

February 17, 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, Committeemen Kenneth Vogel, Thomas Scheibener and Anthony Roselle. Deputy Mayor Daniel Bush was absent. Attorney Richard Cushing was not present at the opening of the meeting. He joined the meeting at 7:32 p.m.

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. Scheibener moved and Mr. Roselle seconded the motion to approve the minutes of the February 3, 2015 Regular Meeting and Executive Session

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

**APPROVAL OF BILLS AS SUBMITTED**

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

| Check# | Vendor                            | Description                         | Payment  | Total Check |
|--------|-----------------------------------|-------------------------------------|----------|-------------|
| 19126  | ALFONS MAYER                      | mileage                             | 66.00    | 66.00       |
| 19127  | ALLEGRO ENTERPRISES, INC.         | Bottled Water for the Township      | 33.75    |             |
|        |                                   | Bottled Water for the Township      | 33.75    | 67.50       |
| 19128  | AMAZON.COM, LLC                   | Amazon Act.                         | 384.10   | 384.10      |
| 19129  | AMERIGAS - CLINTON 7510           | Propane Bethany Ridge 281 gal del 0 | 448.86   | 448.86      |
| 19130  | AMY R KIRK                        | Yoga                                | 220.00   | 220.00      |
| 19131  | AQUA NEW JERSEY                   | 910 RRCC 6" Fire 1229-012915 (8928  | 321.32   | 321.32      |
| 19132  | ATLANTIC SALT, INC.               | 2015 Road Salt                      | 5,425.72 |             |
|        |                                   | 2015 Road Salt                      | 1,806.08 | 7,231.80    |
| 19133  | BRIDGE STREET SERVICE CENTER      | Vehicle Maintenance 15-14           | 469.16   |             |
|        |                                   | 15-12 Vehicle Maintenance           | 81.37    |             |
|        |                                   | Brake Adjustments                   | 177.70   |             |
|        |                                   | 1997 L8513 Brake Adjustment         | 126.35   |             |
|        |                                   | Vehicle Maintenance 15-10           | 209.58   | 1,064.16    |
| 19134  | Leonard A. LaGuardia              | t-shirts                            | 306.00   | 306.00      |
| 19135  | CERTIFIED CHEMICAL COMPANY        | cleaning supplies                   | 565.57   | 565.57      |
| 19136  | Champion of Choices, Inc.         | Anti-Bullying Program - HTSD        | 1,000.00 | 1,000.00    |
| 19137  | CLEMENS UNIFORM                   | Mats for Municipal Bldg. 112714     | 37.50    |             |
|        |                                   | Mats for Municipal Bldg. 123114     | 37.50    | 75.00       |
| 19138  | Daxko LLC                         | Feb support fees                    | 434.00   | 434.00      |
| 19139  | ELIZABETH C. McKENZIE             | PB HK B24 L3 & 13 services 010115-0 | 175.00   |             |
|        |                                   | BOA annual report review            | 43.75    | 218.75      |
| 19140  | EUGENIA FRANZO                    | Zumba                               | 178.00   | 178.00      |
| 19141  | EVA VELEZ                         | Yoga                                | 440.00   | 440.00      |
| 19142  | FAST WELD                         | Repair 1998 Tail Gate Latch         | 120.00   | 120.00      |
| 19143  | FINCH FUEL OIL CO, INC            | #2 Fuel Oil to Spring Mills Rd 165  | 360.36   |             |
|        |                                   | ULSDDYED 1.7622/gal del 012915 900  | 1,586.88 | 1,947.24    |
| 19144  | FOX BROTHERS ALARM SERVICES, INC. | ADD EMPLOYEE                        | 25.00    | 25.00       |

