

December 16, 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 7:02 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.

PRESENTATIONS- PROCLAMATION for recognition of members of the Holland Township Soccer League-

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

PROCLAMATION

WHEREAS, soccer is one of the world’s most popular sports and is the fastest growing team sport in the United States, and

WHEREAS, to really excel in any sport, a young athlete must demonstrate, in addition to a great deal of natural ability, an outstanding spirit of dedication, enthusiasm and hard work, and

WHEREAS, the Holland Soccer League is a program of service to the youth of our community, dedicated to teaching sportsmanship and the competitive will to win, as well as furthering physical fitness and well-being through a healthful association with other youngsters under proper leadership, and

WHEREAS, players, managers, coaches, officials, parents and countless others work together in an atmosphere of wholesome community activity to provide valuable training for the participants and entertainment for the spectators, and

WHEREAS, the Holland Soccer League also competes in the Twin Rivers Association of Youth Soccer (TRAYS) League along with Pohatcong Township, Lopatcong Township, Phillipsburg Town and Saint Phillips and Saint James, and

WHEREAS, the Holland Soccer League had a very successful 2014 season with three teams placing in the top four positions in their divisions in the TRAYS Soccer League.

NOW, THEREFORE, BE IT PROCLAIMED, by the Township Committee, Township of Holland in the County of Hunterdon, State of New Jersey that the Township Committee members congratulate the following teams for their accomplishments this year:

- Coach Lou Brook’s team placing fourth in the TRAYS Senior Division after a tough loss in their second playoff game in over time
- Coach Dave Kirschenmann’s team placing third in the TRAYS Intermediate Division despite the challenge of a very young team
- Coach Tom Cooper, Coach Paul DiBetta and Coach Alex Varela’s team for winning the TRAYS Senior League Championship with a season record of 6-2. League Championship with a season record of 6-2

BE IT FURTHER PROCLAIMED, that the following members of the 2014 TRAYS Senior Champion Team be acknowledged for their success:

Nijl Allen
Cassidy Badore
Donovan Bartman
Joseph Carew
Nicolas DiBetta

Mackenzie Fawthrop
Allison Hornig
Larry Hornig
Christopher Jacob
Liam Kephart

Robert Kirschenmann
Kyle Kunich
Dylan Raike
Santiago Varela

BE IT FINALLY PROCLAIMED, that the Township Committee recognizes the managers, coaches, officials, parents and countless others who give so freely of their time and energy, and whose only reward is the satisfaction of providing young people the opportunity to enjoy soccer and to learn the basic ideals of fair play and good sportsmanship.

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

-PRESENTATION-

JCP& L John Anderson-

- First Energy offering through their PSI Program a two year Associates Degree in **Utility Technology** at Raritan Valley Community College. Students will be working out of the Phillipsburg shop learning how to be a Lineman-There will be an Open House in February 2015 at R.V.C.C.
- Update on Street light Audit for identifying street lights to be removed-1st step is removal of lights off the Township bill and then removal of actual lights

APPROVAL OF MINUTES

Mr. Bush moved and Mr. Scheibener seconded the motion to approve the minutes of the December 2, 2014 Regular Meeting and Executive Session

Voice 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 BILLS AS SUBMITTED

Mr. Scheibener moved and Mr. Vogel seconded the motion to approve the bills as follows omitting the following as duplicate payment:

18842 GLASS CASTLE, INC. Glass Replacement for group exercise 588.500

Check#	Vendor	Description	Payment	Total Check
18801	4IMPRINT, INC.	School Stormwater Educational Give	669.50	669.50
18802	ABE MATERIALS - EASTON	2014 Broken Asphalt	484.74	484.74
18803	ACCURATE WASTE SYSTEMS, INC.	Gridley Pump Station Cleaning	1,300.00	1,300.00
18804	ADT SECURITY SERVICES	Holland Township Bethany Ridge Sec	157.26	157.26
18805	Aero/Bill Winn	Bethany Ridge gutter work	750.00	750.00
18806	ALAN J. TURDO	Mileage, Clothing, Glasses, Regist	619.04	619.04
18807	ALFONS MAYER	Mileage	92.40	92.40
18808	ALLIED OIL, LLC	UNLEADED GAS 2.3513/gal del 12/01/1	319.92	
		UNLEADED GAS 2.3948/gal del 11/18/1	434.84	754.76
18809	AMAZON.COM, LLC	Binders / Reinforcement Labels	38.20	
		Cell Phone Battery	29.73	67.93
18810	AMBASSADOR MEDICAL SERVICES	DPW Drug Testing	56.00	56.00
18811	AMERICAN LAWN ENFORCEMENT, LLC	LEAF PICK UP	340.00	340.00
18812	AMERIGAS - CLINTON 7510	Propane Bethany Ridge 27.2 gal del	64.37	
		Propane for the Municipal Bldg. 209.	471.32	535.69
18813	AMY R KIRK	Yoga - November 2014	220.00	220.00
18814	Ann Herguth	Refund BYC Bus Trip Dec 2014	90.00	90.00
18815	AQUA NEW JERSEY	910 RRCC 6" Fire 1028-112614 (8928	321.32	321.32
18816	BRIDGE STREET SERVICE CENTER	Vehicle Maintenance 15-11 & 15-14	128.31	
		1998 Inspection	103.66	231.97
18817	CARLA CIELO	Historic documentation and deed res	542.66	542.66
18818	CATHERINE M. MILLER	Holiday Party Supplies Table covers,	82.68	
		Filter for Humidifier	17.99	100.67
18819	Christina and Michael Piluso	2014 Mailbox/Post	50.00	50.00
18820	CHRISTINE FRENCHU	010714-100114 services rendered	1,335.00	1,335.00
18821	CITY FIRE EQUIPMENT CO.	Alarm Reg 062514	250.00	250.00
18822	CLEMENS UNIFORM	Shop Rags & Mat	21.75	

