

May 19, 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 and Anthony Roselle. Committeeman Scheibener was absent. Also present was Attorney Tara St Angelo.

There being a quorum this meeting was called to order by Mayor Krov at 7:05 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

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. Bush seconded the motion to approve the minutes of the May 5, 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 MINUTES

Mr. Vogel moved and Mr. Bush seconded the motion to approve the minutes of the May 11, 2015 Special Meeting and Executive Session-New COAH Regulations

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. Bush moved and Mr. Roselle seconded the motion to approve the bills as follows:

Check#	Vendor	Description	Payment	Total Check
19504	A & S Hydraulics Inc.	Flail Mower Cylinder Repair	265.00	265.00
19505	ABE MATERIALS - EASTON	Broken Concrete	431.36	431.36
19506	ALAN J. TURDO	2015 International Truck Registration	60.00	60.00
19507	AMAZON.COM, LLC	Shower curtains/Vacuum	528.78	528.78
19508	AMAZON.COM, LLC	Amazon	88.24	88.24
19509	AMBASSADOR MEDICAL SERVICES	DPW Drug Testing	56.00	56.00
19510	AQUA NEW JERSEY	910 RRCC 6" Fire 032715-042815	321.32	321.32
19511	ATLANTIC SALT, INC.	2015 Road Salt	5,022.48	5,022.48
19512	BRIDGE STREET SERVICE CENTER	15-14	938.29	938.29
19513	CARLY SOPKO	Zumba April 6th	81.40	81.40
19514	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Charge	280.00	

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		Monthly Toilet Rental Charge	157.50	437.50
19515	CATHERINE M. MILLER	Reimbursement 0426-042915 AC &	178.74	178.74
19516	DORNEY PARK	Dorney park Tickets	2,730.00	2,730.00
19517	Celebration Fireworks Inc.	Community Day Fireworks Deposit	1,958.00	1,958.00
19518	CERTIFIED CHEMICAL COMPANY	supplies	189.30	189.30
19519	CIMLINE	Tar Pot Heated Hose	2,825.00	2,825.00
19520	CLEMENS UNIFORM	Mats for Municipal Bldg.	37.50	37.50
19521	Daxko LLC	Trinexum	434.00	
		Trinexum	434.00	868.00
19522	Debbie Risko	PR NYC Spring Bus Trip Refund	25.00	25.00
19523	DEPENDABLE FIRE EQUIPMENT CO., INC.	snack hut	744.95	744.95
19524	Dolan & Traynor Inc	Install toilet partitions	945.00	945.00
19525	ELIZABETH C. McKENZIE	Affordable Housing 040115-04301	700.00	
		PB Litigation Huntington Knolls	62.50	
		PB HK B24 L3 & 13 services 0401	43.75	
		PB Celco Verizon B1.01 L27	131.25	937.50
19526	Enterprise Electrical Inc.	Electrical Evaluation of RRCC &	722.50	722.50
19527	EUGENIA FRANZO	Zumba	207.80	
		Zumba Gold	103.80	311.60
19528	EVA VELEZ	Yoga	495.00	495.00
19529	FINCH FUEL OIL CO, INC	ULSDDYED 2.02/gal del 043015 37	747.77	
		UNLEADED GAS 2.0627/gal del 050	280.67	
		ULSDDYED 2.0979/gal del 050715	142.73	1,171.17
19530	GANN LAW BOOKS	PB BOA Cox Books 2014	3.00	3.00
19531	GENERAL CODE, LLC	Annual Maintenance Fee Customer	1,195.00	1,195.00
19532	GOOD IMPRESSIONS, INC.	Tax Collector Self Sealed Envelopes	231.95	231.95
19533	GOTTA HAVE IT	pool chemicals	1,632.45	1,632.45
19534	GRAINGER	repairs	9.08	
		Hand Towels, Simple Green	194.52	203.60
19535	Graphic Imaging	Historic Preservation Vintage M	235.00	235.00
19536	GROUP MELVIN DESIGN	PB Highlands Council Master Plan	2,568.85	2,568.85
19537	GYM SOURCE	Strength Training Equipment	24,073.00	
		Spinner Bike	899.00	
		Pedals for Spin Bike	109.00	25,081.00
19538	H.J. OPDYKE LUMBER COMPANY, INC.	Lumbar	73.23	73.23
19539	Highland Products Group LLC	Benches for grove @ RRCC	1,155.24	1,155.24
19540	HUNTERDON TECH SUPPORT, LLC	website	675.00	675.00
19541	INDUSTRIAL COMMUNICATIONS COMPANY	Headlight Flasher - 15-12	98.00	98.00
19542	JDM TECHNOLOGIES	Holland Meter Pit Fan	1,901.19	1,901.19
19543	Jean Callaro	PR NYC Bus Trip Refund	25.00	25.00
19544	JERSEY CENTRAL POWER & LIGHT	Account 100 004 557 474 Street	69.30	
		Account 100 004 556 468 Consumption	320.31	
		Account 100 004 555 858 Baseball	349.59	
			1,018.89	
			4.42	1,762.51
19545	JESSICA NEGLIA	Fire Safety Permit	43.80	
		Flowers	114.17	
		Audio Receivers for cardio machine	893.00	1,050.97
19546	KATHY SCIARELLO	Books - Early Life and Tradition	521.27	521.27
19547	KIEFER	Lifeguard Uniform	43.90	43.90
19548	LAWRENCE LaFEVRE	Historic Preservation Commission	129.98	129.98
19549	Lorraine Scheibener	PR NYC Spring Bus Trip Refund	50.00	50.00
19550	MAILFINANCE	Lease 030715-060615 Lease #H413	360.00	360.00
19551	MARK MASSA	PR NYC Spring Bus Trip Refund	80.00	80.00

