

Wednesday June 5, 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 Thomas Scheibener. Committeeman Ray Krov was absent. Also present was Attorney Richard Dieterly filling in for Attorney Richard Cushing

There being a quorum this meeting was called to order by Mayor Bush at 7:09 p.m. Mr. Bush asked that all electronic equipment be turned off or silenced.

FLAG SALUTE

Mayor Bush invited the audience to join the Committee in reciting the "Pledge of Allegiance".

OPEN PUBLIC MEETINGS STATEMENT

Clerk Miller announced publicly at the commencement of this meeting the following statement: Adequate notice of this meeting was given pursuant to the Open Public Meeting Act Law by the Township Clerk on December 20, 2012 by:

1. Posting such notice on the bulletin board at the municipal building and the Holland Township website.
2. Mailing the same to the Hunterdon County Democrat and the Express-Times.

APPROVAL OF MINUTES

Mr. Vogel moved and Mr. Scheibener seconded the motion to approve the minutes of the May 21, 2013 Regular meeting

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

Check#	Vendor	Description	Payment	Total Check
13749	ALL INDUSTRIAL-SAFETY PROD	Marking Paint	274.81	274.81
13750	ALLIED OIL, LLC	Gasoline	781.73	781.73
13751	AMAZON.COM, LLC	Traffic Vests	54.60	54.60
13752	AMERICAN LAWN ENFORCEMENT,	Share of soccer field maintenance	1,176.66	1,176.66
13753	AMY R KIRK	Yoga Classes May 2013	330.00	330.00
13754	AQUA NEW JERSEY	Water-Hydrants	13.44	
		Water-Hydrants	644.40	657.84
13755	BRUCES MOWER SERVICE	Oil, Filter	22.32	
		Chain Saw	629.95	652.27
13756	CATHERINE M. MILLER	Mileage/Tolls	191.50	
		Clerks' Spring Conference	51.08	242.58
13757	DORNEY PARK	Tickets for sale to community	2,500.00	2,500.00
13758	CERTIFIED CHEMICAL COMPANY	Cleaner for pool area	197.98	197.98
13759	CLEMENS UNIFORM	Shop Rags	10.00	10.00
13760	CONNEY SAFETY PRODUCTS	Shipping Costs	16.96	16.96
13761	CURRY & COMPANY	Cement work for the pool	1,500.00	1,500.00
13762	CUSTOM UPHOLSTERY & WINDOW	Window Blinds	2,465.00	2,465.00
13763	DEPENDABLE FIRE EQUIPMENT	Fire Ext. Maint./Testing	1,448.35	1,448.35
13764	DINGMAN'S DAIRY	Ice Cream for snack hut	741.72	741.72
13765	ED PEARCE	Painting	3,100.00	3,100.00
13766	EDWARD P REES	NJCPA Ethics Class	141.46	141.46
13767	ELIZABETHTOWN GAS	Gas	444.17	444.17
13768	FASTENAL	Drill Bits	7.85	7.85
13769	FINCH FUEL OIL CO, INC	Heating Oil/Diesel	1,038.03	1,038.03
13770	FRENCHTOWN ROLLER RINK INC	Summer Rec Field Trip	250.00	250.00
13771	TRENTON THUNDER	Tickets for baseball game	520.00	520.00
13772	GEBHARDT & KIEFER, P.C.	Legal Services	13,929.88	13,929.88
13773	GOOD IMPRESSIONS, INC.	Envelopes/Tax Assessor	329.52	329.52
13774	GRAINGER	Sockets, Ear Plugs	99.52	99.52
13775	GRASS ROOTS	Road Paint	291.45	291.45
13776	GROENDYKE ASSOCIATES	Bond Renewal for Tax/Sewer	595.00	595.00

