

April 1, 2014

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

Present at this meeting were: Mayor Anthony Roselle, Deputy Mayor Daniel Bush, Committeemen Kenneth Vogel, Thomas Scheibener and Ray Krov. Also present was Attorney Tara St Angelo filling in for Attorney Richard Cushing.

There being a quorum this meeting was called to order by Mayor Roselle at 7:02 p.m. Mr. Roselle asked that all electronic equipment be turned off or silenced.

FLAG SALUTE

Mayor Roselle invited the audience to join the Committee in reciting the "Pledge of Allegiance".

OPEN PUBLIC MEETINGS STATEMENT

Clerk Miller 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 Law by the Township Clerk on December 19, 2013 by:

1. Posting such notice on the bulletin board at the municipal building and the Holland Township website.
2. Mailing the same to the Hunterdon County Democrat and the Express-Times.

APPROVAL OF BILLS AS SUBMITTED

Mr. Scheibener moved and Mr. Bush seconded the motion to approve the bills as follows:

Check#	Vendor	Description	Payment	Total Check
CLEARING ACCOUNT				
15166	ADR TOWING, INC.	Towed 1995 to R&H	350.00	350.00
15167	ALLEGRO ENTERPRISES, INC.	Bottled Water for Township	117.25	117.25
15168	AMAZON.COM, LLC	Laptop Security Cable Chain	33.60	
		Heater	55.43	89.03
15169	AMERIGAS - CLINTON 7510	Propane for the Municipal Building 666.	1,741.50	
		Propane Holland Park 489.7 gal del	1,166.11	
		Propane delivered March 7 2014 147	382.60	
		Propane Bethany Ridge 310.5 gal 030	745.69	4,035.90
15170	AQUA NEW JERSEY	Water Bill	210.18	
		Water Bill	31.46	241.64
15171	AUSEM SERVICES, LLC	2nd Payment for maintenance agreement	2,280.00	2,280.00
15172	BILL KAPPUS PLUMBING & HEATING, LLC	Frozen Pipe	240.00	240.00
15173	BRIDGE STREET SERVICE CENTER	Vehicle Maintenance	1,655.84	
		2004 F550 Repairs	443.38	
		Vehicle Maintenance 15-11	150.01	2,249.23
15174	BROWN TRUCK GROUP	2010 International Truck	782.42	782.42
15175	CATHERINE M. MILLER	Void Req. #12530 Registrar's Assoc.	70.00	70.00
15176	CHEMUNG SUPPLY CORPORATION	Tire Chains & Hardware	2,573.35	2,573.35
15177	CLEMENS UNIFORM	Mats for Municipal 011614	40.00	
		Mats for Municipal 032014	40.00	
		Shop Rags	21.75	101.75
15178	DAVIS BUSINESS MACHINES, INC.	Copier s/n TXP02623 022614-032614	110.21	110.21
15179	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal - February 201	171.00	171.00
15180	ELIZABETHTOWN GAS	Meter 6649943	295.32	
		Meter 01061655 account number 9304	946.30	1,241.62
15181	FERGUSON - LAKEWOOD #501	Filters and "O" Rings for the Water	167.12	167.12
15182	FINCH FUEL OIL CO, INC	ULSDDYED WTR 234 Gal to Municipal Garage	733.66	
		#2 Fuel Oil Municipal Garage 032014 939	2,798.31	3,531.97
15183	Fireplace & Chimney Professionals L	Repair DPW Chimney	3,124.61	3,124.61
15184	GRAINGER	Batteries, Glue, Tape	34.81	
		Batteries, Glue, Tape	52.15	
		Tool Box for F550	325.31	412.27
15185	HARMONY SAND GRAVEL	2014 1/4" Grit	383.33	383.33
15186	HOLLAND ELECTRIC, INC.	Replace Ballast Municipal Bldg. 031214	179.39	179.39
15187	HUNTERDON COUNTY DEMOCRAT	Municipal Ordinances 2014-2 and 2014-3	26.48	26.48
15188	INTERNATIONAL SALT COMPANY, LLC	2014 Road Salt	9,043.74	
		2014 Road Salt	2,297.34	11,341.08
15189	JERSEY CENTRAL POWER & LIGHT	Street Lights 3-6-14	2,621.98	2,621.98
15190	JERSEY CENTRAL POWER & LIGHT		173.86	
			583.03	756.89
15191	JERSEY CENTRAL POWER & LIGHT	ACCOUNT NUMBER 100 077 061 016	1,561.96	1,561.96
15192	JESSICA NEGLIA	Bus ticket for NYC training 3/5/14	39.55	

