

May 3, 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 Anthony Roselle. Also present was Attorney Cushing.

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

FLAG SALUTE

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

OPEN PUBLIC MEETINGS STATEMENT

Clerk Miller announced publicly at the commencement of this meeting the following statement: Adequate notice of this meeting was given pursuant to the Open Public Meeting Act Law by the Township Clerk on 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. Scheibener moved and Mr. Bush seconded the motion to approve the minutes of the April 19, 2016 Regular Meeting

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. Scheibener moved and Mr. Vogel seconded the motion to approve the bills as submitted:

Check#	Vendor	Description	payment	Check Total
21206	ADT SECURITY SERVICES	Holland Township Bethany Ridge Sec	\$ 157.26	\$ 157.26
21207	ALLIED OIL, LLC	#2 Home Heating Fuel	\$ 256.65	
		#2 Home Fuel & Dyed Diesel	\$ 412.68	\$ 669.33
21208	Amazon.com RRCC	bunny costume, garbage bag bands, b	\$ 365.67	\$ 365.67
21209	Animal Control & Inve	2016 Animal Control Services	\$ 766.66	\$ 766.66
21210	AQUA NEW JERSEY	Sewer Lift Sta 031516 - 041316 (892	\$ 16.85	
		RRCC 031516 - 041316 (8796)	\$ 280.71	
		RRCC Pool 031516 - 041316 (8797)	\$ 665.13	
		910 Milford WG RD Seasonal Yard Hydr	\$ 16.31	
		910 Lawn Irrigation 031516 - 041316	\$ 16.31	\$ 995.31
21211	BEACON TAILORING & CU	Uniforms (Davis)	\$ 48.00	\$ 48.00
21212	Career Development In	Training - Davis	\$ 139.00	
		Training - Davis	\$ 139.00	\$ 278.00
21213	CASTLE SEPTIC SERVICE	Monthly Toilet Rental Charge	\$ 280.00	\$ 280.00
21214	CLEMENS UNIFORM	Mats for Munic 042116	\$ 35.25	
		Shop Rags & Mat	\$ 21.75	
		Mats for community center	\$ 40.95	\$ 97.95
21215	Karajen Corp	wall covers, rules sign, gaga balls	\$ 512.00	\$ 512.00
21216	Department of Finance	2ND Qtr County Tax for 2016	\$ 515,705.04	\$ 515,705.04
21217	Department of Finance	2ND Qtr Assessment Library Tax for	\$ 51,557.87	\$ 51,557.87
21218	Department of Finance	2ND Qtr Assessment Open Space Tax	\$ 51,341.08	\$ 51,341.08
21219	COUNTY OF UNION	Training - Davis	\$ 30.00	\$ 30.00
21220	Deborah Good	2016 Mailbox Damage	\$ 49.99	\$ 49.99
21221	ELIZABETHTOWN GAS	Meter 01061655 Account 93404665351	\$ 308.91	
		Meter 14Y735578 Account 9890459292	\$ 82.51	\$ 391.42

