

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
May 21, 2013

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 20, 2012** 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: May 7, 2013 Regular Meeting and Executive Session

APPROVAL OF BILLS AS SUBMITTED

-REMINDER-Tuesday June 4th is Primary Election Day. Polls are open 6 am-8 pm. The first meeting in June will be Wednesday June 5th.

PRESENTATION

Beth Styler Barry- Executive Director, Musconetcong Watershed Association-

- update on the Finesville Dam removal and the ongoing restoration at that site
- the Musconetcong River Restoration Partnership is in the early stages of Feasibility Study work on the removal of the Hughesville Dam, which is located upstream of Cyphers Road
- 7 minute video from the US Fish and Wildlife Service on the removal of the Finesville Dam

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-Draft RRCC rental fees policy-After review by Attorney Cushing at the May 7th meeting, the Committee was to review it for action at tonight's meeting. (Scheibener and Roselle)

-Approval of lease for the Case Field Concession Stand-Attorney Cushing was to review the draft lease for this meeting (Scheibener and Roselle)

Pursell Property-Cushing was to have a report for this meeting.

-Riegel Ridge Community Center generator-Mr. Vogel was to check with QPA Hance

-Municipal Building heating and cooling system-Mr. Vogel was to check with the Direct Install Program and Engineer Roseberry.

LIAISON REPORTS

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Letter received from resident Ed Hamlin-RE: turning lane at Holland School

-Authorization for Mayor to sign a letter of approval for NJ Ride Against AIDS to travel thru Holland Township on September 27, 2013. Required by Hunterdon County.

-Approval of Change Order-Ellis Road III-Reduction in contract amount-\$39,056.48 (19.70%) and per Engineer Roseberry's recommendation in memo dated May 15, 2013, approval to make final payment to Top Line Construction Corp. in the amount of \$3,125.66.

-Approval of 2013 Pool Staff and salaries- Parks and Recreation Director Jessica Neglia has advised that these employees have gone through the background procedure and have completed all required paperwork.

| MANAGER | Salary | YR Started |
|---------------------|----------------|-------------------|
| Catherine R. Aloise | \$9,000/season | 2012 |
| SUPERVISOR | | |
| Brendan J. Carroll | \$10.00 | 2013 |
| Arthur Cyphers | \$25.00 | N/A |

| LIFEGUARDS | | |
|------------------------|--------|------|
| Dominick Angione | \$8.50 | 2011 |
| Abby Ciotta | \$8.00 | 2012 |
| Arthur J. Schwabe | \$8.50 | 2009 |
| Bryanna Russo | \$8.00 | 2012 |
| Carolyn E. Kornak | \$8.00 | 2012 |
| Chris J. Wirkus | \$8.50 | 2011 |
| Christopher R. Lewaine | \$8.50 | 2010 |
| Emily L. Giunia | \$8.00 | 2013 |
| Erik C. Modig | \$8.00 | 2013 |
| Kyle G. Lauck | \$8.00 | 2012 |
| Matthew J. Torrey | \$8.00 | 2012 |
| Scott D. Moran | \$8.50 | 2011 |

| NAME - DESK/RECEPTION | | |
|------------------------------|--------|------|
| Kelly L. Johnson | \$8.50 | 2010 |
| Kaylee M. Lampert | \$8.00 | 2013 |
| Michelle A. Vollo | \$8.50 | 2010 |
| Casey M. Adam | \$8.00 | 2013 |
| Kaitlyn N. Fishbourne | \$8.00 | 2013 |
| Kelly K. Fishbourne | \$8.00 | 2013 |

| SNACK HUT | Year Started | Salary |
|------------------|---------------------|---------------|
| Grace Mandato | 2013 | \$9.00/hr |
| Garrett Coletti | 2013 | \$9.00/hr |
| Kyle Armstrong | 2013 | \$9.00/hr |

-Approval of Summer Recreation Staff and Salaries-Parks and Recreation Director Jessica Neglia has advised that these employees have gone through the background procedure and have completed all required paperwork.

| Head Counselor | Year Started | Salary |
|-----------------------|---------------------|---------------|
| Amanda Stopinski | 2012 | \$10/hr |
| Caroline Stow | 2009 | \$10/hr |
| Brianna Roselle | 2012 | \$10/hr |
| Charmaine Champbell | 2012 | \$10/hr |
| Jessica Moustakas | 2012 | \$10/hr |
| Michael Bazarnicki | 2013 | \$10/hr |

| Junior Counselor | Year Started | Salary |
|-------------------------|---------------------|---------------|
| Matthew Pardonner | 2012 | \$7.25/hr |
| Nicholas Nocella | 2010 | \$7.75/hr |
| Shaina Roselle | 2013 | \$7.25/hr |
| Shaina Peters | 2013 | \$7.25/hr |
| Stephanie Ruby | 2011 | \$7.75/hr |
| Jessika Beahm | 2012 | \$7.25/hr |
| Elizabeth Nugent | 2012 | \$7.25/hr |
| Emily Carew | 2012 | \$7.25/hr |
| Craig Leonhardt | 2010 | \$7.75/hr |

