

April 5, 2016

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

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

There being a quorum this meeting was called to order by Mayor Krov at 7:01 p.m. Mr. Krov asked that all electronic equipment be turned off or silenced.

FLAG SALUTE

Mayor Krov invited the audience to join the Committee in reciting the “Pledge of Allegiance”.

OPEN PUBLIC MEETINGS STATEMENT

Deputy Clerk Tigar 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 November 12, 2015 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. Vogel moved and Mr. Bush seconded the motion to approve the minutes of the March 15, 2016 Regular Meeting and Executive Session

Roll Call Vote	Ayes	Nays	Abstain	Absent
Robert Thurgarland	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 submitted

Check#	Vendor	Description	payment	Check Total
21039	ALAN J. TURDO	Mileage To SWAC Meeting 3/15/2016	\$ 29.16	\$ 29.16
21040	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	\$ 33.75	\$ 33.75
21041	ALLEN BLUMBERG	Refund Partial-on Performance Escrow	\$ 42,502.98	\$ 42,502.98
21042	ALLIED OIL, LLC	Dyed Diesel & Home Heating Fuel	\$ 1,355.77	\$ 1,355.77
21043	Amazon.com RRCC	Mat, curtain rod & curtain	\$ 474.62	
		Police / B&G	\$ 977.35	\$ 1,451.97
21044	AMBASSADOR MEDICAL SERVICES	DPW Drug Testing	\$ 84.00	\$ 84.00
21045	Animal Control & Investigative Services	2016 Animal Control Services	\$ 766.66	\$ 766.66
21046	AQUA NEW JERSEY	RRCC (8796) 02/17/16-03/15/16	\$ 249.18	
		Unit Pool (8797) 02/17/16-03/15/16	\$ 87.11	
		yard Hyd(9085) 02/17/16-03/15/16	\$ 31.82	
		Unit Ball Field (9078) 02/17/16-03/15/16	\$ 16.31	\$ 384.42
21047	BRIDGE STREET SERVICE CENTER	OEM Bus	\$ 194.35	
		1995 L8000 Clutch Adjustment	\$ 51.35	\$ 245.70
21048	BRUCES MOWER SERVICE	Pole Saw Coil	\$ 36.84	\$ 36.84
21049	CAMPBELL FOUNDRY COMPANY	Plastic Pipe	\$ 3,862.00	\$ 3,862.00
21050	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Charge	\$ 70.00	\$ 70.00
21051	Catherine Randazzo	tax overpayment	\$ 529.02	\$ 529.02
21052	Cleary Giacobbe Alfieri Jacobs	2015 Labor Attorney services thru 0	\$ 825.00	\$ 825.00
21053	CLEMENS UNIFORM	Mats for Community Center	\$ 40.95	
		Mats for Municipal Building	\$ 35.25	
		Shop Rags & Mat	\$ 21.75	\$ 97.95
21054	ELIZABETH C. McKENZIE	BOA A&L B3 L 18 020116-022916	\$ 87.50	
		PB Oliver B23 L38 Milford Warren Glen	\$ 43.75	\$ 131.25