May 3, 2016

21222	Energy Fitness Wellness	Repair of cables on fitness machine	\$ 694.10	\$ 694.10
21223	EVA VELEZ	Yoga February	\$ 495.20	\$ 495.20
21224	GEBHARDT & KIEFER, P.	Services 010116-022916 general	\$ 4,929.82	\$ 4,929.82
21225	GENERAL RECREATION, I	Replacement warning labels for play	\$ 28.90	\$ 28.90
21226	GOTTA HAVE IT	50 LB bucket chlorine tabs	\$ 159.99	
		Chlorine Tabs for pool	\$ 1,779.92	\$ 1,939.91
21227	GRAINGER	Bandages, Peroxide, Eye Drops, Hand	\$ 142.93	\$ 142.93
21228	H.J. OPDYKE LUMBER CO	Concrete Bags	\$ 112.40	\$ 112.40
21229	HOLLAND TOWNSHIP BOAR	ADVANCE TAX PAYMENT	\$ 200,000.00	\$ 200,000.00
21230	HOLLAND TWP VOLUNTEER	2nd Quarter Payment	\$ 17,500.00	\$ 17,500.00
21231	J C Ehrlich Co Inc	Monthly Pest Control	\$ 217.00	\$ 217.00
21232	Jane Reilly	2016 Mailbox Damage	\$ 44.36	\$ 44.36
21233	JERSEY CENTRAL POWER	Account 100 004 557 474 Street Ligh	\$ 69.84	
		Account 100 004 272 652 Street Lig	\$ 574.65	
		Account 100 004 272 553 Street Lig	\$ 153.29	
		Account 100 004 272 595 Street Lig	\$ 1,824.08	
		Account 100 060 952 585 Street Lig	\$ 56.90	
		Account 100 004 591 283 Gridley Cir	\$ 171.19	
		Account 100 070 503 212 Pool	\$ 3.46	
		Account 100 004 555 932 Case Field	\$ 81.04	\$ 2,934.45
21234	JERSEY CENTRAL POWER	Account 100 105 886 640 914 Milford	\$ 287.17	
		Account 100 077 061 016	\$ 267.22	
		Account 100 004 555 858 Baseball 51	\$ 334.27	
		Account 100 003 579 271 Library	\$ 101.31	
		Account 100 029 305 644	\$ 2,522.57	\$ 3,512.54
21235	JESSICA NEGLIA	Lifeguard & Jr. Lifeguard Manual	\$ 54.00	\$ 54.00
21236	KIEFER	Backstroke Flags	\$ 99.95	\$ 99.95
21237	LAMA CORP	Manhole Rings	\$ 648.50	\$ 648.50
21238	MAGLIO ELECTRIC, LLC	Re Build Motor for pool	\$ 2,780.00	\$ 2,780.00
21239	MASER CONSULTING PA	General Engineer Services thru 0331	\$ 210.00	
		Gridley Circle Pump station work th	\$ 313.76	
		General Engineer Services thru 0331	\$ 67.50	
		Generator - RRCC - Engineering Fees	\$ 210.00	\$ 801.26
21240	MILFORD WATER DEPT	Water Hydrant Billing 2016	\$ 440.00	\$ 440.00
21241	NJ Advance Media	2016 Full Time Public Works Position	\$ 475.53	\$ 475.53
21242	OFFICE DEPOT, INC.	Office Supplies	\$ 31.78	\$ 31.78
21243	PENTELEDATA	Cable Modem Rental & Support 04241	\$ 119.90	\$ 119.90
21244	PERFORMANCE TIRE COMP	Vehicle Maintenance 15-10	\$ 616.80	\$ 616.80
21245	Q C LABORATORIES	Water Testing for Pool (2016 Season	\$ 1,054.00	\$ 1,054.00
21246	RARITAN VALLEY DISPOSAL	30 Yard Garbage Dumpster - 2016	\$ 1,020.00	\$ 1,020.00
21247	RTG 2, LLC	2016 Tub Grinding	\$ 1,800.00	\$ 1,800.00
21248	RUTGERS, THE STATE UN	COAH New Brunswick classes Kozak	\$ 240.00	\$ 240.00
21249	SERVICE ELECTRIC TELE	RRCC charges 041516 - 051416	\$ 144.50	\$ 144.50
21250	STAPLES BUSINESS ADVA	Trash Bags & Paper Towels	\$ 72.98	
		tabs for file folders, envelopes, s	\$ 62.64	
		Misc Office Supplies	\$ 126.59	\$ 262.21
21251	STATEWIDE INSURANCE F	SECOND INSTALLMENT WORKERS COMP	\$ 47,669.25	\$ 47,669.25
21252	SUSAN M. BABER, CCR	BOA Court Reporter 042716	\$ 225.00	\$ 225.00
21253	TCTA OF NEW JERSEY	2016 Membership Dues	\$ 100.00	\$ 100.00
21254	THERESA VERDI	Cleaning Services 4/11-4/25	\$ 360.00	\$ 360.00
21255	TREASURER, STATE OF NJ	Site Remediation LSPR Assessed	\$ 3,160.00	\$ 3,160.00
21256	VALLEY AUTO SUPPLY	Batteries, Spring Retainer, Filters	\$ 613.40	\$ 613.40
21257	VERMEER NORTH ATLANTIC	Chipper Blades Sharpening	\$ 60.80	
		Hydraulic Pump Seal Kit	\$ 63.96	\$ 124.76
21258	WARSHAUER SERVICE	2016 Gridley Generator Contract	\$ 1,300.00	\$ 1,300.00
21259	WILSON PRODUCTS	Fork Truck/DPW Propane	\$ 55.83	
		Fork Truck/DPW Propane	\$ 58.84	\$ 114.67
21260	WOODRUFF ENERGY	NATURAL GAS 913.094 UNITS	\$ 419.14	\$ 419.14
		TOTAL		\$ 920,471.84
41116	State Health Benefits Program		28,802.05	

