

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
March 17, 2015

MEETING CALLED TO ORDER

If you haven't already done so, please turn off or silence all electronic equipment

FLAG SALUTE

"At this time, I would like to invite the audience to join the Committee in reciting the Pledge of Allegiance"

CLERK READS OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting was given pursuant to the open public meeting act, by the Township Clerk on December 11, 2014 by:

- 1) posting such notice on the bulletin board at the municipal building and on the Holland Twp website
- 2) mailing the same to the Hunterdon County Democrat and the Express-Times.

APPROVAL OF MINUTES OF THE: March 3, 2015 Regular Meeting (Mr. Bush and Mr. Vogel will abstain due to absence)

APPROVAL OF BILLS AS SUBMITTED

Check#	Vendor	Description	Payment	Total Check
19247	ADR TOWING, INC.	Tow 2002 Sterling To R&H	320.00	320.00
19248	ALFONS MAYER	Mileage	38.50	38.50
19249	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	48.25	48.25
19250	AMBASSADOR MEDICAL SERVICES	Drug Testing	80.00	80.00
19251	AMERIGAS - CLINTON 7510	Propane for the Municipal Building	636.10	
		Propane Bethany Ridge 314 gal del	490.17	1,126.27
19252	AMY R KIRK	Yoga - February 2015	224.80	224.80
19253	AQUA NEW JERSEY	910 RRCC 6" Fire 012915 - 022715	321.32	321.32
19254	ATLANTIC SALT, INC.	2015 Road Salt	10,486.96	
		2015 Road Salt	4,160.24	
		2015 Road Salt	7,055.00	21,702.20
19255	Bob Johnson's Computer Stuff Inc	(4) Laptops for Patrol Vehicles	3,248.93	3,248.93
19256	BOUNCE U	Field Trip Summer Camp - Please g	25.00	25.00
19257	BRIDGE STREET SERVICE CENTER	1997 Ford L8537 Brake Chambers	588.80	
		1997 & 1998 Brake Adjustment	177.70	
		Vehicle Maintenance- 15-12	786.81	1,553.31
19258	CERTIFIED CHEMICAL COMPANY	Foam Cleaner	55.86	55.86
19259	CITY FIRE EQUIPMENT CO.	Bethany Ridge Periodic Mtn Annual	202.50	
		Bethany Ridge Periodic Mtn Annual	295.00	
		Bethany Ridge Fire Ext Inspection	65.00	
		Bethany Ridge Periodic Mtn Annual	325.00	
		HT Library Fire Ext Inspection	65.00	952.50
19260	CITY FIRE EQUIPMENT CO.	DPW FE Inspection 100	401.40	
		MB FE Inspection 100	280.60	682.00
19261	CLEMENS UNIFORM	Mats for Municipal Bldg	37.50	37.50
19262	DAVIS BUSINESS MACHINES, INC.	Monthly Maintenance Fee IR-C33801	170.47	
		Final Overage Billing Mtn chg IR-	111.93	282.40
19263	Daxko LLC	TriNexum Service	434.00	
		November 2014 Payment	434.00	868.00
19264	DELL MARKETING L.P.	Police CODY Server	2,389.77	2,389.77
19265	DRAEGER SAFETY DIAGNOSTICS, INC.	Alcotest Recertification	165.00	165.00
19266	EUGENIA FRANZO	Zumba February	223.60	223.60
19267	EVA VELEZ	Yoga February 2015	358.80	358.80
19268	FASTENAL	Bolts	3.00	3.00
19269	FINCH FUEL OIL CO, INC	UNLEADED GAS 1.7552/gal del 03031	175.62	
		#2 Fuel Oil to Spring Mills Rd 29	628.32	
		ULSDDYED WTR to 131 Spring Mills	1,427.32	
		ULSDDYED WTR to 131 Spring Mills	2,081.28	4,312.54
19270	FOSTER AND CO., INC.	Hand Soap	133.40	
		Various Supplies	54.54	187.94
19271	GRAINGER	Shelter Grant - Shelving for RRCC	109.18	109.18
19272	HCPZA	PB BOA 2015 1st qtr meeting April	30.00	30.00
19273	HOLLAND TWP VOLUNTEER FIRE COMPANY	1st Quarter Payment	17,500.00	17,500.00
19274	INDUSTRIAL COMMUNICATIONS COMPANY	DPW & RRCC Radios	1,920.00	
		Radio Microphone	40.00	1,960.00
19275	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 595 Street Li	1,949.30	
			12.38	
			2,836.07	
		Account 100 004 557 474 Street Li	75.32	
		Account 100 004 556 468 Consumption	347.34	5,220.41
19276	JESSICA NEGLIA	Constant Contact	35.00	
		Treasure Hunt AD for Lifeguards	27.90	62.90
19277	KEITH GROOGAN	Karate February 2015	383.50	383.50
19278	KUSTOM SIGNALS, INC.	Radar Cables	96.00	96.00
19279	LAWRENCE LaFEVRE	NJ Land Conservation Conference	70.00	70.00
19280	LIFESAVERS, INC.	Defibrillator supplies	292.00	292.00
19281	MARIA ELENA JENNETTE KOZAK	OPRA request report	18.98	18.98