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21055	ELIZABETHTOWN GAS	Meter 01061655 Account 93404665351	\$ 517.97	
		Meter 14Y735578 Account 9890459292	\$ 137.20	\$ 655.17
21056	Enterprise Electrical Inc	Repair & fix pump at pool	\$ 696.00	\$ 696.00
21057	FLIP PAD	Backhoe Flip Pads	\$ 238.00	\$ 238.00
21058	FOX HILL CONDOMINIUM ASSOC., LLC	2015 reimbursement	\$ 1,187.61	\$ 1,187.61
21059	GANN LAW BOOKS	PB BOA Cox Books 2016 - SUBSTANTIAL	\$ 1,200.50	\$ 1,200.50
21060	GARDEN SOLAR LLC	BOA B6 L62 close out the account	\$ 4,382.99	\$ 4,382.99
21061	GEBHARDT & KIEFER, P.C.	Services 010116-013116 general	\$ 160.00	\$ 160.00
21062	General Foundaries of New York Inc	Catch Basin Lids	\$ 1,444.00	\$ 1,444.00
21063	George Timek	Refund of overcharge on property ta	\$ 10.00	\$ 10.00
21064	GRAINGER	Emergency Lights & flush kit	\$ 106.30	\$ 106.30
21065	H.J. OPDYKE LUMBER COMPANY, INC.	CERT Garage Shelving	\$ 205.53	\$ 205.53
21066	HCPZA	PB BOA 2016 1st qtr meeting April	\$ 30.00	\$ 30.00
21067	HEATHER HIEL	refund summer camp	\$ 181.30	\$ 181.30
21068	HUNTERDON COUNTY MUNICIPAL	2016 Membership Dues Cathy	\$ 25.00	\$ 25.00
21069	INSTITUTE FOR PROF. DEVELOPMENT	Certified Recycling Professional CE	\$ 198.00	\$ 198.00
21070	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 652 Street Lig	\$ 573.72	
		Account 100 004 272 553 Street Lig	\$ 152.84	
		Account 100 004 272 595 Street Lig	\$ 1,820.43	
		Account 100 060 952 585 Street Lig	\$ 56.83	
			\$ 4.87	
			\$ 1,284.58	
		Holland Twp Baseball 100 004 555 85	\$ 163.69	\$ 4,056.96
21071	JERSEY CENTRAL POWER & LIGHT	914 Milford Warren Glen Rd 100 105	\$ 327.14	
		910 Milford Warren Glen Rd 100 077	\$ 128.60	
		Pool Storage Garage 100 070 503 212	\$ 2.81	
		910 Milford Warren Glen Road 100 02	\$ 2,523.63	
		Library 100 003 579 271	\$ 117.02	
		Holland estates 100 004 591 283	\$ 175.70	
		Case Ball Field 100 004 555 932	\$ 79.39	\$ 3,354.29
21072	Jersey Central Power & Light	Relocation of CT	\$ 3,525.13	\$ 3,525.13
21073	JESSICA NEGLIA	Tri-State Camp Conference 2016	\$ 340.19	
		Mileage - Tri State Camp Conference	\$ 167.20	
		Stamps/Envelope/Return Package	\$ 33.33	\$ 540.72
21074	KOLLMER EQUIPMENT	DFS Bagger	\$ 2,900.00	
		Attempt repair of lawn mower	\$ 162.61	\$ 3,062.61
21075	MASER CONSULTING PA	General Engineer Services thru 0306	\$ 1,585.00	\$ 1,585.00
21076	MASER CONSULTING PA	Generator RRCC - Engineering Fees	\$ 2,859.75	
		General Engineer Services thru 0306	\$ 399.00	
		General Eng Serv thru 030616 Gridley	\$ 1,372.00	
		PB MRSP B2 L 1.02, 1 Site plan rev	\$ 1,785.00	
		PB HK B24 L 3 13 plan review thru 0	\$ 70.00	
		General Engineer Services thru 0306	\$ 210.00	\$ 6,695.75
21077	MORROW & MORROW, LLP	PB Oliver B23 L1 45 MN site plan 0	\$ 93.00	\$ 93.00
21078	MORROW & MORROW, LLP	PB Misc general Matters 02016 - 022	\$ 77.50	\$ 77.50
21079	MORROW & MORROW, LLP	PB Mill Rd Solar B2 L1.02 & B4 L1	\$ 341.00	\$ 341.00
21080	TREASURER, STATE OF NJ	2016 BFCE annual Renew Fire Code Fe	\$ 535.33	\$ 535.33
21081	NJ DEPT OF HEALTH & SENIOR SERVICES	Animal Population Control Fund	\$ 436.80	\$ 436.80
21082	NJ Advance Media	TC Ordinance 2016-1 final appropriation	\$ 21.81	
		Bids-2016 Maintenance & Repair Mate	\$ 60.10	
		TC Res 2016 Res Gypsy Moth Control	\$ 34.88	\$ 116.79
21083	NJ State League of Municipalities	Professional Development Webinar St	\$ 25.00	\$ 25.00
21084	NJLM	2016 Newly Elected Officials Handbook	\$ 20.00	\$ 20.00
21085	OFFICE DEPOT, INC.	Police Supplies	\$ 195.74	\$ 195.74
21086	R/H TRUCK PARTS	1998 Dump truck Radiator & Leak	\$ 2,653.54	
		2009 Vermeer Chipper Clutch	\$ 990.12	\$ 3,643.66
21087	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpster	\$ 510.00	
		30 Yard Garbage Dumpster	\$ 510.00	
		30 Yard Garbage Dumpster	\$ 510.00	\$ 1,530.00

