X			
Robert Thurgarland	X		36349	
Dan Bush, Mayor	X			

REMINDERS/ANNOUNCEMENTS

~ **REMINDER** the Holland Township 150th Anniversary Victorian Halloween Celebration will take place at the Holland Free Public Library Saturday, October 26th at 12:30.

~ **REMINDER** the Holland Township Parks and Recreation and Local Girl Scout Troops Trunk or Treat & Fall Festival will take place at the Riegel Ridge Community Center Saturday, October 26th from 4pm to 5pm.

~ **REMINDER** the Holland Township Historic Preservation and Parks & Recreation Square Dance will take place at the Riegel Ridge Community Center on Saturday, November 2nd from 6:30 until 9:30pm

~ **REMINDER** Trick or Treat is set for Thursday, October 31st from 5:30pm to 8:00pm

~ **REMINDER** The General Election is Tuesday, November 5, 2024. Polls are open 6:00 a.m.-8:00 p.m. The next Committee meeting will be Wednesday, November 6, 2024 and this will be the only meeting in November.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-**ORDINANCE 2024-17**-Public Hearing/Final Adoption
Deputy Mayor Wilhelm moved and Committeeman Young seconded the motion to adopt Ordinance 2024-17 of final reading. This Ordinance will become effective 10 days after publication on November 3, 2024.

AN ORDINANCE BY THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 TO FUND THE COSTS ASSOCIATED WITH THE PREPARATION OF AN APPROVED TAX MAP

WHEREAS, the Township of Holland, County of Hunterdon, State of New Jersey, has been ordered by the Director of the New Jersey Division of Taxation and the Hunterdon County Board of Taxation to complete a municipal-wide revaluation for the 2026 tax year; and

WHEREAS, the Township of Holland is required to submit up-to-date tax maps to the Division of Taxation in accordance with N.J.A.C. 18:12-4.7, for the review and approval of the New Jersey Division of Taxation in accordance with existing standards; and

WHEREAS, the Township of Holland, County of Hunterdon, State of New Jersey, has determined that it is necessary to prepare an approved tax map for use by the Township Tax Assessor; and

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WHEREAS, the Township of Holland would like the new approved tax map to be certified for use in the 2026 tax year; and

WHEREAS, the amount to be appropriated by the Township for the approved tax map is \$130,000.00, which amount shall be deemed a special emergency appropriation as defined and provided for in the Local Budget Law, N.J.S.A. 40A:4-53 et seq.; and

WHEREAS, it is the desire of the Township Committee to adopt an ordinance to create said special emergency appropriations.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, pursuant to Local Budget Law as follows:

SECTION ONE: Pursuant to N.J.S.A. 40A:4-53, the sum of \$130,000.00 is hereby appropriated for the purpose of preparing an approved tax map.

SECTION TWO: Such appropriation qualifies as a special emergency as defined and provided for in N.J.S.A. 40A:4-53.

SECTION THREE: That the emergency appropriation shall be provided for in the annual budgets of the next succeeding five (5) years by the inclusion of an amount of not less than \$26,000.00 (N.J.S.A. 40A:4-55).

SECTION FOUR: Upon final adoption of this Ordinance, the Township Committee shall pursuant to N.J.S.A. 40A:4-55 adopt a Resolution setting forth the amount Appropriated for the approved tax map and further setting how said Appropriation will be financed.

SECTION FIVE: That two copies of this Ordinance and any Resolution passed pursuant to N.J.S.A. 40A:4-53 shall be filed with the Director of the Division of Local Government Services.

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

PUBLIC HEARING ~ There being no comments the Public Hearing was ordered closed.

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			

LIAISON REPORTS

~ Mr. Young

- o Local Girl Scout Troops will sponsor the Trunk or Treat & Holland Township Parks and Recreation will sponsor the Fall Festival on October 26, 2024 and everything is set in place.