May 3, 2016

50516	State Health Benefits Program	28,802.05	
50216	Guardian	2,738.76	
			60,342.86
			\$ 980,814.70

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			

REMINDER/ANNOUNCEMENT

- The Primary Election is Tuesday June 7. Polls are open 6:00 a.m.-8:00 p.m. The Committee meeting will be Wednesday June 8th
- Saturday May 7th – The Holland Township Volunteer Fire Company will hold their annual town wide yard sale.
- Saturday May 14, 2016 - Free Document Shredding at the Holland Township Recycling Center 9am till noon

PRESENTATION

Holland Township School Board Budget Presentation by David Bailey, Superintendent

AWARD OF CONTRACT: 2016 Road Repair Maintenance Materials

On April 6, 2016, two bids were received and opened in public, for the 2016 Road Repair Maintenance Materials from Stavola Construction Materials, Inc. and H&K Group Inc. (ABE Materials and Warren Materials).

Recommendation to award received from Engineer Roseberry on April 25, 2016

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

RESOLUTION

To Award Contract for 2016 Road Repair Maintenance Materials

WHEREAS, Holland Township received bids on April 6, 2016 for the purchase of maintenance and repair materials, and

WHEREAS, the Township of Bethlehem and the Township of Alexandria are included in this bid; and

WHEREAS, the Township Engineer and Qualified Purchasing Agent have reviewed the two bids that were received.

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee that Holland Township be authorized to enter into a contract with H & K Group, Inc. for the following items:

Mot Mix Asphalt, Mix I-4, Surface Course (FOB)	200 Tons Holland	\$46.70 Per Ton	\$9,340.00
	200 Tons Bethlehem		\$9,340.00
	200 Tons Alexandria		\$9,340.00
Hot Mix Asphalt, Mix I-4 Surface Course (FDS)	200 Tons Holland	\$56.00 Per Ton	\$11,200.00
	200 Tons Bethlehem		\$11,200.00
	200 Tons Alexandria		\$11,200.00
Hot Mix Asphalt, Mix I-5 Surface Course (FOB)	800 Tons Holland	\$46.70 Per Ton	\$37,360.00
	600 Tons Bethlehem		\$28,020.00
	1,000 Tons Alexandria		\$46,700.00
Hot Mix Asphalt, Mix I-5 Surface Course (FDS)	800 Tons Holland	\$56.00 Per Ton	\$44,800.00
	600 Tons Bethlehem		\$33,600.00
	1,000 Tons Alexandria		\$56,000.00
Hot Mix Asphalt, Mix I-2 Base Course (FOB)	300 Tons Holland	\$44.00 Per Ton	\$13,200.00
	400 Tons Bethlehem		\$17,600.00
	200 Tons Alexandria		\$8,800.00

