

October 21, 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 Richard Cushing.

There being a quorum this meeting was called to order by Mayor Roselle at 7:07 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. Scheibener moved and Mr. Bush seconded the motion to approve the minutes of the:
September 16, 2014 Regular Meeting and Executive Session
October 1, 2014 Special Meeting-PennEast Pipeline
October 7, 2014 Regular Meeting and Executive Session

Voice Vote	Ayes	Nays	Abstain	Absent
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. Scheibener seconded the motion to approve the bills as follows:

Check#	Vendor	Description	Payment	Check Total
18509	A.B.E. MATERIALS - EASTON	2014 Broken Asphalt	488.01	
		2014 Broken Asphalt	257.38	
18510	ALL INDUSTRIAL-SAFETY PRODUCTS, INC	Marking Paint	215.87	
18511	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	46.75	
18512	ALLIED OIL, LLC	Unleaded Gas 87 Oct 401.5 gal price	1,137.65	
18513	AMAZON.COM, LLC	Typewriter Ribbon	37.35	
		Shower Curtains for locker rooms Or	26.97	
		Trunk or Treat Candy / Staples for	68.21	
18514	Andrea Turkowsky	2014 Refund Background	40	
18515	ANIMAL CONTROL SOLUTIONS LLC	2014 Monthly 24 HR Animal Control C	735	
		2014 October Kenneling & Emergency	30	
18516	AQUA NEW JERSEY	910 RRCC 6" Fire 0727-092914 (8928	321.19	
		Hydrant Fox Hill Qtrly billings Jun	347.29	
18517	Ashley Kunich	Arts & Crafts Supplies	109.53	
18518	BRIDGE STREET SERVICE CENTER	Vehicle Maintenance	212.78	
		15-11 Vehicle Maintenance	282.47	
18519	Bryan P Lane	PB/BOA Reimbursement of Escrow Per	111.21	
18520	Celebration Fireworks Inc	Permit Fee	331	
18521	CLEMENS UNIFORM	Shop Rags/Bethany Ridge Mat	21.75	
		Mats for Munic 100214	37.5	
		Rag Cleaning for fitness center	2.52	
18522	COOPER ALARM SYSTEMS, INC.	Monitoring agreement	288	
18523	DAVE PHILLIPS MUSIC & SOUND	Speaker cables for sound system	113.83	
18524	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal - September	114	
18525	ELIZABETH C. MCKENZIE	PB HK B24 L3 & 13 services 090114-0	831.25	
		BOA Bucks County B22 L114 services	700	
18526	Forrest W O'Brien	PB/BOA reimbursement for escrow per	100.31	
18527	FOX BROTHERS ALARM SERVICES, INC.	Alarm System Riegel Ridge	165	
18528	GEBHARDT & KIEFER, P.C.	Services 070114 - 073114 general	6,385.12	
18529	GOOD IMPRESSIONS, INC.	2014-2015 Directory Cards	165.23	
18530	GRAINGER	Float Switch/Remediation Trailer	169.43	
		light & ballast	125.8	

