

June 18, 2013

The Holland Township Committee met on the above date at the Holland Township Municipal Building, 61 Church Road, Milford, N.J. at 7:00 p.m.

Present at this meeting were: Mayor Daniel Bush, Deputy Mayor Anthony Roselle, Committeemen Kenneth Vogel, and Ray Krov. Committeeman Thomas Scheibener was absent. Also present was Attorney Richard Cushing

There being a quorum this meeting was called to order by Mayor Bush at 7:11 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 SUPPLEMENTAL MINUTES OF THE: May 21, 2013 Regular Meeting and Executive Session

Mr. Roselle moved and Mr. Vogel seconded the motion to approve the Supplemental Minutes of the: May 21, 2013 Regular Meeting and Executive Session

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

APPROVAL OF BILLS AS SUBMITTED

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

Check#	Vendor	Description	Payment	Total Check
CLEARING ACCOUNT				
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 LEWAINE	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

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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 WORO B	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 TERMITE & 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

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			

ANNOUNCEMENT-Mayor Bush announced the following:

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 13th from 6 a.m.-8 p.m.
- The Special US Senate General Election will be held on Wednesday, October 16th from 6 a.m.-8 p.m. This election and the Regular General Election on November 5th will be held at the **Riegel Ridge Community Center**.

Mr. Roselle will contact the Parks and Recreation Committee and arrange to move or cancel their August 13, 2013 meeting.

RESOLUTION-AWARD OF BID - Riegel Ridge Multi-Use Court Reconstruction

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

RESOLUTION

WHEREAS, this Township of Holland solicited public bids for the Reconstruction of the Riegel Ridge Multi-Use Court; and

WHEREAS, three bids were received on June 11, 2013 as follows:

Bidder/Address/contact #	Items #1-11	Items #1-9
Halecon, Inc. Robert W. Hale, President 136 Billian St. Bridgewater, NJ 08807	93,000.00	81,087.00
Universal Court Contractors Ronald Lozowski, Jr. 2089 Milford Warren Glen Rd Bloomsbury, NJ 08804	108,978.70	112,619.40
DeSapio Construction, Inc. Salvatore DeSapio 280 Ridge Road Frenchtown, NJ 08825	129,723.62	92,992.59

; and

WHEREAS, the Municipal Engineer and Municipal Attorney have reviewed the apparent low bid for compliance and have recommended the award of the bid to Halecon for the above bid amounts.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, in the County of Hunterdon, New Jersey, that an award for the Reconstruction of the Riegel Ridge Multi-Use Court is hereby made to Halecon, Inc. at the bid amounts stated above.

Roll Call Vote /Voice 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 until the next regular meeting, giving the entire Committee time to review the final draft. (July 16, 2013)

-ORDINANCE 2013-9-Public Hearing/Final Adoption-Appropriating 1,300,000.00 from Capital for the purchase of Certain Real Property
Mr. Vogel moved and Mr. Roselle seconded the motion to adopt Ordinance 2013-9 on Final Reading.

Mayor Bush Opened the Public Hearing-

- Michael Keady-expressed concern about the building that is on the property and it’s possible costs to the Township due to restrictions with the National Registry-Mayor Bush advised that the building in not on the National Registry and that there are no plans for the building at this time.
- Ted Harwick asked if there is access to Ellis Rd. Mayor Bush advised that there is not.

Mr. Krov advised that the Committee factored out the value that the Township Appraisers applied to the building when they made the offer.

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

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			
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LIAISON REPORTS

Krov-

-Memo received from Assessor Michelle Trivigno Re: change of office hours to Tuesday 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-Mr. Krov will be attending July 18 meeting and report back

-Memo from Recycling Coordinator Alan Turdo-Re: PCB found in the Recycling Center oil deposit. No oil will be accepted until the matter is settled.

-Storm Water educational flier will go out with Dog Licensing mailing in November

Vogel-

-Bellis Rd Verizon Tower-Attorney Cushing-explained past, and present issues, it's the Township Committee's call on what landscaping should be used-Planning Board usually deals with these kinds of requirements.

The Consensus was Police Chief Harris, DPW Superintendent Turdo and Mr. Vogel will meet to discuss possible requirements for landscaping and roadwork repairs for next meeting.

-JCP & L-survey-generator information will be ready next week

-Streetlights-61 have been taken out of 418 total lights---

The Consensus was once the First Phase has been completed and the effects of those removals have been reviewed with safety of residents in mind, Mr. Vogel will work with Chief Harris to develop a Second Phase.

-Plan for redirecting of the traffic pattern at RRCC with safety in mind including extra speed bump. **Mayor and DPW Super will work on this**

Roselle-

-Library sign changed taking "Alexandria" off

-CERT graduated 12 members bringing the total Active Members to 40.

-New Police vehicle was delivered

-Farmers Market-Started Saturday 9:00 am-1:00 p. m. and will be open every Saturday this summer

-Firehouse generator is installed and tests every Thursday at 8:00 p.m. There will be a ground breaking ceremony in July or August

-Hunterdon County 300th Celebration- One of Holland Township's events will be a book signing by Former Holland Township Committeeman and author of The Early Settlers of Holland Township, N.J., Bob Peabody.

Bush-

-Weight limits-Ordinances to establish a four ton weight limit on Phillips Road and Firehouse Lane should be ready by the August 6, 2013 meeting. Engineer Rick Roseberry is obtaining permission from the state which is required since these roads adjoin County Roads.