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19552	MASER CONSULTING PA	PB HK B24 L 3 13 plan review	540.00	540.00
19553	EDWARD HORSFALL	Computer Services - March 2015	725.00	
		Computer	159.42	884.42
19554	MELANIE WORO	Zumba	300.40	
		Zumba	144.20	444.60
19555	Meredith Compton	PR NYC Spring Bus Trip Refund	25.00	25.00
19556	MILFORD-HOLLAND RESCUE SQUAD, INC.	2015 2nd QUARTER DONATION	13,735.94	13,735.94
19557	MONINGHOFF APPLIANCE & SUPPLY CORP.	supplies	158.70	
		Batteries	7.98	
		Broom Handles	13.77	180.45
19558	MORROW & MORROW, LLP	PB COAH general Matters 040115-	77.50	77.50
19559	NJ DEPT OF HEALTH & SENIOR SERVICES	Month of April 2015 Dog Lice	133.80	133.80
19560	NJLM	PB COAH Webinar May 29 2015	25.00	25.00
19561	NJN PUBLISHING	TC Ordinance 2015-3 Introduction	113.32	
		TC Ordinance 2015-4,5,6 Introduction	107.72	
		Notice to Bidders - RRCC Genera	56.36	277.40
19562	OFFICE DEPOT, INC.	Office Supplies	13.95	
		Clear Trash Bags	36.79	
		CD Sleeves	14.97	65.71
19563	ONE CALL CONCEPTS, INC.	One Call Markouts	16.12	16.12
19564	PENTELEDATA	Cable Modem Rental & Support 0	119.90	119.90
19565	PERFORMANCE TIRE COMPANY	Backhoe Tire	95.00	95.00
19566	Pete Kade	PR NYC Spring Bus Trip Refund	25.00	25.00
19567	Philly Trampoline Parks Levittown	Summer Camp Field Trip	100.00	100.00
19568	R & L DATACENTERS, INC.	Municipal Payroll	296.36	296.36
19569	RICOH USA Inc	copies	765.46	765.46
19570	RUSSELL & COURTNEY STEELE	BOA B17 L34 Project closeout	1,000.00	1,000.00
19571	SANICO, INC.	Monthly Billing 1.5 YD RL Cont	51.38	
		Monthly Invoice 4 YD Cont 1 pu/	134.05	
		Monthly Invoice 2 YD FL Cont 1	78.57	264.00
19572	SEAN P. GUTSICK	OEM Conference	240.00	240.00
19573	SERVICE ELECTRIC CABLE TV, INC.	Internet Powered by PenTele Data	64.99	64.99
19574	SHERWIN-WILLIAMS CO., THE	paint for pool	227.96	227.96
19575	STEM BROTHERS, INC.	Propane to spring mills 7,6 gal	20.08	20.08
19576	STORR TRACTOR COMPANY	Flails, Pins, Shackles	193.00	193.00
19577	SUNCOAST IDENTIFICATION SOLUTIONS L	Pool Key Tags	255.00	255.00
19578	THERESA VERDI	Cleaning Services	880.00	880.00
19579	TREASURER, STATE OF NJ	Site Remediation LSPR Assessed	2,880.00	2,880.00
19580	US Bank Cust/MD Sass	Tax Sale REDEMPTION OF LIEN 201	1,494.76	1,494.76
19581	US BANK-CUST/PRO CAPITAL 1 LLC	Lien Sold 20 Fawn Ridge Drive u	1,288.00	1,288.00
19582	VERIZON	PD 042615 - 052515	553.41	
		MB 042615 - 052515	1,047.00	
		DPW 042615 - 052515	233.07	
		B&G 042615 - 052415	75.79	
		Sewer 042615 - 052515	29.43	
		Recycling 042615 - 052515	83.76	2,022.46
19583	VERIZON WIRELESS	Cell Phones/Air Cards - April 2	587.24	587.24
19584	WALLABY TALES	summer camp	300.00	300.00
19585	WATER SAFETY PRODUCTS, INC.	Pool	229.00	229.00
19586	WILENTZ, GOLDMAN & SPITZER P.A.	Pump Station Bond Ordinance	1,365.70	1,365.70

