

August 4, 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 Tara StAngelo.

There being a quorum this meeting was called to order by Mayor Krov at 7:03 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. Scheibener seconded the motion to approve the minutes of the July 7, 2015 Regular Meeting

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 July 21, 2015, August 4, 2015 and supplemental August 4, 2015 bills as submitted noting that check # 19905-should be pull for more info-\$985-“1/2 Insurance payment”-Mr. Krov will discuss with Parks and Recreation Director Neglia.

**July 21, 2015**

Check#	Vendor	Description	Payment	Check
19836	ABE MATERIALS - EASTON	2015 Broken Asphalt	547.99	
		2015 Broken Asphalt	372.47	920.46
19837	ALLEGRO ENTERPRISES, INC.	Pool	188.25	188.25
19838	AMAZON.COM, LLC	Condensate pump for AC	69.77	69.77
19839	AMAZON.COM, LLC	Rubber mats for women’s pool	171.80	171.80
19840	Amy Kucharski	Refund for 2015 Background	40.00	40.00
19841	AQUA NEW JERSEY	Hydrants Qtrly billing Mar	363.72	363.72
19842	BINKLEY & HURST, LP	CX105 Flail Mower Repair	758.36	758.36
19843	PEPSI-COLA	Soda	230.20	230.20
19844	CERTIFIED CHEMICAL COMPANY	Pool	206.80	
		community center	344.18	550.98
19845	CHERRY VALLEY TRACTOR SALES	Flail Knives	1,240.50	1,240.50
19846	CLEMENS UNIFORM	Mats for Municipal Building	37.50	37.50
19847	Dashing Valet Dry Cleaning	Dry-cleaning - May 2015 thru	281.25	281.25
19848	Denise Fincher	2015 Refund Camp	25.00	25.00
19849	DINGMAN'S DAIRY	snack hut	400.17	400.17
19850	DON LONGO, INC.	Gas Pump Repairs	24.00	24.00
19851	ED PEARCE	Power washing & Painting of	1,955.00	1,955.00

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19852	Enterprise Electrical Inc	Outlets (Police Department)	1,775.00	1,775.00
19853	Enterprise Electrical Inc	buildings and grounds	402.04	402.04
19854	EVA VELEZ	Yoga June	440.00	440.00
19855	FINCH FUEL OIL CO, INC	ULSDDYED 1.9019/gal del 063	239.77	
		UNLEADED GAS 2.0277/gal del	509.20	748.97
19856	FOX BROTHERS ALARM SERVICES, INC.	Alarm System Riegel Ridge -	165.00	165.00
19857	GARDEN STATE HIGHWAY PRODUCTS, INC.	Traffic Paint	565.07	565.07
19858	GEBHARDT & KIEFER, P.C.	PB B62 L 41 & 42 Silva MN C	3,109.48	3,109.48
19859	GEBHARDT & KIEFER, P.C.	Services 040115-043015 Tax	560.00	560.00
19860	GEBHARDT & KIEFER, P.C.	Services 030115-033115 Tax	736.00	736.00
19861	GEBHARDT & KIEFER, P.C.	Services 030115 - 033115	48.00	48.00
19862	GEBHARDT & KIEFER, P.C.	Blumberg - Developer's Agreement	560.00	560.00
19863	GEBHARDT & KIEFER, P.C.	Services 050115 - 053115	160.00	160.00
19864	Gina Middings	2015 Refund Summer Camp/Poo	87.00	87.00
19865	GOTTA HAVE IT	Pool	29.98	29.98
19866	GRAINGER	summer camp	162.24	162.24
19867	HOLLAND TWP VOLUNTEER FIRE COMPANY	2nd Quarter Payment	17,500.00	17,500.00
19868	Janice Jones	2015 Refund Summer Camp	155.00	155.00
19869	Jen Kersten	2015 Refund Camp	119.00	119.00
19870	JERSEY CENTRAL POWER & LIGHT	Account 100 004 557 474 Str	69.97	
		Account 100 004 556 468 Con	323.77	
			3.80	
			883.74	1,281.28
19871	Joanna Sciteri	Refund for Background	40.00	40.00
19872	JONATHAN DAVIDSON	Refund for 2015 Background	40.00	40.00
19873	Joyce Dlugose	Training for summer camp	200.00	200.00
19874	L.J. ZUCCA INC. DISTRIBUTORS	snack hut	20.20	
		snack hut	94.98	115.18
19875	MASER CONSULTING PA	Forest View Major Sub (Blum	3,790.00	
		Bellis Road FY 2015 NJDOT A	1,032.50	4,822.50
19876	EDWARD HORSFALL	Computer Services (5/13/15)	100.00	
		email issue, VPN to town ha	510.94	610.94
19877	MELANIE WORO B	zumba	449.40	449.40
19878	MEZZA LUNA PIZZA	summer camp	270.00	270.00
19879	MONINGHOFF APPLIANCE & SUPPLY CORP.	community center	338.33	
		Various Supplies	14.43	352.76
19880	MORROW & MORROW, LLP	HK B24 L3 13 Litigation 060	341.00	341.00
19881	MORROW & MORROW, LLP	PB Oliver B23 L1 45 MN site	77.50	77.50
19882	MORROW & MORROW, LLP	PB Misc general Matters 060	186.00	186.00
19883	MORROW & MORROW, LLP	PB Cellco Verizon - Dennis	1,736.00	1,736.00
19884	DCRP/NJ DIV OF PENSION/BENEFITS	Marie Mayer 060115-063015	33.30	33.30
19885	NJN PUBLISHING	Bids-Generator and transfer	60.10	
		TC Ordinance 2015-8 Final p	22.74	
		TC Ordinance 2015-7 Intro	200.17	
		Township Committee Cancelled	14.34	297.35
19886	OFFICE BUSINESS SYSTEMS HOLDING, IN	Maintenance Contract for Re	1,175.23	1,175.23
19887	OFFICE DEPOT, INC.	"Police Department" sign	224.40	224.40
19888	PILATES BY CORRINE, LLC	Pilates June	283.60	283.60
19889	POWERCO, INC.	community center	30.91	30.91
19890	R & L DATACENTERS, INC.	Municipal Payroll	669.28	669.28
19891	RARITAN VALLEY DISPOSAL #865	2015 Garbage Dumpsters	1,020.00	1,020.00
19892	Robin Nuggent	Supplies for camp	247.03	247.03
19893	RTG 2, LLC	2015 Tub Grinding	1,800.00	1,800.00
19894	S & S WORLDWIDE	summer camp	592.29	

