



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
May 19, 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:

May 5, 2015 Regular Meeting and Executive Session
May 11, 2015 Special executive Session-New COAH Regulations

APPROVAL OF BILLS AS SUBMITTED

REMINDER/ANNOUNCEMENT

-Tuesday June 2nd is Primary Election Day. Polls are open 6:00 am-8:00 pm. The first Township Committee meeting in June will be Wednesday June 3rd.

-The Holland Township Farmer's Market will begin their weekly market days on Saturday June 16, 2015 from 9am-1pm at the Holland Township Firehouse on Andersen Road

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-Condemnation of Properties on Gridley Circle

BID RESULTS-Riegel Ridge Community Center Generator Project-Bid Opening April 28, 2015 with the following results: No action for further consideration by the Committee and the Emergency Management Coordinator

- At the May 5, 2015 meeting, no action was taken on this issue giving time for the Township Committee Liaison to discuss the bid results with Deputy Emergency Management Coordinator Sean Gutsick

-ORDINANCE-2015-7-Introduction/First Reading-Abandoned / Vacant Properties

Setting Public Hearing for June 16, 2015

- 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
- At the April 7, 2015 meeting adoption of this Ordinance was TABLED until the May 5, 2015 meeting when it is anticipated the entire Committee will be present and giving the Committee time to review
- At the May 5, 2015 meeting changes were discussed. Attorney Cushing was to make those changes and forward final drafts to the Committee for review for Introduction at the May 19, 2015 meeting

ORDINANCE 2015-7

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

WHEREAS, periodically property owners have abandoned their property and have failed to maintain or secure them to an adequate standard; which affects the health, safety, and welfare of residents and visitors of the Township, including diminution of neighboring property values, increased risk of fire, potential increases in criminal activity, and potential increases in health risks; and

WHEREAS, the Township incurs disproportionate costs in order to deal with the problems of vacant and abandoned structures, including but not limited to, excessive police calls, fire calls, and property inspections; and

WHEREAS, it is in the public interest for the Township to establish minimum standards of accountability on the owners or other responsible parties of vacant and abandoned structures in order to protect the health, safety and general welfare of the residents of and visitors to the Township; and

WHEREAS, it is in the public interest for the Township to impose a fee in conjunction with registration of vacant and abandoned structures in light of the disproportionate costs imposed of the Township by the presence of these structures; and

WHEREAS, the Township of Holland (“Township”) has reviewed recent amendments to Titles 2A, 40 and 46 of the New Jersey Statutes regarding vacant and abandoned property and the responsibilities of foreclosing creditors; and

WHEREAS, as a result of such legislation, certain amendments to the Code of the Township of Holland are required.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Committee of the Township of Holland, the County of Hunterdon, that Chapter ___ entitled “Abandoned / Vacant Properties” of the Code of the Township of Holland (“Code”) is hereby added as follows:

SECTION 1. A Chapter of the Code of the Township of Holland entitled “Abandoned / Vacant Properties” is hereby added as follows:

§___-1. Purpose

This Ordinance authorizes the Township of Holland to govern the maintenance of vacant or abandoned property in the Township of Holland, establishing registration requirements and levying a registration fee on owners of vacant properties.

§___-2. Definitions

As used in this chapter, the following terms shall have the meanings indicated:

OWNER

Includes the title holder, any agent of the title holder having authority to act with respect to a vacant property, any foreclosing entity subject to the provision of N.J.A.C. 46:10B-51 (P.L.2008, c. 127, sect. 17) or any other entity determined by the Township of Holland.

VACANT PROPERTY

Any building used or to be used for residential or commercial purposes which is not legally occupied or at which substantially all lawful construction operations or occupancy has ceased, provided, however, that any property that contains all building systems in working order, is fully compliant with our property maintenance codes, and is being actively marketed by its owner for sale or rental, shall not be deemed vacant. Property determined to be 'abandoned property' in accordance with the meaning of such term in the Abandoned Properties Rehabilitation Act, N.J.S.A. 55:19-78, et seq. shall also be deemed to be vacant property for the purposes of this ordinance.

§___-3. Requirements for Owners of Vacant Property

The owner of any building that has become vacant property, and any person maintaining, operating or collecting rent for any such building that has become vacant shall, within 30 days:

A. Enclose and secure the building against unauthorized entry as provided in the applicable provisions of the code of the Township of Holland.

B. Post a sign affixed to the building indicating the name, address, and telephone number of the owner, the owner's authorized agent for the purpose of service of process, and the person responsible for day-to-day supervision and management of the building, if such person is different from the owner holding title or authorized agent. The sign shall be of a size and place in such a location so as to be legible from the nearest public street or sidewalk, whichever is nearer, but shall be no smaller than 18” X 24”.

