

April 7, 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 the meeting were: Mayor Ray Krov, Deputy Mayor Dan Bush and Committeeman Anthony Roselle. Committeeman Ken Vogel attended the meeting via cell phone. Committeeman Thomas Scheibener was absent. Attorney Richard Cushing was also present.

There being a quorum this meeting was called to order by Mayor Krov at 7:05 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. Roselle moved and Mr. Bush seconded the motion to approve the minutes of the March 15, 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. Bush moved and Mr. Roselle seconded the motion to approve the bills as follows:

Check#	Vendor	Description	Payment	Check Total
19321	398 - ABE MATERIALS - EASTON	2015 Cold Patch	528.84	528.84
19322	352 - ALAN J. TURDO	Mileage	97.44	97.44
19323	803 - ALFONS MAYER	mileage	32.45	32.45
19324	105 - ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	27.25	27.25
19325	1383 - ALLIED OIL, LLC	Unleaded Gas 87 Oct 114.50 gal	215.85	215.85
19326	1173 - AMAZON.COM, LLC	PLEASE GIVE CHECK TO JESS	661.38	661.38
19327	1438 - AMY R KIRK	Yoga - March 2015	275.00	275.00
19328	111 - AQUA NEW JERSEY	910 Lawn Irrigation 0213 - 031	13.88	
		910 Milford WG RD Seasonal Yard	13.88	
		Sewer Lift Sta 0213 - 031315 (	13.88	
		RRCC Pool 0214 - 031315 (8797)	34.70	
		RRCC 0213 - 031315 (8796)	213.39	
		910 RRCC 6" Fire 012915 - 022	321.32	
		Hydrants Qtrly billing Dec 29	2,942.40	
		Hydrant Fox Hill Qtrly billing	363.72	3,917.17
19329	1299 - PEPSI-COLA	Water delivery for fitness center	126.20	126.20
19330	1582 - CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Charge	70.00	70.00
19331	139 - CERTIFIED CHEMICAL COMPANY	Paper Towels/Toilet Paper	299.60	299.60
19332	682 - CLEMENS UNIFORM	Shop Rags	21.75	
		Mats for Municipal Bldg 031915	37.50	59.25
19333	146 - COOPER ELECTRICAL SUPPLY	Flood Lights	450.00	450.00
19334	493 - Department of Finance	2015 DOG SERVICES	2,300.00	2,300.00
19335	1656 - Dashing Valet Dry Cleaning	Dry-cleaning March	62.80	62.80
19336	156 - DAVIS BUSINESS MACHINES, INC.	Monthly Maintenance Fee IR-C33	237.50	237.50
19337	1880 - Dolan & Traynor Inc	Pool House Bathroom Partitions	1,347.50	1,347.50
19387	1881 - Dolan & Traynor Inc	Pool House Bathroom Partitions	1,347.50	1,347.50
19338	376 - DRAEGER SAFETY DIAGNOSTICS, INC.	Alcotest Solution	152.50	152.50
19339	1466 - EASTERN CONCRETE MATERIALS	3/4" Quarry Process	2,892.10	2,892.10
19340	247 - ELIZABETH C. MCKENZIE	Historic Preservation Checklist	87.50	