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13777	H.J. OPDYKE LUMBER COMPANY	Mortar Mix	267.54	267.54
13778	HARDING'S WILLOW BROOK FAR	Flowers for Pool Area	108.00	108.00
13779	HCPZA	PB BOA June 26 2013 quart	30.00	30.00
13780	HOLLAND TOWNSHIP BOARD OF HOLLAND TOWNSHIP	Tax Levy	250,000.00	250,000.00
13781	COMMUNITY	Recycling-Seniors	120.00	120.00
13782	HORTON/FINE AGENCY	Insurance for 2013	3,144.00	3,144.00
13783	JACOB STONER	Refund for Background	41.00	41.00
13784	JERSEY CENTRAL POWER & LIG	Electricity	10.58	
		Electricity	6,340.59	6,351.17
13785	JESSICA NEGLIA	Picture for Summer Rec	84.98	84.98
13786	JOHN PHILLIPS CARPENTRY	Library Posts	360.00	360.00
13787	JULIA JOSWICK	Refund for Background	41.00	41.00
13788	KARA JARMICKI	Fingerprint Refund	41.00	41.00
13789	KATIE MOSSBURG	Yoga Class May 22, 2013	55.00	55.00
13790	KOCHES REPAIRS, INC.	Vehicle Maintenance 15-10	649.50	
		Vehicle Repair	337.17	986.67
13791	LINDA MOSER	Notary Public Renewal	15.00	15.00
13792	MICHELLE JARMICKI	Fingerprint Refund	41.00	41.00
13793	MONINGHOFF APPLIANCE & SUP	Various Supplies	86.54	86.54
13794	MR. JOHN, INC.	Rest Rooms	423.15	423.15
13795	MULTI-FLOW INDUSTRIES, LP	Rental Fee	47.08	47.08
13796	NJ DEPT OF HEALTH & SENIOR	Monthly Dog Licenses	23.40	23.40
13797	NJ DIV ALCOHOLIC BEVERAGE	2013-2014 Liquor License	12.00	12.00
13798	NJN PUBLISHING	Advertising	190.20	190.20
13799	OFFICE DEPOT, INC.	Office Supplies	150.93	150.93
13800	PAMELA WALKER	Refund for Recreation	447.00	447.00
13801	PENTELEDATA	Data Service	119.90	119.90
13802	PRECAST MANUFACTURING COMP	Pipe	684.00	684.00
13803	RARITAN VALLEY DISPOSAL #8	30 Yard Garbage Dumpster	1,020.00	
		30 Yard Garbage Dumpster	1,530.00	2,550.00
13804	REC SUPPLY CO.	Lane lines for Pool	2,159.00	2,159.00
13805	SAMZIE'S UNIFORMS	Uniforms - Bent, Heilig,	1,330.10	1,330.10
13806	SERVICE ELECTRIC TELEPHONE	Telephone-RRCC	140.31	140.31
13807	SHARON M. BURHAM	Summer Rec Employee CPR	570.00	570.00
13808	SIMPLEX GRINNELL, LP	Fire Alarm Monitoring	669.00	669.00
13809	STAPLES BUSINESS ADVANTAGE	Staples	326.61	
		Staples Items for Pool	141.48	
		Office Supplies	96.77	564.86
13810	STATEWIDE INSURANCE FUND	Insurance	42,935.00	
		Insurance	42,935.00	85,870.00
13811	STORR TRACTOR COMPANY	Flail Mower Filters	236.98	236.98
13812	SUN LIFE AND HEALTH INSURA	Life Insurance	113.33	113.33
13813	SUSAN M. BABER, CCR	BOA meeting - Petro Application	225.00	225.00
13814	SYSCO METRO NY LLC	Food for Snack Hut	2,168.92	2,168.92
13815	THE HUNTERDON CTY TRICENTE	Blue Skies Painting	395.00	395.00
13816	Eric S. Teets	Repair Bleachers	425.00	425.00
13817	TREASURER, STATE OF NJ	2013 Environmental Regulations	2,800.00	2,800.00
13818	Thomas Scanlan	Refund for Background	41.00	41.00
13819	U.S. MUNICIPAL SUPPLY, INC	Sign Order	3,419.75	3,419.75
13820	UNITED STATES POSTAL SERVI	\$1.00 Stamps	106.40	106.40
13821	VALLEY AUTO SUPPLY	Gear Oil	65.88	65.88
13822	eLIFEGUARD.COM	Items needed for pool opening	1,709.77	1,709.77
CURRENT FUND		BUDGET AND APPROPRIATION RESERVES		148,165.82
GRANT FUND		BUDGET AND APPROPRIATION RESERVES		2,550.00
GENERAL CAPITAL FUNDS		BUDGET AND APPROPRIATION RESERVES		2,465.00
SEWER FUND		BUDGET AND APPROPRIATION RESERVES		24.02
ANIMAL CONTROL		BUDGET AND APPROPRIATION RESERVES		23.40
		TOTAL CHECKS ISSUED		
Other disbursements				153,228.24
		Local District School taxes	250,000.00	
		NJ HEALTH PLAN	22,703.46	
		GUARDIAN	2,565.22	
		AMERICAN CAMP ASSOCIATION	1,000.00	
				276,268.68
		TOTAL PAYMENTS PRESENTED TO TOWNSHIP COMMITTEE		429,496.92