19282	EDWARD HORSFALL	Computer Services - January 2015	750.00	750.00
19283	MELANIE WOROB	Zumba February	167.40	
		AM Zumba February	131.20	298.60
19284	MILFORD-HOLLAND RESCUE SQUAD, INC.	2015 1st QUARTER DONATION	13,735.94	13,735.94
19285	MILFORD/FRENCHTOWN AUTO PARTS, INC.	Vehicle Ice/Snow Scraper (Patrol)	12.49	
		Fuses for Patrol Vehicles	29.31	41.80
19286	MONINGHOFF APPLIANCE & SUPPLY CORP.	Various Supplies	4.98	
		Various Supplies	19.75	
		Hardware Supplies	91.96	116.69
19287	MONTAGE ENTERPRISES, INC.	Spreader Bearing,Washers	58.59	58.59
19288	MUNICIPAL CLERKS' ASSOC OF NJ, INC.	2015 Conference Registration	310.00	310.00
19289	NJ DEPT OF HEALTH & SENIOR SERVICES	Month of Feb 2015 Dog Licenses	309.60	309.60
19290	NJ DEPT OF HEALTH & SENIOR SERVICES	Month of Jan 2015 Dog Licenses	380.40	380.40
19291	NJN PUBLISHING	Ordinance 2015-1	21.81	21.81
19292	OFFICE DEPOT, INC.	Police Supplies	63.89	63.89
19293	ONE CALL CONCEPTS, INC.	NJ One Call Markouts	3.66	3.66
19294	PENTELEDATA	Cable Modem Rental & Support 022	119.90	119.90
19295	PETER H. CRAIG	Mailing Ellen Garven Lakewood OH	7.05	7.05
19296	PILATES BY CORRINE, LLC	Pilates February	280.00	280.00
19297	POWER SYSTEMS, INC.	fitness center - freight charge	9.42	9.42
19298	POWERCO, INC.	Pin & Hose	139.94	139.94
19299	Quarry Enterprise Inc.	Summer Camp Field Trip	510.00	510.00
19300	RICOH USA Inc	Copies	209.95	209.95
19301	ROOTER MAN	Sewer Clog	300.00	300.00
19302	SAMZIE'S UNIFORMS	Uniforms (Davis)	817.85	
		Uniforms (Davis)	3,138.96	3,956.81
19303	SANICO, INC.	Monthly Billing 1.5 YD RL Cont 1	51.38	
		Monthly Invoice 4 YD Cont 1 pu/wk	134.05	
		Monthly Invoice 2 YD FL Cont 1 p	78.57	264.00
19304	SERVICE ELECTRIC CABLE TV, INC.	Internet Powered by Pentele Data	64.99	64.99
19305	SERVICE ELECTRIC TELEPHONE CO.	RRCC charges 0215-031415	136.63	136.63
19306	SMITH MOTOR COMPANY, INC.	Hub Caps	100.40	
		Plow Harness	143.91	244.31
19307	STAPLES BUSINESS ADVANTAGE	Misc Office Supplies	477.38	
		office supplies	72.74	550.12
19308	STATE CHEMICAL MANUFACTURING CO.	Grease Tubes	351.63	351.63
19309	TEMPO SYSTEMS L.P.	TIME SYSTEM PER STATE CONTRACT PE	5,764.35	5,764.35
19310	THERESA VERDI	cleaning service	920.00	920.00
19311	TREASURER, STATE OF NJ	Site Remediation LSPR Assessed	2,300.00	2,300.00
19312	US BANK CUSTODIAN/PRO CAPITAL III	Lien was Sold Block 22.02 Lot 8 1	1,000.00	
		REFUND LIEN 22.02 8	1,491.50	2,491.50
19313	US Bank-Cust/PC5 Sterline National	Municipal Tax Sale lien sold Bloc	176.58	176.58
19314	US BANK-CUST/PRO CAPITAL 1 LLC	Lien Sold 20 Fawn Ridge Drive unp	36,058.05	
		Lien Sold 20 Fawn Ridge Drive unp	5,300.00	41,358.05
19315	VERIZON	Recycling 022615 - 032515	83.52	
		Sewer 022615 - 032515	29.36	
		Telephone for current month	75.63	
		PD 022615 - 032515	551.42	
		DPW 022615 - 032515	231.29	
		MB 022615 - 032515	1,041.26	2,012.48
19316	VERIZON WIRELESS	Cell Phones/Air Cards - March 201	586.20	
		Cell Phones/Air Cards - March 201	14.73	600.93
19317	VIKING TERMITE & PEST CONTROL, INC.	Monthly Pest Bethany House & 2 Co	124.00	
		Monthly Pest Control RRCC Pool Ho	78.00	
		Monthly pest control municipal building	70.00	
		Monthly Pest RRCC	96.00	
		Monthly Pest Control Spring Mills	116.00	
		Monthly Pest Control RRCC Grandstands	52.00	536.00
19318	William S Moore Jr	B21 L14 Church Rd Farmland Assess	1,325.12	1,325.12
19319	WILSON PRODUCTS	Welding Rods	8.57	
		Hard Surface Welding Rods	400.00	408.57
19320	WINNER FORD OF CHERRY HILL	BUYERS DUMPER DOGG 8 '2 CU. YARDS	4,850.00	4,850.00
				<u>150,929.77</u>