92,566.62

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	59,279.51
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	3,056.57

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GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	25,081.00
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	33.85
SEWER CAPITAL	BUDGET AND APPROPRIATION RESERVES	3,266.89
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES	133.80
ESCROW TRUST	FUNDS	1,715.00
	TOTAL CHECKS ISSUED	<u>92,566.62</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			

-RESOLUTION-Change Order-Top Line-Charles Road

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

RESOLUTION
Award of Change Orders #1, Resurfacing of Charles Road
Top Line Construction Corp.

WHEREAS, the Township of Holland Engineer requests change orders to be approved by the Township Committee at its regular meeting on May 19, 2015. This change orders is listed below for your review and approval; and

Change Order Number	Amount	Description	Original Contract	Revised Contract
1	\$4,247.48	Adjustment for quantities used	\$106,334.74	\$110,582.22

WHEREAS, it is the recommendation of the Township Engineer to award this change order to Top Line Construction Corp.; and

WHEREAS, details of this change order are noted in the communications dated May 18, 2015, and is attached to this resolution; and

WHEREAS, the treasurer has certified that funds will be available in Township General Capital Fund Ordances for Road Improvements; and

WHEREAS, the issuance of change orders is governed by *N.J.A.C. 5:30-11.2-11.10*; and

WHEREAS, the Mayor and Township Committee have been advised that the proposed change orders will not cause the originally awarded contract price to be exceeded by more than 20 per cent; and

WHEREAS, the Mayor and Township Committee have been further advised that the need for the proposed change orders results from an unforeseeable problem which cannot be addressed through public bidding without a substantial amount of the construction being delayed which would cause substantial inconvenience to the public; and

WHEREAS, the Mayor and Township Committee have been further advised that the proposed change orders do not materially expand on the size, nature or scope of the project as described in the bid documents; and

WHEREAS, the Mayor and Township Committee have been further advised that the work represented by the proposed change orders could not be performed through a separately bid contract without unduly disrupting the basic work or incurring adverse cost consequences; and

WHEREAS, the Mayor and Township Committee have concluded that the change orders are necessary and the work will be completed.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, Hunterdon County, New Jersey that Change Order #1 awarded to Top Line Construction Corp.

