

March 1, 2016

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 Ray Krov, Deputy Mayor Dan Bush, Committeeman Ken Vogel and Committeeman Thomas Scheibener. Also present was Attorney Judy Kopen filling in for Attorney Cushing.

There being a quorum this meeting was called to order by Mayor Krov at 7:04 p.m. Mr. Krov asked that all electronic equipment be turned off or silenced.

FLAG SALUTE

Mayor Krov 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 November 12, 2015 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. Bush moved and Mr. Vogel seconded the motion to approve the minutes of the February 2, 2015 Regular Meeting.

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

APPROVAL OF BILLS AS SUBMITTED

Mr. Bush moved and Mr. Vogel seconded the motion to approve the bills as submitted for February 1, 2016 and March 1, 2016:

February 16, 2016

Check#	Vendor	Description	Payment	Check Total
20861	AMERIGAS - CLINTON 7510	Propane Bethany Ridge 807.5 gal del	\$ 646.97	\$ 646.97
20862	AMY R KIRK	Yoga	\$ 110.00	\$ 110.00
20863	AQUA NEW JERSEY	910 RRCC 6" Fire 122915 - 012916 (\$ 321.32	\$ 321.32
20864	ATLANTIC SALT, INC.	2016 Road Salt	\$ 7,522.42	\$ 7,522.42
20865	BARCLAY BRAND FERDON	Fork Truck Service	\$ 175.89	\$ 175.89
20866	PEPSI-COLA	Water for fitness center	\$ 119.50	\$ 119.50
20867	BRUCES MOWER SERVICE	Chaps	\$ 142.91	\$ 142.91
20868	CARLY SOPKO	Zumba Jan 2016	\$ 25.00	\$ 25.00
20869	Carmen Jean Ferrand	Zumba Jan. 4	\$ 47.80	\$ 47.80
20870	CERTIFIED CHEMICAL COMPANY	floor cleaner, towels	\$ 506.06	
		Paper Towels/floor cleaner/hand soap	\$ 464.92	\$ 970.98
20871	Certified Laboratories	Diesel Additive & Tank Treatment	\$ 384.21	\$ 384.21
20872	City Connections LLC	Web Design 2016 Jan - Dec	\$ 4,199.00	\$ 4,199.00
20873	CLEMENS UNIFORM	Shop Rags & Mat	\$ 21.75	\$ 21.75
20874	Dashing Valet Dry Cleaning	Dry-cleaning Jan 5 - Jan 27	\$ 229.80	\$ 229.80
20875	Energy Fitness Wellness Solutions LL	Maintenance for fitness equipment	\$ 525.00	\$ 525.00
20876	EUGENIA FRANZO	Zumba Jan. 2016	\$ 293.60	\$ 293.60
20877	EVA VELEZ	Yoga - January 2016	\$ 440.00	\$ 440.00
20878	GEBHARDT & KIEFER, P.C.	Services 110115-113015 general	\$ 3,257.25	\$ 3,257.25
20879	GENERAL CODE, LLC	Supplement #9	\$ 585.48	\$ 585.48
20880	GRAINGER	Welding Rods, Safety Glasses	\$ 110.34	\$ 110.34

