

September 15, 2015

The Holland Township Committee met on the above date at the Holland Township Municipal Building, 61 Church Road, Milford, N.J. at 7:00 p.m.

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

There being a quorum this meeting was called to order by Mayor Krov at 7:02 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 BILLS AS SUBMITTED

Mr. Scheibener moved and Mr. Bush seconded the motion to approve the bills as submitted:

	Vendor	Description	Payment	Total Check
20192	ALLEGRO ENTERPRISES, INC.	Drinking water for pool	184.50	
		Bottled Water for the Township	27.25	211.75
20193	AMY R KIRK	August Yoga	220.00	220.00
20194	AQUA NEW JERSEY	910 RRCC 6" Fire 072915-082815 (89	321.32	321.32
20195	BRUCES MOWER SERVICE	Lawnmower Coil	49.12	49.12
20196	CERTIFIED CHEMICAL COMPANY	Soap/Cleaner/paper towels	657.18	
		Soap	139.72	796.90
20197	Chris's Lawn Mowing Inc.	LAWN CARE RRCC	3,500.00	3,500.00
20198	CLEMENS UNIFORM	Mats for Municipal Bldg.	37.50	37.50
20199	DAVIS BUSINESS MACHINES, INC.	Monthly Maintenance Fee IR-C33801 0	207.88	207.88
20200	Daxko LLC	Computer Services September 2015	434.00	434.00
20201	Dolan & Traynor Inc.	Toilet Partitions	2,780.00	2,780.00
20202	DUTCH MILL MARKET	Water	14.97	
		Community Day	35.07	50.04
20203	ELIZABETH C. McKENZIE	PB Cellco Verizon B1.01 L27 service	1,400.00	
		Affordable Housing 060315-063015	175.00	1,575.00
20204	EVA VELEZ	August Yoga	440.00	440.00
20205	FASTENAL	Cotter Pins	3.70	3.70
20206	FINCH FUEL OIL CO, INC	ULSDDYED 1.6104/gal del -090215 525	845.99	845.99
20207	First Student, Inc. of Delaware	Bus for summer camp	1,530.00	
		Bus for summer camp	600.00	2,130.00
20208	GEBHARDT & KIEFER, P.C.	Services 060115-063015 PennEast Pip	1,302.40	1,302.40
20209	GEBHARDT & KIEFER, P.C.	Services 060115 - 063015 Mt. Laurel	1,392.00	1,392.00
20210	GEBHARDT & KIEFER, P.C.	Services 060115-063015 general	5,906.00	5,906.00
20211	GEBHARDT & KIEFER, P.C.	Services 060115-063015 general Beth	32.00	32.00
20212	GEBHARDT & KIEFER, P.C.	Services 060115-063015 Tax Appeals	240.00	240.00
20213	GOPHER SPORTS	Playground equip for camp	481.50	481.50
20214	GRAINGER	Batteries, Pliers	35.18	
		Batteries, Pliers	5.27	40.45
20215	Harry M. Cooley	2015 Refund for Background	40.00	40.00
20216	IN THE SWIM	Alkalinity Increaser	362.95	362.95
20217	JERSEY CENTRAL POWER & LIGHT	Account 100 004 557 474 Street Lights	269.78	
		Account 100 004 556 468 Consumption	322.85	592.63
20218	KATHERINE CIARLARIELLO	Delinquent Taxes stamps	73.50	73.50