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21088	Riegelsville Auto Care LLC	Vehicle Maintenance	\$ 71.19	\$ 71.19
21089	RUTGERS, THE STATE UNIVERSITY OF NJ	COAH New Brunswick classes Kozak	\$ 358.00	\$ 358.00
21090	SANDY HOWELL	Parks & Rec 2016 Easter Egg Hunt 0	\$ 75.10	\$ 75.10
21091	SCOTT & TARA SHEPHERD	PB B16 L1.04 & 1.02 close out the a	\$ 1,348.81	\$ 1,348.81
21092	SERVICE ELECTRIC TELEPHONE CO.	RRCC charges 031516 - 041416	\$ 46.33	\$ 46.33
21093	STAPLES BUSINESS ADVANTAGE	Napkins	\$ 148.48	\$ 148.48
21094	St. of NJ/Dept of Labor/Workforce	Inspection for Snack Hut (Please gi	\$ 42.00	\$ 42.00
21095	STEM BROTHERS, INC.	Recycling Propane	\$ 56.07	\$ 56.07
21096	SUSAN M. BABER, CCR	PB court recorder March 14 2016	\$ 225.00	\$ 225.00
21097	TILCON NEW YORK INC.	Rip-Rap	\$ 876.75	\$ 876.75
21098	TREASURER,STATE OF NJ	General Storm Water Discharge 00000	\$ 500.00	\$ 500.00
21099	TREASURER,STATE OF NJ	PW Municipal Garage 000000151745300	\$ 2,300.00	\$ 2,300.00
21100	VALLEY AUTO SUPPLY	Anti-Freeze, Speedy Dry	\$ 111.89	
		Tire Sealant	\$ 127.96	\$ 239.85
21101	VAN CLEEF ENGINEERING ASSOC., L	BOA A&L B3 L 18 020116-022916	\$ 199.50	
		PB Cellco Partnership B1.01 L27 C M	\$ 266.00	\$ 465.50
21102	VERIZON WIRELESS	Cell Phones/Air Cards - March 2016	\$ 588.74	\$ 588.74
21103	WOODRUFF ENERGY	NATURAL GAS 1,778,077 UNITS	\$ 816.20	\$ 816.20

	Total Bill List			\$ 101,120.17
31516	State Health Benefits Program		28,802.05	
32216	Police & Firemen's Retirement System		160,288.00	
32216	Public employees Retirement System		98,595.00	
40116	Guardian		2,738.76	
		Total Manuals		\$ 290,423.81
	Total			\$ 391,543.98

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

REMINDER/ANNOUNCEMENT

Mayor Krov announced the following:

-April 19th 2016 Public Hearing on the 2016 Budget

-Free seedlings will be distributed by the Holland Township Environmental Commission at the Recycling Center on April 23, 2016

-Paper Shredding will be held on May 14, 2016 at the Township Recycling Center 9-12 pm or until the truck is filled

PRESENTATION

-Deputy Mayor Bush and Mr. Vogel presented Certificates of Achievement to the Holland Township Lady Warriors Basketball Team

-Sabrina Baarda, Veterans Services Coordinator, Hunterdon County Department of Human Services Division of Senior, Disability, & Veteran Service. RE: How Holland Township and the County can better serve the Veterans of this County.

