

July 19, 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 7:03 p.m. Mr. Krov asked that all electronic equipment be turned off or silenced.

FLAG SALUTE

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

OPEN PUBLIC MEETINGS STATEMENT

Clerk Miller announced publicly at the commencement of this meeting the following statement: Adequate notice of this meeting was given pursuant to the Open Public Meeting Act Law by the Township Clerk on 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.

Mayor Krov read a letter received from the DiSarro family-

Dear Committee Members, Thank you so very much for all you did to honor my father with the meeting room dedication. My family and I were so moved and gratified by all the effort put forth to show gratitude to Dad for his years of public service. He loved interacting with everyone and helping his community in any way he could. We will always miss him in so many ways, and we are comforted by the love expressed for him at the ceremony. Please share our heartfelt thanks with all who participated in the preparations for the ceremony in June. With warmest regards, Karen (Di Sarro) Thomas on behalf of all members of the Di Sarro family

APPROVAL OF MINUTES

Mr. Vogel moved and Mr. Bush seconded the motion to approve the minutes of the June 21, 2016 Regular Meeting and Executive Session

Voice 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 for July 5 and July 19, 2016:

July 5, 2016

Check#	Vendor	Description	Payment	Check Total
21490	ALLIED OIL, LLC	2016 Gasoline	\$ 402.30	
		Gasoline Delivery	\$ 491.83	\$ 894.13
21491	Allison M Walsh	Refund for Background 2016	\$ 40.00	\$ 40.00
21492	Allison R Jeffreys	Refund for Background 2016	\$ 40.00	\$ 40.00
21493	Alyssa L Riker	Refund for Background 2016	\$ 40.00	\$ 40.00
21494	Amazon.com RRCC	Various Items	\$ 1,382.90	\$ 1,382.90
21495	AMAZON.COM, LLC Police	Police / OEM	\$ 228.50	\$ 228.50
21496	Amy Kucharski	Buckets for summer camp	\$ 56.40	\$ 56.40
21497	Amy Kucharski	Refund for Background 2016	\$ 40.00	\$ 40.00
21498	Animal Control & Investigative Service	2016 Animal Control Services	\$ 766.66	\$ 766.66
21499	Antonina Calcavecchio	Refund for Background 2016	\$ 40.00	\$ 40.00
21500	AQUA NEW JERSEY	Sewer Lift Station	\$ 16.31	
		RRCC 051616 - 061416 (8796)	\$ 269.93	
		910 Milford WG RD Seasonal Yard	\$ 16.31	