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		summer camp	30.17	622.46
19895	SANICO, INC.	Monthly Invoice 4 YD Cont 1	134.05	
		Monthly Invoice 6 YD Cont 1	112.02	
		Monthly Billing 1.5 YD RL C	51.38	
		Monthly Invoice 2 YD FL Co	78.57	376.02
19896	SERVICE ELECTRIC CABLE TV, INC.	Internet Powered by Pentele	64.99	64.99
19897	SHARON M. BURHAM	camp CPR	780.00	780.00
19898	SMITH MOTOR COMPANY, INC.	2015 F350 Body Repairs	1,604.91	1,604.91
19899	STAPLES BUSINESS ADVANTAGE	community center	60.41	60.41
19900	STATEWIDE INSURANCE FUND	FOURTH INSTALLMENT WORKERS COMP	45,662.75	45,662.75
19901	STEPH & TIMS ICE CREAM, LLC	Summer Camp Field Trip	872.00	872.00
19902	SUSAN M. BABER, CCR	PB court recorder July 13 2	225.00	225.00
19903	SYSCO METRO NY LLC	snack hut	1,259.63	1,259.63
19904	Tamara Berisha	2015 Refund Pool Birthday P	150.00	150.00
19905	THERESA VERDI	cleaning service	985.00	985.00
19906	US Bank-Cust PC5	Municipal Tax Sale lien sol	1,484.77	
		Municipal Tax Sale lien sol	1,187.57	2,672.34
19907	VERIZON	PD 062615 - 072515	556.41	
		MB 062615 - 072515	1,041.96	
		DPW 062615 - 072515	232.97	
		Sewer 062615 - 072515	29.40	
		Recycling 062615 - 072515	83.57	
		PW prorate start 0518 and 0	221.26	2,165.57
19908	VERIZON WIRELESS	Cell Phones/Air Cards - Jun	589.40	589.40
19909	WARREN MATERIALS	2015 Blacktop	3,718.57	3,718.57
19910	WARREN MATERIALS	2015 Blacktop	2,123.35	2,123.35
19911	WARREN MATERIALS	2015 Blacktop	2,550.14	
		2015 Blacktop	1,694.01	4,244.15
19912	WEST HUNTERDON LANES, LLC	Summer Camp	400.00	400.00
				<u>119,459.95</u>

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Check#	Vendor	Description	Payment	Check
19943	ADT SECURITY SERVICES	Holland Township Bethany Ridge Sec	157.26	157.26
19944	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	53.25	53.25
19945	ALLIED OIL, LLC	Unleaded Gas 87 Oct 253.1 gal price	556.26	556.26
19946	AMAZON.COM, LLC	Sleep mats for camp	132.93	132.93
19947	AMAZON.COM, LLC	Camp Items	116.77	116.77
19948	AMAZON.COM, LLC	Pool Items	219.25	219.25
19949	AMAZON.COM, LLC	Band Aids/Condensate Pump	87.75	87.75
19950	AMERIGAS - CLINTON 7510	Gas-RRCC Snack Hut delivered 071415	333.34	333.34
19951	Angela Pisani	2015 Refund Summer Camp	138.00	138.00
19952	AQUA NEW JERSEY	910 Milford Warren Glen Rd Hydrant	15.40	
		Sewer Lift Station	20.20	
		910 Lawn Irrigation 051515-061515 (	15.35	
		RRCC Pool 061515 - 071515 (8797)	907.96	
		RRCC 061515 - 071515 (8796)	290.20	1,249.11
19953	Ashley Kunich	Arts & Crafts supplies for camp	133.08	133.08
19954	ASSOCIATED MAILING & PRINTING	POSTAGE FOR TAX BILLS paid check #1	183.25	183.25
19955	PEPSI-COLA	snack hut	103.20	
		Pepsi for snack hut	148.70	251.90
19956	BRIDGE STREET SERVICE CENTER	Vehicle Maintenance	1,011.61	
		Vehicle Maintenance	1,669.50	