Hot Mix Asphalt, Mix I-2, Base Course (FDS)	300 Tons Holland 400 Tons Bethlehem 200 Tons Alexandria	\$53.30 Per Ton	\$15,990.00 \$21,320.00 \$10,660.00
Densely Graded Aggregate (DGA) (FOB)	500 Tons Holland	\$16.75 Per Ton	\$8,375.00
1 ½" Quarry Process/Road Blend (FDS)	200 Tons Holland	\$17.30 Per Ton	\$3,460.00
2 ½" Quarry Process/Road Blend (FDS)	200 Tons Holland	\$17.30 Per Ton	\$3,460.00
¾" Clean Crushed Stone (FOB)	200 Tons Holland	\$19.05 Per Ton	\$3,810.00
1 ½" Clean Crushed Stone (FDS)	200 Tons Holland	\$18.55 Per Ton	\$3,710.00
2 ½" Clean Crushed Stone (FDS)	200 Tons Holland	\$18.55 Per Ton	\$3,710.00
Rip Rap, R-4 6"-8" Clean (FDS)	200 Tons Holland 300 Tons Bethlehem 200 Tons Alexandria	\$22.80 Per Ton	\$4,560.00 \$6,840.00 \$4,560.00
Gabion Stone 4"-7" clean (FDS)	200 Tons Holland	\$22.80 Per Ton	\$4,560.00

BE IT FURTHER RESOLVED, that Holland Township be authorized to enter into a contract with Stavola Construction Materials, Inc. for the following items:

Densely Graded Aggregate (DGA) (FOB)	500 Tons Holland 900 Tons Bethlehem 1,000 Tons Alexandria	\$10.00 Per Ton	\$5,000.00 \$9,000.00 \$10,000.00
Densely Graded Aggregate (DGA) (FDS)	900 Tons Bethlehem 1,000 Tons Alexandria	\$15.25 Per Ton	\$13,725.00 \$15,250.00
1 ½" Quarry Process/Road Blend (FOB)	200 Tons Holland	\$10.00 Per Ton	\$2,000.00
2 ½" Quarry Process/Road Blend (FOB)	200 Tons Holland	\$14.00 Per Ton	\$2,800.00
¾" Clean Crushed Stone (FOB)	200 Tons Holland 400 Tons Bethlehem 400 Tons Alexandria	\$13.00 Per Ton	\$2,600.00 \$5,200.00 \$5,200.00
¾" Clean Crushed Stone (FDS)	400 Tons Bethlehem 400 Tons Alexandria	\$18.25 Per Ton	\$7,300.00 \$7,300.00
1 ½" Clean Crushed Stone (FOB)	200 Tons Holland	\$14.00 Per Ton	\$2,800.00
2 ½" Clean Crushed Stone (FOB)	200 Tons Holland	\$14.00 Per Ton	\$2,800.00

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			

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION- Authorizing the Township Attorney to draft a letter to the owner of the property located at 499 Shire Road

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

RESOLUTION

Authorizing the Township Attorney to draft letter to the owner of the property located at 499 Shire Road

WHEREAS, Holland Township received information that that an approximately twenty four (24) inch high stone wall had been constructed along the edge of the road at the property located at 499 Shire Road in the Township (the "Property"); and

WHEREAS, the wall and portions of the house immediately adjacent to the wall are located in the public right-of-way; and

WHEREAS, the Public Works Department expressed concerns that the wall will impede snow removal from the roadway and cause safety problems; and

WHEREAS, in or about February 2016 the Township requested the property owner remove the wall; and

WHEREAS, the property owner objected to removing the wall, expressing both aesthetic and safety concerns; and

WHEREAS, the Township requested that the municipal engineer conduct an investigation of the site, the safety concerns and the issues raised by the property owner and advise the Township of the proper actions to be taken, considering both public safety and the concerns of the property owner; and

WHEREAS , upon further investigation by the Township Engineer, it was ascertained that the wall and a portion of the residence on the Property is in the public right of way; the roadway adjacent to the Property curves sharply and the house is located only several feet away from the roadway;

