



**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](http://www.hollandtownship.org)

**Draft Agenda-Business to the extent known**

HOLLAND TOWNSHIP COMMITTEE  
REGULAR MEETING AGENDA  
April 21, 2015  
Beginning at 6:00 pm

**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 and revised on March 26, 2015 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.

Published March 26, 2015

HOLLAND TOWNSHIP COMMITTEE

PLEASE BE ADVISED that the Holland Township Committee of the Township of Holland, County of Hunterdon, New Jersey is changing the starting time of their Tuesday April 21, 2015 meeting to begin at 6:00 p.m. at the Holland Township Municipal Building, 61 Church Road. This meeting is OPEN to the public.

Catherine M. Miller, RMC  
Municipal Clerk

**APPROVAL OF MINUTES OF THE:** April 7, 2015 Regular Meeting and Executive Session

**APPROVAL OF BILLS AS SUBMITTED**

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

-2015 BUDGET-Public Hearing/Final Adoption

**RESOLUTION  
FINAL ADOPTION OF THE  
HOLLAND TOWNSHIP 2015 BUDGET**

**LIAISON REPORTS**

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

-Approval to attend Re-certification class: Parks and Recreation Director, Jessica Neglia

Date	Host	Subject	Cost
6/11/13/2015	Red Cross	Lifeguard Re-certification Lafayette College, Easton, PA	\$250

**-RESOLUTION-Tonnage Report**

**RESOLUTION**

Authorization to Submit 2014 Tonnage Report and Grant Application

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L.198 7, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a Resolution authorizing this municipality to apply for the **2014 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of The Holland Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a Resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW THEREFORE BE IT RESOLVED** by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey that they hereby endorse the submission of the 2014 Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and designates Certified Recycling Coordinator, Alan Turdo to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED** that the monies received from the Recycling Tonnage Grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

**-RESOLUTION-Hiring a Summer Camp Supervisor**

**RESOLUTION**

Authorization to hire Robin Nugent as part time  
Summer Camp Supervisor Riegel Ridge Community Center

**WHEREAS**, the Township Committee of the Township of Holland is in need of front desk staff at the Riegel Ridge Community Center, and

**WHEREAS**, according to the Chief Financial Officer, there are sufficient funds available in the General Operations Municipal budget to pay for this employee, and

**WHEREAS**, this employee will be hired as an “at will” 12 month part-time employee, with a six months initial probationary period, starting as of the date of hire; 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 report directly to the Director of Parks and Recreation, and

**WHEREAS**, a current copy of the Holland Township Employee Handbook will be made available to this employee for review and will be required to comply with all policies in the handbook, and

**WHEREAS**, this employee will be required to attend and pass all required training; and

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

**WHEREAS**, Director of Parks and Recreation Jessica Neglia advises the Township Committee that until results of the background check have been received, this employee will be supervised at all times.

**THEREFORE, BE IT RESOLVED** by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Robin Nugent will be hired as Riegel Ridge Community Center as Summer Camp Supervisor at the 2015 rate of \$20.00 per/hr. contingent on favorable results of all required background checks, effective April 22, 2015.

**-RESOLUTION-Dedication by Rider-Parking Offenses Adjudication Act**

**RESOLUTION**

Dedicated by Rider

Requesting permission for the dedication by rider for Parking Offenses Adjudication Act  
(N.J.S.A. 39:4-139.9)

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is subject to reasonably accurate estimates in advance; and

**WHEREAS**, N.J.S.A. 39:4-139.9 provides for receipts of Parking Offenses Adjudication Act (N.J.S.A. 39:4-139.9) by the municipality to provide for the operating costs to administer this act; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Parking Offenses Adjudication Act (N.J.S.A. 39:4-139.9) are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements.

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

- 1) The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Parking Offenses Adjudication Act (N.J.S.A. 39:4-139.9)
- 2) The Clerk of the Township of Holland, County of Hunterdon is hereby directed to forward two certified copies of this Resolution to the Holland Township Chief Financial Officer to be sent to the Director of the Division of Local Government Services.

**-ORDINANCE 2015-4-Introduction/First Reading-Appropriation for Bellis Road Improvements**  
Second reading and Public Hearing set for May 19, 2015

**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-Introduction/First Reading-Appropriation for Road Improvements**  
Second reading and Public Hearing set for May 19, 2015

**ORDINANCE 2015-5**

**AN ORDINANCE APPROPRIATING \$315,000 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 \$315,000.00**

**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 \$315,000 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 \$315,000.00.

**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-Introduction/First Reading-Appropriation for Public Works Equipment**  
Second reading and Public Hearing set for May 19, 2015

**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.

**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)

**ADJOURN** at \_\_\_\_\_