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		Vehicle Maintenance	481.65	3,162.76
19957	Brittany Wieder	EC ANJEC 2015 Trails Grant Consultant	1,480.00	1,480.00
19958	Leonard A. LaGuardia	Camp T-Shirts	1,248.00	
		Camp T-Shirts	1,374.00	2,622.00
19959	CERTIFIED CHEMICAL COMPANY	cleaning supplies	399.47	399.47
19960	CLEMENS UNIFORM	Shop Towels & Matt	21.75	
		Mats for Municipal Bldg	37.50	59.25
19961	COOPER POWER SYSTEMS	Maintenance Agreement 081515-071416	952.80	952.80
19962	Department of Finance	3rd Qrt County Tax for 2015	515,705.04	515,705.04
19963	Department of Finance	3rd Qrt Assessment Library Tax for	51,557.86	51,557.86
19964	Department of Finance	3rd Qrt Assessment Open Space Tax	51,341.09	51,341.09
19965	Department of Finance	TC Bethany Ridge B6 L1.02 MN Sub HC	85.00	85.00
19966	Dashing Valet Dry Cleaning	Dry-cleaning - July 2015	120.80	120.80
19967	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal - June 2015	285.00	285.00
19968	DELAWARE VALLEY FAMILY HEALTH CNTR.	Alan Turdo – 7/1/2015 CDL exam	200.00	200.00
19969	DINGMAN'S DAIRY	snack hut	227.58	
		Ice Cream	32.75	
		Ice Cream	400.86	
		Ice cream	466.05	1,127.24
19970	EDITH S. KOZAK	Summer Camp Elective	1,050.00	1,050.00
19971	ELIZABETH C. McKENZIE	PB Oliver B23 L1 45 MN Site Plan Ch	131.25	
		Affordable Housing 060315-063015	1,006.25	1,137.50
19972	ELIZABETHTOWN GAS	Meter 6649943 Account Number 989045	30.60	
		Meter 01061655 Account Number 93046	146.72	177.32
19973	FINCH FUEL OIL CO, INC	UNLEADED GAS 1.9632/gal del 072115	294.63	
		ULSDDYED 1.7707/gal del -71515 450	797.27	1,091.90
19974	First Student, Inc. of Delaware	Bus for summer camp	325.00	
		Camp buses for Horseback camp	880.00	
		Bus for Jimmy's field trip	220.00	1,425.00
19975	FLEMINGTON SUPPLY CO., INC.	Pool Filter Valve Repair	173.76	173.76
19976	GEBHARDT & KIEFER, P.C.	Services 050115 - 053115 COA	1,282.40	1,282.40
19977	GRAINGER	Caution Tape, Pintle Hook & Pins	502.25	502.25
19978	GROENDYKE ASSOCIATES	Insurance Renewal 2015	350.00	350.00
19979	Hannah Hardin	Refund for 2015 Background	40.00	40.00
19980	HORTON/FINE AGENCY	Insurance Policy #VFP-4331-0013136D	3,145.00	3,145.00
19981	IN THE SWIM	Pool	1,640.50	1,640.50
19982	ITS NEOPOST, INC.	INK CARTRIDGE	176.00	176.00
19983	JERSEY CENTRAL POWER & LIGHT	Account 100 004 591 283 Gridley Cir	224.06	
		Account 100 070 503 212 Pool	3.14	
		Account 100 105 886 640 914 Milford	217.67	
		Account 100 004 555 932 Case Field	179.92	
		Account 100 004 272 595 Street Lights	1,828.73	
		Account 100 060 952 585 Street Lights	57.00	
		Account 100 004 272 652 Street Lights	575.85	
		Account 100 004 272 553 Street Lights	153.87	3,240.24
19984	JERSEY CENTRAL POWER & LIGHT	Account 100 029 305 644	3,846.98	
		Account 100 077 061 016	3,036.41	
		Account 100 003 579 271 Library	165.66	
		Account 100 004 555 858 Baseball 51	485.19	7,534.24
19985	JESSICA NEGLIA	constant contact	50.00	50.00
19986	JHM Signs	sign	600.00	600.00
19987	JOELLE CROASDALE	Refund for 2015 Background	50.00	50.00
19988	JOINT MUNICIPAL COURT		9,200.00	9,200.00
19989	JONATHAN DAVIDSON	Refund for 2015 Background	10.00	10.00

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19990	L.J. ZUCCA INC. DISTRIBUTORS	Candy for snack hut	135.45	135.45
19991	LAWRENCE LaFEVRE	New Perspectives on the Past works	35.00	35.00
19992	Gillman's at the Cave	Field Trip summer camp	381.00	381.00
19993	MASER CONSULTING PA	General Engineer Services thru 0705	506.25	
		Bellis Road FY 2015 NJDOT Appl Eng	2,445.00	
		PB Shepard B16 L1.02 & 1.04 Billing	102.89	
		PB Shepard B16 L1.02 & 1.04 Billing	32.11	
		PB Oliver B23 L1 & 45 chg of use/mn	202.50	
		PB Oliver B23 L1 & 45 chg of use/mn	2.85	3,291.60
19994	Matthew W Panfile	Refund 2015 for Background	40.00	40.00
19995	EDWARD HORSFALL	060315 - networking printer on pc b	200.00	200.00
19996	MILFORD SEWER UTILITY	3rd QUARTER 2015	50,000.00	
		BALANCE OF 2014 EXPENSES	117,439.89	167,439.89
19997	MILFORD-HOLLAND RESCUE SQUAD, INC.	2015 2nd QUARTER DONATION	13,735.94	13,735.94
19998	NJ EZ PASS CUSTOMER SERVICE CENTER	Toll Violation	73.00	73.00
19999	OFFICE DEPOT, INC.	Office Supplies	63.96	
		Office Supplies	56.75	
		Office Supplies	43.45	164.16
20000	Pauline Bahrt	2015 Refund Summer Camp	1,018.00	1,018.00
20001	PENTELEDATA	Cable Modem Rental & Support 07241	119.90	119.90
20002	Philly Trampoline Parks Levittown	Summer Camp field trip	1,624.89	1,624.89
20003	QUALIFICATION TARGETS, INC.	Qualification Targets	248.01	248.01
20004	Quarry Enterprise Inc.	Quarry Swim Club 2 extra kids	34.00	34.00
20005	Richard & Christina Levenson	B10 L1.11 2015 payment for Easement	1,800.00	1,800.00
20006	Robin Nuggent	Camp Items	162.98	162.98
20007	RUTGERS, THE STATE UNIVERSITY OF NJ	Tax Collection 1 Kozak	1,099.00	1,099.00
20008	S & S WORLDWIDE	Beads for summer camp	61.92	61.92
20009	SERVICE ELECTRIC TELEPHONE CO.	RRCC charges 0715 - -081415	138.31	138.31
20010	Pinnacle Peak Holding Corporation	Headset Shipping	58.86	58.86
20011	STAPLES BUSINESS ADVANTAGE	supplies	148.30	148.30
20012	STEM BROTHERS, INC.	Library Burner Tune Up	126.95	126.95
20013	STORR TRACTOR COMPANY	Skid Plates For Flail Mower	82.00	82.00
20014	SYSCO METRO NY LLC	Food for snack hut	946.89	946.89
20015	THERESA VERDI	Cleaning service	440.00	440.00
20016	TREASURER, STATE OF NJ	FLOOD HAZARD PERMIT-Gridley Circle	4,000.00	4,000.00
20017	US Bank-Cust PC5	Municipal Tax Sale lien sold Block	396.55	396.55
20018	VALLEY AUTO SUPPLY	Filters	474.80	
		Filters	71.48	546.28
20019	VAN CLEEF ENGINEERING ASS., LLC	BOA Solartricity B6 L 62 060115-06	81.00	
		BOA Miller Bros B6 L 62.04 060115-0	945.50	
		PB Cellco Partnership B1.01 L27 C M	1,330.00	2,356.50
20020	VIKING TERMITE & PEST CONTROL, INC.	Monthly pest control municipal building	70.00	
		Monthly Pest Control Spring Mills R	58.00	
		Monthly Pest RRCC	96.00	
		Monthly Pest Control RRCC Pool House	78.00	
		Monthly Pest Control RRCC Grandstands	52.00	
		Monthly pest control municipal building	70.00	
		Monthly Pest Control Spring Mills R	58.00	
		Monthly Pest RRCC	96.00	578.00
20021	VIKING TERMITE & PEST CONTROL, INC.	Monthly Pest Control RRCC Pool House	78.00	
		Monthly Pest Control RRCC Grandstands	52.00	130.00
20022	Voorhees Corner Veterinary Clinic	Animal Control Holland Township Pic	231.50	231.50
20023	WARREN MATERIALS	2015 Broken Asphalt	306.39	306.39
20024	WARREN MATERIALS	2015 Blacktop	4,035.95	4,035.95