LIAISON REPORTS

Thurgarland

-Attended a meeting with Delaware Valley Regional High School Administration-updated the Committee on policies and events at the High School

Scheibener

-no report

Vogel

- DiSarro plaque-it was agreed that the dedication date should be listed on the plaque
- Riegel Ridge Community Center-waiting for quote on pool cover, electric on generator has been slightly changed, check has been sent to power co.

Bush

- Historic Preservation has published another book
- Stamets Rd closure- Mr. Vogel will contact legislators regarding the slow response time from phone companies. Deputy Mayor Bush and Police Chief Harris will set up a meeting with Wagner from the County Communications regarding having a representative from the utilities when JCP&L sets up shop. Deputy Mayor Bush, Mr. Vogel and Chief Harris will pen a, to be approved by the Committee, to our legislators.

Ray Krov

- Farewell to CFO Rees and welcome to new CFO Pasqual was on March 29
- Hunterdon County is holding an E-waste this Saturday 9:00 am- 12:00pm
- Ivan Cohan from ICore, the Township's Work Loss Agent with Statewide Ins. Fund will be doing a playground inspection at the Riegel Ridge Community Center Play Ground on April 28th
- Gilbert Power Plant Meeting regarding possible expansion April 15 2016. Mayor Krov and Mr. Vogel will attend

OLD BUSINESS FROM TOWNSHIP COMMITTEE

- Wall on Shire Rd-Attorney Cushing reported Engineer Roseberry and DPW Superintendent Alan Turdo meet and decided wall should be removed. Mr. Cushing requested memo from engineer on why the wall should be removed. Hope to have a Resolution for the April 19, 2016 mtg.

- Shire Rd Bus Stop-Krov reported Transportation Director from Del Val. He said about 5 years ago the school have tried sending a 54 passenger bus into this development backing in and found it was unsafe.

- Grant for the Holland Park-Mayor would like to get a meeting with the Holland Township Engineer, 2 Committeemen and Representative of Environmental Commission to discuss requirements, what matching funds obligations are, etc. Mayor Krov and Mr. Scheibener will attend representing the Township Committee.

NEW BUSINESS FROM TOWNSHIP COMMITTEE

- RESOLUTION**-to hire Diane Ihling
Mr. Scheibener moved and Mr. Vogel seconded the motion to adopt the following Resolution:

RESOLUTION

Authorization to hire Diane Ihling as Substitute Part Time
Front Desk Member Service Representative at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of a Substitute Part Time
Front Desk Member Service Representative 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

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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 Diane Ihling will be hired as a Substitute Part Time Front Desk Member Service Representative at the Riegel Ridge Community Center at the 2016 rate of \$12.00 per/hr. contingent on favorable results of all required background checks, effective April 5, 2016.

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

-RESOLUTION-Authorization acceptance of donation

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

RESOLUTION

Authorizing the Chief Financial Officer to Accept the Donation of Funds for Improvements to the Riegel Ridge Fitness Center

WHEREAS, a donation of \$10,000 to the Riegel Ridge Community Center for the purpose of improvements to the fitness center; and

WHEREAS, the Township Committee, having considered the proposal, has determined that it would be in the best interest of the Township of Holland to authorize the acceptance of the donation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee Township of Holland, County of Hunterdon in the state of New Jersey that the Chief Financial Officer is authorized to accept a donation of \$10,000 for improvements to the Riegel Ridge Community Fitness Center with gratitude.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be provided to the Chief Financial Officer.

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

Director of Parks and Recreation, Jessica Neglia, will write a thank you note.

