

April 21, 2015
Beginning 6:00 p.m.

The Holland Township Committee met on the above date at the Holland Township Municipal Building, 61 Church Road, Milford, N.J. at 6:00 p.m.

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

There being a quorum this meeting was called to order by Mayor Krov at 6:02 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, by the Township Clerk on December 11, 2014 and revised on March 26, 2015 by:

- 1) posting such notice on the bulletin board at the municipal building and on the Holland Twp website
- 2) mailing the same to the Hunterdon County Democrat and the Express-Times.

Published March 26, 2015

HOLLAND TOWNSHIP COMMITTEE

PLEASE BE ADVISED that the Holland Township Committee of the Township of Holland, County of Hunterdon, New Jersey is changing the starting time of their Tuesday April 21, 2015 meeting to begin at 6:00 p.m. at the Holland Township Municipal Building, 61 Church Road. This meeting is open to the public.

Catherine M. Miller, RMC
Municipal Clerk

APPROVAL OF MINUTES

Mr. Bush moved and Mr. Vogel seconded the motion to approve the minutes of the April 7, 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. Bush seconded the motion to approve the bills as follows:

Check#	Vendor	Description	Amount	Total Check
19388	398 - ABE MATERIALS - EASTON	2015 Cold Patch	781.25	781.25
19389	1417 - ACCURATE WASTE SYSTEMS, INC.	Gridley Pump Station Cleaning	1,300.00	1,300.00
19390	1383 - ALLIED OIL, LLC	Unleaded Gas 87 Oct 235.40 gal pric	469.53	469.53
19391	1173 - AMAZON.COM, LLC	Amazon	403.31	403.31
19392	1173 - AMAZON.COM, LLC	Police Department	241.25	241.25
19393	594 - ATLANTIC SALT, INC.	2015 Road Salt	6,911.52	
		2015 Road Salt	6,699.36	13,610.88
19394	1471 - BRANCBURG SPORTS COMPLEX	Field Trip Deposit	100.00	100.00
19395	1161 - BRIDGE STREET SERVICE CENTER	Vehicle Maintenance	938.95	938.95
19396	1845 - Bucks County Children's Museum	Deposit for field trip	280.00	280.00
19397	552 - CARLA CIELO	Research Holland Station Area	1,104.65	1,104.65
19398	1169 - Leonard A. LaGuardia	staff shirts	360.00	
		t-shirts	238.00	598.00
19399	682 - CLEMENS UNIFORM	towels	39.46	
		Mats for Municipal Bldg.	37.50	
		Mats for Municipal Bldg.	37.50	
		Shop Rags	21.75	136.21
19400	493 - Department of Finance	2015 DOG SERVICES	2,300.00	2,300.00
19401	435 - DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal - March 2015	399.00	399.00

April 21, 2015
Beginning 6:00 p.m.