18531	GRASS ROOTS	Grass Seed	284	
18532	HEATHER HIEL	Parks & Rec Comm. Day and Oktoberfest	169.87	
18533	HUNTERDON CTY CHAMBER OF COMMERCE	Municipal Clerks Luncheon	60	
18534	HUNTERDON TECH SUPPORT, LLC	Website Updates fro RRCC	200	
18535	INDUSTRIAL COMMUNICATIONS COMPANY	Installation of Video Equipment	1,440.00	
		Microphone for Backhoe	140	
		Backhoe 2 Way Radio	180	
18536	JERSEY CENTRAL POWER & LIGHT	Account 100 004 557 474 Street Light	74.58	
18537	JERSEY CENTRAL POWER & LIGHT	Account 100 004 556 468 Consumption	343.49	
18538	Judith Hason	2014 Zoning Permit Refund	75	
18539	L.J. ZUCCA INC. DISTRIBUTORS	Candy for snack hut	158.76	
18540	LAW OFFICE OF TODD BOLIG, LLC	BOA Bucks County B22 L114 090114 -	780	
18541	Werner International Enterprises In	RRCC Light Bulbs	99	
18542	LUCILLE A. GROZINSKI	PB 101314 meeting court reporter	225	
18543	MACMILLAN OIL CO OF ALLENTOWN, INC.	Hydraulic Oil	406	
18544	MAGLIO ELECTRIC, LLC	Servicing of pool motor	697	
18545	MASER CONSULTING PA	General Engineer Services thru 0831	2,145.00	
		Driveway Permit Review 083114	65	
18546	EDWARD HORSFALL	Computer Service - August 2014	250	
		Computer	1,177.08	
		Computer internet problems July 201	400	
18547	EDWARD HORSFALL	Computer	2,050.00	
18548	PHILLY PRETZEL FACTORY OF EASTON	Parks & Rec Oct 11 Oktoberfest	176	
18549	MONINGHOFF APPLIANCE & SUPPLY CORP.	Various Supplies	24.26	
18550	DCRP/NJ DIV OF PENSION/BENEFITS	Marie Mayer 090114-093014	25.96	
18551	NJN PUBLISHING	RRCC BID Concrete Steps Project 091	57.29	
		TC Bid Dump Truck 091714 2pm	82.5	
		TC Ad Pipeline Special Meeting	69.76	
		TC special Executive Session 102214	24.61	
18552	NJN PUBLISHING	PB Resolutions	67.29	
18553	OFFICE DEPOT, INC.	Police Office Supplies	170.68	
18554	ONE CALL CONCEPTS, INC.	NJ Markouts	6.1	
18555	PARADE STRAPPING & BALING, LLC	Cardboard Baler Wire	816	
18556	PHILIP N RYS	Reimbursement from PB/BOA Escrow	790.14	
18557	PRESERVATION NEW JERSEY, INC.	Membership 2014	100	
18558	R & L DATACENTERS, INC.	Municipal Payroll & Quarterly Report	486.14	
18559	RICOH USA Inc	2014-2015 Contract / Copies Made	1,180.73	
18560	RTG 2, LLC	Tub Grinding	2,700.00	
18561	SANICO, INC.	Monthly Invoice 6 YD Cont 1 pu/wk	112.02	
		Monthly Invoice 4 YD Cont 1 pu/wk	134.05	
		Monthly Invoice 2 YD FL Cont 1 pu/	78.57	
		Monthly Billing 1.5 YD RL Cont 1 pu	51.38	
18562	SERVICE ELECTRIC CABLE TV, INC.	Internet Powered by Pentele Data -	21.75	
18563	STAPLES BUSINESS ADVANTAGE	Cleaning Supplies & 11x17 paper	154.36	
		Misc Office Supplies for Munic Bldg	137.8	
		Misc Office Supplies	228.93	
18564	Stunning Sales LLC	Vehicle Unlock Tools	124.85	
18565	TREASURER, STATE OF NEW JERSEY	2014 3rd Quarter Marriage License	75	
18566	VERIZON	Recycling 092614 - 102514	34.19	
		Sewer 092614 - 102514	30.03	
		DPW 092614-102514	228.37	
		PD 092614-102514	547.77	
		MB 092614 - 102514	1,022.06	
18567	VERIZON WIRELESS	Cell Phones/Air Cards - September 2	38.01	
		Cell Phones/Air Cards - September 2	531.39	
18568	VIKING TERMITE & PEST CONTROL, INC.	Stink Bug pest control munic building	250	
18569	VITAL COMMUNICATIONS, INC.	MOD IV Tax Master Tape	100	
18570	Voorhees Corner Veterinary Clinic	Animal Control Holland Township Pic	170	
		Animal Control Holland Township Pic	47	
		Animal Control Holland Township Pic	120	
18571	WARREN MATERIALS	2014 Blacktop	489.26	
18572	WASTE MANAGEMENT OF NEW JERSEY, INC	Holland School Recycling Dumpster	763.24	
18573	Winning Terms by Nissel LLC	Traffic Paint	324.75	
18574	WOODRUFF ENERGY	NATURAL GAS 302.775 UNITS	141.19	
	TOTAL			38,171.61
CURRENT FUND				
	BUDGET AND APPROPRIATION RESERVES	32,010.08		
GRANT FUND				
	BUDGET AND APPROPRIATION RESERVES	152.01		
GENERAL CAPITAL FUNDS				
	BUDGET AND APPROPRIATION RESERVES	1,497.29		
SEWER FUND				
	BUDGET AND APPROPRIATION RESERVES	30.03		
ANIMAL CONTROL				
	BUDGET AND APPROPRIATION RESERVES	1,102.00		