RESOLUTION - Cancellation of Checks

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

RESOLUTION

Cancellation of Outstanding Checks

WHEREAS, there exists on the books and record of various old outstanding checks of the Township of Holland, that after review by the Chief Financial Officer, it has been determined that said checks should be cancelled, as listed with the Finance office.

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2014 & 2015 outstanding checks in the amount off \$1,298.57

THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that the above amount is cancelled and the funds are returned to miscellaneous revenue not anticipated, effective April 5, 2016.

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

-DISCUSSION/POSSIBLE ADOPTION OF RESOLUTION-approving Fireworks Display at 2016 Holland Township Commuting Day

At the May 19, 2015 Meeting Mr. Bush moved and Mr. Vogel seconded the motion to adopt the Resolution authorizing the Fireworks Display at 2015 Community Day noting that there should be discussion in 2016 regarding possibly not hosting a fireworks display at 2016 Community Day in an effort to save money.

Mr. Scheibener moved and Mr. Bush seconded the motion to adopt the following Resolution noting that **Mr. Vogel will seek out corporate sponsors, ie JCP&L**

RESOLUTION

Approval of Fireworks Display
at Holland Township Community Day

WHEREAS, Holland Township Community Day is scheduled on Saturday September 10, 2016 (rain date Sunday September 11, 2016) for the 3rd year at Riegel Ridge Community Center; and

WHEREAS, the Holland Township Committee wishes to provide a fireworks show at Holland Township Community Day for the entertainment of the residents and local community; and

WHEREAS, the Township received a proposal from **Celebration Fireworks** to provide a fireworks show at Riegel Ridge Community Center in a total amount of **\$ 7,831.00**; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this expense; and

WHEREAS, the Director of Holland Township Parks and Recreation will obtain the following:

- Confirmation that the Holland Township Volunteer Fire Company will provide coverage for public safety
- A Certificate of Insurance from the above fireworks company naming Holland Township as an additional insured
- That a waiver of liability from the owner of any structure found by the Fire Marshall to be located within the display and fallout zone.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to endorse a contract with **Celebration Fireworks** in the amount of **\$ 7,831.00** for a fireworks display at Holland Township Community Day.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution will be prepared by the Municipal Clerk and shall be included in the fireworks application submitted by the Director of Parks and Recreation to the State of New Jersey, Department of Community Affairs, Division of Fire Safety, CN 809, Trenton, New Jersey 08625-0809.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Robert Thurgarland	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			

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Ray Krov, Mayor	x			
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RESOLUTION - Authorizing the Refund of Escrow Deposits

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

RESOLUTION

Authorizing the Refund of Escrow Deposits

WHEREAS, the Municipal Land use Law allows for refunding of unused escrow deposits, Cash Bonds, and accumulated interest, and

WHEREAS, the Township of Holland has received deposits for Review, Inspection fees and Cash Bonds, and

WHEREAS, the Township of Holland has received signed board professional release forms and

WHEREAS, it has been determined that the various applications and projects listed below have been withdrawn, or have received approval for release:

Garden Solar LLC
 22851 Angelique Dr
 Asburn VA 20148
 Account # 14299568504040
 Board of Adjustment Review Escrow \$4,382.99

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Holland that the Finance Officer hereby directed to refund the remaining escrow Deposits, cash bonds and accumulated interest to the above applicants.

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

RESOLUTION – Authorizing the Refund of Escrow Deposits

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

RESOLUTION

Authorizing the Refund of Escrow Deposits

WHEREAS, the Municipal Land use Law allows for refunding of unused escrow deposits, Cash Bonds, and accumulated interest, and

WHEREAS, the Township of Holland has received deposits for Review, Inspection fees and Cash Bonds, and

WHEREAS, the Township of Holland has received signed board professional release forms and

WHEREAS, it has been determined that the various applications and projects listed below have been withdrawn, or have received approval for release:

Scott & Tara Shepherd
 272 Spring Mills Rd
 Milford, NJ 08848
 Account # 14299558504280
 Planning Board Review Escrow \$1,348.81