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20025	WARREN MATERIALS	2015 Blacktop	1,170.43	
		2015 Broken Asphalt	479.44	
		2015 Broken Asphalt	570.38	2,220.25
20026	WATER SAFETY PRODUCTS, INC.	Pool	144.00	144.00
20027	WE RENT	Asphalt Blades	321.00	321.00
20028	WEHRUING'S LUMBER/HOME CENTER INC.	Pump Station Floats	325.00	325.00
20029	WOODRUFF ENERGY	NATURAL GAS 174.377 UNITS	83.68	
		NATURAL GAS 211.019 UNITS	101.26	184.94
				<u>874,968.98</u>
CURRENT FUND	BUDGET AND APPROPRIATION RESERVES		73,962.14	
GRANT FUND	BUDGET AND APPROPRIATION RESERVES		3,121.21	
OTHER TRUST FUNDS	BUDGET AND APPROPRIATION RESERVES		2,445.00	
SEWER FUND	BUDGET AND APPROPRIATION RESERVES		168,009.15	
SEWER CAPITAL	BUDGET AND APPROPRIATION RESERVES		5,800.00	
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES		231.50	
Other Payments				
	County Taxes		618,603.99	
				<u>618,603.99</u>
				<u>874,968.98</u>

**Additional Check for August 4, 2015**

Vendor	Description	Payment	Check
Treasurer State of New Jersey- Enviro Services Fund	Gridley Circle Pump Station TWA	4,419.22	4,419.22

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**

-The Township Committee will not meet on August 18<sup>th</sup>, as previously scheduled. The next meeting will be on Tuesday September 1, 2015.

-Auditor Bill Colantano will attend the September 1, 2015 meeting to review the 2014 Audit.

-Holland Township is hosting the **36<sup>th</sup> Annual Holland Township Community Day** on Saturday September 12, 2015 at the Riegel Ridge Community Center. The day filled with rides, games, demonstrations and lots of great food kicks off at 1 p.m. and will end with our famous fireworks display

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**-ORDINANCE 2015-7- Public Hearing/Final Adoption**-Abandoned/Vacant Properties  
Public Hearing was scheduled for July 21, 2015 however the Township Committee canceled that meeting on July 7, 2015 due to the lack of a quorum.

Mr. Roselle moved and Mr. Vogel seconded the motion to adopt Ordinance 2015-7 on Final Reading

**ORDINANCE 2015-7**

**ORDINANCE ADDING A CHAPTER ENTITLED "ABANDONED / VACANT PROPERTIES" AND AMENDING AND SUPPLEMENTING CHAPTER 195 ENTITLED "NUISANCES" OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, AND THE STATE OF NEW JERSEY**

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

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

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

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

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

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

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Committee of the Township of Holland, the County of Hunterdon, that Chapter 40 entitled “Abandoned / Vacant Properties” of the Code of the Township of Holland (“Code”) is hereby added as follows:

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

§\_\_-1. Purpose

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

§\_\_-2. Definitions

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

**OWNER**

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

**VACANT PROPERTY**

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

§\_\_-3. Requirements for Owners of Vacant Property

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

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

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

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

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

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

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

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

§\_\_\_-4. Administration

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

§\_\_\_-5. Violations and Penalties

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

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

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

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

§\_\_\_-7. Effective Date

This Ordinance shall take effect upon publication.

§\_\_\_-8. Severability

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

§\_\_\_-9. Excess Funds

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

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

§195-6. Creditor responsibility.

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

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

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

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

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

**SECTION 3.** Section 195-4(A) of the Code of the Township of Holland entitled “Violations and Penalties” is hereby amended and supplemented as follows (Additions indicated in boldface and italics *thus*; deletions indicated with strike-through ~~thus~~):

*For violation of any provision of this chapter, the penalty, upon conviction, shall be a minimum fine of \$100 and a maximum fine not exceeding \$2,000, or imprisonment for a period not exceeding 90 days, or a period of community service not exceeding 90 days, or any combination thereof. Each day on which such violation exists shall constitute a separate violation. The governing body may prescribe penalties for the violation of ordinances it may have authority to pass, either by imprisonment in the county jail or in any place provided by the municipality for the detention of prisoners, for any term not exceeding 90 days or by a fine not exceeding \$1,000, or both. The court before which any person is convicted of violating this Chapter 195 shall have the power to impose a penalty, pursuant to N.J.S.A. 26:3-70 et seq. and the Penalty Enforcement Law (N.J.S.A. 2A:58-1 et seq.[1]), of not more than \$500 nor less than \$5. A creditor required to care for, maintain, secure, and keep up a property under this Chapter cited in notices issued pursuant to this Chapter shall be subject to a fine of \$2,000.00 for each day of the violation. The penalties set forth in this section are separate and apart from the remedy provided for in §195-4 hereof and the remedy provided by the New Jersey Statutes Annotated, N.J.S.A. 40:48-2.13; and 40:48-2.14. The remedy in this section shall be in addition to all remedies available to the Township in law or in equity.*

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

**SECTION 5.** If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

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

**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			

Public Hearing-no comments

**LIAISON REPORTS**

**Roselle-**

-Condenses was Mr. Roselle will speak to Chief Harris to discuss Police posting legal issues on their website-(i.e., break-ins, etc.)

