

October 20, 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 this meeting were: Deputy Mayor Daniel Bush, Committeemen Kenneth Vogel, Thomas Scheibener and Anthony Roselle. Mayor Ray Krov was absent. Also present was Attorney Richard Cushing.

There being a quorum this meeting was called to order by Deputy Mayor Bush at 7:02 p.m. Mr. Krov asked that all electronic equipment be turned off or silenced.

**FLAG SALUTE**

Deputy Mayor Bush 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. Vogel moved and Mr. Roselle seconded the motion to approve the minutes of the October 6, 2015 Regular Meeting and Executive Session

| Voice 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. Vogel moved and Mr. Roselle seconded the motion to approve the bills as submitted

| Check# | Vendor                              | Description                         | Payment  | Total Check |
|--------|-------------------------------------|-------------------------------------|----------|-------------|
| 20354  | Alexandria Township                 | 1/2 cost of the Fall GFOA Edward P  | 369.21   | 369.21      |
| 20355  | ALL INDUSTRIAL-SAFETY PRODUCTS, INC | Marking Paint                       | 212.60   | 212.60      |
| 20356  | ALLIED OIL, LLC                     | Unleaded Gas 87 Oct 45.7 gal price  | 80.16    | 80.16       |
| 20357  | AQUA NEW JERSEY                     | 910 RRCC 6" Fire 082915-092815 (89  | 321.32   | 321.32      |
| 20358  | Boerner Inc                         | McGruff Safe Kids ID Kit            | 314.60   | 314.60      |
| 20359  | PEPSI-COLA                          | Water for fitness center            | 112.80   | 112.80      |
| 20360  | BRIDGE STREET SERVICE CENTER        | Vehicle Maintenance 15-11           | 469.18   | 469.18      |
| 20361  | Leonard A. LaGuardia                | Parks & Rec Haunted Hayride Banner  | 200.00   | 200.00      |
| 20362  | Chris's Lawn Mowing Inc             | LAWN CARE RRCC                      | 3,500.00 | 3,500.00    |
| 20363  | CHRISTINE FRENCHU                   | Agriculture misc. expenses          | 1,110.00 | 1,110.00    |
| 20364  | Cleary Giacobbe Alfieri Jacobs      | 2015 Labor Attorney services 090115 | 225.00   | 225.00      |
| 20365  | CLEMENS UNIFORM                     | Mat 3 x 5                           | 37.50    | 37.50       |
| 20366  | Cooper Electric Supply              | Monitoring agreement                | 288.00   | 288.00      |
| 20367  | COOPER ELECTRICAL SUPPLY            | Generator Concrete Pad Supplies - R | 78.55    | 78.55       |
| 20368  | DAVE PHILLIPS MUSIC & SOUND         | P&R Haunted Hayride Music and Sound | 227.70   | 227.70      |
| 20369  | Daxko LLC                           | Computer Software - Oct.            | 434.00   | 434.00      |
| 20370  | DEER CARCASS REMOVAL SERVICE, LLC   | Deer Carcass Removal - September 20 | 114.00   | 114.00      |
| 20371  | ENTEL SYSTEMS, INC.                 | Phone System - crackling sound      | 125.00   | 125.00      |

