

November 26, 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 and Ray Krov. Committeeman Thomas Scheibener was absent. Also present was Attorney Richard Cushing.

There being a quorum this meeting was called to order by Mayor Bush at 7:03 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”.

DEPUTY 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 **August 29, 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: November 6, 2013 Regular Meeting and Executive Session
Mr. Vogel moved and Mr. Roselle seconded the motion to approve the minutes of the November 6, 2013 Regular Meeting and Executive Session

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 BILLS AS SUBMITTED

Mr. Vogel and Mr. Roselle seconded the motion to approve the bills as follows removing bill # 14679 for consideration at the December 3, 2013 meeting:

14679	STRYKER	Replacement of Municipal HVAC System	31,987.00	
		Labor at Bethany Ridge heaters	188.00	32,175.00
Check#	Vendor	Description	Payment	Check
CLEARING ACCOUNT				
14620	ACCURATE WASTE SYSTEMS,	Clean Pump Station & Sewer Line	1,300.00	1,300.00
14621	ADR TOWING, INC.	2002 L8000 Towing	300.00	300.00
14622	ALLIED OIL, LLC	Gasoline	1,047.40	
		Gasoline	673.66	1,721.06
14623	AMERIGAS - CLINTON 7510	Gas-Bethany Ridge MCCOOP	1,090.11	
		Gas-RRCC	812.36	1,902.47
14624	BARCLAY BRAND FERDON	Fork Truck Service	194.66	194.66
14625	BINKLEY & HURST, LP	Flail Mower Repairs	1,525.25	1,525.25
		BID ON PATIO AT RRCC OPEN		
14626	BRANNAGH MASONRY, LLC	BALANCE	2,900.00	2,900.00
14627	CATHERINE M. MILLER	Filters	17.99	17.99
14628	CLEMENS UNIFORM	Shop Rags	10.00	
		Bethany Ridge Rug	6.75	
		Mat Service	80.00	96.75
14629	COOPER ALARM SYSTEMS, I	Video Equip. at Bethany Ridge	2,400.00	2,400.00
14630	DEER CARCASS REMOVAL SE	Deer Carcass Removal - October 2013	116.00	116.00
14631	DENVILLE LINE PAINTING,	Painting Center Lines	15,290.96	15,290.96
14632	DGS	Gymnastics Equipment SC Contributio	257.63	
		Gymnastics Equipment SC Contributio	3,342.37	3,600.00
14633	EDWARD P REES	Refund for GFOA Conf.	325.00	325.00
14634	ELIZABETH C. McKENZIE	PB Master Plan Task 3 Public Hearing	218.75	
		Update Farm Preserved Map	871.00	
		PB draft res HC MPE ERI public hear	131.25	1,221.00
14635	FINCH FUEL OIL CO, INC	Heating Oil/Diesel	689.14	
		Heating Oil/Diesel	1,197.32	1,886.46
14636	FLEMINGTON DEPARTMENT S	Alfons Mayer 2013 Shoe Allowance	219.95	219.95
14637	FOSTER AND CO., INC.	Supplies	41.77	41.77
14638	GEBHARDT & KIEFER, P.C.	Legal Services	5,205.69	
		Bethany Ridge Legal	3,403.59	8,609.28
14639	H.J. OPDYKE LUMBER COMP	PVC Panel for Patio	187.66	187.66