C. Secure the building from unauthorized entry and maintain the sign until the building is again legally occupied or demolished or until repair or rehabilitation of the building is complete.

D. Post the property with “No Trespassing” signs or a nature sufficient to give notice to any person entering upon the property that is against the law to enter the property without permission of the owner.

E. Ensure that the vacant property is inspected on a monthly basis by the owner’s authorized agent and prepare inspection reports, which shall be forwarded to the Zoning Officer no later than the end of each month.

F. Ensure that the vacant property is maintained in accordance with all property maintenance ordinances of the Township.

G. The owner of any vacant building shall acquire and otherwise maintain liability insurance by procuring a vacancy policy in an amount of not less than three hundred thousand (\$300,000.00) dollars for buildings designed primarily for use as residential units and not less than one million (\$1,000,000.00) dollars for any other building including, but not limited to buildings designed for manufacturing, industrial, storage or commercial uses, covering any damage to any person or any property caused by any physical condition of or in the building. The owner shall attach evidence of the insurance to the owner’s registration statement. Any registration statement submitted that does not include such evidence shall not be deemed to be a valid registration, which shall subject the owner to penalties under this ordinance.

§__-4. Administration

The Mayor and Township Committee may issue rules and regulations for the administration of the provision of this ordinance.

§__-5. Violations and Penalties

A. Any owner who is not in full compliance with this ordinance or who otherwise violates any provision of this ordinance or of the rules and regulations issued hereunder shall be subject to a fine of not less than \$500.00 and not more than \$1,000.00 for each offense. Each day during which any violation of this chapter continues shall constitute a separate and distinct offense. Fines assessed under this chapter shall be recoverable from the owner and shall be a lien on the property.

B. For purpose of this chapter, failure to file a registration statement in time, failure to provide correct information on the registration statement, failure to submit inspection reports, failure to comply with the provisions of this Chapter, or such other matters as may be established by the rules and regulations of the Zoning Officer or his designee, shall be deemed to be violations of this ordinance.

§__-6. Effect on other laws; interpretation of provisions

Nothing in this chapter is intended nor shall be read to conflict or prevent the Township from taking action against buildings found to be unfit for human habitation or unsafe structures as provided in applicable provisions of the Code of the Township of Holland. Further, any action taken under any such code provision other than the demolition of a structure shall relieve an owner from its obligations under this ordinance.

§ ___-7. Effective Date

This Ordinance shall take effect _____.

§ ___-8. Severability

The provisions of this Ordinance are severable. To the extent any clause, phrase, sentence, paragraph, or provision of this Ordinance shall continue in full force and effect.

§ ___-9. Excess Funds

Any funds collected as vacant property registration fees in excess of the funds necessary to operate and enforce the provisions of this Chapter shall be used for the purpose of property rehabilitation within the Township of Holland at the discretion of the Township Committee.

SECTION 2. Chapter 195 of the Code of the Township of Holland is amended by the addition of the following new sections:

§195-6. Creditor responsibility.

Pursuant to the provisions of the New Jersey Creditor Responsibility Law (P.L. 2014, c. 5), a creditor filing a summons and complaint to foreclose a lien on a residential property that is vacant and/or abandoned, whether the filing of the summons and complaint is made before or after the determination that the property is vacant and abandoned, shall be responsible for the care, maintenance, security, and upkeep of the exterior of the residential property.

§195-7. Notice to creditor; time to correct violations.

If the Zoning Officer or other authorized municipal official, determines that a creditor obligated to care, maintain, secure and keep up a vacant and abandoned property has failed to do so in violation of the provisions of the Code, the public officer or other authorized municipal official shall issue a notice of violation to the creditor that has filed a summons and complaint to foreclose on the property in question. The notice shall require the person or entity to correct the violation within thirty (30) days of receipt of the notice, or within ten (10) days of receipt of the notice if the violation presents an imminent threat to public health and safety. The issuance of this notice shall constitute evidence that a property is “vacant and abandoned” for purposes of N.J.S.A. 2A:50-73.

§195-8. Designated representative of out-of-State creditor; violation.

An out-of-State creditor shall include the full name and contact information of the in-State representative or agent in the notice required to be provided to the municipal clerk pursuant to paragraph one of N.J.S.A. 46:10B-51. An out-of-State creditor found by a court of competent jurisdiction to have violated this provision shall be subject to a fine of \$2,500.00 for each day of the violation commencing on the day after the 10 day period set forth in paragraph one of N.J.S.A. 46:10b-51 with respect to notifying the municipal clerk that an action to foreclose on the property has been filed.

