

December 15, 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: Mayor Ray Krov, Deputy Mayor Daniel Bush, Committeemen Kenneth Vogel, Thomas Scheibener and Anthony Roselle. Also present was Attorney Richard Cushing.

There being a quorum this meeting was called to order by Mayor Krov at 7:12 p.m. Mr. Krov asked that all electronic equipment be turned off or silenced.

**FLAG SALUTE**

Mayor Krov invited the audience to join the Committee in reciting the “Pledge of Allegiance”.

**OPEN PUBLIC MEETINGS STATEMENT**

Deputy Clerk Tigar 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. Scheibener seconded the motion to approve the minutes of the December 1, 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. Bush seconded the motion to approve the bills as submitted:

Check#	Vendor	Description	Payment	Total Check
20599	Alexandria Township	Share of costs EPR NJLM	300.21	300.21
20600	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	7.75	7.75
20601	ALLIED OIL, LLC	Unleaded Gas 87 Oct 50.3 gal price	79.10	79.10
20602	AMAZON.COM, LLC Police	Police / OEM	356.84	356.84
2603	AQUA NEW JERSEY	RRCC Pool 101415 - 111315 (8797)	41.32	
		RRCC 101415 - 111315 (8796)	275.32	
		Sewer Lift Sta 101415 - 111315 (892)	16.31	
		910 Lawn Irrigation 101415 - 111315	16.31	
		910 Milford WG RD Seasonal Yard Hydr	16.31	
		910 RRCC 6" Fire 102815-112515 (89	321.32	686.89
20604	Bonnie Dickson	refund	65.00	65.00
20605	Brittany Wieder	EC ANJEC 2015 Trails Grant Consultant	493.30	
		EC ANJEC 2015 Trails Grant Consultant	493.37	986.67
20606	CHERRY VALLEY TRACTOR SALES	Flail Knives	1240.50	1240.50
20607	City Connections LLC	Web Design 2015	3400.00	
		Web Design 2015 prorate service Nov &	816.00	4216.00
20608	CLEMENS UNIFORM	Shop Rags & Mat	21.75	
		Mats for Municipal 120315	33.35	55.10
20609	THE OFFICE CONCEPTS GROUP	Finance Office Furniture Pedestal F	334.00	334.00
20610	COOPER ALARM SYSTEMS, INC.	Fire Company Building	200.00	200.00
20611	Corey Colaluce	2015 Refund for Background Check	40.00	40.00
20612	COUNTY OF HUNTERDON	Health Inspections 3rd qtr-2015 FOO	500.00	500.00

