

July 16, 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

There being a quorum this meeting was called to order by Mayor Bush at 7:07 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. Roselle seconded the motion to approve the minutes of the June 5, 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			

Mr. Vogel moved and Mr. Roselle seconded the motion to approve the minutes of the June 18, 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			

Mr. Vogel moved and Mr. Roselle seconded the motion to approve the minutes of the July 2, 2013 Special 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. Scheibener moved and Mr. Krov seconded the motion to approve the bills as follows:

July 2, 2013

CHECK NUMBER	Vendor	Description	Payment	Total Check
	MASER CONSULTING PA	Escrow	97.50	97.50
	MORROW & MORROW, LLP	PB Yowell	29.00	29.00
	VAN CLEEF ENGINEERING	BOA Petro	399.00	399.00
	TOTAL ESCROW ACCOUNT			525.50
				CLEARING/CLAIMS
13913	A.B.E. MATERIALS - EASTON	Broken Asphalt	76.58	
		Broken Blacktop	86.62	163.20
13914	ALFONS MAYER	Mileage	52.80	52.80
13915	ALLEGRO ENTERPRISES, INC.	Water	71.75	71.75

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13916	ALLIED OIL, LLC	Gasoline	754.04	754.04
13917	AMAZON.COM, LLC	Case Jackets	111.45	111.45
13918	AMERIGAS - CLINTON 7510	Gas-RRCC	200.85	200.85
13919	AMY R KIRK	Yoga June 2013	220.00	220.00
13920	AQUA NEW JERSEY	Water-Hydrants	13.94	
		Water-Hydrants	664.61	678.55
13921	ATLANTIC TACTICAL OF N.J., INC.	Harris - Vest	826.00	826.00
13922	BRANNAGH MASONRY, LLC	BID ON PATIO AT RRCC	49,000.00	49,000.00
13923	CARLY SOPKO	Payment for Zumba Class Subbed in A	99.20	99.20
13924	Leonard A. LaGuardia	Parks & Rec T-shirt with contest de	325.00	325.00
13925	CHAMPION TIRE	Tire & Rim (2004 F-550)	519.45	519.45
13926	CIRCUS TIME AMUSEMENTS/ENT.	Water Slide for summer rec	1,095.00	1,095.00
13927	CLEMENS UNIFORM	Shop Towels	10.00	10.00
13928	COOPER ALARM SYSTEMS, INC.	Camera for RRCC	9,500.00	9,500.00
13929	DANAE BARRETTO	Zumba June 2013	64.60	64.60
13930	DAVIS BUSINESS MACHINES, INC.	Copy Machine	262.56	262.56
13931	DELAWARE VALLEY FAMILY HEALTH CNTR.	Vaccine Shoot	140.00	140.00
13932	DINGMAN'S DAIRY	Ice Cream	552.66	552.66
13933	DON LONGO, INC.	Gas Pump Repair	430.15	430.15
13934	ED PEARCE	Paint Fire House Door	465.00	465.00
13935	ELIZABETHTOWN GAS	Gas	358.90	358.90
13936	EUGENIA FRANZO	Zumba Payment June	137.00	137.00
13937	EVA VELEZ	Yoga June 2013	478.40	478.40
13938	FINCH FUEL OIL CO, INC	Heating Oil/Diesel	1,221.36	1,221.36
13939	FOSTER AND CO., INC.	Shop Supplies	161.16	161.16
13940	GRAPHIC EXPRESSIONS	New Sign at Library	115.00	115.00
13941	GRASS ROOTS	White/Yellow Road Paint	388.60	388.60
13942	GRASS ROOTS	Paint, Seed, Fertilizer	626.94	626.94