November 26, 2013				
14640	HCPZA	PB BOA Seminar 121113 Looking Ahead	29.00	29.00
14641	HOLLAND TOWNSHIP COMMUN	2013 Donation	4,000.00	
		Seniors Recycling	180.00	4,180.00
14642	HOLLAND TOWNSHIP FREE P	Donation	7,500.00	7,500.00
14643	HOUSING & COMMUNITY DEV	COAH Project	1,000.00	1,000.00
14644	HUNTERDON COUNTY CLERK	Mortgage recording fee 2110 milfor	8.00	8.00
14645	J C CLEANERS	Dry-cleaning - October 2013	268.04	268.04
14646	JERSEY CENTRAL POWER &	Electricity	4.00	
		Electricity	3,349.44	3,353.44
14647	KEITH GROOGAN	Karate October 2013	165.00	165.00
14648	LIFESAVERS, INC.	AED Pads	177.95	177.95
14649	LORCO	Contaminated Oil	6,324.00	6,324.00
14650	MAIL FINANCE	Lease payment for Mail Machine	360.00	360.00
14651	MARIA ELENA JENNETTE KO	PB hearing 111113 del of plans, dis	48.40	48.40
14652	MARK BUSH CONSTRUCTION,	Gutter Installed at Bethany Ridge	1,988.00	1,988.00
14653	MASER CONSULTING PA	Engineering	7,467.44	
		Engineering	2,740.44	
		Engineering	677.50	10,885.38
14654	EDWARD HORSFALL	Computer	1,644.99	
		Computer	213.63	1,858.62
14655	MELISSA TIGAR	Mileage Reimbursement	100.10	100.10
14656	MILFORD SEWER UTILITY	1st Qrt 2013 Cost for Operational C	50,000.00	50,000.00
14657	MILFORD-HOLLAND RESCUE	Donation	17,382.96	17,382.96
14658	MONINGHOFF APPLIANCE &	Supplies	457.26	
		Hardware Store Supplies	85.88	543.14
14659	MORPHO TRAK, INC.	Livescan	21,637.00	21,637.00
14660	MORROW & MORROW, LLP	PB Highlands Council Task 3 MPE als	362.50	362.50
14661	MR. JOHN, INC.	Rest Rooms	483.61	483.61
14662	NET VENTURES CORP.	Accessories for computer system	617.00	617.00
14663	NJN PUBLISHING	PB Hunterdon County Democrat legal	22.74	
		PB Nov 11 2013 Public Hearing Maste	33.94	
		Advertising	418.00	
		PB Task 3 HC MPE ERI public hearing	66.62	
		Advertising	216.95	758.25
14664	THE O D B COMPANY	Leaf Machine Parts	214.98	214.98
14665	OFFICE DEPOT, INC.	Office Supplies	229.99	
		Office Supplies	59.94	289.93
14666	ORIENTAL TRADING COMPANY	Toddler Time Halloween Event	125.94	125.94
14667	PERFORMANCE TIRE COMPANY	Flail Mower Tires	1,046.00	1,046.00
14668	POWERCO, INC.	Battery	332.40	332.40
14669	RARITAN VALLEY DISPOSAL	30 Yard Garbage Dumpsters	1,020.00	1,020.00
14670	REED & PERRINE SALES IN	Grass Seed, Straw Blankets	753.48	753.48
14671	RICHARD J. BROWN	Overpayment of Dog License	6.00	6.00
14672	RICHARD J. MILLER & SON	Garage Door Repairs	373.00	373.00
14673	RICOH USA Inc.	Copies	210.94	210.94
14674	ROBIN RUMMEL	Refund for Background	41.00	41.00
14675	RTG 2, LLC	Tub Grinding Brush	2,700.00	2,700.00
14676	SANICO, INC.	Garbage	264.00	264.00
14677	SERVICE ELECTRIC CABLE	Cable	59.95	59.95
14678	STAPLES BUSINESS	Office Supplies	103.53	103.53
14680	SUN LIFE AND HEALTH INS	Life Insurance	103.30	103.30
14681	SUSAN M. BABER, CCR	PB meeting 111113 till 11 pm	275.00	275.00
14682	SWEET VALLEY FARMS	Trees Per Quote 3258	5,368.00	5,368.00
14683	TAD J DABROWSKI	Tax Redemption	70,124.34	70,124.34
14684	TREASURER, STATE OF NJ	Notary Renewal - Pursell	25.00	25.00
14685	VERIZON	Telephone	1,847.81	
		Telephone	28.99	1,876.80
14686	VERIZON WIRELESS	Cell Phones & Air Cards - October 2	488.55	
		Cell Phones & Air Cards - October 2	38.01	526.56
14687	VIKING TERMITE & PEST C	Pest Service	344.00	
		Pest Service	259.00	603.00
14688	WARREN MATERIALS	Blacktop	452.24	452.24
14689	WASTE MANAGEMENT OF NEW	Recycling - Holland School	363.45	363.45
14690	WILSON PRODUCTS	Fork Truck Propane Tanks	153.59	153.59
	TOTAL			<u>293,474.08</u>
ESCROW FUNDS				
5703	247 - ELIZABETH C. McKENZIE	PB HUNTINGTON KNOLLS	1,225.00	
		PB HUNTINGTON KNOLLS	1,225.00	2,450.00
5704	1264 - MASER CONSULTING PA	PB HUNTINGTON KNOLLS	1,105.00	
		YOWELL	77.5	1,182.50
5705	264 - MORROW & MORROW, LLP	YOWELL	87	87
	TOTAL			<u>3,719.50</u>
CURRENT FUND				
BUDGET AND APPROPRIATION RESERVES		160,325.81		

