

January 20, 2015

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

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

There being a quorum this meeting was called to order by Mayor Krov at 7:01 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.

OATH OF OFFICE- Attorney Cushing administers the Oath of Office to Deputy Mayor Daniel T. Bush

APPROVAL OF MINUTES

Mr. Bush moved and Mr. Roselle seconded the motion to approve the minutes of

- **December 16, 2014 Regular meeting and Executive Session**

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. Roselle moved and Mr. Bush seconded the motion to approve the minutes of

- **January 6, 2015 Regular meeting/Re-organizational 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			

APPROVAL OF BILLS AS SUBMITTED

Mr. Bush moved and Mr. Roselle seconded the motion to approve the bills as submitted noting that Mr. Roselle will be abstaining from voting on the following bill

18961	BRIANNA ROSELLE	Refund for Background	40.00	40.00
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January 6, 2015 bills:

Check#	Vendor	Description	Payment	Check Total
18923	AQUA NEW JERSEY	Sewer Lift Station	14.96	
		RRCC	197.23	
		PW Hydrant	13.88	
		910 Lawn Irrigation	14.96	
		RRCC Pool	34.70	275.73
18924	DELAWARE VALLEY REG.	PAYMENT DUE 1-1-2015	637,989.00	637,989.00
18925	ELIZABETHTOWN GAS	Meter 01061655 Account Number 93046	625.68	
		Meter 6649943 Account Number 989045	144.69	770.37
18926	FINCH FUEL OIL CO, I	#2 Fuel Oil to Spring Mills Rd 728	1,521.59	
		ULSDDYED 2.1870/gal del 121814 400	875.20	
		UNLEADED GAS 1.6837/gal del 12/22/1	284.72	2,681.51
18927	HOLLAND TOWNSHIP BOA	PAYMENT DUE 1-1-2015	1,439,004.83	1,439,004.83

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18928	JERSEY CENTRAL POWER	Account 100 004 272 595 Street Lights	1,931.63	1,931.63
18929	JERSEY CENTRAL POWER	Account 100 004 272 553 Street Lights	158.00	158.00
18930	JERSEY CENTRAL POWER	Account 100 060 952 585 Street Lights	61.19	61.19
18931	JERSEY CENTRAL POWER	Account 100 004 272 652 Street Lights	613.55	613.55
18932	JERSEY CENTRAL POWER	Account 100 004 555 932 Case Field	113.67	113.67
18933	JERSEY CENTRAL POWER	Account 100 070 503 212 Pool	6.73	6.73
18934	JERSEY CENTRAL POWER	Account 100 004 591 283 Gridley Cir	292.73	292.73
18935	JERSEY CENTRAL POWER	Account 100 105 886 640 914 Milford	426.86	426.86
18936	JERSEY CENTRAL POWER	Account 100 077 061 016	26.83	26.83
18937	JERSEY CENTRAL POWER	Account 100 029 305 644	1,773.01	1,773.01
18938	JERSEY CENTRAL POWER	Account 100 003 579 271 Library	50.55	50.55
18939	JERSEY CENTRAL POWER	Account 100 004 555 858 Baseball 51	159.67	159.67
18940	SERVICE ELECTRIC TEL	RRCC charges 0115-121414	138.46	138.46
18941	TREASURER ,ST OF NJ	Site Remediation LSPR 7/13-6/14 Ann	2,300.00	2,300.00
18942	TREASURER ,ST OF NJ	APPLICATION WETLAND	852.00	852.00
18943	TREASURER ,ST OF NJ	STORMWATER DISCHARGE PERMIT	500.00	500.00
18944	WINNER FORD	2015 FORD F350 4WD PICKUP TRUCK	48,783.69	
		2015 FORD F350 4WD PICKUP TRUCK	40,060.69	88,844.38
18945	WOODRUFF ENERGY	NATURAL GAS 1693.426 UNITS	812.67	812.67
	TOTAL			<u>2,180,157.10</u>

CURRENT FUND

BUDGET AND APPROPRIATION RESERVES 13,159.47

GENERAL CAPITAL FUNDS

BUDGET AND APPROPRIATION RESERVES 89,696.38

SEWER FUND

BUDGET AND APPROPRIATION RESERVES 307.69

TOTAL CHECKS ISSUED 103,163.54

Other Payments

LOCAL SCHOOL TAXES 1,439,004.83

REGIONAL HIGH SCHOOL 637,989.00

2,076,993.83

2,180,157.37

January 20, 2015 bills:

Check#	Vendor	Description	Payment	Check Total
18946	ALAN J. TURDO	2015 F350 Registration/Titles	120.00	120.00
18947	ALFONS MAYER	mileage	37.95	37.95
18948	AMAZON.COM, LLC	Tent for community day (please give	89.99	89.99
18949	AMAZON.COM, LLC	Please give check to Jessica	39.21	39.21
18950	AMAZON.COM, LLC	Police / OEM	265.40	265.40
18951	AMERICAN LAWN ENFORCEMENT, LLC	Leaf clean up Ridge	170.00	170.00
18952	AMERICAN LAWN ENFORCEMENT, LLC	Aerating fields	1,176.66	1,176.66
18953	AMERIGAS - CLINTON 7510	Propane Tank for Municipal Rental 1	200.00	200.00
18954	AMY R KIRK	Yoga Dec	275.00	275.00
18955	ANCHOR RUBBER STAMP & PRINTING	Police Date Stamper	66.45	66.45
18956	ANIMAL CONTROL SOLUTIONS LLC	COVERAGE FOR NOVEMBER	735.00	
		COVERAGE FOR December	735.00	1,470.00
18957	ANJEC	EC 2015 Membership dues	375.00	375.00
18958	AQUA NEW JERSEY	Hydrants Qtrly billing July 1 2014	5,751.62	
		Hydrant Fox Hill Qtrly billings Se	363.72	
		910 RRCC 6" Fire 1126-122914 (8928	321.32	6,436.66
		MAILING FOR DUMP CARDS,		
18959	ASSOCIATED MAILING & PRINTING	RECYCLING,	1,413.40	1,413.40
18960	ATLANTIC SALT, INC.	2014 Road Salt	5,178.20	5,178.20
18961	BRIANNA ROSELLE	Refund for Background	40.00	40.00
18962	BRIDGE STREET SERVICE CENTER	1997 Brake Adjustment	51.35	51.35
18963	CARLA CIELO	Historic documentation update the A	210.00	
		Historic documentation Shaffer/Kul	1,530.00	1,740.00
18964	CARLY SOPKO	Zumba Class December	33.40	33.40
18965	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Charge	140.00	140.00
18966	Leonard A. LaGuardia	Staff Shirts	220.00	220.00
18967	CLEMENS UNIFORM	Mats for Municipal	13.90	
		Mats	37.50	
		Shop Rags/Bethany Ridge Mat	21.75	73.15
18968	COOPER ALARM SYSTEMS, INC.	Alarm System	85.00	85.00
18969	Dashing Valet Dry Cleaning	Dry Cleaning - December 2014	193.45	193.45
18970	DAVIS BUSINESS MACHINES, INC.	Yearly maintenance for Canon Image	462.93	462.93
18971	Daxko LLC	Trinexum Support - December 2014	434.00	
		Month of Dec	434.00	868.00
18972	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal - November	57.00	
		Deer Carcass Removal - December 201	57.00	114.00
18973	DEL VAL FAMILY HEALTH CENTER.	Hep B Shot # 2	169.00	169.00
18974	DELL MARKETING L.P.	Computer	625.81	625.81