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20881	HOLLAND ELECTRIC, INC.	MB Led Flood Fixture repair in Rear	\$ 537.50	\$ 537.50
20882	INDUSTRIAL COMMUNICATIONS COMPANY	Holland Township Tower Site Lease J	\$ 2,494.44	\$ 2,494.44
20883	JESSICA NEGLIA	Hotel for Tri-State Camp Conference	\$ 540.72	\$ 540.72
20884	JJBRINKS, LLC	Bricks for Kids Summer Camp	\$ 150.00	\$ 150.00
20885	Jo Ann Grotzinger	Yoga Jan. 12	\$ 55.00	\$ 55.00
20886	KEITH GROOGAN	Karate (Nov. & Jan.)	\$ 991.25	\$ 991.25
20887	LAWN DOCTOR OF FLEMINGTON-CLINTON	2016 Lawn Service Basic & Grub	\$ 1,670.11	\$ 1,670.11
20888	LAWRENCE LaFEVRE	Historic Preservation Commission Re	\$ 550.00	\$ 550.00
20889	LUCILLE A. GROZINSKI	PB 020816 meeting court reporter	\$ 225.00	\$ 225.00
20890	MAILFINANCE	Lease 120715-030616 Lease #H4130114	\$ 360.00	\$ 360.00
20891	MELANIE WOROB	Zumba Jan.	\$ 273.60	\$ 273.60
20892	MONINGHOFF APPLIANCE & SUPPLY CORP.	Various Supplies	\$ 107.72	
		Hardware store supplies	\$ 57.33	\$ 165.05
20893	NJ DEPT OF HEALTH & SENIOR SERVICES	Pilot Clinic Fund	\$ 376.20	\$ 376.20
20894	PENTELEDATA	Cable Modem Rental & Support 012416	\$ 119.90	\$ 119.90
20895	PILATES BY CORRINE, LLC	Pilates Jan. 2016	\$ 574.40	\$ 574.40
20896	RICOH USA Inc	Copies for RRCC	\$ 208.68	\$ 208.68
20897	Riegelsville Auto Care LLC	Vehicle Maintenance 15-12	\$ 479.28	\$ 479.28
20898	SAMZIE'S UNIFORMS	Uniform Pants (Hults)	\$ 158.00	\$ 158.00
20899	SANICO, INC.	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	\$ 264.00
20900	SERVICE ELECTRIC CABLE TV, INC.	Internet Powered by Pentele Data -	\$ 64.99	\$ 64.99
20901	STEM BROTHERS, INC.	NJ BioHeat Oil 500 gal to 129/131 S	\$ 802.00	
		NJ BioHeat Oil 440.4 gal to 129/131	\$ 706.76	
		Propane to spring mills 21.8 gal	\$ 54.64	
		Propane to spring mills 53.6 gal	\$ 129.98	\$ 1,693.38
20902	THERESA VERDI	Cleaning RRCC	\$ 440.00	\$ 440.00
20903	VALLEY AUTO SUPPLY	Pigtails, Bulbs, Filters, Towels	\$ 243.66	\$ 243.66
20904	VERIZON	B&G 012516 - 022516	\$ 79.45	
		MB 012616 - 022516	\$ 1,079.72	
		PD 012616 - 022516	\$ 577.18	
		DPW 012616 - 022516	\$ 243.65	
		Sewer 012616 - 022516	\$ 30.86	
		Recycling 012616 - 022516	\$ 85.50	\$ 2,096.36
20905	VERIZON WIRELESS	Cell Phones/Air Cards - March 2015	\$ 588.86	\$ 588.86
20906	VITAL COMMUNICATIONS, INC.	2016 Master File	\$ 100.00	\$ 100.00
	Total			\$ 35,549.60

CURRENT FUND BUDGET AND APPROPRIATION RESERVES	34,957.92
GRANT FUND BUDGET AND APPROPRIATION RESERVES	184.62
OTHER TRUST FUNDS	
SEWER FUND BUDGET AND APPROPRIATION RESERVES	30.86
ANIMAL CONTROL BUDGET AND APPROPRIATION RESERVES	376.20
Checks issued 2-16-2016	<u>35,549.60</u>
Total	<u><u>35,549.60</u></u>

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Check#	Vendor	Description	Payment	Check Total
20907	ABE MATERIALS - EASTON	2016 Cold Patch	\$ 560.00	\$ 560.00
20908	ADR TOWING, INC.	Towed 2002 Sterling	\$ 320.00	\$ 320.00
20909	ADT SECURITY SERVICES	Holland Township Bethany Ridge Sec	\$ 157.26	\$ 157.26
20910	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	\$ 20.75	\$ 20.75
20911	ALLIED OIL, LLC	Dyed ULSD w/ Chemical Winter 296.20	\$ 318.18	
		Dyed ULSD w/ Chemical Winter 611.10	\$ 688.53	
		Dyed ULSD w/ Chemical Winter 320 ga	\$ 375.84	
		Unleaded Gas 87 Oct 605.8 gal price	\$ 700.61	