April 7, 2015

		Zoning Barn in R5 Zone 020115	175.00	
		PB Litigation Huntington Knoll	125.00	387.50
19341	282 - ELIZABETHTOWN GAS	Meter 6649943 Account Number 9	143.52	
		Meter 01061655 Account Number	946.26	1,089.78
19342	1229 - EUGENIA FRANZO	Zumba March	108.80	108.80
19343	1437 - EVA VELEZ	Yoga - March 2015	533.40	533.40
19344	172 - FEDERAL EXPRESS	Alcotest Shipping Fees	39.36	39.36
19345	1382 - FINCH FUEL OIL CO, INC	ULSDDYED 1.9317/gal del 031915	243.52	
		#2 Fuel Oil to Spring Mills Rd	212.77	
		UNLEADED GAS 1.5852/gal del 03	396.55	
		#2 Fuel Oil to Spring Mills Rd	342.01	
		ULSDDYED WTR to 131 Spring Mil	921.65	
		#2 Fuel Oil to Spring Mills Rd	354.01	2,470.51
19346	1382 - FINCH FUEL OIL CO, INC	ULSDDYED 1.8657/gal del 032615	420.01	
		#2 Fuel Oil to Spring Mills Rd	1,151.55	1,571.56
19347	406 - GEBHARDT & KIEFER, P.C.	Services 010115 - 013115 Hunti	320.00	
		Services 010115-013115 PennEas	400.00	720.00
19348	1107 - GLASS CASTLE, INC.	Broken Glass in Lounge	9.00	9.00
19349	743 - GLOCK PROFESSIONAL, INC.	Armorer's Course (Heilig/Gutsick	500.00	500.00
19350	188 - GOOD IMPRESSIONS, INC.	Pre Stamped Envelopes	848.75	848.75
19351	473 - GRAINGER	Stapler, Grease Gun Hose, Gloves	112.70	112.70
19352	194 - H.J. OPDYKE LUMBER COMPANY, INC.	Salt Shed Plywood & Materials	553.08	553.08
19353	224 - JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 652 Street	613.53	
		Account 100 004 272 595 Street	1,931.66	
		Account 100 004 272 553 Street	158.00	
		Account 100 060 952 585 Street	61.19	
		Account 100 004 591 283 Gridley	223.53	
		Account 100 004 555 932 Case F	90.39	
		Account 100 070 503 212 Pool	7.05	
		Account 100 105 886 640 914 Mi	625.47	3,710.82
19354	224 - JERSEY CENTRAL POWER & LIGHT	Account 100 003 579 271 Library	149.63	
		Account 100 077 061 016	130.13	
		Account 100 029 305 644	2,742.14	
		Account 100 004 555 858 Baseball	159.67	3,181.57
19355	1254 - JESSICA NEGLIA	Mileage/Conference Fee/Parking	249.42	
		CAMP CONFERENCE	297.41	
		Constant Contact Membership	50.00	596.83
19356	1247 - KEITH GROOGAN	Karate March 2015	429.00	429.00
19357	1264 - MASER CONSULTING PA	RRCC Ice Rink Modifications eng	166.25	
		Charles Road Improvement eng s	231.25	
		SITE PLAN REVIEW	234.00	
		2014 Tax Map work thru 020115	934.35	
		RRCC steps eng serv thru 03011	33.75	
		RRCC Gutter Replacement Eng th	56.25	
		Rummel Road-Phase 3 eng servic	101.25	1,757.10
19358	1264 - MASER CONSULTING PA	Forest View Major Sub (Blumberg	303.75	
		Bellis Road Improvements servi	101.25	
		Road Opening PSE&G eng service	67.50	472.50
19359	1529 - EDWARD HORSFALL	Computer	1,000.00	
		Comp work PB portal issue with	167.77	1,167.77
19360	1086 - MELANIE WOROB	Zumba March 2015	442.40	442.40
19361	342 - MELISSA TIGAR	Mileage Reimbursement	74.27	74.27
19362	250 - MGL PRINTING SOLUTIONS	Homestead Benefit 3-up (400)	121.00	121.00
19363	807 - MONINGHOFF APPLIANCE & SUPPLY CORP	Battery	3.99	3.99
19364	1875 - National Restaurant Association	ServSafe Food Handler (Shelter	322.59	322.59
19365	1151 - NJ DEPT OF HEALTH & SENIOR SERVICE	MARCH REPORT	470.40	470.40
19366	279 - NJN PUBLISHING	BOA B17 L34 417 Milford Mt P	19.94	
		Ordinance 2015-2	63.83	83.77
19367	285 - OFFICE DEPOT, INC.	Police Department Supplies	21.02	
		Office Supplies	132.79	
		Police Sign	15.36	169.17
19368	924 - ONE CALL CONCEPTS, INC.	NJ One Call Mark outs	7.50	7.50
19369	850 - PENTELEDATA	Cable Modem Rental & Support	119.90	119.90
19370	1445 - PILATES BY CORRINE, LLC	Pilates March 2015	490.00	490.00
19371	298 - POWERCO, INC.	Backhoe Keys	15.00	15.00
19372	1596 - R & L DATACENTERS, INC.	Municipal Payroll	298.72	298.72
19373	1194 - R/H TRUCK PARTS	2010 International Air Leak	374.77	
		1995 L8000 Repairs	862.62	1,237.39
19374	1194 - R/H TRUCK PARTS	2002 Sterling Repairs	2,337.14	
		2002 Center Bolt	313.24	2,650.38
19375	304 - RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpster	510.00	510.00
19376	1455 - Robert F. Heffernan, SCGREASRA	Sewer - appraisals for piece o	5,000.00	5,000.00
19377	1298 - SERVICE ELECTRIC TELEPHONE CO.	RRCC charges 0115-121414	141.91	
		RRCC charges 0315-041415	142.98	284.89
19378	506 - SHARON M. BURHAM	CPR/First Aid Training	90.00	90.00
19379	325 - STAPLES BUSINESS ADVANTAGE	Misc. Office Supplies	179.75	