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Holland that the Finance Officer hereby directed to refund the remaining escrow Deposits, cash bonds and accumulated interest to the above applicants.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Robert Thurgarland	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			

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Kenneth Vogel	x			
Ray Krov, Mayor	x			

RESOLUTION-Authorizing the Disposal of Surplus Equipment

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

RESOLUTION

Authorizing the Disposal of Surplus Equipment

WHEREAS, the Township of Holland is the owner of certain equipment which is no longer required for public use; and

WHEREAS, the Department of Public Works Superintendent has determined that the property described below is no longer required for public use;

Two Department of Public Works Glass Crushers

NOW THEREFORE, BE IT RESOLVED by the Township Committee of Holland Township in the County of Hunterdon, State of New Jersey, that the Township is hereby authorized to dispose of this property.

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

RESOLUTION - Authorization to Submit 2015 Tonnage Report and Grant Application

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

RESOLUTION

Authorization to Submit 2015 Tonnage Report and Grant Application

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, 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 **2015 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

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 2015 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

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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
Robert Thurgarland	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Ray Krov, Mayor	x			

Deputy Mayor Bush and Mr. Vogel recused themselves and left the room

RESOLUTION – Authorizing Place to Place transfer of Club Liquor License for Oak Hill Golf Club
Mr. Scheibener moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

RESOLUTION

Authorizing Place to Place Transfer of Club Liquor License No. 1015-31-004-001
for Oak Hill Golf Club to Expand the Permitted Premises

WHEREAS, an application has been filed for a place to place transfer (expansion of premises) for Club Liquor License No. 1015-31-004-001 issued to Oak Hill Golf Club (the “Applicant”); and

WHEREAS, the submitted applicant form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the Applicant is qualified to be licensed according to all standards established by title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as all pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the Applicant operates an 18 hole golf course on Block 6, Lot 1.01 within the Township, which also includes a clubhouse and pro-shop; and

WHEREAS, the Applicant’s current liquor license allows it to serve alcohol to members, guests of members, and guests of the facility in the clubhouse only; and

WHEREAS, the Applicant had applied to expand its liquor license to include the deck of the clubhouse, the 18 holes of the golf course, and the practice areas; and

WHEREAS, it is the intent of the Applicant and the understanding of the Township that such an extension is requested in order to allow golfers to possess or purchase alcoholic beverages while they are playing golf; and

WHEREAS, the eighth hole of Applicant’s golf course is adjacent to the Holland Township School; and

WHEREAS, Holland Township School sports fields and spectator areas are located near the property line shared with the eighth hole; and

WHEREAS, N.J.S.A. 33:1-76 states that a liquor license cannot be issued on a property within 200 feet of a school unless the Applicant obtains a waiver from the affected school; and

WHEREAS, the Holland Township School District passed a Resolution supporting the Applicant’s application to extend the liquor license, so long as the approval of such does not include the area within 300 feet of the Holland Township School’s property line; and

WHEREAS, the Township Committee acknowledges that golf courses are under a great deal of financial stress and face large amounts of competition from other courses and clubs; and

WHEREAS, the Township Committee believes that the Oak Hill Golf Club enhances the lives of its residents and values it as a part of the community and wishes to see Oak Hill Golf Club flourish, profit and remain a part of the community; and

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WHEREAS, it is the opinion of the Township Committee that the ability of the Applicant to serve alcohol to golfers on the course will make the golf club more attractive to prospective members and more competitive in the market; and

WHEREAS, the Township Committee believes that enforcing a restriction on the sale and distribution of alcoholic beverages within 300 feet of the property line shared with the Holland Township School would be difficult and confusing to golfers; and

WHEREAS, prohibiting consumption of alcoholic beverages on only a portion of the course would be equally difficult to enforce as golfers would be carrying beverages between holes in their carts or on their person; and

