

HOLLAND TOWNSHIP COMMITTEE  
REGULAR MEETING AGENDA  
June 18, 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 SUPPLEMENTAL MINUTES OF THE:** May 21, 2013 Regular Meeting and Executive Session

**APPROVAL OF BILLS AS SUBMITTED**

Check#	Vendor	Description	Payment	Total Check
<b>CLEARING ACCOUNT</b>				
13823	ALEXANDER MAC WILLIAM	Refund for Background	41.00	41.00
13824	ALFONS MAYER	Ice Maker/mileage	50.14	50.14
13825	ALLEGRO ENTERPRISES, INC.	Water	67.50	67.50
13826	ALLIED OIL, LLC	Gasoline	1,209.99	1,209.99
13827	ALLISON LESSIG	Refund for Background	41.00	41.00
13828	APPLIED WASTE WATER PUMPING	Gridley Pump Station Cleaning	1,300.00	1,300.00
13829	AQUA NEW JERSEY	Water-Hydrants	319.84	319.84
13830	AUSEM SERVICES, LLC	Time Clock for AC in Gymnasium	600.00	600.00
13831	BEACON TAILORING & CUSTOM CRE	Harris Uniforms	21.00	21.00
13832	BILL KAPPUS PLUMBING & HEATIN	Repair	204.80	204.80
13833	BRUCES MOWER SERVICE	Fuel Cap, Files	17.60	17.60
13834	Brent Runge	Refund for Background	41.00	41.00
13835	CATHERINE ALOISE	Refund for Background	41.00	41.00
13836	CERTIFIED CHEMICAL COMPANY	cleaning items	375.33	375.33
13837	CHRISTOPHER LEWAIN	Refund for Background	41.00	41.00
13838	CLEMENS UNIFORM	Mat Service	120.00	120.00
13839	COLLEEN M. PURSELL	CERT Graduation Ceremony	48.27	48.27
13840	D.H. PRODUCTIONS	DJ	275.00	275.00
13841	DAVIS BUSINESS MACHINES, INC.	Copy Machine	302.74	302.74
13842	DEL VAL JUNIOR LACROSSE	2013 Road Clean Up	500.00	500.00
13843	DELAWARE VALLEY FAMILY HEALTH	Physical	315.00	315.00
13844	DINGMAN'S DAIRY	Ice Cream For Snack Hut	177.18	177.18
13845	DUTCH MILL MARKET	CERT Drill	8.75	8.75
13846	EASTERN CONCRETE MATERIALS	3/4" QP & @ 2 1/2 Stone	4,125.95	4,125.95
13847	ELIZABETH C. MCKENZIE	COAH re- the Affordable Housing	37.50	37.50
13848	ESTELA VALERA	Salsa Payment for May	365.00	365.00
13849	EUGENIA FRANZO	Zumba May 2013	289.40	289.40
13850	EVA VELEZ	Yoga May 2013	495.00	495.00
13851	FAST WELD	Flail Mower Cylinder	75.00	75.00
13852	FINCH FUEL OIL CO, INC	Heating Oil/Diesel	881.64	881.64
13853	FOX BROTHERS ALARM SERVICES,	Add Keypad Code	25.00	25.00
13854	FRENCHTOWN HOME & HARDWARE	Weed Block	99.96	99.96
13855	GARDEN STATE HIGHWAY PRODUCTS	Reflective Channels	588.00	588.00
13856	GRAINGER	Nozzle, Batteries	17.48	
		Nozzle, Batteries	22.59	40.07
13857	GROENDYKE ASSOCIATES	Renewal of Accident Ins	2,852.00	2,852.00
13858	HUNTERDON COUNTY CLERK	6/4/2013 Primary Election Expenses	3,024.70	3,024.70
13859	INDUSTRIAL RUBBER CO.	Flail Hoses	413.10	413.10
13860	J C CLEANERS	Dry-cleaning - May 2013	126.99	126.99
13861	JEFF BOYER PRODUCTIONS	BUBBLE TROUBLE SHOW	500.00	500.00
13862	JERSEY CENTRAL POWER & LIGHT	Electricity	18.73	
		Electricity	6,752.55	6,771.28
13863	JESSICA MOUSTAKAS	Refund for Background	41.00	41.00
13864	JESSICA NEGLIA	Items for summer	22.92	
		Credit Card Swiper	91.50	114.42
13865	KARA COBB	Refund for Summer Rec	15.00	15.00