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|                       |                                     |                                       |            |                   |
|-----------------------|-------------------------------------|---------------------------------------|------------|-------------------|
| 19145                 | GANN LAW BOOKS                      | 2015 Edition NJ Police Manual         | 132.50     |                   |
|                       |                                     | Finance Department 2015 NJ Titles 4   | 166.00     | 298.50            |
| 19146                 | GLEN G. HALES, INC.                 | BELLIS RD BID                         | 1,459.51   |                   |
|                       |                                     | RUMMEL ROAD RESURFACING PHASE 3 PER   | 2,985.60   | 4,445.11          |
| 19147                 | HOLLAND TOWNSHIP COMMUNITY SENIORS  | Recycling Center January 2015         | 105.00     | 105.00            |
| 19148                 | HUNTERDON COUNTY MUNICIPAL          | 2015 Municipal Clerks Due             | 25.00      | 25.00             |
| 19149                 | JERSEY CENTRAL POWER & LIGHT        | Account 100 004 557 474 Street Lights | 75.38      |                   |
|                       |                                     | Account 100 004 556 468 Consumption   | 347.66     | 423.04            |
| 19150                 | JESSICA NEGLIA                      | Hotel for Parks & Rec Conference      | 301.92     | 301.92            |
| 19151                 | LAW OFFICE OF TODD BOLIG, LLC       | BOA Steele B17 L34 010115-013115      | 742.50     |                   |
|                       |                                     | BOA gen matters 010115-013115         | 660.00     | 1,402.50          |
| 19152                 | LEE MONDAY, PhD, D.A.B.P.S.         | Psychological Examination - Davis     | 425.00     | 425.00            |
| 19153                 | LIFESAVERS, INC.                    | AED battery                           | 10.00      | 10.00             |
| 19154                 | MAGLIO ELECTRIC, LLC                | service and repair                    | 992.16     | 992.16            |
| 19155                 | MAILFINANCE                         | Lease 120714-030615 Lease #H4130114   | 360.00     | 360.00            |
| 19156                 | EDWARD HORSFALL                     | Computer Services:12/29/14- setup n   | 600.00     |                   |
|                       |                                     | Computer Services - December 2014     | 1,150.00   |                   |
|                       |                                     | Computer Services - December 2014     | 100.00     |                   |
|                       |                                     | Computer Services - January 2015      | 147.99     | 1,997.99          |
| 19157                 | MELANIE WOROBY                      | Zumba                                 | 185.80     | 185.80            |
| 19158                 | Michael Cannizzaro                  | Refund of Duplicate Tax Payment       | 3,215.88   | 3,215.88          |
| 19159                 | MILFORD WATER DEPARTMENT            | Water Hydrant Billing 2015            | 220.00     | 220.00            |
| 19160                 | MONINGHOFF APPLIANCE & SUPPLY CORP. | Various Supplies                      | 25.77      |                   |
|                       |                                     | Lock for Locker (Davis)               | 4.99       |                   |
|                       |                                     | supplies                              | 177.92     | 208.68            |
| 19161                 | DCRP/NJ DIV OF PENSION/BENEFITS     | Marie Mayer 010115 - 013115           | 15.78      | 15.78             |
| 19162                 | NJN PUBLISHING                      | Legal Notices and Ads                 | 96.51      |                   |
|                       |                                     | TC Ad Budget & Ordinance 2014-7       | 37.69      | 134.20            |
| 19163                 | ONE CALL CONCEPTS, INC.             | NJ Mark outs                          | 4.88       | 4.88              |
| 19164                 | PENTELEDATA                         | Cable Modem Rental & Support 122414   | 119.90     |                   |
|                       |                                     | Cable Modem Rental & Support 012415   | 119.90     | 239.80            |
| 19165                 | PILATES BY CORRINE, LLC             | Pilates                               | 294.40     | 294.40            |
| 19166                 | POWERCO, INC.                       | Backhoe Door Parts                    | 13.18      | 13.18             |
| 19167                 | R & L DATACENTERS, INC.             | Municipal Payroll                     | 1,356.54   | 1,356.54          |
| 19168                 | R/H TRUCK PARTS                     | Brake Chamber, Hydraulic Hose         | 329.51     | 329.51            |
| 19169                 | R/H TRUCK PARTS                     | 1995 L8000 Repairs                    | 3,794.95   | 3,794.95          |
| 19170                 | RARITAN VALLEY DISPOSAL #865        | 30 Yard Garbage Dumpster              | 1,020.00   | 1,020.00          |
| 19171                 | SAMZIE'S UNIFORMS                   | Garrison Belt (Gutsick)               | 17.00      | 17.00             |
| 19172                 | STAPLES BUSINESS ADVANTAGE          |                                       | 209.21     |                   |
|                       |                                     | office supplies                       | 90.64      | 299.85            |
| 19173                 | STORR TRACTOR COMPANY               | Front Axle problem parts              | 2,729.35   | 2,729.35          |
| 19174                 | Supreme Heating & Air Conditioning  | repair and service                    | 1,247.37   | 1,247.37          |
| 19175                 | THERESA VERDI                       | cleaning service                      | 360.00     | 360.00            |
| 19176                 | TOP LINE CONSTRUCTION CORP. INC     | CHARLES ROAD BID                      | 99,524.00  | 99,524.00         |
| 19177                 | VALLEY AUTO SUPPLY                  | Anti-Freeze, Washer Fluid             | 87.48      | 87.48             |
| 19178                 | VAN CLEEF ENGINEERING ASS., LLC     | BOA Steele B17 L34 C Variance 01011   | 266.00     |                   |
|                       |                                     | BOA Solartricity B6 L 62 010115 -     | 432.50     |                   |
|                       |                                     | BOA Miller Bros B6 L 62.04 010115 -   | 565.50     | 1,264.00          |
| 19179                 | VERIZON                             | MB 012615 - 022515                    | 1,049.74   |                   |
|                       |                                     | PD 012615-022515                      | 552.24     |                   |
|                       |                                     | DPW 012615 - 022515                   | 231.25     |                   |
|                       |                                     | Sewer 012615 - 022515                 | 29.40      |                   |
|                       |                                     | Sewer 122614 - 012515                 | 29.31      |                   |
|                       |                                     | Telephone for current month           | 83.24      | 1,975.18          |
| 19180                 | VERIZON WIRELESS                    | Cell Phones/Air Cards - January 201   | 542.53     |                   |
|                       |                                     | Cell Phones/Air Cards - January 201   | 38.01      | 580.54            |
| 19181                 | WILSON PRODUCTS                     | Propane, Acetylene, Oxygen            | 321.04     | 321.04            |
|                       |                                     |                                       |            | <u>145,338.93</u> |
| CURRENT FUND          |                                     |                                       |            |                   |
|                       | BUDGET AND APPROPRIATION RESERVES   |                                       | 38,991.60  |                   |
| GRANT FUND            |                                     |                                       |            |                   |
|                       | BUDGET AND APPROPRIATION RESERVES   |                                       | 38.01      |                   |
| OTHER TRUST FUNDS     |                                     |                                       |            |                   |
| GENERAL CAPITAL FUNDS |                                     |                                       |            |                   |
|                       | BUDGET AND APPROPRIATION RESERVES   |                                       | 103,969.11 |                   |
| SEWER FUND            |                                     |                                       |            |                   |
|                       | BUDGET AND APPROPRIATION RESERVES   |                                       | 58.71      |                   |
| ANIMAL CONTROL        |                                     |                                       |            |                   |
|                       | BUDGET AND APPROPRIATION RESERVES   |                                       | 100.00     |                   |
| ESCROW                |                                     |                                       |            |                   |
|                       | ESCROW FUNDS                        |                                       | 2,181.50   |                   |
|                       | TOTAL CHECKS ISSUED                 |                                       |            | 145,338.93        |

