

March 3, 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 Thomas Scheibener and Anthony Roselle. Deputy Mayor Daniel Bush and Committeeman Kenneth Vogel were absent. Attorney Tara St Angelo was excused by Mayor Krov earlier in the afternoon due to deteriorating weather and road conditions.

There being a quorum this meeting was called to order by Mayor Krov at 7:01p.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 17, 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. Roselle moved and Mr. Scheibener seconded the motion to approve the bills as follows:

Check#	Vendor	Description	Payment	Total Check
19182	ALLIED OIL, LLC	Unleaded Gas 87 Oct 191.5 gal price	328.70	328.70
19183	AQUA NEW JERSEY	910 Lawn Irrigation 0114 - 021315 (	13.88	
		RRCC Pool 0114 - 021315 (8797)	34.70	
		PW Hyd 0114 - 021315 (9085)	13.88	
		Sewer Lift Station	13.88	
		RRCC 0114 - 021315 (8796)	191.85	268.19
19184	ATLANTIC SALT, INC.	2015 Road Salt	13,073.68	
		2015 Road Salt	8,979.40	22,053.08
19185	AUSEM SERVICES, LLC		5,400.00	5,400.00
19186	BRIDGE STREET SERVICE CENTER	1997 Brakes & 2000 Springs	614.57	614.57
19187	BRUCES MOWER SERVICE	Leaf Blower	449.95	449.95
19188	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Charge	140.00	140.00
19189	CERTIFIED CHEMICAL COMPANY	Ice Melt	500.70	500.70
19190	CHEMUNG SUPPLY CORPORATION	Plow Edges	1,055.90	1,055.90
19191	CLEMENS UNIFORM	Mats for Municipal Building	37.50	
		Shop Rags & Mat	21.75	
		Clemens Uniforms	110.00	
		Mats for Municipal Building	37.50	206.75
19192	DAVIS BUSINESS MACHINES, INC.	Monthly Maintenance Fee IR-C33801 1	244.09	244.09
19193	DELAWARE VALLEY FAMILY HEALTH CNTR.	Employment Physical - Robert Davis	180.00	180.00
19194	DELAWARE VALLEY REG. HIGH SCHOOL	PAYMENT DUE 3-1-2015	637,989.00	637,989.00
19195	ELIZABETH C. MCKENZIE	Historic Preservation Checklist 010	437.50	
		BOA Steele B17 L34 C Variance 01011	787.50	
		PB HK B24 L3 & 13 services 110114 -	1,181.25	
		Zoning Rev Right to Farm - Blue Moon	43.75	2,450.00
19196	ELIZABETHTOWN GAS	Meter 6649943 Account Number 989045	145.58	
		Meter 01061655 Account Number 93046	1,028.41	1,173.99
19197	Ell Transport Inc	2015 Grit Trucking	1,518.77	1,518.77
19198	FINCH FUEL OIL CO, INC	#2 Fuel Oil to Spring Mills Rd 250	481.98	