19402	1884 - New Enterprise	2015 Anit-Skid Delivery Charges	1,518.77	1,518.77
19403	247 - ELIZABETH C. MCKENZIE	PB Litigation Huntington Knolls B24	2,625.00	2,625.00
19404	1382 - FINCH FUEL OIL CO, INC	ULSDDYED WTR to 131 Spring Mills Rd	109.88	
		UNLEADED GAS 11.6652/gal del 033115	166.62	
		#2 Fuel Oil to Spring Mills Rd 71 G	129.70	
		#2 Fuel Oil to Spring Mills Rd 49 G	86.79	492.99
19405	1122 - FOSTER AND CO., INC.	Washers	76.82	76.82
19406	174 - FOX BROTHERS ALARM SERVICES, INC.	Alarm System Riegel Ridge - 2015 2n	165.00	165.00
19407	181 - GANN LAW BOOKS	PB BOA Cox Books 2014	783.00	783.00
19408	406 - GEBHARDT & KIEFER, P.C.	Services 020115 - 022815 Huntington	336.00	
		Services 0126 & 012815 PennEast Pip	208.00	
		Services 010115 - 013115 Tax Appeal	352.00	
		Services 020115 - 022815 Tax Appeal	226.00	
		Services 020115 - 022815 general Be	480.00	1,602.00
19409	208 - HOLLAND TOWNSHIP	Transfer balance to Trust Account	10,158.93	10,158.93
19410	205 - HOLLAND TOWNSHIP COMMUNITY SENIORS	2015 Donation TC Approved 040715	4,000.00	4,000.00
19411	646 - J D EQUIPMENT	Compact Loader Rim	343.70	343.70
19412	224 - JERSEY CENTRAL POWER & LIGHT	Account 100 004 556 468 Consumption	337.79	
		Account 100 004 557 474 Street Light	73.26	
			1,438.41	
			6.57	1,856.03
19413	732 - JESCO, INC.	Pay Loader Repairs	1,306.33	1,306.33
19414	495 - LB LETTERING & DESIGN	Truck Lettering	823.33	823.33
19415	244 - MAGLIO ELECTRIC, LLC	Ice Melting Tape repair Municipal Bldg.	85.00	85.00
19416	1886 - Marcy Calamito	2015 Mailbox Damage Repair	50.00	50.00
19417	1866 - New Enterprise Stone & Lime Co Inc	2015 1/4" Anti Skid	2,485.16	2,485.16
19418	1264 - MASER CONSULTING PA	PB HK B24 L 3 13 plan review thru 0	611.25	
		PB HK B24 L 3 13 Litigation Eng Ser	472.50	
		Rummel Road-Phase 3 eng services	33.75	
		Forest View Major Sub (Blumberg) -	33.75	
		Charles Road Improvement eng service	303.75	
		General Engineer Services thru 0405	303.75	
		Highlands Grant Task 11 Zoning Map	270.00	2,028.75
19419	1529 - EDWARD HORSFALL	Computer Services February 2015	1,007.06	1,007.06
19420	1800 - Michael Joyce	Reimbursement for Miles 033115 - 04	11.76	11.76
19421	807 - MONINGHOFF APPLIANCE & SUPPLY CORP.	supplies	158.27	158.27
19422	264 - MORROW & MORROW, LLP	PB Silva B6 L 41 and 42 billings	170.50	170.50
19423	1132 - DCRP/NJ DIV OF PENSION/BENEFITS	Marie Mayer 030115 - 033115	24.68	24.68
19424	279 - NJN PUBLISHING	Budget Introduction	140.73	
		TC meeting April 21 2015 start 8 pm	14.34	155.07
19425	285 - OFFICE DEPOT, INC.	Flashlights	8.41	8.41
19426	739 - PUMPING SERVICES, INC.	Gridley Pump Station Service	1,548.85	1,548.85
19427	413 - Q C LABORATORIES	Water Testing for Pool	1,116.00	1,116.00
19428	1596 - R & L DATACENTERS, INC.	Municipal Payroll	471.12	471.12
19429	304 - RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpster	510.00	510.00
19430	1578 - SANDY HOWELL	Parks & Rec 2015 Easter Egg Hunt 0	219.84	219.84
19431	314 - 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
19432	1174 - SERVICE ELECTRIC CABLE TV, INC.	Internet Powered by Pentele Data -	64.99	64.99
19433	936 - SHERILYNN MAHONEY	Toddler Time	80.49	80.49
19434	393 - SIMPLEX GRINNELL, LP	Sprinkler Inspection	1,154.00	1,154.00
19435	325 - STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	53.27	
		Office Supplies	114.15	
		supplies	76.64	244.06
19436	326 - STATEWIDE INSURANCE FUND	SECOND INSTALLMENT WORKERS		
19437	327 - STEM BROTHERS, INC.	COMP	45,662.75	45,662.75
		Propane to spring mills 50.5. gal	145.87	
		Propane to spring mills 38.8. gal	96.25	
		Propane to spring mills 67. gal	184.84	426.96
19438	1883 - Geo Schofield Co	10 Bags sand for sand blasting - Pl	153.65	153.65
19439	1469 - VAN CLEEF ENGINEERING ASS., LLC	BOA Solartricity B6 L 62 030115-03	798.00	798.00
19440	360 - VERIZON	Telephone for current month	75.63	
		Sewer 032615 - 042515	29.36	
		Recycling 032615 - 042515	83.22	
		PD 032615 - 042515	551.42	
		DPW 032615 - 042515	233.08	
		MB 032615 - 042515	1,047.27	2,019.98
19441	361 - VERIZON WIRELESS	Cell Phones/Air Cards - March 2015	587.24	587.24
19442	363 - VIKING TERMITE & PEST CONTROL, INC.	Monthly pest control municipal building	70.00	
		Monthly Pest Control RRCC Grandstands	52.00	
		Monthly Pest Control RRCC Pool House	78.00	
		Monthly Pest Control Spring Mills R	58.00	258.00
19443	366 - WARSHAUER SERVICE	Gridley Generator Service Contract	1,300.00	1,300.00
19444	1068 - WE RENT	Tires	188.00	188.00

TOTAL

111,667.52

April 21, 2015
Beginning 6:00 p.m.