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		Mats for Municipal Bldg. 121114	37.50	59.25
18823	THE OFFICE CONCEPTS GROUP	Zoning file cabinet - legal size	349.00	349.00
18824	COOPER ALARM SYSTEMS, INC.	Camera Systems	85.00	85.00
18825	COOPER ELECTRICAL SUPPLY	Light For Diesel Tank Area	325.00	325.00
18826	Dashing Valet Dry Cleaning	Dry-cleaning 10/30/14 -12/5/14	270.35	270.35
18827	DAVIS BUSINESS MACHINES, INC.	Final Overage Billing Mtn chg IR-25	141.13	
		Monthly Maintenance Fee IR-C33801 0	301.99	443.12
18828	Daxko LLC	Monthly Fees	434.00	434.00
18829	DONNELLY CONSTRUCTION	Municipal Build Direct Install	1,244.75	
		DPW/Library Direct Install	5,283.54	
		Firehouse #1 Direct Install	15,592.92	
		Firehouse #2 Direct Install	521.76	22,642.97
18830	EAGLE POINT GUN	Ammunition	3,464.21	3,464.21
18831	Effluent Design & Fabrication LLC	Grate For Phillips Road	671.74	671.74
18832	ELIZABETH C. MCKENZIE	BOA Bucks County B22 L114 services	1,181.25	
		BOA Bucks County B22 L114 services	1,181.25	2,362.50
18833	EUGENIA FRANZO	Zumba November 2014	121.80	121.80
18834	EVA VELEZ	Yoga - November 2014	385.00	385.00
18835	FEDERAL EXPRESS	FedEx shipment to Coleen Zdziarski	30.85	30.85
18836	FINCH FUEL OIL CO, INC	ULSDDYED 2.5984/gal del 111314 280	727.83	
		UNLEADED GAS 2.2492/gal del 11/12/1	675.06	
		ULSDDYED 2.2896/gal del 120414 700	1,603.42	
		UNLEADED GAS 1.8442/gal del 120914	258.33	3,264.64
18837	FOSTER AND CO., INC.	Penetrating Fluid	98.24	
		Nuts, Hyd. Connectors, Bolts	177.08	275.32
18838	FOSTER AND CO., INC.	Nuts & Bolts	81.47	81.47
18839	g. NEIL	NJ Poster	69.99	69.99
18840	GEBHARDT & KIEFER, P.C.	Garden Solar - Developers Agreement	400.00	
		Services 080114 - 103114 PennEast P	8,880.00	
		Services 080114 - 103114 Huntington	2,385.92	11,665.92
18841	GEORGE MAZUR	George Mazur - 2014 Clothing Allowance	150.00	150.00
18842	GLASS CASTLE, INC.	Replace broken mirror in group exercise	550.00	
		Glass Replacement for group exercise	588.50	1,138.50
18843	GRAINGER	Gloves	44.76	44.76
18844	GROUP MELVIN DESIGN	PB Highlands Council Master Plan Ta	2,485.01	2,485.01
18845	HERITAGE CONSULTING ENGINEERS, INC.	Preparation of Minor Subdivision	2,125.00	
		Preparation of Minor Subdivision	1,250.00	3,375.00
18846	HOLLAND ELECTRIC, INC.	Service Call for Flag Pole Fixture	150.00	150.00
18847	HOLLAND TOWNSHIP	fourth quarter	221.25	221.25
18848	HOLLAND TOWNSHIP COMMUNITY SENIORS	Recycling Center November Saturdays	225.00	225.00
18849	Hunterdon Somerset Landscape Group	Landscape Maintenance Holland Towns	3,622.00	3,622.00
18850	Jane A Pursell	2014 Mailbox Replacement	50.00	50.00
18851	Jeff Modica	Jeff Modica - 2014 Safety Eye Glass	300.00	300.00
18852	JERSEY CENTRAL POWER & LIGHT	Account 100 029 305 644	2,291.00	2,291.00
18853	JERSEY CENTRAL POWER & LIGHT	Account 100 004 556 468 Consumption	343.92	343.92
18854	JERSEY CENTRAL POWER & LIGHT	Account 100 004 557 474 Street Lights	74.67	74.67
18855	JERSEY CENTRAL POWER & LIGHT		5.04	
			840.25	845.29
18856	JESSICA NEGLIA	Constant Contact	50.00	
		Christmas Decorations	106.94	156.94
18857	KEITH GROOGAN	Karate	435.00	435.00
18858	LAW OFFICE OF TODD BOLIG, LLC	BOA Bucks County B22 L114 110114-11	510.00	510.00
18859	MACMILLAN OIL CO OF ALLENTOWN, INC.	Motor Oil, Urea	544.72	544.72
18860	MAGLIO ELECTRIC, LLC	Ice Melting Tape Municipal Bldg	750.00	750.00
18861	MASER CONSULTING PA	WWMP Draft 2 from Highlands Council	130.00	
		Generator Plans for RRCC Shelter	545.00	
		General Engineer Services thru 1102	629.78	
		RRCC steps eng serv thru 110214	163.17	
		Bellis Road FY 2015 NJDOT Appl serv	471.25	
		Forest View Major Sub (Blumberg) -	325.00	
		Charles Road Improvement eng servic	6,834.00	9,098.20
18862	MASER CONSULTING PA	Bellis Road Improvements services t	2,848.75	
		SITE PLAN REVIEW	26.00	2,874.75
18863	EDWARD HORSFALL	Computer Services - October	225.00	
		Computer	1,075.00	1,300.00
18864	MELANIE WOROB	Zumba November 2014	226.00	226.00
18865	MEZZA LUNA PIZZA	CERT Meeting / Dinner	485.00	485.00
18866	MGL PRINTING SOLUTIONS	2014 Sewer	366.00	366.00
18867	Michael Joyce	Reimbursement for Miles 100114 - 11	14.56	14.56
18868	MONINGHOFF APPLIANCE & SUPPLY CORP.	Blades, Scraper	5.97	
		Hardware store supplies	270.14	276.11
18869	MONTAGE ENTERPRISES, INC.	Spreader Bearings	58.59	
		Spreader Bearing, Washers	45.94	104.53
18870	MUNICIPAL SOFTWARE, INC.	Labor Charges - Recover corrupt tax	1,800.00	1,800.00