CURRENT FUND

BUDGET AND APPROPRIATION RESERVES	129,378.21
GRANT FUND	
BUDGET AND APPROPRIATION RESERVES	946.74
OTHER TRUST FUNDS	
LIABILITIES	13,355.00
GENERAL CAPITAL FUNDS	
BUDGET AND APPROPRIATION RESERVES	4,850.00
SEWER FUND	
BUDGET AND APPROPRIATION RESERVES	1,709.82
ANIMAL CONTROL	
BUDGET AND APPROPRIATION RESERVES	690.00
TOTAL CHECKS ISSUED	

150,929.77

ANNOUNCEMENT

The Office of the Hunterdon County Engineer, Department of Public Works will be hosting a Public Information meeting regarding an application to dispose of .35 acres of Green Acres property along the Musconetcong Gorge Nature Preserve in connection with the construction of shoulder widening and other safety improvements along County Rt. 519. The meeting will be held in the Holland Township Municipal Building on Tuesday March 31 from 6:30-8:00 pm

PRESENTATION

Township Committee recognition of the 2015 Holland Township School Warriors and Lady Warriors Basketball teams

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-ORDINANCE 2015-2 -Public Hearing/Final Adoption –establishing a CAP Bank

ORDINANCE 2015-2

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to one and one-half percent (1.5%) unless authorized by ordinance to increase it to three and one-half percent (3.5%) over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the three and one-half (3.5%) percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Governing Body of the Township of Holland in the County of Hunterdon finds it advisable and necessary to increase its 2015 budget by up to three and one half percent (3.5%) over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Governing Body hereby determines that a three and one half percent (3.5%) increase in the budget for said year, amounting to \$86,785.24 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary.