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		Dyed ULSD w/ Chemical Winter 364.8	\$ 437.94	\$ 2,521.10
20912	ALLIED OIL, LLC	Unleaded Gas 87 Oct 276 gal price p	\$ 312.85	\$ 312.85
20913	Amazon.com RRCC	Yoga blocks, hole puncher, index ca	\$ 130.63	\$ 130.63
20914	AMERIGAS - CLINTON 7510	Propane for Municipal Del 020816 50	\$ 432.22	\$ 432.22
20915	Andrea Fox	Refund for Background	\$ 40.00	\$ 40.00
20916	Animal Control & Investigative Services	2016 Animal Control Services	\$ 766.66	\$ 766.66
20917	AQUA NEW JERSEY	RRCC 121515 - 011416 (8796)	\$ 237.61	
		Sewer Lift Station 121515 - 011416 (892)	\$ 16.31	
		910 Lawn Irrigation 121515 - 01141	\$ 16.31	
		910 Milford WG RD Seasonal Yard Hydrant	\$ 16.31	
		RRCC 011416 - 021616 (8796)	\$ 296.87	
		Sewer Lift Station 011416 - 021616 (892)	\$ 16.31	
		910 Lawn Irrigation 011416 - 021616	\$ 16.31	
		910 Milford WG RD Seasonal Yard Hydrant	\$ 16.31	\$ 632.34
20918	AQUA NEW JERSEY	RRCC Pool 121515 - 021616 (8797)	\$ 81.56	\$ 81.56
20919	ATLANTIC SALT, INC.	2016 Road Salt	\$ 3,452.22	
		2016 Road Salt	\$ 7,478.77	\$ 10,930.99
20920	Bergey's Inc	Backhoe Tires	\$ 567.26	\$ 567.26
20921	CERTIFIED CHEMICAL COMPANY	Wood Floor Cleaner	\$ 252.60	\$ 252.60
20922	CLEMENS UNIFORM	Mats for community center	\$ 40.95	
		Mats for Municipal Bldg.	\$ 35.25	\$ 76.20
20923	DAVIS BUSINESS MACHINES, INC.	Monthly Maintenance Fee IR-C33801 0	\$ 182.62	\$ 182.62
20924	DELAWARE VALLEY REG. HIGH SCHOOL	PAYMENT DUE 3-1-2016	\$ 611,327.00	\$ 611,327.00
20925	DEMETRIO MOTTA	2016 Mailbox Damage	\$ 37.64	\$ 37.64
20926	ELIZABETH C. McKENZIE	Highlands Grant Module 3	\$ 131.25	\$ 131.25
20927	ELIZABETH TOWN GAS	Meter 01061655 Account Number 93046	\$ 421.38	
		Meter 14Y735578 Account Number 9890	\$ 82.46	
		Meter 01061655 Account Number 93046	\$ 780.14	
		Meter 14Y735578 Account Number 9890	\$ 155.90	\$ 1,439.88
20928	FASTENAL	Welding Gloves, Bushings	\$ 21.97	
		Plow Bolts	\$ 5.68	\$ 27.65
20929	g. NEIL	HR Posters	\$ 140.36	\$ 140.36
20930	GANN LAW BOOKS	2016 Edition NJ Police Manual	\$ 144.50	\$ 144.50
20931	GEBHARDT & KIEFER, P.C.	Holland Twp 2015 Tax Appeals December	\$ 208.00	\$ 208.00
20932	GEBHARDT & KIEFER, P.C.	Holland Township General Legal	\$ 3,748.14	\$ 3,748.14
20933	GEBHARDT & KIEFER, P.C.	120115-123115 Subdivision Diocese o	\$ 288.00	\$ 288.00
20934	GEBHARDT & KIEFER, P.C.	Services 1201-123115 PennEast Pipeline	\$ 96.00	\$ 96.00
20935	Global One Logistics LLC	Air Handler Filters	\$ 522.38	\$ 522.38
20936	GRAINGER	Earplugs, Eye Glass Wipes	\$ 109.60	\$ 109.60
20937	GYM SOURCE	Squat Rack RRCC	\$ 1,703.00	\$ 1,703.00
20938	HOLLAND TOWNSHIP	2016 Sewer bill due Mar 1 Milford W	\$ 175.00	\$ 175.00
20939	HOLLAND TOWNSHIP	2016 Sewer Bill due Mar 1 910 Milford	\$ 4,375.00	\$ 4,375.00
20940	HOLLAND TOWNSHIP	2016 Sewer bill Mar 1 914 Milford W	\$ 262.50	\$ 262.50
20941	HOLLAND TOWNSHIP	2016 Sewer bill Mar 1 61 Church Rd	\$ 525.00	\$ 525.00
20942	HOLLAND TOWNSHIP BOARD OF EDUCATION	PAYMENT DUE 3-1-2016	\$1,461,951.50	\$ 1,461,951.50
20943	Holland Township PTO	PR Haunted Hayride split of proceed	\$ 750.00	\$ 750.00
20944	HUNTERDON CITY POLICE CHIEFS' ASSOC.	2016 Membership Fees	\$ 400.00	\$ 400.00
20945	J C Ehrlich Co INC	Monthly Pest Control	\$ 217.00	
		Monthly Pest Control	\$ 217.00	\$ 434.00
20946	JERSEY CENTRAL POWER & LIGHT	Account 100 004 557 474 Street Lights	\$ 69.52	
		Account 100 004 556 468 Consumption	\$ 321.48	
		Account 100 105 886 640 914 Milford	\$ 437.13	
		Account 100 004 272 553 Street Lights	\$ 151.83	
		Account 100 004 272 595 Street Lights	\$ 1,812.38	
		Account 100 060 952 585 Street Lights	\$ 56.65	
		Account 100 004 272 652 Street Lights	\$ 571.63	
			\$ 6.13	\$ 3,426.75