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		Mileage/Food	183.30	
		Website Hosting	166.80	
		Theme For Website	50.00	439.65
15193	JOHN PHILLIPS CARPENTRY	Locker Room Area	340.00	340.00
15194	KATHY SCIARELLO	books	602.72	602.72
15195	KEITH GROOGAN	March Karate	158.00	158.00
15196	LAWN DOCTOR OF FLEMINGTON-CLINTON	2014 Lawn Service Basic & Grub	1,510.04	1,510.04
15197	LAWRENCE LaFEVRE	NJ Land Conservation Rally Piscataway	75.00	75.00
15198	LV Baseball LP	Park & Rec Baseball Event 042614 6:	192.00	192.00
15199	EDWARD HORSFALL	Computer Services - Police	697.27	
		Computer work done in February	600.00	1,297.27
15200	MOTION PICTURE LICENSING CORP.	Yearly Licensing Fee	562.57	562.57
15201	TREASURER, STATE OF NJ	ANNUAL FIRE CODE FEE	581.00	581.00
15202	NATIONAL BUSINESS FURNITURE, LLC	Fire/Water Proof 4-drawer Filing Cabinet	1,889.00	1,889.00
15203	NET VENTURES CORP.	Gift Cards	585.42	585.42
15204	NJ State League of Municipalities	2014 Legislative Roster	50.00	50.00
15205	PENTELEDATA	Cable Modem rental and support 02-2	119.90	
		Monthly internet Copier s/n TXP026	119.90	239.80
15206	R/H TRUCK PARTS	1997 Truck Repairs	1,019.63	1,019.63
15207	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpster	1,020.00	1,020.00
15208	Royal Enterprises Inc.	PR Easter Egg Hunt 041314	118.13	118.13
15209	SAMZIE'S UNIFORMS	Shirts - Gutsick	194.00	194.00
15210	SERVICE ELECTRIC CABLE TV, INC.	Internet	281.00	281.00
15211	SMITH MOTOR COMPANY, INC.	Air Tank Water Drain	195.85	
		Wiper Arm/Gear 1997 Truck	385.82	
		1995 L8000 2 Speed Rear	385.82	967.49
15212	SPRING MILLS VETERINARY HOSPITAL	1/11/14 Holland Township Free Rabies Clinic	448.20	448.20
15213	STAPLES BUSINESS ADVANTAGE	Staples Order	98.71	
		Office Supplies	64.39	163.10
15214	STATEWIDE INSURANCE FUND	FIRST INSTALLMENT WORKERS COMP	44,215.65	44,215.65
15224	STEM BROTHERS, INC.	2002 Truck Inspection	86.00	
		Oil Filter Element part & Labor Lib	112.00	198.00
15225	SUSAN M. BABER, CCR	BOA 032614	225.00	225.00
15226	TAD J DABROWSKI	THIRD PARTY LIEN REDEMPTION	173.20	173.20
15227	THERESA VERDI	Cleaning Feb. 28 - March 13	480.00	480.00
15228	VALLEY AUTO SUPPLY	Filters	261.96	261.96
15229	WARREN MATERIALS	2013 Cold Patch	566.40	566.40
15230	WARSHAUER SERVICE	2014 Generator Maintenance	1,300.00	1,300.00
15231	WELLINGTON BATTERY COMPANY, LLC	Batteries	144.00	144.00
15232	WOODRUFF ENERGY	MARCH ACCOUNT NUMBER 771057	995.50	995.50
				<u>100,054.21</u>
5732	VAN CLEEF ENGINEERING ASSOC.	GARDEN SOLAR	2,175.50	2,175.50
	TOTAL			<u><u>2,175.50</u></u>

ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES	448.20	
ESCROW	ESCROW FUNDS	2,175.50	
	TOTAL CHECKS ISSUED		<u>102,229.71</u>
Other disbursements			
	POLICE & FIREMEN'S RETIREMENT SYSTEM		107,489.00
	PUBLIC EMPLOYEES' RETIREMENT SYSTEM		<u>76,623.00</u>
			<u><u>286,341.71</u></u>

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	X			
Thomas Scheibener	X			
Dan Bush, Deputy Mayor	X			
Kenneth Vogel	X			
Anthony Roselle, Mayor	X			

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-Holland Park Non-Profit Organization-Scheibener will discuss and report at next meeting

**-Quote for plan to bring Bethany Ridge main building up to code and possible uses-
Approximately \$7,000**

Mayor Roselle asked each Committeeman for their thoughts on the future of the Bethany Ridge main building and the property is sits on (Block 6 Lot 1.02)

- Vogel-suggests selling building as it is a financial drain on the Township

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- Krov-the intention of the Township’s purchase was to preserve the large property, which was done. Because there is another private home on drive, it’s not necessary for Twp to keep the building and the lot it sits on.
- Scheibener-need more time to look at possibilities
- Bush-need more time to look at possibilities. Rentals are still a possibility
- Roselle- at time of the purchase, the Committee all agreed they would wait until the spring (2014) to aggressively look at possibilities.

Consensus was Mayor Roselle and Committeeman Vogel will look into possible uses.

-ORDINANCE 2014-4-Public Hearing/Final Adoption-Appropriation for Brush Truck
Mr. Bush moved and Mr. Vogel seconded the motion to adopt Ordinance 2014-4 on final reading:

Mayor Roselle opened the Public Hearing and asked if there were any comments from the public. There being no comments from the public, the hearing was ordered closed

ORDINANCE 2014-4

AN ORDINANCE THAT APPROPRIATED \$50,000.00 FROM THE RESERVE FOR PURCHASE OF A FIRE TRUCK, IN THE AMOUNT OF \$50,000.00 FOR THE ACQUISITION OF AND APPURTENANCES REQUIRED FOR A BRUSH FIRE TRUCK IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$50,000.00.

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 \$50,000.00 is hereby appropriated from the Reserve for Purchase of a Fire Truck for acquisition of and appurtenances required for a Brush Fire Truck in the amount of \$50,000.00.

SECTION TWO: The period of usefulness of the Brush Fire Truck by N.J.S.A. 40A:2-22, is at least 5 years.

SECTION THREE: The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

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

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

-ORDINANCE 2014-5 - Public Hearing/Final Adoption-Appropriation for pool repair
Mr. Bush moved and Mr. Vogel seconded the motion to adopt Ordinance 2014-5 on final reading:

Mayor Roselle opened the Public Hearing and asked if there were any comments from the public. There being no comments from the public, the hearing was ordered closed

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ORDINANCE 2014-5

AN ORDINANCE THAT APPROPRIATED \$50,000.00 FROM THE RESERVE FOR IMPROVEMENTS AT THE RRCC FOR VARIOUS IMPROVEMENTS AT THE RRCC AND THE MUNICIPAL POOL IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$50,000.00.

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 \$50,000.00 is hereby appropriated from the Reserve for Improvements at the RRCC for Various Improvements at the RRCC and the Municipal Pool in the amount of \$50,000.00.

SECTION TWO: The period of usefulness of the Improvements at the RRCC and the Municipal Pool defined by N.J.S.A. 40A:2-22, is at least 5 years.

SECTION THREE: The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

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

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

-ORDINANCE 2014-6-Public Hearing/Final Adoption-Police

Mr. Bush moved and Mr. Krov seconded the motion to adopt Ordinance 2014-6 on final reading:

Mayor Roselle opened the Public Hearing and asked if there were any comments from the public. There being no comments from the public, the hearing was ordered closed

ORDINANCE 2014-6

ORDINANCE AMENDING CHAPTER 32 ENTITLED "POLICE AND PUBLIC SAFETY, DEPARTMENT OF" OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, AND THE STATE OF NEW JERSEY

WHEREAS, the Township of Holland has heretofore had in place ordinances establishing a police department; and

WHEREAS, as required by State Statute the Township must designate the organization of the police department; and

WHEREAS, the Township has established the organization of the Police Department along with the particular ranks and number of individuals holding such ranks; and

WHEREAS, the Township desires to amend such organization to allow for the hiring of Special Police Officers.