| 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    |      |         |        |

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**-Camp Rates**-Rates were reviewed at the February 3, 2015 meeting and Tabled for revision as the Committee felt non-residents should pay a higher rate.

Mr. Scheibener moved and Mr. Roselle seconded the motion to approve the following Camp Rates for 2015 noting that these are the same rates as 2014.

| Resident Full Day | Resident Half Day | Non-Resident Full Day | Non-Resident Half Day |
|-------------------|-------------------|-----------------------|-----------------------|
| \$138             | \$99              | \$151                 | \$109                 |

| 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    |      |         |        |

**-Personnel Policy Update-Social Media Policy**

**Social Media policy-**

- At the January 20, 2015 meeting, Attorney Cushing reported this policy should be ready for the next meeting (February 3, 2015)
- At the February 3, 2015 meeting Attorney Cushing reported the draft will be emailed to the Committee for review before the February 17, 2015 meeting.

Consensus was the draft should be circulated to all department heads and any Board or Commission that manages a Township Social Media page for review and send comments back to Clerk Miller by February 26, 2015. She will then forward all comments to Attorney Cushing and the Township Committee.

**-DRAFT ORDINANCE-Sewer Ordinance- Illicit Connections**

- At the January 20, 2015 meeting, Attorney Cushing reported this Ordinance should be ready for the February 3, 2015 meeting
- At the February 3, 2015 meeting, draft copies of the Ordinance were distributed. The issue was TABLED until the February 17, 2015 meeting giving the Committee time to review the Draft Ordinance.

**Consensus** was the Committee will review the Ordinance and introduce it at the March 3, 2015 meeting---Clerk Miller will send the draft Ordinance to DPW Superintendent Alan Turdo for comments.

**LIAISON REPORTS**

**Roselle**-Milford Mayor will meet with Roselle and Harris on Police coverage

**Scheibener**-after checking with Parks and Rec. Committee the bus trip date will stay the same night as the Fire Co. Beef and Beer Event

**Vogel**-PennEast-says there are no definite plans for Dogwood Drive

-RRCC is receiving quotes for ball field light

-Gutters at RRCC still not completed-Mr. Vogel will have Engineer Roseberry send a letter to Mark Bush

**Bush-absent**

**Krov-Environmental Commission-working on submitting a grant application to ANJAC-to help identify hiking trails**

-time clocks-working with CFO-thought was they will begin use at the RRCC because that is where the most hourly employees work.

-FERC Thursday February 26 scoping meeting in Hunterdon County. Mayor Krov will testify using the information that was included in the Resolution adopted by the Township Committee.

**Attorney Cushing joined the meeting at this 6:32 p.m.**

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-Resignation received** from Planning Board Class II member, Melissa Tigar

Mr. Scheibener moved and Mr. Vogel seconded the motion to accept the resignation of Planning Board Class II member, Melissa Tigar effective February 1, with regret.