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18871	NAPA OF OTTSVILLE	Hand Towels, Fuel Pump	103.47	103.47
18872	NJ DEPT OF HEALTH & SENIOR SERVICES	Month of June , 2014 Dog License	207.00	207.00
18873	NJ DEPT OF HEALTH & SENIOR SERVICES	Month of July , 2014 Dog License	27.00	27.00
18874	NJ DEPT OF HEALTH & SENIOR SERVICES	Month of August, 2014 Dog License	21.00	21.00
18875	NJ DEPT OF HEALTH & SENIOR SERVICES	Month of October, 2014 Dog License	9.00	9.00
18876	New Jersey Recreation & Park Assoc.	Parks & Rec Conference	400.00	400.00
18877	Nicholas Senchyshyn	Refund NYC Bus Trip Dec 2014	25.00	25.00
18878	DCRP/NJ DIV OF PENSION/BENEFITS	Marie Mayer 110114-113014	15.51	15.51
18879	NJN PUBLISHING	PB Resolution HK B24 L 3 13 prelim	21.81	21.81
18880	NW Financial Group LLC	Financial Advisory Services	500.00	500.00
18881	OFFICE DEPOT, INC.	Office Supplies	60.13	60.13
18882	PENTELEDATA	Cable Modem Rental & Support 112414	119.90	119.90
18883	PERFORMANCE TIRE COMPANY	Rear Truck Tires	2,685.00	2,685.00
18884	PETER H. CRAIG	Framing of Historic Map - Hughes 18	679.36	679.36
18885	PILATES BY CORRINE, LLC	Pilates November 2014	498.40	498.40
18886	R & L DATACENTERS, INC.	Municipal Payroll	285.72	285.72
18887	R/H TRUCK PARTS	1997 Ford Dump Truck	154.35	
		2000 Ford F550 Coolant Leak	322.63	476.98
18888	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpster	510.00	510.00
18889	SAMZIE'S UNIFORMS	OEM / CERT Jackets	1,576.00	
		Boots (Heilig)	99.00	1,675.00
18890	SANICO, INC.	Monthly Invoice 4 YD Cont 1 pu/wk	134.05	
		Monthly Billing 1.5 YD RL Cont 1 pu	51.38	
		Monthly Invoice 4 YD Cont 1 pu/wk	134.05	
		Monthly Invoice 2 YD FL Cont 1 pu/	78.57	398.05
18891	SEAN P. GUTSICK	CERT Meeting	60.00	60.00
18892	SERVICE ELECTRIC CABLE TV, INC.	Internet Powered by PenTele Data -	59.95	59.95
18893	SERVICE ELECTRIC CABLE TV, INC.	Internet Powered by PenTele Data -	59.95	59.95
18894	SERVICE ELECTRIC TELEPHONE CO.	RRCC charges 1015-111414	151.46	151.46
18895	SMITH TRACTOR & EQUIPMENT, INC.	Fittings, Hose	107.72	107.72
18896	STAPLES BUSINESS ADVANTAGE	Paper, White Out	57.43	
		Yr End supplies 1099 envelopes labels	253.89	
		Yr End supplies 1099 envelopes labels	95.47	406.79
18897	STEM BROTHERS, INC.	Propane to spring mills 35.80 gal	98.62	98.62
18898	Supreme Heating & Air Conditioning	New Condenser Fan Motor/New Solenoid	3,000.00	
		Service Call chiller	263.50	3,263.50
18899	THERESA VERDI	Cleaning the RRCC Nov 11- Dec. 5	680.00	680.00
18900	TOWNSHIP OF RANDOLPH	2015 MCCPC Fee	1,100.00	1,100.00
18901	UNITED STATES POSTAL SERVICE	Police / OEM Postage	886.25	886.25
18902	UNITED STATES POSTAL SERVICE	Forever Stamp Envelopes - Finance D	302.65	302.65
18903	UNITED STATES POSTAL SERVICE	Forever Stamp Envelopes - Dog License	1,196.55	1,196.55
18904	UNITED STATES POSTAL SERVICE	Forever Stamp Envelopes - Finance D	1,196.55	1,196.55
18905	VALLEY AUTO SUPPLY	Filters, Bulbs	201.30	201.30
18906	VAN CLEEF ENGINEERING ASS., LLC	BOA Bucks County Emergency Comm.	1,928.50	1,928.50
18907	VERIZON	Recycling 112614 - 122514	83.16	
		Telephone for current month	11.29	
		DPW 112614 - 122514	228.06	
		Sewer 112614 - 122514	29.31	
		PD 112614-122514	549.80	901.62
18908	VERIZON WIRELESS	Cell Phones/Air Cards - November 20	510.74	
		Cell Phones/Air Cards - November 20	38.01	548.75
18909	VIKING TERMITE & PEST CONTROL, INC.	914 MWG RD	466.00	466.00
18910	Virginia A Colucci	Reimbursement for Fingerprinting 20	40.00	40.00
18911	WOODRUFF ENERGY	NATURAL GAS 438.074 UNITS	210.23	210.23
18912	VERIZON	PHONES	1,043.70	1,043.70
18913	LAWN DOCTOR	2014 FERTILIZATION	2,960.00	2,960.00
18914	LAWN DOCTOR	LIME	3,750.00	3,750.00
	TOTAL			<u>120,567.70</u>