**Scheibener-**

-RRCC Website is complete City Connections is looking to purchase domain name. They are currently working on the Township site  
 -Summer Camp breakdown hand out to Committee

**Vogel-**

-Former Mayor Bernie O’Brien, Committeemen Vogel and Roselle met and suggested dedicating the Municipal Building meeting room to Former Mayor John DiSarro. Mr. Krov and Mr. Vogel will work on a Resolution for the September 1, 2015 meeting.  
 -PennEast drilling on River Road-Reports from Holland Police and Hunterdon County Board of Health have been received. Still waiting for a report from the State  
 -Suggested the Township Committee send a letter to the Olivers thanking them for the work they have done to improve the businesses along Route 519. Mr. Vogel will look into forming an Economic Development Commission that could recognize businesses and their accomplishments.  
 -RRCC Generator-grant funds are short by about \$25,000 Mr. Bush advised that the County may cover some or all of the overage. Mayor Krov advised that the Police are acquiring quotes for the Electric, Hunterdon County has agreed to do the concrete pad and Holland DPW will do trenching  
**The consensus was Clerk Miller should notify the winning bidder they have won the bid even if some Township funds may be needed**  
 -Gridley Circle pump station-rebuilt pump has been re-installed.  
 -Sewer overage for 2014 is \$120,000-the Township Committee will continue to work towards reducing the infiltration

**Bush-**

-Engineer Roseberry is looking at results of camera study on sewer infiltration  
 -Bellis Road Phase I will be bid out in a few weeks  
 -current DPW projects-walking paths for Community Day, Fire house fixing broken blacktop and repair of electric line  
 -Historic Preservation-applying for \$6,000 grant for the Bunn Valley Historical District  
 -40 acre Kerr property is going into Farmland preservation and will be farmland assessed

**Krov-**

-Shred Day Saturday October 17 9:00 am – 12:00 pm or till the truck is filled  
 -Tax bills went out last week  
 -Green Team-submitted application for recertification to Sustainable Jersey  
 -Mr. Krov and Mr. Scheibener will to begin DPW Labor negotiations by the end of August

August 4, 2015

-Mr. Krov, Mr. Vogel and DPW Superintendent Alan Turdo met with Elizabethtown discussed replacing aging gas line to Gilbert-looking at 2 possible routes 1) replacing along existing easements and 2) a new route through the roads

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-Approval of 2 letters regarding the PennEast Pipeline:**

(Mayor Krov read the letters to the audience)

1. **to Legislators** asking them to praise the DEP for their July 2 comments, urging them to hold fast in applying their rules, and to be prepared to defend New Jersey's right to protect our own natural resources.

*August 5, 2015*

*Senator Michael J. Doherty  
Assemblyman John DiMaio  
Assemblyman Erik Peterson  
Hunterdon Freeholder Director John King  
Hunterdon Freeholder Deputy Director Suzanne Lagay  
Hunterdon Freeholder J. Matthew Holt  
Hunterdon Freeholder John E. Lanza  
Hunterdon Freeholder Robert G. Walton*

*Representatives,*

*As you know, Holland Township is one of five Hunterdon County municipalities on the proposed route of the PennEast natural gas pipeline. We are writing to ask your help in ensuring that state agencies are rigorous in protecting the resources threatened by this project.*

*Holland Township is very concerned about the adverse environmental impacts of this pipeline project, principally the effect on the high-quality streams, wetlands, and associated buffers in our township, but also the damage to forests, scenic views, habitat for threatened and endangered species, and historic resources.*

*There are many disturbing aspects to PennEast's plans, including the threatened use of Eminent Domain, the use of preserved farmland and Green Acres open space paid for with local, county and state tax dollars, and possible FERC (Federal Energy Regulatory Commission) claims of preemption of state and local laws and regulations. Because of our concerns, the Holland Township Committee adopted a resolution in October 2014 opposing the PennEast pipeline.*

*We hear frequently from Holland residents complaining about the difficulty obtaining a permit from NJ DEP for what they see as a simple project such as putting in a new driveway. We ask your assistance in making sure that the DEP applies the same rigor to this proposal from a large corporation as they do to a permit for a homeowner. No favors for the powerful. No bending the rules for the well-connected.*

*There is reason for some optimism based on DEP comments filed with FERC on July 2, 2015. We have attached a copy of those DEP comments. The agency urges such good ideas as the use of direction drilling under streams rather than just trenching through the steam bed. They say that PennEast's Resource Reports do not provide nearly enough information to be ready for a permit application. They insist that before PennEast attempts any surveys for threatened and endangered species, they must submit their plans to DEP to determine if the survey plans are adequate.*

*Nonetheless, there are important elements missing from the DEP comment letter. There is no mention of stream buffers, despite their importance to the health of the streams. Buffers shade the stream to ensure the water stays cold enough for trout to survive. They hinder stormwater run-off that can degrade water quality.*

*The DEP needs to take a strong stand to defend the entire stream system, not just the stream itself. And they need to be prepared to defend the legitimacy of their own regulations. If PennEast feels the NJ DEP is slowing down their break-neck schedule, they may ask FERC to preempt all of our state regulations that protect streams. We would hope that DEP would defend their rules as implementations of the federal Clean Water Act, and such federal rules cannot be preempted by FERC. Connecticut was able to defend its state regulations on that basis in a recent case.*

*We hope in any contacts you have with leaders at NJ DEP, you will praise the DEP for their July 2 comments, urge them to hold fast in applying their rules, and be prepared to defend New Jersey's right to protect our own natural resources.*

*The Holland Township Committee*

2. **to the affected Municipalities** to accompany the above letter and encouraging those Governing Bodies to communicate regularly with other levels of government stressing their residents issues with this project

August 4, 2015

August 5, 2015

Alexandria Township Committee  
 Delaware Township Committee  
 Kingwood Township Committee  
 West Amwell Township Committee

Mayors and Committee members,

Attached is a letter to the Hunterdon County Freeholders and our state legislators that was approved by the Holland Township Committee at our August 4, 2015 meeting.

