

September 2, 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 and Ray Krov. Committeeman Thomas Scheibener was absent. Also present was 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 MINUTES**

Mr. Vogel moved and Mr. Krov seconded the motion to approve the minutes of the: July 15, 2014 Regular Meeting and Executive Session

<b>Roll Vote</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Ray Krov	x			
Anthony Roselle	x			
Thomas Scheibener				x
Dan Bush	x			
Kenneth Vogel	x			

**APPROVAL OF BILLS AS SUBMITTED**

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

Check#	Vendor	Description	Payment	Total Check
18282	ALLIED OIL, LLC	Unleaded Gas 87 Oct 264.1 gal price	765.51	765.51
18283	AMAZON.COM, LLC	Camera/Accessories & Sunscreen	187.37	
		Canopy for OEM	99.99	287.36
18284	AQUA NEW JERSEY	RRCC Pool 0511-0714 (8797)	688.72	
		910 Lawn Irrigation 0515-061514 (90)	16.96	
		RRCC 0611-0714514 (8796)	233.29	
		Sewer Lift Sta 0611-071414 (8926)	14.99	953.96
18285	ASSOCIATED MAILING & PRINTING	2014/2015 Tax Bills	414.46	
		2014/2015 Tax Bills postage	1,222.06	1,636.52
18286	BETHANY ASCOLESE	Face Painting - Community Day	350.00	350.00
18287	BOROUGH OF WATCHUNG	TO REIMBURSE WATCHUNG FRO BACKUP		
18288	BRIDGE STREET SERVICE CENTER	BA	127.92	127.92
		Vehicle Maintenance 15-11	481.50	
		15-14 Tire Repair	25.00	506.50
18289	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Charge	280.00	280.00
18290	CLEMENS UNIFORM	Mats for Municipal 082114	18.64	18.64
18291	D.H. PRODUCTIONS	DJ Community Day	750.00	750.00
18292	Dashing Valet Dry Cleaning	Dry-cleaning	202.00	202.00
18293	DELAWARE VALLEY REG. HIGH SCHOOL	PAYMENT DUE 9-1-2014	637,989.00	637,989.00
18294	DEPENDABLE FIRE EQUIPMENT CO., INC.	10# ABC refilled 3 in total PO# 136	37.00	37.00
18295	DINGMAN'S DAIRY	summer camp	37.50	37.50
18296	FOX BROTHERS ALARM SERVICES, INC.	replacement and repair of motion de	153.00	153.00
18297	GEBHARDT & KIEFER, P.C.	Services 060114 - 063014 Huntington	10,305.02	
		Services 060114- 063014 general Bet	1,248.00	
		Services 060114 - 063014 general	5,651.96	17,204.98
18298	Global Computer	Docking Stations Switches and UPS	446.22	
		Freight for docking stations switch	30.21	476.43
18299	GOPHER SPORTS	summer camp	585.90	585.90
18300	HCPZA	PB BOA 2014 3rd qtr meeting Sept 1	30.00	30.00
18301	HOLLAND TOWNSHIP	2014 Sewer Bill due June 1 910 Milford	3,687.50	3,687.50
18302	HOLLAND TOWNSHIP	2014 Sewer bill due June 1 Milford	147.50	147.50