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

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Acceptance of Retirement Letter-

Mr. Vogel moved and Mr. Roselle seconded the motion to accept the resignation letter from Tax Collector/Sewer Rent Collector Susan Luthringer effective July 1, 2013

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

-RESOLUTIONS-Appointing Kay Winzenried as Tax Collector, Sewer Rent Collector and Tax Search Official

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

RESOLUTION

Resolution Appointing Tax Collector

WHEREAS, in June of 2010 Susan Luthringer was appointed as Tax Collector for the Township to fill the unexpired term of the prior Tax Collector, which term runs through December 31, 2013; and

WHEREAS, Susan Luthringer will be retiring effective July 1, 2013 creating a vacancy in the position of Tax Collector and leaving an unexpired term to fill between July 1, 2013 and December 31, 2013; and

WHEREAS, Kay Winzenried holds a tax collector certificate issued pursuant to *N.J.S.A.* 40A:9-141, 145.2 and 145.3 and is qualified to serve as the Tax Collector for the township;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, in the County of Hunterdon and State of New Jersey, that Kay Winzenried be, and hereby is, appointed to fill the unexpired term of the position of Tax Collector for the Township effective July 1, 2013 at a salary of \$24,480.00 to be reflected in an agreement to be entered into between Kay Winzenried and the Township, and subject to the adoption of an ordinance provision reflecting such compensation, if required.

RESOLUTION

Resolution Appointing Sewer Rent Collector

WHEREAS, the person currently serving as Sewer Rent Collector for the Township is retiring effective July 1, 2013, creating a vacancy in the position; and

WHEREAS, Kay Winzenried is qualified to serve as the Sewer Rent Collector for the Township;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, in the County of Hunterdon and State of New Jersey, that Kay Winzenried be, and hereby is, appointed to fill the position of Sewer Rent Collector effective July 1, 2013 at a salary of \$6,120.00 to reflected in an agreement to be entered into between Kay Winzenried and the Township, and subject to the adoption of an ordinance provision reflecting such compensation, if required.

RESOLUTION

Resolution Appointing Tax Search Official

WHEREAS, the person currently serving as the Tax Search Official for the Township pursuant to *N.J.S.A.* 54:5-11 is retiring effective July 1, 2013, creating a vacancy in the position; and

WHEREAS, the Holland Township Tax Collector usually is appointed to the position of Tax Search Official and performs the functions of that position as part of his or her duties as Tax Collector; and

WHEREAS, effective July 1, 2013, Kay Winzenried has been appointed to serve as Tax Collector for the Township; and

WHEREAS, Kay Winzenried has agreed to fulfill the duties of Tax Search Official with no additional compensation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, in the County of Hunterdon and State of New Jersey, that Kay Winzenried be, and hereby is, appointed as Holland Township Tax Search Official effective July 1, 2013 as part of her Tax Collector duties with no additional compensation.