BE IT FURTHER RESOLVED, that a written amendment to the original contract with Top Line Construction Corp. be prepared covering the change orders, in a form acceptable to the Township attorney; and

BE IT FINALLY RESOLVED, that a copy of this resolution be published in the official township newspaper, is on file, available for public inspection, in the office of the Holland Township Municipal Clerk, Municipal Building, Milford, NJ.

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 SUPPLEMENTAL BILLS LIST AS SUBMITTED

Mr. Vogel moved and Mr. Bush seconded the motion to approve the supplemental bills as follows:

Check#	Vendor	Description	Payment	Total Check
19587	1888 - CHRIS'S LAWN MOWING INC	LAWN CARE RRCC	3,500.00	3,500.00
19588	714 - MARK BUSH CONSTRUCTION, LLC	RRCC GUTTER REPLACEMENT	34,400.00	34,400.00
19589	1414 - TOP LINE CONSTRUCTION CORP.	CHARLES ROAD BID	11,058.22	<u>11,058.22</u>
TOTAL				<u><u>48,958.22</u></u>
CURRENT FUND		BUDGET AND APPROPRIATION RESERVES		3,500.00
GENERAL CAPITAL FUNDS		BUDGET AND APPROPRIATION RESERVES	45,458.22	
TOTAL CHECKS ISSUED				<u><u>48,958.22</u></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			

REMINDER/ANNOUNCEMENT: Mayor Krov announced:

-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 6, 2015 from 9am-1pm at the Holland Township Firehouse on Andersen Road

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-Approval of Police Contract- 2015-2019 Agreement

Mr. Roselle moved and Mr. Vogel seconded the motion to approve the 2015-2019 contract between the Township of Holland and the New Jersey Policemen's Benevolent Association Hunterdon County, N.J. Local No. 188 as presented

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			

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-RESOLUTION-Gridley Sewer Pump replacement-Pinilla tree replacement
Mr. Vogel moved and Mr. Roselle seconded the motion to adopt the following Resolution:

RESOLUTION

Authorizing the Execution of a Letter Agreement with Cindy and Edgar Pinilla Regarding the Replacement of Trees on Their Property in Connection with the Gridley Circle Pump Station Project

WHEREAS, the wastewater pump station at Gridley Circle (the “Pump Station”) has deteriorated to a point where it has overflowed and discharged waste water on to neighboring residential property, thereby endangering residents, their children, and pets; and

WHEREAS, the Township requires an easement over a portion of the property known as Lot 10, Block 1.12 on the tax map of the Township of Holland, in order to expand a portion of the sanitary sewer and eliminate the need for the failing Gridley Pumping; and

WHEREAS, the Township and the owners of the aforementioned property, Edgar and Cindy Pinilla (the “Owners”) have engaged in amicable negotiations with the Township in this regard; and

WHEREAS, a draft of the Easement Agreement provided to the Owners provides for replacement of trees and shrubs that must be removed in order to construct and maintain the sanitary sewer and states that, “Within reason, replacement trees and shrubs shall be planted outside of, but in the vicinity of the Easement Area, in places to be determined by the Grantor”; and

WHEREAS, the Owners have requested that less trees be replaced than provided for in the draft easement agreement and that the replacement trees not be planted in the vicinity of the easement area as set forth in the draft easement agreement; and

WHEREAS, the number of trees to be planted and their placement are issues to be determined closer to the time of construction of the easement and should be set forth in the construction plans, which are not available at this early stage in the project; and

WHEREAS, the Township is agreeable to entering into a Letter Agreement with the Owners prior to the construction plans being drafted for the project in order to determine the specific number of trees they would like replaced and the location of those trees; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Holland, County of Hunterdon, New Jersey, that:

1. The Township Attorney is authorized, with input from the Township Engineer, to draft a Letter Agreement with Cindy and Edgar Pinilla, providing for the specific number and location of replacement trees to be planted on their property pursuant to the above-referenced draft easement agreement.
2. The Mayor and Clerk are hereby authorized to execute the above-referenced Letter Agreement.
3. The drafting of and signing of the above-referenced Letter Agreement is contingent upon the Owners signing the draft easement agreement referenced herein.