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18303	HOLLAND TOWNSHIP	2014 Sewer bill sept 1 914 Milford	221.25	221.25
18304	HOLLAND TOWNSHIP	2014 Sewer bill sept 1 61 church rd	442.50	442.50
	HOLLAND TOWNSHIP BOARD OF			
18305	EDUCATION	TAXES DUE 9-1-2014	1,439,004.83	1,439,004.83
18306	HUNTERDON LAND TRUST ALLIANCE	TC approved 081914 Grant/Donation	500.00	500.00
18307	Hunterdon Somerset Landscape Group	Landscape Maintenance Holland Towns	3,640.00	3,640.00
18308	HUNTERDON TECH SUPPORT, LLC	website	325.00	325.00
18309	PNC Bank c/o Cortez Inc	pool supplies	269.98	
		pool supplies	579.90	849.88
18310	JERSEY CENTRAL POWER & LIGHT	Account 100 105 886 640 914 Milford	202.33	202.33
18311	JERSEY CENTRAL POWER & LIGHT	Account 100 029 305 644	3,534.41	3,534.41
18312	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 858 Baseball 51	309.95	309.95
18313	JERSEY CENTRAL POWER & LIGHT	Account 100 077 061 016	2,875.09	2,875.09
18314	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 932 Case Field	150.12	150.12
18315	JERSEY CENTRAL POWER & LIGHT	Account 100 003 579 271 Library	173.43	173.43
18316	JERSEY CENTRAL POWER & LIGHT	Account 100 070 503 212 Pool	7.21	7.21
18317	JERSEY CENTRAL POWER & LIGHT	Account 100 004 591 283 Gridley Cir	149.29	149.29
18318	JERSEY CENTRAL POWER & LIGHT		3.78	
			1,394.68	1,398.46
18319	JESSICA NEGLIA	reimbursement	220.00	220.00
18320	JOINT MUNICIPAL COURT	SHARE OF EXPENSES	14,901.00	14,901.00
18321	MASER CONSULTING PA	PB HK B24 L3 13 Billings thru 07311	1,235.00	
		RRCC Ice Rink Modifications eng services	158.83	
		General Engineering services thru 07	65.00	
		RRCC gutter replacement eng services thru	48.75	1,507.58
18322	MEZZA LUNA PIZZA	summer camp	546.00	546.00
18323	MORPHO TRAK, INC.	Livescan Maintenance and Support	299.24	299.24
18324	MORROW & MORROW, LLP	PB Huntington Knolls B24 L 3 & 13 Ma	72.00	72.00
18325	MORROW & MORROW, LLP	PB B2 L9 Etown Gas PIG May services	174.00	174.00
18326	MORROW & MORROW, LLP	PB Silva B6 L 41 and 42 billings th	304.50	304.50
18327	NJN PUBLISHING	TC BID Charles Road Roadway Improve	58.22	
		TC BID Resurfacing Rummel Rd Phase	58.22	116.44
18328	PERFORMANCE TIRE COMPANY	HTVFC Brush Truck special tires per quote	1,472.00	1,472.00
18329	QUALIFICATION TARGETS, INC.	Range Targets	361.79	361.79
18330	QUARTERMASTER, INC.	Patrol Bag / Accessories	165.88	165.88
18331	R/H TRUCK PARTS	1998 Truck Repairs	3,027.71	3,027.71
18332	Robin Nuggent	summer camp	89.22	89.22
18333	STAPLES BUSINESS ADVANTAGE	summer camp	81.46	
		Tootsie Pops, Batteries, Keyboard,	268.35	349.81
18334	SURESOURCE LLC	time cards	134.76	134.76
18335	ULINE	Black Wire Shelving for Mail Room	360.20	360.20
18336	VIKING TERMITE & PEST CONTROL, INC.	Monthly Pest Control RRCC Pool House	78.00	
		Monthly Pest Control RRCC Pool House	78.00	
		Special issue - mice and squirrel e	548.10	704.10
18337	VITAL COMMUNICATIONS, INC.	2015 Assessor's/Tax Collector's Boo	118.00	118.00
18338	WILLIAM M. COLANTANO, JR.	2013 Statutory Audit	4,050.00	
		2013 Statutory Audit	8,000.00	12,050.00
18339	WOODRUFF ENERGY	NATURAL GAS 150.743 UNITS	74.33	74.33
18340	ZEE MEDICAL, INC.	Medical Supplies	119.57	119.57

CURRENT FUND

	BUDGET AND APPROPRIATION RESERVES	72,434.44	
GENERAL CAPITAL FUNDS			
	BUDGET AND APPROPRIATION RESERVES	1,747.27	
SEWER FUND			
	BUDGET AND APPROPRIATION RESERVES	4,218.06	
ESCROW			
	ESCROW FUNDS	1,785.50	
	TOTAL CHECKS ISSUED		<u>80,185.27</u>
Other Payments			
	Local School Taxes	1,439,004.83	
	Regional School Taxes	637,989.00	
			<u>2,076,993.83</u>
			<u>2,157,179.10</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			

**REMINDER/ANNOUNCEMENT**

Holland Township is hosting the **35<sup>th</sup> Annual Holland Township Community Day** on Saturday September 6, 2014, at the Riegel Ridge Community Center. The day filled with rides, games, demonstrations and lots of great food kicks off at 1 p.m. and will end with our famous fireworks display.

