

September 17, 2013

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 Daniel Bush, Deputy Mayor Anthony Roselle, Committeemen Kenneth Vogel, Thomas Scheibener and Ray Krov. Also present was Attorney Richard Dieterly filling in for Attorney Richard Cushing

There being a quorum this meeting was called to order by Mayor Bush at 7:08 p.m.
Mr. Bush asked that all electronic equipment be turned off or silenced.

FLAG SALUTE

Mayor Bush 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 20, 2012 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 BILLS AS SUBMITTED

Mr. Vogel moved and Mr. Roselle seconded the motion to approve the bills as follows:

Check#	Vendor	Description	Payment	Total Check
14332	ALFONS MAYER	Mileage	71.50	
		electric work for community	47.46	118.96
14333	ALLEGRO ENTERPRISES, INC.	Water	48.25	48.25
14334	ALLIED OIL, LLC	Gasoline	610.40	610.40
14335	ALPHA LEHIGH	Shaft Repair	1,300.00	1,300.00
14336	AMBASSADOR MEDICAL SERVICES	Drug Testing	56.00	56.00
14337	AMERIGAS - CLINTON 7510	Gas-RRCC	177.90	177.90
14338	AMY R KIRK	Yoga August 2013	220.00	220.00
14339	AQUA NEW JERSEY	Water-Hydrants	319.84	319.84
14340	ARTHUR C. CYPHERS	Mileage	180.00	180.00
14341	BEARINGS & DRIVES UNLIMITED, INC.	Flail Mower Bearings	154.80	154.80
14342	BRIDGE STREET SERVICE CENTER	Vehicle Maintenance	80.50	
		Vehicle Maintenance	158.00	
		Vehicle Maintenance	76.64	315.14
14343	BRUCE'S MOWER SERVICE	Weed whacker, mower parts	73.20	73.20
14344	CABLE, INC.	2013 CIT Conference	300.00	300.00
14345	CERTIFIED CHEMICAL COMPANY	supplies	250.82	250.82
14346	CLEMENS UNIFORM	Shop Rags	10.00	10.00
14347	COUNTY OF HUNTERDON	Health Inspections	400.00	400.00
14348	CROWN TROPHY	Trophies	53.85	53.85
14349	DAVIS BUSINESS MACHINES, INC.	Copy Machine	236.10	236.10
14350	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal	58.00	58.00
14351	DELL MARKETING L.P.	Computer Warranty	533.85	533.85
14352	DINGMAN'S DAIRY	Ice Cream	424.31	424.31
14353	EDWARD P REES	CHANGE FUND FOR FINANCE OFFICE	25.00	25.00
14354	EUGENIA FRANZO	Zumba August 2013	341.00	341.00
14355	EVA VELEZ	Yoga August 2013	440.00	440.00
14356	FERGUSON - LAKEWOOD #501	Hot Water Heater	259.00	259.00
14357	FINCH FUEL OIL CO, INC.	Heating Oil/Diesel	444.84	444.84
14358	FOSTER AND CO., INC.	Tie Wraps, Electrical Connectors	174.26	174.26
14359	GOLDENBERG, MACKLER & SAYEGH, P.A.	Legal/Foreclosures	1,435.60	1,435.60
14360	GOOD IMPRESSIONS, INC.	#10 Envelopes White 24#, Window	160.27	160.27
14361	GRAINGER	Tape, Glasses,& Degreaser	216.68	216.68
14362	GRAY SUPPLY CORP.	Miller Curb Machine	8,452.00	8,452.00
14363	HERITAGE CONSULTING ENGINEERS, INC.	Surveying property	625.00	625.00
14364	HOLLAND TOWNSHIP COMMUNITY SENIORS	Seniors Recycling	360.00	360.00
14365	HUNTERDON COUNTY SOIL	Application for Soil on Charles Rd	975.00	975.00
14366	JERSEY CENTRAL POWER & LIGHT	Electricity	430.27	
		Electricity	452.57	
		Electricity	260.39	
		Electricity	2,611.05	3,754.28
14367	JESSICA NEGLIA	Constant Contact	35.00	
		Mileage	35.64	
		Community Day Items	44.89	115.53
14368	JHM Signs	signs	90.00	90.00