WHEREAS, the Governing Body of the Township of Holland hereby determines that any amount authorized hereinabove that is not appropriated, as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Governing Body of the Township of Holland, in the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2015 budget year, the final appropriations of the Township of Holland shall, in accordance with the ordinance and NJSA 40A: 4-45.14 be increased by 3.5%, amounting to \$151,874.17, and that the 2015 municipal budget for the Township of Holland be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within five (5) days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five (5) days after such adoption.

LIAISON REPORTS

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Letter received from Saint Edwards Golden Ages-asking to be employed at the Holland Township Recycling Center replacing the Holland Township Seniors.

-Authorization for the Environmental Commission and the Green Team to submit a “Community Application” to the New Jersey Tree Recovery Campaign (hosted by the NJDEP-State Forestry Services). If accepted into the program Holland Township could receive up to 2,000 tree seedlings early April to be distributed to residents.

**-2015 BUDGET RESOLUTION-Introduction /First Reading
Public Hearing set for April 21, 2015**

RESOLUTION

Municipal Budget of the Township of Holland
County of Hunterdon for the Fiscal Year 2015

BE IT RESOLVED, that the following statements of revenues and appropriation shall constitute the Municipal Budget for the Year 2015, and

BE IT FURTHER RESOLVED, that said Budget be published in the HUNTERDON COUNTY DEMOCRAT in the issue of April 2, 2015, and

BE IT FINALLY RESOLVED, by the Township Committee, Township of Holland in the County of Hunterdon, State of New Jersey that the Governing Body of the Township of Holland does hereby approve the following Budget for the year 2015.

1. Appropriations within "CAPS	"
(a) Municipal Purposes	4,385,185.00
2. Appropriations excluded from "CAPS"	593,420.03
(a) Municipal Purposes	
(b) Municipal Purposes	
3. Reserve for Uncollected Taxes Based upon Estimated 97.45% Percent of Tax Collections	418,462.13
Total General Appropriations	5,397,067.16
4. Less Anticipated Revenues Other Than Current Property Tax	4,203,455.03
5. Difference: Amount to Be Raised by Taxes for Support of Municipal Budget	
(a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	1,193,612.13

EXPLANATORY STATEMENT

SUMMARY OF CURRENT FUNDS SECTION OF APPROVED BUDGET

-SALARY RESOLUTION-

RESOLUTION

2015 SALARIES AND WAGES

WHEREAS, The Township Committee wishes to adopt the 2015 Salary resolution, and

BE IT RESOLVED, by the Holland Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, that the following 2015 salaries and wages., fall within the ranges established by Holland Township Ordinance 2015-1, adopted on final reading February 3, 2015, for the positions listed below shall be as follows:

Position (Name)	Salary
Township Committee (Krov)	4,000.00
Township Committee (Bush)	4,000.00
Township Committee (Vogel)	4,000.00
Township Committee (Scheibener)	4,000.00
Township Committee (Roselle)	4,000.00
Township Clerk (Miller)	64,997.00
Registrar (Miller)	5,306.00
Deputy Township Clerk (Tigar)	22,428.00
Deputy Registrar (Tigar)	2,787.00
Substitute Secretarial Help (Hammerstone)	16.19 /hr.
Substitute Secretarial Help(Kolonia)	16.19 /hr.
Township Web (Tigar)	26.67 /hr.