SECTION 3. Section 195-4(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~~):

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 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. The court before which any person is convicted of violating this Chapter 195 shall have the power to impose a penalty, pursuant to N.J.S.A. 26:3-70 et seq. and the Penalty Enforcement Law (N.J.S.A. 2A:58-1 et seq.[1]), of not more than \$500 nor less than \$5. A creditor required to care for, maintain, secure, and keep up a property under this Chapter cited in notices issued pursuant to this Chapter shall be subject to a fine of \$2,000.00 for each day of the violation. The penalties set forth in this section are separate and apart from the remedy provided for in §195-4 hereof and the remedy provided by the New Jersey Statutes Annotated, N.J.S.A. 40:48-2.13, and 40:48-2.14. The remedy in this section shall be in addition to all remedies available to the Township in law or in equity.

SECTION 4. All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

SECTION 5. 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 6. This Ordinance shall take effect upon final passage and publication according to law.

-ORDINANCE 2015-3-Public Hearing/Final Adoption-Illicit Sewer Connections

- At the May 5, 2015 meeting after the Public Hearing was closed, Final Adoption of this Ordinance was Tabled for minor changes to be made

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:

ILLCIT 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, 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 no 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.

-ORDINANCE 2015-4-Public Hearing/Final Adoption-Appropriation for Bellis Road Improvements

ORDINANCE 2015-4

AN ORDINANCE APPROPRIATING \$45,000 FROM THE CAPITAL IMPROVEMENT FUND, AND \$155,000.00 IN STATE AID FOR IMPROVEMENTS TO BELLIS ROAD SECTION 1 IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE TOTAL AMOUNT OF \$200,000.00.

BE IT ORDAINED, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, as follows:

SECTION ONE: The sum of \$45,000 is hereby appropriated from the Capital Improvement Fund in the General Capital Account, and State Road Aid in the amount of \$155,000.00 for Improvements to Bellis Road SECTION 1 in the Township in the amount of \$200,000.00.

SECTION TWO: The period of usefulness of the above project as defined by N.J.S.A. 40A:2-22 is at least 5 years.

SECTION THREE: The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

SECTION FOUR: The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

-ORDINANCE 2015-5-Public Hearing/Final Adoption Appropriation for Road Improvements

ORDINANCE 2015-5

AN ORDINANCE APPROPRIATING \$300,000 FROM THE CAPITAL IMPROVEMENT FUND, FOR IMPROVEMENTS TO VARIOUS ROADS IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$300,000.00

BE IT ORDAINED, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, as follows:

SECTION ONE: The sum of \$300,000 is hereby appropriated from the Capital Improvement Fund in the General Capital Account, for Improvements to Various Roads in the Township in the amount of \$300,000.00.

SECTION TWO: The period of usefulness of the above project as defined by N.J.S.A. 40A:2-22 is at least 5 years.

SECTION THREE: The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

SECTION FOUR: The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

-ORDINANCE 2015-6- Public Hearing/Final Adoption -Appropriation for Public Works Equipment

ORDINANCE 2015-6

AN ORDINANCE THAT APPROPRIATED \$75,000.00 FROM THE RESERVE PUBLIC WORKS EQUIPMENT, FOR VARIOUS PUBLIC WORKS EQUIPMENT IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$75,000.00.

BE IT ORDAINED, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, as follows:

SECTION ONE: The sum of \$75,000.00 is hereby appropriated from the Reserve for Public Works equipment for Various Public Works Equipment in the amount of \$75,000.00.

SECTION TWO: The period of usefulness of the Various Public Works Equipment as defined by N.J.S.A. 40A:2-22, is at least 5 years.

SECTION THREE: The capital budget of the Township is hereby amended to conform

with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

LIAISON REPORTS

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Appointment by Mayor-Mayor announces his appointment of Deborah Hirst to the Holland Township Parks and Recreation Committee filling the unexpired term of Lynn Logg. Term expiring 12/31/2015

-RESOLUTION-Fireworks display at 2015 Holland Township Community Day

RESOLUTION

Approval of Fireworks Display
at Holland Township Community Day

WHEREAS, Holland Township Community Day is scheduled on Saturday September 12, 2015 (rain date Sunday September 13, 2015) for the 2nd year at Riegel Ridge Community Center; and

WHEREAS, the Holland Township Committee wishes to provide a fireworks show at Holland Township Community Day for the entertainment of the residents and local community; and