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18975	DUTCH MILL MARKET	2014 Employee Christmas Party	66.85	66.85
18976	ELIZABETH C. McKENZIE	Mayor/MEJK Master Plan meeting disc	43.75	43.75
18977	Enterprise Electrical Inc.	Electrical 2nd Floor Ridge - Shelter	14,000.00	14,000.00
18978	EUGENIA FRANZO	Zumba Dec	125.40	125.40
18979	EVA VELEZ	Yoga Dec	440.00	440.00
18980	FINCH FUEL OIL CO, INC	#2 Fuel Oil to Spring Mills Rd 249	484.33	484.33
18981	FLEMINGTON DEPARTMENT STORE	George Mazur 2014 Shoe Allowance	134.95	
		John Sears 2014 Shoe Allowance	247.95	
		Boots (Harris)	89.00	471.90
18982	FOX BROTHERS ALARM SERVICES, INC.	Alarm System Riegel Ridge - 2015 1s	165.00	165.00
18983	GEBHARDT & KIEFER, P.C.	Services 080114 - 103114 general	15,765.76	
		Blumberg - Developer's Agreement (e	432.00	16,197.76
18984	GEORGE MAZUR	2014 Safety Glasses	300.00	300.00
18985	GLEN G. HALES, INC.	BELLIS RD BID	71,516.10	71,516.10
18986	Global Computer	Router	159.38	159.38
18987	HOLLAND ELECTRIC, INC. HOLLAND TOWNSHIP COMMUNITY	LED FLAG POLE FIXTURE	405.19	405.19
18988	SENIORS	Recycling Center December Saturdays	135.00	135.00
18989	HUNTERDON COUNTY MUNICIPAL INDUSTRIAL COMMUNICATIONS	Give Check To Melissa. Thank You	56.00	56.00
18990	COMPANY	Radio Batteries	150.00	
		2014 F550 Radio Install	230.00	
		Holland Township Tower Site Lease J	2,410.08	2,790.08
18991	JERSEY CENTRAL POWER & LIGHT	Account 100 004 556 468 Consumption	347.47	347.47
18992	JERSEY CENTRAL POWER & LIGHT	Account 100 004 557 474 Street Light	75.35	75.35
18993	JESSICA NEGLIA	Dessert for staff party	50.00	
		Constant Contact	50.00	
		AFAA class	129.00	229.00
18994	JOHN M. SEARS	2014 Safety Glasses & Clothing	386.95	386.95
18995	LAW OFFICE OF TODD BOLIG, LLC	BOA gen matters 120114-123114	352.50	
		BOA Steele B17 L34 120114 - 123114	322.50	675.00
18996	LUCILLE A. GROZINSKI	BOA 121714 meeting court reporter	225.00	225.00
18997	MARIA ELENA JENNETTE KOZAK	Zoning Opra request repro	17.59	17.59
18998	MASER CONSULTING PA	Rummel Road-Phase 3 eng services	3,753.75	
		PB HK B24 L 3 13 plan review thru 1	1,495.00	
		RRCC Ice Rink Modifications eng serv	71.25	
		RRCC steps eng serv thru 113014	646.25	
		Bellis Road Improvements services t	195.00	
		Forest View Major Sub (Blumberg) -	446.25	
		Charles Road Improvement eng servic	388.75	6,996.25
18999	MASER CONSULTING PA	Rummel Road-Phase 3 eng services	335.00	
		Charles Road Improvement eng servic	4,176.25	
		B2 L9 E town - Gilbert II - PIG pro	325.00	4,836.25
19000	EDWARD HORSFALL	Computer Services - November 2014	100.00	
		Computer	200.00	300.00
19001	MELANIE WOROB	Zumba Dec	141.00	141.00
19002	MERKIN EQUIPMENT	Plow Controller Arm, Plow Edge	302.25	302.25
19003	MGL PRINTING SOLUTIONS	NJ Dog License Tags/Vac-Pak	420.00	420.00
19004	MICHELLE TRIVIGNO	Reimbursement	177.42	
		Reimbursement	140.00	317.42
19005	MILFORD/FRENCHTOWN AUTO PARTS, INC.	Jumper Box	159.00	159.00
19006	MONINGHOFF APPLIANCE & SUPPLY CORP.	Supplies	4.99	
		supplies	219.17	224.16
19007	MONMOUTH COUNTY ASSESSOR'S ASS	Michelle Trivigno conference	60.00	60.00
19008	MORROW & MORROW, LLP	PB Silva B6 L 41 and 42 billings	43.50	43.50
19009	MORROW & MORROW, LLP	PB Huntington Knolls B24 L 3 & 13 10	652.50	652.50
19010	NJ DEPT OF HEALTH & SENIOR SERVICES	Month of Dec, 2014 Dog Licenses	3.60	3.60
19011	DCRP/NJ DIV OF PENSION/BENEFITS	Marie Mayer 120114-123114	32.25	32.25
19012	NJ EMERGENCY MANAGEMENT ASS.	Membership Dues	100.00	100.00
19013	NJ POLICE TRAFFIC OFFICERS' ASSOC.	Annual Membership Dues 2015	50.00	50.00
19014	NJN PUBLISHING	BOA B22 L114 Bucks County Public He	81.58	
		Ordinance 2014-12 Introduction	135.73	
		Ordinance 2014-12 Final Adoption -	20.88	
		Tax Sale	304.68	542.87
19015	ONE CALL CONCEPTS, INC.	NJ One Call Mark Outs	9.76	9.76
19016	PILATES BY CORRINE, LLC	Pilates for Month of Dec	574.40	574.40
19017	POWERCO, INC.	Backhoe Filters	161.12	161.12
19018	Public Works Association of NJ	2015 PWANJ Membership	50.00	50.00
19019	R & L DATACENTERS, INC.	Municipal Payroll	434.00	434.00
19020	RANDY LIPPINCOTT	2014 Bib Overalls	69.99	
		Randy Lippincott - 2014 Clothing &	112.90	182.89
19021	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpster	1,020.00	
		30 Yard Garbage Dumpster	510.00	
		30 Yard Garbage Dumpsters	1,020.00	2,550.00
19022	RIDGEBACK VENTURES LLC	redemption of certificate 2014-006	4,301.43	4,301.43
19023	RRP Cycle Stuff LLC	Kawasaki Mule Service	365.55	365.55
19024	RTG 2, LLC	2014 Tub Grinding	1,800.00	1,800.00