April 7, 2015

		Misc. Office Supplies	93.99	
		Misc. supplies - paper 24#, bin	415.43	
		Misc. Office Supplies	93.99	783.16
19380	411 - STATIONERS, INC.	Official Police Notebooks	53.63	53.63
19381	1679 - Supreme Heating & Air Conditioning	circulatory Pump	1,182.65	1,182.65
19382	1611 - THERESA VERDI	Cleaning RRCC Mar 9-Mar 28	680.00	680.00
19383	358 - VALLEY AUTO SUPPLY	Battery Acid, Slime	47.48	
		Hub, Plug, Belt	147.45	194.93
19384	368 - WASTE MANAGEMENT OF NEW JERSEY, IN	20 Yard Recycling Dumpster	381.62	381.62
19385	1623 - WOODRUFF ENERGY	NATURAL GAS 2,855.094 UNITS	1,370.15	
		NATURAL GAS 2,928.884 UNITS	1,405.55	2,775.70
19386	1864 - York Fence Construction Company In	Wind Screen For DPW	541.00	541.00
TOTAL				<u>54,344.42</u>

CURRENT FUND		
BUDGET AND APPROPRIATION RESERVES	45,010.88	
GENERAL CAPITAL FUNDS		
BUDGET AND APPROPRIATION RESERVES	532.50	
SEWER FUND		
BUDGET AND APPROPRIATION RESERVES	237.41	
SEWER CAPITAL		
BUDGET AND APPROPRIATION RESERVES	5,000.00	
ANIMAL CONTROL		
BUDGET AND APPROPRIATION RESERVES	2,958.38	
ESCROW		
ESCROW FUNDS	605.25	
TOTAL CHECKS ISSUED		<u>54,344.42</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			

**REMINDER/ANNOUNCEMENT**

The Holland Township Committee will begin their April 21, 2015 meeting one hour early at 6:00 pm giving more time for public comment during the Public Hearing of the 2015 Municipal Budget.

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**-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
- At the March 17, 2015 meeting Attorney St Angelo was asked to make some changes and Mr. Vogel and Mr. Scheibener advised they would discuss this policy with the new website company at their March 24, 2015 meeting

**TABLED** until the May 5, 2015 meeting when it is anticipated the entire Committee will be present and giving Mr. Vogel and Mr. Scheibener time to discuss this policy with the new website company

**-ORDINANCE-2015-3-Introduction/First Reading-Sewer Ordinance- Illicit Connections**

Mr. Bush moved and Mr. Roselle seconded the motion to adopt Ordinance 2015-3 on first reading and to set the Public Hearing will be on May 5, 2015