13866	KATO TECHNOLOGY SOLUTIONS, IN	Computer Services	350.00	350.00
13867	KEITH GROOGAN	Karate May 2013	17.50	17.50
13868	KOCHES REPAIRS, INC.	Vehicle Maintenance	1,011.93	1,011.93
13869	KRAZY KAT DJ PRODUCTIONS	DJ for HTS Pool Party	300.00	300.00
13870	KRAZY KAT DJ PRODUCTIONS	Family Beach Bash DJ	395.00	395.00
13871	L.J. ZUCCA INC. DISTRIBUTORS	Food-Snack Hut/Sunscreen-Pool	388.62	388.62
13872	LAW OFFICE OF TODD BOLIG, LLC	BOA general matters billings	127.50	127.50
13873	LIFESAVERS, INC.	First Aid Supplies	351.09	351.09
13874	MELANIE WOROB	Zumba May 2013	138.60	138.60
13875	MEZZA LUNA PIZZA	CERT Drill	181.00	181.00
13876	MILFORD/FRENCHTOWN AUTO PTS	Rear View Mirror Adhesive	6.98	6.98
13877	MONICA HART	Refund for Summer Rec	10.00	10.00
13878	MONINGHOFF APPL & SUPPLY	Shelter Equipment	41.99	
		Various Supplies	274.31	316.30
13879	MORROW & MORROW, LLP	PB ERI review Task 2 Highlands Grant	159.50	159.50
13880	MULTI-FLOW INDUSTRIES, LP	Weekly Fees	47.08	47.08
13881	OFFICE DEPOT, INC.	Office Supplies	119.59	119.59
13882	ONE CALL CONCEPTS, INC.	1 Call Mark Outs	9.12	9.12
13883	PAMELA COX	Refund for 2013 Summer Rec	15.00	15.00
13884	PETER J. DAVIS	Mileage	18.70	18.70
13885	PILATES BY CORRINE, LLC	Pilates Classes May 2013	280.00	280.00
13886	POWERCO, INC.	Flail Hoses/Backhoe Parts	112.87	
		Brush Hog Spacers	7.20	120.07
13887	QC LABORATORIES	Water Testing	62.00	62.00
13888	R & H TRUCK PARTS	Adjusted Brakes	51.45	51.45
13889	RUTH KINNEY	Mileage	24.33	24.33
13890	S & S WORLDWIDE	Crafts Supplies for summer rec	396.68	396.68
13891	SANICO, INC.	Garbage	418.43	418.43
13892	SARAH PARKER-GIVENS	Yoga May 2013	165.00	165.00
13893	SERVICE ELECTRIC CABLE TV, IN	Cable	59.95	59.95
13894	SIMPLEX GRINNELL, LP	Fire Alarm Contract	1,874.00	1,874.00
13895	STAPLES BUSINESS ADVANTAGE	staples order	450.12	450.12
13896	STAPLES BUSINESS ADVANTAGE	Office Supplies	520.45	
		Staples	235.39	755.84
13897	STEM BROTHERS, INC.	Repair Furnace	230.00	230.00
13898	STORR TRACTOR COMPANY	Flail Bolts & Knives	543.23	543.23
13899	STRYKER	Service Call on Furnace	353.00	353.00
13900	THOSE JUMPY THINGS	Moon Bounce for Opening Day	235.00	235.00
13901	TOWN & COUNTY FENCE	material for fencing of grove	5,355.82	5,355.82
13902	VALLEY AUTO SUPPLY	Filters	50.96	50.96
13903	VERIZON	Telephone	28.57	
		Telephone	1,902.18	1,930.75
13904	VERIZON WIRELESS	Cell Phones/Air Cards May 2013	488.03	
		Cell Phones/Air Cards May 2013	40.01	528.04
13905	VIKING TERMITES & PEST CONTROL	Pest Service	340.00	340.00
13906	WATER SAFETY PRODUCTS, INC.	Products for Pool	1,338.20	1,338.20
13907	WE RENT	repair work on lawn mower	448.54	
		Fuel Shut Off	5.95	454.49
13908	WELLINGTON BATTERY COMPANY, L	Batteries	36.00	36.00
13909	WRISTBANDS MED TECH USA, INC.	Wristbands for Pool	48.65	48.65
				<u>47,064.67</u>