WHEREAS, in an effort to reach an amicable solution, the Municipal Engineer met with the property owners and learned that the they have owned the property for about sixteen years and that it is their understanding that a lower version the stone wall in some manner has existed since at least 1964; and

WHEREAS, the property owners provided the Township Committee with an “historic” undated picture of the residence and the wall which depicts a row of stones no more than 6 inches high in the place where the wall now exists; and

WHEREAS, the Township Committee and the Township Engineer recognize that the current wall provides some protection to the residence from an errant vehicle; and

WHEREAS, however, pursuant to a memo dated April 4, 2016 (which is attached hereto) the Township Engineer has concluded that the wall as constructed presents a high hazard to motorists on Shire Road due to the wall’s close proximity to the edge of the roadway; and

WHEREAS, the Township Engineer has recommended that the wall be completely removed; and

WHEREAS, the Township Engineer has determined that a guiderail cannot be placed on the sharp curve of Shire Road adjacent to the subject property due to the location of the residence on the Property; and

WHEREAS, the Township Engineer has recommended that the Township explore the option of installing advanced warning signs and object markers on Shire Road in order to protect the residence on the Property; and

WHEREAS, the Township will be making improvements to Shire Road in 2016 and the wall, as expanded, will hinder and interfere with the construction project; and

WHEREAS, the Township Committee recognizes that there is no perfect solution in this matter, that the safety of the motoring public must be balanced against other considerations, that leaving the wall in place exposes persons operating vehicles on the road to a significant risk and hazard, that removing the wall may increase slightly the risk of damage to the house or its occupants, but that signage and/or other warnings may mitigate against risk to the house and its occupants so that when the risks are weighed against each other the most prudent course is to remove the wall which has been improperly located in a public right-of-way, although tolerated for a considerable period of time.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Committee of the Township of Holland, County of Hunterdon, State of New Jersey hereby authorize the Township Attorney to draft letter to the owner of the property located at 499 Shire Road advising that the wall at the edge of the roadway is to be removed within 30 days and that if it is not removed, the Township will remove it.

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			

LIAISON REPORTS

Thurgarland

-Tree Seedling giveaway was a success

Scheibener

-There were 202 pool memberships in 2015 (115 resident memberships and 89 non-resident memberships), pool party costs have increased so the Township doesn't have to subsidize the cost, Holland Townships Farmers Market ramping up for June 4, 2016 start

Vogel

- Tree on Adamic Hill Rd is on private property,
- June 21st dedication of the meeting room to John DiSarro, Mayor to do Resolution, Vogel to do invitations
- lecture on Heroin at the High School was fantastic, in his last few months Mr. Vogel would like to work with Police Chief Harris to get some programs going in the Township
- RRCC Generator should be working by June 21st meeting

Bush

- Street light removal-police have received calls from Gridley Circle
- Historic Preservation provided historic areas within Holland Township to Penn East, a few corrections were identified

Krov

- Tree Seedlings was a success, 1,000 seedlings were given away
- Letter regarding Church Rd detour was sent
- Mayor announced that the consensus was the Committee would not change the agenda procedure to include additional Public Comment at the beginning of each meeting for comment on agenda items that would require action.

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION- Use Church Road as Detour during the Hunterdon County Route 519 Road Project
Mr. Bush moved and Mr. Scheibener seconded the motion to adopt the following Resolution:

RESOLUTION

Approval to use Church Road as Detour during the Route 519 Road Widening Project

BE IT RESOLVED, by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey that the Holland Township Committee approves the use of Church Road as a detour during the County's Route 519 road project

BE IT FINALLY RESOLVED, that the Mayor is authorized to send a letter to the Hunterdon County Engineer advising the County of the Townships approval to use Church Road as a detour during the Route 519 Road project and asking the County to provide signage at Church and Route 519 advising that local businesses and schools are open, and asking the County to consider providing additional Police coverage