April 7, 2015

**ORDINANCE 2015-3**  
**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**

**WHEREAS**, the Mayor and Committee of the Township of Holland have determined that certain amendments to the Code of the Township of Holland are required to specifically prohibit illicit connections to the municipal sewer system in order to protect the public, health, safety, and welfare; and

**WHEREAS**, in order to prevent such illicit connections the Mayor and Committee of the Township of Holland have determined that a finding by the Zoning Officer that a building’s sewer connection is legal should be a prerequisite to the issuance of a certificate of occupancy; and

**WHEREAS**, N.J.S.A. 40:49-5 sets forth the maximum fine that can be imposed for the first violation of a municipal ordinance; and

**WHEREAS**, the Mayor and Committee of the Township of Holland have determined that certain amendments to the Code of the Township of Holland are required in order to be consistent with such mandate;

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED** by the Township Committee of the Township of Holland, in the County of Hunterdon and State of New Jersey, that the following provisions of the Code of the Township of Holland are amended as follows:

**SECTION 1.** Section 135-1 of the Code of the Township of Holland entitled “Definitions” is hereby amended to add the following language:

**ILLICIT CONNECTION**

Any physical or non-physical connection to the Township sewer system other than by permit issued by the Township in accordance with its rules and regulations.

**SECTION 2.** Section 135-28 of the Code of the Township of Holland entitled “Prohibited Conduct” is hereby added as follows:

A person or entity is prohibited to make any connection to the Township sewer system without a permit issued by the Township in accordance with its rules or regulations. Such prohibited connection shall include, but not be limited to, a sump pump connection, roof drain, washer connection, or any other connection by a customer to the Township sewer system.

**SECTION 4.** Section 135-29 of the Code of the Township of Holland entitled “Certificate of Occupancy, Inspections.” is hereby added as follows:

During any Certificate of Occupancy inspection or Home Occupation Permit inspection the appropriate inspector shall inspect for illicit connections to the Township sewer system as part of said inspection and shall deny such Certificate or Permit pursuant to Section 115-2 of the Code if an illicit connection is found.

The Township reserves the right to use whatever tests are available to determine the existence of illicit connections. It also reserves the right to inspect properties in order to enforce these prohibitions. Such inspections will only be conducted if the Township has reasonable evidence to prove that an illicit connection may exist.

**SECTION 5.** Section 135-30 of the Code of the Township of Holland entitled “Enforcement” is hereby added as follows:

This section shall be enforced by the Zoning Officer, Municipal Construction Official, Building Subcode Official, or any other duly authorized or deputized individual.

**SECTION 6.** Section 115-2 of the Code of the Township of Holland entitled “Notice of Change in Ownership; Inspection” is hereby amended and supplemented as follows (Additions indicated in boldface and italics *thus*; deletions indicated with strike-through ~~thus~~):

The owner of any affected building shall notify the Zoning Officer of the Township of any impending change in ownership by deed (other than a deed executed pursuant to a court order) of an undivided interest in fee of a property containing an affected building or a change in tenancy of an affected building. After the receipt of such notice, the Zoning Officer shall, within 14 days, inspect the building to determine whether there is any obvious noncompliance with any Board of Health ordinances of this Township, *with Chapter 135 “Sewers” of the Code of the Township of Holland*, or with Chapter 100, Part 1, Zoning, of the Code of the Township of Holland, as amended. ...

**SECTION 7.** Section 135-27(A) of the Code of the Township of Holland entitled “Violations and Penalties” is hereby amended and supplemented as follows (Additions indicated in boldface and italics *thus*; deletions indicated with strike-through ~~thus~~):

~~The governing body may prescribe penalties for the violation of ordinances it may have authority to pass, either by imprisonment in the county jail or in any place provided by the municipality for the detention of prisoners, for any term not exceeding 90 days or by a fine not exceeding \$1,000, or both.~~

*For violation of any provision of this chapter, the penalty, upon conviction, shall be a minimum fine of \$100 and a maximum fine not exceeding \$2,000, or imprisonment for a period not exceeding 90 days, or a period of community service not exceeding 90 days, or any combination thereof. Each day on which such violation exists shall constitute a separate violation.* The court before which any person is convicted of violating this chapter shall have power to impose any fine or term of imprisonment not exceeding the maximum fixed in this chapter.