~ Mr. Thurgarland

- o Document Paper Shredding last weekend was a successful once again. Thank you to all involved. Two more shredding events scheduled for 2025.
- o The replacement of the pool fence at RRCC was done October 2, 2024. Looks fantastic.
- o 2024-18 Ordinance on the agenda this evening for the Recycling fees.

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~ Mr. Wilhelm

- Police negotiations are still ongoing.

~ Mr. Miller

- Insurance Broker update on HealthCare.
- Library report on Victorian Halloween Celebration, Book locker & Annual Fund Drive.
- Street Lights on Stamets Road are back on.
- Tanka Lighting meeting October 16, 2024 this is regarding street lights savings using LED lights vs. sodium.

~ Mr. Bush

- 150th Anniversary 5k was a fantastic turnout of 65 people. Special Thanks to Holland Township C.E.R.T., Police, DPW and Fire Company.
- Memo from Township Engineer regarding Stormwater Pollution Re: Brush at Recycling Center
- Police Report for September
- Meeting October 16,2024 with the HTVFC to review their Strategic Plan and their readiness and vehicle preparedness for the Fire Company.

NEW BUSINESS FROM TOWNSHIP COMMITTEE

~ **APPROVAL** to host Casola’s Pizza and Grill Catering for the 2024 Annual Holiday Employee and Volunteer Appreciation Luncheon Thursday, December 19th, 2024 at 12:00 p.m. with a budget not to exceed \$4,000.00.

Deputy Mayor Wilhelm moved and Committeeman Young seconded the motion to approve hosting Casola’s Pizza and Grill Catering on December 19th, 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			

~ **RESIGNATION** Accepting the emailed letter of resignation from Parks & Recreation member Daniel Gilligan effective October 14, 2024. Term expires 12/31/2025.

Deputy Mayor Wilhelm moved and Committeeman Miller seconded the motion to accept Mr. Gilligan’s resignation.

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			

~**ORDINANCE 2024-18** -Introduction/First Reading

Committeeman Thurgarland moved and Committeeman Miller seconded the motion to adopt Ordinance 2024-18 on First Reading. Second reading and Public Hearing set for November 6, 2024

ORDINANCE AMENDING CHAPTER 89-10 AND CHAPTER 83-1 TO ADOPT A SECTION IN THE CODE ENTITLED “RECYCLING AND DISPOSAL FEES” FOR THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON

WHEREAS, The Township of Holland has a recycling program in place located at 131 Spring Mills Road to reduce, reuse and then recycle certain recycling materials; and

WHEREAS, the Township of Holland is proposing fees for the disposal of certain materials as set forth in the attached Exhibit A- 2025 Holland Township Recycling Program Brochure; and

WHEREAS, the Mayor and Committee find that it is in the best interest of the Township of Holland to establish these Recycling and Disposal fees that will bring the aforementioned benefits to the Township; and

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NOW THEREFORE BE IT ORDAINED by the Mayor, Township Committee of the Township of Holland, County of Hunterdon, and State of New Jersey that Chapter 89-10 and Chapter 83-1 of the Code of the Township of Holland, be amended to adopt a section entitled "Recycling and Disposal Fees" as follows:

Chapter 83-1

Chapter 89-10 (c) Recycling and Disposal Fees

1. Dumpster card \$50 per card;
2. Disposal of passenger car and small equipment tires \$5.00 per tire;
3. Disposal of SUV and pick-up truck tires \$8.00 per tire;
4. Disposal of large industrial and farm equipment tires \$20.00 per tire;
5. Disposal of mattress \$25.00 per item (mattress and box spring are separate items).

Section Two - This ordinance shall take effect upon the publication of notice of final adoption as provided by law.