November 26, 2013

GRANT FUND		
BUDGET AND APPROPRIATION RESERVES	4,687.07	
OTHER TRUST FUNDS		
LIABILITIES	3,342.37	
GENERAL CAPITAL FUNDS		
BUDGET AND APPROPRIATION RESERVES	65,304.40	
SEWER FUND		
BUDGET AND APPROPRIATION RESERVES	51,332.99	
SEWER CAPITAL		
BUDGET AND APPROPRIATION RESERVES	7,467.44	
ANIMAL CONTROL		
BUDGET AND APPROPRIATION RESERVES	6.00	
ESCROW		
ESCROW FUNDS	3,719.50	
HOUSING REHAB		
GRANTS	1,008.00	
TOTAL CHECKS ISSUED		297,193.58
Other disbursements		-
Guardian Dental Insurance	2,782.35	
		2,782.35

Mr. Vogel noted that he feels the ad for Trick or Treating should not be published (NJN PUBLISHING \$418) by simply put it on the Holland Township website and in the virtual backpack at Holland Township School. Mayor Bush asked Deputy Clerk Moser to have Clerk Miller check on the statutory requirements of this publication. (Listed below)

NOTICE
HOLLAND TOWNSHIP
RESIDENTS

*HOLLAND TOWNSHIP TRICK OR TREAT NIGHT HAS BEEN DESIGNATED
FOR THURSDAY OCTOBER 31, 2013,
BETWEEN THE HOURS OF 6:00 P.M. AND 8:00 P.M. ONLY*

CURFEW in Holland Township will be for all persons under the age of eighteen (unless accompanied by an adult responsible for them) to be at home or off the streets and public ways of Holland Township by 8:00 p.m. each evening from Friday October 25 through Monday, November 4, 2013 inclusive. Also, parents are advised and reminded that they and their children will be held responsible for the actions of said juveniles in the manner provided by law.

*John D. Harris, Chief
Holland Township Police Department*

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

PRESENTATION-

-Holland Township Detective Sean Gutsick-choices for the Riegel Ridge Community Center generator

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-Approval of 2014 Recycling Center rules/flier

Mr. Roselle moves and Mr. Vogel seconded the motion to approve the 2014 Recycling Rules as presented. Mr. Krov added that the Recycling Flier, Dumpster Passes and the Dog License Application will go out to property owners mid-December.

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

<p>2014 HOLLAND TOWNSHIP RECYCLING PROGRAM Located on Route 614 (Spring Mills Road) behind the Library and Department of Public Works Garage <i>Reduce, Reuse, and then Recycle</i> NOTE: No dump trucks or dump trailers, even if they are servicing a township resident.</p>
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RECYCLING: OPEN TO THE PUBLIC

Curbside recycling is available from your garbage collector at no additional charge. Each collector provides residents with recycling dates and a list of the materials they accept. We encourage you to recycle through either your garbage collector or the Holland Township recycling program to be environmentally friendly.

Holland Township recycling accepts the following items:

- Glass: jars/bottles – clear, amber, & green (rings & caps removed). No drinking glasses, windows, mirrors accepted.
- Metal: aluminum beverage cans, tin cans, scrap metal, aluminum, copper, and brass.
- Paper & Cardboard: newspapers (tied in bundles), magazines, books, junk mail, shredded paper, paper bags, and cardboard.
- Electronics (e-recycling): computers, televisions, printers, phones, microwaves, and other electronic devices.
- Car batteries.
- Refrigerators, freezers, air conditioners, dehumidifiers, and similar Freon containing items.

Days	Months	Hours
Saturdays	January – December	9:00 a.m. – 3:00 p.m.
1 st & 3 rd Wednesdays	April – October	9:00 a.m. – 3:00 p.m.

RECYCLING: HOLLAND TOWNSHIP RESIDENTS ONLY

A Brush Recycling Card and two Dumpster Cards are mailed annually with these recycling rules to residents only. The Brush Recycling Card must be presented for brush disposal and a Dumpster Card must be presented to use the dumpster service.

BRUSH & MULCH

Brush disposal and free mulch pick-up during the above Recycling Hours (except Holidays)
Holland Twp Residents ONLY with a valid Recycling ID (for Brush Disposal)
No dump trucks or dump trailers – *No stumps, dirt, rocks, metal, or any foreign materials*

DUMPSTER

Open Saturdays (except Holidays) from 9:00 a.m. – 3:00 p.m.
Holland Twp Residents ONLY with a valid Dumpster Card
No dump trucks or dump trailers.