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			

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 meeting for additional review by Attorney Cushing. (Scheibener and Roselle) **This issue was tabled to next meeting**

-Authorization to sign contract with Newtech Recycling, Inc. Mr. Vogel moved and Mr. Scheibener seconded the motion to authorize the Mayor to sign an agreement with Newtech Recycling Inc. of Somerset, New Jersey for the proper removal and disposition of retired computer and electronic equipment including items with Freon (i.e. refrigerators, ac units and microwaves.)

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-2013-4-Public Hearing/Final Adoption Capital Ordinance for **2013 Roads** Mr. Scheibener moved and Mr. Roselle seconded the motion to adopt Ordinance 2013-4 on Final Reading

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

ORDINANCE 2013-4

AN ORDINANCE APPROPRIATING \$300,000 FROM THE CAPITAL IMPROVEMENT FUND, AND \$50,000.00 FROM THE RESERVE FOR ROAD RECONSTRUCTION/REPAIRS FOR IMPROVEMENTS TO VARIOUS ROADS IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$350,000.00.

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 \$300,000 is hereby appropriated from the Capital Improvement Fund in the General Capital Account, and \$50,000.00 from the Reserve for Road Reconstruction/Repairs for Various Improvements to Roads in the Township in the amount of \$350,000.00.

SECTION TWO: The period of usefulness of the above project 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 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			

-ORDINANCE-2013-5 Public Hearing/Final Adoption Capital Ordinance for **Municipal Building** Mr. Vogel moved and Mr. Roselle seconded the motion to adopt Ordinance 2013-5 on Final Reading

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

ORDINANCE 2013-5

AN ORDINANCE THAT APPROPRIATED \$50,000.00 FROM THE RESERVE FOR MUNICIPAL BUILDING, TO IMPROVEMENTS TO THE MUNICIPAL COMPLEX OF THE TOWNSHIP OF HOLLAND, IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$50,000.00

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 \$50,000 is hereby appropriated from the Reserve for Municipal Building for the Improvements to the Municipal Complex in the amount of \$50,000.00.

SECTION TWO: The period of usefulness of the Improvements to the Municipal Complex 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 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			

-ORDINANCE-2013-6 Public Hearing/Final Adoption Capital Ordinance for Public Works Equipment

Mr. Scheibener moved and Mr. Roselle seconded the motion to adopt Ordinance 2013-6 on Final Reading

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

ORDINANCE 2013-6

AN ORDINANCE THAT APPROPRIATED \$50,000.00 FROM THE RESERVE PUBLIC WORKS EQUIPMENT, AND IN THE AMOUNT OF \$120,000.00 FROM GENERAL CAPITAL SURPLUS FOR VARIOUS PUBLIC WORKS EQUIPMENT IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$170,000.00.

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 \$50,000.00 is hereby appropriated from the Reserve for Public Works equipment and \$120,000.00 from General Capital Surplus for Various Public Works Equipment in the amount of \$170,000.00.

SECTION TWO: The period of usefulness of the Public Works Equipment 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 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			

-ORDINANCE-2013-7 Public Hearing/Final Adoption Capital Ordinance for Police Equipment
Mr. Roselle moved and Mr. Vogel seconded the motion to adopt Ordinance 2013-7 on Final Reading

Mayor Bush opened the Public Hearing and asked if there were any comments from the public.

- Ted Harwick asked if this is a license plate reader. Mayor Bush explained that this is a finger printing system.

After hearing comments from the public, the hearing was ordered closed

ORDINANCE 2013-7

AN ORDINANCE THAT APPROPRIATED \$50,000.00 FROM THE RESERVE FOR POLICE EQUIPMENT, TO POLICE EQUIPMENT IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$50,000.00

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 \$50,000 is hereby appropriated from the Reserve for Police Equipment, for the purchase of Live Scan System, and other equipment for the Police Department.

SECTION TWO: The period of usefulness of the Police Equipment 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.