CURRENT FUND

BUDGET AND APPROPRIATION RESERVES	97,538.47	
GRANT FUND		
BUDGET AND APPROPRIATION RESERVES	3,737.52	
OTHER TRUST FUNDS		
LIABILITIES		
GENERAL CAPITAL FUNDS		
BUDGET AND APPROPRIATION RESERVES	9,845.92	
SEWER FUND		
BUDGET AND APPROPRIATION RESERVES	1,745.11	
SEWER CAPITAL		
BUDGET AND APPROPRIATION RESERVES	530.85	
ANIMAL CONTROL		
BUDGET AND APPROPRIATION RESERVES	1,596.02	
ESCROW		
ESCROW FUNDS	5,573.81	
TOTAL CHECKS ISSUED		120,567.70

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-

The Holland Township Committee will re-organize on Tuesday January 6, 2015 at 7:00 p.m.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-ORDINANCE 2014-12 -Public Hearing/Final Adoption-Condemnation or Eminent Domain
Mr. Bush moved and Mr. Vogel seconded the motion to adopt Ordinance 2014-12 on Final Reading (Public Hearing notice was published December 4, 2014)

ORDINANCE 2014-12
**ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN INTERESTS
IN REAL PROPERTIES BY NEGOTIATION, PURCHASE, CONDEMNATION
OR EMINENT DOMAIN**

WHEREAS, the Gridley Circle Pumping Station (the “Pumping Station”) is needed to push sewage from certain areas of Holland Township (the “Township”) uphill to Route 519 where it can flow by gravity to a treatment plant; and

WHEREAS, during severe rain events, the two pumps located in the Pumping Station are unable to handle the volume of sewage and water going through the Pump Station; and

WHEREAS, the inability of the pumps to handle such high levels of flow jeopardizes the health and welfare of the residents of the Township by possibly allowing raw sewage to back up into the sewer lines and homes;

WHEREAS, the repair, replacement, and servicing of pumps is very costly; and

WHEREAS, upon advice of the Township Engineer, the governing body of the Township has determined that the Pump Station should be eliminated and that the wastewater should be carried to a different location by a gravity line;

WHEREAS, such gravity line must be constructed across certain residential properties designated on the Tax Map of the Township of Holland at Block 10, Lots 1.11, 1.12, 18, and 22;

WHEREAS, the Township, therefore, requires temporary construction easements on the above-referenced properties for the purpose of access and construction of an extension of the sanitary sewer to benefit the Township and permanent sanitary sewer easements on the above-referenced properties for the purpose of maintaining, repairing and replacing sanitary sewer structures, which are more particularly described on Schedule A attached hereto; and

WHEREAS, the Township has attempted in good faith to negotiate the purchase of temporary construction easements for the purpose of access and construction of an extension of the sanitary sewer to benefit the Township and permanent sanitary sewer easements on the above-referenced properties for the purpose of maintaining, repairing and replacing sanitary sewer structures; and

WHEREAS, the Township has come to an agreement with the owners of Black 10, Lot 1.11, but has been unable to come to an agreement with the owners of Lots 1.12, 18, and 22 referenced above regarding the purchase of the required temporary construction and permanent easements; and

WHEREAS, by adoption of this Ordinance the Township authorizes the taking of temporary construction and permanent easements on a portion of each identified privately owned property by condemnation/eminent domain so that the Township and other entities or agents acting on behalf of

the Township shall have access onto, over, and through said privately owned real property for the purpose of taking any and all actions necessary for completing said extension of the sanitary sewer; and

WHEREAS, the Mayor and Committee of the Township further find that a public use and purpose would be served for the benefit of the Township by acquiring certain property interests in the aforesaid properties; and

WHEREAS, the Mayor and Committee are authorized by the New Jersey State Constitution, N.J.S.A. 40A:12-5(a), N.J.S.A. 20:3-1 *et seq.*, and/or any other provision of applicable law to proceed with acquiring certain property interests by condemnation/eminent domain as long as just compensation is paid for the same.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Committee of the Township of Holland, the County of Hunterdon, as follows:

SECTION 1. The above recitals are incorporated into this section of the Ordinance as if specifically set forth at length herein.