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20613	Dashing Valet Dry Cleaning	Dry cleaning - 11/3/15 - 11/21/15	218.85	218.85
20614	DAVIS BUSINESS MACHINES, INC.	Monthly Maintenance Fee IR-C33801 1	149.87	
		Final Overage Billing Mtn chg IR-25	117.97	267.84
20615	Debbie Ludwig	REFUND BUS TRIP	15.00	15.00
20616	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal - November 201	285.00	285.00
20617	Del Val Health Center	Physical	200.00	200.00
20618	Door Hardware Installation Inc	2029 Side Exit Door	2121.00	2121.00
20619	DUTCH MILL MARKET	CERT Meeting	8.97	8.97
20620	ELIZABETHTOWN GAS	Meter 14Y735578 Account Number 9890	9.06	
		Meter 01061655 Account Number 93046	241.19	250.25
20621	Enterprise Electrical Inc	Professional Services - RRCC Genera	3035.00	3035.00
20622	FINCH FUEL OIL CO, INC	UNLEADED GAS 1.3799/gal del 111715	326.83	326.83
20623	GEBHARDT & KIEFER, P.C.	Services 093015 - 102915 Mt. Laure	144.00	144.00
20624	GEBHARDT & KIEFER, P.C.	Services 100115-103115 general Beth	53.33	53.33
20625	GEBHARDT & KIEFER, P.C.	Services 090115 - 093015 Tax Appeal	176.00	176.00
20626	GEBHARDT & KIEFER, P.C.	Services 100115-113115 general	2896.00	2896.00
20627	GEBHARDT & KIEFER, P.C.	Services 100115 - 103115 Tax Appeal	1328.00	1328.00
20628	GRAINGER	Orange Hard Hats W/Ratchet Adjuster	133.96	133.96
20629	HOLLAND TOWNSHIP FREE PUBLIC LIBRARY	Donation	15000.00	15000.00
20630	INDUSTRIAL COMMUNICATIONS COMPANY	Microphone for Vehicle	50.00	50.00
20631	J C Ehrlich Co Inc.	Monthly Pest Control	217.00	217.00
20632	JDM TECHNOLOGIES	Library Sign Repairs	208.13	208.13
20633	Jeff Modica	2015 Safety Prescription Glasses	300.00	300.00
20634	JERSEY CENTRAL POWER & LIGHT	Account 100 029 305 644	2413.15	
		Account 100 077 061 016	109.78	
		Account 100 004 555 858 Baseball 51	484.63	
		Account 100 003 579 271 Library	99.16	3106.72
20635	JOINT MUNICIPAL COURT	BALANCE OF SHARE OF O/E	4186.66	4186.66
20636	KOCHES REPAIRS, INC.	Vehicle Maintenance 15-12	1141.89	1141.89
20637	LB LETTERING & DESIGN	Lettering of 15-14	509.36	509.36
20638	M & W COMMUNICATIONS, INC.	In-Car Radio Repair	116.95	116.95
20639	MARK BUSH CONSTRUCTION, LLC	Firehouse Flashing Repair	175.00	
		Bethany Ridge remove Cross from Chi	175.00	350.00
20640	MASER CONSULTING PA	General Engineer Services thru 1101	270.00	
		WWMP Draft 2 from Highlands Council	435.00	
		Charles Road Improvement engineer service	236.25	
		RRCC steps engineer service thru 110115	135.00	
		Bellis Road FY 2015 NJDOT Appl Eng	874.90	
		Forest View Major Sub (Blumberg) -	1823.75	
		Sewer Repair Project work thru 1101	443.75	4218.65
20641	MEZZA LUNA PIZZA	CERT Meeting	365.00	365.00
20642	MGL PRINTING SOLUTIONS	2016 NJ Dog License Tags/Vac-Pak	420.00	420.00
20643	MONINGHOFF APPLIANCE & SUPPLY CORP.	Various Supplies	91.65	
		Hardware Store Supplies	35.83	127.48
20644	DCRP/NJ DIV OF PENSION/BENEFITS	DCRP 110115-113015	49.94	49.94
20645	NJN PUBLISHING	TC Ordinance 2015-10 Final Salaries	22.74	
		Legal Notices and Ads	133.87	156.61
20646	ONE CALL CONCEPTS, INC.	NJ One Call Markouts	4.96	4.96
20647	PENTELEDATA	Cable Modem Rental & Support 11241	119.90	119.90
20648	R & L DATACENTERS, INC.	Municipal Payroll	298.50	298.50
20649	R.S. HAHN & SONS, INC.	Tube & Flat Steel	217.70	217.70
20650	R/H TRUCK PARTS	Diesel Additive, Starting Fluid	60.61	
		1998 Dump Truck Repairs	155.93	
		1995 Ford L8000 Inspection	101.00	
		2000 F550 Repairs	761.20	

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		1995 L8000 Inspection/Repairs	1528.45	2607.19
20651	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpsters	1530.00	
		30 yard Garbage Dumpsters	510.00	
		30 yard Garbage Dumpsters	510.00	2550.00
20652	Riegelsville Auto Care LLC	Vehicle Maintenance - 15-11	20.60	20.60
20653	RUTGERS, THE STATE UNIVERSITY OF NJ	Tax Collection II TC-4302 SP16-1 Ko	1088.00	1088.00
20654	SAMZIE'S UNIFORMS	Metal Citation Form	40.00	
		Uniforms - Gutsick	1525.68	1565.68
20655	SANICO, INC.	Monthly Invoice 2 YD FL Cont 1 pu/	78.57	
		Monthly Billing 1.5 YD RL Cont 1 pu	51.38	129.95
20656	SEAN P. GUTSICK	CERT Meeting	56.00	56.00
20657	SERVICE ELECTRIC TELEPHONE CO.	RRCC charges 1115 - -121415	138.61	138.61
20658	STAPLES BUSINESS ADVANTAGE	Supplies	124.04	124.04
20659	STORR TRACTOR COMPANY	Headlight Switch	24.52	24.52
20660	Stunning Sales Inc	Vehicle Lock Out Tools	186.15	186.15
20661	THERESA VERDI	Cleaning RRCC	680.00	680.00
20662	TREASURER, STATE OF NJ	ASSESSMENT GENERAL DISCHARGE PERMIT	500.00	500.00
20663	UNITED STATES POSTAL SERVICE	Envelopes with forever stamps print	601.90	601.90
20664	VALLEY AUTO SUPPLY	Bulbs, Filters, Antifreeze	224.22	224.22
20665	VAN CLEEF ENGINEERING ASSOC., L	BOA Solartricity B6 L 62 100115-10	133.00	133.00
20666	VERIZON WIRELESS	Cell Phones/Air Cards - August 2015	719.52	719.52
20667	WEHRUING'S LUMBER/HOME CENTER INC.	2015 Sweatshirts	218.97	218.97
20668	WOODRUFF ENERGY	NATURAL GAS 273,746 UNITS	131.36	131.36
				<u>63,393.25</u>