ESCROW

5679	- ELIZABETH C. MCKENZIE	BOA PETRO REVIEW	656.25	656.25
5680	- LAW OFFICE OF TODD BOLIG,	BOA PETRO REVIEW	810.00	810.00
				<u>1,466.25</u>

Current Fund	Budget and Appropriation Reserves	39,644.56
Grant Fund	Budget and Appropriation Reserves	699.51
General Capital Funds	Budget and Appropriation Reserves	5,355.82
Sewer Fund	Budget and Appropriation Reserves	1,364.78
Escrow	Escrow Funds	1,466.25

**TOTAL CHECKS ISSUED**

48,530.92

**REMINDER/ANNOUNCEMENT-**

There will be 2 Special Elections to fill the seat of Senator Frank Lautenberg:

- The Special US Senate Primary Election will be held at the **Holland Township Municipal Building** Tuesday August 13 from 6 a.m.-8 p.m
- The Special US Senate General Election will be held on Wednesday October 16 from 6 a.m.-8 p.m. This election and the Regular General Election on November 5<sup>th</sup> will be held at the **Riegel Ridge Community Center.**

**BID AWARD-** Riegel Ridge Multi-Use Court Reconstruction

Results of Bid Opening for Riegel Ridge Multi-Use Court Reconstruction  
10 a.m. Tuesday June 11, 2013  
Bids opened by Municipal Clerk Cathy Miller

Bidder/Address/contact #	Items #1-11	Items #1-9
Halecon, Inc. Bridgewater, NJ 08807	93,000.00	81,087.00
Universal Court Contractors Bloomsbury, NJ 08804	108,978.70	112,619.40
DeSapio Construction, Inc. Frenchtown, NJ 08825	129,723.62	92,992.59

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**-Approval of lease** for the Case Field Concession Stand-Attorney Cushing was to review the draft lease for this meeting. This issue was tabled at the May 21, 2013 and at the June 5, 2013 meeting for additional review by Attorney Cushing. (Scheibener and Roselle)

**-ORDINANCE 2013-9-Public Hearing/Final Adoption-**Appropriating 1,300,000.00 from Capital for the purchase of Certain Real Property

**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.

**LIAISON REPORTS**

**Krov-**

Memo received from Assessor Michelle Trivigno Re: change of office hours to 8:00 a.m.-4:00 p.m. and Thursdays 8:00 a.m.-12:00 p.m. Amount of hours/week has not changed.

-Courage to Connect-7/18 meeting

-Memo from Recycling Coordinator Alan Turdo-Re: PCB found in the Recycling Center oil deposit.

**Bush-**

follow-up discussion 4 ton weight limit Phillips Road and Firehouse Lane  
-Information on what looked like a double payment to Statewide Insurance Fund.

