

May 21, 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 Cushing. Deputy Municipal Clerk Linda Moser filled in for Municipal Clerk Cathy Miller.

There being a quorum this meeting was called to order by Mayor Bush at 7:04 pm.
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

Mayor Bush 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 MINUTES: of the May 7, 2013 Regular meeting and Executive Session

Mr. Roselle moved and Mr. Krov seconded the motion to approve the minutes of the May 7, 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. Scheibener moved and Mr. Roselle seconded the motion to approve the bills as follows:

Check Number	Vendor	Description	Total	Check
CLEARING ACCOUNT				
13687	ALLEGRO ENTERPRISES, INC.	Water	27.25	27.25
13688	ALLIED OIL, LLC	Gasoline	940.52	940.52
13689	AMY R KIRK	Yoga class for April (were left off	165.00	165.00
13690	ASSURE SHRED	Shred Day	900.00	900.00
13691	AUSEM SERVICES, LLC	Actuator repair	899.15	899.15
13692	BAER AGGREGATES, INC.	Gabion Stone	583.44	583.44
13693	BINKLEY & HURST, LP	2007 Flail Mower Repairs	9,537.24	9,537.24
13694	BRANNAGH MASONRY, LLC	BID ON PATIO AT RRCC	28,420.00	28,420.00
13695	CARLY SOPKO	Zumba March 2013 (classes owed to h	20.00	20.00
13696	CERTIFIED CHEMICAL COMPANY	Paper towels & cleaner	275.72	275.72
13697	CIT INTERNATIONAL	CIT 2013 Dues	25.00	25.00
13698	CONNEY SAFETY PRODUCTS	Rain Suit	59.93	
		Shipping	25.89	85.82
13699	CRAYOLA FACTORY	Summer Rec. Field Trip (give check	136.40	136.40
13700	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal - April 2013	57.00	57.00
13701	DELL MARKETING L.P.	Police Server	5,423.63	5,423.63
13702	DUTCH SPRINGS	Deposit for Summer Rec Field Trip	100.00	100.00
13703	EASTON BLOCK & SUPPLY	Catch Basin Block	928.00	928.00
13704	ELIZABETH C. McKENZIE	PB Oliver to discuss site plan	43.75	43.75
13705	FASTENAL	Drill Bits	7.85	7.85
13706	GEBHARDT & KIEFER, P.C.	Legal Services	21,311.18	21,311.18
13707	GENERAL CODE, LLC	eCode360 Annual Maintenance Fee	1,195.00	1,195.00
13708	GRASS ROOTS	Paint, Seed, Fertilizer, Spikes	1,015.54	1,015.54
13709	GROUP MELVIN DESIGN	PB Highlands work and misc. billings	921.50	
		PB Highlands work and misc. billings	833.62	1,755.12
13710	HUNTERDON COUNTY MUNICIPAL	HC Municipal Clerk's Assoc. Meeting	35.90	35.90
13711	IN THE SWIM	Cleaner for the pool	164.90	164.90
13712	INSTITUTE FOR PROF. DEVELOPMENT	CPWM Credits	99.00	99.00
13713	J C CLEANERS	Dry-cleaning - April 2013	130.94	130.94
13714	JERSEY CENTRAL POWER & LIGHT	Electricity	49.80	