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

ORDINANCE 2013-8-Public Hearing/Final Adoption Capital Ordinance for Farmland and Open Space

Mr. Scheibener moved and Mr. Roselle seconded the motion to adopt Ordinance 2013-8 on Final Reading

Mayor Bush opened the Public Hearing and asked if there were any comments from the public.

- Mike Keady asked if the individual properties are public record. Mayor Bush advised that Agricultural Advisory Commission Chairman, Larry La Fevre has an updated map that he can provide and the CFO would have a list of the properties. Ted Harwick also asked for a copy of the map and a list of the properties.

After hearing comments from the public, the hearing was ordered closed

ORDINANCE 2013-8

AN ORDINANCE THAT APPROPRIATED \$550,000.00 FROM THE RESERVE FOR FARMLAND / OPEN SPACE, TO PRESERVATION OF FARMLAND IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$550,000.00

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 \$550,000 is hereby appropriated from the Reserve for Farmland/ Open Space for the Preservation of Farmland in the amount of \$550,000.00

SECTION TWO: The period of usefulness of the Preservation of Farmland 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 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			

LIAISON REPORTS

-Roselle-

- Memo from Detective Sean Gutsick-Re: County contributions for Countywide Shelter-County will provide a temporary generator and supplies. An agreement will follow.
- Library sign will be changed-removing “Alexandria”

-Vogel-

- Heating/cooling issue in Municipal Building-may have to be replaced before mid-September
- Street Lights-next Phase II will be determined and brought back to next meeting

-Scheibener-

- Pool-good weekend
- Internet and Clipper Pool and Summer Rec coupons-Mr. Scheibener will be looking into it
- Pool may open with full time hours a week earlier as Holland School will be closing for Summer Vacation sooner than had been expected.

-Bush-

- RRCC Patio-more than ¾ of the floor (18-24” thick) has been removed. Work has progressed to the tunnel entrance, which is closed until the work has been completed
- Bush and Roselle met with a Group called Courage to Connect-purpose it to unite municipalities under one banner combining departments such as DPW, Police, and Business Administrator. Right now the proposal is for the 5 sending districts could unite. Ray Krov will be our Liaison. This is an information gathering stage, there is no commitment.

-RESOLUTION: Liquor License Renewal Oak Hill Golf Club Inc.

Mr. Vogel recused himself and left the room

Mr. Roselle moved and Mr. Scheibener seconded the motion to adopt the following Resolution renewing the Oak Hill Golf Club Liquor License

**RESOLUTION
Renewal of Club Liquor License for the 2013-2014 Licensing Year
Oak Hill Golf Club
License # 1015-31-004-001**

WHEREAS, a renewal application for a club license has been submitted by the Oak Hill Golf Club Inc., license number 1015-31-004-001

WHEREAS, all appropriate fees have been submitted by the licensee and

WHEREAS, a current membership list has been submitted by the licensee, and

WHEREAS, the Holland Township Police Department completed an investigation on April 22, 2013 and found there to be no violations and

WHEREAS, the Township Committee has reviewed and considered this application, and

WHEREAS, a valid 2013 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a renewal date of May 13, 2013, has be received by the Municipal Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2013-2014.

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

-RESOLUTION: Liquor License Renewal-Farmers Sportsman Club

Mr. Scheibener moved and Mr. Roselle seconded the motion to adopt the following Resolution renewing the Farmers Sportsman Club Liquor License

**RESOLUTION
Renewal of Club Liquor License for the 2013-2014 Licensing Year
Farmers Sportsman Club
License #1015-31-003-001**

WHEREAS, a renewal application for a club license has been submitted by the Farmer’s Sportsman Club Inc., license number 1015-31-003-001 and

WHEREAS, all appropriate fees have been submitted by the licensee, and

WHEREAS, a current membership list has been submitted by the licensee, and

WHEREAS, the Holland Township Police Department completed an investigation on May 21, 2013 and found there to be no violations, and

WHEREAS, the Township Committee has reviewed and considered this application, and

WHEREAS, a valid 2013 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a renewal date of May 13, 2013, has be received by the Municipal Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2013-2014.

