

March 17, 2015

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 Ray Krov, Deputy Mayor Daniel Bush, Committeemen Kenneth Vogel, Thomas Scheibener and Anthony Roselle. Also present was Attorney Tara St. Angelo filling in for Attorney Richard Cushing.

There being a quorum this meeting was called to order by Mayor Krov at 7:01 p.m. Mr. Krov asked that all electronic equipment be turned off or silenced.

FLAG SALUTE

Mayor Krov 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 11, 2014 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. Scheibener moved and Mr. Roselle seconded the motion to approve the minutes of the March 3, 2015 regular meeting.

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

APPROVAL OF BILLS AS SUBMITTED

Mr. Vogel moved and Mr. Roselle seconded the motion to approve the bills as follows noting that Mr. Vogel will contact Viking Pest Control and discuss changing the Park House service from Monthly to Quarterly provided there is no risk to limiting the service to quarterly.

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 Maintenance Annual	202.50	
		Bethany Ridge Periodic Maintenance Annual	295.00	
		Bethany Ridge Fire Ext Inspection	65.00	
		Bethany Ridge Periodic Maintenance 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 Maintenance charge	111.93	282.40

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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	36,058.05	

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19315	VERIZON	Lien Sold 20 Fawn Ridge Drive	5,300.00	41,358.05
		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		<u>150,929.77</u>

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

ANNOUNCEMENT-Mayor Krov announced:

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

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-ORDINANCE 2015-2 -Public Hearing/Final Adoption –establishing a CAP Bank
 Mr. Scheibener moved and Mr. Roselle seconded the motion to adopt Ordinance 2015-2 on Final Reading

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 N.J.S.A. 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.

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

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

-Personnel Policy Update-Social Media Policy

- At the January 20, 2015 meeting, Attorney Cushing reported this policy should be ready for the next meeting (February 3, 2015)
- At the February 3, 2015 meeting Attorney Cushing reported the draft will be emailed to the Committee for review before the February 17, 2015 meeting.
- At the February 17, 2015 meeting Clerk Miller was instructed to send this draft to Department Heads and Board and Commission Secretaries that currently manage Township Social Media pages for comments.
- At the March 3, 2015 meeting this issue was **TABLED** to the March 17, 2015 meeting when it is anticipated the entire Committee will be present

This issue was TABLED giving Attorney St. Angelo to make revisions and to wait for Mr. Vogel and Mr. Scheibener to discuss with new website company at their March 24, 2015 meeting

LIAISON REPORTS

Roselle-

Pursell court date adjourned until April 21, 2015
New CERT class 4/7 at Holland Township School

Scheibener-

Milford PTO request for a donation-Scheibener will address with Parks and Recreation Director Jessica Neglia

Vogel-

Handed out draft check list for bldg. and grounds projects-will be reviewed by the Committee and approved by the Township Committee at the April 7, 2015 meeting. Clerk will send out checklist to Turdo etc.

Proclamation for Road Crew—Bush will work on this

Bush-

Thanked Department of Public Works and Buildings and Grounds for the excellent work this winter

Historic Preservation has written and sold books and with proceeds will be donating a framed 1812 map to be donated to Alexandria to be hung in their new Municipal Building.

PennEast-Mayor appointing a 4 person sub-committee:

- Dan Bush-Chair
- Michael Keady (Environmental Commission)
- Larry LaFevre (Ag Board)
- Ken Vogel (Utility Liaison)

Krov-

Green Team-looking at new initiatives for credits

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.

The consensus was Mr. Krov will contact the Saint Edwards Golden Ages and inform them the Township Committee will be running the center under current employees.
Mr. Bush advised that they should reach out to Department of Public Works Superintendent and Recycling Coordinator Alan Turdo to see if they qualify for a road clean-up grant through Holland’s Clean Communities grant.

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

Mr. Vogel moved and Mr. Bush seconded the motion to authorize 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) noting that the Environmental Commission will contact the Holland Township Student Council to supply volunteers to help give out the seedlings

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

-2015 BUDGET RESOLUTION-Introduction /First Reading

Mr. Vogel moved and Mr. Roselle seconded the motion to adopt the 2015 Municipal Budget on First Reading and to set the Public Hearing 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—Check this title with no figures	
(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 the 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

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

-RESOLUTION-2015 Salaries and Wages

Mr. Scheibener moved and Mr. Roselle seconded the motion to adopt the following Resolution noting that Mr. Roselle will be abstaining to vote on the line item for his daughter under **"Instructors and Program Staff."**

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

Per Mayor's

*Agreement: 11. %
share of expense*

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

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

RESOLUTION-Emergency Management

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

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)

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

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**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.

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

-RESOLUTION- Refund of premium to an Outside Lienholder
Mr. Vogel moved and Mr. Bush seconded the motion to adopt the following Resolution:

March 17, 2015

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.

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

-RESOLUTION- Refund of Tax Sale Certificate to an Outside Lienholder
Mr. Vogel moved and Mr. Bush seconded the motion to adopt the following Resolution:

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.

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

-RESOLUTION- Authorizing Refund 2014 of Taxes
Mr. Vogel moved and Mr. Bush seconded the motion to adopt the following Resolution:

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.

Roll Call Vote	Ayes	Nays	Abstain	Absent
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March 17, 2015

Anthony Roselle	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Ray Krov, Mayor	x			

-Approval to attend conference: Municipal Clerk/Registrar Catherine Miller
Mr. Vogel moved and Mr. Roselle seconded the motion to approve the following attendance:

Municipal Clerk/Registrar Catherine Miller

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

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

-DRAFT ORDINANCE-2015-_____ -Introduction/ First Reading-Sewer Ordinance- Illicit Connections

Second reading and Public Hearing set for April 21, 2015.

- 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

This issue was **TABLED**-until the April 7, 2015 meeting giving Attorney St. Angelo time to incorporate inspection language

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

This issue was **TABLED** until the April 7, 2015 meeting giving the Committee more time to review the draft and Attorney St. Angelo time to clean up the Ordinance language

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

-Social Media Policy-The Committee may want to include this policy in the Holland Township Personnel policy-limiting employees disseminating confidential information on Social Media.

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

-Alfons Mayer-

Questioned when the replacement of the gutters at RRCC will start back up.- Mr. Bush will contact Engineer Roseberry- Mayer advised that there is dampness in the building

-John Sears-

Advised that there is a safety need for a guard rail across River Road at the end of Fire House Lane. There is no bank before the big drop to the river. Bush will look into this with Department of Public Works Superintendent Alan Turdo.

-Laura Smith-

Thanked the Township Committee for forming the PennEast sub-committee. Suggests hiring a consultant for PennEast issue.

-Lorraine Crown-

Encourage consideration of hiring a consultant to represent the Township for the PennEast issue

-Tony Rizzello-

Questioned if Stamets Road property has closed-Quit Claim deed has been signed and will be filed. Rizzello advised that a consultant on the PennEast issue is a good idea to watch out over township interests

-Jeff Waldron-

Advised that the PennEast Pipeline may have health risks of Arsenic

-Alice Orrichio-

Concerned about the location that the pipeline will go under the river as it is very dangerous area-often in the flood area and even a sink hole area

Mike Keady-

Document that answers questions that were asked during the scoping sessions are posted online
Advised that he is in favor of hiring a consultant to represent the Township in the PennEast Pipeline issue

ADJOURN

Mr. Vogel moved and Mr. Bush seconded the motion to adjourn at 9:14 p.m.

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

Respectfully submitted,

Approved by,

Catherine M. Miller, RMC
Municipal Clerk

Ray Krov, Mayor
Daniel T. Bush, Deputy Mayor