13943	HOLLAND GIRL SCOUT TROOP #1007	2013 Road Clean Up	500.00	500.00
13944	HOLLAND TOWNSHIP BOARD OF EDUCATION	School Tax	1,160,789.17	1,160,789.17
13945	IN THE SWIM	Kits for Pool	110.80	110.80
13946	INDUSTRIAL COMMUNICATIONS COMPANY	Remove/Install equipment to Police	1,275.00	
		New 2013 Expedition Radio/Video Ins	700.00	1,975.00
13947	JAMIE YOUNG	Refund for Marriage Certificates	20.00	20.00
13948	JERSEY CENTRAL POWER & LIGHT	Electricity	4.57	
		Electricity	4,815.43	4,820.00
13949	JESSICA NEGLIA	Supplies - See below	167.30	
		Arts & Craft Supplies for Summer Re	177.19	344.49
13950	JIM'S AUTO BODY	Truck Repair	1,628.00	1,628.00
13951	JOHN D. HARRIS, JR.	Police Expo Parking	10.00	10.00
13952	KATHERINE CIARLARIELLO	Refund for Background	41.00	41.00
13953	KELLY POPE	Refund for Swim Lessons	75.00	75.00
13954	KRAZY KAT DJ PRODUCTIONS	Family Beach Bash DJ	200.00	200.00
13955	L.J. ZUCCA INC. DISTRIBUTORS	Candy for snack hut	249.62	249.62
13956	LIZA POPE	Refund for Summer Rec	46.00	46.00
13957	MARIA ELENA JENNETTE KOZAK	Bethany Ridge Land Acquisition	13.20	13.20
13958	MARK MASSA	Refund for Summer Rec	60.00	60.00
13959	MASER CONSULTING PA	Engineering	780.00	
		Engineering	162.50	942.50
13960	MASER CONSULTING PA	Engineering	800.00	
		Engineering	143.00	943.00
13961	MASER CONSULTING PA	PB Oliver change of use discussion	130.00	130.00
13962	MELANIE WOROBI	Zumba June 2013	158.80	158.80
13963	MELISSA TIGAR	Mileage Reimbursement for May & Jun	66.00	66.00
13964	MERKIN EQUIPMENT	2004 F550 Repairs	390.50	390.50
13965	MILFORD/FRENCHTOWN AUTO PARTS, INC.	Headlight 15-12	12.99	12.99
13966	MR. JOHN, INC.	Rest Rooms	423.15	423.15
13967	MULTI-FLOW INDUSTRIES, LP	Soda for snack hut	47.08	47.08
13968	NAN MARIE HASSON	Arts & Crafts Supplies	286.76	286.76
13969	NATALIE SCANLAN	Refund for Background	41.00	41.00
13970	NEW JERSEY PLANNING OFFICIALS	PB mandatory class Duane Young Sat	70.00	70.00
13971	NJN PUBLISHING	Advertising	43.25	43.25
13972	OFFICE DEPOT, INC.	Office Supplies	60.54	60.54
13973	PENTELEDATA	Data Service	119.90	119.90
13974	PILATES BY CORRINE, LLC	Pilates Classes June 2013	222.00	222.00
13975	PROCLAMATIONS FOR PROFESSIONALS	Frequently Asked Questions, Comm. C	110.00	110.00
13976	R & H TRUCK PARTS	2002 & 1997 Truck Brakes	149.45	149.45
13977	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpster	1,020.00	
		30 Yard Dumpster	1,530.00	2,550.00
13978	RECREATIONAL CONCEPTS DEVELOPMENT C	Summer Rec Field Trip	650.00	650.00
13979	SAMZIE'S UNIFORMS	Badges	437.50	437.50
13980	SERVICE ELECTRIC CABLE TV, INC.	Cable	140.32	140.32
13981	SIMEON PECCHIA	Refund for Background	41.00	41.00
13982	SMITH TRACTOR & EQUIPMENT, INC.	1975 Ford Tractor	203.58	203.58
13983	STAPLES BUSINESS ADVANTAGE	Office Supplies	189.18	189.18
13984	STORR TRACTOR COMPANY	Bolt Packs	98.73	98.73