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	55,270.77
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	4,816.67
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	469.00
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	16.31
SEWER CAPITAL	BUDGET AND APPROPRIATION RESERVES	443.75
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES	420.00
ESCROW	ESCROW FUNDS	1,956.75

Checks issued 11-17-2015

Total

63,393.25

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			

**REMINDER/ANNOUNCEMENT**

Mayor Krov announced the following:

-This week the Holland Township Volunteer Fire Co is driving Santa and Mrs. Claus around Holland Township neighborhoods starting at 6:00p.m. through Saturday, December 19th. Check the Holland Township Volunteer Fire Company's website at [www.hollandfire.org](http://www.hollandfire.org) for his schedule.

**-Holland Township will be holding a free rabies clinic on January 9, 2016 from 1Pm-4Pm at the Holland Township School Bus Garage, Route 519. Applications may be dropped off at the Clinic, but Licenses will not be issued at that time.**

**-The Holland Township Committee will re-organize on Friday January 1, 2016 at 11:00 am**

**-January is Radon Action Month.** Currently the Clerk's office has (5) Radon Kits for a purchase price of \$25.00.

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**-RESOLUTION**-Awarding a Contract for Animal Control Services

Mr. Vogel move and Mr. Scheibener seconded the motion to adopt the following Resolution appointing Animal Control & Investigative Services as Holland Townships Animal Control Officer for 2016 at an annual cost of \$9,200.

**RESOLUTION**

Awarding a Contract for Animal Control Services

**WHEREAS**, quotes were received for animal control services as follows:

<b>Company</b>	<b>Quote</b>
Animal Control & Investigative Services	\$9,200 annual including boarding and veterinary fees
Animal Control Solutions	\$7,944*
Hunterdon Human Society	\$10,317.45

\*annual excluding boarding and veterinary fees

**WHEREAS**, the Qualified Purchasing Agent has determined that Animal Control & Investigative Services is the lowest responsible quote and the Chief Financial Officer has certified that funds are available.

**NOW, THEREFORE, BE IT RESOLVED**, by the Holland Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey that the contract for Animal Control Services for 2016 be awarded to Animal Control & Investigative Services for the amount of \$9,200.00

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			

**-ORDINANCE 2015-11–Public Hearing/Final Adoption**-Amending Ordinance 2015-1 Salaries and Wages (Public Hearing notice was published December 17, 2015)

Mr. Scheibener moved and Mr. Vogel seconded the motion to adopt Ordinance 2015-11 on Final Reading

**ORDINANCE 2015-11**

**AN ORDINANCE TO AMEND ORDINANCE 2015-1 TO DETERMINE AND FIX THE SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF HOLLAND, IN THE COUNTY OF HUNTERDON AND STATE OF NEW JERSEY**

**BE IT ORDAINED** by the Township Committee of the Township of Holland, in the County of Hunterdon and State of New Jersey that Ordinance 2015-1 be amended to include the position of Deputy Tax Collector as follows:

<b>OFFICE OR TITLE</b>	<b>MINIMUM</b>	<b>MAX</b>
Deputy Tax Collector	1,000.00	10,000.00

Amounts stated above as payable per year shall be considered salaries, or ranges of salaries, and shall be payable for the calendar year. However, where a range of salary or wage is specified or a collective bargaining agreement is specified, the exact salary or wage, within that range, shall be such exact annualized salary, or hourly wage, as is specified for the employee or position in a resolution from time to time adopted by the Township Committee or as defined in the collective bargaining agreement, during the time this Ordinance is effective.

**BE IT FURTHER RESOLVED** that all other sections of Ordinance 2015-1 not amended hereby shall remain in effect, and

**BE IT FURTHER ORDAINED** by said Township Committee that this Ordinance shall take effect immediately after final adoption and publication in accordance with the laws of the State of New Jersey.