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20947	JERSEY CENTRAL POWER & LIGHT		\$	1,118.73	
		Account 100 077 061 016	\$	138.32	
		Account 100 004 555 858 Baseball 51	\$	152.12	
		Account 100 003 579 271 Library	\$	128.50	
		Account 100 029 305 644	\$	3,213.02	
		Account 100 004 272 553 Street Light	\$	151.83	
		Account 100 004 272 595 Street Light	\$	1,812.38	\$ 6,714.90
20948	JERSEY CENTRAL POWER & LIGHT	Account 100 060 952 585 Street Light	\$	56.65	
		Account 100 004 272 652 Street Light	\$	571.63	\$ 628.28
20949	JESCO, INC.	524K JD Loader Repair	\$	641.00	\$ 641.00
20950	KOLLMER EQUIPMENT	Municipal Building misc. parts	\$	64.61	\$ 64.61
20951	MAGLIO ELECTRIC, LLC	Repair light on flag pole	\$	125.00	\$ 125.00
20952	MaryAnn Saeger	Mailbox Damage	\$	28.71	\$ 28.71
20953	MASER CONSULTING PA	PB HK B24 L 3 13 plan review thru 0	\$	210.00	
		Bellis Road FY 2015 NJDOT Appl Eng	\$	16.25	
		Bellis Road FY 2015 NJDOT Appl Eng	\$	29.50	\$ 255.75
20954	MERKIN EQUIPMENT	Leaf Spring & Bolts	\$	187.02	\$ 187.02
20955	Michael Pasqua	Mailbox Damage	\$	26.20	\$ 26.20
20956	MID-STATE REGISTRARS ASSOCIATION	Mid State Registrars Membership Ren	\$	60.00	\$ 60.00
20957	MILFORD-HOLLAND RESCUE SQUAD, INC.	2016 1st QUARTER DONATION	\$	2,425.35	\$ 2,425.35
20958	NJ Advance Media	Bid-Gridley Circle Sewer decommission	\$	61.03	
		Notice to Bidders - RRCC Generator	\$	55.43	
		Legal Notices and Ads	\$	92.78	\$ 209.24
20959	ONE CALL CONCEPTS, INC.	One Call Mark outs	\$	2.48	\$ 2.48
20960	R & L DATACENTERS, INC.	Municipal Payroll	\$	1,499.63	\$ 1,499.63
20961	R/H TRUCK PARTS	2002 Sterling Truck Repairs	\$	793.23	\$ 793.23
20962	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpster	\$	510.00	
		30 Yard Garbage Dumpster	\$	510.00	\$ 1,020.00
20963	RK OCCUPATIONAL & ENV ANALYSIS, INC	2014 RTK SURVEY & Filing - DATA col	\$	981.20	\$ 981.20
20964	Rutgers The State University	Clean Communities Certification	\$	260.00	\$ 260.00
20965	SAMZIE'S UNIFORMS	Uniforms	\$	320.50	\$ 320.50
20966	SERVICE ELECTRIC TELEPHONE CO.	RRCC charges 011516 - 021416	\$	134.36	
		RRCC charges 021516 - 031416	\$	131.61	\$ 265.97
20967	SOMERSET CO POLICE ACADEMY	Training - Davis	\$	60.00	\$ 60.00
20968	STAPLES BUSINESS ADVANTAGE	Tax Collector toner and ink	\$	151.97	\$ 151.97
20969	STATEWIDE INSURANCE FUND	FIRST INSTALLMENT WORKERS COMP	\$	47,669.25	\$ 47,669.25
20970	STATIONERS, INC.	Police Notebooks	\$	79.12	\$ 79.12
20971	STEM BROTHERS, INC.	Propane to spring mills 34,8 gal	\$	85.44	\$ 85.44
20972	Supreme Heating & Air Conditioning	Valve repair at RRCC	\$	8,890.00	\$ 8,890.00
20973	Township of East Amwell	2016 Services for the CFO	\$	9,075.00	\$ 9,075.00
20974	VALLEY AUTO SUPPLY	Filters For 2015 F550	\$	241.96	
		Oil, Filter	\$	159.47	\$ 401.43
20975	VAN CLEEF ENGINEERING ASSOC., L	PB Cellco Partnership B1.01 L27 C M	\$	399.00	\$ 399.00
20976	WOODRUFF ENERGY	NATURAL GAS 2,196,866 UNITS	\$	1,005.43	\$ 1,005.43
	TOTAL				\$ 2,194,533.90
Checks					
3	Guardian	Premium			\$ 2,738.76
					\$ 2,738.76
CURRENT FUND BUDGET AND APPROPRIATION RESERVES				2,192,276.34	
GRANT FUND BUDGET AND APPROPRIATION RESERVES				782.12	
OTHER TRUST FUNDS					
SEWER FUND BUDGET AND APPROPRIATION RESERVES				38.75	
SEWER CAPITAL BUDGET AND APPROPRIATION RESERVES				61.03	
ANIMAL CONTROL BUDGET AND APPROPRIATION RESERVES				766.66	
ESCROW FUNDS				609.00	
Checks issued 3-01-2016					2,194,533.90