CURRENT FUND	87,784.83	
GRANT FUND	1,012.70	
OTHER TRUST FUNDS	13,610.88	
GENERAL CAPITAL FUNDS	1,160.83	
SEWER FUND	4,184.78	
ANIMAL CONTROL	2,300.00	
ESCROW	1,613.50	
TOTAL CHECKS ISSUED		111,667.52

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

-2015 BUDGET-Public Hearing/Final Adoption

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

**RESOLUTION
FINAL ADOPTION OF THE
HOLLAND TOWNSHIP 2015 BUDGET**

BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a)\$1,193,612.13 (Item 2 below) for municipal purposes, and

(b)\$ (Item 3 below) for school purposes in Type I School District only (N.J.S.A. 18A:9-2) to be raised by taxation and,

(c)\$ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.S.A.. 18A:9-3) and certification to the County Board of Taxation of

(d)\$ (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

SUMMARY OF REVENUES

1. General Revenues

Surplus Anticipated	08-100	695,000.00
Miscellaneous Revenues Anticipated	13-099	3.2 83,955.03
Receipts from Delinquent Taxes	15-499	224,500.00
2. Amount to be Raised by Taxation for Municipal Purposes (Item 6(a), Sheet 11)	07-190	1,193,612.13
3. Amount to be Raised by Taxation for Schools in Type I School Districts Only: Item 6, Sheet 41	07-195	\$
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only	07-191	
4. To Be Added to the Certificate for Amount to be Raised by Taxation for Schools in Type II School Districts Only: Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	13-299	\$
Total Revenues		\$ 5,397,067.16

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS		
Within "CAPS"		
(a&b) Operations including Contingent	34-201	\$ 4,011,605.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 373,580.00
(g) Cash Deficit	46-885	\$

April 21, 2015
Beginning 6:00 p.m.

Excluded from "CAPS"		
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 65,620.03
(c) Capital Improvements	44-999	\$ 500,000.00
(d) Municipal Debt Service	45-999	\$
(e) Deferred Charges - Municipal	46-999	\$ 27,800.00
(f) Judgments	37-480	\$
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	29-405	\$
(g) Cash Deficit	46-885	\$
(k) For Local District School Purposes	29-410	\$
(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)	50-899	\$ 418,462.13
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	07-195	\$
Total Appropriations	34-499	\$ 5,397,067.16

Mayor Krov reviewed the budget with the audience and opened the Public Hearing:
There being no comments from the public
Mayor Krov closed the Public Hearing

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-absent

Scheibener-

- bus trip to NYC canceled due to lack of interest
- St Edwards food pantry-thank you letter for food donation from Parks and Rec activities
- Director asks for future budget line item for advertising that would include donations of memberships to local non-profits for fundraising-consensus was this year should be used as a trial to assess the amount of money that would be necessary for such a line item. Also a participation figure should be included in a request showing how many participants from those communities participate in Holland functions.
- Mr. Krov asked Scheibener to investigate the credit card processing fees which run about 10% of Parks & Recreation expenses.

Vogel-

- pool walkway cement is being repaired
- gutter project has been completed
- attended the Tuesday April 14 meeting hosted by PennEast held on at Fire house-good presentation
- Resolution commending DPW on job well done this winter. Bush is working on it
- Gym painting quotes will be ready for the next meeting

Bush-

- bench and picnic table at RRCC near bocce court-Mr. Vogel will work on that
- Pipeline Subcommittee will do a presentation at a Township Committee meeting so that the public will have an opportunity to make comments
- Resolution to adjacent and not municipalities and the Freeholders asking for support dealing with impending Pipeline

April 21, 2015
Beginning 6:00 p.m.

-Krov-

-copies of the Rt. 519 Resolution adopted by the Committee were made available to the public in the back of the room

-Krov and Bush will speak to and possibly meet with the Freeholders to discuss the Route 519 road project

-thanked the Environmental Commission members for distribution of about 1500 tree seedling at the Recycling Center on Saturday April 18th

-will attend the a Mayors meeting, regarding COAH, hosted by Town of Clinton-Mike Keady may attend

-Joint Court-Judge Novak advised there are about 114 outstanding judgments he would like to engage a collection agency-the consensus was to go ahead and engage a collection agency

-Shredding day-in May 16 from 9am – noon or when the truck fills

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Award of quote for 2015 lawn mowing services

Mr. Vogel moved and Mr. Bush seconded the motion to award the contract for lawn mowing to Chris's Lawn Mowing of Holland Township for the quoted price of \$24,500.

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

-Authorization to participate-in the Regional Hunterdon and Warren County FEMA Flood Mitigation Assistance (FMA) Grant Opportunity Authorization and Letter of Intent to Participate in a FEMA grant

Mr. Vogel moved and Mr. Bush seconded the motion to authorize the Mayor to sign the below Letter of Intent committing the Township of Holland to participate in the Regional Hunterdon and Warrant County FEMA Flood Mitigation Assistance grant opportunity

*Brayden Fahey, County Coordinator
Hunterdon County Office of Emergency Management
PO Box 2900
201 Cherryville Road
Flemington, NJ 08822-2900*

*Subject: Regional Hunterdon and Warren County FEMA FMA Grant Opportunity
Authorization and Letter of Intent to Participate – Township of Holland*

Dear Mr. Fahey:

*Per your email, dated Monday April 20, 2015, and with Holland Township Committee approval at their April 21, 2015 meeting, the Township of Holland is committed to participating in the Regional Hunterdon and Warren County FEMA Flood Mitigation Assistance (FMA) grant opportunity to acquire interested Severe Repetitive Loss (SRL) properties. By way of this letter, the **Township of Holland** agrees to the following:*

- *Provide this letter of support for participation in this opportunity.*
- *Support outreach to the Severe Repetitive Loss property owners.*
- *Provide data and information as requested by the County and their contractor including:*
 1. *Tax assessor data*
 2. *Historic flood loss data*
- *Maintain the property as open space in perpetuity.*
- *Provide maintenance letter agreement for the FEMA FMA grant application.*
- *Include this project as a new action in your annex to the current Hazard Mitigation Plan Update.*

Sincerely,

*Ray Krov, Mayor
Township of Holland*

April 21, 2015
Beginning 6:00 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			

-Approval to attend

Mr. Vogel moved and Mr. Scheibener seconded the motion to approve the following attendance:
Re-certification class: Parks and Recreation Director, Jessica Neglia

Date	Host	Subject	Cost
6/11/13/2015	Red Cross	Lifeguard Re-certification Lafayette College, Easton, PA	\$250

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 make a donation

Mr. Bush moved and Mr. Scheibener seconded the motion to approve donation of one 3 month Riegel Ridge Fitness Center membership to the Holland Township Fire Company for a Tricky Tray prize at their Beef and Beer fundraiser to be held on Saturday April 25th. (\$90 value)

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-Tonnage Report

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

RESOLUTION

Authorization to Submit 2014 Tonnage Report and Grant Application

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.198 7, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a Resolution authorizing this municipality to apply for the **2014 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of The Holland Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

April 21, 2015
Beginning 6:00 p.m.

WHEREAS, such a Resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey that they hereby endorse the submission of the 2014 Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and designates Certified Recycling Coordinator, Alan Turdo to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the Recycling Tonnage Grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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 a Summer Camp Supervisor

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

RESOLUTION

Authorization to hire Robin Nugent as part time
Summer Camp Supervisor Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of a Summer Camp Supervisor 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 Robin Nugent will be hired as Riegel Ridge Community Center as Summer Camp Supervisor at the 2015 rate of \$20.00 per/hr. contingent on favorable results of all required background checks, effective April 22, 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			

April 21, 2015
Beginning 6:00 p.m.

-RESOLUTION-Dedication by Rider-Parking Offenses Adjudication Act
Mr. Bush moved and Mr. Vogel seconded the motion to adopt the following Resolution:

RESOLUTION

Dedicated by Rider

Requesting permission for the dedication by rider for Parking Offenses Adjudication Act
(N.J.S.A. 39:4-139.9)

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 39:4-139.9 provides for receipts of Parking Offenses Adjudication Act (N.J.S.A. 39:4-139.9) by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Parking Offenses Adjudication Act (N.J.S.A. 39:4-139.9) are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Holland, County of Hunterdon, New Jersey as follows:

- 1) The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Parking Offenses Adjudication Act (N.J.S.A. 39:4-139.9)
- 2) The Clerk of the Township of Holland, County of Hunterdon is hereby directed to forward two certified copies of this Resolution to the Holland Township Chief Financial Officer to be sent to the Director of the Division of Local Government Services.

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-Rider to Developer's Agreement with Allen Blumberg
Mr. Scheibener moved and Mr. Bush seconded the motion to adopt the following Resolution

Mr. Bush will work with Engineer Roseberry and ask developer to install a fire/water tank listing as a Field Change which would not affect the developer's position on the approval by the Planning Board.

RESOLUTION

Authorizing the Mayor and Municipal Clerk to Execute a Rider to the
Developer's Agreement with Allen Blumberg,

WHEREAS, on July 14, 2003, the Planning Board of the Township of Holland (the "Board") granted Final Major Subdivision approval subject to certain conditions to Allen Blumberg (the "Developer") on property known as Block 1, Lots 5.05, 5.06, 5.07, 5.08, 5.09, 5.10, 5.11, 5.12, 5.13, 5.14, 5.15, 5.16, 5.17, 5.18 and 5.19 on the Tax Map of the Township of Holland, Hunterdon County, New Jersey and consisting of approximately 92 acres within the R-5 zone district (hereinafter the "Property"); and

WHEREAS, the approval was memorialized by Resolution of the Board adopted July 12, 2004, and said approval was based on certain plans as set forth in the attached Developer's Agreement, (hereinafter the "Plans"); and

WHEREAS, the Board granted a three year extension of the Final Major Subdivision Approval by resolution adopted on August 10, 2009; and

April 21, 2015
Beginning 6:00 p.m.