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

Mayor Krov opened the Public Hearing and asked if there were any comments from the public. There being no comments from the public, the hearing was ordered closed.

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–2016 Salaries & Wages**

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

**RESOLUTION  
2016 SALARIES AND WAGES**

**WHEREAS**, The Township Committee wishes to adopt the 2016 Salary resolution, and

**WHEREAS**, The Township Committee has chosen to categorize Township positions into two sections; where the positions in Section I are reviewed annually for salary adjustments while the positions in Section II are reviewed less frequently for salary adjustments;

**NOW THEREFORE BE IT RESOLVED**, by the Holland Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, that the following 2016 salaries and wages; which fall within the ranges established by Holland Township Ordinance 2015-1, adopted on final reading February 3, 2015, and as amended by Ordinance 2015-10, adopted on final reading November 4, 2015 and Ordinance 2015-11, adopted on final reading December 15, 2015 for the positions listed below; shall be as follows:

**Section I:**

<b>Position (Name)</b>	<b>Salary</b>
Township Clerk (Miller)	66,297.00
Registrar (Miller)	5,412.00
Deputy Township Clerk (Tigar)	22,877.00
Deputy Registrar (Tigar)	2,843.00
Chief Finance Officer (Rees)	41,200.00
Finance Assistant/Bookkeeper (Stevens)	19.00/hr.
Substitute Secretarial Help (Kozak)	19.77/hr.
Qualified Purchasing Agent (Hance)	5,306.00
Part Time Secretary per hour (Colucci) Dog Licenses	19.77 /hr.
Tax Collector (Ciarliello)	23,478.00
Deputy Tax Collector (Kozak)	2,500.00
Sewer Rent Collector (Ciarliello)	6,494.00
Licensed Sewer Operator (Aller)	6,150.00
Tax Assessor (Trivigno)	38,717.00
Planning Board Secretary( Kozak)	22.68 /hr.
Zoning Board Secretary (Kozak)	22.68 /hr.
Zoning Officer (Creveling)	8,160.00
Development Regulations Officer (Creveling)	4,080.00
Municipal Housing Liaison (Kozak)	1,225.00

<b>Police</b>	
Police Chief (Harris)	109,411.00
Police Secretary (Pursell)	43,618.00
Deputy Police Records Custodian (Pursell)	1,714.00
Emergency Management Secretary (Pursell)	1,522.00
<b>Per Contract to be approved:</b>	
Sergeant	3,300.00
Bent	95,226.00
Heilig	95,226.00
Hults	94,716.00
Gustsick	94,716.00
Davis	47,000.00
<b>Part Time Officers</b>	
Dulmer	19.13 /hr.
Sadusky	19.13 /hr.
<b>Public Works</b>	
DPW Superintendent (Turdo)	91,273.00
<b>Per Contract</b>	
Gebert	
Lippincott	
Mazur	
Modica	
Colaluca	
<b>Recycling Center</b>	
Bellick	9.67 /hr.
Patrey	13.65 /hr.
Robbins	9.44 /hr.
Trippeda	9.25/ hr.
<b>Buildings and Grounds</b>	
Mayer, A	41,740.00
<b>Riegel Ridge Community Center</b>	
Director (Neglia)	54,386.00
Member Service Rep.(Mayer, M)	13.06 /hr.
Member Service Rep (Pecchia, M)	12.00/hr.
<b>Pool Supervisor</b>	
Neglia	7,283.00
<b>Front Desk Staff</b>	
Aquino	8.67/hr.
Gillian	8.67/hr.
Kraynanski	9.24/hr.
Mahoney	9.20/hr.
Rummel	8.67/hr.
Smith	8.67/hr.
<b>Child Watch</b>	
Turkowsky	8.67 /hr.
<b>TODDLER TIME</b>	
Mahoney	16.73 /hr.
<b>Instructors and Program Staff</b>	
Deckert	16.73 /hr.
Mahoney	15.92 /hr.
<b>GROUP EXERCISE INSTRUCTORS</b>	
Deckert	27.19 /hr.

Hatch 27.19 /hr.  
 Plasters 27.19 /hr.  
 Bendix 25.50/ hr.

**Certified Trainers**

Hatch 31.83/hr.  
 Mahonery 31.83/hr.  
 Negila 31.83/hr.  
 Aquino 30.00/hr.