WHEREAS, the Township received a proposal from **Celebration Fireworks** to provide a fireworks show at Riegel Ridge Community Center in a total amount of **\$ 7,831.00**; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this expense; and

WHEREAS, the Director of Holland Township Parks and Recreation will obtain the following:

- Confirmation that the Holland Township Volunteer Fire Company will provide coverage for public safety
- A Certificate of Insurance will be obtained from the above fireworks company naming Holland Township as an additional insured
- That a waiver of liability will be obtained from the owner of any structure found by the Fire Marshall to be located within the display and fallout zone.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to endorse a contract with **Celebration Fireworks** in the amount of **\$ 7,831.00** for a fireworks display at Holland Township Community Day.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution will be prepared by the Municipal Clerk and shall be included in the fireworks application submitted by the Director of Parks

and Recreation to the State of New Jersey, Department of Community Affairs, Division of Fire Safety, CN 809, Trenton, New Jersey 08625-0809.

RESOLUTION- Authorizing the payment of legal costs to an Outside Lienholder

RESOLUTION

Authorizing the payment of legal costs 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 \$1,288.00 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 the payment of legal costs to an Outside Lienholder

RESOLUTION

Authorizing the payment of legal costs to an Outside Lienholder

WHEREAS, at the Municipal Tax Sale held on September 28, 2011, a lien was sold on Block 25 Lot 58.04, also known as 473 Stamets Road for unpaid 2010 taxes; and,

WHEREAS, Bank of America has redeemed Certificate No 2011-13

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 \$1,494.76 payable to US Bank Cust. for MD Sass 2 Liberty Pl 50 South 16th Street Suite 1950 Philadelphia, PA 19102 on Tax Sale Certificate #2011-13.

-RESOLUTION- Insertion of a Special Item of Revenue- ANJEC

RESOLUTION

Proving For the Insertion of Any Special Item of Revenue in the 2015 Budget and Offsetting Appropriations for an Award from ANJEC

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Holland has received notice of funds from ANJEC in the amount of \$1,480.00 for the Developing of a Trails Network and the Township wishes to amend the 2015 budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, hereby requests the Director of the Division

of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$1,480.00 which is now available as a revenue from ANJEC pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that a like sum of \$1,480.00 be and the same is hereby appropriated under the caption of ANJEC Grant 2015; and

BE IT FURTHER RESOLVED, that the above is the result of having received the funding after the adoption of the 2015 budget; and

BE IT FINALLY RESOLVED that the Municipal Clerk provide two certified copies of this resolution to the Chief Financial Officer to be forwarded to the Director of Local Government Services for approval.

RESOLUTION- Insertion of a Special Item of Revenue- Clean Communities Grant

RESOLUTION

Proving for the Insertion of Any Special Item of Revenue in the 2015 Budget and Offsetting Appropriations for a Clean Communities Grant

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Holland has received notice of funds from the State of New Jersey in the amount of \$17,722.14 from the State of New Jersey, Environmental Protection Agency for the Clean Communities Program and the Township wishes to amend the 2015 budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$17,722.14 which is now available as a revenue from the State of New Jersey, Environmental Protection, Clean Communities Grant fy2015 pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED that a like sum of \$17,722.14 be and the same is hereby appropriated under the caption of Clean Communities Grant 2015; and

BE IT FURTHER RESOLVED that the above is the result of having received the funding after the adoption of the 2015 budget; and

BE IT FURTHER RESOLVED that the Municipal Clerk provide two certified copies of this resolution to the Chief Financial Officer to be forwarded to the Director of Local Government Services for approval.

-ORDINANCE 2015-7-Introduction/First Reading-Appropriation from reserve for Police Equipment

Second reading and Public Hearing set for June 16, 2015

ORDINANCE 2015-8

AN ORDINANCE THAT APPROPRIATED \$35,000.00 FROM THE RESERVE FOR POLICE EQUIPMENT, TO POLICE EQUIPMENT IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$35,000.00

BE IT ORDAINED, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, as follows:

SECTION ONE: The sum of \$35,000 is hereby appropriated from the Reserve for Police Equipment, for the purchase of SUV Police Vehicle for the Police Department.

SECTION TWO: The period of usefulness of the SUV as defined by N.J.S.A. 40A:2-22, is at least 5 years.

SECTION THREE: The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

SECTION FOUR: The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

BUSINESS FROM TOWNSHIP ATTORNEY

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

EXECUTIVE SESSION-

-RESOLUTION-

For the Purposes of:

- Personnel-RRCP
- Advice of Attorney-Oak Hill ABC application

ADJOURN at _____