October 20, 2015

|       |                                     |                                     |           |           |
|-------|-------------------------------------|-------------------------------------|-----------|-----------|
| 20372 | Enterprise Electrical Inc           | Firehouse Light Pole Electric       | 1,085.00  | 1,085.00  |
| 20373 | FINCH FUEL OIL CO, INC              | UNLEADED GAS 1.5017/gal del 100615  | 377.18    |           |
|       |                                     | ULSDDYED 1.5414/gal del -093015 575 | 886.89    | 1,264.07  |
| 20374 | FLYING HIGH, LLC                    | Flags for RRCC                      | 143.71    | 143.71    |
| 20375 | FOX BROTHERS ALARM SERVICES, INC.   | Alarm System Riegel Ridge - 2015 4t | 165.00    | 165.00    |
| 20376 | GRAINGER                            | Nitrile Gloves & hinges             | 210.36    | 210.36    |
| 20377 | HUNTERDON COUNTY ASSESSOR ASS.      | Michelle Trivigno 2015 County & Sta | 200.00    | 200.00    |
| 20378 | HUNTERDON CTY CHAMBER OF COMMERCE   | Please Give Check to Melissa        | 50.00     | 50.00     |
| 20379 | J C Ehrlich Co Inc                  | Monthly Pest Control                | 217.00    | 217.00    |
| 20380 | JERSEY CENTRAL POWER & LIGHT        | Account 100 004 557 474 Street Ligh | 69.40     |           |
|       |                                     | Account 100 004 556 468 Consumption | 320.81    |           |
|       |                                     |                                     | 3.79      |           |
|       |                                     |                                     | 909.26    | 1,303.26  |
| 20381 | JESSICA NEGLIA                      | CPR Instructor Class                | 250.00    | 250.00    |
| 20382 | JHM Signs                           | Signs for Zumbathon                 | 107.50    | 107.50    |
| 20383 | KEITH GROOGAN                       | Karate Aug & Sept.                  | 659.25    | 659.25    |
| 20384 | LAND TECH ENTERPRISES               | BID ON CHARLES ROAD+                | 23,081.30 | 23,081.30 |
| 20385 | MARIA ELENA JENNETTE KOZAK          | Parks & Recreation Reimbursement    | 66.00     | 66.00     |
| 20386 | MASER CONSULTING PA                 | PB HT/House B6 L1 .02 Minor Sub/Var | 135.00    | 135.00    |
| 20387 | EDWARD HORSFALL                     | Computer Services - August 2015     | 100.00    |           |
|       |                                     | Computer Services - August          | 350.00    | 450.00    |
| 20388 | Michael Joyce                       | Reimbursement for Miles 070115 - 09 | 26.32     | 26.32     |
| 20389 | MICHELLE TRIVIGNO                   | Reimbursement                       | 338.10    | 338.10    |
| 20390 | MONINGHOFF APPLIANCE & SUPPLY CORP. | Supplies for building               | 132.25    |           |
|       |                                     | Supplies for Building               | 32.08     | 164.33    |
| 20391 | TREASURER, STATE OF NJ              | 2014 BFCE Annual Renew Fire Code Fe | 581.00    | 581.00    |
| 20392 | NJ State League of Municipalities   | Professional Development Webinar Ma | 35.00     | 35.00     |
| 20393 | NJN PUBLISHING                      | DPW Ad F/T Laborer Position         | 548.00    |           |
|       |                                     | TC Ordinance 2015-9 Final police Se | 19.94     | 567.94    |
| 20394 | THE O D B COMPANY                   | 2009 Leaf Machine Parts             | 1,682.88  | 1,682.88  |
| 20395 | OFFICE DEPOT, INC.                  | Office Supplies                     | 125.91    | 125.91    |
| 20396 | R & L DATACENTERS, INC.             | Municipal Payroll                   | 623.16    | 623.16    |
| 20397 | RACHEL COZZE                        | REFUND OVERPAYMENT                  | 20.00     | 20.00     |
| 20398 | RARITAN VALLEY DISPOSAL #865        | 30 Yard Garbage Dumpster            | 1,020.00  | 1,020.00  |
| 20399 | RENTAL CENTER U.S.A.                | Community Day Rentals (tables/stage | 991.00    | 991.00    |
| 20400 | RICOH USA Inc.                      | PD/OEM Copier                       | 1,550.37  | 1,550.37  |
| 20401 | RK OCCUPATIONAL & ENV ANALYSIS, INC | Right-to-Know Survey                | 1,450.20  | 1,450.20  |
| 20402 | SANDY HOWELL                        | Parks & Rec 2015 various activities | 273.98    | 273.98    |
| 20403 | SANICO, INC.                        | Monthly Invoice 4 YD Cont 1 pu/wk   | 134.05    |           |
|       |                                     | Monthly Invoice 6 YD Cont 1 pu/wk   | 112.02    |           |
|       |                                     | Monthly Invoice 2 YD FL Cont 1 pu/  | 78.57     | 324.64    |
| 20404 | SERVICE ELECTRIC CABLE TV, INC.     | Internet Powered by Pentele Data -  | 64.99     | 64.99     |
| 20405 | SMITH MOTOR COMPANY, INC.           | Vehicle Maintenance                 | 195.72    | 195.72    |
| 20406 | South Ridge Community Church        | Stage Rental for Zumbathon          | 350.00    | 350.00    |
| 20407 | STAPLES BUSINESS ADVANTAGE          | Shredder bags                       | 80.07     | 80.07     |
| 20408 | Supreme Heating & Air Conditioning  | repair and service on going work    | 1,177.25  | 1,177.25  |
| 20409 | SUSAN M. BABER, CCR                 | PB court recorder October 12 2015   | 225.00    | 225.00    |
| 20410 | THERESA VERDI                       | Cleaning Services for RRCC          | 440.00    | 440.00    |
| 20411 | TREASURER, STATE OF NJ              | Site Remediation LSPR 7/14-6/30 Ann | 2,300.00  | 2,300.00  |
| 20412 | VALLEY AUTO SUPPLY                  | Batteries                           | 238.00    | 238.00    |
| 20413 | VERIZON                             | PW 09615 - 102515                   | 53.27     |           |
|       |                                     | B&G 092615 - 102515                 | 76.09     |           |
|       |                                     | MB 092615 - 102515                  | 1,073.66  |           |
|       |                                     | PD 092615 - 102515                  | 563.92    |           |