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ESCROW		
ESCROW FUNDS	3,380.20	
TOTAL CHECKS ISSUED		<u>38,171.61</u>

Supplemental Bills List

Check#	Vendor	Description	Payment	Check Total
18576	Anne Marie Coppola	Reimbursement from PB/BOA Escrow	109.10	109.10
18577	BETTY ANN BECHTOLD	Reimbursement from PB/BOA Escrow	5.75	5.75
18578	Chester Siuda	Reimbursement from PB/BOA Escrow	837.77	837.77
18579	Dean Holcombe	Reimbursement from PB/BOA Escrow	309.25	309.25
18580	EUGENIA FRANZO	July Payment	228.20	228.20
18581	Gloria Rubin	Reimbursement from PB/BOA Escrow	516.33	516.33
18582	Ingrid Pierson Mas	Pony Rides Community Day	75.00	75.00
18583	John & Constance M	Reimbursement from PB/BOA Escrow	28.89	28.89
18584	JOHN M. SEARS	Reimbursement from PB/BOA Escrow	40.82	40.82
18585	Joseph Merchant	Reimbursement from PB/BOA Escrow	27.40	27.40
18586	L John Greco	Reimbursement from PB/BOA Escrow	146.05	146.05
18587	Lynn Kephart	Reimbursement from PB/BOA Escrow	16.33	16.33
18588	Patrick Carmona	Reimbursement from PB/BOA Escrow	770.50	770.50
18589	PROFESSIONAL GOV'T		90.00	90.00
18590	Roger Schwarz	Reimbursement from PB/BOA Escrow	35.15	35.15
18591	SANDY HOWELL	Parks & Rec Halloween	278.26	278.26
18592	Stephen Philkill	Reimbursement from PB/BOA Escrow	1,505.14	1,505.14
18593	STOECKERT, TERENCE	Reimbursement from PB/BOA Escrow	501.65	501.65
18594	Susan Philkill	Reimbursement from PB/BOA Escrow	228.01	228.01
18595	Thomas Cullinane	Reimbursement from PB/BOA Escrow	62.24	62.24
18596	Voorhees Corner Vet	Animal Control Holland Township Pic	122.50	
		Animal Control Holland Township Pic	170.00	292.50
				<u>6,104.34</u>

CURRENT FUND		
BUDGET AND APPROPRIATION RESERVES	671.46	
ANIMAL CONTROL		
BUDGET AND APPROPRIATION RESERVES	292.50	
ESCROW		
ESCROW FUNDS	5,140.38	
TOTAL CHECKS ISSUED		<u>6,104.34</u>
Other Payments		
Bank Transfer	786,845.81	
Priort Payments for Community Day	13,709.00	
Prior Payment for AuSum repair	4,000.00	
		<u>804,554.81</u>
		<u>810,659.15</u>

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

AWARD OF CONTRACT-Wireless Communications Tower
Notice to Bidders was published in the September 25 and October 2, 2014 issues of the Hunterdon County Democrat.

One bid was received and opened by Clerk Miller at the October 7, 2014 meeting with the following results:

Company	Bid Amount
Sprint Spectrum, L.P.	\$1,250.00/month

The bid submission was reviewed by Attorney Richard Dieterly and deemed complete.

-RESOLUTION-Lease of Wireless Communications Tower Site
Mr. Scheibener moved and Mr. Bush seconded the motion to adopt the following Resolution:

RESOLUTION
Resolution Awarding Bid for Wireless Communication Tower Site

WHEREAS, bids were received by the Township Clerk on October 7, 2014 for the lease of a wireless communication tower site located along County Route 519 (Block 24, lot 2.04) in the Township of Holland (the “Township”); and

WHEREAS, only one bid was received from Sprint Spectrum, L.P. submitting a bid for monthly rent in the amount of \$1,250.00 for the first year of the initial term.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey that the lease for the wireless communication tower site located along County Route 519 (Block 24, lot 2.04) in the Township of Holland be and the same is hereby awarded to most responsive bidder, Sprint Spectrum, L.P., 22 Fifth Street, Somerville, NJ 0886200 Sprint Parkway, Overland Park, 76, subject to approval of the form of the bids by the Municipal Attorney and Engineer.