TOWNSHIP OF HOLLAND

BY: _____

ATTEST:

DAN BUSH, MAYOR

MELISSA S. TIGAR, MUNICIPAL CLERK

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 Deputy Mayor Wilhelm seconded the motion to adopt the following Resolution:

**RESOLUTION FOR SPECIAL EMERGENCY APPROPRIATION AS PER N.J.S.A. 40A:4-53
TO FUND THE COSTS ASSOCIATED WITH THE PREPARATION OF AN APPROVED
TAX MAP FOR THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF
NEW JERSEY**

WHEREAS, it has been found necessary to make a Special Emergency Appropriation to meet certain extraordinary expenses to be incurred to prepare an approved tax map; and

WHEREAS, N.J.S.A. 40A:4-53 provides that it shall be lawful to make such appropriation, which appropriation shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least one-fifth of the amount authorized pursuant to this act.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.S.A. 40A:4-55:

1. An emergency appropriation is hereby made for the preparation of approved tax maps in the Township of Holland in the total amount of \$130,000.00.
2. That the emergency appropriation shall be provided for in the budgets of the next five (5) succeeding years by the inclusion of not less than \$26,000.00.
3. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.

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

Supporting an Application to the State Agricultural Development Committee for Farmland Preservation Grant Funds for SFY2026

WHEREAS, the State of New Jersey created the Agriculture Retention and Development Act in 1983 (C.4:1C-11 et seq) allowing for the preservation of appropriate farmland; and

WHEREAS, the State of New Jersey established the Planning Incentive Grant Act in 1999 (NJSA 4:1C-43.1) to provide grants to eligible municipalities to purchase agricultural easements. These grants come with certain requirements, such as a Farmland Preservation Plan as part of the municipality’s Master Plan, a Right to Farm ordinance, and the establishment of an Agricultural Advisory Committee; and

WHEREAS, the Township of Holland has followed all the requirements as part of the SADC Municipal Planning Incentive Grant Program; and

WHEREAS, the Township of Holland has actively preserved farmland since 2001, preserving over 2,800 acres; and

WHEREAS, there are certain properties within the Township of Holland for which the owners of have expressed an interest to place their properties within the farmland preservation program; and

WHEREAS, the Township of Holland anticipates preserving these properties through the State Farmland Preservation Program and will need to make an application to the State to receive such preservation funds;

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 Township of Holland endorses and supports the attached annual application being made to the State Agriculture Development Committee for anticipated Farmland Preservation in 2025; and

BE IT FURTHER RESOLVED, that this resolution shall 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			

BUSINESS FROM TOWNSHIP ATTORNEY

There will be Executive Session for:

- Pending litigation involving a Tax Appeal for years 2020-2024 for Block 1 Lot 1.01. Action may be taken when the Township Committee returns to Open Session.
- Contractual update on terms and conditions of negotiations relative to Health Care costs.

~ DISCUSSION regarding the Township waiving escrow and Township fees for the installation of a pavilion for the Holland Township School. No action was taken.

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

No Comment from the Public.

EXECUTIVE SESSION-

~ **RESOLUTION** to enter into Executive Session

Deputy Mayor Wilhelm moved and Committeeman Young 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.

- In the matter of a Tax Appeal for Block 1 Lot 1.01 and Contract Negotiations.

Action will be taken when the Township Committee returns to Open Session.

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	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mike Miller			X			
Duane Young		X	X			
Scott Wilhelm, Deputy Mayor	X		X			
Robert Thurgarland			X			
Dan Bush, Mayor			X			

Consensus was to return to Open Session at 8:49 p.m. with the following action being taken:

~ **RESOLUTION**

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, to approve settlement of tax appeal known as the Warren Glen Tax Appeal Block 1 Lot 1.01, for tax years 2020 inclusive up through 2024, with the reduction in the assessed value each year down to zero eventually with a repayment of \$40,905.73.

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING MINUTES
October 15, 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			

ADJOURN


Committeeman Thurgarland moved and Committeeman Young seconded the motion to adjourn at 8:50 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,


Melissa S. Tigar, RMC/CMR
Municipal Clerk

Approved By,


Dan Bush, Mayor
Scott Wilhelm, Deputy Mayor