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		ULSDDYED 1.9825/gal del 021215 825	1,636.39	
		UNLEADED GAS 1.6527/gal del 021715	330.74	
		#2 Fuel Oil to Spring Mills Rd 255	492.18	
		UNLEADED GAS 1.6527/gal del 020315	219.79	3,161.08
19199	FOSTER AND CO., INC.	Various Supplies	224.05	224.05
19200	GEBHARDT & KIEFER, P.C.	Services 1201 - 123114 PennEast Pip	32.00	
		Services 1201 - 123114 general	5,472.00	
		Services 1201- 123114 general Bethe	80.00	
		Services 1201-123114 Huntington Knolls	176.00	
		Services 120114 - 123114 Tax Appeal	954.00	6,714.00
19201	Giancarlo Riotto	2015 Mailbox Damage	37.93	37.93
19202	H.J. OPDYKE LUMBER COMPANY, INC.	Shelter Grant - Shelving	118.85	118.85
19203	HCPZA	PB/BOA membership dues 2015	15.00	15.00
19204	HOLLAND TOWNSHIP BOARD OF EDUCATION	PAYMENT DUE 3-1-2015	1,439,004.83	1,439,004.83
19205	HUNTERDON COUNTY MUNICIPAL	Meeting/Luncheon	50.00	50.00
19206	James W Scott	2015 Mailbox Damage	49.78	49.78
19207	JERSEY CENTRAL POWER & LIGHT	Account 100 004 591 283 Gridley Cir	187.50	
		Account 100 004 555 932 Case Field	93.86	
		Account 100 105 886 640 914 Milford	631.29	
		Account 100 004 272 652 Street Lighting	618.11	
		Account 100 060 952 585 Street Lighting	61.57	
		Account 100 004 272 553 Street Lighting	160.21	
		Account 100 077 061 016	128.48	
		Account 100 029 305 644	1,895.18	3,776.20
19208	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 858 Baseball 51	109.15	
		Account 100 070 503 212 Pool	5.27	
		Account 100 003 579 271 Library	95.10	209.52
19209	JIM FLYNN'S TRUCK REPAIR, INC.	Stop Light Switch	25.65	25.65
19210	KEITH GROOGAN	Karate Payments	440.00	440.00
19211	LAW OFFICE OF TODD BOLIG, LLC	BOA gen matters 020115 -- 022815	262.50	262.50
19212	Lawrence D. Creveling	Mileage Reimbursement 11/2014-2/10/2015	102.81	102.81
19213	MASER CONSULTING PA	General Engineer Services thru 0201	270.00	
		Gridley Circle Pump station work th	67.50	
		2014 Tax Map work thru 020115	1,235.00	
		RRCC steps eng serv thru 020115	296.25	
		Rummel Road-Phase 3 eng services	128.75	
		Charles Road Improvement eng services	135.00	
		Forest View Major Sub (Blumberg) -	1,641.25	
		Amsterdam Road Sight Triangle B 14.	37.50	3,811.25
19214	MERKIN EQUIPMENT	Leaf Springs, Parts	288.92	288.92
19215	MICHAEL D. BENT	Duty Gloves	36.95	36.95
19216	MID-STATE REGISTRARS ASSOCIATION	Seminar & Membership Renewal for 20	60.00	60.00
19217	MILFORD SEWER UTILITY	1ST QUARTER 2015	50,000.00	50,000.00
19218	MORROW & MORROW, LLP	PB Silva B6 L 41 and 42 billings th	29.00	29.00
19219	MORROW & MORROW, LLP	HK B24 L3 13 Litigation 010115-0131	870.00	870.00
19220	MORROW & MORROW, LLP	PB Misc general Matters 010115 - 01	652.50	652.50
19221	MUNICIPAL SOFTWARE, INC.	FAS SYSTEM 2015	408.00	
		FAS SYSTEM 2015	7,857.30	
		FAS SYSTEM 2015	1,134.00	9,399.30
19222	New Jersey Chapter-National Emergency Mgt	911 Conference - Gutsick	50.00	50.00
19223	NJ EMERGENCY PREPAREDNESS PARTNERSHIP	OEM Conference (Gutsick)	75.00	75.00
19224	NJ State League of Municipalities	Professional Development Webinar Ri	25.00	25.00
19225	NJ State League of Municipalities	Professional Development Webinar "D	35.00	35.00
19226	NJN PUBLISHING	2015 Tax List	14.34	
		PB BOA Professional Services resolution	61.96	
		PB Professional Services resolution	58.23	134.53
19227	OFFICE DEPOT, INC.	Office Supplies / PD Supplies	188.96	188.96
19228	ONE CALL CONCEPTS, INC.	NJ OneCall Markouts	6.10	6.10
19229	POWERCO, INC.	Ball Joint Ends	49.00	
		Hydraulic Fitting	9.73	58.73
19230	R/H TRUCK PARTS	1995 L8000 Dump Truck	1,897.06	
		2002 Sterling Batteries	479.55	2,376.61
19231	R/H TRUCK PARTS	Brake Chamber, Hydraulic Hose	329.51	
		1995 Ford L8000 Brakes	1,548.91	1,878.42
19232	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpster	510.00	
		30 Yard Garbage Dumpster	510.00	1,020.00
19233	RICHARD J. MILLER & SONS, INC.	DPW Garage Door Repair	192.00	192.00
19234	SAMZIE'S UNIFORMS	Uniforms	370.46	370.46
19235	SANICO, INC.	Monthly Billing 1.5 YD RL Cont 1 pu	51.38	
		Monthly Invoice 4 YD Cont 1 pu/wk	134.05	
		Monthly Invoice 2 YD FL Cont 1 pu/	78.57	264.00
19236	SANITATION TRUCK REPAIR CO., INC.	Cardboard Baler Straps	562.32	562.32
19237	SERVICE ELECTRIC CABLE TV, INC.	Internet Powered by Pentele Data -	64.99	64.99
19238	SMITH MOTOR COMPANY, INC.	Stop Switch Assembly	180.33	
		Brake Chambers	132.20	312.53
19239	SMITH TRACTOR & EQUIPMENT, INC.	Tractor Pins	8.46	8.46