WHEREAS, pursuant to the Permit Extension Act (N.J.S.A. 40:55D-136.1, et seq.) and the Municipal Land Use Law (N.J.S.A. 40:55D-21), the running of the three year extension period for the Final Subdivision Approval granted by the Board was tolled until certain litigation involving the Property was resolved on October 31, 2011; and

WHEREAS, the Developer and Township entered into a Developer's Agreement dated November 5, 2014; and

WHEREAS, upon reviewing the final subdivision plat for filing, the County of Hunterdon requested that the Township and Developer execute a rider to the Developer's Agreement containing the following language:

Before the Performance Bond is released or reduced for those items pertaining to the storm water management system, the Hunterdon County Engineering Department will conduct a final inspection of the storm water management system. Said final inspection is to be made as it relates to the protection of downstream facilities belonging to the County; and

WHEREAS, the entity that issued the performance bond has requested that it draft the rider;

WHEREAS, the Mayor and Committee have reviewed the proposed language above and find that it is in the best interests of the Township to enter into such Rider to the Developer's Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon, New Jersey, that the Mayor and Municipal Clerk are hereby authorized to execute the Rider to the Developer's Agreement between the Township of Holland and Allen Blumberg, containing the above-referenced language.

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-Developers Agreement Escrow Agreement with Hopewell Valley National Bank
Mr. Scheibener moved and Mr. Bush seconded the motion to adopt the following Resolution:

RESOLUTION

Developers Agreement Escrow Agreement with Hopewell Valley National Bank

WHEREAS, this Escrow Agreement is made this **21st day of April 2015**, by and between the Council on Affordable Housing (COAH) and Holland Township and Hopewell Valley National Bank (the Bank).

WHEREAS, a municipality may impose, collect and spend development fees and establish an affordable housing trust fund that includes, development fees; payments from developers in lieu of constructing affordable units on-site; developer-contributed funds to make ten percent (10%) of the adaptable entrances in a townhouse or other multistory attached development accessible; rental income from municipally operated units; repayments from affordable housing program loans; recapture funds; proceeds from the sale of affordable units; and/or any other funds collected in connection with Holland Township's affordable housing program in accordance with P.L.2008, c.46 (C. 52:27D-329.1 et al) and the regulations of COAH at N.J.A.C. 5:97-8.1 et seq.; and

WHEREAS, on *January 18, 2002* COAH approved the *Holland Township Development Fee Ordinance* establishing standards for the collection, maintenance and expenditure of development fees consistent with COAH's rules and P.L.2008, c.46 (C. 52:27D-329.1 et al) and requiring that funds shall only be applied directly toward implementation of *Holland Township's* COAH-certified Fair Share Plan or Court Judgment of Compliance; and

WHEREAS, on *March 5, 2002* the governing body of Holland Township adopted Ordinance 2002-4, the Development Fee Ordinance of *Holland Township*, amending the Municipal Code; and

WHEREAS, on January 9, 2004 COAH approved the *Holland Township Spending Plan* establishing standards for the expenditure of development fees; payments from developers in lieu of constructing affordable units on-site; developer-contributed funds to make ten percent (10%) of the adaptable entrances in a townhouse or other multistory attached development accessible; rental income from municipally operated units; repayments from affordable housing program loans; recapture funds; proceeds from the sale of affordable units; and/or any other funds collected in connection with Holland Township's affordable housing program in accordance with P.L.2008, c.46 (C. 52:27D-329.1 et al) and the regulations of COAH at N.J.A.C. 5:97-8.1 et seq.; and

April 21, 2015
Beginning 6:00 p.m.

WHEREAS, the Development Fee Ordinance requires an interest-bearing housing trust fund to be established for the purpose of receiving collected development fees; payments from developers in lieu of constructing affordable units on-site; developer-contributed funds to make ten percent (10%) of the adaptable entrances in a townhouse or other multistory attached development accessible; rental income from municipally operated units; repayments from affordable housing program loans; recapture funds; proceeds from the sale of affordable units; and/or any other funds collected in connection with Holland Township's affordable housing program in accordance with P.L.2008, c.46 (C. 52:27D-329.1 et al) and the regulations of COAH at N.J.A.C. 5:97-8.1 et seq. and provides that no money shall be expended from the housing trust fund unless the expenditure conforms to the Development Fee Ordinance, a spending plan approved by COAH and the conditions set out at N.J.A.C. 5:97-8.7-8.9; and