BE IT FURTHER RESOLVED, subject to the approval as to form of the bids by the Municipal Attorney and Engineer, that the Mayor and the Township Clerk are hereby authorized and directed to execute the contract for the same.

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

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION-Opposing the PennEast Pipeline-

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

RESOLUTION

A Resolution of the Township of Holland

WHEREAS, PennEast Pipeline Company, LLC, a joint project of AGL Resources, NJR Pipeline Company, a subsidiary of New Jersey Resources, South Jersey Industries, PSEG Power and UGI Energy Services, a subsidiary of UGI Corporation, proposed the construction of a new pipeline for the transfer and delivery of natural gas generated by deep well "fracking" in areas of Marcellus Shale in Pennsylvania; and

WHEREAS, the proposed pipeline is approximately one hundred (100) miles long of thirty-six inch (36") buried pipe crossing parts of Luzerne, Carbon, Northampton and Bucks Counties in Pennsylvania and Hunterdon and Mercer Counties in New Jersey, with approximately 8 miles of pipeline being located in Holland Township; and

WHEREAS, the New Jersey Highlands Water Protection and Planning Act (*N.J.S.A.* 13:20-1, et. seq.) ("Act") was passed in 2004 to protect the sources of water for half the population of New Jersey, and Holland Township was included as one of the 88 municipalities in the Highlands Region of the state; and

WHEREAS, the Act created the Highlands Council and charged them with developing a Regional Master Plan (RMP) to which the 88 municipalities could conform their municipal Master Plans, their Land Use Code and other documents; and

WHEREAS, The Act placed Holland Township entirely within the Highlands Region, with 13% of the Township’s land included in the Preservation Zone, where conformance to the RMP is mandatory. Additionally, Holland Township has voluntarily conformed to the RMP in the Planning Area, where the proposed PennEast pipeline route is located; and

WHEREAS, as one of the steps toward full conformance to the RMP, the Highlands Council developed a Highlands Environmental Resources Inventory (ERI) for Holland Township, using the latest scientific data. This Highlands ERI was adopted by Holland in November 2013 and made an element of the Township’s Master Plan; and

WHEREAS, Holland Township can, therefore, accurately gauge the impacts of the proposed PennEast pipeline on its natural resources because a state agency has compiled and authenticated an inventory of those resources using the latest and most up-to-date data, and that information provides the basis of the following points:

1. The proposed pipeline will cross at least 20 creeks and their tributaries in three of the five subwatersheds in Holland, the Hakiwokake Creek (HUC-14 code 02040105170020), the Hakiwokake Creek (02040105170030), and the Hakiwokake to Musconetcong subwatershed (02040105170010). Not only will the pipeline disturb these streams but it will also intrude on the mandatory 300-foot buffer on each side of the streams. These buffers contain vegetation that shadows the stream and keeps the water cool, and the vegetation slows run-off into the stream, mitigating flooding. The majority of these waterways are classified Category-One (C-1) by the New Jersey Department of Environmental Protection (NJ DEP), indicating that trout can reproduce because the water in those waterways is the cleanest in the state. Because trout lay their eggs on the bed of these streams, any silt introduced during construction can precipitate to the bottom and smother the eggs. Damage to these streams and buffers will affect water users in Holland and the millions of users to the east who depend on the Highlands for municipal water.
2. The eastern and western ends of the pipeline will intrude upon Prime Groundwater Recharge Areas in Holland as identified by the Highlands Council. Compaction of the earth by heavy equipment will impair the ability of these areas to recharge water. This is significant because the Highlands Council has determined that all of Holland Township has a water deficit, so we cannot afford to have recharge areas impaired.
3. The Highlands ERI also identifies Carbonate Rock Areas in Holland Township. Underlying materials such as limestone and dolomite can be dissolved by surface or ground water causing sinkholes, sinking streams and caves. The Highlands ERI explicitly warns, "Sinkholes present a geologic hazard as they may undermine such infrastructure as stormwater basins, roads, sewer lines, septic systems, and natural gas lines." The proposed route of the PennEast pipeline will cross a carbonate rock area immediately after the Delaware River crossing and another when it crosses Church Road.
4. The vast majority of the pipeline route intrudes upon Critical Habitat mapped in the Highlands ERI. The Highlands Council utilized NJDEP's Endangered and Nongame Species Program Landscape Project data to delineate suitable critical wildlife habitat for species of concern, employing the latest Version 3 of the Landscape Project. Among the threatened and endangered species occupying Critical Habitats in Holland Township are Great Blue Herons, Bobolink, Cooper's Hawk, Osprey, Wood Turtles, Bobcats, Northern Harriers and Vesper Sparrows.
5. The Highlands Council determined that Holland Township contains 4,483 acres of Severely Constrained Slopes (20% or greater slope), and the proposed PennEast pipeline crosses many areas of these Severely Constrained Slopes. On the western end, the pipeline encounters the steep slopes of Musconetcong Mountain; in the middle of the route it crosses Gravel Hill; and on the eastern end it encounters slopes above 20% along the stream routes. The Highlands ERI cautions that "Disturbance of areas containing steep slopes can trigger erosion and sedimentation, resulting in the loss of topsoil. Silting of wetlands, lakes, ponds and streams damages and degrades wetland and aquatic habitats, especially trout streams that are found throughout the Highlands and receive the State's highest water quality protections. Steep slope disturbance can also result in the loss of habitat quality, degradation of surface water quality, silting of wetlands, and alteration of drainage patterns."
6. The pipeline also intrudes upon the Forest Resource Area identified by the Highlands Council. Most of this disturbance is in the Gravel Hill area, which is classified as High Integrity Forest Area, defined as "Predominantly forested, including a high proportion of forest cover consisting of high core area, large patch size, and a low distance to nearest patch."
7. Finally, Holland Township has spent many years and hundreds of thousands of state taxpayer dollars to achieve full conformance with the Highlands RMP. The Township is

on the cusp of adopting the Highlands Land Use Ordinance, which will drastically update the Townships code. Developers and citizens will have to obey much stricter laws, including increased lot sizes, with the objective of protecting our rural environment. It is a travesty that the good intentions and resources of the state of New Jersey and the Township of Holland can simply be tossed aside by private corporations and a Federal agency to transport natural gas that will likely benefit no one in our community.

WHEREAS, the proposed route crosses properties that were purchased with New Jersey Department of Environmental Protection Green Acres Funds, New Jersey Department of Agriculture Funds, Hunterdon County Open Space Funds, Holland Township Open Space Funds, Federal Farm and Ranch Protection Program Funds, New Jersey Water Supply Authority Funds, as well as other properties that are subject to conservation easements and/or deed restricted against development; and

WHEREAS, the proposed route crosses or affects properties that were purchased by non-profit land conservation and protection organizations including the New Jersey Conservation Foundation and the Hunterdon Land Trust; and

WHEREAS, the route crosses over 10 farms, totaling 1,031 acres, which the taxpayers of the State of New Jersey, Hunterdon County, Holland Township, as well as foundations and individual donors and farmers and landowners, have invested \$4,865,469 to permanently preserve in perpetuity. In addition, the route crosses 7 lots of preserved open space on Gravel Hill and Milford bluffs, all owned by NJDEP costing about \$2,180,780 to preserve; and

WHEREAS, the proposed route crosses the Pursley's Ferry and Bunn Valley historic districts, in addition to 12 historic sites, all but one of which are listed in the 1979 County Survey Sites of Historic Interest. The rural agriculture landscape and its built environment are unique and irreplaceable cultural resources; and

WHEREAS, the proposed route will impact Township owned open space, privately held open space, and scenic vistas; and

WHEREAS, the proposed route and the construction of pump stations along the way will impact ground water that Holland Township residents depend on for domestic consumption, wetlands, springs, and C-1 designated streams, all of which are highly valued by residents and visitors, are necessary for Holland Township's way of life, and are irreplaceable; and