SECTION 2. The Mayor and Committee of the Township of Holland specially authorize studies and proceedings to be commenced in order to evaluate the advisability of exercising the power of Eminent Domain in order to acquire easements on, Block 10, Lots 1, 12, 18 and 22 in the Township of Holland, for an amount initially to be determined by way of appraisal and ultimately by voluntary agreement or determination made pursuant to the Eminent Domain Act.

SECTION 3. It is the intent of this Ordinance to allow but not require the exercise of Eminent Domain to acquire the aforesaid properties.

SECTION 4. The Mayor and Committee of the Township of Holland, if advisable, specially authorize any and all necessary and appropriate actions by Township officials including the Mayor, Township Clerk, Township Engineer, Township Attorney, in conjunction with the New Jersey Department of Environmental Protection and/or any other appropriate State or Federal entity, for the taking and obtaining of certain property interests in the properties as set forth herein through negotiation, purchase, or condemnation/eminent domain, including, but not limited to, the hiring of any experts, engaging the services of land surveyors, title insurance companies, appraisers, and any other professional whose services are necessary or appropriate to implement the purposes of this Ordinance, the making of any offer by the Township to the property owner(s) in the full amount of the appraised value of the property interest that the Township seeks to acquire in said property, and to negotiate in good faith with the record owner(s) of the property for its voluntary acquisition in accordance with N.J.S.A. 20:3-6, and in the event that the negotiations for the voluntary acquisition of the property interest are unsuccessful for any reason to commence a condemnation action by the filing of a Verified Complaint and Declaration of Taking, depositing the estimated just compensation with the Clerk of the Superior Court, filing a Lis Pendens, and taking any and all other actions of any administrative or other nature necessary to complete the process contemplated by this Ordinance.

SECTION 5. The portions of properties for which a taking of property interests is authorized by negotiation, purchase, or condemnation/eminent domain pursuant to this Ordinance are located in the Township and listed on the Township tax map, the legal descriptions of which are attached as Schedule A to this Ordinance and specifically incorporated into this Ordinance by reference. The property interests to be acquired are temporary construction easements and irrevocable, perpetual, permanent easements in the properties identified herein.

SECTION 6. All appropriate officials of the Township, including, but not limited, to the Mayor, Township Clerk, Township Engineer, Township Attorney, and any and all experts or others acting on behalf of the Township are authorized by this Ordinance to sign any and all documentation and take any and all action necessary to effectuate the purposes and intention of this Ordinance.

SECTION 7. If a determination is made by a majority vote of the Township Committee of the Township of Holland that the purchase of an easement is more appropriate than the obtaining said property interest through condemnation/eminent domain, then all appropriate officials of the Township, including, but not limited to, the Mayor, Township Clerk, Township Engineer, Township

Attorney, and Special Condemnation Attorney are authorized by this Ordinance to sign any and all documentation to effectuate the purchase of the property interests by the Township.

SECTION 8. All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

SECTION 9. 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 10. This Ordinance shall take effect upon final passage and publication according to law.

Public Hearing: Mayor Roselle opened the Public Hearing-
Lars Tribus-Attorney Cushing reviewed the purpose of the Ordinance
Mr. Kroemmelbein-gave the Committee a copy of plans of the sewer lines on his project and advised that he would like to be added to the sewer lines

After hear public comments, Mayor Roselle ordered the Public Hearing closed.

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			

EXECUTIVE SESSION

-RESOLUTION-to enter into Executive Session-

Mr. Vogel moved and Mr. Bush seconded the motion adopt the following Resolution at 7:53 p.m. noting that 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):

- Personnel/Contract Negotiations-Police
- Collective Bargaining-

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, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

The Committee moved to the Clerk’s Office
The Committee returned to open session at 8:15 p.m.

LIAISON REPORTS

Krov-

-Recycling mailing is ready to go-just waiting for check from CFO to get to Post Office

- Presbyterian Church would like to work on graffiti removal on the Old River Road trestle. Letter will be given to Department of Public Works Superintendent Alan Turdo
- Police Contract is in review by Police Department
- Letter from Brownie Troop 80053 asking that the Township provide garbage cans (paid out of Clean Communities) at school. Turdo will discuss with Board of Education and possibly use some existing garbage cans.

Scheibener-

- Bus trip to NY was successful
- Santa is making calls to Holland Township children tonight

Vogel-

- Personal Policy inconsistencies noted by Clerk Miller will be addressed in January
- PennEast Pipeline-would like to meet with a Sub-Committee of the Township Committee. Vogel will contact PennEast to check on availability
- new sewer ordinance on excess infiltration-Cushing will be working on this ordinance for the beginning of 2015. Cushing will work on a letter to go in the Sewer bills regarding illegal dumping Scheibener suggested the CCO inspection include inspection of sump pump drainage

Bush-

Happy Holidays-thank you to all members of the Holland Township Boards and Commissions

Roselle-

- Scheibener and Roselle will meet with Oak Hill regarding advertising
- Railings at RRCC are in progress
- Dump truck sold for almost \$10k-Township will receive \$9,600, will be picked up tomorrow
- Park house survey is in Cushing's hands—wetlands letters will be sent to 25 residents in March/April

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Discussion-Police coverage for Milford-will be discussed in 2015 when the Police Dept is in full force.

-Discussion to hire City Connections for website service for the Township, Community Center and Police Department-Mr. Krov advised that QPA Hance is getting additional quotes.