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- Gridley Sewer Pump replacement-Pinilla- Abandonment of a Sewer Easement and Demolition of Associated Equipment
Mr. Vogel moved and Mr. Roselle seconded the motion to adopt the following Resolution:

RESOLUTION

Authorizing the Abandonment of a Sewer Easement and Demolition of Associated Equipment

WHEREAS, the wastewater pump station at Gridley Circle (the “Pump Station”) has deteriorated to a point where it has overflowed and discharged waste water on to neighboring residential property, thereby endangering residents, their children, and pets; and

WHEREAS, the Township requires an easement over a portion of the property known as Lot 10, Block 1.12 on the tax map of the Township of Holland, in order to expand a portion of the sanitary sewer and eliminate the need for the failing Gridley Pumping; and

WHEREAS, the Township and the owners of the aforementioned property, Edgar and Cindy Pinilla (the “Owners”) have engaged in amicable negotiations in this regard; and

WHEREAS, the above-referenced property currently has a thirty-five foot sanitary sewer easement on it for the benefit of the Township, which contains a pump station and concrete slab;

WHEREAS, the Township Engineer has advised that the existing easement can be abandoned once the sanitary sewer expansion project is complete;

WHEREAS, the Township Engineer has further advised that the construction plans for the sanitary sewer expansion project will include the demolition of the existing pump station to a point three feet below grade and a filling in of the depression;

WHEREAS, the sanitary sewer expansion project is in its early stages and construction plans have not yet been drafted;

WHEREAS, the Owners have requested assurances that the existing sewer easement and association pump station will be properly abandoned after the completion of the sanitary sewer expansion project;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Holland, County of Hunterdon, New Jersey, that:

1. The Township will abandon the 35 foot sewer easement in favor of the Township that is currently on the property known as Lot 10, Block 1.12 on the tax map of the Township of Holland and will introduce and pass all ordinances and resolutions and file all documents necessary to effectuate such abandonment.
2. The Township will demolish the pump station and associated concrete slab in a manner determined by the Township Engineer.
3. The above is contingent upon the Owners signing the draft easement agreement referenced herein and the completion of the sanitary sewer expansion project referenced herein.

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-Payment for permanent and temporary Sewer easements
Mr. Vogel moved and Mr. Roselle seconded the motion to adopt the following Resolution:

RESOLUTION

Authorizing Payment for Permanent and Temporary Sewer Easements

WHEREAS, the wastewater pump station at Gridley Circle (the “Pump Station”) has deteriorated to a point where it has overflowed and discharged waste water on to neighboring residential property, thereby endangering residents, their children, and pets; and

WHEREAS, such gravity line must be constructed across certain residential properties designated on the Tax Map of the Township of Holland at Block 10, Lots 1.11, 1.12, 18, and 22;

WHEREAS, the Township, therefore, requires temporary construction easements on the above-referenced properties for the purpose of access and construction of an extension of the sanitary sewer to benefit the Township and permanent sanitary sewer easements on the above-referenced properties for the purpose of maintaining, repairing and replacing sanitary sewer structures; and

WHEREAS, the Township negotiated the purchase of temporary construction and permanent easements with the owners of Block 10, Lots 22 and 1.12 and the owners and Township have executed a Temporary Construction and Permanent Easement; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Holland, County of Hunterdon, New Jersey, that:

1. The aforementioned property owners shall be paid the following amounts as set forth in the Temporary Construction and Permanent Easement and determined by a licensed appraiser:
 - Alfred and Janet Kroemmelbein (Block 10, Lot 22): \$3,000.00
 - Edgar and Cindy Pinilla (Block 10, Lot 1.12): \$3,175.00
2. The Township’s Chief Financial Officer is authorized to issue checks in this regard.
3. The Township Attorney is authorized to record the above-referenced Easements with the Hunterdon County Clerk.