We thought you would be interested in seeing this letter because, like us, you are on the front line in your communities, where many citizens are upset at the prospect of the proposed PennEast natural gas pipeline.

We thought it was useful for county and state officials to hear from municipal bodies about their concerns and to solicit their assistance with state and other agencies. The focus in our letter is on the NJ DEP, but it would be helpful if other municipalities on the pipeline route would keep county and state officials in the loop on the issues of greatest concern in their townships.

We hope you will consider communicating regularly with other levels of government so they will appreciate how controversial this project is and learn how they can be helpful to local governing bodies.

Sincerely,  
 Ray Krov, Mayor

Mr. Vogel moved and Mr. Bush seconded the motion to approve the mailing of the letter to our Representatives and the letter to the affected Municipalities as read by Mayor Krov.

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/authorization to reimburse-**resident Sandy Morisie for damage to her car tire (\$170.55) caused by a dislodged storm drain on Andersen Road. This bill was submitted to her insurance carrier and applied to her deductible, it was then submitted to the Township insurance carrier and was denied as it was determined the Township had no prior knowledge of the dislodged storm drain.

Mr. Bush moved to reimburse Ms. Morisie for damaged to her car tire. Mayor Krov called for a seconded to the motion. There was no second therefore the motion failed.

**-Approval of Raffle Application:** (To be held 09/12/2015 1:00-6:00 p.m. at Holland Township Community Day at Riegel Ridge Community Center)

Mr. Roselle moved and Mr. Bush seconded the motion to approve Application for Raffle 2015-04 **Holland Township Volunteer Fire Co.** [On-premise draw raffle awarding cash-50/50]

Voice/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 to attend conference**

Mr. Scheibener moved and Mr. Bush seconded the motion to approve the following attendance: Tax Assessor Michelle Trivigno

Date	Host	Subject	Cost
8/31-9/4	NJ Association of County Tax Boards	Annual Education Conference	\$77.50

Total cost of conference and hotel: \$1,205. The Hunterdon County Board of Taxation will pay \$450 towards the room cost and the Warren County Board of Taxation will cover the entire cost of registration which is \$445. The balance for the conference is \$310 will be split between the four towns that Assessor Trivigno works in. The total cost to Holland: \$77.50.

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			

**-Authorization to sign**

Mr. Bush moved and Mr. Roselle seconded the motion to authorize the Mayor and the Municipal Clerk to sign the Intent to Participate in the County Shared Service for Animal Control Officer Services form

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			

**-DRAFT RESOLUTION-**Approving Design of a Site Triangle Easement at the Corner of Amsterdam and Church Road

**RESOLUTION**

Approving Design of a Site Triangle Easement at the Corner of Amsterdam and Church Road

**No action was taken on this Resolution. It will be revised and will be considered at the September 1, 2015 meeting**

**-RESOLUTION-**Authorization to change the employment status of Melissa Pecchia from part-time Desk Help to part time Staff Member assisting the Director of Parks and Recreation at the Riegel Ridge Community Center

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

**RESOLUTION**

Authorization to change the employment status of Melissa Pecchia from part-time Desk Help to part time Staff Member assisting the Director of Parks and Recreation at the Riegel Ridge Community Center

**WHEREAS**, the Township Committee of the Township of Holland is in need of a part time Staff Member assisting the Director of Parks and Recreation 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 an increase in salary for these positions, and

**WHEREAS**, this employee will remain an “at will” 12 month part-time employee, and will have a six month probationary period for this new position, effective June 1, 2015; and

**WHEREAS**, this employee will report directly to the Director of Parks and Recreation, and

**WHEREAS**, this employee will each work 20 hours per week with a maximum of 30 hours per week, and

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

**WHEREAS**, this is a current employee who submitted to a background check prior to beginning her current position, therefore no additional background check is necessary.

**THEREFORE, BE IT RESOLVED** by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that the employment status of Melissa Pecchia will be changed from part-time Front Desk Help to part time Staff Member assisting the Director of Parks and Recreation at the Riegel Ridge Community Center at a new 2015 salary of **\$12.00 per hour** effective August 3, 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			

**-THREE RESOLUTIONS**-Refund of Tax Sale Certificate to an Outside Lienholder  
Mr. Vogel moved and Mr. Roselle seconded the motion to adopt the following three Resolutions:

**RESOLUTION**

Authorizing Refund of Tax Sale Certificate to an Outside Lienholder

**WHEREAS**, at the Municipal Tax Sale held on December 10, 2014, a lien was sold on Block 24 Lot 701, also known as 701 Swift Dr. for unpaid 2013 sewer charges; and,

**WHEREAS**, Quicken Loans has redeemed Certificate # 2014-013

**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 \$396.55 payable to US Bank Custodian for Pro Capital 5 on Tax Sale Certificate #2014-013.

**RESOLUTION**

Authorizing Refund of Tax Sale Certificate to an Outside Lienholder

**WHEREAS**, at the Municipal Tax Sale held on December 10, 2014, a lien was sold on Block 23 Lot 81, also known as 23 Mcentee Road for unpaid 2013 sewer charges; and,

**WHEREAS**, Ocwen Loan Servicing has redeemed Certificate # 2014-012

**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 \$1,484.77 payable to US Bank Custodian for Pro Capital 5 on Tax Sale Certificate #2014-012.