October 20, 2015

|       |                            |                                     |        |                         |
|-------|----------------------------|-------------------------------------|--------|-------------------------|
|       |                            | DPW 092615 - 102515                 | 235.85 |                         |
|       |                            | Sewer 092615 - 102515               | 29.67  |                         |
|       |                            | Recycling 092615 - 102515           | 83.72  | 2,116.18                |
| 20414 | VERIZON WIRELESS           | Cell Phones/Air Cards - September 2 | 589.18 | 589.18                  |
| 20415 | VITAL COMMUNICATIONS, INC. | MOD IV Tax Master Tape              | 100.00 | <u>100.00</u>           |
|       |                            |                                     |        | <u><u>55,258.29</u></u> |

|                       |                                   |                  |
|-----------------------|-----------------------------------|------------------|
| CURRENT FUND          | BUDGET AND APPROPRIATION RESERVES | 31,493.48        |
| GRANT FUND            | BUDGET AND APPROPRIATION RESERVES | 650.05           |
| OTHER TRUST FUNDS     |                                   |                  |
| GENERAL CAPITAL FUNDS | BUDGET AND APPROPRIATION RESERVES | 23,081.30        |
| SEWER FUND            | BUDGET AND APPROPRIATION RESERVES | 33.46            |
|                       |                                   | <u>55,258.29</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      |

**SWEARING IN OF SERGEANT SEAN P. GUTSICK**-Sean’s Father Patrick Gutsick held the bible as Sergeant Gutsick was sworn in.

**ANNOUNCEMENT**-Deputy Mayor Bush announced the following:

-The General Election is Tuesday November 3<sup>rd</sup>. Polls are open 6:00 a.m.-8:00 p.m. The next regular Committee meeting will be Wednesday November 4<sup>th</sup> and the second meeting in November has been canceled.

-The Holland Township Committee will hold a Special Work Session beginning at 8am on Tuesday November 3, 2015. The purpose of the Work Session is for the Committee to tour the Riegel Ridge Community Center, Pool, DPW Facility and Recycling Center to review Buildings and Grounds Projects. This meeting is open to the public. Public comments will be limited to the public portion of the meeting which will be held at the Municipal Building after the tour.

