



Township of Holland
IN
HUNTERDON COUNTY

61 Church Road
Milford, New Jersey 08848
Phone (908) 995-4847 ext 210
Fax (908) 995-7112

www.hollandtownship.org

Draft Agenda-Business to the extent known

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
February 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: February 3, 2015 Regular Meeting and Executive Session

APPROVAL OF BILLS AS SUBMITTED

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 tonight

This issue was TABLED at the February 3, 2015 meeting

-ORDINANCE-possible Introduction/First Reading-Sewer Ordinance

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.

LIAISON REPORTS

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Resignation received from Planning Board Class II member, Melissa Tigar effective immediately

-Mayor announces Committee appointment of Holland Township Board of Adjustment Alternate #2 Laura Burke to Board of Adjustment Regular Member with a term expiring 12/31/2018. This leaves two vacancies on the Board of Adjustment (Alternate #1 and Alternate #2)

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

Date	Host	Subject	Cost
3/18/2015	Hunterdon County Clerks Assoc.	Meeting/Seminar	\$25/each
3/12/2015	Mid-State Registrar's Assoc.	Meeting/Seminar	\$25/each

-RESOLUTION- Authorizing Refund of a Duplicate Tax Payment

RESOLUTION

Authorizing Refund of a Duplicate Tax Payment

WHEREAS, Wells Fargo and the property owner have paid the first quarter tax on Block 21 Lot 3.06,

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 \$3,215.88 payable to the owner Michael Cannizzaro 25 Sleepy Hollow Dr. Milford, NJ 08848.

-ORDINANCE 2015-2 -Introduction/First Reading –CAP Bank

Second reading and Public Hearing set for March 17, 2015

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.

BUSINESS FROM TOWNSHIP ATTORNEY

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

ADJOURN at _____