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-Discussion-**two meetings in July and August (scheduled: July 2 & 16 and August 6 & 20)

**-RESOLUTION-**Authorizing the CFO to pay bill twice in July and August

**RESOLUTION**

Authorization to pay bills on July 2 & 16 and August 6 & 20, 2013

**WHEREAS**, the Township Committee of the Township of Holland has scheduled two regular meetings in July and August 2013, and

**WHEREAS**, one meeting in each of those months could be canceled due to a lack of agenda items, and

**WHEREAS**, the Chief Financial Officer has determined that if only one meeting is held in either or both of those months, paying only once a month may cause many bills to be paid late.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey, that the Mayor (or Deputy Mayor, in his absence), Chief Financial Officer and Municipal Clerk are hereby authorized to sign checks to pay bills on July 2 & 16 and August 6 & 20, 2013 regardless of whether meetings are held those nights.

**BE IT FURTHER RESOLVED**, that bills will be presented for approval at the next regularly scheduled meeting.

**-RESOLUTION-**Approval of updated list of RRC Pool Staff and Salaries-**Yellow Highlighted** names are additional staff listed for approval

**RESOLUTION**

**Approval of Staff and Salaries for the  
2013 Riegel Ridge Community Pool**

**WHEREAS**, the Township of Holland wishes to employ the following Seasonal employees, and

**WHEREAS**, Parks and Recreation Director Jessica Neglia has advised that these employees have completed all required paperwork, have begun their background procedure and if their background check results have not been received, they will be supervised at all times

**BE IT RESOLVED**, that the Holland Township Committee, Township of Holland in the County of Hunterdon, State of New Jersey that the following 2013 Riegel Ridge Community Pool salaried are approved:

<b>2013 POOL STAFF</b>	<b>SALARY</b>
<b>MANAGER</b>	
Catherine R. Aloise	\$9,000/season
<b>SUPERVISOR</b>	
Brendan J. Carroll	\$10.00/hr
Arthur Cyphers	\$25.00/hr
<b>LIFEGUARDS</b>	
Dominick Angione	\$8.50/hr
Abby Ciotta	\$8.00/hr
Arthur J. Schwabe	\$8.50/hr
Bryanna Russo	\$8.00/hr
Carolyn E. Kornak	\$8.00/hr
Chris J. Wirkus	\$8.50/hr
Christopher R. Lewaine	\$8.50/hr

Emily L. Giunia	\$8.00/hr
Erik C. Modig	\$8.00/hr
Kyle G. Lauck	\$8.00/hr
Matthew J. Torrey	\$8.00/hr
Scott D. Moran	\$8.50/hr
Thomas Scanlan	\$9.75/hr
Robert Fitzsimmons	\$8.00/hr
Kevin Moran	\$8.00/hr
Natalie Scanlan	\$9.25/hr
Alexander P. MacWilliam	\$8.50/hr
Britney L. Mazzetta	\$8.00/hr
Jesse M. Matarazzo	\$8.00/hr
Kaitlin V. Mitchell	\$8.00/hr
Nathan T. Wojick	\$8.00/hr
Brent W. Runge	\$9.25/hr
Elijah Rivera	\$8.00/hr
<b>SWIM INSTRUCTORS</b>	
<b>Instructor Group Lessons</b>	
Alexander MacWilliam	\$10.00/hr
Abby Ciotta	\$10.00/hr
Christopher Lewaine	\$10.00/hr
<b>Instructor One Child</b>	
Alexander MacWilliam	\$13.00/hr
Abby Ciotta	\$13.00/hr
Christopher Lewaine	\$13.00/hr
<b>Instructor Two children</b>	
Alexander MacWilliam	\$16.00/hr
Abby Ciotta	\$16.00/hr
Christopher Lewaine	\$16.00/hr
<b>DESK/RECEPTION</b>	
Kelly L. Johnson	\$8.50/hr
Kaylee M. Lampert	\$8.00/hr
Michelle A. Vollo	\$8.50/hr
Casey M. Adam	\$8.00/hr
Kaitlyn N. Fishbourne	\$8.00/hr
Kelly K. Fishbourne	\$8.00/hr
Thomas Scanlan	\$9.75/hr
Katelyn Mondeau	\$8.67/hr