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Other Payments

dental Insurance

2,738.76

2,738.76

Total

2,197,272.66

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

-RESOLUTION-Filling the vacancy of Anthony Roselle

Mr. Vogel moved to appoint Scott Wilhem to fill the unexpired term of Anthony Roselle

Mayor Krov called for a second to the motion

There being no second the motion failed

Mr. Scheibener moved and Mr. Bush seconded the motion to adopt the following Resolution appointing Robert Thurgarland to fill the unexpired term of Anthony Roselle. Term expires 12/31/2016

RESOLUTION
Regarding Filling of Vacancy

WHEREAS, on January 21, 2016, the written resignation, stating the effective date to be February 4, 2016, of Anthony Roselle as member of the Township Committee of this Township was filed with the Municipal Clerk of this Township, and by operation of N.J.S.A. 40A:16-3 a vacancy in the office of Township Committee member thereupon occurred; and

WHEREAS, Mr. Roselle was a nominee of the Republican Party whose term of office ran through the end of 2016; and

WHEREAS, on January 21, 2016 the Municipal Clerk of this Township advised the Municipal Committee of the Republican Party in this Township, via email and hard copy, of such vacancy; and

WHEREAS, said Municipal Committee of the Republican Party of this Township of Holland, pursuant to N.J.S.A. 40A:16-11, advised said Municipal Clerk by letter received by said Clerk on February 17, 2016 of the names of three nominees for the selection of a successor to fill the vacancy; and

WHEREAS, the names of the said three nominees are Robert Thurgarland, Scott Wilhelm and Duane Young; all of whom are deemed to have the qualifications to serve in office as required by N.J.S.A. 40A:16-10;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, in the County of Hunterdon and State of New Jersey, [by the majority vote of its remaining members] that Robert Thurgarland be, and hereby is, appointed to fill the vacancy in the office of member of this Township Committee created by the resignation of Anthony Roselle, to take office and to serve as specified in N.J.S.A. 40A:16-21.

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

Mr. Scheibener advised the Mayor that he was leaving the meeting at this time

-Accepting resignation of Robert Thurgarland from the Holland Township Environmental Commission-

Mr. Bush moved and Mr. Vogel seconded the motion to accept the resignation of Robert Thurgarland from the Holland Township Environmental Commission effective immediately.