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NOW, THEREFORE, BE IT ORDAINED by the Mayor and Committee of the Township of Holland, the County of Hunterdon, that Chapter 32 entitled "Police and Public Safety, Department of" of the Code of the Township of Holland ("Code") is hereby amended as follows: (1) to amend Section 32-5 of the Code to be consistent with the Special Law Enforcement Officers' Act (N.J.S.A. 40A:14-146.8);(2) those portions of the Code set forth below are hereby amended as follows; and (3) portions of the Code not set forth below shall remain unchanged:

SECTION 1. Section 32-5 of the Code of the Township of Holland entitled "Special Police Officers" is hereby deleted in its entirety and replaced with the following:

- A. *Classification of Officers.* Pursuant to N.J.S.A. 40A:14-146.11, there are hereby established two classifications of special law enforcement officers:
- 1) **Class One.** Officers of this class are hereby authorized to perform routine traffic detail, spectator control and similar duties. Class one officers shall have the power to issue summonses for disorderly persons and petty disorderly persons offenses, violations of municipal ordinances and violations of Title 39 of the New Jersey Statutes. The use of a firearm by an officer of this class shall be strictly prohibited, and no class one officer shall be assigned any duties which may require the carrying or use of a firearm.
 - 2) **Class Two.** Officers of this class shall be authorized to exercise full powers and duties similar to those of a permanent, regularly appointed full-time police officer. The use of a firearm by an officer of this class may be authorized only after the officer has been fully certified as successfully completing training as prescribed by the police training commission.
- B. *Uniforms.* Pursuant to N.J.S.A. 40A:14-146.12, every special law enforcement officer prior to the commencement of his duties shall be furnished with a uniform which shall identify the officer's function. The uniform shall include, but not be limited to, a hat and appropriate badges which shall bear an identification number or name tag and the name of the local unit in which the officer is employed. The uniform shall also include an insignia issued by the commission which clearly indicates the officer's status as a special law enforcement officer and the type of certification issued pursuant to Section 4 of The Special Law Enforcement Officers' Act (N.J.S.A. 40A:14-146.11).
- C. *Carrying of Firearms.* Special law enforcement officers who are permitted to carry and return firearms shall do so pursuant to the guidelines established in N.J.S.A. 40A:14-146.14(b).
- D. *Rules and Regulations.* Special law enforcement officers shall comply with the rules and regulations applicable to the conduct and decorum of the permanent regularly-appointed police officers of the Township, as well as any rules and regulations applicable to the conduct and decorum of special law enforcement officers.
- E. *Supervision.* Pursuant to N.J.S.A. 40A:14-146.14, a special law enforcement officer shall be under the supervision and direction of the chief of police or, in the absence of the chief, other chief law enforcement officer of the local unit wherein the officer is appointed, and shall perform his duties only in the local unit except when in fresh pursuit of any person pursuant to chapter 156 of Title 2A of the New Jersey Statutes or when authorized to perform duties in another unit pursuant to a mutual aid agreement enacted in accordance with section 1 of P.L.1976, c. 45 (C.40A:14-156.1).
- F. *Hours of Employment.* No special law enforcement officer may be employed for more than 20 hours per week by the local unit except, as determined by the governing body, during periods of emergency or for services to a private entity pursuant to N.J.S.A. 40A:14-146.14.
- G. *Terms and Revocation of Appointments.* Pursuant to N.J.S.A. 40A:14-146.14(a), special law enforcement officers may be appointed for terms not to exceed one year, and the appointments may be revoked by the local unit for cause after adequate hearing, unless the appointment is for four months or less, in which event the appointment may be revoked without cause or hearing. Nothing herein shall be construed to require reappointment upon the expiration of the term. The special law enforcement officers so appointed shall not be members of the police

force of the local unit, and their powers and duties as determined pursuant to this act shall cease at the expiration of the term for which appointed.

H. *Number of Categories of Officers.* The number of special law enforcement officers designated as class one members shall not exceed 2 persons. The number of special law enforcement officers designated as class two members shall not exceed the higher of two persons or 25% of the total number of regular police officers employed by the Department pursuant to N.J.S.A. 40A:14-146.17.