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19025	SAMZIE'S UNIFORMS	Uniforms (Gutsick)	141.98	
		Patrol Equipment/Uniforms	757.82	899.80
19026	SANICO, INC.	Monthly Invoice 4 YD Cont 1 pu/wk	134.05	
		Monthly Billing 1.5 YD RL Cont 1 pu	51.38	185.43
19027	SERVICE ELECTRIC CABLE TV, INC.	Internet Powered by PenTele Data -	64.99	64.99
19028	SHERILYNN MAHONEY	Toddler Time Christmas Party	60.50	60.50
19029	SHERWIN-WILLIAMS CO., THE	Paint for Gymnasium	36.67	36.67
19030	SMITH MOTOR COMPANY, INC.	1995 Dump Truck Parts	3,881.02	
		2015 F350 Mud flaps	82.32	3,963.34
19031	SPRING MILLS VETERINARY HOSPITAL	011215 Holland Township Free Rabies	475.00	475.00
19032	STAPLES BUSINESS ADVANTAGE	Misc. Office Supplies		628.68
19033	STEM BROTHERS, INC.	Propane to spring mills 41.5. gal	114.01	
		Propane to spring mills 35.80 gal	73.63	
		Propane to spring mills 11.80 gal	30.90	218.54
19034	STORR TRACTOR COMPANY	Front Axle problem	1,735.50	1,735.50
19035	Stunning Sales Inc	Big Easy Air Wedge	35.90	35.90
19036	SUNCOAST IDENTIFICATION SOLUTIONS L	Membership key tags	356.00	356.00
19037	Supreme Heating & Air Conditioning	Service Call for Heat Nov. 14	301.75	
		Replaced Tridicator gauge	197.62	499.37
19038	TAD J DABROWSKI	REDEMPTION OF CERTIFICATE 09-105	60,623.26	60,623.26
19039	THERESA VERDI	Dec. 8th-27th	680.00	
		Cleaning RRCC 12/29 - 1-10	440.00	1,120.00
19040	Thomas D Norkevich	Bethany Ridge LOI line verification	2,191.00	2,191.00
19041	TREASURER, STATE OF NJ	4th Quarter Marriage/Civil Union	150.00	150.00
19042	Utility Trailer Sales of New Jersey	2010 Strobe Lights	437.92	437.92
19043	VALLEY AUTO SUPPLY	Filters	96.96	
		Fuel Filter	27.49	
		Filters, Tire Slime	278.38	
		Marker Light Lens	6.99	409.82
19044	VERIZON	MB 122614 - 012515	1,046.45	
		DPW 122614 - 012515	228.15	1,274.60
19045	VERIZON WIRELESS	Cell Phones/Air Cards - December 20	38.01	
		Cell Phones/Air Cards - December 20	510.88	548.89
19046	VIKING TERMITE & PEST CONTROL, INC.	Monthly pest control municipal building	96.00	96.00
19047	Voorhees Corner Veterinary Clinic	Animal Control Holland Township Pic	120.00	120.00
19048	WARREN MATERIALS	9.5MM Blacktop	3,592.77	
		2014 Cold Patch	525.10	4,117.87
19049	WARREN MATERIALS	2014 9.5MM Blacktop	3,422.12	3,422.12
19050	WARREN MATERIALS	2014 Blacktop	2,567.03	2,567.03
	TOTAL			<u>243,291.54</u>