**SECTION 8.** All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

**SECTION 9.** If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

**SECTION 10.** This Ordinance shall take effect upon final passage and publication according to law.

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			

**-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
- At the March 17, 2015 meeting introduction was tabled giving more time for the Committee to review the draft and to give the Attorney time to clean up the Ordinance language

**TABLED** until the May 5, 2015 meeting when it is anticipated the entire Committee will be present and giving the Committee time to review

**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**

**LIAISON REPORTS**

**Roselle**

- New CERT class starting Wednesday night at Holland Township School
- 788 Dog Licenses have been issued so far this year

**Scheibener-absent**

**Vogel-**

- Community Center-walk way around pool-future will have to replace the walkway
- Buildings and Grounds employee Alfons Mayer reported-Gutters are up but roof work is not complete
- Gridley Circle sewer pump station-needs repairs

**Bush-**

- Historic Preservation received a \$3,000 grant that will be matched within their budget request They are also getting ready to publish their third book on the history of Holland Township
- Notice of a \$155,000 New Jersey grant for roads was received-will be used for Phase I Bellis Road
- PennEast Sub Committee-has met with Hudson Highlands Environmental Consulting

**Krov-**

- Budget discussion will be at the April 21, 2015 meeting. A Power Point will be posted on the website a week before that meeting
- Environmental Commission is participating in the State Tree Recovery 1500 tree seedlings will be distributed at Recycling Center starting beginning at 10:00 am April 18<sup>th</sup>
- American Corps Watershed Ambassador Program will be planting 800 trees on Tom Sager Preserve on Shire Rd on April 11 starting 9 am
- Environmental Commission endorsed Rt. 519 widening by County-stating the Environmental impact of the project will be minimal
- Attended Joint Court Budget meeting-Court will send salary information. Krov advised one salary was being calculated incorrectly the correction will begin next year.

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-Authorization** to order repair of the Gridley Circle Sewer Pump Station

Mr. Roselle moved and Mr. Bush seconded the motion to approve the quote submitted for repair of the Gridley Circle Sewer Pump Station in the amount of \$1,669.00 noting that additional charges may be necessary for replacement of parts once the unit is inspected

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			

**-Authorization** for Mayor and Municipal Clerk to sign Amendment to Local Public Health Services Agreement.

Mr. Roselle moved and Mr. Bush seconded the motion to authorize the Mayor to sign the Amendment to Local Public Health Services Agreement with Hunterdon County to include Animal Control

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			

**-Authorization** for Mayor to sign 2015 Agreement with Delaware Valley Family Health Center as official Township Physician.

Mr. Vogel moved and Mr. Bush seconded the motion to authorize the Mayor to sign 2015 Agreement with Delaware Valley Family Health Center as official Township Physician.

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			

**-Authorization** for the Environmental Commission to complete and submit a grant application to NJDEP Recreational Trails Program

Mr. Bush moved and Mr. Roselle seconded the motion to authorize the Environmental Commission to complete and submit a grant application to NJDEP Recreational Trails Program and Authorizing the Mayor and Municipal Clerk to sign any grant documents.

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			

**-Mayor announces his appointment** to the Holland Township Planning Board:

Mr. Bush moved and Mr. Roselle seconded the motion to endorse Mayor Krov’s appointment, moving current Holland Township Planning Board Class IV member Carl Molter to Class II (township official other than governing body) filling the one year unexpired term of Melissa Tigar. Term expires 12/31/2015.

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 the Building and Grounds Projects Check List-

Mr. Bush moved and Mr. Vogel seconded the motion to approve the Buildings and Grounds Project Checklist with the addition of a required Certificate of Insurance to be submitted by the contractor

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 request from Holland Township Community Seniors for 2015 donation (2014 donation was \$4,000)

Mr. Bush moved and Mr. Roselle seconded the motion to approve the donation of \$4,000 to the Holland Township Community Seniors for 2015.