WHEREAS, COAH's approval of the Development Fee Ordinance further requires *Holland Township*, within seven days of opening the trust fund account authorized by the ordinance, to enter into an escrow agreement with COAH pursuant to N.J.A.C. 5:97-8.2(a) to enable COAH to monitor disbursement of collected development fees; payments from developers in lieu of constructing affordable units on-site; developer-contributed funds to make ten percent (10%) of the adaptable entrances in a townhouse or other multistory attached development accessible; rental income from municipally operated units; repayments from affordable housing program loans; recapture funds; proceeds from the sale of affordable units; and/or any other funds collected in connection with Holland Township's affordable housing program in accordance with P.L.2008, c.46 (C. 52:27D-329.1 et al) and the regulations of COAH at N.J.A.C. 5:97-8.1 et seq. and to direct the forfeiture of such funds after proper notice if their imposition, collection and/or expenditure are not in conformance with the terms of the approved Development Fee Ordinance, the conditions set out at N.J.A.C. 5:97-8.13(a), the spending plan approved by COAH, and P.L.2008, c.46 (C. 52:27D-329.1 et al); and

WHEREAS, the Development Fee Ordinance further provides that if COAH determines that the imposition, collection, and/or expenditure of development fees are not in conformance with the terms of the approved Development Fee Ordinance, approved spending plan, and P.L.2008, c.46 (C. 52:27D-329.1 et al), COAH may, after a hearing pursuant to the Administrative Procedure Act, N.J.S.A. 52:14B-1 et seq., revoke a Development Fee Ordinance approval and direct the transfer of funds including future collection of non-residential development fees to the New Jersey Affordable Housing Trust Fund.

NOW THEREFORE, BE IT RESOLVED, that COAH, *Holland Township* and the Bank agree as follows:

1. Designation of Escrow Agent

COAH and *Holland Township* hereby designate *Hopewell Valley National Bank* (the Bank) as their escrow agent, upon terms and conditions set forth herein, for the purpose of (a) receiving development fees, payments from developers in lieu of constructing affordable units on-site; developer-contributed funds to make ten percent (10%) of the adaptable entrances in a townhouse or other multistory attached development accessible; rental income from municipally operated units; repayments from affordable housing program loans; recapture funds; proceeds from the sale of affordable units; and/or any other funds collected in connection with Holland Township's affordable housing program in accordance with P.L.2008, c.46 (C. 52:27D-329.1 et al) and the regulations of COAH at N.J.A.C. 5:97-8.1 et seq. collected by *Holland Township*, (b) holding such sums in the escrow account hereinafter described, and (c) disbursing the monies upon the direction of the *Township Treasurer of Holland Township* consistent with the spending plan approved by COAH.

2. Escrow Account

Holland Township shall deposit all development fees; payments from developers in lieu of constructing affordable units on-site; developer-contributed funds to make ten percent (10%) of the adaptable entrances in a townhouse or other multistory attached development accessible; rental income from municipally operated units; repayments from affordable housing program loans; recapture funds; proceeds from the sale of affordable units; and/or any other funds collected in connection with Holland Township's affordable housing program in accordance with P.L.2008, c.46 (C. 52:27D-329.1 et al) and the regulations of COAH at N.J.A.C. 5:97-8.1 et seq. with the escrow agent and said escrow agent shall establish a separate, interest bearing account to be known as *Holland Township Affordable Housing Trust Fund Account* (the Account) and shall deposit therein such initial funds, as well as all subsequent development fees; payments from developers in lieu of constructing affordable units on-site; developer-contributed funds to make ten percent (10%) of the adaptable entrances in a townhouse or other multistory attached development accessible; rental income from municipally operated units; repayments from affordable housing program loans; recapture funds; proceeds from the sale of affordable units; and/or any other funds collected in connection with Holland Township's affordable housing program in accordance with P.L.2008, c.46 (C. 52:27D-329.1 et al) and the regulations of COAH at N.J.A.C. 5:97-8.1 et seq. received from *Holland Township*. At no time shall the escrow agent co-mingle the funds deposited in the Account with any other funds or accounts held or maintained by the escrow agent, nor shall the escrow agent at any time set off any amount on deposit in the Account against (a) any indebtedness owed to the escrow agent by *Holland Township* or any other party, (b) any other obligation owed to the escrow agent by *Holland Township* or any other party, or (c) any claim which the escrow agent may have against *Holland Township* or any other party.

April 21, 2015
Beginning 6:00 p.m.

3. Application of Amounts on Deposit
The funds in the Account shall only be used for eligible affordable housing activities of *Holland Township* as set forth in a spending plan approved by COAH. The Bank shall disburse funds in the Account upon the direction of the *Township Treasurer of Holland Township*, unless notified otherwise by COAH.
4. Cessation of Disbursements from Funds and Forfeiture of Funds to the "New Jersey Affordable Housing Trust Fund" established pursuant to section 20 of P.L.1985, c.222 (C.52:27D-320)
COAH shall have the authority to halt disbursements by *Holland Township* from the Account upon written notice to the Bank and to direct all remaining funds to the New Jersey Affordable Housing Trust Fund. COAH shall have such authority if it determines, after notice to *Holland Township*, that the municipality is not in compliance with all conditions set out in N.J.A.C. 5:97-8.13(a), the Spending Plan and the Development Fee Ordinance. Upon receipt of written notice to cease disbursements from the Account, the Bank shall immediately halt disbursements by *Holland Township* until further written notice from COAH. The Bank shall allow the transfer of funds by COAH to the New Jersey Affordable Housing Trust Fund on behalf of *Holland Township*. COAH shall provide the *Holland Township* municipal clerk and chief financial officer with copies of all written notices.