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20219	MARIA ELENA JENNETTE KOZAK	Parks & Recreation Reimbursement	24.85	24.85
20220	MASER CONSULTING PA	Bellis Road FY 2015 NJDOT Appl Eng	4,138.75	
		Gridley Circle Pump station work	5,728.75	
		Highlands Grant Task 11 Zoning Map	1,980.00	
		Forest View Major Sub (Blumberg) -	2,151.25	
		Amsterdam Road Site Triangle B 14.0	559.75	
		Sewer Repair Project work thru 0705	465.00	15,023.50
20221	EDWARD HORSFALL	Computer Services (7/1/15-7/14/15)	575.00	
		Computer Services - July 2015	900.00	1,475.00
20222	MELANIE WOROB	Zumba	677.68	677.68
20223	MONINGHOFF APPLIANCE & SUPPLY CORP.	Red Paint	10.99	
		Hardware Supplies	203.19	214.18
20224	NATIONAL PEN COMPANY	2016 Calendars	120.40	120.40
20225	NEW JERSEY CONFERENCE OF MAYORS	NJ Conference of Mayors 2016 Member	395.00	395.00
20226	NJ DIV ALCOHOLIC BEVERAGE CONTROL	Liquor License Renewal Application	12.00	12.00
20227	NJ State League of Municipalities	Legislative Bulletin 2015-2016	42.00	42.00
20228	NJN PUBLISHING	TC Ordinance 2015-7 Final abandoned	23.68	
		TC Ordinance 2015-9 Intro police Se PB B23 L 1 & 45 615 Milford Warren Glen Rd	116.12	
			20.88	160.68
20229	OAK HILL GOLF CLUB, INC.	Summer Camp	320.00	320.00
20230	OFFICE DEPOT, INC.	Office Supplies	108.71	108.71
20231	PENTELEDATA	Cable Modem Rental & Support 08241	119.90	119.90
20232	PILATES BY CORRINE, LLC	August Pilates	224.40	224.40
20233	POWER SYSTEMS, INC.	Fitness Equipment	220.41	220.41
20234	R & L DATACENTERS, INC.	Municipal Payroll	557.66	557.66
20235	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpsters	1,020.00	1,020.00
*20236	Raymond Cuttie	Replace Mailbox	54.55	54.55
20237	RICOH USA Inc.	Copier Staples	43.05	43.05
20238	RUSSELL REID, INC.	Gridley Pump Station Cleaning	1,558.34	1,558.34
20239	SANICO, INC.	Monthly Billing 1.5 YD RL Cont 1 pu	51.38	51.38
20240	STAPLES BUSINESS ADVANTAGE	Office Supplies	166.37	
		Misc. Office Supplies	14.99	181.36
20241	St. of NJ/Dept of Labor/Workforce	State Plan 4 Assessment	584.63	584.63
20242	T Slack Environmental Services Inc.	labor, material and equipment	1,670.00	1,670.00
20243	THERESA VERDI	cleaning services	480.00	480.00
20244	TREASURER, STATE OF NEW JERSEY	RMC License Renewal	50.00	50.00
20245	U.S. MUNICIPAL SUPPLY, INC.	Community Day Signs	439.33	439.33
20246	VALLEY AUTO SUPPLY	Bulbs & Hand Towels	52.68	
		Bulbs & Hand Towels	16.90	69.58
20247	VERIZON	PW 07615 - 082515	61.46	
		PD 082615 - 09515	554.07	
		MB 082615 - 092515	1,047.72	
		DPW 082615 - 092515	233.42	
		Sewer 082615 - 092515	29.70	
		Recycling 082615 - 092515	83.87	
		B&G 082615 - 092515	76.12	2,086.36
20248	Walter Woods	2015 Oktoberfest 100315 band 7-11 d	1,100.00	1,100.00
20249	WARREN MATERIALS	2015 Blacktop	2,018.03	2,018.03
20250	WEHRUING'S LUMBER/HOME CENTER INC.	Fence Posts - Community Day	849.00	849.00
20251	WILSON PRODUCTS	Rebuild Oxygen/Acetylene Regulators	139.65	139.65
				<u>56,158.26</u>
Checks Previously Disbursed				
20191	Nick Gregory	Little Circus for Community Day 20		1,000.00
20190	CIRCUS TIME AMUSEMENTS ENT..	Community Day Rides		1,850.00

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20189	Celebration Fireworks Inc.	Fireworks - Please give check to J	5,873.00
			<u>8,723.00</u>
			<u>64,881.26</u>

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	38,073.76
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	1,980.00
OTHER TRUST FUNDS		
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	4,698.50
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	1,640.12
SEWER CAPITAL	BUDGET AND APPROPRIATION RESERVES	6,193.75
ESCROW FUNDS		<u>3,572.13</u>
		<u>56,158.26</u>
Other Payments		
	Prior Checks	8,723.00
		<u>8,723.00</u>
		<u>73,604.26</u>

***re-issued for \$50.00 Check number 20252**

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

REMINDER/ANNOUNCEMENT-Mayor Krov announced the following:

- Holland Township School Superintendent Dave Baily will attend the October 6th meeting to review the School Budget.
- The final Shred Day for 2015 will be held at the Recycling Center Saturday October 17.
- Thanks to all of the volunteer who worked to get Community Day going

PRESENTATION

Musconetcong Watershed Association Executive Director, Beth Styler Barry will brief the Committee on the removal of the Hughesville Dam.