<b>2013 SNACK HUT STAFF</b>	<b>Salary</b>
<b>SNACK HUT</b>	
Grace Mandato	\$9.00/hr
Garrett Coletti	\$9.00/hr
Kyle Armstrong	\$9.00/hr
Jacob Stoner	\$9.00 /hr
Emily Kolonia	\$9.00 /hr
Allison Lessig	\$9.00 /hr
Samantha Young	\$9.00 /hr
Kali Cook-Grisewood	\$9.00/hr
Julia Joswick	\$9.00/hr

**-RESOLUTION-** Approval of updated list of RRC Summer Rec Program Staff and Salaries- **Yellow Highlighted** names are additional staff listed for approval.

**RESOLUITION**  
**Approval of Staff and Salaries for the**  
**2013 Holland Township Summer Recreation Program**

**WHEREAS**, the Township of Holland wishes to employ the following Seasonal employees, and

**WHEREAS**, Parks and Recreation Director Jessica Neglia has advised that these employees have completed all required paperwork, have begun their background procedure and if their background check results have not been received, they will be supervised at all times

**BE IT RESOLVED**, that the Holland Township Committee, Township of Holland in the County of Hunterdon, State of New Jersey that the following 2013 Holland Township Summer Recreation Staff and salaried are approved:

2013 Summer Recreation Staff	Salary
<b>Head Counselor</b>	
Amanda Stopinski	\$10.00/hr
Caroline Stow	\$10.00/hr
Brianna Roselle	\$10.00/hr
Charmaine Campbell	\$10.00/hr
Jessica Moustakas	\$10.00/hr
Michael Bazarnicki	\$10.00/hr
<b>Michelle Jarmicki</b>	<b>\$11.50/hr</b>
<b>Joelle Croasdale</b>	<b>\$10.00/hr</b>
<b>Jonathan Davidson</b>	<b>\$10/.00hr</b>
<b>Kara Jarmicki</b>	<b>\$10/.00hr</b>
<b>Nan Marie Hasson</b>	<b>\$10/.00hr</b>
<b>Simeon Pecchia</b>	<b>\$10/.00hr</b>
<b>Junior Counselor</b>	
Matthew Pardonner	\$7.25/hr
Nicholas Nocella	\$7.75/hr
Shaina Roselle	\$7.25/hr
Shaina Peters	\$7.25/hr
Stephanie Ruby	\$7.75/hr
Jessika Beahm	\$7.25/hr
Elizabeth Nugent	\$7.25/hr
Emily Carew	\$7.25/hr
Craig Leonhardt	\$7.75/hr
<b>Alaina Fennell</b>	<b>\$7.75/hr</b>
<b>Allison Jeffreys</b>	<b>\$7.75/hr</b>
<b>Carly Soden</b>	<b>\$7.25/hr</b>
<b>Gwendolyn Paul</b>	<b>\$7.25/hr</b>
<b>Jessika Beahm</b>	<b>\$7.25/hr</b>
<b>Julie Carbone</b>	<b>\$7.25/hr</b>
<b>Kelsey Kunich</b>	<b>\$7.25/hr</b>
<b>Elizabeth Bill</b>	<b>\$7.25/hr</b>

**-RESOLUTION-** Refund of Local Property Taxes to Disabled Veteran

**RESOLUTION**  
 Authorizing the Tax Collector to refund local property taxes  
 to Fully Disabled Veteran **Catharine Randazzo**

**WHEREAS**, N.J.S.A. 54:4-3.30-34 grants an exemption from local property taxes for the dwelling house of a qualified totally disabled veteran; and