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14369	K & H EXCAVATING, INC.	COAH Project	12,800.00	12,800.00
14370	KATO TECHNOLOGY SOLUTIONS, INC.	Computer Services	875.00	875.00
14371	L.J. ZUCCA INC. DISTRIBUTORS	Snack for snack hut	89.14	
		snack hut candy	331.03	420.17
14372	STATE OF NEW JERSEY	Registered Municipal Clerk's Certification	50.00	50.00
14373	LUCILLE A. GROZINSKI	PB court reporter meeting September	225.00	225.00
14374	MAGLIO ELECTRIC, LLC	Electric for the patio	2,127.17	2,127.17
14375	MELANIE WOROB	Zumba August 2013	169.60	169.60
14376	MONINGHOFF APPLIANCE & SUPPLY CORP.	Various Supplies	71.44	
		pool supplies	188.33	259.77
14377	MR. JOHN, INC.	Rest Rooms	476.47	476.47
14378	NAN MARIE HASSON	Summer Rec. Craft Supplies	97.38	97.38
14379	NATIONAL PEN COMPANY	2014 Wall Calendars	75.29	75.29
14380	NET VENTURES CORP.	monthly fee	375.00	375.00
14381	NJ DEPT OF HEALTH & SENIOR SERVICES	Dog Licenses	60.00	60.00
14382	NJN PUBLISHING	Advertising	141.98	
		Advertising	118.30	260.28
14383	ONE CALL CONCEPTS, INC.	NJ 1 Call Mark Outs	9.12	9.12
14384	PILATES BY CORRINE, LLC	pilates classes-August	228.00	228.00
14385	QC LABORATORIES	water testing	310.00	310.00
14386	R/H TRUCK PARTS	2002 Ford L-8000	607.83	
		1998 Ford Truck (Refurbish)	1,457.22	2,065.05
14387	RAIN OR SHINE TENT RENTALS	pole tent	645.00	645.00
14388	RK OCCUPATIONAL & ENV ANALYSIS, INC.	Right-to-Know Survey	984.15	984.15
14389	SAMZIE'S UNIFORMS	Uniform Accessories	126.00	126.00
14390	SANICO, INC.	Garbage	376.02	376.02
14391	SARAH PARKER-GIVENS	Yoga August 2013	275.00	275.00
14392	SCOTT EAMES	Refund for Summer Rec	75.00	75.00
14393	SERVICE ELECTRIC CABLE TV, INC.	Cable	59.95	59.95
14394	STAPLES BUSINESS ADVANTAGE	office supplies	188.93	
		office supplies	82.34	
		supplies	158.58	
		office supplies	63.85	493.70
14395	STORR TRACTOR COMPANY	Bolt Pack	98.73	98.73
14396	SYSCO METRO NY LLC	Food for Snack Hut	86.25	86.25
14397	THOSE JUMPY THINGS	moon bounce	675.25	675.25
14398	VALLEY AUTO SUPPLY	Hand Towels	52.68	52.68
14399	VERIZON	Telephone	1,895.92	
		Telephone	29.06	1,924.98
14400	VERIZON WIRELESS	Cell Phones/Air Cards August 2013	472.74	
		Cell Phones/Air Cards August 2013	40.01	512.75
14401	VIKING TERMITE & PEST CONTROL, INC.	Pest Service	848.00	848.00
14402	VITAL COMMUNICATIONS, INC.	2014 Assessor's/Tax Collector's Bo	132.70	132.70
14403	WARREN MATERIALS	Blacktop	2,108.99	
		I-5 Blacktop	2,565.52	4,674.51
14404	WE RENT	Oil - Transmission	21.98	
		v belt	18.31	40.29
14405	WEHRUING'S LUMBER/HOME CENTER INC.	Fence Posts	564.90	564.90
14406	WILLIAM BOSWELL	Overpayment of Dog License	3.00	3.00
14407	WILLIAM FABER	Mileage	44.55	44.55
	TOTAL			<u>57,286.59</u>
5694	247 - ELIZABETH C. MCKENZIE	Oliver B 231 37 change of use -	831.25	
		Huntington Knolls B24 L 3 13 Aug	700	1,531.25
5695	1558 - GIANOS & PHILLIPS, LLC	Milford Water Auth. B 17 L 37 01	495	495
	TOTAL			<u>2,026.25</u>
				<u>59,312.84</u>
CURRENT FUND				
	BUDGET AND APPROPRIATION RESERVES	30,121.17		
GRANT FUND				
	BUDGET AND APPROPRIATION RESERVES	98.01		
GENERAL CAPITAL FUNDS				
	BUDGET AND APPROPRIATION RESERVES	13,754.69		
SEWER FUND				
	BUDGET AND APPROPRIATION RESERVES	289.45		
ANIMAL CONTROL				
	BUDGET AND APPROPRIATION RESERVES	223.27		
ESCROW				
	ESCROW FUNDS	2,026.25		
HOUSING REHAB				
	GRANTS	12,800.00		
COAH				
	Developer Fees			
	TOTAL CHECKS ISSUED			