-RESOLUTION-Municipal Support for Responsible Pet Ownership Programs in the Community- Requested by the Holland Township Green Team

RESOLUTION

Municipal Support for Responsible Pet Ownership Programs in the Community

WHEREAS, the Holland Township Committee recognizes that cats and dogs are an integral and valuable part of all communities, and contribute to the well-being of humans, whether as companions, service animals, or therapy pets; and

WHEREAS, understanding that municipalities have an important role in ensuring the well-being of animals while balancing the needs of pet owners and non-pet owners; and

WHEREAS legislators and municipal officials report that the number of calls from citizens about animal related issues rival any other issue(s); and

WHEREAS there are approximately 2.2 million owned dogs and 2.5 million owned cats in New Jersey; and

WHEREAS New Jersey was the first state in the nation to develop an innovative state-wide spay/neuter program and all proceeds from the sale of Animal Friendly License Plates are used to reimburse participating veterinarians for spaying and neutering surgeries; and

WHEREAS State responsibility for promoting responsible pet care and ensuring that pets do not suffer due to abuse, neglect, or lack of proper care in kennels, pet shops, shelters, and pounds (animal facilities) is vested in the Office of Animal Welfare within the New Jersey Department of Health and Senior Services; and

WHEREAS The New Jersey Society to Prevent Cruelty to Animals (NJSPCA) and municipal Animal Cruelty Investigators (ACIs) are responsible for investigating and acting as officers for the detection, apprehension, and arrest of offenders against the animal cruelty laws; and

WHEREAS New Jersey mandates training requirements for animal control officers and Animal Cruelty Investigators; and

WHEREAS New Jersey impounds over 100,000 animals per year in animal shelters and impoundment facilities; and

WHEREAS approximately 37% of the animals that enter New Jersey's impoundment facilities are euthanized, at a rate of around 3000 every month; and

WHEREAS free-roaming unvaccinated cats and dogs present a potential health threat to humans through the spread of such zoonotic diseases as rabies, leptospirosis, toxoplasmosis, roundworms, animal bites, and environmental contamination from animal feces; and

WHEREAS stray and unwanted pets place an enormous financial burden on municipalities and non-profit humane agencies organized to care for these animals; and

WHEREAS it is more humane and cost-effective to reduce the number of unwanted animals than it is to impound and euthanize unwanted or unclaimed dogs and cats; and

WHEREAS all dogs are required to be licensed in the municipality where they are housed and the majority of municipalities also require licensure of cats. (Current vaccination against rabies is a prerequisite to licensure); and

WHEREAS all municipalities are required to canvass their residents to locate unlicensed dogs.

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee, Township of Holland, in the County of Hunterdon, State of New Jersey that Holland Township will take the following steps with regard to our municipal responsibilities with the intent of making Holland Township a truly sustainable community:

It is our intent to do our utmost, within the bounds of our jurisdiction, to ensure that companion animals are treated humanely, respectfully, and responsibly through public education and through exercise of powers vested within New Jersey municipalities as follows:

Authority of municipalities:

Pursuant to New Jersey Statutes, all municipalities must appoint a certified animal control officer who shall be responsible for animal control within the jurisdiction of the municipality, including providing emergency veterinary care for injured stray animals and coverage outside of normal working hours;

The municipality in which an animal facility is located is responsible for issuing the license for that facility to operate;

The NJ Vicious Dog Law establishes a state-wide standard for municipalities to effectively address situations of vicious or potentially dangerous dogs, regardless of breed;

The Animal Population Control Program provides for low-cost spaying and neutering for pet owners adopting dogs and cats from New Jersey shelters, pounds, and animal adoption referral agencies and pet owners participating in one of several Public Assistance Programs.

The Municipality pledges to:

- Enforce all animal and rabies control statutes and regulations, including the requirement to pick up and impound all stray dogs and cats, excepting stray and feral cats in managed TNR programs.
- Work to improve the enforcement of animal cruelty statutes.
- Educate our community, including school children, about their responsibilities towards the pet animals they chose to keep.
- Institute, as appropriate, cat licensing ordinances and increase the percentage of licensed dogs and cats through ease of licensing and licensing enforcement measures.
- Identify and work to implement best practices to prevent unwanted breeding through effective animal control, availability of low-cost pet spaying and neutering services, public education, and pet-friendly rental and senior housing.
- Identify alternatives to euthanasia of adoptable companion animals, including utilizing foster homes, adoption networks and providing remedial behavior training services to existing and future owners.
- Assist in identifying resources to improve the conditions and increase the capacity of animal shelters and impoundment facilities and animal control services.