**WHEREAS**, Catharine Randazzo, a veteran, has been declared a 100 percent totally disabled veteran by the Department of Veteran's Affairs effective February 27, 2013; and

**WHEREAS**, Catharine Randazzo made application for exemption from taxes effective March 19, 2013; and

**WHEREAS**, the Tax Assessor has determined the dwelling of Catharine Randazzo is exempt from property taxation effective January 1, 2014; and

**WHEREAS**, the Township has granted refunds of previously paid taxes to totally exempt veterans under certain circumstances; and

**WHEREAS**, the decision as to whether to reimburse totally exempt veterans for past taxes is discretionary on behalf of the Township; and

**WHEREAS**, the Township wishes to strike a balance between honoring veterans who have made an incredible sacrifice on behalf of their fellow countrymen against the financial burden that the return of taxes imposes upon non-exempt property owners; and

**WHEREAS**, in considering how to achieve the proper balance, the Mayor and Committee have considered the fact that the Township of Holland does not have a municipal tax and all taxes that it collects go to third parties, such as the local and regional schools and the County, so that when the municipality is called upon to return taxes, it is returning funds it has not received, but which have been received by other agencies; and

**WHEREAS**, the caps placed upon municipal spending by the State of New Jersey have imposed financial burdens on the Township and placed severe strains on its budget.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Committee of the Township of Holland, County of Hunterdon, State of New Jersey as follows:

1. The Township Committee believes that a fair and reasonable balance to be struck between its responsibilities to the general taxpayers and its need to recognize the sacrifices made by totally disabled veterans is accomplished by providing that totally disabled veterans will receive a refund of local property taxes from January 1st of the year the veteran submits to the Tax Assessor a fully qualifying application for exemption from local property taxes on the veteran's dwelling pursuant to N.J.S.A. 54:4-3.30-34.

2. In the case of Catharine Randazzo, she is declared exempt from local property taxes on her dwelling commencing January 1, 2013 and Tax Collector is authorized to refund to her any local property taxes paid for the year 2013.

3. The Mayor and Committee will apply this policy to any future veterans seeking totally exempt status, but reserves the right to amend and alter it based on the future financial condition of the municipality.

**-RESOLUTION-Refund of Local Property Taxes to Disabled Veteran**

**RESOLUTION**

Authorizing the Tax Collector to refund local property taxes  
to Fully Disabled Veteran **Robert Hall**

**WHEREAS**, N.J.S.A. 54:4-3.30-34 grants an exemption from local property taxes for the dwelling house of a qualified totally disabled veteran; and

**WHEREAS**, Robert Hall, a veteran, has been declared a 100 percent totally disabled veteran by the Department of Veteran's Affairs effective July 27, 2012; and

**WHEREAS**, Robert Hall made application for exemption from taxes effective April 4, 2013; and

**WHEREAS**, the Tax Assessor has determined the dwelling of Robert Hall is exempt from property taxation effective January 1, 2014; and

**WHEREAS**, the Township has granted refunds of previously paid taxes to totally exempt veterans under certain circumstances; and

**WHEREAS**, the decision as to whether to reimburse totally exempt veterans for past taxes is discretionary on behalf of the Township; and

**WHEREAS**, the Township wishes to strike a balance between honoring veterans who have made an incredible sacrifice on behalf of their fellow countrymen against the financial burden that the return of taxes imposes upon non-exempt property owners; and

**WHEREAS**, in considering how to achieve the proper balance, the Mayor and Committee have considered the fact that the Township of Holland does not have a municipal tax and all taxes that it collects go to third parties, such as the local and regional schools and the County, so that when the municipality is called upon to return taxes, it is returning funds it has not received, but which have been received by other agencies; and

**WHEREAS**, the caps placed upon municipal spending by the State of New Jersey have imposed financial burdens on the Township and placed severe strains on its budget.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Committee of the Township of Holland, County of Hunterdon, State of New Jersey, as follows:

1. The Township Committee believes that a fair and reasonable balance to be struck between its responsibilities to the general taxpayers and its need to recognize the sacrifices made by totally disabled veterans is accomplished by providing that totally disabled veterans will receive a refund of local property taxes from January 1st of the year the veteran submits to the Tax Assessor a fully qualifying application for exemption from local property taxes on the veteran's dwelling pursuant to N.J.S.A. 54:4-3.30-34.