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

REMINDER/ANNOUNCEMENT-Mayor Bush announced the following:

There will be one more Special Elections to fill the seat of Senator Frank Lautenberg:

- The Special US Senate General Election will be held on Wednesday October 16 from 6 a.m.-8 p.m. This Special Election and the Regular General Election on November 5th will be held at the **Riegel Ridge Community Center.**

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-Award of quote for

Two quotes were solicited as follows:

Contractor	Details	Total Cost
Amerigas	1- 1000 UG gal LP tank 2- Sacrificial anodes 1- Riser Dome & Lid 1- 1 st stage regulator 1- 2 nd stage regulator	\$2730.00
Stem-		no quote submitted

QPA William Hance recommends award to Amerigas through the Morris County Cooperative Pricing Council contract #43. He advises the Township could also purchase propane through the Co-op: same company and the same contract number.

Mr. Scheibener moved and Mr. Roselle seconded the motion to award the contract for an underground propane tank for the Municipal Building and to contract for the purchase of propane to Amerigas through the Morris County Cooperative Pricing Council Contract #43.

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

-Award of quote for removal of underground oil tank at the Municipal Building-

Three quotes received as follows:

Contractor	Total price	Additional cost to remove waste oil
Stem	\$1,540.00	\$ 2.00/gal
ADS Environmental	\$2,500.00	No additional charge
Stryker	\$4,500.00.	\$.95/gal

All three vendors will: remove and dispose of tank, fill hole, grade and seed

QPA William Hance recommends award to Stem.

Mr. Scheibener moved and Mr. Roselle seconded the motion to award the contract for the removal of the underground oil tank at the Municipal Building to Stem for the above quoted price of \$1,540.00 plus \$2.00/gallon to remove the waste oil.

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

-Award of quote for privacy plantings at DPW yard-

Three quotes were solicited and received as follows:

Contractor	Variety of Arborvitae	Delivery	Total
Sweet Valley Farm	55 Nigra + 12 Emerald Green @ \$79 each	\$75	\$5,368
Plantique	55 Nigra + 12 Emerald Green @ \$78.16 each	\$276	\$5,513
Palumbo	55 Nigra + 12 Emerald Green @ \$85 each	No Charge	\$5,695

Mr. Scheibener moved and Mr. Roselle seconded the motion to award the contract for privacy plantings for the Department of Public Works Yard on Spring Mills Road to Sweet Valley Farm for the above quoted price of \$5,368.

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

LIAISON REPORTS

Krov-

- Holland School–Strategic Planning meeting is October 5th
- Shredding Day October 12 at the Recycling Center

Scheibener-

- Basketball court reconstruction project has started

Vogel-

- Personnel book-Committee should get comments back
- Letter regarding streetlights for website-Committee should get comments back

Roselle-

- Generator at Firehouse up and running-it now can be used for First Responders
- RRCC generator was delivered and quotes have been solicited to do the electric work through a grant
- Patio reconstruction is almost finished
- Pool repairs-will take place in the spring
- Water softener quotes are being received

Bush-

- The Township is updating the Strategic Plan for DPW, Roads, etc.