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			

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

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

RESOLUTION

Regarding the Rejection of Award of Bids for the
Riegel Ridge Community Center Generator Project

WHEREAS, bids were requested for the purchase and installation of a generator at the Riegel Ridge Community Center, and

WHEREAS, three bids were opened on April 28, 2015; and

WHEREAS, the Municipal Engineer prepared a Summary Sheet dated May 4, 2015, a copy of which appears below setting forth the names of the bidders and the amount of their bids; and

Contractor	Total Bid Amount
Power with Prestige, Inc. Newton, NJ	\$126,800.00
Belacon LLC East Brunswick, NJ	\$136,500.00
J. Tufaro & Sons, Inc. Bloomsbury, NJ	\$173,360.00

WHEREAS, all three bid amounts exceeded the amount of money that the Township budgeted for the; and

WHEREAS, the Municipal Engineer has suggested that the Township consider reevaluating the scope of the Riegel Ridge Community Center Generator Project.

NOW, THEREFORE, BE IT RESOLVED that all bids for the Riegel Ridge Community Center Generator Project be and are hereby rejected because all bids exceeded the amount of money budgeted for the project.

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

- 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 before Introduction at the May 19, 2015 meeting. Updated Ordinance was received by the Township Committee members May 11, 2015 via email.

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

The consensus was Introduction should be delayed until the June 3, 2015 meeting giving Attorney St Angelo time to make some additional changes.

-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

Mr. Vogel moved and Mr. Roselle seconded the motion to adopt Ordinance 2015-3 on Final Reading

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

ORDINANCE 2015-3

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 135 ENTITLED “SEWERS” AND CHAPTER 115 ENTITLED “CERTIFICATES OF OCCUPANCY” OF CODE OF THE TOWNSHIP OF HOLLAND TO PROHIBIT ILLICIT CONNECTIONS TO THE SEWER SYSTEM

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:

ILLICIT 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.

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

Mr. Vogel moved and Mr. Bush seconded the motion to adopt Ordinance 2015-4 on Final Reading

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

Mr. Bush advised that the Township will be going to bid rather than use a co-op for this project.

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

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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.

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 2015-5-Public Hearing/Final Adoption **Appropriation for Road Improvements**
Mr. Vogel moved and Mr. Bush seconded the motion to adopt Ordinance 2015-5 on Final Reading

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

Mr. Bush advised that this project will be done through one of our co-ops
Mr. Vogel asked that Mr. Bush look at Fire House Parking Lot

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.

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

Mr. Vogel moved and Mr. Bush seconded the motion to adopt Ordinance 2015-6 on Final Reading

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

Mr. Bush advised that this is a replacement vehicle

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 2015-6

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

Roselle-

- Pursell property on Route 519 has been sold and the new owner will clean it up
- June 6 OEM 8:00 am -1:00 pm CERT Drill at Bethany Ridge
- Mr. Roselle advised that while attending the League of Municipalities Conference in November 2014 he received a \$1,000 Mayors Wellness Grant. He will discuss with Director of Parks and Recreation to see how the grant may be used.

Vogel-

- Purchase order totaling about \$8,000 for Surveillance cameras and monitored Fire Alarm system (monitor cost \$30/month) at the Fire House is ready for signatures
- Pool is ready for the Memorial Day weekend opening and has County Health Dept approved

Bush-

- Historic Preservation Grant-went to Hunterdon County Planning Board Open Space \$75,000 grant to refurbish the RRCC stage and screening room
- New Historic Preservation book is available
- 2015 International dump truck has arrived; truck it is replacing will be sold on Govdeals.com
- Roads will be swept soon
- Thanks to Mr. Vogel for 2 benches for Bocce Ball court-the bocce group would like another bocce ball court-Mr. Vogel will look into the cost of another court

Krov-

- May 6th EC meeting-sub-committee on PennEast Pipeline did presentation
- Green team-trying to get to next level for next year
- Paper shredding was May 16th: the next Shred day is October 17 9:00 am- 12:00 pm
- Vogel asked why Recycling has phone and why there was a \$50 long distance charge. Mr. Krov will look into that

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Approval-Cooperative Purchasing Agreement

Mr. Vogel moved and Mr. Bush seconded the motion to approve the Cooperative Purchasing Agreement for Snow and Ice Control Materials with Hunterdon County