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

OATH OF OFFICE- Attorney Kopen administered the Oath of Office to Robert Thurgarland to fill the unexpired term of Anthony Roselle effective March 1, 2016

Committeeman Robert Thurgarland took the seat to the far right at the dais

-Revised Liaison Assignments-Mayor Krov handed out revised Liaison Assignments

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-ORDINANCE 2016-1-Public Hearing/Final Adoption- Transfer of Funds

Mr. Bush moved and Mr. Vogel seconded the motion to adopt Ordinance 2016-1 on Final Reading with the minor typo correction

ORDINANCE 2016-1

AN ORDINANCE APPROPRIATING \$105,543.39 FROM THE RESERVE FOR COMMUNITY CENTER RENOVATIONS \$55,543.39 AND RESERVE FOR IMPROVEMENTS AT THE RRCC \$50,000.00 IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE TOTAL AMOUNT OF \$105,543 39 FOR IMPROVEMENTS TO THE RRCC

BE IT ORDAINED, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, as follows:

SECTION ONE: The sum of \$105,543.39 is hereby appropriated from the Reserve for Community Center Renovations in the amount of \$55,543.39 and from the Reserve for Improvements at the RRCC \$50,000.00. In the General Capital Account for Improvements to the RRCC in the Township in the amount of \$105,543.39.

SECTION TWO: The period of usefulness of the above project as defined by N.J.S.A. 40A:2-22 is at least 5 years.

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

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

SECTION FIVE: The Township authorized the Chief Financial Officer to reimburse any funds received for grants related to this project.

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

Public Hearing-

Mayor Krov opened the Public Hearing and asked if there were any comments from the public. Ted Harwick-asked if this ordinance includes the RRCC generator-Mr. Bush advised that expense was in the 2015 budget

After hearing comments from the public, the hearing was ordered closed

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

LIAISON REPORTS

Vogel

- Community Center losing too much money-need financial report, consultant may be needed
- Still working on DiSarro memorial plaque-would like to dedicate the end of April-beginning of May
- RRCC Generator-hopefully hooked up within the month

Bush

-Recycling-glass is not being accepted statewide along with E-waste and white goods. Mr. Bush is working with County to find other means. Recycling can be taken to the Hunterdon County Transfer station for free

Krov

- Solicitors Ordinance comments should go to Clerk and will be put on agenda
- Environmental Commission is looking for blast list for info to go out to the public
- CFO retiring end of March-Open House to say good-bye to Peter Rees set for Tuesday March 29
- Milford Mayor reached out to Del Val Mayors to meet to discuss issues for the municipalities
- Memo from County Engineer requesting a meeting to review use of Church Road during 519 road work
- Survey from County to provide Tax map services-Clerk Miller will notify Tax Assessor, Michelle Trivigno to answer the survey question that the Township is interested
- 2016 Budget will not increase tax levy-Introduction will be March 15, 2016

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Memo from Sewer Rent Collector Kay Winzenried-resident requests reduction of sewer rent charge in various situations.

Mr. Vogel will follow up

- Response should be sent to the requesting attorney
- Contact Holland Engineer to review current Ordinance and recommendation updates

-Approval of Two Raffle Applications

Mr. Vogel moved and Mr. Bush seconded the motion to approve two raffle application for the **Holland Township Volunteer Fire Company**-To be held 4/23/2016 7:00-10:00 p.m. at Whispering Pine Banquet Hall

- Application for Raffle 2016-2 **Holland Township Volunteer Fire Company**- On-Premises Draw Raffle for Cash (50/50)
- Application for Raffle 2016-3 **Holland Township Volunteer Fire Company** Tricky Tray

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

-Approval to attend seminar/business meeting:

Mr. Vogel moved and Mr. Bush seconded the motion to approve the following attendance:
Registrar Cathy Miller, Deputy Registrar Melissa Tigar

Date	Host	Subject	Cost
March 8, 2016	Mid-State Registrar's Association	Vital Statistics Business Meeting	\$30/each Includes 2016 membership dues

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

-Approval to attend course

Mr. Vogel moved and Mr. Bush seconded the motion to approve the following attendance:
COAH Liaison, Maria Elena Kozak