SECTION 11. All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

SECTION 12. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

SECTION 13. This Ordinance shall take effect upon final passage and publication according to law.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

LIAISON REPORTS

Krov-

- Environmental Commission-distribution of free trees this Saturday 10:30 am at the Recycling Center
- First Draft of Budget distributed to Township Committee 2 Budget Workshops were schedules Clerk Miller was asked to publish meetings for 4/12/2014 at 8:00 am 4/21/2014 at 7:00 pm
- HART suggestion of sidewalks on the Rt. 519 hill networking the Riegel Ridge Community Center and Holland Township. Bush will bring the idea to County

-Scheibener-

- Pool Rates were handed out showing a 5% increase reducing Senior fee (last year was a 10% increase)

Vogel-

- A resident, whose husband had just passed away, commended Officer Mike Bent for his compassionate assistance during his response to the call.
- Sewer will be at 60% this year- Committeeman Vogel, Deputy Mayor Bush and DPW Superintendent Turdo will work on ways to reduce that infiltration
- New Time Clock System has been received. \$2,200 estimate from the Technical Support to install internet connection to all seven time clocks

Bush-

- Farmer’s sportsman-questioned continued agreement in hunting various properties. Bethany Ridge agreement was effective thru 2013
- Farmer who is farming BR-wants to do animal control-proposal will be sent to the Township
- Effective May 1 Hunterdon Humane will no longer service Holland---Hance has received quotes from 2 other agencies.

Roselle-

- Pursell property on Rt. 519- Pursell said he would have the garage taken down. State does not have funds to take the building down.
- Gridley residents-public meeting with engineer and Attorney-change start time of April 15th regular meeting to 6:00pm

- DVAA-Fund sharing of fields-the consensus was a contract should be signed first

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Accepting checks at Recycling Center for Building Materials-

Mr. Krov moved and Mr. Bush seconded the motion to authorize the acceptance of checks at the Recycling Center for the payment of dumpster permits.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

-Approval of 2014 Pool Fees

Mr. Scheibener moved and Mr. Bush seconded the motion to accept the pool rates as presented

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

-Authorization for Mayor to sign Sworn Statement in Proof of Loss-DPW Garage-

Mr. Bush moved and Mr. Vogel seconded the motion to authorize the Mayor to sign the Sworn Statement in Proof of Loss for the February 19, 2014 storm damage to the DPW Garage.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

-Authorization for Mayor to sign updated Sworn Statement in Proof of Loss for the February 19, 2014 storm damage to the Riegel Ridge Community Center.

Tabled until the April 15, 2014 meeting

-Authorization for Mayor to sign updated Sworn Statement in Proof of Loss for the February 19, 2014 storm damage to the Bethany Ridge Main Building.

Tabled until the April 15, 2014 meeting

-Authorize award of low quote for repair of Gutters at RRCC

Mr. Krov moved and Mr. Bush seconded the motion to authorize award of the low quote for the repair of the gutters at the Riegel Ridge Community Center

Voice Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

******RRCC gutter damage****The consensus was, in the future a contract should be awarded to a company that will send a team up on the roof to remove the snow to prevent the buildup of snow and ice.**

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-Approval Raffle Application 2014-1 Milford Lions Club 50/50 Raffle

Mr. Vogel moved and Mr. Bush seconded the motion to approve **Raffle Application 2014-1 Milford Lions Club 50/50 Raffle**

Off-premise draw raffle awarding cash-50/50 to be drawn at the Farmer’s Sportsman Club June 29, 2014 1:00-4:00 p.m.