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13985	SUN LIFE AND HEALTH INSURANCE CO.	Life Insurance	113.33	113.33
13986	SUSAN LUTHRINGER	Mileage	19.25	19.25
13987	SYSCO METRO NY LLC	Food for Snack Hut	1,203.90	1,203.90
13988	SYSCO METRO NY LLC	Snack Hut food	1,054.91	1,054.91
13989	TOWN & COUNTY FENCE	labor and installation of fence in	5,355.82	5,355.82
13990	TREASURER, STATE OF NEW JERSEY	Quarterly Marriage Licenses	175.00	175.00
13991	TREE KING, INC.	Shire Road Trees	3,540.00	3,540.00
13992	U.S. MUNICIPAL SUPPLY, INC.	Handicap/No Truck Signs	447.50	447.50
13993	VALLEY AUTO SUPPLY	Various Supplies	342.67	342.67
13994	VITAL COMMUNICATIONS, INC.	Farmland Forms	207.90	207.90
13995	WILLIAM FABER	Mileage	59.95	59.95
13996	WILLIAM M. COLANTANO, JR.	2012 Audit	10,000.00	10,000.00
13997	WILSON PRODUCTS	Nitrogen, Propane, Weld Rods	215.22	215.22
13998	WM LAMP TRACKER, INC.	4' Fluorescent Bulb Recycling	69.95	69.95
WIRE	GUARDIAN	DENTAL INSURANCE	2,782.35	2,782.35
WIRE	MAILFINANCE	POSTAGE FOR MACHINE	500.00	500.00
	TOTAL CLEARING ACCOUNT			<u>1,274,526.88</u>

CURRENT FUND

BUDGET AND APPROPRIATION RESERVES 1,204,060.85

GRANT FUND

BUDGET AND APPROPRIATION RESERVES 3,876.00

GENERAL CAPITAL FUNDS

BUDGET AND APPROPRIATION RESERVES 66,671.52

SEWER FUND

BUDGET AND APPROPRIATION RESERVES 18.51

ANIMAL CONTROL

BUDGET AND APPROPRIATION RESERVES

ESCROW

ESCROW FUNDS 525.50

TOTAL CHECKS ISSUED 1,275,152.38

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Check#	Vendor	Description	Payment	Total Check
14001	ALLIED OIL, LLC	Gasoline	703.42	703.42
14002	AQUA NEW JERSEY	Water-Hydrants	4,069.40	4,069.40
14003	ASSESSOR SERVICES, LLC.	Tax Reassessment per contract	70,000.00	70,000.00
14004	BARCLAY BRAND FERDON	Fork Truck Repairs	109.50	109.50
14005	BRUCES MOWER SERVICE	Chainsaw Chain	25.20	25.20
14006	Leonard A. LaGuardia	T-Shirts	2,371.85	2,371.85
14007	DEER CARCASS REMOVAL SERVICE, LLC	Deer Removal - June 2013	58.00	58.00
14008	DELAWARE VALLEY REG. HIGH SCHOOL	School Tax/HS	644,684.18	644,684.18
14009	DENISE KRAMER	Refund for Swimming	75.00	75.00
14010	DINGMAN'S DAIRY	ICE CREAM	664.54	
		Ice Cream	127.60	792.14
14011	ESTELA VALERA	Salsa Classes	133.80	133.80
14012	FOX BROTHERS ALARM SERVICES, INC.	Monitoring/Daily Testing	165.00	165.00
14013	GOLDENBERG, MACKLER & SAYEGH, P.A.	Legal/Foreclosures	146.29	146.29
14014	GOTTA HAVE IT	pool chemicals	856.98	856.98
14015	GRAINGER	CLEANING SUPPLIES	353.52	353.52
14016	GRASS ROOTS	Traffic Paint	337.94	337.94
14017	GROUP MELVIN DESIGN	PB Highlands Council Master Plan Ta	2,175.00	2,175.00
14018	H.J. OPDYKE LUMBER COMPANY, INC.	Pallet Charge	21.90	21.90
14019	HOLLAND TOWNSHIP COMMUNITY SENIORS	Recycling-Seniors	225.00	225.00
14020	IN THE SWIM	Chemicals for Pool/Test Kit	110.80	110.80
14021	INDUSTRIAL RUBBER CO.	Hydraulic Hoses - Flail Mower	605.21	605.21
14022	JERSEY CENTRAL POWER & LIGHT	Electricity	428.72	428.72
14023	JESSICA NEGLIA	camp phone	161.88	161.88
14024	KEITH GROOGAN	KARATE	17.50	17.50
14025	KOCHES REPAIRS, INC.	2004 Ford Crown Vic	1,455.33	
		Vehicle Maintenance	1,391.69	2,847.02
14026	L.J. ZUCCA INC. DISTRIBUTORS	Candy Snack Hut	162.78	162.78
14027	LERETA LLC	Refund for Overpayment on Taxes	1,787.51	1,787.51
14028	MARY WHITLOCK	Refund for Summer Rec	75.00	75.00
14029	MEZZA LUNA PIZZA	Pizza for Summer Rec	350.00	350.00
14030	MONINGHOFF APPLIANCE & SUPPLY CORP.	OEM / CERT	35.98	
		Hardware Supplies	360.41	
		Various Supplies	38.94	435.33
14031	MOTION PICTURE LICENSING CORP.	License to show movies	575.04	575.04