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			

April 7, 2015

**-Budget Discussion-**At the March 17, 2015 meeting the Committee agreed to leave time during this meeting for budget discussion and to begin the April 21, 2015 meeting at 6:00 in order to allow for additional time for comments during the Budget Public Hearing.

**The consensus was the Budget discussion scheduled for the Public Hearing of the Budget at the April 21, 2015 meeting (beginning at 6:00 pm) will be sufficient.**

**-RESOLUTION-**Hiring Seasonal Help at DPW  
Mr. Bush moved and Mr. Roselle seconded the motion to adopt the following Resolution:

**RESOLUTION**  
Authorization to hire William Faber as Seasonal  
Department of Public Works Employee

**WHEREAS**, the Township Committee of the Township of Holland presently requires the services of a Seasonal Department of Public Works employee, and

**WHEREAS**, there are sufficient funds available in the General Operations Municipal Budget at present to pay for this employee, and

**WHEREAS**, Mr. Faber was employed as a part-time Buildings and Grounds employee with an impeccable employment history, but was laid off in May 2014 due to budget cuts, and

**WHEREAS**, this employee was employed as a seasonal DPW employee from June 2014-November 2014; and

**WHEREAS**, this employee will not be eligible for health benefits; paid holidays, paid sick leave or paid vacation time, and

**WHEREAS**, this employee will be required to attend and pass all required safety training, must wear all required safety equipment and must abide by all safety policies including all Lock Out-Tag Out Programs; and

**WHEREAS**, the Township will furnish safety equipment required for the tasks, (all of which must be worn when the task requires such use); and

**WHEREAS**, this employee will be required to wear a uniform prescribed by the Township, portions of which may be furnished by the Township and portions will be furnished by the employee; and

**WHEREAS**, this employee will be under the supervision of the Department of Public Works Supervisor Alan Turdo while working as a Seasonal Department Public Works employee, and

**WHEREAS**, this employee will be required to submit to all background checks required for their position, and

**WHEREAS**, the Superintendent of the Department of Public Works advises the Township Committee that until results of the background check have been received, this employee will be supervised at all times, and

**NOW, THEREFORE, BE IT RESOLVED**, by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that William Farber will be hired as an At-Will Seasonal Department of Public Works employee at the 2015 salary of \$12.24 per hour. Start date and work schedule including hours/week will be at the discretion of the DPW Superintendent and will be limited to the definition of a Seasonal Employee.

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			



April 7, 2015

**-RESOLUTION-Municipal Clerks Week**

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

**RESOLUTION**

Designating May 3-May 9, 2015 as Municipal Clerks Week

**WHEREAS**, the office of the Municipal Clerk, a time honored and vital part of local government, exists throughout the world, and

**WHEREAS**, the Office of the Municipal Clerk is the oldest among public servants, and

**WHEREAS** the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

**WHEREAS**, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all, and

**WHEREAS**, the Municipal Clerk serves as the information center on functions of local government and community, and

**WHEREAS**, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their County and State professional organizations, and

**WHEREAS** it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee, Township of Holland in the County of Hunterdon, State of New Jersey, that we recognize the week of May 3 through May 9, 2015 as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk Catherine M. Miller, Deputy Clerk Melissa Tigar and all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

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

**-DRAFT RESOLUTION-realignment of Route 519 (Warren Glen Hill Project)**

Mayor Krov opened the floor for public comment for Route 519 realignment project and invited the public to comment

- Bryan Travers-Church Road-concerned about diverted traffic onto Church Road-damage to road due to large truck traffic
- Jamie Travers-Church Road-truck traffic on Church will be dangerous to residents
- Vernon Difabio-Church Road-diverted traffic on Church Road is dangerous. has no sidewalks
- Mike Keady-Shire Road-advised Environmental Commission determined that the project itself will not have a negative environmental impact. Reason for project is to make hill safer, however the diverted traffic during construction will make the smaller roads more dangerous
- Harold \_\_\_\_\_Church Road-they shouldn't have to close entire road. Build a traffic lane during the construction.
- Alice Orrichio-Church Road-more residents will attend meetings if they know the traffic will be diverted onto Church Road for 2 years
- Tony Rizzello-Crestview Road-asked isn't pipeline going across Church Road and Riegelsville Road??
- Laura Smith-Dogwood Drive-during PennEast Pipeline construction, additional traffic due to pipeline employees will tax these smaller roads.