ITEMS NOT ACCEPTED (but not limited to): household garbage, building materials*, construction/remodeling debris*, dead animals, hazardous materials, concrete/block/brick, paints, and tires (see below).

***NEW for 2014:** Building materials will only be accepted with a dumpster card purchased at a cost of \$50. The dumpster cards included in this mailing are not accepted for any building materials or construction/remodeling debris.

Each Dumpster Card is good for one trip to the dumpster. One card must be handed to the attendant for each load, regardless of its size. Additional Dumpster Cards may be purchased for \$50 each from the Township Finance Department located at the Municipal Building, 61 Church Road. Please phone (908) 995-4947 for office hours.

TIRES

Open Saturdays (except Holidays) from 9:00 a.m. – 3:00 p.m.
Holland Twp Residents ONLY with a Tire Disposal Card

Tire Disposal Cards are available for purchase from the Finance Dept. at the Municipal Building at the following cost:
passenger car & small equipment tires - \$5.00, pick-up & SUV tires - \$8.00, and large truck & farm tires - \$20.00.

DOCUMENT PAPER SHREDDING

TWO DAYS ONLY: Saturday, MAY 3, 2014 & Saturday, OCTOBER 18, 2014
Paper documents will be shredded on site from 9:00 a.m. to Noon, or until the truck is filled.

Recycling program details are posted at <http://www.hollandtownship.org/Recycling.html> and are subject to change.

LIAISON REPORTS

- Krov**

Direct Install Program-Estimates have been received. This issue will be discussed at the December 3, 2013 meeting giving the Committee time to review the documents.
- Vogel-**

DPW should pick up political signs

Phase II of removal of excess street lights-Mayor Bush will contact Engineer Roseberry to see what the cost would be to do a study and recommend additional light to be removed.
- Roselle-**

Time clock quotes were distribute
- Bush-**

Personnel Issue-Possible consolidation of Zoning and Deputy Clerk positions-Rice notices returned requesting that all discussion be held in Open Session. Although a Rice notice was delivered late Zoning Officer Tigar indicated she is willing to have this discussion in Open Session.
- Mayor Bush advised that no action was to be taken this evening and that there would be discussion in Open Session and then with the approval of the Attorney further discussion would take place in Executive Session. Attorney Cushing advised it would be under Advice from Attorney.**

November 26, 2013

Attorney Cushing agreed to take notes while there were discussions about the Deputy Clerk so that she could concentrate on the discussions and not be distracted by taking minutes.

Personnel Discussion

Mayor Bush opened up the discussion by checking with Linda Moser and Melissa Tigar as to whether they were agreeable to having the matters involving their employment discussed publicly. They both agreed they were. The Mayor then asked if both employees had any objection as to the timeliness of the Rice Notice. The Mayor acknowledged that they were sent out late and that he would be willing to schedule the discussion for the next meeting if that was more convenient to the employees. Both Melissa and Linda agreed that it made sense to go ahead with the discussions at this meeting.

The Mayor described the concerns that the municipality had with respect to the ability to keep taxes under control. He noted that at the present time the municipality does not have a municipal tax, but there is a great fear that one will be coming down the road. He expected the public to be very unhappy when this happens. The public will no doubt ask what steps were taken to make government more efficient so as to avoid or delay having to impose such a tax.

The Mayor pointed out that he had raised this issue of combining the Deputy Clerk, Zoning Officer and dog licensing activities at the last meeting. He felt that the municipality would be able to save significant sums if this occurred.

He indicated that he and the Clerk had a discussion about this approach and the Clerk did not think it was a good idea. She felt that it will take away time from both positions, things could slip through the crack, and it might hurt the morale of the employees.

The Mayor acknowledged that these were valid points, but pointed out that in times of financial stress on municipalities all options must be considered.

Melissa Tigar was asked if she had any comments and she indicated she had no comments at the present time.

The Mayor then asked Linda Moser for any comments she had. Linda pointed out that she is behind in recording the OPRA requests (although the Clerk's office is not behind in responding to OPRA request in accordance with law). She pointed out that many things cannot be done. When she took over, the dog licensing was in poor shape. She has been working diligently to cure these problems, but has only gotten to the letter "L" on the dog licenses. She also pointed out that it is appropriate that there be a dog census conducted every year or two.