-Award of contract-HVAC service contract at Riegel Ridge Community Center-Supreme Heating and Air Conditioning, Inc. of Middlesex, NJ at the bid price of \$1,760.00 (per year) January 1, 2015-December 31, 2015- This contract was awarded for April 2014-Dec 2014 at the May 6, 2014 meeting. The original quote included April 2014-Dec. 2015. The quote for 2014 was approved; the quote for 2015 was postponed until this meeting.

Mr. Vogel moved and Mr. Bush seconded the motion to award the HVAC service contract for the Riegel Ridge Community Center to Supreme Heating and Air Conditioning, Inc. of Middlesex, NJ at the bid price of \$1,760.00 (per year) January 1, 2015-December 31, 2015

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-Approval of 2015 Sewer Rate-

Mr. Vogel moved and Mr. Bush seconded the motion to adopt the following Resolution and authorizing Attorney Cushing to draft a letter to be included in the sewer bills warning the sewer renters of the infiltration problem:

RESOLUTION

Approving the 2015 Sewer Rate and Authorizing the Sewer Rent Collector to prepare and send the 2015 Sewer Bills

WHEREAS, the Chief Financial Officer for Holland Township has recommended that the 2015 sewer rate increase by \$60.00 per year making the 2015 annual rate \$650.00 per unit; and

WHEREAS, the Sewer Collector must prepare the annual billing in a timely fashion.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township Holland, County of Hunterdon in the State of New Jersey that the Sewer Rent Collector is authorized to prepare and mail the 2015 sewer bills, charging an annual fee of \$650.00 per unit.

-RESOLUTION-Sidebar Agreement to the 2011-2014 Police contract
Mr. Krov moved and Mr. Scheibener seconded the motion to adopt the following Resolution:

RESOLUTION
SIDE BAR AGREEMENT

WHEREAS, this Agreement is made by and between the Township of Holland (herein the "Township") and Hunterdon County PBA Local 188 (Holland Unit) (herein the "PBA").

WHEREAS, the Township and PBA are parties to a collective negotiations agreement ("2011-2014 CNA") with a term of January 1, 2011 through December 31, 2014; and

WHEREAS, the Township has advised the PBA that it wishes to hire a new officer(s) and does not want to delay the hiring until after the parties agree to a successor collective negotiations agreement; and

WHEREAS, the Township has also expressed to the PBA that it is seeking to negotiate new salary, vacation, and medical benefits schedules for officers hired on or after December 8, 2014; and

WHEREAS, the PBA recognizes the Department's immediate need for manpower and has expressed a willingness to allow the Township to hire new officers under revised salary, vacation and medical benefits schedules prior to the resolving the successor collective negotiations agreement;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Holland, County of Hunterdon in the State of New Jersey that in consideration of the mutual covenants, promises, and undertakings herein set forth the parties agree as follows:

1. Salary:

- a. All officers hired on or after December 8, 2014 shall be subject to the following salary guide:

Rank	Annual Salary
Academy	\$30,000
Patrolman 10 th Class	\$42,000
Patrolman 9 th Class	\$47,000
Patrolman 8 th Class	\$52,000
Patrolman 7 th Class	\$57,000
Patrolman 6 th Class	\$62,000
Patrolman 5 th Class	\$67,000
Patrolman 4 th Class	\$72,000
Patrolman 3 rd Class	\$77,000
Patrolman 2 nd Class	\$82,000
Patrolman 1 st Class	\$87,000

- b. The Academy Rank applies to new employees who are not already PTC certified and must attend a police academy. An officer who is hired at the Academy

Rank shall move to Rank 10 upon graduation from the Academy. Thereafter, such officers shall move to the next Rank after completing one year of service in each Rank.

- c. Officers who are PTC certified when hired may be placed at an appropriate Rank as determined by the Township Committee. Such officers shall move to the next Rank after completing one year of service in each Rank.

2. Vacation Leave:

Officers hired on or after December 8, 2014 shall accrue a maximum of 20 paid vacation Days which shall occur on the 15th anniversary of employment with the Township.

3. Hospital, Medical, and Surgical Insurance:

The Township will pay the premiums, subject to applicable law, for hospitalization and medical insurance coverage for themselves and their eligible dependents for the SHBP Direct 15 Plan for officers hired on or after December 8, 2014. Should the Township change carriers, the Township agrees to pay the premiums, subject to applicable law, for hospitalization and medical insurance coverage for officers hired on or after December 8, 2014 and their eligible dependents with benefits and co-pays that are equivalent to the NJ Direct 15 plan for such officers. Such officers may voluntarily choose other plans that are offered through the SHBP or by the Township and shall be responsible to pay the difference between the premium for the applicable Direct 15 plan (i.e., Family, PIC, E+1, or Employee, only), or its equivalent, and the selected plan (if the premium is greater). The Employee may voluntarily choose other plans with a lower premium and higher deductibles if they determine that the plan would be financially beneficial to them. The Employee contribution toward the cost of health benefits will continue as set forth in law.

4. Except as set forth in this Side-Bar Agreement, all terms and conditions set forth in the 2011-2014 CNA, shall remain in full force and effect.

5. The terms of this Side-Bar Agreement shall not be effective unless ratified by the PBA membership and the Township Committee.

6. This Side-Bar shall be deemed null and void if the parties do not voluntarily enter and ratify/approve a successor negotiations agreement.