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 to close Cyphers Road

Mr. Bush moved and Mr. Vogel seconded the motion to approve closing Cyphers Road on June 4, 2016 from 8am until 3pm for an OEM Drill

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/APPROVAL-Safety Cover for the RRCC Pool

Mr. Bush moved and Mr. Scheibener seconded the motion to authorize the Chief Financial Officer to pay for a Safety Cover for the RRCC Pool

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 execution of a Wire Transfer Agreement with Hopewell Valley Community Bank

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

RESOLUTION

Authorizing Margaret Pasqua, CFO and Catherine Miller, Municipal Clerk to execute the Hopewell Valley Community Bank Wire Transfer Agreement

NOW, THEREFORE, BE IT RESOLVED, that the Holland Township Committee, Township of Holland, County of Hunterdon, State of New Jersey authorizes Margaret Pasqua, the CFO and Catherine M. Miller, the Municipal Clerk of this corporation be, and they hereby are, authorized and directed to execute the Wire Transfer Agreement of Hopewell Valley Community Bank, and to designate the authorized agents of this corporation for purposes of requesting wire transfers and related matters.

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 2016-2017 Service Agreement for Shire Rd & Farmers Sportsman’s Club

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

RESOLUTION

Authorizing Mayor and Clerk to execute the agreement entitled “Service Agreement for the Former Shire Tract”

WHEREAS, the Township Committee of the Township of Holland (the “Committee”) has determined that the control of the deer population and maintenance of certain lands within the Township designated as Block 10, Lot 12 on the Tax Maps of the Township (the “Property”) is a proper and necessary public purpose so as to maintain the character of the land in harmony with the goals and objectives of the Committee; and

WHEREAS, adequate funds and personnel are not available for the Township to accomplish the deer population control and maintenance of the Property, consequently, the Township is entering into this agreement with Farmers Sportsman’s Club, LLC, a New Jersey non-profit corporation for hunting and maintenance of the Property; and

WHEREAS, the Agreement, which is attached hereto, and the services to be provided hereunder and the benefits provided thereby, are significantly below the threshold required for public bidding by N.J.S.A. 40A: 11-3;

WHEREAS, it is in the best interests of the Township to enter into an agreement with Farmers Sportsman in the form attached hereto; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Holland, Hunterdon County that Mayor and Clerk are authorized to execute the agreement entitled “Service Agreement for the Former Shire Tract” substantially in the form attached hereto.

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 hire current Riegel Ridge Community Center as temporary-seasonal part-time Building and Grounds Maintenance

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

RESOLUTION

Authorization to hire current Riegel Ridge Community Center employee Nicholas Aquino for additional hours as temporary-seasonal part-time Building and Grounds Maintenance Employee at the Riegel Ridge Community Center at a salary of \$10.00/hr

WHEREAS, the Township Committee of the Township of Holland presently requires the services of a temporary-seasonal part-time Buildings and Grounds Maintenance Employee to work at the Riegel Ridge Community Center, and

WHEREAS, there are sufficient funds available in the General Operations Municipal Budget at present to pay for this employee, and

WHEREAS, this employee will be hired as a temporary-seasonal part-time hourly employee, (required to punch a time clock), and

WHEREAS, this employee will be hired as an at-will employee, with a three month initial probationary period, starting as of the date of this resolution; and

WHEREAS, this employee will not be eligible for participation in the New Jersey Public Employment Retirement System the NJ Health Benefits; paid holidays, paid sick leave or paid vacation time, and

WHEREAS, this employee will be required to attend and pass all required safety training, must wear all required safety equipment and must abide by all safety policies including all Lock Out-Tag Out Programs; and

WHEREAS, the Township will furnish safety equipment, including eye and ear protection, hard hat and gloves (all of which must be worn when the task requires such use); and

WHEREAS, this employee will be under the supervision of the Director of Parks Recreation who will ensure that this employees combine (Riegel Ridge Community Center and Riegel Ridge Community Pool) hours will not exceed 30 hours per week ; and

WHEREAS, this employee is currently employed by the Township of Holland as Front Desk Help since September 2014 and as a requirement of that employment has previously submitted to all background checks required for that position.