- Removal will probably be in November. Wing walls, tailrace and abutments will remain in place.
- There will be some dredging with this removal. There is too much clean sediment to let go down stream-pumping of the sediment will take 2 weeks prior to removal of the dam. 24,000 cu/yrds of sediment
- All equipment will be staged on Pohatcong side
- Cost could be as much as \$1million

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-Discussion: Continuing with Holland Township Community Day and Fireworks display in 2016 vs. canceling one or both

Mr. Scheibener will meet with Parks and Recreation Director Jessica Neglia for a report on 2015 Community Day and a recommendation on the future of Community Day and Fire Works Display.

-ORDINANCE 2015-9-Public Hearing/Final Adoption--Creating Sergeant position

Mr. Roselle moved and Mr. Bush seconded the motion to adopt Ordinance 2015-9 on Final Reading

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

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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.

Public Hearing-

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			

LIAISON REPORTS

Roselle-

- Thank you to Dan and Gail Rader for donation of furniture for the OEM Command Center on the 2nd floor of the Riegel Ridge Community Center-motion in new business
- Police officers on the day shift will work with Zoning Officer Larry Creveling on reporting illegal signs
- Holland Township Vol. Fire Company will be hosting an Open House on Saturday October 3, 2015 from 12:00 pm- 5:00 pm.

Scheibener-

- on October 24, 2015 the Holland Parks & Recreation Committee is sponsoring a Trunk or Treat from 4:00 pm- 6:00 pm and a Haunted Hay ride from 6 pm-10 pm at the Riegel Ridge Community Center
- the Holland Township Parks & Recreation Committee and the Holland Free Library will be hosting an Oktoberfest October 3, 2015 from 7:00 pm-11:00 pm

Vogel-

- form 990s from the Fire Company and the Library have been received per the Auditors suggestion
- yard work around Municipal Building-Clerk will discuss with Mr. Vogel
- Hunterdon County Planning Board Chair, Pat Stiger, Cindy Randazzo (DEP) and Freeholder Director John King will be meeting on October 2, 2015. We have been asked to provide concerns and issues regarding DEP issues in the Township.

The consensus was we could send the Pipeline Resolution adopted by the Twp Committee on October 10, 2014, the August 5, 2015 letter to our Representatives along with a request to expedite the application process on the Gridley Circle Pump application. Issues are requested by September 28. -Mr. Vogel's Dedication wall will be reviewed by subcommittee and shown to Gwen DiSarro. Mr. Bush would like to see bronze plaque or something understated. Roselle concerned about painting around lettering would be tough

Bush-

- October 6th Bellis Road bid opening
- Oil and chip-Rummel Road, Charles Road, Shire Road to the top of the hill, and the Riegel Ridge Community Center
- Poll workers food at General election-Mr. Vogel will provide
- DPW-consensus was that Clerk Miller should start advertising process for one possibly two employees without stating salary (working in tandem with contract negotiations)
- Light Duty Policy has been received. Mr. Bush and Mr. Krov will review

Krov-

- Environmental Commission members did a very good job with Community Day presentation
- Green Team-newest submission has been sent to Sustainable Jersey
- Draft Shared Service Agreement with East Amwell for CFO-were distributed and will be on the October 6th agenda. The contact would begin January 1, 2015 which would allow for a 3 month overlap with Chief Finance Officer Rees before he retires on March 31, 2015. The candidate will be invited to the October 6, 2015 meeting to meet the Committee.