**COURT**

Prosecutor (Mott) 7,540.00  
 Public Defender (Wilhelm) 1,330.00

**Section II:**

<b>Position (Name)</b>	<b>Salary</b>
Township Committee (Krov)	4,000.00
Township Committee (Bush)	4,000.00
Township Committee (Vogel)	4,000.00
Township Committee (Scheibener)	4,000.00
Township Committee (Roselle)	4,000.00

Substitute Secretarial Help (Hammerstone) 16.50 /hr.  
 Substitute Secretarial Help (Kolonias) 16.50 /hr.

PERC Witness (Joyce) 19.00/hr.  
 (Davis) 19.00/hr.

**DPW Seasonal**

Faber 12.50 /hr.  
 Fowlin 12.50 /hr.

**Part Time Snow Removal**

Croasdale 24.50 /hr.  
 Scott 24.50 /hr.

**Board Secretaries-per meeting attended**

Parks and Recreation Secretary (Kozak) 90.00 /meeting  
 Board of Health Secretary (Hammerstone) 90.00 /meeting  
 Environmental Commission Secretary (Kozak) 90.00 /meeting  
 Historic Preservation Secretary (Kirby-McDonough) 90.00 /meeting  
 Agriculture Advisory (Wydner) 90.00 /meeting

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**

- Police Dept. has been posting items on Facebook
- Zoning issue ongoing
- Rabies Clinic

**Scheibener**

- Holland Township Park-non-profit is suggesting to engage the Township Engineer to develop concept plans

**Vogel**

- Mtg. with Roseberry on generator at RRCC Twp will get quotes on electric
- Elizabethtown Gas Line-John Gray from the DEP advised they have to go through the same permitting process as everyone else
- Hughesville Plant getting worse, Mr. Roselle will contact State Code Enforcement inspector, Jack Templeton regarding violation
- Senior living center, Mr. Vogel will touch base with owners of Hughesville

**Bush**

- Thanks the County for their financial assistance through their grant donating about \$50,000 for the RRCC generator
- Email from Mike Keady Re: PennEast Pipeline meeting on Thursday in Trenton. Mr. Bush asked Assemblyman Erik Peterson to schedule a meeting in Holland
- Mr. Cushing was asked to work with Historic Preservation Commission Chairman Larry LaFevre on a letter to FERC in response to their letter asking the Township to help identify historic sites in Holland.

**Krov**

- Letter from e-waste vendor effective January 1, 2016 will charge us \$350 per load + \$.30/pound for e-waste. The 2016 Recycling Rules will advise residents the Township will no longer accept e-waste at the Recycling Center
- Teamster negotiations final.

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-Authorizing the Engineer** to develop concept plans for Holland Township Park  
 Mr. Scheibener moved and Mr. Vogel seconded the motion to authorize the Township Engineer to proceed with the Holland Park Concept Design not to exceed \$3050.00

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			

**-Approval of Riegel Ridge Community Center** annual employee Christmas party on January 8, 2015.  
 Mr. Scheibener moved and Mr. Vogel seconded (with the condition that the food is purchased locally as the Municipal Building employees were told) the motion to approve the Riegel Ridge Community Center employee annual Christmas party on January 8, 2015.

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			

**-Authorization for the Mayor to sign** a contract with Lawn Doctor  
 Mr. Roselle moved and Mr. Scheibener seconded the motion to authorize the mayor to sign a contract with Lawn Doctor for 2016 lawn treatment services at the Holland Township Municipal Building. (5 Basic applications for \$1,130.91) & (1 Grub Control for \$ 506.46) for a total of \$1751.98, pre-paying for a 5% savings of a total cost of \$1670.11.

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			



**-Discussion/Approval-** Providing Sewer to the Holland Park  
 Mr. Scheibener moved and Mr. Bush seconded the motion to authorize the Engineer to include the 2 cottages at Park House and the Park itself in the Sewer Service area to be included in the Mod 2 & 3 Highlands Council Project Grant

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-Special Emergency Resolution Cancelation**  
 Mr. Vogel moved and Mr. Roselle seconded the motion to adopt the following Resolution:

**RESOLUTION**  
 Special Emergency Resolution Cancelation

**WHEREAS**, The Township of Holland, County of Hunterdon, State of New Jersey on April 3, 2013 passed a Special Emergency Resolution under the provisions of NJS 40A:4-53 adopting a special emergency authorization in the amount of \$139,000 for the preparation and execution of a complete revaluation program, and

**WHEREAS**, the Chief Financial Officer of The Township of Holland has conducted a review of the unspent balance in the Reserve for Special Emergency Appropriation; and

**WHEREAS**, the unspent funds in the amount of \$62,654.97 are no longer required for the original intention of the Special Emergency Resolution,

**NOW THERE FOR BE IT RESOLVED**, that the unspent balances be cancelled and the Deferred Charge for Special Emergency Authorization be reduced by the amount of \$62,654.97.