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			

Mr. Krov will ask Qualified Purchasing Agent William Hance to get quotes for different material as a back-up

-Appointment by Mayor-Mayor announces his appointment

Mr. Vogel moved and Mr. Bush seconded the motion to confirm the Mayor’s appointment of Deborah Hirst to the Holland Township Parks and Recreation Committee filling the unexpired term of Lynn Logg. Term expiring 12/31/2015

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-Authorization to Prepare and File a Declaratory Judgment Action with the Superior Court Recommended by the Holland Township Planning Board at their regular meeting held on May 11, 2015

RESOLUTION

Authorizing the Township of Holland Attorney and Other Township Professionals to Prepare and File a Declaratory Judgment Action with the Superior Court Seeking Judicial Approval of the Township’s Compliance with its Third Round Mt. Laurel Affordable Housing Obligations in Accordance with the New Jersey Supreme Court Decision in The Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by NJ Council On Affordable Housing

And

Authorizing Other Township Professionals and Officials to Take Such Actions as May be Appropriate to Implement an Update to the Township of Holland Housing Plan Element of The Master Plan And Fair Share Plan For Third Round Mt. Laurel Affordable Housing Compliance, to Undertake a Survey of All Vacant and Undeveloped Land in the Township of Holland by Block and Lot, to Conduct an Analysis of the Township’s Housing Stock, and to Conduct Such Other Studies as May be Determined Necessary.

The consensus was adoption of this Resolution should be delayed until the June 3, 2015 meeting giving time for Planner Elizabeth Mc Kenzie time to make recommendations.

-RESOLUTION-Fireworks display at 2015 Holland Township Community Day

Mr. Bush moved and Mr. Vogel seconded the motion to adopt the following Resolution noting that there should be discussion next year regarding possibly not hosting a fireworks display at 2016 Community Day in an effort to save money

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.

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 the payment of legal costs to an Outside Lienholder
Mr. Vogel moved and Mr. Roselle seconded the motion to adopt the following Resolution

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.

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			

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-RESOLUTION- Authorizing the payment of legal costs to an Outside Lienholder
Mr. Vogel moved and Mr. Bush seconded the motion to adopt the following Resolution

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.

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- Insertion of a Special Item of Revenue- ANJEC
Mr. Vogel moved and Mr. Bush seconded the motion to adopt the following Resolution

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 statue, 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.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Anthony Roselle	x			
Thomas Scheibener				x

May 19, 2015

Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Ray Krov, Mayor	x			

RESOLUTION- Insertion of a Special Item of Revenue- Clean Communities Grant
Mr. Vogel moved and Mr. Bush seconded the motion to adopt the following Resolution

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 statue, 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.

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-Approving 2015 Summer Camp and 2015 Community Pool Employee and Salaries
Mr. Vogel moved and Mr. Roselle seconded the motion to adopt the following Resolution

RESOLUTION

Authorization to hire the following seasonal part time
Lifeguards, pool front desk and Snack Hut at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of seasonal pool 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, these employees will be hired as “at will” 4 month part-time, seasonal employees

WHEREAS, these employee’s 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, these employees 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 these employees for review and will be required to comply with all policies in the handbook, and

WHEREAS, these employees will be required to attend and pass all required training; and

WHEREAS, these employees 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, these employees 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, the following people be hired as seasonal part-time employees contingent on favorable results of all required background checks, effective May 19, 2015.

Pool Supervisor

Name	Position	Salary
Jessica Neglia	Pool Supervisor	\$7,140/season

Pool Managers

Name	Position	Salary
Kelly Johnson	Pool Manager	\$10.00
Hope Harvey	Pool Manager	\$10.00
Britney Mazzetta	Pool Manager	\$10.00
Aleksa Lapinas	Pool Manager	\$10.00
Jeannette Murphy	Pool Manager	\$11.00
Cody Kroemmelbien	Pool Manage	\$10.00