Voice Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

-RESOLUTION- Authorizing Refund of Tax Sale Certificate to an Outside Lienholder
Mr. Vogel moved and Mr. Scheibener seconded the motion to adopt the following Resolution:

RESOLUTION

Authorizing Refund of Tax Sale Certificate to an Outside Lienholder

WHEREAS, at the Municipal Tax Sale held on December 4, 2013, a lien was sold on Block 10 Lot 6.01, also known as 11 Gridley Circle for 2012 sewer charges; and,

WHEREAS, Corelogic Tax Service has redeemed Certificate No 2013-004

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 \$173.20 payable to Tad Dabrowski 329 Durham Rd. South Plainfield, NJ 07080 for the amount due on Tax Sale Certificate #2013-004.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

-RESOLUTION-Emergency Temporary Appropriation
Mr. Vogel moved and Mr. Krov seconded the motion to adopt the following Resolution:

RESOLUTION

Emergency Temporary Appropriation

WHEREAS, an emergent condition has arisen in that the Township is expected to expend funds, enter in contracts, commitments or payments prior to the 2014 budget adoption for the aforesaid purposes, and

WHEREAS, no adequate provision has been made in the 2014 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary resolution for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2014 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$829,312.00.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

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1. Emergency temporary appropriations be and the same are hereby made in the amount of \$829,312.00 as follows:

ACCOUNT NUMBER	DESCRIPTION	Amount
01-201-20-110-010	MAYOR & COMMITTEE - SALARIES & WAGES	5,000.00
01-201-20-120-010	MUNICIPAL CLERK - SALARIES & WAGES	25,000.00
01-201-20-130-010	FINANCE - SALARIES & WAGES	15,000.00
01-201-20-130-200	FINANCE - OTHER EXPENSES	5,000.00
01-201-20-145-010	COLLECTION OF TAXES - SALARIES & WAGES	7,500.00
01-201-20-150-010	ASSESSMENT OF TAXES - SALARIES & WAGES	10,000.00
01-201-20-150-200	ASSESSMENT OF TAXES - OTHER EXPENSES	100.00
01-201-20-155-200	LEGAL SERVICES - OTHER EXPENSES	20,000.00
01-201-20-170-010	AG ADVISORY COMMITTEE - SALARIES & WAGES	300.00
01-201-20-170-200	AG ADVISORY COMMITTEE - OTHER EXPENSES	3,500.00
01-201-20-175-010	HIST. PRES. COMMISSION - SALARIES & WAGES	300.00
01-201-21-180-010	PLANNING BOARD - SALARIES & WAGES	5,000.00
01-201-21-180-200	PLANNING BOARD - OTHER EXPENSES	4,000.00
01-201-21-185-010	BOARD OF ADJUSTMENT - SALARIES & WAGES	2,000.00
01-201-23-210-200	OTHER INSURANCE	30,000.00
01-201-23-215-200	WORKER'S COMPENSATION	15,000.00
01-201-23-220-200	EMPLOYEE GROUP INSURANCE	80,000.00
01-201-25-240-010	POLICE - SALARIES & WAGES	150,000.00
01-201-25-252-010	EMERGENCY MANAGEMENT - SALARIES & WAGES	500.00
01-201-25-255-200	AID TO VOLUNTEER FIRE COMPANY	15,000.00
01-201-25-260-200	AID TO FIRST AID ORGANIZATIONS	15,000.00
01-201-25-275-010	MUNICIPAL PROSECUTOR - SALARIES & WAGES	2,000.00
01-201-26-290-010	PUBLIC WORKS - SALARIES & WAGES	100,000.00
01-201-26-310-010	BUILDINGS & GROUNDS - SALARIES & WAGES	7,500.00
01-201-26-310-200	BUILDINGS & GROUNDS - OTHER EXPENSES	30,000.00
01-201-27-335-200	ENVIRONMENTAL HEALTH WW MANAGEMENT	5,000.00
01-201-28-370-200	RRCC PARKS & RECREATION - OTHER EXPENSES	30,000.00
01-201-28-371-010	OTHER RECREATION PROGRAMS S/W	1,000.00
01-201-28-371-200	OTHER RECREATION PROGRAMS O/E	8,000.00
01-201-28-372-010	SWIMMING POOL SALARIES AND WAGES	9,900.00
01-201-28-372-200	SWIMMING POOL O/E	5,000.00
01-201-28-373-010	SNACK SHACK S/W	1,900.00
01-201-28-373-200	SNACK SHACK O/E	1,900.00
01-201-31-430-200	ELECTRICITY - OTHER EXPENSES	15,000.00
01-201-36-471-200	PUBLIC EMPLOYEES RETIREMENT SYSTEM	76,523.00
01-201-36-472-200	SOCIAL SECURITY - OTHER EXPENSES	20,000.00
01-201-36-475-200	POLICE & FIRE RETIREMENT SYSTEM	<u>107,389.00</u>
		829,312.00

2. Said emergency temporary appropriation will be provided for in the 2014 budget
3. That one certified copy of this resolution be provided to the CFO to be filed with the Director, Division of Local Government Services.