Date	Host	Subject	Cost
April 19, 2016	Rutgers COAH Education Program	COAH Module IV: Qualifying Households for Affordable Housing.	\$240.00

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

-BID AWARD- Gridley Circle Sanitary Sewer Extension and Pump Station

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

RESOLUTION

WHEREAS, the Township of Holland advertised for sealed bids for the Gridley Circle Sanitary Sewer Extension and Pump Station Project, and

WHEREAS, six bids were received and opened on February 18, 2016 by Municipal Engineer Richard Roseberry with the following results:

Bids:	Address	Amount
JTG Construction	Newark, NJ	\$221,674.00
John Garcia Construction Co	Clifton, NJ	\$222,775.00
Reivax Contracting Corp	Newark, NJ	\$234,199.00
T.R. Weniger	Piscataway, NJ	\$249,680.00
Dulaine Contracting	Bridgewater, NJ	\$269,722.00
*Rock Solid Construction	Newark, NJ	*\$195,200.00

*Bid rejected-did not meet specifications

WHEREAS, the low bidder did not meet the bid specifications and has been disqualified.

NOW THEREFORE BE IT RESOLVED, that the Holland Township Committee, with recommendations from the Municipal Engineer and the Municipal Attorney, award the contract for Gridley Circle Sanitary Sewer Extension and Pump Station Project to the lowest responsible bidder, JTG Construction of Newark, NJ for the bid price of \$221,674.00

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

-RESOLUTION-Amendment to Salary Resolution-

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

RESOLUTION
Amending the 2016 Salaries and Wages

WHEREAS, the Holland Township Committee wishes to amend the 2016 Salary Resolution adopted January 1, 2016 to authorize wages for additional employees omitted and/or not finalized as of dates of previous resolutions and amendments.

WHEREAS, all salaries will be retroactive where applicable.

BE IT RESOLVED, by the Holland Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, that the following amendment to the 2016 Salary Resolution is hereby approved:

Position or Name	Salary
DPW Duties – Overtime – Alfons Mayer	1.8x Contractual Hourly B&G Salary
Front Desk Staff RRCC	
Cascio	\$8.50/hour
Cooley	\$8.50/hour
Furmanek	\$8.50/hour
Nugent	\$8.50/hour
COURT – Per Joint Court Agreement	
Judge (Novak) (Holland share 11% x \$33,875)	\$3,726.25
Admin (Lingsch) (Holland Share 11% x \$52,000)	5,720.00
Violations Clerk per hour prorated	\$13/hour
Bench Log-per Court Session, prorated	\$80.00/session
Security per Court Session, prorated	\$120.00/session

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

BUSINESS FROM TOWNSHIP ATTORNEY

-None

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

Tony Rizzello-RRCC Business Plan still needed

Township should hire a financial consultant not a Fitness consultant.

Twp could make money by selling and delivering mulch. Mr. Bush advised Raritan Twp is starting this and we will watch to see how it works for them.

Ted Harwick-

What is the cost of road salt? Mr. Bush answered about \$75/ton

Safety issue at bus stop at Brinkerhoff can't busses go into the development-Mr. Krov advised that school busses do not enter developments with cul-de-sacs for liability issues.

Alice Orrichio-unmanned aircrafts (Drones)-township should pass a resolution to require commercial drone operators to register with Township Police and require specific insurance-Clerk Miller will contact the Township's insurance agent regarding this issue.

EXECUTIVE SESSION

-RESOLUTION-to enter into Executive Session-

Mr. Vogel moved and Mr. Bush seconded the motion to adopt the following resolution at 8:19 pm noting no action will be taken when the Township Committee returns to Open Session

RESOLUTION

March 1, 2016

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 issues-one Rice notice was issued with the request that the issue be discussed in closed session
- Military Service benefits

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
Robert Thurgarland	x			
Thomas Scheibener				x
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Ray Krov, Mayor	x			

The Committee returned to open session at 8:38 p.m.

ADJOURN

Mr. Bush moved and Mr. Vogel seconded the motion to adjourn at 8:38 pm.

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

Respectfully submitted,

Approved by,

Catherine M. Miller, RMC
Municipal Clerk

Ray Krov, Mayor
Daniel T. Bush, Deputy Mayor