Chief Finance Officer (Rees)	40,392.00
Finance Assistant/Bookkeeper (Kozak)	19.38 /hr.
Qualified Purchasing Agent (Hance)	5,202.00
Part Time Secretary per hour (Colucci) Dog Licenses	17.85 /hr.
Tax Collector (Ciarliello)	25,469.00
Sewer Rent Collector (Ciarliello)	6,367.00
Licensed Sewer Operator (Aller)	6,029.00
Tax Assessor (Trivigno)	37,958.00
Planning Board Secretary(Kozak)	22.24 /hr.
Zoning Board Secretary (Kozak)	22.24 /hr.
PERC Witness (Joyce)	18.00 /hr.
(Davis)	18.94/hr.
Zoning Officer (Creveling)	8,000.00
Development Regulations Officer (Creveling)	4,000.00
Municipal Housing Liaison (Kozak)	1,200.62
Police	
Police Chief (Harris)	107,266.00
Police Secretary (Pursell)	42,763.00
Deputy Police Records Custodian (Pursell)	1,680.25
Emergency Management Secretary (Pursell)	1,492.00
Per Contact to be approved:	
Sergeant	
Bent	
Heilig	
Hults	
Gustsick	
Davis	
Part Time Officers	
Dulmer	18.75 /hr.
Sadusky	18.75 /hr.
Public Works	
DPW Superintendent (Turdo)	89,483.00
Per Contract	
Gebert	65,586.90
Lippincott	64,074.32
Mazur	67,225.00
Modica	65,586.90
Sears	64,074.32
DPW Seasonal	
Faber	12.24 /hr.
Fowlin	12.24 /hr.
Part Time Snow Removal	
Croasdale	24.32 /hr.
Scott	24.32 /hr.
Board Secretaries-per meeting attended	
Parks and Recreation Secretary (Kozak)	88.13 /meeting
Board of Health Secretary (Hammerstone)	88.13 /meeting
Environmental Commission Secretary (Kozak)	88.13 /meeting
Historic Preservation Secretary (Kirby-McDonough)	88.13 /meeting
Agriculture Advisory (Wydner)	88.13 /meeting
Recycling Center	
Bellick	9.48 /hr.
Patrey	13.38 /hr.
Robbins	9.25 /hr.
Trippeda	9.07/ hr.

Buildings and Grounds	
Mayer, A	40,922.00
Cleaning Municipal Bldg. (Howarth) per week	173.93
Riegel Ridge Community Center	
Director (Neglia)	53,320.00
Member Service Rep.(Mayer, M)	12.80 /hr.
Pool Supervisor	
Neglia	7,140.00
Front Desk Staff	
Brown	8.67 /hr
Kraynanski	9.06/hr.
Mahoney	9.02 /hr.
Pecchia	8.84 /hr.
Rummel	8.37 /hr.
Smith	8.67 /hr.
Sorge	8.50 /hr.
Verdi	8.67 /hr.
Aquino	8.50 /hr.
Johnson	8.50/hr.
Gillian	8.50/hr.
Child Watch	
Turkowsky	8.50 /hr.
TODDLER TIME	
Mahoney	17.09 /hr.
Instructors and Program Staff	
Deckert	16.40 /hr.
Mahoney	15.61 /hr.
Roselle	15.00 /hr.
GROUP EXERCISE	
INSTRUCTORS	
Deckert	26.66 /hr.
Hatch	26.66 /hr.
Plasters	26.66 /hr.
Bendix	25.00/ hr.
Certified Trainers	
Hatch	31.21
Mahonery	31.21
Negila	31.21
COURT	
<i>Per Mayor's</i>	
<i>Agreement: 11.%</i>	
<i>share of expense</i>	
Judge (Novak)	3,673.00
Admin (Lingsch)	5,462.00
Deputy	
Clerical 9.28 per hour prorated	1.03
Bench Log per Court session prorated	10.78
Security per session	122.40
Prosecutor (Mott)	7,392.00
Public Defender (Wilhelm)	1,304.00

RESOLUTION-Emergency Management

RESOLUTION-

Authorizing the Township of Holland Office of Emergency Management to Accept Funds from a Sub-grant Award of the Federal Fiscal Year 2014 of Emergency Management Agency Assistance Program Funding and authorizing the Chief Financial Officer of the Township of Holland to Amend the Budget and Certify the Availability of Funds

WHEREAS, the Township of Holland, Office of Emergency Management has been awarded a grant from the Emergency Management Agency Assistance Sub-grant Program (“EMAA”) offered through the New Jersey State Police Office of Emergency Management Agency, and

