
Draft Agenda-Business to the extent known

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
Wednesday November 5, 2014

MEETING CALLED TO ORDER BY

If you haven't already done so, please turn off or silence all electronic equipment

FLAG SALUTE

"At this time, I would like to invite the audience to join the Committee in reciting the Pledge of Allegiance"

CLERK READS OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting was given pursuant to the open public meeting act, by the Township Clerk on **December 19, 2013** by:

- 1) posting such notice on the bulletin board at the municipal building and on the Holland Twp website
- 2) mailing the same to the Hunterdon County Democrat and the Express-Times.

APPROVAL OF MINUTES OF THE:

October 21, 2014 Regular Meeting and Executive Session
October 22, 2014 Special Executive Session

APPROVAL OF BILLS AS SUBMITTED

The Township Committee has decided to cancel its November 18, 2014 meeting due to a lack of a quorum. This meeting will not be rescheduled. The next meeting of the Township Committee will be December 2nd.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

LIAISON REPORTS

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Approval of 2015 Township Holiday Schedule

Thursday January 1, 2015	New Year's Day 2015
February 16	Presidents Day (Monday)
April 3	Good Friday (Friday)
May 25	Memorial Day (Monday)
July 3	In lieu of Independence Day (Friday)
September 7	Labor Day (Monday)
November 3	General Election Day (Tuesday) Floating Holiday
November 11	Veterans Day (Wednesday) Floating Holiday
November 26	Thanksgiving (Thursday)
November 27	Day after Thanksgiving (Friday)
December 24	Christmas Eve (Thursday)
December 25	Christmas Day (Friday)
Friday January 1, 2016	New Year's Day 2016

-Approval of 2015 Township Committee Meeting Dates

January 6 (Re-organization) and Jan 20	September 1 and 15
February 3 and 17	October 6 and 20
March 3 and 17	November 4 (Wed.) and 17
April 7 and 21	December 1 and 15
May 5 and 19	
June 3 (Wed.) and 16	
July 7 and 21	
August 4 and 18	

-RESOLUTION- Authorization to pay bills twice in November

RESOLUTION

Authorization to pay bills on November 18, 2014

WHEREAS, the Township Committee of the Township of Holland has decided to cancel its November 18, 2014 meeting due to a lack of a quorum and will be holding only one regular November meeting on November 5, 2014; and

WHEREAS, waiting 4 weeks between meetings to pay township bills will cause many bills to be paid late.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon in the State of New Jersey, that the Mayor (or Deputy Mayor, in his absence), Chief Financial Officer and Municipal Clerk are hereby authorized to sign checks to pay bills on November 18, 2014. Bills paid on November 18 will be presented for approval at the regularly scheduled December 2, 2014 meeting

-RESOLUTION-Transfer of funds

-RESOLUTION-Refund to Outside Lienholder

RESOLUTION

Authorizing Refund of Tax Sale Certificate to an Outside Lienholder

WHEREAS, at the Municipal Tax Sale held on September 12, 2012, a lien was sold on Block 23 Lot 80, also known as 23 McEntee Rd. for unpaid 2011 sewer charges; and,

WHEREAS, East West Bank has redeemed Certificate No 2012-05

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey that the Chief Financial Officer is directed to issue a check in the amount of \$3,948.29 payable to US Bank Custodian for Pro Capital I LLC, 2 Liberty Place 50 South 16th St. Suite 1950 Philadelphia PA 19102 for the amount due on Tax Sale Certificate #2012-05

-RESOLUTION-to hire Julianna Bendix

RESOLUTION

Authorization to hire Julianna Bendix as part time
Yoga Instructor at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of Yoga Instructor 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 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 Julianna Bendix will be hired as Riegel Ridge Community Center as Yoga Instructor at the 2014 rate of \$25.00 per/hr. contingent on favorable results of all required background checks, effective November 7, 2014.

BUSINESS FROM TOWNSHIP ATTORNEY

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

ADJOURN at _____