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Authorization for Mayor to sign a letter of support

Mr. Vogel moved and Mr. Roselle seconded the motion to authorize the Mayor to sign a letter addressed to Hunterdon County supporting the application for proposed land preservation of the Mary Smith property (50+/-Acres-Block 2, Lot 9)

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

-Appointment by Mayor-

Mr. Scheibener moved and Mr. Roselle seconded the motion to support the Mayor’s appointment of Kyle Young as Alternate #2 on the Holland Township Municipal Agricultural Advisory Committee effective immediately for a term expiring 12/31/2013.

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

-Appointment by Mayor-

Mr. Scheibener moved and Mr. Vogel seconded the motion to support the Mayor's appointment of Kenneth Grisewood as Alternate #2 on the Holland Township Planning Board effective immediately for a term expiring 12/31/2013.

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

-Approval of award of contract for the purchase of a Flail Mower for DPW-

This award will be tabled until the next meeting giving DPW Superintendent, Alan Turdo an opportunity to inspect the Case tractor which was delivered to the dealer today.

-Award of Contract for Charles Road Drainage Improvements: Bids were opened September 12, 2013.

Five bids were received as follows:

Contractor	Location	Total Bid Price
Land Tech Enterprises	Warrington, PA	\$127,790.00
CMS Construction	Newark, NJ	\$148,795.00
Lehigh Valley Contractors	Easton, PA	\$151,779.19
Mtn. View Development	Califon, NJ	\$156,142.00
KDP Developers, Inc.	Stewartsville, NJ	\$166,103.00

Engineer Roseberry recommends award to: Land Tech Enterprises, 3084B Bristol Road, Warrington, PA 18976 for the bid amount of \$127,790.00.

Mr. Vogel moved and Mr. Roselle seconded the motion to award the contract for the Charles Road Drainage Improvements to Land Tech Enterprises, 3084B Bristol Road, Warrington, PA 18976 for the bid amount of \$127,790.00, pending Attorney review.

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

-Award of Contract for Rummel Road Phase 2 including Shire Road: Bids were opened September 12, 2013

Three bids were received as follows:

Contractor	Location	Total Bid Price
Glen G. Hale, Inc.	Easton, PA	\$136,034.91
Top Line Construction Corp.	Somerville, NJ	\$148,385.96
Lehigh Valley Site Contractors	Easton, PA	\$203,753.75

Engineer Roseberry recommends award to:

Glen G. Hale Inc. 3511 Clover Road, Easton, PA 18040 for the bid amount of \$136,034.91

Mr. Vogel moved and Mr. Roselle seconded the motion to award the contract for the Rummel Road Phase 2 Project, including Shire Road to Glen G. Hale Inc. 3511 Clover Road, Easton, PA 18040 for the bid amount of \$136,034.91, pending Attorney review.

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

-RESOLUTION- insertion of any special item of revenue into the budget- FEMA Shelter Grant
Mr. Krov moved and Mr. Scheibener seconded the motion to adopt the following Resolution:

RESOLUTION

Insertion of Any Special Item of Revenue into the Budget FEMA Shelter Grant

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Holland has received cash in the amount of \$21,627.29 from the State of New Jersey, Law and Public Safety for FEMA SHELTER Grant and wishes to amend the 2013 Budget to include as revenue.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$21,627.29

This is now available as revenue from:

Miscellaneous Revenues:

- Special Item of General Revenue Anticipated
- With Prior Written Consent of the Director of the
- Division of Local Government Services:
- State and Federal Revenues Off-set with
- Appropriations:
- State of New Jersey – Law and Public Safety
- FEMA Shelter Grant

BE IT FURTHER RESOLVED that the sum of \$21,627.29

Be and the same is hereby appropriated under the caption of:

General Appropriation

- (a) Operations Excluded from CAPS
- State and Federal Programs Off-set by
- Revenues:
- State of New Jersey – Law and Public Safety
- FEMA Shelter Grant

BE IT FURTHER RESOLVED, that the Township Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

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

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Dan Bush, Mayor	x			
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-RESOLUTION-hiring Shaina Roselle

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

RESOLUTION

Authorization to hire Shaina Roselle as part time
Front Desk Help and Cheernastics Coach at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of Front Desk Help and Cheernastics Coach at 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 will 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, this employee will be required to attend and pass all required training; and

WHEREAS, this employee has previously submitted to background check when hired for another position, therefore, it is not necessary to submit to another background check; and

THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Shaina Roselle will be hired as Riegel Ridge Community Center as Front Desk Help at the 2013/2014 rate of \$8.50 per/hr. and as a Cheernastics Coach at the 2013/2014 rate of \$8.50 per/hr.