**-RESOLUTION**-Entering into Executive Session-7:05

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

**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):

- Litigation and sewer rights in regards to Huntington Knolls
- Advice from Attorney-Wastewater Management Plan for the Highlands

**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.

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

The Township Committee returned to Open Session at 7:30 pm

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

Township Engineer Rick Roseberry discussed the following

- **Discussion and possible adoption of RESOLUTION**-Endorsement of Huntington Knolls (TWA) Treatment Water Approval Permit Application. This issue was TABLED at the August 19, 2014 meeting for input from Roseberry at Twp Comm. Meeting

Attorney Cushing advised that the Township Committee has obligation to cooperation with developer but they have to rely on the Engineers recommendations

Engineer Roseberry advised the Committee that he will not endorse the application as it is deficient-

Mr. Bush moved and Mr. Vogel seconded the motion to TABLE consideration to endorsement the Huntington Knolls (TWA) Treatment Water Approval Permit Application until the October 7, 2014 meeting and authorized Engineer Roseberry to send a letter to applicant advising him of the deficiencies noting that if the applicant is ready sooner, he can request this issue be put on the Sept 16, 2014 agenda.

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

- **Discussion** of the revised Wastewater Management Plan

Mr. Bush moved and Mr. Krov seconded the motion to authorize Engineer Roseberry write the request and submit the revised Wastewater Management Plan to the Highlands including 40 units

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

**BID AWARD**

**-Rummel Road Resurfacing Phase 3**

2 bids were received and opened on Thursday August 28, 2014 with the following results:

<b>Name of Bidder</b>	<b>Location of Bidder</b>	<b>Bid Amount</b>
Glen G. Hale, Inc	L. John Greco 3511 Glover Road Easton, PA 18040	\$169,630.32
Top Line Construction Corp	Steve Castela, VP 22 Fifth Street Somerville, NJ 08876	\$181,718.62

Memo from Engineer Rick Roseberry was received August 29, 2014 recommending award of this contract to the low bidder Glen G. Hale. Engineer Roseberry advised that Glen G. Hale (previously awarded the contract for Bellis Road indicated that both projects will be completed in September.

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

**RESOLUTION**

Awarding Bid for Rummel Road Resurfacing Phase III

**WHEREAS**, bids were received by the Municipal Clerk on August 28, 2014 for Resurfacing of Rummel Road Phase III in the Township of Holland (the “Township”); and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds will be available in the amount of \$169,630.32.

**WHEREAS**, Engineer Richard Roseberry has recommended the contract be awarded to the low bidder, Glen G. Hale, and

**WHEREAS**, Attorney Tara St Angelo has reviewed the bid document and attachments and has deemed the submission complete.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Committee of the Township of Holland, County of Hunterdon, State of New Jersey that the contract for the Rummel Road Resurfacing Phase III be and the same is hereby awarded to most responsive bidder, Glen Hale, Inc., 3511 Glover Road, Easton, PA 18040.

**BE IT FINALLY RESOLVED** that the Mayor and the Municipal Clerk are hereby authorized and directed to execute the contract for the same.

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

**Engineer’s Updates:**

- Scheduled bid openings: Charles Rd and RRCC will be opened September 11, 2014
- Light study on street lights-field work has been done and report will be written

**LIAISON REPORTS**

**Krov-**

Foreclosed properties-still have Javes Rd property to be sold and one additional property  
Green team-application has been submitted for bronze certification level

**Vogel-**

Generator at RRCC-per Detective Gutsick-money hasn't been approved

**Bush-**

Thanks, in advance, to all committees who will be at community Day

**Roselle-**

Time clocks-email to Kozak-survey has not been received

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-PennEast Pipeline:**

- Discussion-Letter received from Alisa Harris, VP PennEast Re: Representative will attend a Township Committee meeting. Date is being discussed.
- Authorization for the Mayor to sign the Survey Permission Forms for Township owned lots: Block 24 Lot 2.04 (Behind Credit Union) and Lot 22 Block 90 (lot on gravel hill that was offered for sale to the State)

Mr. Bush suggested that the Township not take any action until a public meeting has been held and Township Committee can act in a more informed action.