WHEREAS, these grants are available to successful applicants and are funded through the FY2013 Emergency Management Performance Grant for the dates of July 1, 2014 through June 30, 2105; and

WHEREAS, the Sub-grant, consisting of a total amount of \$10,000.00 (including \$5,000.00 Federal Award and \$5,000.00 Local Matching Funds) which the Township of Holland Office of Emergency Management will satisfy with the Office of Emergency Management’s existing salaries and wages.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey that the Holland Township Mayor, the Holland Township Chief Financial Officer and the Holland Township Emergency Management Coordinator are hereby authorized to sign the required Grant Applications/Sub-grant Award Documents with the New Jersey State Police, Office of Emergency Management.

BE IT FURTHER RESOLVED, that the Holland Township Chief Financial Officer is authorized to amend the 2015 Budget and to certify available funds.

BE IT FINALLY RESOLVED, that copies of this Resolution shall be forward to the New Jersey State Police Office of Emergency Management, the Hunterdon County Office of Emergency Management; the Director of the Division of Local Government Services; the Township of Holland Office of Emergency Management, and the Township of Holland Chief Financial Officer.

-RESOLUTION-Hiring Heritage Consulting for Engineering Services for the subdivision of Block 6 Lot 1.02 (Bethany Ridge/Holland Township Park)

RESOLUTION
PROFESSIONAL SERVICES

Resolution Authorizing the Award of a Contract for Certain Township Professionals Not Utilizing the Process Defined in the Third Definition Under N.J.S.A. 19:4A-20.7
Engineering Services for the Sub-division of Bethany Ridge

WHEREAS; the Township of Holland (the “Township”) recently purchased Block 6, Lot 1.02 from the Diocese of Metuchen ("Property"); and

WHEREAS, the Property, which consists of about 41 acres, was purchased for the benefit of the taxpayers of the Township to conserve it for use as public open space and active and passive recreation; and

WHEREAS, there is a house located on the property with an address of 914 Milford-Glen Warren Road, Milford, New Jersey (known as the “Park House”); and

WHEREAS, the Mayor and Committee have determined that it is in the best interested of the Township to subdivide the Property to create a separate 5.110 acre lot contained the park House so that the Park House could be sold as a private residence; and

WHEREAS, the remainder of the Property would remain as open space; and

WHEREAS, in order to subdivide the Property, it is necessary to retain an engineer in order to make a proper application to the Township Planning Board.

WHEREAS, there exists a need for the performance of services of an Engineer for the Township in connection with this matter; and

WHEREAS, funds are or will be made available for this purpose to be certified by the Treasurer; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*, authorizes engaging a engineers without competitive bidding providing that the Resolution authorizing the award of contracts for “Professional Services” without competitive bidding and the contracts be available for public inspection;

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

1. **HERITAGE CONSULTING ENGINEERS**, ("Engineer") is hereby appointed to act as an Engineer for the Township in connection with the subdivision of Block 6, Lot 1.02.
2. The Mayor and Clerk are authorized to execute a mutually agreeable written agreement with said Engineer within thirty (30) days of the date of this Resolution in the amount not to exceed \$2,000, subject to the Chief financial Officer certifying there are adequate funds in the Township's budget to fund the agreement.
3. This agreement is awarded without competitive bidding as a "Professional Service" under the provision of the Local Public Contracts Law, N.J.S.A. 40A:11-5.

-RESOLUTION- Refund of premium to an Outside Lienholder

RESOLUTION

Authorizing Refund of Tax Sale Certificate to an Outside Lienholder

WHEREAS, at the Municipal Tax Sale held on December 4, 2013, a lien was sold on Block 22.02 Lot 8, also known as 16 Lanning Lane for 2012 sewer charges; and,

WHEREAS, Ocwen Loan Servicing has redeemed Certificate No 2013-007

NOW, THEREFORE, BE RESOLVED, the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey directs the Chief Financial Officer to issue a check in the amount of \$1,000.00 payable to US Bank Cust. for Pro Capital III LLC 2 Liberty Pl 50 South 16th Street Suite 1950 Philadelphia, PA 19102 for paid on Tax Sale Certificate #2013-007.