BE IT FURTHER RESOLVED, that this resolution is effective September 17, 2013.

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

-ORDINANCE 2013-11-Introduction/First Reading-Dealing with financing of road improvements

Mr. Scheibener moved and Mr. Vogel seconded the motion to adopt Ordinance 2013-11 on First Reading and to set the Public Hearing for October 15, 2013

ORDINANCE 2013-11

BOND ORDINANCE, AMENDING ORDINANCE 2007-22, ORDINANCE 2009-20, AND ORDINANCE 2010-21 TO PROVIDE FOR CAPITAL IMPROVEMENTS TO VARIOUS PUBLIC ROADS OF THE TOWNSHIP, BY AND IN THE TOWNSHIP OF HOLLAND, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$1,170,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$889,507.82 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

WHEREAS, this Township Committee previously adopted a bond ordinance, being Ordinance No. 2007-22 which was entitled “Bond Ordinance Providing For A Capital Improvement To Crabapple Hill Road, By And In The Township Of Holland, In The County Of Hunterdon, New Jersey, Appropriating \$875,000 Therefor, And Authorizing The Issuance Of \$825,000 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof,” and said Ordinance No. 2007-22 is still in full force and effect; and

WHEREAS, this Township Committee previously adopted a bond ordinance, being Ordinance No. 2009-20 which was entitled “Bond Ordinance, Amending Ordinance 2007-22, To Provide For Capital Improvements to Various Public Roads of the Township by and in the Township of Holland, in the County of Hunterdon, New Jersey, Appropriating \$1,100,000 Therefor, and Authorizing the Issuance of \$1,045,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof,” and said Ordinance No. 2009-20 is still in full force and effect; and

WHEREAS, this Township Committee previously adopted a bond ordinance, being Ordinance No. 2010-21 which was entitled “Bond Ordinance, Amending Ordinance 2007-22, To Provide For Capital Improvements to Various Public Roads of the Township by and in the Township of Holland, in the County of Hunterdon, New Jersey, Appropriating \$1,100,000 Therefor, and Authorizing the Issuance of \$1,045,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof,” and said Ordinance No. 2010-21 is still in full force and effect; and

WHEREAS, this Township Committee determined a need to alter its program for improvement of public roads of the Township, to include capital improvement to all or portions of the following public roads of the Township: Adamic Hill Road, Alfalfa Hill Road, Church Road, and Crabapple Hill Road, and there is a need to provide financing for such program of capital improvement and so to amend Ordinance No. 2007-22, Ordinance No. 2009-20 and Ordinance 2010-21 and restate them in a new bond ordinance which provides for such financing;

BE IT ORDAINED, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring, and as an amendment and restatement of Ordinance No. 2007-22, Ordinance No. 2009-20 and Ordinance No. 2010-21) as follows:

Section 1:

The improvement described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Township of Holland, in the County of Hunterdon, New Jersey, as a general improvement. For the improvement or purpose described in Section 3, there is hereby appropriated the sum of \$1,170,000, including the sum of \$125,000 as the down payment required by the Local Bond Law [N.J.S.A. 40A:2-1 et seq.]. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets, and the sum of \$155,492.18 from the General Capital Fund Balance

Section 2:

In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$889,507.82 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes in a principal amount not exceeding \$889,507.82 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3:

(a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is pavement and other improvements to various existing public roads of the Township [including Adamic Hill Road, Alfalfa Hill Road, Church Road, and Crabapple Hill Road], including all costs necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4:

All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date, or as otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer’s signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local

Bond Law. Chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5:

The capital budget of the Township of Holland 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 of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this ordinance, is 5 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$889,507.82, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$75,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7:

Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 8:

The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Statement from the Chief Financial Officer

The above Amending Ordinance was discussed at the meeting with the Township Auditor. The need for this amending ordinance is the result of certain change order required at the time the work was completed. It was expected that additional funding would be received from the Delaware River Joint Bridge, however the funds were not available from the Authority thereby requiring this additional amendment to the Ordinance.