Letter to be sent to our legislative representatives from the Mayor and Deputy Mayor:

*The Township of Holland, Hunterdon County, is in need of your help. Holland Township is a community of about 5,300 people located along the Delaware River in Hunterdon County, New Jersey. It consists of 23.5 square miles, is largely rural and agricultural, and is known for its scenic vistas and lovely rolling hills. Over the years, the Township has made significant efforts to preserve farmland and open space for its benefit and the benefit of the citizens of New Jersey.*

*The Township recently received notice that PennEast Pipeline Company plans to build a 30-inch wide, one billion dollar pipeline through Holland Township and other sections of Hunterdon County, New Jersey, in order to carry gas from Wilkes-Barre, Pennsylvania, to Eastern New Jersey.*

*While the Township does not have the technical expertise to comment with respect to the need for this pipeline, it seeks your help because the pipeline operator has been grossly deficient in terms of sharing information about the pipeline, its path, its impact on property owners, and what actions it is going take to compensate property owners in its path. Our constituents have come to us with many legitimate questions and we simply do not have the answers for them.*

*Our concerns are primarily in three areas:*

1. *Safety. Many of our residents have expressed concerns about the risks of having a 30-inch gas pipeline near their homes. They fear explosion, gas leaks and other possible adverse risks.*
2. *The Environment. Holland Township is a beautiful, rural Township with significant areas of high quality agricultural land, beautiful streams and scenic mountains. Both my fellow municipal officials and the Township residents have great concerns about the pipeline irreparably scarring the landscape, the environmental consequences of large, heavy equipment constructing the pipeline, and the long term environmental consequences from the various pump stations and other appurtenances necessary to operate the pipeline.*
3. *Compensation. Our residents are very concerned about the compensation to be paid to them for the loss of value of their property. They worry that they will be intimidated into unfair settlements based on the economic power of PennEast Pipeline Company. In addition, the Township is*

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*concerned about compensation it will obtain for the loss of ratables by virtue of properties being decreased in value because of their proximity to the pipeline. This is not an inconsequential concern; municipalities today, because of caps imposed by the State, are starved for revenue. Every reduction in ratables has an enormous impact on the municipality's ability to pay its bills and to pay fair wages to its workers.*

*The reason that we have chosen to write to you is because the Township's residents and the Township itself feel that they are completely outclassed and outgunned by this massive pipeline company. The only recourse for a municipality is to the Federal Energy Regulatory Commission, a massive Federal agency located in Washington, D.C., whose mission is to help pipeline companies achieve their goals or the New Jersey Bureau of Public Utilities ("BPU"). Neither the Township of Holland nor its many citizens have the financial wherewithal or know how to be able to contest the plans of PennEast Pipeline Company. We note from the information supplied by PennEast that it has built over 16,000 miles of pipelines. It is obviously very experienced in accomplishing its goals, has the knowhow to be able to do so and has the ability to hire lobbyists, lawyers, and other skilled professionals to assist in attaining those goals. The only recourse the Township has is to its Federal and State officials which is why we write to you.*

*The Township has attempted to schedule a meeting among PennEast representatives, the Township and the affected property owners. However, PennEast contends it is not available to meet, asserting that the path of the pipeline has not been finalized. The inability of PennEast to identify the path of the pipeline is creating significant uncertainty. Property owners do not know what is to happen with their property and the Township is unable to initiate an investigation of the potential environmental and other consequences of the pipeline.*

*Therefore, we ask the following from you:*

- 1. We would like your help to require PennEast to disclose the proposed path of the pipeline immediately and to alert the Township to any potential changes in its path.*
- 2. We would like you to send a representative to a public meeting with the PennEast representatives to listen to the concerns of the residents and the Township and to offer such guidance and direction as may be appropriate to address those concerns.*
- 3. The Township would like your office to become actively involved in protecting the interests of Holland Township and its citizens from this economic juggernaut.*
- 4. We would like your assistance in dealing with the BPU so that when the Township and its residents have concerns you can help them.*

*The Township and its citizens do not want to be unreasonable; they certainly recognize the benefits of bringing gas to market. However, they want to be treated fairly in this process and not bulldozed over by rich, powerful interests.*

*We look forward to hearing from you. Please have one of your staff call one of us at your earliest convenience to confirm you and your staff will be available to help the Township and its residents deal with this challenging situation.*

**-Authorization for Mayor to sign Sworn Statement in Proof of Loss for Riegel Ridge Community Center**

Mr. Bush moved and Mr. Vogel seconded the motion to authorize the Mayor and Deputy Mayor to sign the Sworn Statement in Proof of Loss for the Riegel Ridge Community Center

<b>Roll Call Vote</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
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 for Bethany Ridge**  
Mr. Vogel advised that this item should be TABLED

**-Authorization for Mayor and Municipal Clerk to sign**

Mr. Krov moved and Mr. Bush seconded the motion to authorize the Mayor and Municipal Clerk to sign the Quit Claim Deed for Block 3 Lots 75, 76, 77. Deeding property previously foreclosed on to Farmers Sportsman’s Club