**RESOLUTION**

Authorizing Refund of Tax Sale Certificate to an Outside Lienholder

**WHEREAS**, at the Municipal Tax Sale held on December 10, 2014, a lien was sold on Block 10 Lot 1-31, also known as 50 Gridley Circle for unpaid 2013 sewer charges; and,

**WHEREAS**, Comercia Bank has redeemed Certificate # 2014-008

**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 \$1,187.57 payable to US Bank Custodian for Pro Capital 5 on Tax Sale Certificate #2014-008.

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			

**-FOUR RESOLUTIONS-Alcoholic Beverage Control-yearly renewal**

**RESOLUTION: Liquor License Renewal Oak Hill Golf Club Inc.**

Mr. Vogel and Mr. Bush recused themselves and left the meeting room

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

**RESOLUTION  
Renewal of Club Liquor License for the 2015-2016 Licensing Year  
Oak Hill Golf Club  
License # 1015-31-004-001**

**WHEREAS**, a renewal application for a club license has been submitted by the Oak Hill Golf Club Inc., license number 1015-31-004-001

**WHEREAS**, all appropriate fees have been submitted by the licensee and

**WHEREAS**, a current membership list has been submitted by the licensee, and

**WHEREAS**, the Holland Township Police Department completed an investigation on June 25, 2015 and found there to be no violations and

**WHEREAS**, the Township Committee has reviewed and considered this application, and

**WHEREAS**, a valid 2015 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a renewal date of May 16, 2014, has be received by the Municipal Clerk.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2015-2016.

Roll Call Vote	Ayes	Nays	Recuse	Absent
Anthony Roselle	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor			x	
Kenneth Vogel			x	
Ray Krov, Mayor	x			

**RESOLUTION: Liquor License Renewal-Farmers Sportsman Club**

Mr. Bush returned to the Meeting Room and he seat at the dais

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

**RESOLUTION  
Renewal of Club Liquor License for the 2015-2016 Licensing Year  
Farmers Sportsman Club  
License #1015-31-003-001**

**WHEREAS**, a renewal application for a club license has been submitted by the Farmer’s Sportsman Club Inc., license number 1015-31-003-001 and

**WHEREAS**, all appropriate fees have been submitted by the licensee, and

**WHEREAS**, a current membership list has been submitted by the licensee, and

**WHEREAS**, the Holland Township Police Department completed an investigation on June 24, 2015 and found there to be no violations, and

**WHEREAS**, the Township Committee has reviewed and considered this application, and

**WHEREAS**, a valid 2015 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a renewal date of May 14, 2015, has be received by the Municipal Clerk.

August 4, 2015

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2015-2016.

Roll Call Vote	Ayes	Nays	Recuse	Absent
Anthony Roselle	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel			x	
Ray Krov, Mayor	x			

**RESOLUTION: Liquor License Renewal-Farmhouse Inn**

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

**RESOLUTION**

**Renewal of Plenary Retail Consumption Liquor License for the 2015-2016 Licensing Year  
Farmhouse Inn License Vincent James Jiovino Jr.  
#1015-33-001-004**

**WHEREAS**, a renewal application for a plenary retail consumption license has been submitted by Farmhouse Inn License number 1015-33-001-004, and

**WHEREAS**, all appropriate fees have been submitted by the licensee, and

**WHEREAS**, the Holland Township Police Department completed an investigation on June 24, 2015 and found there to be no violations, and

**WHEREAS**, the Township Committee has reviewed and considered this application, and

**WHEREAS**, a valid 2015 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a renewal date of June 9, 2015 has been received by the Municipal Clerk.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2015-2016.

Roll Call Vote	Ayes	Nays	Recuse	Absent
Anthony Roselle	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel			x	
Ray Krov, Mayor	x			

**RESOLUTION: Liquor License Renewal-Holland Liquor**

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

**RESOLUTION**

**Renewal of Plenary Retail Distribution Liquor License for the 2015-2016 Licensing Year  
Holland Liquor License  
#1015-44-002-005**

**WHEREAS**, a renewal application for a plenary retail distribution license has been submitted by Holland Liquors, Inc. license number 1015-44-002-005, and

**WHEREAS**, all appropriate fees have been submitted by the licensee, and

**WHEREAS**, the Holland Township Police Department completed an investigation on, June 29, 2015 and found there to be no violations, and

**WHEREAS**, the Township Committee has reviewed and considered this application.

August 4, 2015

**WHEREAS**, a valid 2015 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a renewal date of June 23, 2015 has be received by the Municipal Clerk.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2015-2016

Roll Call Vote	Ayes	Nays	Recuse	Absent
Anthony Roselle	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel			x	
Ray Krov, Mayor	x			

**Mr. Vogel returned to the Meeting Room and to his seat on the dais**

**-RESOLUTION**-Certification of receipt of the 2014 Audit-This Resolution and the Group Affidavit is required to be submitted within 45 days of the receipt of the Audit. Audit was received: July 16, 2015 (45 days is August 30, 2015)

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

**RESOLUTION**  
Governing Body Certification of the Annual Audit

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

**WHEREAS**, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations, and,

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit: R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

**NOW, THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 2015-9-Sergeant-Introduction/First Reading-Creating Sergeant position**  
Mr. Roselle moved and Mr. Bush seconded the motion to adopt Ordinance 2015-9 on First Reading and to set the Public Hearing for September 15, 2015

**ORDINANCE 2015-9**  
**CREATING THE POLICE DEPARTMENT POSITION OF SERGEANT**

**WHEREAS**, it is the desire of the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey (hereinafter referred to as the “Township Committee”), to create and establish the position of Sergeant within the Department of Police and Public safety of the Township of Holland (“Police Department”); and

**WHEREAS**, pursuant to N.J.S.A. 40A:14-118, the governing body of any municipality, by Ordinance, may provide for the appointment of such members of the police department, including the prescription of their powers, functions and duties, as shall be deemed necessary for the effective government of such police force; and

**WHEREAS**, pursuant to Chapter 32 of the Holland Township Code, the Township Committee created a Police Department and lawfully reserved unto itself the power to create other such members and officers of the Police Department as it shall deem necessary; and

**WHEREAS**, the Township Committee deems it necessary to create and establish the position of Sergeant of the Police Department.