In the event that any of the following conditions, as set out in N.J.A.C. 5:97-8.13(a) occur, COAH shall be authorized on behalf of *Holland Township* and consistent with its rules and P.L.2008, c.46 (C. 52:27D-329.1 et al), to transfer all development fees; payments from developers in lieu of constructing affordable units on-site; developer-contributed funds to make ten percent (10%) of the adaptable entrances in a townhouse or other multistory attached development accessible; rental income from municipally operated units; repayments from affordable housing program loans; recapture funds; proceeds from the sale of affordable units; and/or any other funds collected in connection with Holland Township's affordable housing program in accordance with P.L.2008, c.46 (C. 52:27D-329.1 et al) and the regulations of COAH at N.J.A.C. 5:97-8.1 et seq., to the New Jersey Affordable Housing Trust Fund :

- a. Failure to meet deadlines for information required by COAH in its review of a Housing Element and Fair Share Plan, development fee ordinance or plan for spending fees;
 - b. Failure to address COAH's conditions for approval of a plan to spend development fees; payments from developers in lieu of constructing affordable units on-site; developer-contributed funds to make ten percent (10%) of the adaptable entrances in a townhouse or other multistory attached development accessible; rental income from municipally operated units; repayments from affordable housing program loans; recapture funds; proceeds from the sale of affordable units; and/or any other funds collected in connection with Holland Township's affordable housing program within the deadlines imposed by COAH;
 - c. Failure to address COAH's conditions for substantive certification within deadlines imposed by COAH;
 - d. Failure to submit accurate annual monitoring reports pursuant to N.J.A.C. 5:97-8.12(a) within the time limits imposed by COAH;
 - e. Failure to implement the Spending Plan and expend the funds within the time schedules specified in the Spending Plan, including the requirement to spend the remaining trust fund balance pursuant to N.J.A.C. 5:97-8.10(a)8 and collected fees pursuant to P.L.2008, c.46 (C.52:27D-329.2(8.d) & C.52:27D-329.3(9.b)) within four years;
 - f. Expenditure of development fees; payments from developers in lieu of constructing affordable units on-site; developer-contributed funds to make ten percent (10%) of the adaptable entrances in a townhouse or other multistory attached development accessible; rental income from municipally operated units; repayments from affordable housing program loans; recapture funds; proceeds from the sale of affordable units; and/or any other funds collected in connection with Holland Township's affordable housing program on activities not permitted by COAH;
 - g. Revocation of certification; or
 - h. Other good cause demonstrating that the revenues are not being used for the approved purpose.
5. Standard of Care; Indemnification
The Bank shall use reasonable care and due diligence in the performance of all of its duties hereunder. *Holland Township* shall indemnify COAH and hold it harmless from and against all liabilities, losses or damages incurred under COAH with respect to any action COAH may take under this escrow agreement with the exception of liabilities, losses or damages solely caused by negligent acts, omissions, errors or willful misconduct by COAH.
 6. Records and Accounts
The Bank shall keep accurate financial records and accounts of all transactions relating to the Account, including but not limited to all deposits to the Account, disbursements from the Account and interest earned on the Account which shall be made available for inspection by COAH and *Holland Township*, or their respective designees, at any reasonable time. *Holland Township* shall provide COAH with reports on a quarterly basis, which set forth the amount, date and description of all activity from the Account as well as other information COAH may require to monitor the Account.

April 21, 2015
Beginning 6:00 p.m.

7. Notices

All notices, certificates or other communications hereunder shall be delivered by hand or mailed by certified mail to the parties at the following addresses:

- a. If to COAH: New Jersey Council on Affordable Housing
 101 South Broad Street
 PO Box 813
 Trenton, NJ 08625-0813

- b. If to Municipality: Municipal Clerk and Chief Financial Officer
 Township of Holland
 61 Church Road
 Milford, NJ 08848

- c. If to Bank: Hopewell Valley National Bank
 353 Pittstown Road
 Pittstown, NJ 08867

Any of the parties may hereby designate different or additional addresses by notice in writing given to the other parties.

8. Further Assistance

The parties hereto shall authorize, execute, acknowledge and deliver such further resolutions, assurances and other instruments as may be necessary or desirable for better assuring, conveying, granting, assigning and confirming the rights and interests granted hereunder.