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		Electricity	3,706.34	3,756.14
13715	JESSICA NEGLIA	Change for snack hut and pool	350.00	350.00
13716	JESSICA NEGLIA	Chair for fitness center	45.84	45.84
13717	JESSICA NEGLIA	Table for snack hut	125.00	125.00
13718	JOELLE CROASDALE	Refund for Background	41.00	41.00
13719	JONATHAN DAVIDSON	Refund for Background	41.00	41.00
13720	KAITLYN FISHBOURNE	Refund for Background	41.00	41.00
13721	KATO TECHNOLOGY SOLUTIONS, INC.	Computer Services	1,439.90	
		Network Solutions Renewal	617.21	2,057.11
13722	KEITH GROOGAN	Karate April 2013	17.50	17.50
13723	KELLY FISHBOURNE	Refund for Background	41.00	41.00
13724	KOCHES REPAIRS, INC.	Vehicle Maintenance	350.95	350.95
13725	KRAZY KAT DJ PRODUCTIONS	DJ for HTS Pool Party	295.00	295.00
13726	LUCILLE A. GROZINSKI	PB meeting May 13 2013 court report	225.00	225.00
13727	MAILFINANCE	Rental-Postage	234.00	234.00
13728	MARIA ELENA JENNETTE KOZAK	Mileage reimbursement February to A	91.30	91.30
13729	MILFORD SEWER UTILITY	2nd Qrt. 2013 Cost for Operational C	50,000.00	50,000.00
13730	MONINGHOFF APPLIANCE & SUPPLY CORP.	Various Supplies	35.33	
		Supplies for community center	200.55	
		Misc. Supplies for Pool	32.25	268.13
13731	MORROW & MORROW, LLP	PB general master plan discussion/o	333.50	333.50
		Soda Set Up/Equipment/Syrup for snack		
13732	MULTI-FLOW INDUSTRIES, LP	hut	742.00	742.00
13733	OFFICE DEPOT, INC.	CERT - Wood Plaques	133.61	133.61
13734	ONE CALL CONCEPTS, INC.	One Call Mark Outs	5.70	5.70
13735	QUEST ENVIRONMENTAL & ENGINEERING S	Environmental Site Assessment	2,750.00	2,750.00
13736	RICOH USA Inc	Copying @ Ridge	267.91	267.91
13737	RTG 2, LLC	Tub Grinding	3,600.00	3,600.00
13738	SANICO, INC.	Garbage	129.95	129.95
13739	SERVICE ELECTRIC CABLE TV, INC.	Cable	59.95	59.95
13740	SUNCOAST IDENTIFICATION SOLUTIONS L	Key Tags for Pool	255.00	
		Key Tags for fitness center	358.00	613.00
13741	TOMMY'S RESTAURANT EQUIPMENT	Ice Maker + Delivery	1,450.00	1,450.00
13742	TOP LINE CONSTRUCTION CORP. INC	FIRST PAYMENT	3,125.66	3,125.66
13743	U.S. MUNICIPAL SUPPLY, INC.	Sign Order	3,419.75	3,419.75
13744	VERIZON	Telephone	29.29	
		Telephone	1,857.77	1,887.06
13745	VERIZON WIRELESS	Cell Phones and Air Cards	40.01	
		Cell Phones and Air Cards	631.88	671.89
13746	VIKING TERMITE & PEST CONTROL, INC.	Pest Service	344.00	344.00
13747	WASTE MANAGEMENT OF NEW JERSEY, INC	Holland School Dumpster	363.45	363.45
				<u>152,160.75</u>
		ESCROW		
5673	ELIZABETH C. MCKENZIE	PB Yowell ext request for completion	43.75	43.75
5674	JOHN DEL DUCA	Refund for Driveway Escrow	500.21	500.21
5675	MORROW & MORROW, LLP	PB Yowell B 13 Lot 3.01 extension r	145.00	145.00
5676	ROBERT C. RADER	Refund for Driveway Escrow	435.15	435.15
5677	VAN CLEEF ENGINEERING ASS., LLC	BOA B6 L 48.02 Petero shed/Barn app	399.00	399.00
5678	WILLIAM MALLOY	Refund for Driveway Escrow	435.09	435.09
				<u>1,958.20</u>
CURRENT FUND	BUDGET AND APPROPRIATION RESERVES		68,254.04	
GRANT FUND	BUDGET AND APPROPRIATION RESERVES		2,281.96	
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES		31,545.66	
SEWER FUND	BUDGET AND APPROPRIATION RESERVES		50,079.09	
	TOTAL CHECKS ISSUED			<u>152,160.75</u>

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			

-REMINDER Mayor Bush announced - Tuesday June 4th is Primary Election Day. Polls are open 6 am-8 pm. The first meeting in June will be Wednesday June 5th at 7:00 pm. Mr. Krov advised that he will be absent at that meeting.

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)

Mr. Scheibener moved and Mr. Vogel seconded the motion to adopt the RRCC Rental Fees Policy as presented

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			

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

This issue was tabled for discussion at the June 5, 2013 meeting

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

Attorney Cushing advised that this issue will be discussed in Executive Session

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

This issue was tabled in order to obtain additional information including the size needed to supply power to the whole building.

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

Mr. Vogel discussed some of the options for replacement of the failing system and advised replacement will be done before the 2013 heating season and that the air conditioning issue will be fixed tomorrow.