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19240	STAPLES BUSINESS ADVANTAGE	Toner & Binders	144.66	144.66
19241	STATEWIDE INSURANCE FUND	FIRST INSTALLMENT WORKERS COMP	45,662.75	45,662.75
19242	STEM BROTHERS, INC.	Propane to spring mills 66.1. gal	169.17	
		Propane to spring mills 73.5. gal	195.23	364.40
19243	Supreme Heating & Air Conditioning	Service call for no heat on 2/1/15	936.25	936.25
19244	VALLEY AUTO SUPPLY	Towels, Bulbs, Oil	69.57	69.57
19245	VERIZON	Recycling 012614 - 022515	83.41	83.41
19246	VIKING TERMITE & PEST CONTROL, INC.	Monthly Pest Control RRCC Grandstand	109.28	
		Monthly pest control municipal building	30.00	
		Monthly Pest RRCC	101.28	
		Monthly Pest Control Spring Mills R	58.00	
		Monthly Pest Control RRCC Pool House	161.28	
		Monthly Pest RRCC	96.00	555.84
TOTAL				<u>2,249,353.80</u>

CURRENT FUND			
	BUDGET AND APPROPRIATION RESERVES	116,231.24	
GRANT FUND			
	BUDGET AND APPROPRIATION RESERVES	118.85	
OTHER TRUST FUNDS			
	LIABILITIES		
GENERAL CAPITAL FUNDS			
	BUDGET AND APPROPRIATION RESERVES	560.00	
SEWER FUND			
	BUDGET AND APPROPRIATION RESERVES	51,335.38	
SEWER CAPITAL			
	BUDGET AND APPROPRIATION RESERVES	67.50	
ANIMAL CONTROL			
	BUDGET AND APPROPRIATION RESERVES	408.00	
ESCROW			
	ESCROW FUNDS	3,639.00	
	TOTAL CHECKS ISSUED		<u>172,359.97</u>
Other Payments			
	LOCAL Schools	1,439,004.83	
	Regional High School	637,989.00	
			<u>2,076,993.83</u>
			<u>2,249,353.80</u>

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

**ANNOUNCEMENT** Mayor Krov announced the following:

The Office of the Hunterdon County Engineer, Department of Public Works will be hosting a Public Information meeting regarding an application to dispose of .35 acres of Green Acres property along the Musconetcong Gorge Nature Preserve in connection with the construction of shoulder widening and other safety improvements along County Rt. 519. The meeting will be held in the Holland Township Municipal Building on Tuesday March 31 from 6:30-8:00 pm

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**TABLED-Personnel Policy Update-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.
- At the February 17, 2015 meeting Clerk Miller was instructed to send this draft to Department Heads and Board and Commission Secretaries that currently manage Township Social Media pages for comments.
- This issue was **TABLED** to the March 17, 2015 meeting when it is anticipated the entire Committee will be present.

**LIAISON REPORTS**

**Vogel (absent) Krov reported for Mr. Vogel**

**-Lease Advisors proposal**-to buy the Bellis Road Cell Tower Lease from the Township  
Mr. Scheibener moved and Mr. Roselle seconded the motion to advise Lease Lenders that the Committee has no interest in selling its lease payment

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

- Porta Johns—will be handled internally
- Deficit/Surplus Table for Riegel Ridge and Milford—Mr. Vogel is looking into this

**Roselle**-Inspected Stamets Road property-no trailers are parked on the property at this time

**Scheibener**-City Connections-setting up a with Neglia, Harris and Miller---future meeting will include Boards and Commissions

- Krov**
- Salary Resolution-will be on March 17, 2015 agenda
  - Attended FERC meeting-gave presentation
  - Tentative Budget handed out and will be discussed at 3/17 meeting

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-Letter received** from Jack and Diane Raymond (732 Milford Mt. Pleasant Rd) requesting the Committee forgive a \$16.46 interest charge for late payment of their 1<sup>st</sup> qt taxes  
**No action was taken-Mr. Krov will call Mr. Raymond and advise him of the Committees decision.**

**-Letter received** from Greenwich Township PTO-  
Mr. Scheibener moved and Mr. Roselle seconded the motion to grant the request by the Greenwich PTO to donate a Fitness Center or Pool membership for their Casino Night Fundraiser.