**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 32-2 of the Code of the Township of Holland entitled “Composition” is hereby amended and supplemented as follows (Additions indicated in boldface and italics *thus*; deletions indicated with strike-through ~~thus~~):

Said Department shall consist of a Chief of Police and *may consist of* such number of *Sergeants and* policemen as may be determined, from time to time, by the Township Committee.

**SECTION 2.** Section 32-3 of the Code of the Township of Holland entitled “Designation of Township Committee as Appropriate Authority” is hereby amended and supplemented as follows (Additions indicated in boldface and italics *thus*; deletions indicated with strike-through ~~thus~~):

The governing body of the Department, which is also the appropriate authority as referred to in N.J.S.A. 40A:14-118, is the Township Committee. The Township Committee shall exercise the responsibilities of an appropriate authority under New Jersey Statutes, and in particular shall be responsible for the promulgation of rules and regulations for the government of the Department and for the discipline of its members. The Mayor of the Township shall be in general charge of the Department, and, in his absence, the Deputy Mayor shall assume this responsibility. The line of authority relating to the police function of this Township shall be from *the Sergeant (if any) to* the Chief of Police, *as the head of the Police Department*, to the Mayor (or Deputy Mayor, in the Mayor's absence) to the Township Committee.

*If the office of Sergeant is intentionally left vacant, it will be deemed not to exist and will be bypassed in the chain of command (e.g., if the governing body chose not to appoint a Sergeant, then all civilian employees and policemen would answer directly to the Chief of Police).*

**SECTION 3.** Section 32-14 of the Code of the Township of Holland entitled “Duties and Responsibilities of Sergeant” is hereby added as follows:

The position of Sergeant shall be second in command to the Chief of Police. The Sergeants’ powers, functions and duties shall be as follows:

A. He or she shall, during his or her regular tour of duty, be superior in rank to and have charge of all policemen and special police officers who shall be serving on the same shift and shall, generally, supervise the work of all said members and shall give such instructions and directions as he or she shall deem necessary for the proper and efficient operation of the Department in accordance with the provisions and regulations of this chapter.

B. He or she shall designate the streets, avenues and areas of the Township to be patrolled by such members of the Department as shall have been assigned to patrol duty on his or her shift.

C. He or she shall see that officers reporting to him or her properly relieve the officers going off duty and that the officers are in proper uniform, with the necessary equipment to perform their duties properly.

D. He or she shall assign all policemen to their respective duties and shall note whether or not the officers to be relieved are at their given relieving point and in proper condition.

E. He or she shall constantly patrol his or her assigned area and shall supervise the work of the officers in patrol cars and performing any other type of duty.

F. He or she shall review for approval all written reports made by the officers under his or her supervision during a tour of duty. If reports fail to meet with his or her approval, he or she shall instruct the officers under his or her supervision as to the proper form and information to be supplied.

G. He or she shall perform his or her duties under the supervision and direction of the Chief of Police and shall be responsible for seeing that all laws of the State of New Jersey and ordinances of the Township of Holland are duly observed and enforced and that the public peace is maintained. The Sergeant shall perform such duties as may be assigned to them, from time to time, by the Chief of Police.

H. He or she shall, during his or her regular tour of duty, in addition to the performance of the duties of Sergeant specified herein, exercise the authority and perform the duties of a police officer as far as practicable.

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

**SECTION 5.** If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

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

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**

-Bethany Ridge Subdivision ready to go to Highlands, County Planning Board and the Holland Township Planning Board

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

-**Ed Burdzy**- all representatives would like to be invited to the formal dedication of the meeting room to John DiSarro, new benches near the botchy ball court are being moved and should be anchored down, Mr. Vogel will discuss damage to botchy court with Neglia

-**Chief Harris**-Hunterdon County is looking at closing the Count Jail-Chief Harris just received a Resolution written by Readington and will forward to Clerk Miller for Committee to consider,

PennEast Pipeline issue-Chief Harris urges residents to abide by the law because the Police must enforce the laws they can't get involved politically

-Laura Smith-advised the Committee and the audience that her group used social media to try to inform the public that PennEast did have the required permits and permission to drill

Ted-asked for clarification on check #19900-Workers Comp 4<sup>th</sup> installment and check # 20016-Flood Hazard permit for Gridley Circle Pump project

-Laura Smith-asked if the sign ordinance applies to the Gilbert Power Station-Mr. Roselle will contact them regarding the Township sign ordinance

Did Mr. Vogel or Mr. Krov take notes during the meeting with Elizabethtown Gas and can the public have a copy of those notes-it was determined that Mr. Krov's notes are personal notes and would be available to view but not to copy.

PennEast route line has been rerouted in Holland Township changing the location of the structures from Industrial site (NRG) property to residential property. Mr. Vogel will email his contact at PennEast for clarification

-Tony Rizzello-He will look at the current Resolution with rules on recording during public meetings and will pass it on to Clerk Miller for distribution to the Committee

-Alfons Mayer-Will there be phase protection within the transfer switch on the new RRCC Generator? Mr. Bush advises yes.

Alice Orrichio-Asked for clarification on the reclassification of lots in flood areas for grant applications.

**ADJOURN**

Mr. Bush moved and Mr. Vogel seconded the motion to adjourn at 8:35pm

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

Respectfully submitted,

Approved by,

\_\_\_\_\_  
Catherine M. Miller, RMC  
Municipal Clerk

\_\_\_\_\_  
Ray Krov, Mayor  
Daniel T. Bush, Deputy Mayor