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

-RESOLUTION: Liquor License Renewal-Farmhouse Inn

Mr. Scheibener moved and Mr. Roselle seconded the motion to adopt the following Resolution renewing the Liquor License for the Farmhouse Inn/Jiovino

**RESOLUTION
Renewal of Plenary Retail Consumption Liquor License for the 2013-2014 Licensing Year
Farmhouse Inn License Vincent James Jiovino Jr.
#1015-33-001-004**

WHEREAS, a renewal application for a plenary retail consumption license has been submitted by Farmhouse Inn License number 1015-33-001-004, and

WHEREAS, all appropriate fees have been submitted by the licensee, and

WHEREAS, the Holland Township Police Department completed an investigation on April 23, 2013 and found there to be no violations, and

WHEREAS, the Township Committee has reviewed and considered this application, and

WHEREAS, a valid 2013 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a renewal date of May 13, 2013, has been received by the Municipal Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2013-2014.

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

-RESOLUTION: Liquor License Renewal-Holland Liquor

Mr. Scheibener moved and Mr. Roselle seconded the motion to adopt the following Resolution renewing the Liquor License for Holland Liquor

RESOLUTION

**Renewal of Plenary Retail Distribution Liquor License for the 2013-2014 Licensing Year
Holland Liquor License
#1015-44-002-005**

WHEREAS, a renewal application for a plenary retail distribution license has been submitted by Holland Liquors, Inc. license number 1015-44-002-005, and

WHEREAS, all appropriate fees have been submitted by the licensee, and

WHEREAS, the Holland Township Police Department completed an investigation on, May 14, 2013 and found there to be no violations, and

WHEREAS, the Township Committee has reviewed and considered this application.

WHEREAS, a valid 2013 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a renewal date of May 13, 2013, has been received by the Municipal Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2013-2014.

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

Mr. Vogel returns to the meeting at this time

Mr. Scheibener left the room to handle a business matter

-RESOLUTION-Authorization to sign the NetVentures contract (RRCC software)

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

RESOLUTION

Resolution Authorizing the Execution of a Licensing Agreement for Operations Management at Riegel Ridge Community Center

WHEREAS, the Local Public Contracts Law, *N.J.S.A. 40A:11-5(1)(dd)*, permits the award of contract without bidding if the subject matter of the contract consists of proprietary computer hardware or software; and

WHEREAS, NetVentures provides access to propriety software for operations management for entities providing membership based recreational services; and

WHEREAS, NetVentures, through its software and services, is a company providing data services to the Township which will allow the Township to better manage data related to membership and programs offered at Riegel Ridge Community Center; and

WHEREAS, the Township has reviewed the software and services provided by NetVentures and has concluded that NetVentures product is reasonably priced and fulfills a need for operations management at Riegel Ridge Community Center; and

WHEREAS, the Local Public Contracts Law, *N.J.S.A. 40A:11-15(8)* permits the award of a contract for the supplying of a product and/or service by a company providing data services for a term not exceeding five years.

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 and Township Clerk are hereby authorized to enter into a licensing agreement with NetVentures for its Trinexum software for a term not exceeding five years and subject to the availability and appropriation annually of funds therefor, in the form attached to this resolution.

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-Authorization to submit Open Space Grant Application for Bethany Ridge Mr. Scheibener moved and Mr. Roselle seconded the motion to adopt the following Resolution:

RESOLUTION

Resolution Authorizing Municipal Grant Application for Hunterdon County Open Space Trust Fund

WHEREAS, the Township of Holland ("Township"), in the County of Hunterdon, has or is about to enter into a contract for the purchase of Block 6, Lot 1.02 and Block 6, Lot 1.03, having a street address of 914 Milford-Warren Glen Road (County Route 519), Milford, New Jersey, and

WHEREAS, the County of Hunterdon makes funds available through the Hunterdon County Open Space Trust Fund for the acquisition of lands for recreation, conservation or general open space and for other purposes; and