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Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

-RESOLUTION-Authorization to submit the 2013 Tonnage Report
Mr. Vogel moved and Mr. Scheibener seconded the motion to adopt the following Resolution:

RESOLUTION

Authorization to submit the 2013 Tonnage Report

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a Resolution authorizing this municipality to apply for the **2013 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of The Holland Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a Resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey that they hereby endorse the submission of the 2013 Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and designates Certified Recycling Coordinator, Alan Turdo to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the Recycling Tonnage Grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

-RESOLUTION-Hiring Robin Nugent part time Summer Camp Supervisor
Mr. Scheibener moved and Mr. Vogel seconded the motion to adopt the following Resolution:

RESOLUTION

Authorization to hire Robin Nugent as part time
Summer Camp Supervisor Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of part time

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Summer Camp Supervisor at the Riegel Ridge Community Center, and

WHEREAS, according to the Chief Financial Officer, there are sufficient funds available in the General Operations Municipal budget to pay for this employee, and

WHEREAS, this employee will be hired as an “at will” employee; and

WHEREAS, this employee will be required to wear a uniform prescribed by the Township, portions of which may be furnished by the Township and portions will be furnished by the employee; and

WHEREAS, this employee will report directly to the Director of Parks and Recreation, and

WHEREAS, this employee will be required to attend and pass all required training; and

WHEREAS, this employee will be required to submit to all background checks required for their position, and

WHEREAS, Director of Parks and Recreation Jessica Neglia advises the Township Committee that until results of the background check have been received, this employee will be supervised at all times.

THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Robin Nugent will be hired as Riegel Ridge Community Center as Summer Camp Supervisor at the **2014 rate of \$20.00 per/hr.** contingent on favorable results of all required background checks, effective April 2, 2014.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

-RESOLUTION-Donation of Trailer

Mr. Vogel moved and Mr. Bush seconded the motion to adopt the following Resolution:

RESOLUTION

Authorizing Donation of Surplus Personal Property
to the Milford-Holland Rescue Squad

WHEREAS, the Milford-Holland Rescue Squad (the “Recipient”) has requested that Holland Township (“Township”) donate certain Township-owned surplus personal property that is no longer needed for public use, specifically a 2003 Haulmark 7x16 utility trailer, serial number 16HPB16263P033370I (the “Property”); and

WHEREAS, pursuant to N.J.S.A. 40A:11-36 permits the Township to donate such property as requested.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey that the 2003 Haulmark 7x16 utility trailer, serial number 16HPB16263P033370I is hereby declared to be surplus personal property of the Township.

BE IT FURTHER RESOLVED, that the Property will be donated to the Milford-Holland Rescue Squad.

BE IT FURTHER RESOLVED, that the Property will be donated in its “as is” condition, without any warranties by the Township, and on the condition that the Recipient shall hold the Township harmless for any claims arising out of the Property after the transfer to the Recipient.

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BE IT FURTHER RESOLVED, that the donation of the Property to the Recipient shall be subject to the execution of an agreement between the respective parties in a form approved by the Township Attorney, which shall memorialize the terms sated in this resolution.

BE IT FINALLY RESOLVED, that the Mayor or his designee are hereby authorized to execute any and all additional documents to effectively transfer title to the Recipient.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

-RESOLUTION-Appointing Maria L. Dulmer as Provisional Part Time Police Officer
Mr. Bush moved and Mr. Scheibener seconded the motion to adopt the following Resolution:

RESOLUTION

Appointing Maria L. Dulmer as Part Time Special Police Officer

WHEREAS, the Township Committee of the Township of Holland and the Holland Township Police Department shall require the services of a Part Time Special Police Officer, as defined in Ordinance §32-5 and N.J.S.A. 40A:14-146.14, beginning April 3, 2014; and

WHEREAS, the Holland Township Police Chief has reviewed Maria L. Dulmer’s application, qualifications, background check, medical examination, psychological examination, Police Training Commission qualifications and has found them all to be acceptable; and

WHEREAS, the Chief Financial Officer has determined that there are sufficient funds available in the General Operations Municipal budget to pay for this employee.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that, effective April 3, 2014 Maria L. Dulmer be appointed as Part Time Special Police Officer, in accordance with Ordinance §32-5 and N.J.S.A. 40A:14-146.14, at the training salary of \$14.00/hr. Upon completion of training, she shall receive an hourly rate of \$17.00/hr.