WHEREAS, the proposed route of the pipeline passes directly through property that Holland Township has worked diligently for years to have developed for affordable housing. With the consent of the property owner, the site has been designated by the New Jersey Council on Affordable Housing as a site for affordable housing. After several years of inaction, the property owner within the last year has begun active efforts to construct market and affordable housing units on this site. Permitting the pipeline to pass through this property will prevent the development of that housing, thereby depriving low and moderate income people of the opportunity to have affordable housing in Holland Township. Even though Holland Township has substantial open space and undeveloped land, most of it is located in an area that does not have sanitary sewer capacity, is environmentally fragile or the property owner is not interested in seeing affordable housing built on it. Permitting the pipeline to pass through this property will set back the efforts of Holland Township to satisfy this very important Constitutional obligation; and

WHEREAS, the proposed pipeline also cause damage to Holland Township residents by potentially lowering property values, raising health concerns, raising safety concerns, impacting farms and residences, and generally degrading their quality of life and the historic, environmental and cultural resources they have dedicated themselves to protecting.

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

1. The Holland Township Committee does hereby object to the design and construction of a thirty-six (36) inch pipeline passing through and under Holland Township, Hunterdon County. The construction and operation of the pipeline will significantly damage C-1

protected streams, wildlife habitat, existing farm operations, and the quality of life in Holland Township.

2. The Holland Township Committee calls for a moratorium on any and all planning for the PennEast Pipeline and requests that any such project, if approved, be removed from the pristine reaches of Hunterdon and Mercer Counties in New Jersey and Luzerne, Carbon, Northampton and Bucks Counties in Pennsylvania.
3. The Holland Township Committee seeks the cooperation of other similarly located and affected municipalities, asking that all nearby affected municipalities adopt a similar resolution.
4. The Holland Township Committee adopts, and calls upon similarly situated municipalities to adopt a resolution authorizing each municipality to join together to enter their appearance in any proceeding before the Federal Energy Regulatory Commission, the Delaware River Basin Commission, the New Jersey Public Utility Commission, and any other regulatory authority, so that by the strength of numbers they may successfully oppose the PennEast Pipeline project and have the ability to cause the relocation or termination of the project so as to prevent environmental degradation and to protect the environment envisioned by the State of New Jersey.
5. The Holland Township Committee will act as an Intervener and/or Objector to the proposed PennEast Pipeline.
6. The Holland Township Committee will appoint a Holland Township subcommittee to help the governing body in its efforts as an intervenor in the FERC process and provide guidance in submitting written objections to FERC in opposition to the pipeline.
7. Working with its non-profit partners, local groups, and other municipalities, the Holland Township Committee will exercise careful fiscal oversight in this opposition process.
8. The Holland Township Committee recognizes that the pipeline could be beneficial to society through potentially lower natural gas prices in the national economy, though Holland Township will not currently benefit from any of the natural gas being transported through this pipeline. The Holland Township Committee determines that the damage to the Township outweighs any benefit the Township will gain based on the information known to date.
9. The Holland Township Committee genuinely hopes PennEast and its partners respond to the public outcry over the proposed route of the pipeline and re-route all or parts of the proposed pipeline in response to the numerous concerns raised in this Resolution and other similar ones.
10. The Holland Township Committee encourages PennEast and its partners to develop creative ways to avoid or greatly minimize the damage the pipeline will cause to the environment, preserved properties, the aquifer and, most importantly, the homes and lives of the citizens of Holland Township.

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

LIAISON REPORTS

Krov

- Green Team-achieved Bronze Certification-Mr. Krov thanked the Green Team members
- Sewer Upgrade Bond-lowest interest rate received from Hopewell Valley Community Bank for .66%
- Auditor-Krov will get responses from any questions the Committee submits and contact Auditor Colantano

Scheibener

-Parks and Recreation events: Oktoberfest on October 11 had 65 guests, Girl Scouts will hold a Trunk or Treat Saturday Oct 25, Saturday October 25 Riegel Ridge Rams Moms vs. Lopatcong Moms powder puff football game for Susan G. Coleman for the Cure, October 29 Toddler Time Halloween Party, Windmill Classic 5K Run November 1, Bus trip to New York December 6

Vogel

-Removal of street lights-Engineer Roseberry has submitted his recommendations for proposed removal of an additional 93 lights as Phase II

Mr. Vogel will check to see who is paying for streetlights on private roads and on the Gilbert Power Station property.