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

Mr. Krov will check with Zoning Officer Lawrence Creveling, to see if he would be interested in serving. Township Committee members will check with members of Township Boards and Commissions as, according to Attorney Cushing, they are considered “Township Officials” which is a requirement for this Class II position.

**-Township Committee appointment** moving Laura Burke from Board of Adjustment Alternate #2 to Regular Member

Mr. Vogel moved and Mr. Roselle seconded the motion to approve the appointment of Holland Township Board of Adjustment Alternate #2 Laura Burke to Board of Adjustment Regular Member with a term expiring 12/31/2018, noting that this leaves two vacancies on the Board of Adjustment (Alternate #1 and Alternate #2)

| 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/meeting:**

Mr. Scheibener moved and Mr. Vogel seconded the motion to approve the following attendance: Clerk/Registrar Cathy Miller and Deputy Clerk/Deputy Registrar Melissa Tigar

| Date      | Host                           | Subject         | Cost      |
|-----------|--------------------------------|-----------------|-----------|
| 3/18/2015 | Hunterdon County Clerks Assoc. | Meeting/Seminar | \$25/each |
| 3/12/2015 | Mid-State Registrar’s Assoc.   | Meeting/Seminar | \$25/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    |      |         |        |

**-RESOLUTION-** Authorizing Refund of a Duplicate Tax Payment

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

**RESOLUTION**  
Authorizing Refund of a Duplicate Tax Payment

**WHEREAS**, Wells Fargo and the property owner have paid the first quarter tax on Block 21 Lot 3.06,

**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 \$3,215.88 payable to the owner Michael Cannizzaro 25 Sleepy Hollow Dr. Milford, NJ 08848.

| 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 2015-2 -Introduction/First Reading –CAP Bank**

Mr. Vogel moved and Mr. Roselle seconded the motion to adopt Ordinance 2015-2 on First Reading and setting the Public Hearing for March 17, 2015

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

**ORDINANCE 2015-2**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to one and one-half percent (1.5%) unless authorized by ordinance to increase it to three and one-half percent (3.5%) over the previous year's final appropriations, subject to certain exceptions; and

**WHEREAS**, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the three and one-half (3.5%) percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

**WHEREAS**, the Governing Body of the Township of Holland in the County of Hunterdon finds it advisable and necessary to increase its 2015 budget by up to three and one half percent (3.5%) over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

**WHEREAS**, the Governing Body hereby determines that a three and one half percent (3.5%) increase in the budget for said year, amounting to \$86,785.24 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary.

**WHEREAS**, the Governing Body of the Township of Holland hereby determines that any amount authorized hereinabove that is not appropriated, as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Governing Body of the Township of Holland, in the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2015 budget year, the final appropriations of the Township of Holland shall, in accordance with the ordinance and NJSA 40A: 4-45.14 be increased by .35%, amounting to \$151,874.17, and that the 2015 municipal budget for the Township of Holland be approved and adopted in accordance with this ordinance; and

**BF IT FURTHER ORDAINED**, that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within five (5) days of introduction; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five (5) days after such adoption.

**-Authorizing** the Environmental Commission to complete and submit a grant application to ANJEC

Mr. Roselle moved and Mr. Vogel seconded the motion to authorize the Environmental Commission to complete and submit a grant application to ANJEC and to authorize the Mayor and Municipal Clerk sign any grant documents.

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

**-Authorizing** the Mayor and Municipal Clerk to sign a Quit Claim Deed

Mr. Scheibener moved and Mr. Roselle seconded the motion to sell Block 25 Lot 113 and authorize the Attorney to prepare and the Mayor and Municipal Clerk to sign a Quick Claim Deed to Patricia Segreaves at a cost of \$500.

Attorney Cushing advised the Committee that under the principle of “Merger” when you have 2 adjacent pieces of property and one is substandard, by law they merge together.

| 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**

No report

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

-Tony Rizzello-concerned about selling foreclosed property to adjacent owner because they may use the property to put up a pole barn-because they are currently using the property for storage

**EXECUTIVE SESSION**

**-RESOLUTION**-to enter into Executive Session-

Mr. Scheibener moved and Mr. Roselle seconded the motion to adopt the following Resolution at 7:53 p.m. noting that no action will be taken when the Committee returns to Open Session:

February 17, 2015

**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):

- Potential Litigation-Gridley Circle
- Potential Negotiations with Employee-Draft Salaries figures

**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 8:03 p.m.

**ADJOURN**

Mr. Vogel moved and Mr. Roselle seconded the motion to adjourn at 8:03 p.m.

| 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    |      |         |        |

Respectfully submitted,

Approved by,

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

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