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14032	MULTI-FLOW INDUSTRIES, LP	soda for snack hut	239.08	239.08
14033	NJ DEPT OF HEALTH & SENIOR SERVICES	Monthly Dog Licenses for June, 2013	33.60	33.60
14034	ONE CALL CONCEPTS, INC.	One Call Markouts	9.12	9.12
14035	ORIENTAL TRADING COMPANY	Supplies For Party	63.74	63.74
14036	POWER SYSTEMS, INC.	FITNESS SUPPLIES	1,611.64	1,611.64
14037	POWERCO, INC.	Backhoe Hydraulics	65.40	65.40
14038	R & H TRUCK PARTS	2010 International Truck Inspection	104.90	104.90
14039	R & H TRUCK PARTS	2010 International Truck Inspection	100.00	100.00
14040	R & H TRUCK PARTS	1997 Ford Truck Inspection	318.23	318.23
14041	R & H TRUCK PARTS	1998 Ford Truck Inspection	453.66	453.66
14042	R & H TRUCK PARTS	1998 Ford Truck Inspection	100.00	100.00
14043	R & H TRUCK PARTS	1995 L8000 Truck	491.21	491.21
14044	R & H TRUCK PARTS	2002 & 1997 Truck Inspections	200.00	200.00
14045	R & H TRUCK PARTS	1997 Ford Truck Brakes	2,382.15	2,382.15
14046	R & H TRUCK PARTS	2002 Sterling Inspection	1,208.70	1,208.70
14047	R & H TRUCK PARTS	Brake	9,676.36	9,676.36
14048	RANDY LIPPINCOTT	2013 Safety Prescription Glasses	300.00	300.00
14049	RTG 2, LLC	Tub Grinder	2,925.00	2,925.00
14050	SAMI LITTRELL	Refund for Summer Rec	75.00	75.00
14051	SARAH PARKER-GIVENS	Yoga Classes For June	173.40	173.40
14052	SMITH TRACTOR & EQUIPMENT, INC.	1975 Tractor Bearing	3.90	3.90
14053	SYSCO METRO NY LLC	Food	624.51	624.51
14054	VERIZON	Telephone	29.17	
		Telephone	1,377.88	1,407.05
14055	VIKING TERMITE & PEST CONTROL, INC.	Pest Service	344.00	344.00
14056	WATER SAFETY PRODUCTS, INC.	Lifejackets for Pool	1,199.47	1,199.47

758,971.03

CURRENT FUND

BUDGET AND APPROPRIATION RESERVES	746,998.90	
GRANT FUND		
BUDGET AND APPROPRIATION RESERVES	2,233.00	
GENERAL CAPITAL FUNDS		
BUDGET AND APPROPRIATION RESERVES	9,676.36	
SEWER FUND		
BUDGET AND APPROPRIATION RESERVES	29.17	
SEWER CAPITAL		
BUDGET AND APPROPRIATION RESERVES		
ANIMAL CONTROL		
BUDGET AND APPROPRIATION RESERVES	33.60	
ESCROW		
ESCROW FUNDS		
COAH		
TOTAL CHECKS ISSUED		<u>758,971.03</u>
Other disbursements		-
NJ DIVISION OF MOTOR VEHICLES		<u>60.00</u>
		<u>759,031.03</u>

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

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 for consideration at the August 6, 2013 meeting.