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		

The **consensus** was Mr. Scheibener will ask Parks and Recreation Director Jessica Neglia to write a policy on contributions with a “support our own” policy.

**-Approval to attend** seminar/class:

Mr. Scheibener moved and Mr. Roselle seconded the motion to approve the following attendance:  
Planning Board Secretary Maria Elena Kozak

Date	Host	Subject	Cost
3/18/2015	Hunt County Planning & Zoning Admin	Meeting/Class/Stormwater Mgt	\$30

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

**-Approval to attend conference:**

Mr. Roselle moved and Mr. Scheibener seconded the motion to approve the following attendance:  
CFO Peter Rees

Date	Host	Subject	Cost
5/19-5/21	TCTANJ	Annual Spring Conference	\$385 to be split 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-of Raffle Application:**

Mr. Scheibener moved and Mr. Roselle seconded the motion to approve the following:  
Application for Raffle 2015-1 **Holland Township Volunteer Fire Co.** -Tricky Tray  
(To be held 04/25/2015 7:00-11:00 p.m. at Whispering Pines Banquet Hall)

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 Raffle Application:**

Mr. Roselle moved and Mr. Scheibener seconded the motion to approve the following:  
Application for Raffle 2015-2 **Milford Lions Club** [Off-premise draw raffle awarding cash-50/50]  
(To be held 06/07/2015 1:00-4:00 p.m. at Farmers Sportsman’s Club)

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

**-RESOLUTION-** Refund of Tax Sale Certificate to an Outside Lienholder

Mr. Scheibener 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 4, 2013, a lien was sold on Block 22.02 Lot 8, also known as 16 Lanning Lane for 2012 sewer charges; and,

**WHEREAS**, Ocwen Loan Servicing has redeemed Certificate No 2013-007

**NOW, THEREFORE, BE RESOLVED**, the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey directs the Chief Financial Officer to issue a check in the amount of \$1,491.50 payable to US Bank Cust. for Pro Capital III LLC 2 Liberty Pl 50 South 16<sup>th</sup> Street Suite 1950 Philadelphia, PA 19102 for the amount due on Tax Sale Certificate #2013-007.

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

**-RESOLUTION-** Authorizing Refund of Tax Sale Certificate to an Outside Lienholder  
 Mr. Roselle moved and Mr. Scheibener 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 7.04 Lot 7, also known as 14 Whaley Street for 2013 sewer charges; and,

**WHEREAS**, the Certificate No 2014-005 has been redeemed

**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 \$176.58 payable to US Bank Cust. for PC5 Sterling National 2 Liberty Pl 50 South 16<sup>th</sup> Street Suite 2050 Philadelphia, PA 19102 for the amount due on Tax Sale Certificate #2014-005.

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

**RESOLUTION**  
 Emergency Temporary Appropriations

**WHEREAS**, an emergent condition has arisen in that the Township is expected to expend funds, enter in contracts, commitments or payments prior to the 2015 budget adoption for the aforesaid purposes, and

**WHEREAS**, no adequate provision has been made in the 2015 temporary budget for the aforesaid purposes, and

**WHEREAS**, N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary resolution for said purpose, and

**WHEREAS**, the total emergency temporary appropriation resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$705,931.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

- Emergency temporary appropriations be and the same are hereby made in the amount of 705,931.00 as follows:

ACCOUNT NUMBER	DESCRIPTION	AMOUNT
01-201-20-110-010	MAYOR & COMMITTEE - SALARIES & WAGES	5,000.00
01-201-20-120-010	MUNICIPAL CLERK - SALARIES & WAGES	25,000.00
01-201-20-130-010	FINANCE - SALARIES & WAGES	15,000.00
01-201-20-130-200	FINANCE - OTHER EXPENSES	5,000.00
01-201-20-145-010	COLLECTION OF TAXES - SALARIES & WAGES	7,500.00
01-201-20-150-010	ASSESSMENT OF TAXES - SALARIES & WAGES	10,000.00
01-201-20-150-200	ASSESSMENT OF TAXES - OTHER EXPENSES	100.00
01-201-20-155-200	LEGAL SERVICES - OTHER EXPENSES	5,000.00
01-201-20-170-010	AG ADVISORY COMMITTEE - SALARIES & WAGES	300.00
01-201-20-170-200	AG ADVISORY COMMITTEE - OTHER EXPENSES	3,500.00
01-201-20-175-010	HIST. PRES. COMM - SALARIES & WAGES	300.00
01-201-21-180-010	PLANNING BOARD - SALARIES & WAGES	5,000.00
01-201-21-180-200	PLANNING BOARD - OTHER EXPENSES	4,000.00
01-201-21-185-010	BOARD OF ADJUSTMENT - SALARIES & WAGES	2,000.00
01-201-23-210-200	OTHER INSURANCE	46,101.00
01-201-23-215-200	WORKER'S COMPENSATION	46,550.00

01-201-23-220-200	EMPLOYEE GROUP INSURANCE	50,000.00
01-201-25-240-010	POLICE - SALARIES & WAGES	75,000.00
01-201-25-240-200	POLICE OTHER EXPENSES	10,000.00
01-201-25-252-010	EMERGENCY MANAGEMENT - SALARIES & WAGES	500.00
01-201-25-252-020	EMERGENCY MANAGEMENT - OTHER EXPENSES	4,000.00
01-201-25-275-010	MUNICIPAL PROSECUTOR - SALARIES & WAGES	2,000.00
01-201-26-290-010	PUBLIC WORKS - SALARIES & WAGES	50,000.00
01-201-26-310-010	BUILDINGS & GROUNDS - SALARIES & WAGES	7,500.00
01-201-26-310-200	BUILDINGS & GROUNDS - OTHER EXPENSES	30,000.00
01-201-27-335-200	ENVIRONMENTAL HEALTH WW MANAGEMENT	5,000.00
01-201-28-370-200	RRCC PARKS & RECREATION - OTHER EXPENSES	30,000.00
01-201-28-371-010	OTHER RECREATION PROGRAMS S/W	1,000.00
01-201-28-371-200	OTHER RECREATION PROGRAMS O/E	8,000.00
01-201-28-372-010	SWIMMING POOL SALARIES AND WAGES	9,900.00
01-201-28-372-200	SWIMMING POOL O/E	5,000.00
01-201-28-373-010	SNACK SHACK S/W	1,900.00
01-201-28-373-200	SNACK SHACK O/E	1,900.00
01-201-31-430-200	ELECTRICITY - OTHER EXPENSES	15,000.00
01-201-36-471-200	PUBLIC EMPLOYEES RETIREMENT SYSTEM	90,147.00
01-201-36-472-200	SOCIAL SECURITY - OTHER EXPENSES	10,000.00
01-201-36-475-200	POLICE & FIRE RETIREMENT SYSTEM	118,733.00
		705,931.00

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			

**-ORDINANCE-2015-\_\_\_ -Introduction/First Reading-**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.
- At the February 17, 2015 meeting the Committee was asked to review the Ordinance and be ready to introduce it at the March 3, 2015 meeting. Clerk Miller was asked to send the draft Ordinance to DPW Superintendent Alan Turdo for comments.

**TABLED-** until the March 17, 2015 meeting, giving the attorneys time to address DPW Superintendent Alan Turdo’s comments

**ORDINANCE 2015-\_\_\_\_\_**

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

**-DRAFT ORDINANCE-**

- This draft was emailed to the Committee on February 17, 2015 for review and sent to the Zoning Officer for review and comments on February 19, 2015.

**TABLED** until the March 17, 2015 meeting giving time to make minor changes

**ORDINANCE 2015-\_\_\_\_\_**

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

March 3, 2015

**BUSINESS FROM TOWNSHIP ATTORNEY**

Excused by Mayor Krov due to deteriorating road and weather conditions

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

Alfons Meyer-questioned bull #19185-Ausum services

**ADJOURN**

Mr. Roselle moved and Mr. Scheibener seconded the motion to adjourn at 7:31 pm

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

Respectfully submitted,

Approved by,

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Catherine M. Miller, RMC  
Municipal Clerk

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Ray Krov, Mayor  
Daniel T. Bush, Deputy Mayor