-RESOLUTION-Anti-Idling

RESOLUTION Idle Free New Jersey

WHEREAS, emissions from gasoline and diesel powered vehicles contribute significantly to air pollution, including greenhouse gases, ozone formation, fine particulates, and a multitude of potentially harmful pollutants that can trigger an asthma attack and other ailments;¹ and

WHEREAS, asthma is a significant public health concern in NJ, especially among children (up to 25% of NJ's school age children are asthmatic) and the elderly; and

WHEREAS, for every gallon of gasoline used, the average car produces about 20 pounds of carbon dioxide (CO₂), the largest contributor to greenhouse climate change, with one-third of greenhouse gas emissions coming from the transportation sector²; and

WHEREAS, the U.S. Argonne National Laboratory estimates that about 20 million barrels of diesel fuel are consumed each year by idling long-haul trucks (estimated truck emissions total about 10 million tons of CO₂, 50,000 tons of nitrogen oxides, and 2,000 tons of particulates); and

WHEREAS, we can avoid producing unnecessary greenhouse gas emissions and exposure to air toxics by reducing or eliminating wasteful vehicle idling; and

WHEREAS, petroleum-based gasoline and diesel fuel are nonrenewable fuels and should be used wisely and not wasted; and

WHEREAS, idling is not generally beneficial to a vehicle's engine because it wears engine parts;³ and

WHEREAS, idling more than 10 seconds uses more fuel and emits more pollutants than turning a warm engine off and on again;⁴ and

WHEREAS, idling for 10 minutes uses as much fuel as it takes to travel 5 miles; and

WHEREAS, vehicle idling occurs in locations (e.g. school grounds, parking lots, drive-through windows, business centers, etc.) where New Jerseyans can be exposed to air pollutant emissions; and

WHEREAS, moving beyond New Jersey's existing no-idling code* of 3 minutes would significantly improve public health, air quality, reduce costs and greenhouse gas emissions; and

WHEREAS Holland Township School has initiated a campaign to stop idling, promote carpooling, and encourage school bus ridership in recognition of Air Quality Awareness Week of May 28, 2013 through June 3, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey that Holland Township supports the adoption of “Idle Free Zones” by government agencies, schools, businesses, and other organizations by:

- Encouraging any gasoline or diesel powered motor vehicle* to turn off their engines after 10 seconds if they plan to remain at that location for more than 30 seconds.
- Ensuring idling does not occur at idle-frequent locations such as school drop-off and pick up, drive through windows, gas stations, parking lots, business centers, etc.
- Maintaining municipal vehicles to eliminate any visible exhaust.
- Enforcing existing violations and penalties under NJ’s existing no-idling code*.
- Supporting broad education of the public about the health, environmental and economic impacts of idling and ways to reduce idling.

* U.S. Environmental Protection Agency, Compilation of State, County, and Local Anti-Idling Regulations, New Jersey, p. 51-61 <http://www.epa.gov/smartway/documents/420b06004.pdf>

¹ U.S. Environmental Protection Agency, Air & Radiation, Basic Information, ‘Six Common Air Pollutants,’ U.S. Environmental Protection Agency, Accessed May 26, 2006, <<http://www.epa.gov/oar/urbanair/6poll.html>>

² EHHI Releases Original Research Report, The Harmful Effects of Vehicle Exhaust: A Case for Policy Change.

³ Indiana Department of Environmental Management, Office of Air Quality, ‘Idling,’ Accessed May 24, 2006 <<http://www.in.gov/idem/programs/air/dieselwise/idling.html>>

⁴ Source: Office of Energy Efficiency, Natural Resources Canada <<http://oee.nrcan.gc.ca/english/index.cfm?attr=16>>

-ORDINANCE 2013-9-Introduction/First Reading- Appropriating 1,300,000.00 from Capital for the purchase of Certain Real Property
Second Reading and Public Hearing set for June 18

**TOWNSHIP OF HOLLAND
COUNTY OF HUNTERDON
ORDINANCE 2013-9**

**AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY BY
THE TOWNSHIP OF HOLLAND, IN THE COUNTY OF HUNTERDON, AND
APPROPRIATING \$1,300,000.00 FROM THE RESERVE FOR PURCHASE OF LAND FOR
THE PURCHASE OF SAID REAL PROPERTY**

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 \$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 and 1.03, 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.

BUSINESS FROM TOWNSHIP ATTORNEY

MEETING OPEN TO PUBLIC

EXECUTIVE SESSION-

-RESOLUTION-to enter into Executive Session for the purposes of:

Action will/may/will not be taken when the Township Committee returns to Open Session

ADJOURN at _____