-RESOLUTION-Dedicated Open Space Tax

Mr. Roselle moved and Mr. Krov seconded the motion to adopt the following Resolution including the changes discussed and adding an example of a \$0.01 tax in the interpretative statement:

DRAFT RESOLUTION

Authorization to Place a Referendum Question and Accompanying Interpretive Statement Regarding an Open Space Tax on the Ballot at the November 2013 General Election

WHEREAS, N.J.S.A. 40:12-15.7 authorizes the governing body of a New Jersey municipality to submit to the voters of the municipality in a general election a referendum question authorizing imposition of an annual real property tax levy for an amount or at a rate deemed appropriate for any of the following purposes, or a combination thereof, as determined by the governing body:

- a) *acquisition of lands for recreation and conservation purposes;*
- b) ~~*development of lands acquired for recreation and conservation purposes;*~~
- c) ~~*maintenance of lands acquired for recreation and conservation purposes;*~~
- d) *acquisition of lands for farmland preservation purposes;*
- e) *payment of debt service on indebtedness issued or incurred by the Township for any of the purposes set forth in subparagraphs (a), ~~(b),~~ ~~(c)~~ or (d), above;*

and

WHEREAS, the Township Committee of this Township has determined that it would be in the public interest, and consonant with provisions in the Master Plan of this Township, to place a non-binding referendum question, as authorized by the above-cited statute, on the November 2013 General Election ballot for the purpose of determining voter preference regarding whether this Township should create a municipal open space [conservation and recreation] and farmland preservation trust fund funded by a real property tax assessment at an amount, to be determined annually by the Township, which is *between nothing and a maximum rate of \$0.04 per one hundred dollars of assessed valuation to be used for the purposes listed in [Insert here paragraph letters, as above, e.g., (a), ~~(b),~~ ~~(c)~~, (d), and (e)] above, or any or a combination of them”]*

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, in the County of Hunterdon, as follows:

1. That, pursuant to N.J.S.A. 40:12-15.7, the Township shall cause the following referendum question and accompanying interpretive statement to be placed on the ballot at the November 2013 general election:

"Shall the Township of Holland establish an annual real property tax levy at a rate, as determined annually by the Township governing body, of *[Insert here tax rate or range of permitted tax rate annually; e.g. "between nothing and a maximum of 4 cents per one hundred dollars of assessed valuation of real property located within the Township"]* and annually appropriate the revenue derived therefrom for any or all of the following purposes, of a combination of them:

- a) *acquisition of lands for recreation and conservation purposes;*
- b) ~~*development of lands acquired for recreation and conservation purposes;*~~
- c) ~~*maintenance of lands acquired for recreation and conservation purposes;*~~
- d) *acquisition of lands for farmland preservation purposes;*
- e) *payment of debt service on indebtedness issued or incurred by the Township for any of the purposes set forth in subparagraphs (a), ~~(b),~~ ~~(c)~~ or (d), above;*

YES [] NO []

[Sample]

Interpretive Statement: A 'yes" vote on this question would allow

Holland Township to preserve remaining tracts of open space and farmland from development by establishing a "Municipal Open Space, Conservation, Recreation and Farmland Preservation Trust Fund" to be funded annually through the collection of a dedicated tax in an amount, from none to a maximum of 4 cents per one hundred dollars of assessed valuation. The monies collected for this Fund would be dedicated to and used only for the acquisition, and development and maintenance after acquisition, of lands for recreation and conservation purposes, for the acquisition of lands or preservation easements on lands for farmland preservation purposes, and for the payment of debt service on indebtedness issued or incurred by the Township for any of the foregoing purposes. Approval would also enhance the Township's ability to qualify for any State programs which might condition or score a municipality's eligibility to receive funds upon the municipality's having adopted a dedicated tax levy and created a trust fund such as described above."

2. That the Holland Township Municipal Clerk is authorized to forward this Resolution with the referendum question and interpretive statement in a timely manner to the Hunterdon County Clerk and to take all other steps necessary and proper to insure that the question and statement appear on the ballot at the November 2013 general election.

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

LIAISON REPORTS

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Discussion-Memo from Holland Township Agriculture Advisory Committee recommending Holland Township share (50%) in technical costs for the preservation of the Silva properties B 6 L 41 and portion of L 42

Mr. Scheibener moved and Mr. Roselle seconded the motion to approve the Township to share (50%) in technical costs for the preservation of the Silva properties B 6 L 41 and portion of L 42 not to exceed \$10,000 and to authorize Attorney Cushing to notify Kate Buttolph from the Hunterdon Land Trust of this decision.