NOW, THEREFORE, IT IS RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that **Nicholas Aquino** will be hired as an at-will temporary-seasonal part-time buildings and grounds/maintenance employee working at the Riegel Ridge Community Center at the 2016 salary of **\$10.00 per hour** effective May 3, 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			

May 3, 2016

-RESOLUTION-Approval to Hire: Simeon Pecchia as part time Camp Supervisor

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

RESOLUTION

Authorization to hire Simeon Pecchia as part time
Summer Camp Supervisor Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of 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” seasonal employee

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 Simeon Pecchia will be hired as Riegel Ridge Community Center as Summer Camp Supervisor at the 2016 rate of \$15.00 per/hr. contingent on favorable results of all required background checks, effective May 3, 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-Approval to Hire: Heather Sorge as Agricultural Advisory Board Secretary

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

RESOLUTION

Authorization to hire Heather Sorge as Agricultural Advisory Board Secretary

WHEREAS, the Township Committee of the Township of Holland is in need of a Secretary for the Agricultural Advisory Board; 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 a part-time employee serving as Secretary of the Agricultural Advisory Board and,

WHEREAS, this employee will be subject to enrollment in the New Jersey Public Employment Retirement System if applicable.

NOW THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey, that Heather Sorge is hired as Agricultural Advisory Board Secretary at a salary of \$90.00 per meeting.

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 Cancellation of a Mortgage held by the Township of Holland
Mr. Bush moved and Mr. Vogel seconded the motion to adopt the following Resolution:

RESOLUTION

Authorizing Cancellation of a Mortgage Held by the Township of Holland

WHEREAS, in or about 1992 the Township of Holland ("Township") created the Holland Township Housing Rehabilitation Program ("Program") to fund housing rehabilitation projects for low and moderate households within the Township; and

WHEREAS, the funding for the Program has been, for the most part, from federal and state funding sources; and

WHEREAS, in 2009, pursuant to the terms of the Program, HCDSI made arrangements to lend \$24,858 to Phyllis Hiner LaFevre (also known as LaNell Logsdon) and Barry LaFevre of Block 5 Lot 23, more commonly known as 484 Bellis Road, Bloomsbury, New Jersey 08804 from Program funds so that they could make improvements to their home to make it comply with the Uniform Construction Code requirements; the funding for the loan came from the revolving fund of the Community Block Grant Program; and

WHEREAS, on September 1, 2009 Phyllis Hiner LaFevre (also known as LaNell Logsdon) and Barry LaFevre executed a mortgage and note to Holland Township Housing Rehabilitation Program in the amount of \$24,858; and

WHEREAS, subsequent September 1, 2009 rehabilitation work was done to the LaFevre residence, Block 6 Lot 23, more commonly known as 484 Bellis road, Bloomsbury, New Jersey 08804 in accordance with the Program, but there were certain construction and code issues that increased the cost of the work to \$24,858; and

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

1. The Township has been paid in full for the note and mortgage and it is appropriate to cancel the mortgage;
2. The Mayor, Clerk and Municipal Attorney are authorized to execute such documents and to take such steps as are necessary to carry out such action.

Voice/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			

-ORDINANCE 2016-3 -Introduction/First Reading Appropriated \$40,000.00 From The Reserve For Police Equipment

May 3, 2016

Mr. Vogel moved and Mr. Bush seconded the motion to adopt Ordinance 2016-3 on First reading setting the Public Hearing for June 8, 2016.

ORDINANCE 2016-3

AN ORDINANCE THAT APPROPRIATED \$40,000.00 FROM THE RESERVE FOR POLICE EQUIPMENT, TO POLICE EQUIPMENT IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$40,000.00

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 \$40,000 is hereby appropriated from the Reserve for Police Equipment, for the purchase of SUV Police Vehicle and necessary accessories for the Police Department.