7. Nothing herein precludes either party from raising any negotiable subject during negotiations for a successor collective negotiations agreement

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 hire Police Officer

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

RESOLUTION

Authorizing the Township of Holland to Hire
One New Full-Time Regular Police Officer

WHEREAS, in order to maintain the health, safety and welfare of the public at large, the Holland Township Committee has determined that it is necessary to hire a regular full-time police officer; and

WHEREAS, pursuant to Section 32-4 of the Code of the Township of Holland (the “Code”) the Holland Township Committee conducted interviews of various applicants; and

WHEREAS, the Committee and the Holland Township Police Chief have reviewed Robert Davis’ application, qualifications, background check, medical examination, psychological examination, Police Training Commission qualifications and have found them all to be acceptable; and

WHEREAS, the salary associated with this new hire shall be set at the probationary sum of \$42,000.00 per year, in accordance with the “Agreement Between the Township of Holland and New Jersey Policemen’s Benevolent Association Hunterdon County N.J. Local No. 188” (“PBA Contract”) executed by the Township and the PBA Local 188 (the “PBA”) on December 14, 2014; and

WHEREAS, pursuant to the PBA Contract, this new hire will be considered probationary for a period of twelve (12) months and shall be required to successfully complete a police basic training course within the time periods of applicable law prior to receiving a permanent appointment; 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.

WHEREAS, all other terms and conditions of employment relating to this new hire shall be as set forth in the PBA Contract and any subsequent agreements made between the PBA and the Township; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that, effective December 16, 2014 Robert C. Davis be appointed as a full-time Probationary Patrolman, in accordance with Ordinance §32-4 at the probationary salary of \$42,000.00 per year. Upon completion of the twelve month probationary period, he shall receive a yearly salary in the amount of \$47,000.00.

BE IT FURTHER RESOLVED, that the employment of this new hire shall be conditioned upon passing all applicable requirements set forth in the applicable ordinances, statutes, and regulations; and

BE IT FINALLY RESOLVED, that all appropriate Township officials are hereby authorized and directed to take all appropriate actions in furtherance of the intentions set forth in this Resolution.

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-Execution of an Agreement for Professional Services

Mr. Vogel moved and Mr. Bush seconded the motion to adopt the following Professional Services Agreement:

RESOLUTION

Authorizing the Execution of an Agreement for Professional Services with Robert F. Heffernan & Associates

WHEREAS, the wastewater pump station at Gridley Circle (the “Pump Station”) has deteriorated to a point where it has overflowed and discharged waste water on to neighboring residential property, thereby endangering residents, their children, and pets; and

WHEREAS, a public health emergency exists which requires the Township to replace the Pump Station with a gravity-fed system, which will eliminate the health emergency and allow nearby property owners to enjoy their property without the treatment of wastewater emersion; and

WHEREAS, pursuant to Ordinance #2014-12the Township is authorized to take the necessary steps to exercise its right to acquire by eminent domain certain easements over portions of the properties known as Lot 10, Blocks 1.11, 1.12, 18 and 22 on the tax map of the Township of Holland, which are more fully described in Ordinance #2014-12, in order to expand a portion of the sanitary sewer and eliminate the need for the failing Gridley Pumping Station providing that negotiations with affected property owners do not lead to an amicable resolution of the amount of compensation to be paid; and

WHEREAS, pursuant to N.J.S.A. 20:3-16, prior to instituting a condemnation action, the Township, “during reasonable business hours, may enter upon any property which it has authority to condemn for the purpose of making studies, surveys, tests, soundings, borings and appraisals, provided notice of the intended entry for such purpose is sent to the owner and the occupant of the property by certified mail at least 10 days prior thereto.”

WHEREAS, there exists a need to enter onto the aforementioned properties to perform “studies, surveys, tests, soundings, borings [and/or] appraisals” in order to determine if exercising the power of eminent domain is advisable and/or to value the sought after easements for the purpose of instituting a condemnation action; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) allows the Township to award contracts for “Professional Services” without competitive bids; and

WHEREAS, the Township solicited bids from appraisers for appraisals on the aforementioned properties; and

WHEREAS, the Township reviewed the proposal submitted by Robert F. Heffernan & Associates and has concluded that Robert F. Heffernan & Associates can provide the required services at a reasonable price; and

WHEREAS, the Mayor and Committee have reviewed the proposed Professional Services Agreement and find that it is in the best interests of the Township to enter into the Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Holland, County of Hunterdon, New Jersey, that the Mayor and Clerk are hereby authorized to execute the Professional Services Agreement between the Township of Holland and Robert F. Heffernan & Associates, in substantially the form attached hereto.

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-to renew with the Statewide Insurance Fund
Mr. Vogel moved and Mr. Scheibener seconded the motion to adopt the following Resolution:

RESOLUTION
STATEWIDE INSURANCE FUND
TO JOIN (RENEW) THE FUND

WHEREAS, a number of local units have joined together to form the Statewide Insurance Fund (“FUND”), a joint insurance fund, as permitted by N.J.S.A. 40A:10-36, et seq.; and

WHEREAS, the Township of Holland (“LOCAL UNIT”) has complied with relevant law with regard to the acquisition of insurance; and

WHEREAS, the statutes and regulations governing the creation and operation of joint insurance funds contain elaborate restrictions and safeguards concerning the safe and efficient administration of such funds; and

WHEREAS, the LOCAL UNIT has determined that membership in the FUND is in the best interest of the LOCAL UNIT; and

WHEREAS, the LOCAL UNIT agrees to be a member of the FUND for a period of three (3) years, effective from **January 1, 2015** terminating on **January 1, 2018** at 12:01 a.m. standard time; and