WHEREAS, in order to ensure that alcoholic beverages are not sold or consumed within 300 feet of the property line shared with the Holland Township School, the approval of Applicant's place to place transfer and expansion will exclude the ability to sell alcohol on the fairway of the eighth hole of the course; and

WHEREAS, it is not the intention of the Township Committee to prohibit consumption of alcohol on the eighth hole; and

WHEREAS, the Holland Township Committee approved the transfer and expansion of the Oak Hill Golf Course liquor service area with the restriction that no alcohol should be sold along the 8th hole and authorized the Township attorney to write the resolution approving the application by a 3 – 0 unanimous vote of eligible voting committee members; and

WHEREAS, the Holland Township Committee desires to memorialize it per decision through a resolution

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Committee of the Township of Holland, County of Hunterdon, State of New Jersey as follows:

1. The Holland Township Committee hereby approves the transfer and expansion of Club Liquor License No. 1015-31-004-001 to include the deck of the clubhouse, practice holes, and the golf course, with certain exclusions.

2. The Holland Township Committee approves the expansion of the aforesaid Liquor Licensed premises located at Block 6, Lot 1.01, to place under license the clubhouse, practice holes, and the golf course on the premises, with the exception that the sale and distribution of alcoholic beverages will be prohibited on the eighth hole.

3. Upon the adoption of this resolution, the Clerk is authorized and directed to forward a certified copy of it to the Director of the Division of Alcoholic Beverage Control, the Applicant, and the Holland Township Chief of Police.

Roll Call Vote	Ayes	Nays	Recused	Absent
Robert Thurgarland	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor			x	
Kenneth Vogel			x	
Ray Krov, Mayor	x			

Deputy Mayor Bush and Mr. Vogel returned to the meeting room and took their seats at the dais

-PROCLAMATION-Arbor Day in Holland Township

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

PROCLAMATION

Proclaiming April 23, 2016 as Arbor Day in Holland Township

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

April 5, 2016

WHEREAS, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our Township increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal,

NOW THEREFORE, BE IT PROCLAIMED, by the Holland Township Committee, of the County of Hunterdon in the State of New Jersey that April 23, 2016 be hereby declared as “**Arbor Day**” in Holland Township, and all citizens are urged to celebrate Arbor Day and to support efforts to protect our trees and woodlands.

BE IT FURTHER PROCLAIMED, that all citizens can obtain free tree seedlings at the Holland Township Recycling Center on Saturday April 23, 2016 from 9:00 am–12:00 pm and.

BE IT FINALLY PROCLAIMED, that the Holland Township Committee urges Holland residents to plant and care for seedlings and trees to gladden the heart and promote the well-being of this and future generations

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

-Approval of class attendance to two classes:

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

Zoning Officer Larry Creveling:

Date	Host	Subject	Cost
5 /3/16	Chester, NJ	Highlands Municipal Exemption Determination Certification Program training session	\$ 0

COAH Administrator Maria Elena Kozak:

Date	Host	Subject	Cost
4/14/16	AHPNJ'S Bridgewater Municipal Building 9am-11:30	565 Shades of Grey Bringing Clarity and Consistency to Municipal Affordable Housing Regulation	\$45

Roll Call Vote	Ayes	Nays	Abstain	Absent
Robert Thurgarland	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)

April 5, 2016

Jeffrey Shrewsbury-Wall on shire, rocks came from Mr. Shrewsbury- Shire Rd. bus stop, litigation with Holland Township School.

Heather Sorge – Process on citizen volunteer form

Ted Hardwick-may get some push back at Public Hearing

Tony Rizzello-fireworks-at one time fireworks was discussed for every other year

ADJOURN

Mr. Vogel moved and Mr. Bush seconded the motion to adjourn at 8:20 pm

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

Respectfully submitted,

Approved by,

Melissa S. Tigar
Deputy Municipal Clerk

Ray Krov, Mayor
Daniel T. Bush, Deputy Mayor