She also pointed out that many items in the Clerk's office are not being attended to. The approach has been to try to put off working on matters that will not lead to a fine against the municipality. She also noted that her personnel work is very heavy. She pointed out she is very detailed oriented and felt that she has done a very good job for the Township.

Both Tony Roselle and Ken Vogel inquired about whether there could not be greater efficiencies in the Clerk's office.

Mayor Bush thanked the employees for coming.

The Mayor also noted that the Township had received several resumes for the CFO position and would be evaluating those positions.

Mayor Bush advised that a vote will be taken on the Committee's decision on this matter at the December 3rd meeting and that they may have contact with the employees before the next meeting to discuss particulars.

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION-Authorization for Mayor Bush to send a letter to the Geraldine R. Dodger Foundation showing support for the Hunterdon Land Trust

November 26, 2013

Mr. Vogel moved and Mr. Roselle seconded the motion to authorize Mayor Bush to send a letter to the Geraldine R. Dodger Foundation showing support for the Hunterdon Land Trust and to adopt the following Resolution:

RESOLUTION

In Support of Hunterdon Land Trust

WHEREAS; the Township of Holland recently purchased Block 6, Lots, 1.02 1.03 and 1.34 from the Diocese of Metuchen ("Property"); and

WHEREAS, the Property, which consists of over 160 acres of fields, streams wetlands and other natural and developed areas, was purchased for the benefit of the taxpayers and citizens of the Township of Holland and others, for various uses including conservation, open space and active and passive recreation and other public purposes; and

WHEREAS, the Mayor and Committee worked very closely with the Hunterdon Land Trust ("HLT") to accomplish this important public acquisition; and

WHEREAS, the assistance, guidance and direction provided by HLT was invaluable and very instrumental in making this acquisition come about; and

WHEREAS, Kate Buttolph of the HLT was extremely knowledgeable about local land values, negotiation strategies, grant availabilities and her persistent, but very pleasant entreaties to all concerned about the need to move the project forward was a clear spark to making the project come together.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Holland, County of Hunterdon, State of New Jersey that the Mayor is hereby authorized to write a letter to the Dodge Foundation extolling the skill, vision and drive of the Hunterdon Land Trust and urging the Dodge Foundation to continue its very good work by supporting this worthy organization

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

-RESOLUTION- Authorizing Refund of Tax Sale Certificate to an Outside Lienholder
Mr. Krov moved and Mr. Vogel seconded the motion to adopt the following Resolution:

RESOLUTION

Authorizing Refund of Tax Sale Certificate to an Outside Lienholder

WHEREAS, at the Municipal Tax Sale held on November 16, 2009, a lien was sold on Block 11 Lot 10, also known as 461-465 Little York /Mount Pleasant Rd, for 2009 taxes; and,

WHEREAS, the mortgage holder has redeemed Certificate No 09-03

NOW, THEREFORE BE IT RESOLVED, by the 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 \$70,124.34 payable to Tad Dabrowski, 329 Durham Ave South Plainfield NJ 07080 for the amount due on Tax Sale Certificate #09-03.

Voice 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 an Additional Item of Revenue in the Budget
Mr. Krov moved and Mr. Vogel seconded the motion to adopt the following Resolution:

November 26, 2013

RESOLUTION

Insertion of an Additional Item of Revenue in the Budget

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 a letter Dated October 9, 2013 allocating \$112,000.00 from the State of New Jersey, Office of The Attorney General, Department of Law and Public Safety, Division of State Police through the Hazard Mitigation Grant Program – Energy Allocation Initiative for generators and energy solutions and The Township wishes to amend the 2013 Budget to include as revenue the said amount,

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 additional item of revenue in the budget of the year 2013 in the sum of \$ 112,000.00

Which is now available as a 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
Division of State Police
Hazard Mitigation Grant Program

BE IT FURTHER RESOLVED that the sum of \$112,000.00

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
Division of State Police
Hazard Mitigation Grant Program

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

-RESOLUTION-Transfers in the 2013 budget in the last two months of 2013

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

RESOLUTION

Transfer between the 2013 Budget Appropriation

WHEREAS, various 2013 bills have been presented for payment in the year 2013, which represent obligations of the fiscal year 2013, and were not covered by sufficient funds in certain budget accounts and there being excess funds in certain budget accounts in the 2013 Budget in the last two months of 2013; and