CURRENT FUND

BUDGET AND APPROPRIATION RESERVES 138,777.05

GRANT FUND

BUDGET AND APPROPRIATION RESERVES 17,365.41

OTHER TRUST FUNDS

LIABILITIES

GENERAL CAPITAL FUNDS

BUDGET AND APPROPRIATION RESERVES 80,787.12

SEWER FUND

BUDGET AND APPROPRIATION RESERVES

SEWER CAPITAL

BUDGET AND APPROPRIATION RESERVES 156.61

ANIMAL CONTROL

BUDGET AND APPROPRIATION RESERVES 2,488.60

ESCROW

ESCROW FUNDS 3,716.75

TOTAL CHECKS ISSUED 243,291.54

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 that the Hunterdon County Freeholders will be holding their February 17, 2015 meeting at the Holland Township Municipal Building. Executive Session will be held from 4:00 pm-5:30 pm. The Public Session will begin at 5:30 pm. The Holland Township Committee will hold its regular meeting at 7:00 pm.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-Discussion-Request from Milford Mayor for Police coverage in Milford-

This issue was TABLED at the December 16, 2014 meeting until the Holland Township Police Department was fully manned in 2015.

This issue was again TABLED until the February 3, 2015 meeting giving time for Mr. Roselle to revisit the request with the Milford Mayor and update the request

-Discussion-to hire City Connections for website service for the Township, Community Center and Police Department-

This issue was TABLED at the December 16, 2014 meeting as Mr. Krov advised that QPA Hance was getting additional quotes.

This issue was again TABLED until the February 3, 2015 when Mr. Scheibener and/or Mr. Vogel (Liaisons for Township Websites) would be present

-Discussion-Sewer letter Re: illegal infiltration-

At the December 16, 2014 meeting Attorney Cushing was asked to draft a letter to the Holland Township Sewer Renters that would be included in the 2015 sewer bills scheduled to be mailed in January 2015.

Mr. Roselle moved and Mr. Bush seconded the motion to approve the following letter to be sent in the 2015 sewer bills and to authorize the Mayor to sign the letter:

Dear Sewer Customer:

The Township would like to alert you to a problem and ask for your help in solving it. Wastewater from the Holland Township sewer collection system is treated by Milford Borough, which charges Holland for every gallon treated, regardless of the source. In the past the Township paid over \$90,000 in excess flows. This cost is passed on to the system users as part of their sewer fees.

One component of the wastewater flows that can be reduced is the inflow from gutters, downspouts and sump pumps. These sources should not be directed into the sewer system since the Township is required to pay for the treatment of this water just as if it were wastewater. Township ordinances do not permit these types of connections and provide for monetary penalties.

To help reduce the wastewater treatment costs so that large increases in sewer bills are not necessary, the Township will be embarking on a program to reduce inflow and other sources of extraneous water. As part of this effort, the Township requests you check your house to make sure none of your gutters, downspouts or sump pumps are connected to the sewer system.

At some point in the future, the Township may be conducting some tests to identify any such illegal connections. You will be notified in advance about what to expect and when.

The Township appreciates your help in this regard and intends to take all necessary efforts to reduce unnecessary sewer charges.

Please contact Municipal Clerk Cathy Miller at 908-995-4847 ext. 210 if you have any questions.

Voice 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-

- Zoning officer attended court for Pursell issue in Raritan. Pursell did not show
- Animal Control-250 animals were vaccinated at the Rabies Clinic on January 10, 2015
- Gas leak on Shire Road Thursday January 15, 2015-OEM and Police Dept. responded quickly
- Finance Assistant position-Mayor Krov and CFO are working on it.
- Bethany Ridge-Application, to Planning Board, for Subdivision has been completed. Wetlands application has been submitted. Committee will discuss, Bush will take over-

Bush

- DPW-equipment
Both trucks (Mason dump and pick-up) have been delivered with plows and salters
RRCC pick-up will be ready soon
Bay station in MB and hand held radios are being looked at better communications between the Municipal Building, DPW and Police Dept.

- Historic Preservation met with Township Planner Elizabeth McKenzie to work on the checklist for Planning Board
- Surface treatment Program-

Mr. Bush moved and Mr. Roselle seconded the motion to authorize Clerk Miller to send a letter to the Hunterdon County Department of Roads advising them Holland will participate in the 2015 Surface Treatment Program

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

Krov

- Environmental Commission-working on Highlands Plan and discussed Pipe line; Cushing verified the Township Resolution has been filed with FERC; Cushing will resubmit under new docket number
- Attended the Del Val Regional High School Environmental Club meeting on Pipe Line on January 15, 2015
- Working with CFO on 2015 budget and calendar
- Met with Tax Assessor Michelle Trivigno who reports the assessed value of the entire Township is now \$628,414,718 which is a decrease of about \$595,000. This decrease was partly due to: lands qualifying for farmland assessment, lands that moved into tax exempt status, etc.