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

BUSINESS REGARDING BETHANY RIDGE

-ORDINANCE 2013-10-Authorizing the purchase of certain real property-Public Hearing and Final Adoption

Mr. Vogel moved and Mr. Roselle seconded the motion to adopt Ordinance 2013-10 on Final Reading

ORDINANCE 2013-10

AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE 2013-9 , WHICH WAS ENTITLED “AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY BY THE TOWNSHIP OF HOLLAND, IN THE COUNTY OF HUNTERDON, TOWNSHIP KNOWN AS BLOCK 6, LOTS 1.02 and 1.03, ALSO KNOWN AS BETHANY RIDGE, AND APPROPRIATING \$1,300,000.00 FROM THE RESERVE FOR PURCHASE OF LAND FOR THE PURCHASE OF SAID REAL PROPERTY”

WHEREAS, it was the intention of this Township and the Diocese of Metuchen to convey to this Township all lands owned by said Diocese, or any corporate entity controlled or associated with the Diocese, within the area comprising Block 6 on the Tax Map of this Township; and

WHEREAS, though title investigation it has been determined that, according to the allocation of properties under this Township’s official Tax Map, not only Lots 1.02 and 1.03 in Block 6, on said Tax Map, were so owned or controlled or associated with the Diocese, but also lands and premises known as Block 6, Lot 1.34, owned by Bethany Ridge, Inc. were so owned, controlled and associated, and it has been the intention of the Diocese and this Township that such lands also be conveyed to the Township; and

WHEREAS, the acquisition of the additional parcel, said Lot 1.34, can be accomplished without additional appropriation but requires authorization for purchase under applicable law;

BE IT ORDAINED, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, with the following language being an amendment of Ordinance No. 2013-9 as follows:

SECTION ONE: The sum of \$1,300,000 is hereby appropriated from the Reserve for Purchase of Land to an appropriation entitled the Purchase of Land in the Township of Holland, to be used for the purchase price of the acquisition by this Township of real property in this Township known as **Block 6, Lots 1.02, 1.03, and 1.34**, also known as Bethany Ridge, and for costs and expenditures incidental to such acquisition. The acquisition by this Township of said real property pursuant to the Local Lands and Buildings Law, N.J.S.A. 40A:12-1 *et seq.* is hereby authorized.

SECTION TWO: The period of usefulness of the acquisition of real property 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.

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

Mayor Bush opened the Public Hearing and asked if there were any comments from the public. There being no comments from the public, the hearing was ordered closed.

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

BUSINESS FROM TOWNSHIP ATTORNEY

- Sprint Spectrum-Plans received and sent to Engineer Roseberry
- Confirmation received that the Referendum will be on ballot
- Charles Rd and Quail Run road and drainage work easements have been worked out with land owner
- LORCO-more detailed bill has been received and is in review
- Gridley Circle Sewer project-Engineer is drawing up plans and then easements will be written up
- Bethany Ridge-closing on first 2 lots may be this Friday-will need check from CFO
Closing for Lot 1.34 will be later after the Phase I Environmental Study and other items have been done. (At no additional cost to the Township)
- Letter regarding trail bike riding thru Shire Road property

MEETING OPEN TO PUBLIC

-Ted Harwick-Heard at Community Day-Holland School children are not reciting the Pledging of Allegiance to the flag-Dan will ask his son and report back to the Committee.

Michael Keady-Agenda on Website

ADJOURN

Mr. Scheibener moved and Mr. Roselle seconded the motion to Adjourn at 8:00pm

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

Respectfully submitted,

Approved by,

Catherine M. Miller, RMC
Municipal Clerk

Daniel T. Bush, Mayor
Anthony Roselle, Deputy Mayor