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

**-Award of Quote-Riegel Ridge Community Center chiller-**

Two quotes were received as follows:

<b>Bidder</b>	<b>Address</b>	<b>Bid amount</b>
AusEm Services LLC	PO Box 89 Flemington, NJ 08822	\$9,800.00
Supreme Heating & Air Conditioning, Inc.	257 Wagner St. Middlesex, NJ 08846	\$12,795.00

Mr. Vogel moved and Mr. Bush seconded the motion to award the contract for the Riegel Ridge Community Center Chiller to AusEm Services LLC. for the quoted price of \$9,800.00

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

**-RESOLUTION-hiring Nicholas Aquino**

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

**RESOLUTION**

Authorization to hire Nicholas Aquino as part time  
Front desk at Riegel Ridge Community Center

**WHEREAS**, the Township Committee of the Township of Holland is in need of front desk staff 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” 12 month part-time employee, with a six months initial probationary period, starting as of the date of hire; 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**, a current copy of the Holland Township Employee Handbook will be made available to this employee for review and will be required to comply with all policies in the handbook, and

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

**WHEREAS**, this employee was a seasonal employee working in the pool snack hut for the 2014 pool season and submitted to all required background checks at that time.

**NOW, THEREFORE, BE IT RESOLVED**, by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Nicholas Aquino will be hired as Riegel Ridge Community Center as Front Desk Staff at the 2014 rate of \$8.50 per/hour, effective September 2, 2014.

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-hiring Nicholas Senchyshyn**

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

**RESOLUTION**

Authorization to hire Nicholas Senchyshyn as part time  
Front desk at Riegel Ridge Community Center

**WHEREAS**, the Township Committee of the Township of Holland is in need of front desk staff 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” 12 month part-time employee, with a six months initial probationary period, starting as of the date of hire; 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**, a current copy of the Holland Township Employee Handbook will be made available to this employee for review and will be required to comply with all policies in the handbook, and

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

**WHEREAS**, this employee was a seasonal employee working at the pool front desk for the 2014 pool season and submitted to all required background checks at that time.

**NOW, THEREFORE, BE IT RESOLVED**, by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Nicholas Senchyshyn will be hired as Riegel Ridge Community Center as Front Desk Staff at the 2014 rate of \$8.50 per/hr. effective September 2 , 2014.

Voice 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**

-Report on Ordinance to make the west end of Amsterdam a “no left turn.” Attorney Cushing was to work on an ordinance with Engineer Roseberry. Memo was received from Engineer Roseberry. Mr. Roselle will have Police Chief John Harris review Roseberry’s memo.

**MEETING OPEN TO PUBLIC**

**Tony Rizzello**-(Crestview Rd.)

Mr. Rizzello did extensive research on the proposed Pipe line-The Township could adopt a gathering ordinance-Mr. Rizzello will send info to Cushing

Cushing will look into how much authority the Township would have to regulate this process. Would federal decisions supersede Township ordinance  
 Township Committee will send a letter asking PennEast for list of Blocks and Lots which received letters

**-Alice Orrichio**-(Church Road) asked if there are any regulations with seismic breaks

**-Jerry Bowers**-(Bellis Rd.) asked if the Environmental Commission meeting should send a letter to PennEast asking for Blocks and Lots in order to assess the environmental impact. Consensus was there should be one point of contact and that is the Township Committee

**-Mike Keady**-(Shire Rd.) suggested the Township Committee include the Highlands in the mailing list for the letter the Township Committee is sending to the legislative representatives.

The Township Committee will also send a formal written request to PennEast requesting the blocks and lots of the properties they anticipate being affected in Holland.

**-Greg Bernet** (Church Road) suggested the Township deny a request to survey affected Township property. The Committee advised that rather than deny access for a survey, they will not acted on the request until there is more information available.

**-Kathy Sciarello** (Crabapple Hill)-spoke against making Amsterdam Rd. a no left hand turn as discussed at the August 19, 2014 meeting. Mr. Bush advised that the issue and Engineer Roseberry's memo will be discussed with Police Chief Harris, DPW Superintendent Turdo.

**ADJOURN** at 8:46pm

Mr. Vogel moved and Mr. Bush seconded the motion to adjourn at 8:46 p.m.

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

Respectfully submitted,

Approved by,

\_\_\_\_\_  
 Catherine M. Miller, RMC  
 Municipal Clerk

\_\_\_\_\_  
 Anthony Roselle, Mayor  
 Daniel T. Bush, Deputy Mayor