

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
January 20, 2015

MEETING CALLED TO ORDER BY

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.

OATH OF OFFICE- Deputy Mayor Daniel T. Bush

APPROVAL OF THE MINUTES OF THE:

December 16, 2014 Regular meeting and Executive Session
January 6, 2015 Regular meeting/Re-organizational meeting

APPROVAL OF BILLS AS SUBMITTED

January 6, 2015 bills:
January 20, 2015 bills:

REMINDER/ANNOUNCEMENT-

The Hunterdon County Freeholders will be holding their February 17, 2015 meeting at the Holland Township Municipal Building. Executive Session will be held from 4:00 pm-5:30pm. The Public Session will begin at 5:30 pm. The Holland Township Committee will hold its regular meeting at 7:00 pm.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

LIAISON REPORTS

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Discussion-Sewer letter Re: illegal infiltration

-Resignation received from Parks and Recreation Chair Heather Hiel effective immediately

-Approval of 2015 Pool Rates

Early Bird Special – Register for pool 2015 membership before April 1st and pay last year's price. Register after April 1, 2015 and pay the NEW 2015 rates.

	2014 fees		2015 fees	
Family	Resident: \$361	Non-Resident: \$494	Resident: \$379	Non-Resident: \$518
Individual	Resident: \$147	Non-Resident: \$219	Resident: \$154	Non-Resident: \$229
Student	Resident: \$ 99	Non-Resident: \$153	Resident: \$103	Non-Resident: \$160
Couple	Resident: \$255	Non-Resident: \$417	Resident: \$267	Non-Resident: \$435
Third Adult	Resident: \$127	Non-Resident: \$157	Resident: \$133	Non-Resident: \$177
Senior	Resident: \$ 75	Non-Resident: \$ 80	Resident: \$ 75	Non-Resident: \$ 80
Senior Couple	Resident: \$149	Non-Resident: \$159	Resident: \$149	Non-Resident: \$159

-Approval to attend seminar: Municipal Clerk/Registrar Cathy Miller and Deputy Clerk/Deputy Registrar Melissa Tigar

Date	Host	Subject	Cost
2/4/2015 8:30am-3:30pm	Hunterdon County Clerks Association Bloomsbury, NJ	Mini Conference	\$28.00 each

-Approval to attend seminar: Parks and Recreation Director Jessica and Summer Camp Supervisor Robin Nugent.

This conference is instrumental in them acquiring their ACA Accreditation for the summer 2015

Date	Host	Subject	Cost
3/16/2015- 3/18/2015	American Camp Association Atlantic City	Tri-State Camp Conference	Conference Total for both:\$485 Hotel Total for both (2 nights):\$306

-RESOLUTION-hiring Jamieson Gilligan

RESOLUTION

Authorization to hire Jamieson Gilligan as part time
Front desk at Riegel Ridge Community Center

-RESOLUTION-hiring Kelly Johnson-

RESOLUTION

Authorization to hire Kelly Johnson as part time
Front desk at Riegel Ridge Community Center

-RESOLUTION- Delaware Valley Municipal Alliance

RESOLUTION

Authorization to submit a Strategic Plan for the Delaware Valley Municipal Alliance
Grant for fiscal year 2016
Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2014-June 2019

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Township Committee, Township of Holland in the County of Hunterdon, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Hunterdon.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Holland, in the County of Hunterdon in the State of New Jersey, that they recognize the following:

1. The Township Committee does hereby authorize submission of a strategic plan for the Delaware Valley Municipal Alliance grant for fiscal year 2016 in the amount of:

DEDR	\$20,777.00
Cash Match	\$ 5,194.25
In-Kind	\$15,582.75
2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements

-RESOLUTION-Refund to Outside Lienholder

RESOLUTION

Authorizing Refund of Tax Sale Certificate to an Outside Lienholder

-RESOLUTION-Refund to Outside Lienholder

RESOLUTION

Authorizing Refund of Tax Sale Certificate to an Outside Lienholder

BUSINESS FROM TOWNSHIP ATTORNEY

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

ADJOURN at _____