WHEREAS, the Township believes that it qualifies for such a grant; and

WHEREAS, in order to secure such a grant, the Township must complete and submit a Municipal Grant Application; and

WHEREAS, there is no cost to submitting a Hunterdon County Open Space Trust Fund application; and

WHEREAS, if grant funds are awarded to the Township, the cost of the acquisition of the property by the taxpayers of Holland Township will be reduced; and

WHEREAS, it is in the best interest of the Township to submit a Municipal Grant Application for the Hunterdon County Open Space Trust Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that the Mayor and Township Clerk are hereby authorized to execute an application to the Hunterdon County Open Space Trust Fund in connection with the acquisition of Block 6, Lot 1.02 and Block 6, Lot 1.03.

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-Bethany Ridge-Authorization to sign contract and allowing Site Access for QUEST Environmental

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

RESOLUTION

Resolution Authorizing the Mayor and Clerk to Execute a Contract for the Purchase of Block 6, Lot 1.02 and Lot 1.03 and a Site Access Agreement Permitting Environmental Inspection of the Property

WHEREAS, the Township of Holland (“Township”), Hunterdon County, currently owns the Riegel Ridge Community Center of the Milford-Warren Glenn Road ("Riegel Ridge") which is used for recreational and public use purposes; and

WHEREAS, the Diocese of Metuchen owns Block 6, Lot 1.02 and Lot 1.03 (“Bethany Ridge Property”) which is adjacent to and immediately to the east of the Riegel Ridge property; and

WHEREAS, the Bethany Ridge property presents a unique opportunity for the Township to acquire open space lands for recreational activities and an historic property that could be available either for municipal use or for sale; and

WHEREAS, the Township has had discussions with other potential funding partners about assisting in the purchase of the property; and

WHEREAS, the Township Attorneys have negotiated a contract for the purchase of the Bethany Ridge property contains contingencies regarding the adoption of a funding ordinance and the investigation of environmental issues and building conditions; and

WHEREAS, it is in the best interest of the Township to acquire the Bethany Ridge property subject to the adoption of a funding ordinance and various contingencies contained in the proposed contract for purchase of the property; and

WHEREAS, copies of the contract for the purchase of the Bethany Ridge property will be available for public inspection upon the adoption of this Resolution; and

WHEREAS, copies of the contract with Quest Environmental will be available for public inspection upon the adoption of this Resolution.

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 and Township Clerk are hereby authorized to execute the following documents:

1. A Contract with Diocese of Metuchen to purchase the Bethany Ridge property, subject to the conditions contained in that contract; and

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			

Mr. Scheibener returned to the meeting at this time

ADDITIONAL NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Authorization for Mayor to sign letter from Sprint Spectrum-request for authorization to conduct a design/engineering visit on Township property RE:-possible construction of wireless facility on PSE & G tower located on Township Property behind the Riegel Credit Union. Mr. Dieterly advised that Mr. Cushing is reviewing this issue and will have something for the June 18, 2013 meeting

-Approval to attend seminar:

Mr. Roselle moved and Mr. Scheibener seconded the motion to approve attendance for DPW Superintendent Alan Turdo and Municipal Clerk Cathy Miller to the following:

Date	Host	Subject	Cost
6/28/2013 9 am-1 pm	NJ Law Center, New Brunswick	Dealing Effectively With Unacceptable Employee Behavior	\$99 each

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 to attend seminar/luncheon and webinar:

Mr. Vogel moved and Mr. Scheibener seconded the motion to approve attendance for Planning Board Secretary Maria Elena Kozak to the following:

Date	Host	Subject	Cost
6/26/2013 12 pm-	Hunterdon County Planning & Zoning Association Spring Summer Luncheon	Tips for Obtaining Grants, What Happens after PB Approval, Importance of Conditions in Resolutions	\$30.00
6/10/2013 1 pm-2:30 pm	Sustainable Jersey Webinar	Energy Saving Improvements Programs	No charge