Pool Lifeguards

Name	Position	Salary
Daniel Moorehead	Lifeguard	\$9.00
Jonathan Wirkus	Lifeguard	\$9.00
Ethan Templeton	Lifeguard	\$9.00
Mia Kunzman	Lifeguard	\$9.00
Mary Puleo	Lifeguard	\$9.00
Cayla Mazzeta	Lifeguard	\$9.00
Rachael Czerna	Lifeguard	\$9.00
Katie Mitchell	Lifeguard	\$9.50
Jesse Matarazzo	Lifeguard	\$9.50
Emily Gunia	Lifeguard	\$9.50
Ryan O’Connor	Lifeguard	\$9.00
Kevin Moran	Lifeguard	\$9.50
Alyssa Schuetz	Lifeguard	\$9.00
Harriet LeFavour	Lifeguard	\$9.00
Abbigail Sullivan	Lifeguard	\$9.00
Carolyn Popescu	Lifeguard	\$9.00
Robert Fitzsimmons	Lifeguard	\$9.50
Peter Hannon	Lifeguard	\$9.00
Cheyenne Wene	Lifeguard	\$9.00
Paige Cordero	Lifeguard	\$9.00

Kevin Scanlan	Lifeguard	\$9.00
Nicole Davison	Lifeguard	\$9.00
Nathan Wojick	Lifeguard	\$9.50
Ryan Augustine	Lifeguard	\$9.00

Pool Desk Staff

Name	Position	Salary
Matthew Vollo	Pool Desk	\$8.50
Antonina Calcavecchio	Pool Desk	\$8.50
Shalin Heller	Pool Desk	\$8.50
Kelly Fishbourne	Pool Desk	\$9.00
Kaylee Lampert	Pool Desk	\$9.00

Snack Hut Staff

Name	Position	Salary
Cheri Devino	Snack Hut	\$9.50
Taryn Cook-Grisewood	Snack Hut	\$9.00
Christopher Edwards	Snack Hut	\$9.00
Emily Kolonia	Snack Hut	\$9.50
Alison Walsh	Snack Hut	\$9.00
Kali Cook-Grisewood	Snack Hut	\$9.50

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-Hiring Emily Kolonia

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

RESOLUTION

Authorization to hire Emily Kolonia as part time
Front desk at 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

May 19, 2015

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 Emily Kolonia will be hired as Riegel Ridge Community Center as Fitness Center Front Desk at the 2015 rate of \$8.50 per/hr. contingent on favorable results of all required background checks, effective May 19, 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			

-ORDINANCE 2015-8-Introduction/First Reading-Appropriation from reserve for Police Equipment

Mr. Vogel moved and Mr. Roselle seconded the motion to adopt Ordinance 2015-8 on First Reading and to set the 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.

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

-All 5 tax appeals that were filed at County Board were settled today-Tax Assessor Michelle Trivigno did a fantastic job using sound research and evidence.

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

Tony Rizzello-

-The Township is divided west to east along Spring Garden Road and extending east along that line, on the North is the Highlands (no arsenic) and on the South is the Piedmont (arsenic at various levels)

Jeffrey Waldron-

-Arsenic threat levels are currently stable however the maintenance of the pipeline may affect those levels.

Ted Harwick

-The state requires water to be tested every time a property containing a body of water changes hands

Alice Orrichio

Some homes on the pipeline have already tested for arsenic

Mike Keady

-Scoping hearing –Lorraine Crown did search on FERC website and the maps that were given at the Pipeline meeting are not on the site. Mr. Krov will check with Attorney Cushing

EXECUTIVE SESSION

-RESOLUTION-to enter into Executive Session-

Mr. Vogel moved and Mr. Roselle seconded the motion to adopt the following Resolution at 8:26 pm noting that action will not be taken when the 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):

- Personnel-Riegel Ridge Community Pool
- Advice of Attorney-Tax appeal
- Possible Litigation on Huntington Knolls, Police

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.

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

The Committee returned to open session at 8:28 pm

ADJOURN

Mr. Vogel moved and Mr. Bush seconded the motion to adjourn at 8:28 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,

May 19, 2015

Catherine M. Miller, RMC
Municipal Clerk

Ray Krov, Mayor
Daniel T. Bush, Deputy Mayor