He will also question the reported 51 streetlights that were on the map but did not exist.

Bush-

-road report:

Bellis Rd-base repairs complete

Guardrail on Crabapple Rd is complete

Charles Rd reclamation and paving will be done soon

-verification from State DOT that Bellis Rd application was submitted October 14

-County Agricultural Development Board-Mr. Bush read a memo from Holland Township Agricultural Advisory Committee Chairman Larry LaFevre regarding the question on the November 4th ballot:

Agriculture is still a major industry in NJ, with the State's 10,300 farms generating more than \$1 billion in sales and supporting 30,000 on-farm jobs.

According to the SADC, NJ has about 715,000 acres of productive farmland, and so far, about 210,000 of this has been preserved. But the SADC also estimates that 500,000 to 600,000 permanently preserved acres are needed to retain a viable ag industry; so there is still more work to be done!

Additionally, since 1990 the NJ Historic Trust has awarded \$137.6 million in funding for historic preservation planning and 'bricks and mortar' projects.

These funds are now depleted, and a public question on the Nov 4 ballot will ask voters to decide on a constitutional amendment to use part of the state's existing corporate business tax to fund preservation.

This fiscally responsible measure would provide a stable, long-term source of funds for parks, farmland, historic sites and more.

Roselle-

-Police interviews are scheduled for October 22 at 6:00 p.m.

-Sewer update Cushing will see where it is at

-Schedule of meeting dates and holidays will be ready for approval at the November 5, 2014 meeting

-Veterans Day Ceremony-November 11 at 10a.m. Mr. Vogel will be picking up items from Shop Rite

-Time Clock-still working on it

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Phase II of Street light removal-Recommendation from Engineer Roseberry for removal of an additional 93 lights. (At the June 18, 2013 meeting the Committee authorized the removal of 61 street lights from the total 419.)

In his report dated October 21, 2014, Engineer Roseberry reported the following recommendations for Phase II:

- Remove 93 lights
- Keep 272 lights
- Question if the Township is paying for 38 street lights that are located on private roads

Mr. Vogel moved and Mr. Bush seconded the motion to approve Phase II of the Streetlight removal project.

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

Mayor Roselle suggested that the 2015 Re-organization meeting be scheduled for Tuesday Jan 6, 2015 not on January 1. **The Consensus was the Municipal Clerk should incorporate that date in the 2015 schedule and have it ready for approval at the November 5, 2014 meeting.**

-Reschedule/cancel the November 18, 2014 Township Committee meeting-due to a lack of a quorum.

The Consensus was to cancel the November 18, 2014 meeting and not reschedule it

Remaining 2014 meetings schedules:

Wednesday November 5 Tuesday December 2 Tuesday December 16

-Appointment-Mayor announces his appointment of Scott Wilhelm

Mr. Bush moved and Mr. Scheibener seconded the motion to approve Mayor Roselle’s appointment of Scott Wilhelm to the Holland Township Parks and Recreation Committee filling the unexpired term of Chuck Williams. Term expiring Dec 31, 2014

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

-Resignation email received from Tom Holzworth

Mr. Bush moved and Mr. Scheibener seconded the motion to accept the resignation of Parks and Recreation Committee member Tom Holzworth effective 12/31/2014

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

-Resignation email received Lynn Logg

Mr. Bush moved and Mr. Scheibener seconded the motion to accept the resignation of Parks and Recreation Committee member Lynn Logg effective 9/29/2014

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

-Letter of Resignation received from Ashley Jordan
Mr. Bush moved and Mr. Scheibener seconded the motion to accept the resignation of Riegel Ridge Community Center employee Ashley Jordan effective October 27, 2014

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

-Letter of Resignation received Kourtney Smith
Mister Bush moved and Mr. Scheibener seconded the motion to accept the resignation of Riegel Ridge Community Center Employee Kourtney Smith effective September 30, 2014

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

-Approval to attend Business meeting:
Mr. Scheibener moved and Mr. Bush seconded the motion to approve the following attendance:
Municipal Clerk Miller and Deputy Clerk Tigar

Date	Host	Subject	Cost
10/29/14	Hunterdon County Clerks Association	Meeting and seminar	\$30 each

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

-RESOLUTION-Open Space Farm Land Preservation question to State of NJ
Mr. Bush moved and Mr. Vogel seconded the motion to adopt the following Resolution:

RESOLUTION

Bill SCR84-Public Question Constitutional Amendment to Dedicate a Portion
of Existing State Revenues to NJ’s Preservation Programs.