WHEREAS, the LOCAL UNIT has never defaulted on claims, if self-insured, and has not been canceled for non-payment of insurance premiums for two (2) years prior to the date of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that the LOCAL UNIT does hereby agree to join the Statewide Insurance Fund; and

BE IT FURTHER RESOLVED that to the extent required by law, the Local Unit shall provide notice of the Indemnity and Trust Agreement to the Office of the State Comptroller; and

BE IT FURTHER RESOLVED that the LOCAL UNIT will be afforded the following coverage(s) as marked “Yes”:

	YES	NO
Workers’ Compensation & Employer’s Liability	<input checked="" type="checkbox"/>	<input type="checkbox"/>

*Liability, Property, Crime-Faithful Performance and Fidelity,
Inland Marine, Boiler and Machinery, Comprehensive General
Liability, Auto Liability, Auto Physical Damages*

<i>and Professional Liability</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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<i>Pollution Liability</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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<i>Umbrella</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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BE IT FURTHER RESOLVED that Municipal Clerk Catherine M. Miller (*name of member employee*) is hereby appointed as the LOCAL UNIT’s Fund Commissioner and is authorized to execute the application for membership and the accompanying certification on behalf of the LOCAL UNIT; and

BE IT FINALLY RESOLVED that the LOCAL UNIT’s Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying the membership in the FUND as required by the FUND’s Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said documents shall become effective only upon the LOCAL UNIT’s admissions to the FUND following approval of the FUND by the New Jersey Department of Banking and Insurance.

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- Indemnity and Trust Agreement

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

RESOLUTION
STATEWIDE INSURANCE FUND
Indemnity and Trust Agreement

THIS AGREEMENT made this 15th day of December 2014, in the County of Hunterdon, State of New Jersey, by and between the Statewide Insurance Fund (hereinafter “FUND”), and the Township of Holland in the County of Hunterdon a duly constituted local unit of government (hereinafter “LOCAL UNIT”);

WHEREAS, two or more local units have collectively formed a joint insurance fund as such an entity is authorized and described in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Township of Holland has agreed to become a member of the FUND in accordance with and to the extent provided for in the Bylaws of the FUND and in consideration of such obligations and benefits to be shared by the membership of the FUND; and

WHEREAS, the Township of Holland has complied with relevant law with regard to the acquisition of insurance;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Holland in the County of Hunterdon, State of New Jersey that it is agreed as follows:

1. The Township of Holland, upon entering the FUND, agrees to be bound by and to accept and comply with each and every provision of the FUND’s Bylaws, Risk Management Program, as it applies to the Township of Holland and the applicable statutes and administrative regulations pertaining to joint insurance funds.

2. The Township of Holland agrees to participate in the FUND with respect to those coverage listed in the Township of Holland’s “Resolution to Join” in accordance with the FUND’s Bylaws and Risk Management Program.

3. The Township of Holland agrees to become a member of the FUND until **January 1, 2018**, at 12:01 a. m. eastern standard time. The commencement date shall be the effective date as established by the FUND’s Bylaws and policies.

4. The Township of Holland certifies that it has not been canceled for non-payment of insurance premiums for a period of at least two (2) years prior to the date hereof, or, if self-insured, that it has never defaulted on any claims.

5. In consideration of membership in the FUND, the Township of Holland agrees that it shall jointly and severally assume and discharge the liability of each and every member of the FUND in accordance with statute and regulation, and by execution hereof the full faith and credit of the Township of Holland is pledged to the punctual payment of any sums which shall become due to the FUND in accordance with the Bylaws thereof, this Agreement or any applicable statute or regulation.

6. If the FUND, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney’s fees and/or court costs, the Township of Holland agrees to reimburse the FUND for all such reasonable expenses, fees and costs on demand.

7. The Township of Holland and the FUND agree that the FUND shall hold in trust all monies paid by the Township of Holland to the FUND and those monies will be used in accordance with all applicable statutes, the FUND’s Bylaws and the Risk Management Program.

8. If required by the Commissioner of Insurance or applicable statutes or regulations, the FUND shall establish separate trust fund accounts in accordance with N.J.S.A. 40A:10-36, et seq. and any other statutes or regulations that may be applicable. Said trust accounts shall be used solely for the payment of claims made against members of the FUND, excess insurance premiums and/or the administration of the FUND, or for such other purposes as now or hereunder permitted by statute or regulation.

9. Each LOCAL UNIT which shall become a member of the FUND shall be obligated to execute an agreement similar in form to this Agreement.

10. To the extent required by law, the Township of Holland shall provide notice of this Agreement to the Office of the State Comptroller.

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 a Risk Management Consultant
 Mr. Vogel moved and Mr. Scheibener seconded the motion to adopt the following Resolution:

RESOLUTION
 Appointing Risk Management Consultant

WHEREAS, the Township of Holland (hereinafter “Local Unit”) has joined the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the “Fund”; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

WHEREAS, the “Fund” has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Holland, in the County of Hunterdon and State of New Jersey, as follows:

1. The Holland Township Committee hereby appoints Groendyke Associates its local Risk Management Consultant.
2. The Municipal Clerk, Catherine M. Miller (*authorized representative of the public entity*) and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant’s Agreement for the year 2015 in the form attached hereto.

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-(speakers will be limited to 3 minutes)

-Ted Harwick-questioned a few bills
 Asked for more information on eminent domain

ADJOURN

Mr. Vogel moved and Mr. Krov seconded the motion to adjourn at 8:59 pm

Voice Vote	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