November 26, 2013

WHEREAS, it is the recommendation of the Chief Financial Officer that transfer be made as of 11-26-2013 to cover the various accounts; and

WHEREAS, N.J.S.A. 40A:4-58 transfers to be made from unexpended balances to those which are expected to be insufficient during the last two months of the fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, (2/3 of the majority of the full membership concurring herein) that the transfers as listed in the resolution be made between the 2013 Budget Appropriation as follows:

	FROM	TO
ENGINEERING O/E	30,000.00	
Planning Board Other Expenses	5,000.00	
Other Insurance		5,000.00
Building and Grounds Other Expenses		30,000.00

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

-RESOLUTION- Authorizing the Naming of Park Land
Mr. Vogel moved and Mr. Roselle seconded the motion to adopt the following Resolution:

RESOLUTION
Authorizing the Naming of Park Land

WHEREAS; the Township of Holland recently purchased Block 6, Lot 1.03 from the Diocese of Metuchen ("Property"); and

WHEREAS, the Property, which consists of about 117 acres, was purchased for the benefit of the taxpayers of the Township of Holland to conserve it for use as public open space and active and passive recreation; and

WHEREAS, the Mayor and Committee wish to give a name to this public land so that the public will know it is preserved land of the Township of Holland and so they may readily identify it as a place for public use and enjoyment.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Holland, County of Hunterdon, State of New Jersey that Block 6, Lot 1.03, a place to be used for the enjoyment of the public for use as public open space and active and passive recreation, shall hereafter be named **Holland Township Park**.

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

-Approval of wording for plaque for Riegel Ridge Community Center Terrace Project-
Mr. Roselle moved and Mr. Vogel seconded the motion to approve the following wording for the plaque to be placed on the Terrace at the Riegel Ridge Community Center.

RIEGEL RIDGE COMMUNITY CENTER TERRACE
Built 1938 by Riegel Paper Corporation
Restored 2013 by Holland Township
with
Eclectic Architecture & Brannagh Masonry

Restoration work made possible by a grant from the
Hunterdon County Open Space, Recreation,
Farmland and Historic Preservation Trust Fund

November 26, 2013

Special Thanks:

Residents of Holland Township

Hunterdon County Board of Chosen Freeholders

Robert G Walton

J. Matthew Holt

John King

George B. Melick

William G Mennen

Holland Township Committee

Daniel T. Bush, Mayor

Anthony Roselle, Deputy Mayor

Kenneth R. Vogel

Thomas Scheibener

Ray Krov

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

DRAFT ORDINANCE FOR REVIEW-Amending the Code of Holland in regards to 200' property lists

Tabled to the January 21, 2014 meeting

DRAFT ORDINANCE

ORDINANCE AMENDING SECTION 100-144 ENTITLED "CERTIFIED LIST OF OWNERS" AND SECTION 83-1 ENTITLED "SCHEDULE OF FEES" OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, AND THE STATE OF NEW JERSEY

BUSINESS FROM TOWNSHIP ATTORNEY

-Gridley Circle Easements are being prepared

-Escrows-working on procedure to make sure escrow fees are adequate to cover professional's fees

MEETING OPEN TO PUBLIC

-Finance Employee Ruth Kinney-advised the Committee that regarding combining the Zoning and Deputy Clerks positions, the Committee should be aware that there are busy times in Zoning where the Zoning Officer has many residents waiting for her.

She also advised that she would like the Committee to continue allowing the Recycling Center to accept building materials at the dumpster.

EXECUTIVE SESSION

-RESOLUTION-to enter into Executive Session-

Mr. Roselle moved and Mr. Vogel seconded the motion at 9:10 pm to adopt the following Resolution noting there will be no action taken when the 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):

- Property Acquisition of property-Gridley Circle
- Property Acquisition-Bethany Ridge prospective rental of property

November 26, 2013

- Advise of Attorney-various matters and Potential Litigations
- Personnel-prospective hiring of part-time CFO

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			
Anthony Roselle, Deputy Mayor	x			
Thomas Scheibener				x
Kenneth Vogel	x			
Dan Bush, Mayor	x			

Deputy Clerk Moser was excused from attendance at the Executive Session. Attorney Cushing advised that he would take minutes during Executive Session and submit them to Clerk Miller.

The Committee returned to open session.

ADJOURN

Respectfully submitted,

Approved by,

Catherine M. Miller, RMC
Municipal Clerk

Daniel T. Bush, Mayor
Anthony Roselle, Deputy Mayor