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 – Transfer of Funds**  
 Mr. Scheibener moved and Mr. Bush seconded the motion to adopt the following Resolution:

**RESOLUTION**  
 Transfer of Funds

**WHEREAS**, various 2015 bills have been presented for payment in the year 2015, which represent obligations of the fiscal year 2015, and were not covered by sufficient funds in certain budget accounts and there being excess funds in certain budget accounts in the 2015 Budget in the last two months of 2015; and

**WHEREAS**, it is the recommendation of the Chief Financial Officer that transfer be made as of 12-15-2015 to cover the various accounts

**WHEREAS**, N.J.S.A. 40A:4-58 transfers to be made from unexpended balances to those which are expected to be insufficient during the last two months of the fiscal year;

**NOW, THEREFORE, BE IT RESOLVED** by the Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, (2/3 of the majority of the full membership concurring

herein) that the transfers as listed in the resolution be made between the 2015 Budget Appropriation as follows:

	FROM	TO
Municipal Court S/ W	5,000.00	
Municipal Court O/E		5,000.00
RRCC Parks & Recreation S/W	7,500.00	
RRCC Parks & Recreation O/E		7,500.00

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 – 2016 Sewer Rate**

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

**RESOLUTION**

Approving the 2016 Sewer Rate and Authorizing the Sewer Rent Collector to prepare and send the 2016 Sewer Bills

**WHEREAS**, the Chief Financial Officer for Holland Township has recommended that the 2016 sewer rate increase by \$50.00 per year making the 2016 annual rate \$700.00 per unit; and

**WHEREAS**, the Sewer Collector must prepare the annual billing in a timely fashion.

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township Holland, County of Hunterdon in the State of New Jersey that the Sewer Rent Collector is authorized to prepare and mail the 2016 sewer bills, charging an annual fee of \$700.00 per unit.

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**

- Elizabethtown Gas Company Easement Agreement meeting to be arranged by Mr. Cushing— either Mr. Krov or Mr. Bush will attend as a representative of the Governing Body and Mr. Vogel will attend as a resident
- Hoffman Farm Property – County has prepared an RFP for Auctioneer for sale of property in March/April/May 2016. Twp. owns 24%. Drainage issue will be addressed.

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

-Ted Hardwick-asked for verification on paper mill safety issue at Hughesville Mill.

Asked if the Recycling Center will accept the 2015 dumpster passes until residents receive the 2016 passes. Mayor Krov advised that the Recycling Center employees have been instructed to accept the 2015 passes.

-Mike Keady-updated the Committee on a new proposed route for the PennEast Pipeline. Attorney Cushing suggested the Mayor write a new letter to FERC addressing environmental concerns

-Tony Rizzello-believes new route goes through Indian Burial Ground. More properties in Alexandria will be affected.

-Alfonse Mayer-asked the Committee to consider putting a security system monitor on the front desk because the only monitor is on the Director’s desk and is not viewed in her absence.

**EXECUTIVE SESSION**

-RESOLUTION-to enter into Executive Session for the purposes of:

Mr. Bush moved and Mr. Roselle seconded the motion at 8:20 p.m. to adopt the following Resolution indicating action will not be taken when the Township Committee returns to Open Session:

**RESOLUTION**

Entering into Executive Session

**WHEREAS**, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Committee of the Township of Holland, that the public shall be excluded from discussion of the following matter(s):

- Contract Negotiations-Teamsters contract
- Potential Litigation-Building/ Zoning Permit

**BE IT FURTHER RESOLVED**, that Minutes will be kept on file in the Municipal Clerk’s Office, and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public. This Resolution will take effect immediately.

The Committee returned to open session at 8:51 p.m.

**ADJOURN**

Mr. Bush moved and Mr. Vogel seconded the motion to adjourn at 8:51 p.m.

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,

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Melissa Tigar  
Deputy Municipal Clerk

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Ray Krov, Mayor  
Daniel T. Bush, Deputy Mayor