9. Agreement Subject to the Fair Housing Act

This agreement is subject to the Fair Housing Act, P.L.2008, c.46 (C. 52:27D-329.1 et al) and the rules of COAH set forth at N.J.A.C. 5:97-8.1 et seq., and nothing contained herein shall be interpreted to limit or restrict in any way the discretion and authority vested in COAH by the Act or rules.

10. Amendments

This agreement may not be amended, supplemented or modified except by a written instrument executed by all the parties hereto.

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 2015-4-Introduction/First Reading-Appropriation for Bellis Road Improvements

Mr. Vogel moved and Mr. Scheibener seconded the motion to adopt Ordinance 2015-4 on First Reading and set the Public Hearing for May 19, 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 2015-4

AN ORDINANCE APPROPRIATING \$45,000 FROM THE CAPITAL IMPROVEMENT FUND, AND \$155,000.00 IN STATE AID FOR IMPROVEMENTS TO BELLIS ROAD SECTION 1 IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE TOTAL AMOUNT OF \$200,000.00.

BE IT ORDAINED, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, as follows:

SECTION ONE: The sum of \$45,000 is hereby appropriated from the Capital Improvement Fund in the General Capital Account, and State Road Aid in the amount of

April 21, 2015
Beginning 6:00 p.m.

\$155,000.00 for Improvements to Bellis Road SECTION 1 in the Township in the amount of \$200,000.00.

SECTION TWO: The period of usefulness of the above project as defined by N.J.S.A. 40A:2-22 is at least 5 years.

SECTION THREE: The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

SECTION FOUR: The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

-ORDINANCE 2015-5-Introduction/First Reading-Appropriation for Road Improvements

Second reading and Public Hearing set for May 19, 2015

Mr. Vogel moved and Mr. Bush seconded the motion to adopt Ordinance 2015-5 on First Reading and set the Public Hearing for May 19, 2015

ORDINANCE 2015-5

AN ORDINANCE APPROPRIATING \$300,000 FROM THE CAPITAL IMPROVEMENT FUND, FOR IMPROVEMENTS TO VARIOUS ROADS IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$300,000.00

BE IT ORDAINED, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, as follows:

SECTION ONE: The sum of \$300,000 is hereby appropriated from the Capital Improvement Fund in the General Capital Account, for Improvements to Various Roads in the Township in the amount of \$300,000.00.

SECTION TWO: The period of usefulness of the above project as defined by N.J.S.A. 40A:2-22 is at least 5 years.

SECTION THREE: The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

SECTION FOUR: The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

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

April 21, 2015
Beginning 6:00 p.m.

-ORDINANCE 2015-6-Introduction/First Reading-Appropriation for Public Works Equipment
Mr. Bush moved and Mr. Vogel seconded the motion to adopt Ordinance 2015-6 on First Reading and set the Public Hearing for May 19, 2015

ORDINANCE 2015-6

AN ORDINANCE THAT APPROPRIATED \$75,000.00 FROM THE RESERVE PUBLIC WORKS EQUIPMENT, FOR VARIOUS PUBLIC WORKS EQUIPMENT IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$75,000.00.

BE IT ORDAINED, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, as follows:

SECTION ONE: The sum of \$75,000.00 is hereby appropriated from the Reserve for Public Works equipment for Various Public Works Equipment in the amount of \$75,000.00.

SECTION TWO: The period of usefulness of the Various Public Works Equipment as defined by N.J.S.A. 40A:2-22, is at least 5 years.

SECTION THREE: The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

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)

John Anderson-JCP & L-second street light audit will be done shortly
Prelim work on transmission aerial work has been completed

-Bryan Travers-Route 519 issue-should send letters to editor of Hunterdon County Democrat

-Kathy Sciarello-website regarding Route 519 has been updated

-Laura Wilson-attended PennEast evening meeting on April 14, 2015 at the Firehouse. Asked what their plan regarding arsenic and why they haven't addressed it- they said they are going to test everyone's water before the project.

-Alice Orrichio-concerns about pipeline-concerns on arsenic in livestock and crops

Tony Rizzello-arsenic testing-because our level have already gone up [7:21:45 PM](#) for a base line before the Pipeline goes in. Board of Health might want to offer water testing this year.

EXECUTIVE SESSION

-RESOLUTION-to enter into Executive Session-

Mr. Bush moved and Mr. Vogel seconded the motion to adopt the following Resolution at 7:25 p.m. noting no action will taken when the Committee returns to Open Session.

April 21, 2015
Beginning 6:00 p.m.

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):

- Personnel-Joint Court salaries
- Personnel-Police agreement
- Possible Litigation-tax appeal
- Possible Litigation-Jiovino

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.

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

The Committee returned to open session at 8:00 pm

ADJOURN

Mr. Vogel moved and Mr. Scheibener seconded the motion to adjourn at 8:00 p.m.

Voice Vote	Ayes	Nays	Abstain	Absent
Anthony Roselle				
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