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Authorization to accept a donation of office furniture-
Mr. Roselle moved and Mr. Vogel seconded the motion to accept a donation of office furniture from Dan and Gail Rader for OEM at RRCC and authorization to send a thank you letter from the Township Committee

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-dealing with the Planning Board fees and escrow for the Townships application for the subdivision of the Bethany Ridge property.

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

RESOLUTION

Resolution Waiving all Required Application Fees and Escrow Fees for the Application Filed by Township of Holland before the Holland Township Planning Board

WHEREAS; the Township of Holland (the “Township”) is the owner of Block 6, Lot 1.02, a 41 acre tract of land (the “Property”), which contains a house with an address of 914 Milford-Glen Warren Road, Milford, New Jersey (known as the “Park House”); and

WHEREAS, on September 14, 2015, the Township appeared before the Holland Township Planning Board (the “Board”) on an application to subdivide the Property to create a separate 5.110 acre lot containing the Park House, with the remainder of the Property to be used as open space; and

WHEREAS, as part of the application the Township requested that the Board waive any application or escrow fees; and

WHEREAS, the Board granted the application, but commented that only the Township Committee had the authority to grant a request to waive application and escrow fees; and

WHEREAS, being that the Committee would have to waive its own escrow fees, the Board passed a resolution on September 14, 2015 recommending that the Township Committee waive the application and escrow fees; and

WHEREAS, the Township Committee finds that the above-referenced subdivision application benefits the community by separating the residential use from the open space use; and

WHEREAS, the Township Committee believes it would be in the best interest of the taxpayers to waive the fees associated with such application; and

NOW THEREFORE BE IT RESOLVED, by the Holland Township Committee of the Township of Holland, Hunterdon County, State of New Jersey, that the request of the Township of Holland for a waiver of application an escrow fees for its application to the Planning Board is hereby granted.

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			

-Discussion-Memo from Township Engineer Roseberry-Street lights in Forest View Development off Hawks Schoolhouse Road

Mr. Bush moved and Mr. Scheibener seconded the motion to approve the recommendation from Engineer Roseberry to reduce the number of street lights from eight lights (approved by the Holland Township Planning Board) to three street lights in the Forest View Development off Hawks Schoolhouse Road

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		

Motion fails

Consensus was Mr. Bush should contact Engineer Roseberry and suggest he reconsider his recommendation and re-submit his recommendation for the amount of street lights on Forest View Development off Hawks Schoolhouse Road and that the Planning Board should be advised of the change.

-Review and Authorization-to submit a grant proposal for Holland Townships updated Modules 2, 3 and 7 to the Highlands Council-Planning Board has endorsed this submission at their Sept 14, 2015 meeting. Mike Keady advised that, due to the new Supreme Court ruling, the Township has to update Modules 2, 3 and 7 in the Townships COAH plan. He also advised that most of the cost will be covered by the grant.

Mr. Scheibener moved and Mr. Bush seconded the motion to authorize the submission of a grant proposal for Holland Townships updated Modules 2, 3 and 7 to the Highlands Council, which the Planning Board endorsed at their Sept 14, 2015 meeting.

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

-Award of quote for replacement of Municipal Building exterior door at the bottom of the stairs on the lower level. Five quotes were solicited with the following results:

Five quotes were solicited with the following results:

Vendor	Location	Quoted price
D & H Door Service	Easton, Pa	\$2,121.00
Smitty's Door Service, Inc.	Pittstown, NJ	\$2,790.00
Charles Mann General Contracting, Inc.(for Town Glass Corp)	Pittstown, NJ	\$3,500.00
KJD Door	Kingwood	No quote received
Michael Christie	Holland Twp	No quote received

Recommendation from QPA William Hance received 9/2/2015 to award the contract to D & H Door Service from Easton Pa. at the quote price of \$2,121.00

Mr. Scheibener moved and Mr. Vogel seconded the motion to award the contract for replacement of the Municipal Building exterior door at the bottom of the stairs on the lower level to D & H Door Service of Easton, PA at the quoted price of \$2,121.00

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

-Discussion-email received from Hunterdon County Roads Dept containing a request from Holland Township resident Rob Castagna to consider “no parking” signs on Route 627 near Spring Garden Road

Mr. Castanga wrote:

-Route 627 north of Milford close to Spring Garden Road in Holland Twp: There has been a rope swing there along the river for several years and the road, commonly known as the narrows, has become a parking lot for numerous vehicles so that fun seekers can access the river and swing. As you may know, this is a one lane road that has many spots impossible for two cars to pass. During the summer weekends it is not unusual to find 15-20 cars parked along this road. With cars parked along the road it makes it impassable for large trucks as well as dangerous for anyone else due to the narrow space and congestion of people walking along the road and carrying their coolers.