**Mayor Krov closed the Public Comment portion of the meeting**

April 7, 2015

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

**RESOLUTION**  
Opposing the Closing of Hunterdon  
County Route 519 in Holland Township

**WHEREAS**, Hunterdon County Route 519 is busy north-south arterial road often used by tractor trailers; and

**WHEREAS**, the County of Hunterdon has plans to reconstruct a portion of County Route 519 at which time the County plans to close the road for up to two years; and

**WHEREAS**, the County has indicated that traffic from County Route 519 will be diverted onto Church Road, Shire Road and other local municipally owned roads; and

**WHEREAS**, Church Road, Shire Road and other roads that may be used for diverted traffic are smaller local roads of narrow width with stone bridges not designed to carry tractor trailers or other heavy traffic; and

**WHEREAS**, the County has provided little notice to the Township of Holland or to residents along the proposed detour route about its plans; and

**WHEREAS**, the Township believes that the reconstruction of County Route 519 could be accomplished without closing it thereby avoiding the safety concerns and potential damage to Holland Township roads; and

**WHEREAS**, the Township notes that no traffic safety study has been done in connection with the proposed detour which could expose the risk and hazards of the present plan and explore less onerous options.

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

1. The Township of Holland strongly opposes any plan for the reconstruction of County Route 519 which requires a detour using Church Road, Shire Road and any other local roads not equipped to handle such a detour.
2. The Township of Holland recommends that before the County of Hunterdon undertakes the reconstruction of County Route 519 it commissions a traffic study to explore ways to avoid the use of local roads and to maintain through traffic on County Route 519 at all times.
3. The Township of Holland respectfully requests the County of Hunterdon to provide notice to it and all affected property owners along the proposed route of any Route 519 reconstruction plans, including any proposed detours, and then provide forums for the input by the public, the Township of Holland and the Holland Township Engineer with respect to any such plans.
4. The Township of Holland respectfully requests the County of Hunterdon to work cooperatively with it and its residents in order to minimize the impact of any reconstruction of County Route 519.

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			

Mayor Krov will call Free Holder Director Holt to give a heads up that a Resolution is coming  
The consensus was Engineer Roseberry should do traffic study including streets he recommends.

**BUSINESS FROM TOWNSHIP ATTORNEY**

-NJ Supreme Court took control from the Council on Affordable Housing and gave it back to the 17 Mt Laurel Judges-Holland Affordable Housing will go up

April 7, 2015

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

-Tony Rizzello-asked if the PennEast subcommittee meetings will be open to the public. Mr. Bush advised not at this time because the subcommittee needs to establish itself first.

-Laura Wilson-advised that a representative of Hudson Environmental Consulting told her that she would be in favor of an alternate root for the pipeline. Wilson doesn't feel the Township should hire a consultant who is in favor of an alternate route

-Alice Orrichio is against alternate route to PennEast pipeline

**EXECUTIVE SESSION-**

**-RESOLUTION** to enter into Executive Session

Mr. Bush moved and Mr. Roselle seconded the motion at 8:35 pm to adopt the following Resolution noting that no action will be taken when the 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):

- Advice of Attorney/Possible Litigation -Gridley Circle Pumping Station-
- -Advice of Attorney/Possible Litigation-Affordable Housing-
- -Advice of Attorney/Possible Litigation Legal PennEast alternate root in existing rights of way

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

Consensus was to return to Open Session-at 8:54

**ADJOURN**

Mr. Vogel moved and Mr. Bush seconded the motion to adjourn at 8:55 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