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

-Letter from Belvidere & Delaware River Railway-Requesting support for signage such as “No Stopping or Standing” along the right-of-way from the Milford Borough line north approximately 3 miles through the Delaware River narrows in Holland Township

Mr. Vogel moved and Mr. Roselle seconded the motion to authorize the Mayor to write a letter to Belvidere and Delaware River Railway advising them that they should post their property, and if that doesn't help, the Township will investigate other approaches.

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

-Two Letters of Resignation-

Mr. Scheibener moved and Mr. Vogel seconded the motion to accept the following resignations:

- **Letter of resignation** received from Environmental Commission member Chris Meyers effective July 8, 2013
- **Letter of resignation**-received from Planning Board member Laura Souders effective August 1, 2013

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

-Resignations received from 2 Riegel Ridge Community Center employees:

Mr. Roselle moved and Mr. Vogel seconded the motion to accept the following resignations:

- Shaina Peters effective June 17-Child Watch and Summer Rec Councilor
- Kristin Blair effective June 21-RRCC Front Desk

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

-Letter from Milford Senior Citizens Club- thanking the Committee for the 2012 donation and requesting a donation for 2013. (A donation in the amount of \$750.00 was given to the Milford Seniors Club by the Township of Holland in September 2012.)

Mr. Scheibener moved and Mr. Roselle seconded the motion to authorize the Chief Financial Officer to issue a check payable to the Milford Senior Citizens Club in the amount of \$500 and to authorize the Mayor to write a letter to accompany the donation stating the Township will be decreasing the donation in the future and asks the Milford Seniors to reach out to the Holland Seniors organization to combine the two groups.

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

-Memo from Holland Township Planning Board-Requesting that the Township Committee discuss the request from the Milford Borough Water Utility to waive a Planning Board application fee.

Mr. Vogel moved and Mr. Scheibener seconded the motion to authorize the Chief Financial Officer to issue a refund of the Planning Board Application Fee paid by the Borough of Milford for the project entitled: *Mt. Pleasant Rd Standpipe & Booster Pump Improvements*

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

-Approval-for the Township to enter into a Cooperative Purchasing Agreement with the County Department of Roads, Bridges and Engineering.

Mr. Krov moved and Mr. Vogel seconded the motion to enter into a Cooperative Purchasing Agreement with the Hunterdon County Department of Roads, Bridges and Engineering for Snow and Ice Control Materials for the 2013-2014 Winter Season.

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

-Authorization for Mayor to sign an agreement

Mr. Scheibener moved and Mr. Vogel seconded the motion to authorize the Mayor to sign an Agreement entitled “Entry and Testing Letter of Authorization” with Sprint Spectrum allowing them to do a study on the feasibility of putting antennas on an existing JCP & L tower located on Township owned property.

Roll Call	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 New Jersey League of Municipalities Conference-:

Mr. Vogel moved and Mr. Krov seconded the motion to approve attendance for Mayor Dan Bush, Deputy Mayor Tony Roselle, Committeemen Ken Vogel, Tom Scheibener and Ray Krov, DPW Superintendent Alan Turdo, CFO Peter Rees and Municipal Clerk Cathy Miller as follows:

Date	Host	Conference Cost	Hotel Cost
11/19-21	NJ League of Municipalities Conference	\$50-\$75 each	\$92/night

Roll Call	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-GFOA Annual Conference-CFO Peter Rees

Mr. Roselle moved and Mr. Vogel seconded the motion to approve attendance for CFO Rees as follows:

Date	Host	Subject	Cost
9/25-27	Government Finance Officers Association	GFOA Annual Conference	To be shared with Alexandria

Roll Call	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-Tax Assessor Michelle Trivigno-Spring/Summer Educational Seminar
Mr. Krov moved and Mr. Scheibener seconded the motion to approve attendance for Tax Assessor Michelle Trivigno as follows:

Date	Host	Subject	Cost
7/18 9:00 am-4:00 pm	Association of Municipal Assessors of NJ	AMANJ Bi-Annual Educational Seminar	\$75.00

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

-Approval of 2 Raffle Applications for the Riegel Ridge Rams:

Mr. Vogel moved and Mr. Roselle seconded the motion to approve the following Raffle Applications:

- Application for Raffle 2013-6 **Riegel Ridge Rams Youth Athletic Assoc. Inc.**[Off-premise draw raffle awarding cash-50/50] (To be held 10/19/2013 5:00-7:00 p.m. at Case Field)
- Application for Raffle 2013-7 **Riegel Ridge Rams Youth Athletic Assoc. Inc.** [On-premise draw raffle awarding cash-50/50] (To be held 9/14, 9/21, 10/19, and 10/26/2013 at Case Field)

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 Raffle Application Holland Township Volunteer Fire Company

Mr. Scheibener moved and Mr. Krov seconded the motion to approve the following Raffle Application:

- Application for Raffle 2013-8 **Holland Township Volunteer Fire Company** [On-premise draw raffle awarding cash-50/50] (To be held 10/19 at Riegel Ridge Community Center)

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

-Approval of Raffle Application Church of Annunciation

Mr. Scheibener moved and Mr. Roselle seconded the motion to approve the following Raffle Application:

- Application for Raffle 2013-9-**Church of Annunciation** [On premise draw raffle awarding cash-50/50] (To be held September 23, 2013 at Oak Hill Golf Club)

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

July 16, 2013

-RESOLUTION-Declaring 1959 Galion Roll-A-Matic surplus and authorizing donation to Delaware Township

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

RESOLUTION

Declaring 1959 Gallion Roll-A-Matic surplus and authorizing donation to Delaware Township

BE IT RESOLVED, by the Township Committee, Township of Holland, Hunterdon County, in the state of New Jersey that the Township owned 1959 Galion Roll-A-Matic Serial Number 8696G1028 is surplus.

BE IT FURTHER RESOLVED, that this piece of equipment will be donated to the Township of Delaware in the County of Hunterdon.

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

-RESOLUTION- Refund Overpayment by Bank

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

RESOLUTION

Refund of Tax Overpayment by Bank

WHEREAS, there was an overpayment by the mortgage company on Block 9 Lot 20, commonly known as 231 Adamic Hill Rd., Milford, in the amount of \$1,787.51; and

WHEREAS, the mortgage company, Lereta LLC has requested a return of the overpayment;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon, State of New Jersey, that the Tax Collector is hereby authorized to refund Lereta LLC, 1123 Parkview Dr., Covina, CA 91724, \$1,787.51 for an overpayment on Block 9 Lot 20.

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

-RESOLUTION-Certification of Annual Audit

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

RESOLUTION

Governing Body Certification of the Annual Audit

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2012 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit: R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

Clerk Miller was asked to invite Municipal Auditor William Colantano to a meeting in August to review the Audit with the Committee.

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

Mr. Vogel moved and Mr. Scheibener 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	

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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 9.25/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 75/hr
Elijah Rivera	\$8.00/hr
Alexander Busch	9.25/hr
Jacquiline Mee	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
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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
Cheri DeVino	\$9.00/hr

Roll Call	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 RRCC Summer Rec Program Staff and Salaries- **Yellow Highlighted** names are additional staff listed for approval.

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

RESOLUTION

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
Program Supervisor	
Robin Nugent	\$15.00/hr
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
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
Elizabeth Andresen	\$10.00/hr

Julie Carbone	\$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
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	
Moved to Head counselor	\$7.25/hr
Kelsey Kunich	\$7.25/hr
Elizabeth Bill	\$7.25/hr
Makenzie Harper	\$7.25/hr

Roll Call	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

-Contract with Housing and Community Development-was reviewed-Attorney Cushing will send the Draft contract to the Committee for review and action at the August 6, 2013 meeting.

MEETING OPEN TO PUBLIC

After hearing public comments the Mayor ordered the Public Comment section closed

EXECUTIVE SESSION-

-RESOLUTION-to enter into Executive Session

Mr. Vogel moved and Mr. Roselle seconded the motion to adopt the following Resolution at 8:43 p.m. 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):

- Attorney Advice-Bethany Ridge
- Potential Litigation-LORCO

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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			

The Committee returned to open session at 8:50 p.m.

ADJOURN

Mr. Krov moved and Mr. Roselle seconded the motion to adjourn at 8:50 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