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**-Stone Walls**-At the October 6, 2015 meeting the Committee discussed the Stone wall at #499 Shire Road and stone walls in other locations.

Mr. Roselle will discuss this issue with Zoning Officer Creveling  
 Attorney Cushing will work on an ordinance dealing with stone walls in the Township rights of way.

**-Fitness Center reduced fees for part-time staff**-At the October 6, 2015 meeting the Riegel Ridge Community Center staff requested consideration for reduced membership fees for the Fitness Center for part-time employees

Mr. Scheibener and Mr. Vogel were to discuss this request with Director Neglia and report back to the Committee before the end of 2015.

This issue was tabled until the November 4, 2015 meeting so that all Committee members can be present.

**-RESOLUTION**-Amending the motion to intervene in the PennEast Pipeline Application  
 Mr. Vogel moved and Mr. Roselle seconded the motion to adopt the following Resolution:

**RESOLUTION**

Amended Motion to Intervene expressing opposition to the PennEast Pipeline Project

**WHEREAS**, the Township of Holland, Hunterdon County, adopted a Resolution dated October 21, 2014, opposing the proposed PennEast Pipeline for the reasons set forth therein; and

**WHEREAS**, on September 24, 2015 PennEast Pipeline Company LLC submitted its application to Federal Energy Regulatory Commission (“FERC”) for a permit to proceed with construction of the proposed PennEast Pipeline; and

**WHEREAS**, pursuant to 18 C.F.R. §385.214, as an interested party, the Township may file a motion to intervene in the FERC proceedings, thereby entitling the Township to receive notices and seek relief of any final action of FERC; and

**WHEREAS**, on October 16, 2015, the Township Attorney, on behalf of the Township, filed a motion to intervene in the proceedings regarding the PennEast Pipeline application;

**WHEREAS**, The Township adopted a Resolution on or about October 28, 2014 opposing the PennEast Pipeline Project and the motion to intervene did not state explicitly that the Township opposes the PennEast Pipeline Project;

**WHEREAS**, the Township Committee wishes to clarify its position and express its opposition to the PennEast Pipeline Project and, therefore, it is necessary to file an amended Notice of Motion to Intervene on behalf of the Township.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey that the Township Attorney is authorized to file with the Federal Energy Regulatory Commission an Amended Motion to Intervene in the form attached hereto.

| 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      |

**LIAISON REPORTS**

**Roselle-**

-Delaware Valley Regional High School 1958-1959 Time Capsule Retrieval and Opening Celebration will be held on Thursday November 12, 2015 at 4:00 pm

-Beginning January 1, 2016 the County will no longer offer a Shared Service for Animal Control

**Scheibener**

-Two Halloween events at the Riegel Ridge Community Center on Saturday October 24:

- Trunk or Treat hosted by the Girl Scouts 3:00 pm-6:00 pm
- Haunted Hay Ride and bon fire hosted by the Parks and Recreation Committee from 6:00 pm-10:00 pm

**Vogel**

-Riegel Ridge Community Center Generator is scheduled to be delivered Tuesday October 27

-Past Mayor Bernie O’Brien was present to discuss the Memorial to Past Mayor and Committeeman John DiSarro-Clerk Miller will work with past Mayor and Committeeman Bernie O’Brien to gather wording for a plaque to be hung in the Municipal Building

**Bush**

-Stamets Rd repairs-Parts may be closed in order for DPW to do some blacktop that has separated

-Larry LaFevre advised Mr. Bush that there is a YouTube documentary with the history of Round Valley Reservoir. Mr. Bush will send the video link to Clerk Miller and she will send it out to the Committee

**NEW BUSINESS FROM TOWNSHIP COMMITTEE-**

**-Signs-**Holland Township Ordinances that pertain to signs-100-52, 100-87, 100-112.1  
Mr. Vogel requested that the DPW employees take down signs that are illegal.