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Presentation-Members of the new Holland Township Park Association attended the meeting. Association President, Lorraine Scheibener, discussed the Associations fund raising concept for the Park.

Joe Somers, Secretary of the Association advised the Committee that there are insurance questions that will have to be addressed by the Township in the future.

2015 Association Officers

President, Lorraine Scheibener
Vice President, Robert Thurgarland
Treasurer, Anthony Murgatroyd
Secretary, Joseph Somers

-Resignation received Heather Hiel

Mr. Bush moved and Mr. Roselle seconded the motion to accept, with regret, the resignation of Parks and Recreation Committee Chairwomen, Heather Hiel effective 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			

-Approval of 2015 Pool Rates-TABLED until the next meeting when Mr. Vogel and Mr. Scheibener will be in attendance.

Early Bird Special–Register for 2015 membership before April 1st and pay last year’s price.

- Register after April 1, 2015 and pay the NEW 2015 rates.

	2014 fees		2015 fees	
Family	Resident: \$361	Non-Resident: \$494	Resident: \$379	Non-Resident: \$518
Individual	Resident: \$147	Non-Resident: \$219	Resident: \$154	Non-Resident: \$229
Student	Resident: \$ 99	Non-Resident: \$153	Resident: \$103	Non-Resident: \$160
Couple	Resident: \$255	Non-Resident: \$417	Resident: \$267	Non-Resident: \$435
Third Adult	Resident: \$127	Non-Resident: \$157	Resident: \$133	Non-Resident: \$177
Senior	Resident: \$ 75	Non-Resident: \$ 80	Resident: \$ 75	Non-Resident: \$ 80
Senior Couple	Resident: \$149	Non-Resident: \$159	Resident: \$149	Non-Resident: \$159

-Approval to attend seminar:

Mr. Bush moved and Mr. Roselle seconded the motion to approve the following attendance:

Municipal Clerk/Registrar Cathy Miller and Deputy Clerk/Deputy Registrar Melissa Tigar

Date	Host	Subject	Cost
2/4/2015 8:30am-3:30pm	Hunterdon County Clerks Association Bloomsbury, NJ	Mini Conference	\$28.00 each

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 seminar:

Mr. Roselle moved and Mr. Bush seconded the motion to approve the following attendance: noting that this conference is instrumental in them acquiring their ACA Accreditation for the summer 2015

Parks and Recreation Director Jessica and Summer Camp Supervisor Robin Nugent

Date	Host	Subject	Cost
3/16/2015- 3/18/2015	American Camp Association Atlantic City	Tri-State Camp Conference	Conference Total for both:\$485 Hotel Total for both (2 nights):\$306

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-Appropriation Transfer

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

RESOLUTION

Appropriation Transfer

WHEREAS, the Municipal Budget for the year 2014 was approved on April 30, 2014 and adopted on May 28 2014, and

WHEREAS, N.J.S.A. 40A:4-58 permits appropriation transfers to be made during the last two months of the fiscal year, and reserve appropriation transfers to be made during the first three months of the following fiscal year.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon in the State of New Jersey, that the Chief Financial Officer is hereby authorized to make the following budget transfers:

<u>APPROPRIATION</u>	<u>FROM AMOUNT</u>	<u>TO AMOUNT</u>
RRCC		
Salaries and Wages	5,000.00	
PUBLIC WORKS		
Salaries and Wages	2,000.00	
RRCC		
Other Expenses		5,000.00
PUBLIC WORKS		
Other Expenses		2,000.00

BE IT FURTHER RESOLVED that a Certified Copy of this Resolution be provided by the Municipal Clerk to the Chief Financial Officer.

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 Jamieson Gilligan

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

RESOLUTION

Authorization to hire Jamieson Gilligan 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

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 will be hired Jamieson Gilligan as Riegel Ridge Community Center as Front Desk Staff at the 2015 rate of \$8.50 per/hr. contingent on favorable results of all required background checks, effective January 21, 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			

-RESOLUTION-hiring Kelly Johnson-

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

RESOLUTION

Authorization to hire Kelly Johnson 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, Director of Parks and Recreation Jessica Neglia advises the Township Committee that Kelly Johnson was a summer employee and does not need another background check.

THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Kelly Johnson will be hired at the Riegel Ridge Community Center as front desk staff at the 2015 rate of \$8.50 per/hr. Effective January 21, 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			

-RESOLUTION- Delaware Valley Municipal Alliance

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

RESOLUTION

Authorization to submit a Strategic Plan for the Delaware Valley Municipal Alliance
 Grant for fiscal year 2016
 Governor's Council on Alcoholism and Drug Abuse
 Fiscal Grant Cycle July 2014-June 2019

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Township Committee, Township of Holland in the County of Hunterdon, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Hunterdon.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Holland, in the County of Hunterdon in the State of New Jersey, that they recognize the following:

1. The Township Committee does hereby authorize submission of a strategic plan for the Delaware Valley Municipal Alliance grant for fiscal year 2016 in the amount of:

DEDR	\$20,777.00
Cash Match	\$ 5,194.25
In-Kind	\$15,582.75

2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements

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-Refund to Outside Lienholder

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

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 9 Lot 40.02, also known as Adamic Hill Rd. (vacant land) for unpaid 2013 taxes; and

WHEREAS, Robert M Finne has redeemed Certificate No 2014-006.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey that the Chief Financial Officer is directed to issue a check in the amount of \$4301.43 payable to Ridgeback Ventures LLC, PO Box 503, Mount Freedom, NJ 07970 for the amount due on Tax Sale Certificate #2014-006.

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-Refund to Outside Lienholder

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

RESOLUTION

Authorizing Refund of Tax Sale Certificate to an Outside Lienholder

WHEREAS, at the Municipal Tax Sale held on November 16, 2009, a lien was sold on Block 19 Lot 4, also known as 25 Old River Rd. for 2008 taxes; and

WHEREAS, John H. Coene has redeemed Certificate No 09-05.

NOW, THEREFORE, BE IT RESOLVED, by 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 \$60,623.26 payable to Tad Dabrowski, 329 Durham Ave South Plainfield NJ 07080 for the amount due on Tax Sale Certificate #09-05.

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			

BUSINESS FROM TOWNSHIP ATTORNEY

- Sewer Ordinance will be ready for next meeting
- Social Media policy will be ready for next meeting

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

Tony Rizzello-suggested the Holland Township Environmental Commission might want to invite representatives of the new Holland Township Park Assoc. to meet and discuss joint ventures

Mike Keady-discussed submitting the Holland Township Environmental Resource Inventory Element of the Master Plan to FERC

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

RESOLUTION

Authorizing the Attorney to file another copy of Resolution dated October 21, 2014 and a copy of the Environmental Resources Inventory Element of the Holland Township Master Plan with the Federal Energy Regulatory Commission

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

WHEREAS, the Resolution was predicated to a large extent upon technical information contained in the Environmental Resources Inventory Element of the Holland Township Master Plan which has been adopted by the New Jersey Highlands Council; and

WHEREAS, the Township believes that the Federal Energy Regulatory Commission (“FERC”), as part of its Scoping Process, should have the technical data upon which the Resolution was based.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Committee of the Township of Holland that the Municipal Attorney is authorized to file with the Federal Energy Regulatory Commission another copy of Resolution dated October 21, 2014 and a copy of the Environmental Resources Inventory Element of the Holland Township Master Plan which has been adopted by the New Jersey Highlands Council.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Clerk shall forward copies of this Resolution to the New Jersey Highlands Council.

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			

Jerry Bowers and Alice Orrichio-discussed the PennEast pipeline

Ted Harwick-asked for clarification on a few checks and the effects of the new minimum wage on the new hires at the Riegel Ridge Community Pool.

EXECUTIVE SESSION

-RESOLUTION-to enter into Executive Session-

Mr. Bush moved and Mr. Roselle seconded the motion to adopt the following Resolution at 8:28 pm noting that action may 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):

- Attorney advise: Robb Road and Gridley Circle Pump Station

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

The Committee returned to open session at 8:37 pm

ADJOURN

Mr. Roselle moved and Mr. Bush seconded the motion to adjourn with no action to be taken at 8:37 pm

Respectfully submitted,

Approved by,

Catherine M. Miller, RMC
Municipal Clerk

Ray Krov, Mayor
Daniel T. Bush, Deputy Mayor