2. In the case of Robert Hall, he is declared exempt from local property taxes on his dwelling commencing January 1, 2013 and Tax Collector is authorized to refund to him any local property taxes paid for the year 2013.

3. The Mayor and Committee will apply this policy to any future veterans seeking totally exempt status, but reserves the right to amend and alter it based on the future financial condition of the municipality.

**NEW BUSINESS REGARDING BETHANY RIDGE**

**RESOLUTION**-Authorizing signing of letter to County Planning Board supporting Hunterdon Land Trust grant application

**RESOLUTION**

Supporting Application by Hunterdon Land Trust to County of Hunterdon for a Grant to Assist in the Purchase by Holland Township of Block 6, Lots 1.02 and 1.03

**WHEREAS**, the Township of Holland ("Township"), in the County of Hunterdon, has entered into a contract to purchase Block 6, Lots 1.02 and 1.03 for use as active recreation, passive recreation and open space purposes; and

**WHEREAS**, Hunterdon Land Trust ("HTL") has provided invaluable assistance to the Township in connection with the acquisition of this valuable tract of land;

**WHEREAS**, the Township is in the process of applying for a municipal grant from the Hunterdon County Open Space Trust Fund, with assistance from HTL; and

**WHEREAS**, HLT is applying to the Hunterdon County Open Space Trust Fund for a not-for-profit organization grant to assist in the purchase of Block 6, Lots 1.02 and 1.03

**WHEREAS**, HTL has requested that the Township write a letter of support for its grant application for the purchases of the property.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Mayor and Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that the Deputy Mayor be authorized to write a letter in the form attached hereto to the Hunterdon County Open Space Trust Fund supporting the application of the Hunterdon Land Trust for a grant to assist in the acquisition of Block 6, Lots 1.02.

**-RESOLUTION-Requesting Planning Board Review and Recommendation Approval of Acquisition  
RESOLUTION**

Requesting that the Planning Board Review and Recommend  
the Approval for Acquisition of Block 6, Lots 1.02 And 1.03

**WHEREAS**, the Township of Holland (“Township”), in the County of Hunterdon, has entered into a contract to purchase Block 6, Lots 1.02 and 1.03 for use as active recreation, passive recreation and open space purposes; and

**WHEREAS**, N.J.S.A. 40:55D-31 provides that whenever the Planning Board shall have adopted any portion of the Master Plan, the governing before taking action necessitating the expenditure of public funds, incidental to location, character or extent of the project, shall refer the matter to the Planning Board for review and recommendation in conjunction with the Master Plan and shall not act thereon without such recommendation or until 45 days have elapsed after such reference without receiving a recommendation.

**NOW, THEREFORE, IT IS HEREBY REQUESTED** by the Mayor and Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that the Holland Township Planning Board review and make its recommendation with respect to the acquisition of Block 6, Lots 1.02 and 1.03 on the Tax Maps of the Township of Holland.

**BUSINESS FROM TOWNSHIP ATTORNEY**

-Verizon wireless-application before building Department to replace existing equipment on towers on Township owned property on Bellis Road.

-Sprint Spectrum-Request to investigate the possibility of constructing a Sprint Wireless Facility on a PSE& G Tower on Township owned property behind the Riegel Credit Union

-Dedicated Open Space Tax-Update-(At the June 5, 3013 meeting Attorney Dieterly advised that a resolution will have to be adopted by the first meeting in August)

**MEETING OPEN TO PUBLIC**

**ADJOURN** at \_\_\_\_\_