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 to attend seminar/luncheon-

Mr. Scheibener moved and Mr. Roselle seconded the motion to approve attendance for Deputy Clerk Linda Moser and Municipal Clerk Cathy Miller to the following:

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

Date	Host	Subject	Cost
6/12/2013 12 pm	Hunterdon County Clerk's Association	Hunterdon County Dept. of Health-Food Licensing	\$17.95

-RESOLUTION-Approval of updated list of RRC Pool Staff and Salaries

Mr. Scheibener moved and Mr. Roselle seconded the motion to adopt the updated version of the RRC Pool Staff and Salaries

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, by the Holland Township Committee, Township of Holland in the County of Hunterdon, State of New Jersey that the following 2013 Riegel Ridge Community Pool Staff and Salaries 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
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
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	
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
Kali Cook-Grisewood	\$9.00/hr
Julia Joswick	\$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 Fire Works Display

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

RESOLUTION

Approval of Fire Works Display

WHEREAS, the Holland Township Parks & Recreation Committee desires to have a fireworks display at Holland Township Community Day on September 7, 2013 (rain date September 8, 2013) as it has done in the past.

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey that the Township does hereby approve a fireworks display to be held on Community Day 2013.

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

-RESOLUTION- Insertion of a special item of revenue in the budget

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

RESOLUTION

Chapter 159-Insertion of a special item of revenue in the budget-
State of New Jersey,
New Jersey Historical Commission

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 notice of an award of \$4,494.00 from the State of New Jersey, New Jersey Historical Commission and wishes to amend the 2013 Budget to include as revenue.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$4,494.00

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 – New Jersey Historical Commission

BE IT FURTHER RESOLVED that the sum of \$4,494.00

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 – New Jersey Historical Commission

BE IT FURTHER RESOLVED that the \$3,780.00 local match will come from the 2013 existing budget of the Historical Preservation Committee - Other expenses

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

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

-RESOLUTION- Insertion of a special item of revenue in the budget

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

RESOLUTION

Chapter 159-Insertion of a special item of revenue in the budget-
 2012 Body Armor Grant

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

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

WHEREAS, the Township of Holland has received cash in the amount of \$1,025.39 from the State of New Jersey, Law and Public Safety for the 2012 Body Armor Grant and wishes to amend the 2013 Budget to include as revenue.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$1,025.39

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
2012 Body Armor Grant

BE IT FURTHER RESOLVED that the sum of \$1,025.39
Be and the same is hereby appropriated under the caption of:

General Appropriation

(b) Operations Excluded from CAPS
State and Federal Programs Off-set by
Revenues:

State of New Jersey – Law and Public Safety 2012 Body Armor

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

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

BUSINESS FROM TOWNSHIP ATTORNEY

- Update on Veterans Tax refund requests from Randazzo and Hall-tabled to next meeting
- Dedicated Open Space Tax (action will have to be taken by the first meeting in August)
- Hoffman-County needs a new appraisal. RFPs have been sent out to auctioneers.

MEETING OPEN TO PUBLIC

-Ted Harwick-questioned what looks like a double payment on the Insurance payment #1381-Clerk Miller will check with CFO Rees.

-Keady-asked if Community Day will be at the Riegel Ridge Community Center or the Holland Township School. Mr. Scheibener advised that the 2013 Community Day will be at the Holland Township School.

-Alfons Mayer asked if the Committee had made a decision on whether residents will be allowed to remove items from the Dumpster at the Recycling Center. The Committee advised that due to insurance issues, residents will not be allowed to remove items that have been dropped off at the dumpster.

Mayor Bush closed the Public portion of the meeting.

ADJOURN

Mr. Roselle moved and Mr. Vogel seconded the motion to adjourn at 7:58 p.m.

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

Respectfully submitted,

Approved by,

Catherine M. Miller, RMC
Municipal Clerk

Daniel T. Bush, Mayor
Anthony Roselle, Deputy Mayor