BE IT RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey, that they commend State Legislators for their approval of Bill SCR84, which provides for a public question to be placed on the November 4, 2014 ballot asking voters to consider a constitutional amendment to dedicate a portion of existing State revenues to NJ’s preservation programs.

BE IT FURTHER RESOLVED, that the Township Committee hereby supports the November 4, 2014 statewide ballot question to amend the constitution by reallocating 71 percent of the existing dedication of four percent of the State’s Corporate Business Tax (CBT) to provide continued State funding for open space, farmland and historic preservation with the anticipated increase to six percent of the CBT by 2020.

BE IT FINALLY RESOLVED, that the Township Committee of the Township of Holland acknowledges the need for a dedicated State funding source as a continued means of conservation and preservation and recognizes both local and county dependence on this funding.

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

-RESOLUTION-declaring the 2004 dump truck as surplus
Mr. Scheibener moved and Mr. Bush seconded the motion to adopt the following Resolution:

RESOLUTION
Authorizing the Sale of Surplus Property

WHEREAS, the Township of Holland has determined that the personal property listed below is no longer needed for public use; and

Public Works
Make: Ford Model: 2004 F550 VIN #: 1FDAX57P34EB21741

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through an online auction service; and

WHEREAS, the Township of Holland intends to utilize the online auction services of GovDeals.com under the terms of State contract #83453.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Holland, County of Hunterdon in the State of New Jersey, that the chief financial officer is authorized to sell the surplus personal property pursuant to this resolution.

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

-RESOLUTION-Hiring Brianna Roselle
Mayor Roselle took control of the meeting and called for a motion, second and vote on this resolution.

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

RESOLUTION
Authorization to hire Brianna Roselle as Part time
Gymnastics Coach at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of a Gymnastics Coach 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 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 will be hired Brianna Roselle as Riegel Ridge Community Center as Gymnastics Coach at the 2014 rate of \$15.00 per/hr. contingent on favorable results of all required background checks, effective October 21, 2014.

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

Deputy Mayor Bush handed control of the meeting back to Mayor Roselle

-RESOLUTION-Hiring Kassidy Smith

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

RESOLUTION

Authorization to hire Kassidy Smith 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

THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Kassidy Smith will be hired as Riegel Ridge Community Center Front Desk Staff at the 2014 rate of \$8.50 per/hr., effective October 21, 2014. This employee already had a background check in May 2014.

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

BUSINESS FROM TOWNSHIP ATTORNEY

No Report

MEETING OPEN TO PUBLIC-(Mayor Roselle announced that speakers will be limited to 3 minutes)

A question was asked regarding the Township Committeemen attending public meetings held by outside organizations (Audubon Society, etc.) and possible violation of the Open Public Meetings Act. Attorney Cushing suggested the meeting be advertised to protect the Committee even though there will be no business conducted.

A resident asked if the outside organization would have to pay the usual fee to use the Riegel Ridge Community Center. Waiving of the RRCC fee and limitation on hours of the meetings was discussed. No vote or consensus was taken.

After hearing comments from the public Mayor Roselle closed the public portion of the meeting

EXECUTIVE SESSION

-RESOLUTION-to enter into Executive Session-

Mr. Krov moved and Mr. Scheibener seconded the motion to adopt the following Resolution at 8:38 p.m. noting that no action will be taken when the Township Committee returns to open session.

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):

- Collective Bargaining
- Potential 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.

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

The Committee returned to open session at 8:48 pm

ADJOURN

Mr. Scheibener moved and Mr. Vogel seconded the motion to adjourn at 8:48 p.m.

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

Respectfully submitted,

Approved by,

Catherine M. Miller, RMC
Municipal Clerk

Anthony Roselle, Mayor
Daniel T. Bush, Deputy Mayor