SECTION TWO: The period of usefulness of the SUV 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
Robert Thurgarland	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Ray Krov, Mayor	x			

-ORDINANCE 2016-4 -Introduction/First Reading Appropriated \$175,000.00 from the Reserve Public Works Equipment

Mr. Vogel moved and Mr. Bush seconded the motion to adopt Ordinance 2016-4 on First Reading and setting the Public Hearing for June 8, 2016

ORDINANCE 2016-4

AN ORDINANCE THAT APPROPRIATED \$175,000.00 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 \$175,000.00.

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 \$175,000.00 is hereby appropriated from the Reserve for Public Works equipment for Various Public Works Equipment in the amount of \$175,000.00.

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

May 3, 2016

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

-ORDINANCE 2016-5 -Introduction/First Reading-Appropriating \$225,000 from the Reserve for Road Improvements

Mr. Bush moved and Mr. Scheibener seconded the motion to adopt Ordinance 2016-5 on First reading setting the Public Hearing for June 8, 2016

ORDINANCE 2016-5

AN ORDINANCE APPROPRIATING \$225,000 FROM THE RESERVE FOR ROAD IMPROVEMENTS, FOR IMPROVEMENTS TO VARIOUS ROADS IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$225,000.00

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 \$225,000 is hereby appropriated from the Reserve for Road Improvements in the General Capital Account, for Improvements to Various Roads in the Township in the amount of \$225,000.00.

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

May 3, 2016

-PROCLAMATION-Relay For Life of Hunterdon County

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

**Proclamation
American Cancer Society Relay for Life Proclamation for Hunterdon County**

WHEREAS, the Relay For Life program is the signature activity of the American Cancer Society and celebrates cancer survivors and caregivers, remembers loved ones lost to the disease, and empowers individuals and communities to fight back against cancer; and

WHEREAS, money raised during Relay For Life of Hunterdon County supports the American Cancer Society’s mission of saving lives by helping people stay well and get well, by finding cures, and by fighting back; and

WHEREAS, Relay For Life events helped fund more than \$144 million in cancer research last year;

NOW, THEREFORE, BE IT PROCLAIMED, on this 3rd day of May, 2016 by the Holland Township Committee of the Township of Holland in the County of Hunterdon, State of New Jersey that May 21st and May 22nd be named:

"RELAY FOR LIFE OF HUNTERDON COUNTY DAYS"

in our community and encourage citizens to help finish the fight against cancer by participating in the Relay For Life event at Hunterdon Central Regional High School on May 21st and 22nd of 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			

BUSINESS FROM TOWNSHIP ATTORNEY

No Business

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

Ted Hardwick-Budget

Susan Dod Neachum-Gilbert Meeting, Meeting with Elizabethtown Gas

Tony Rizello-Well Water Testing, Bobolink Farm – Pole barn for Hay Resolution from Twp. Committee-Deferred to Twp. Attorney

Bobby Beriont-Tree, Pipeline, Stonewall on Shire Rd

Robert Tramo-Pool Party Rates

Jeffrey Shrewsbury-Shire Road wall, settlement for the Shire & Andersen Rd bus stop, Heroin Epidemic

Alice Orrichio-Wild and Scenic Resolution

Laura Wilson-Letter to the UBS Re: the Historic Sites in Holland for the PennEast Pipeline inaccuracies

EXECUTIVE SESSION

-RESOLUTION-to enter into Executive Session-

Mr. Bush moved and Mr. Vogel seconded the motion to adopt the following Resolution at 9:07p.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;

May 3, 2016

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Holland, that the public shall be excluded from discussion of the following matter(s):

- Attorney Advice Regarding the Security Camera Cover up

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

The Committee returned to open session at 9:17p.m.

ADJOURN

Mr. Bush moved and Mr. Scheibener seconded the motion to adjourn at 9:17p.m.

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