BE IT FURTHER RESOLVED, that Maria L. Dulmer is appointed for a term of four months, subject to reappointment at the desire of the Township Committee; and

BE IT FURTHER RESOLVED, that nothing herein shall be construed to require reappointment of the end of Maria L. Dulmer’s term; and

BE IT FURTHER RESOLVED, that, pursuant to N.J.S.A. 40A:14-146.14, Maria L. Dulmer is not member of the police force of the local unit and is, therefore, not subject to the Agreement Between the Township of Holland and New Jersey Benevolent Association Hunterdon County, NJ Local No. 188 dated October 18, 2011 or any superseding agreement;

BE IT FINALLY RESOLVED, that, pursuant to N.J.S.A. 40A:14-146.14, Maria L. Dulmer’s appointment may be revoked without cause or hearing.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

-RESOLUTION-Appointing John A. Sadusky as Provisional Part Time Police Officer
Mr. Bush moved and Mr. Scheibener seconded the motion to adopt the following Resolution:

April 1, 2014

RESOLUTION

Appointing John A. Sadusky as Part Time Special Police Officer

WHEREAS, the Township Committee of the Township of Holland and the Holland Township Police Department shall require the services of a Part Time Special Police Officer, as defined in Ordinance §32-5 and N.J.S.A. 40A:14-146.14, beginning April 3, 2014; and

WHEREAS, the Holland Township Police Chief has reviewed John Sadusky’s application, qualifications, background check, medical examination, psychological examination, Police Training Commission qualifications and has found them all to be acceptable; and

WHEREAS, the Chief Financial Officer has determined that there are sufficient funds available in the General Operations Municipal budget to pay for this employee.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that, effective April 3, 2014 John Sadusky be appointed as Part Time Special Police Officer, in accordance with Ordinance §32-5 and N.J.S.A. 40A:14-146.14, at the training salary of \$14.00/hr. Upon completion of training, he shall receive an hourly rate of \$17.00/hr.

BE IT FURTHER RESOLVED, that John Sadusky is appointed for a term of four months, subject to reappointment at the desire of the Township Committee; and

BE IT FURTHER RESOLVED, that nothing herein shall be construed to require reappointment of the end of John Sadusky’s term; and

BE IT FURTHER RESOLVED, that, pursuant to N.J.S.A. 40A:14-146.14, John Sadusky is not member of the police force of the local unit and is, therefore, not subject to the Agreement Between the Township of Holland and New Jersey Benevolent Association Hunterdon County, NJ Local No. 188 dated October 18, 2011 or any superseding agreement;

BE IT FINALLY RESOLVED, that, pursuant to N.J.S.A. 40A:14-146.14, John Sadusky’s appointment may be revoked without cause or hearing.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

BUSINESS FROM TOWNSHIP ATTORNEY

No report

MEETING OPEN TO PUBLIC

Ted Harwick- Questioned the dumpster procedure at Recycling Center-
-Farming and deer hunting at Holland Park

EXECUTIVE SESSION

-RESOLUTION-to enter into Executive Session-

Mr. Krov moved and Mr. Bush seconded the motion to adopt the following Resolution 8:25 pm:

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;

April 1, 2014

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):

- Possible Land Acquisition
- Personnel
- Contract Negotiation
- Litigation

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.

The Committee returned to open session at 9:00 pm

ADJOURN

Mr. Bush moved and Mr. Krov seconded the motion to adjourn at 9:00 p.m.

Respectfully submitted,

Approved by,

Catherine M. Miller, RMC
Municipal Clerk

Anthony Roselle, Mayor
Daniel T. Bush, Deputy Mayor