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION-Appointing QPA

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

RESOLUTION

Appointing William Hance as Qualified Purchasing Agent through December 2013

WHEREAS, the Township of Holland ("Township"), in the County of Hunterdon,

established by Ordinance 2012-5 the position of Qualified Purchasing Agent; and

WHEREAS, William J. Hance was hired as the part-time Qualified Purchasing Agent by Resolution, Dated May 15, 2012, for a one-year period at the rate of \$5,000 per year; and

WHEREAS, the Township wishes to continue the employment of Mr. Hance as Qualified Purchasing Agent; and

WHEREAS, the Township would like the yearly appointment of the Qualified Purchasing Agent to coincide with the Township Reorganization Meeting.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that William J. Hance is appointed as Qualified Purchasing Agent through December 31, 2013, or until such time as his successor is appointed and qualifies, at an annual salary of \$5,000 per year contingent upon him maintaining his certification as a Qualified Purchasing Agent.

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			

-Discussion-two meetings in July and August (scheduled: July 2 & 16 and August 6 & 20) Mr. Roselle moved and Mr. Krov seconded the motion to cancel the July 2, 2013 Township Committee meeting.

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-Authorizing the CFO to pay bill twice in July and August Mr. Roselle moved and Mr. Krov seconded the motion to adopt the following Resolution

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.

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			

June 18, 2013

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

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

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:

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
Brent W. Runge	\$9.25/hr
Elijah Rivera	\$8.00/hr
SWIM INSTRUCTORS	
Instructor Group Lessons	
Alexander MacWilliam	\$10.00/hr
Abby Ciotta	\$10.00/hr
Christopher Lewaine	\$10.00/hr
Instructor One Child	
Alexander MacWilliam	\$13.00/hr

Abby Ciotta	\$13.00/hr
Christopher Lewaine	\$13.00/hr
Instructor Two children	
Alexander MacWilliam	\$16.00/hr
Abby Ciotta	\$16.00/hr
Christopher Lewaine	\$16.00/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	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
Kali Cook-Grisewood	\$9.00/hr
Julia Joswick	\$9.00/hr

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

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

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

RESOLUTUION

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
Head Counselor	
Amanda Stopinski	\$10.00/hr
Caroline Stow	\$10.00/hr

Brianna Roselle	\$10.00/hr
Charmaine Champbell	\$10.00/hr
Jessica Moustakas	\$10.00/hr
Michael Bazarnicki	\$10.00/hr
Michelle Jarmicki	\$11.50/hr
Joelle Croasdale	\$10.00/hr
Jonathan Davidson	\$10/.00hr
Kara Jarmicki	\$10/.00hr
Nan Marie Hasson	\$10/.00hr
Simeon Pecchia	\$10/.00hr
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
Alaina Fennell	\$7.75/hr
Allison Jeffreys	\$7.75/hr
Carly Soden	\$7.25/hr
Gwendolyn Paul	\$7.25/hr
Jessika Beahm	\$7.25/hr
Julie Carbone	\$7.25/hr
Kelsey Kunich	\$7.25/hr
Elizabeth Bill	\$7.25/hr

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

-RESOLUTION-Refund of Local Property Taxes to Disabled Veteran
 Mr. Vogel moved and Mr. Roselle seconded the motion to adopt the following Resolution:

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.

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-Refund of Local Property Taxes to Disabled Veteran

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

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.

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			

NEW BUSINESS REGARDING BETHANY RIDGE

-Bethany Ridge Surveyors-Attorney Cushing informed the Committee that the surveyor may be paid on a Purchase Order rather than as a Professional Services agreement

RESOLUTION-Authorizing signing of letter to County Planning Board supporting Hunterdon Land Trust grant application-Authorizing Deputy Mayor to sign
Mr. Vogel moved and Mr. Roselle seconded the motion to adopt the following 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

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

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.

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

-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 Federal Credit Union-Attorney Cushing sent a letter to Sprint requesting additional items such as a Certificate of insurance.

-Dedicated Open Space Tax-Update-Attorney Cushing reiterated Attorney Dieterly’s report given at the June 5, 3013 meeting stating that a resolution will have to be adopted by the first meeting in August in order to make the ballot question deadline.

Mr. Krov moved and Mr. Roselle seconded the motion to authorize Clerk Miller to put this issue on the July 16, 2013 agenda under old business for discussion and vote as to whether it should be placed on the November Ballot.

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

The consensus was Attorney Cushing should draft a Resolution to our Elected Officials regarding tax relief for Senior Citizens

MEETING OPEN TO PUBLIC

-Dana Stem asking about the progress on the replacement of the Gridley Sewer Pumping Station-
Attorney Cushing gave Mrs. Stem the following update:

- Engineer Roseberry is getting a list of adjoining property owners
- He met with Engineer Roseberry to determine a timeline
- The Township Committee hired Bond Council
- Bond Ordinance should be ready for introduction in July or August
- Committeeman Vogel and Engineer Roseberry will be meeting with the property owners who will be effected by the installation of the new system
- He estimates the project will probably be ready to go out to bid early spring 2014 after all above is done

EXECUTIVE SESSION

-RESOLUTION-to enter into Executive Session-

Mr. Vogel moved and Mr. Roselle seconded the motion to adopt the following Resolution noting that action will not be taken when the Township Committee returns to Open Session:

RESOLUTION

Entering into Executive Session

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Holland, that the public shall be excluded from discussion of the following matter(s):

- Collective Bargaining/Potential Litigation-DPW filed ULP regarding Call out policy.

BE IT FURTHER RESOLVED, that Minutes will be kept on file in the Municipal Clerk’s Office, and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public. This Resolution will take effect immediately.

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

ADJOURN

Mr. Krov moved and Mr. Roselle seconded the motion to adjourn at 8:31 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