LIAISON REPORTS

Krov-

- -Re-assessment letters to residents in Block 1, 2 and 3 will go out shortly and home inspections will begin soon in those blocks.
- Newtech Inc. will be providing e-waste removal (including items with Freon) at no cost to the Township
- Shred Day on May 11 went well working at the Recycling Center. **Next year the hours may** Next Shredding Day will be October 12th.

Scheibener-

- -Community Day, the Fireworks display and the car show will all be at the Riegel Ridge Community Center in September. (Clerk’s notation: after further consideration, 2013 Community Day will be held at the Holland Township School)

Vogel-

- -Employee Handbook-setting up next meeting-Deputy Clerk Moser will email all parties involved

Roselle

- -Letter from Milford Warren Glen resident Ed Hamlin concerning parking across from school-Chief Harris will write letter to the County Engineering Department requesting that that area be a no-parking zone as it is on a County Road.
- -Commendation to Patrolman Helig for performance of his duties in a medical emergency call in March
- -new police vehicle will be delivered this week

Bush

- -2013 NJDOT Municipal Aid Program denied Rummel Road Phase II, they recommend the Township try again next year.
- -Open Space Tax-Dieterly will have a memo on the procedure to put this question on the November ballot
- -Mayor Bush and Deputy Mayor Roselle will serve as Township Committee Liaisons on the Hunterdon County 300th Anniversary Committee.

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

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Authorization for Mayor to sign a letter

Mr. Vogel moved and Mr. Roselle seconded the motion to authorize the Mayor to sign a letter of approval for NJ Ride Against AIDS to travel thru Holland Township on September 27, 2013. This authorization is required by Hunterdon County.

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 Change Order-

Mr. Scheibener moved and Mr. Vogel seconded the motion to approve the Change Order for 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.

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-Approval of 2013 Pool Staff and Salaries-

Mr. Scheibener moved and Mr. Roselle seconded the motion to adopt the following Resolution listing the 2013 Pool Staff and Salaries noting that Parks and Recreation Director Jessica Neglia has advised that these employees have gone through the background procedure and have completed all required paperwork.

RESOLUTION

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

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:

2013 Pool Staff	Salary
MANAGER	
Catherine R. Aloise	\$9,000/season
SUPERVISOR	
Brendan J. Carroll	\$10.00/hr
Arthur Cyphers	\$25.00/hr
LIFEGUARDS	
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
DESK/RECEPTION	
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

2013 Snack Hut Staff	Salary
SNACK HUT	
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

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-Approval of 2013 Summer Recreation Program Staff and Salaries-

Mr. Vogel moved and Mr. Scheibener seconded the motion to adopt the following Resolution listing the 2013 Summer Recreation Program Staff and Salaries noting that Parks and Recreation Director Jessica Neglia has advised that these employees have gone through the background procedure and have completed all required paperwork.

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

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
Head Counselor	
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
Junior Counselor	
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

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

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

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 pre-requisite 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.

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

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-RESOLUTION-Anti-Idling

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

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>>

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

-ORDINANCE 2013-9-Introduction/First Reading- Appropriating 1,300,000.00 from Capital for the purchase of the property currently known as Bethany Ridge in Holland Township (156 acres) for a sale price of \$ 1,200,000 for Open Space and parks obtaining funding from grants, the Hunterdon Land Trust and Hunterdon County.

Mr. Scheibener moved and Mr. Vogel seconded the motion to adopt Ordinance 2013-9 on first reading setting the Second Reading and Public Hearing for June 18

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.

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

No Report

MEETING OPEN TO PUBLIC

-Dana Stem-what is the Township planning to do about the Gridley Circle sewer pumping station. Attorney Cushing has prepared a letter, which will be discussed in Executive Session tonight, describing what, will have to be done in what could be a 6 month process of getting this project completed.

EXECUTIVE SESSION-at 8:47 pm

-RESOLUTION-to enter into Executive Session-Deputy Clerk Moser was excused from the Executive Session and was told Attorney Cushing would take minutes during the Executive Session and submit supplemental minutes with action the Committee takes when they return 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):

- -Contract Negotiations
- -Property Acquisitions
- -Personnel issues not pertaining to any particular employee.

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.

Respectfully submitted,

Approved by,

Linda L Moser
Deputy Municipal Clerk

Daniel T. Bush, Mayor
Anthony Roselle, Deputy Mayor