-RESOLUTION- Refund of Tax Sale Certificate to an Outside Lienholder

RESOLUTION

Authorizing Refund of Tax Sale Certificate to an Outside Lienholder

WHEREAS, at the Municipal Tax Sale held on September 28, 2011, a lien was sold on Block 16.02 Lot 23, also known as 20 Fawn Ridge Drive for unpaid 2010 taxes; and,

WHEREAS, The owner has redeemed Certificate No 2011-05

NOW, THEREFORE, BE RESOLVED, the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey directs the Chief Financial Officer to issue a check in the amount of \$36,058.05 plus the premium amount of \$5,300.00 payable to US Bank Cust. for Pro Capital I LLC 2 Liberty Pl 50 South 16th Street Suite 1950 Philadelphia, PA 19102. on Tax Sale Certificate #2011-05.

-RESOLUTION- Authorizing Refund 2014 of Taxes

RESOLUTION

Authorizing Refund 2014 of Taxes

WHEREAS, Block 21 Lot 14, also known as Church Road became farmland assessed for 2014; and

WHEREAS, the reduction in the assessment has caused the owner to overpay taxes in 2014

NOW, THEREFORE, BE RESOLVED, the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey directs the Chief Financial Officer to issue a check in the amount of \$1,325.12 payable to William S. Moore Jr. whose mailing address is 289 Grimes Hill Rd. Sabinsville, PA 16943-9780.

-Approval to attend conference: Municipal Clerk/Registrar Catherine Miller

Date	Host	Subject	Cost
4/26-4/29	MCANJ	Annual Conference	\$310
		Hotel	\$300

-ORDINANCE-2015-___ -Introduction/First Reading-Sewer Ordinance- Illicit Connections
 Second reading and Public Hearing set for _____

- At the January 20, 2015 meeting, Attorney Cushing reported this Ordinance should be ready for the February 3, 2015 meeting
- At the February 3, 2015 meeting, draft copies of the Ordinance were distributed. The issue was TABLED until the February 17, 2015 meeting giving the Committee time to review the Draft Ordinance.
- At the February 17, 2015 meeting the Committee was asked to review the Ordinance and be ready to introduce it at the March 3, 2015 meeting. Clerk Miller was asked to send the draft Ordinance to DPW Superintendent Alan Turdo for comments.
- At the March 3, 2015 meeting Introduction was **TABLED** until the March 17, 2015 meeting giving the attorneys time to address DPW Superintendent Alan Turdo's comments

ORDINANCE 2015-_____
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 135
ENTITLED "SEWERS" AND CHAPTER 115 ENTITLED "CERTIFICATES OF
OCCUPANCY" OF CODE OF THE TOWNSHIP OF HOLLAND TO PROHIBIT
ILLICIT CONNECTIONS TO THE SEWER SYSTEM

DRAFT ORDINANCE-2015-___-Introduction/First Reading-Abandoned / Vacant Properties

- This draft was emailed to the Committee on February 17, 2015 for review and sent to the Zoning Officer for review and comments on February 19, 2015.
- At the March 3, 2015 meeting Introduction was **TABLED** until the March 17, 2015 meeting giving time to make minor changes

ORDINANCE 2015-_____
ORDINANCE ADDING A CHAPTER ENTITLED "ABANDONED / VACANT PROPERTIES"
AND AMENDING AND SUPPLEMENTING CHAPTER 195 ENTITLED "NUISANCES" OF
THE GENERAL ORDINANCES OF THE TOWNSHIP OF HOLLAND, COUNTY OF
HUNTERDON, AND THE STATE OF NEW JERSEY

BUSINESS FROM TOWNSHIP ATTORNEY

MEETING OPEN TO PUBLIC-(speakers will be limited to 3 minutes)

ADJOURN at _____