At the July 16, 2013 meeting the Committee discussed a letter from the Belvidere & Delaware River Railway requesting support for signage such as “No Stopping or Standing” along the right-of-way from the Milford Borough line north approximately 3 miles through the Delaware River narrows in Holland Township

At that time the Committee authorized Mayor Bush to write a letter to Belvidere and Delaware River Railway advising them that they should post their property, and if that doesn’t help, the Township will investigate other approaches.

The consensus was no action will be considered until Police Chief advises the Committee of a problem

-Approval to attend conference:

Mr. Scheibener moved and Mr. Bush seconded the motion to authorize CFO Peter Rees to attend the following conference.

Date	Host	Subject	Cost
9/17-9/18/2015	Government Finance Officers Association	GFOA Annual Conference	\$ To be shared with Alexandria

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 classes:

Mr. Bush moved and Mr. Roselle seconded the motion to authorize the following attendance: COAH Liaison, Maria Elena Kozak

Date	Host	Subject	Cost
10/9/2015	ANJEC Raritan Valley Community College 9am-4:30 pm	Stormwater Management or NJ Open Space/Pipeline! Pipeline! Pipeline!	\$65.00
11/12/2015	Rutgers – New Brunswick Campus 9:00am-4:00 pm	Determining Eligibility for Affordable Housing Programs	\$233.00
11/19/2015	Rutgers – New Brunswick Campus 9 am – 12 pm	Fair Housing	\$131.00
	Rutgers – New Brunswick Campus 1 pm – 4 pm	Ethics for Affordable Housing Professionals	\$144.00

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

-RESOLUTION-Gridley Circle TWA

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

RESOLUTION

Authorization to Submit a Treatment Works Approval Application (TWA)
for the Gridley Circle Sanitary Sewer Project

BE IT RESOLVED, by the Holland Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey that the Holland Township Committee hereby authorizes the Township Engineer, C. Richard Roseberry, to sign and submit the treatment works approval application, WQM003 and WQM006 forms for the Gridley Circle Sanitary Sewer Project to the DEP.

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-Purchase of road materials

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

RESOLUTION

Authorization to Purchase Road Materials through the Joint Purchasing Agreement
with the Township of Bethlehem.

WHEREAS, Holland Township wishes to enter into a joint purchasing agreement with the Township of Bethlehem for the purchase of road materials; and

WHEREAS, the Township of Bethlehem has exercised their one year extension option on the contracts for road materials with Haines & Kibblehouse (aka Warren Materials and ABE Materials).

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee that Holland Township be authorized to purchase road materials from ABE Materials and Warren Materials through the joint purchasing agreement under the contract terms set forth by the Township of Bethlehem.

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

- Park House Subdivision was approved by Planning Board last night with minor restrictions
- Oak Hill Tax Appeal-the attorneys and Assessor will be meeting to review the expert reports
- Amsterdam/Church Rd easement has been received by the home owners

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

-Alfons Mayer-asked for clarification on the Committees to verify that they will hire 1 possibly 2 full time DPW employees

-Ted Harwick-asked who will attend the Hunterdon County Ag Board meeting on Sept 23. The consensus was anyone interested to go will contact Clerk Miller and she will notify the Hunterdon County Ag Board

ADJOURN

Mr. Vogel moved and Mr. Bush seconded the motion to adjourn at 8:06 p.m.

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			

Respectfully submitted,

Approved by,

Catherine M. Miller, RMC
Municipal Clerk

Ray Krov, Mayor
Daniel T. Bush, Deputy Mayor