**Mr. Scheibener moved to abolish Ordinance 100-112.1. There was no second and the motion failed.**

Mr. Bush will discuss with DPW Superintendent Alan Turdo and Mayor Krov and report back at the November 4<sup>th</sup> meeting

**-PennEast-**Assemblyman Ciattarelli, Assemblywomen Donna Simon and Senator Christopher Bateman from the 16<sup>th</sup> Legislative District have written a very good letter to the Chairman of FERC. The consensus was a letter should be sent to our representatives encouraging them to do the same

**-Discussion:** who should receive emails from FERC regarding filings and comments in connection to the PennEast Pipeline Project  
The consensus was Ed Horsfall, IT Support, for Holland will set up a dedicated email address that will receives all emails from FERC regarding filing and comments in connection to the PennEast Pipeline Project

-Approval to attend class:

Mr. Scheibener moved and Mr. Vogel seconded the motion to approve the following attendance:

Parks and recreation Director Jessica Neglia

| Date        | Host      | Subject  | Cost   |
|-------------|-----------|--|--|
| 11/16-11/17 | Red Cross | CPR/AED and First Aid Instructor Training Course | \$250.00 certification valid for 2 years then free renewal |

Mr. Scheibener advised that this class will certify Jessica to teach CPR/First Aid and AED to the staff, avoiding outsourcing costs

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

**-RESOLUTION-**Cancellation of taxes

Mr. Scheibener moved and Mr. Vogel seconded the motion to adopt the following Resolution:

**RESOLUTION**  
Authorizing the Cancellation of 2014 Tax

**WHEREAS**, a Municipal revaluation was done in 2013 effective for the 2014 tax year and,

**WHEREAS**, Block 25 Lot 18 also known as 141 Little York Mount Pleasant Road and owned by the First Presbyterian Church of Alexandria a tax exempt organization was inadvertently removed from the tax exempt property list for 2014;

**NOW, THEREFORE, BE RESOLVED**, the Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey directs the Tax Collector to cancel 2014 taxes in the amount of \$1,938.17.

| Voice Vote      | Ayes | Nays | Abstain | Absent |
|-----------------|------|------|---------|--------|
| Anthony Roselle | x    |      |         |        |

|                        |   |  |  |   |
|------------------------|---|--|--|---|
| Thomas Scheibener      | x |  |  |   |
| Dan Bush, Deputy Mayor | x |  |  |   |
| Kenneth Vogel          | x |  |  |   |
| Ray Krov, Mayor        |   |  |  | x |

**RESOLUTION-Bellis Road Phase II**

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

**RESOLUTION**

Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the MA-2016-Bellis Road-Phase II-00234 project

**NOW, THEREFORE, BE IT RESOLVED**, by the Holland Township Committee, Township of Holland in the County of Hunterdon, State of New Jersey that the Committee formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2016-Bellis Road-Phase II-00324 to the New Jersey Department of Transportation on behalf of the Township of Holland.

**BE IT FINALLY RESOLVED**, that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Holland and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

| 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      |

**-RESOLUTION-Authorizing sale on GovDeals.com**

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

**RESOLUTION**

Authorizing the Sale of Surplus Property

**WHEREAS**, the Township of Holland has determined that the personal property listed below is no longer needed for public use; and

**Police Department-**

Make: Ford                      Model: 2006 Crown Victoria Car                      VIN#: 2FAFP71W36X100420

**WHEREAS**, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through an online auction service; and

**WHEREAS**, the Township of Holland intends to utilize the online auction services of GovDeals.com under the terms of State contract #83453.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Holland, County of Hunterdon in the State of New Jersey, authorizes the Chief Financial Officer to sell the surplus personal property pursuant to this resolution.

| 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      |

**BUSINESS FROM TOWNSHIP ATTORNEY**

No report

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

-Laura Wilson-Discussed PennEast and access roads

-Mike Keady-Advised that other pipeline projects work 24 hours/day and

**ADJOURN**

Mr. Vogel moved and Mr. Scheibener seconded the motion to adjourn at 7:50 pm

| 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