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		910 Lawn Irrigation 051616 - 0	\$ 16.31	
		RRCC Pool 051616 - 061416 (87	\$ 511.60	\$ 830.46
21501	ASSOCIATED MAILING & PRINTING	2016-2017 Tax Bills Pre Pay Po	\$ 1,100.00	\$ 1,100.00
21502	AUDREY C. BALOGH	Farmers Market Reimbursements	\$ 1,249.67	\$ 1,249.67
21503	Audrey Labar	Refund for Background 2016	\$ 40.00	\$ 40.00
21504	PEPSI-COLA	Soda/Water for snack hut	\$ 248.16	\$ 248.16
21505	Brittney Mazzetta	Refund for Background 2016	\$ 40.00	\$ 40.00
21506	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Charge	\$ 280.00	\$ 280.00
21507	CDW LLC	Police Computer	\$ 403.98	\$ 403.98
21508	Leonard A. LaGuardia	Lawn Signs & Lifeguard Shirts	\$ 110.00	
		Camper T's	\$ 996.00	\$ 1,106.00
21509	CLEMENS UNIFORM	Rugs for Community Center	\$ 85.80	
		Mats for Municipal Bldg	\$ 35.25	\$ 121.05
21510	CRAFCO, INC.	2016 Crack Tar	\$ 4,729.70	\$ 4,729.70
21511	DEL VAL ALL SPORTS BOOSTER CLUB	2016 Road Clean Up - Church R	\$ 500.00	\$ 500.00
21512	DEPENDABLE FIRE EQUIPMENT CO., INC.	Fire Extinguisher Maintenance	\$ 315.00	\$ 315.00
21513	DINGMAN'S DAIRY	Ice Cream for snack hut	\$ 427.50	\$ 427.50
21514	DRAEGER SAFETY DIAGNOSTICS, INC.	Alcotest Recertification	\$ 169.00	\$ 169.00
21515	ELIZABETHTOWN GAS	Meter 14Y735578 Account 98904	\$ 18.58	
		Meter 01061655 Account 9340466	\$ 189.38	\$ 207.96
21516	Emily Gunia	Refund for Background 2016	\$ 40.00	\$ 40.00
21517	FEDERAL EXPRESS	Alcotest Shipping Fees	\$ 40.96	\$ 40.96
21518	Gabrielle Cascio	Refund for Background 2016	\$ 40.00	\$ 40.00
21519	GEBHARDT & KIEFER, P.C.	Holland Twp 2016 Tax Appeals	\$ 514.56	\$ 514.56
21520	Green Rock Recycling LLC	2016 Recycled Concrete	\$ 100.00	\$ 100.00
21521	H.J. OPDYKE LUMBER COMPANY, INC.	Portland Type 1 Cement	\$ 551.20	\$ 551.20
21522	HOLLAND TOWNSHIP	2016 Sewer bill due June 1 Mil	\$ 175.00	\$ 175.00
21523	HOLLAND TOWNSHIP	2016 Sewer Bill due Jun 1 910	\$ 4,375.00	\$ 4,375.00
21524	HOLLAND TOWNSHIP	2016 Sewer bill June 1 914 Mil	\$ 262.50	\$ 262.50
21525	HOLLAND TOWNSHIP	2016 Sewer bill June 1 61 church	\$ 525.00	\$ 525.00
21526	HOLLAND TOWNSHIP BOARD OF EDUCATION	2016 Road Clean Up - Bellis Ro	\$ 500.00	\$ 500.00
21527	HOLLAND TWP STUDENT ACTIVITY ACCT	7th Grade Trip to Fairview Lak	\$ 138.00	\$ 138.00
21528	HORTON/FINE AGENCY	Insurance Policy #VFP-4331-212	\$ 3,178.00	\$ 3,178.00
21529	It's the Pitts, Inc.	Shirts	\$ 825.00	\$ 825.00
21530	J C Ehrlich Co Inc.	Monthly Pest Control	\$ 217.00	
		Monthly Pest Control	\$ 54.25	\$ 271.25
21531	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 553 Street	\$ 153.55	
		Account 100 060 952 585 Street	\$ 56.95	
		Account 100 004 591 283 Gridley	\$ 210.42	
		Account 100 070 503 212 Pool	\$ 2.81	
		Account 100 004 555 932 Case F	\$ 168.38	
		Account 100 077 061 016	\$ 2,745.33	
		Account 100 004 555 858 Baseball	\$ 454.34	
		Account 100 003 579 271 Library	\$ 138.37	\$ 3,930.15
21532	JERSEY CENTRAL POWER & LIGHT	Account 100 029 305 644	\$ 3,582.86	
		Account 100 105 886 640 914 Mi	\$ 202.69	\$ 3,785.55
21533	Jesse Matarazzo	Refund for Background 2016	\$ 40.00	\$ 40.00
21534	JESSICA MOUSTAKAS	Refund for Background 2016	\$ 40.00	\$ 40.00
21535	JHM Signs	Meeting Room Plaque John DiSarro	\$ 1,966.56	\$ 1,966.56
21536	Johanna Meeker	Refund for Background 2016	\$ 40.00	\$ 40.00
21537	Joseph Leonard	Refund for Background 2016	\$ 40.00	\$ 40.00
21538	KEITH GROOGAN	Karate - April 2016	\$ 507.00	
		Karate - May 2016	\$ 507.00	\$ 1,014.00
21539	LIFESAVERS, INC.	First Aid Supplies	\$ 358.73	\$ 358.73
21540	MAGLOCLLEN	Membership 7/1/16 - 6/30/17	\$ 400.00	\$ 400.00
21541	MARIA ELENA JENNETTE KOZAK	Misc. reimbursements	\$ 311.18	\$ 311.18
21542	MASER CONSULTING PA	Generator RRCC - Engineering F	\$ 1,322.75	\$ 1,322.75

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21543	EDWARD HORSFALL	Computer Services - Police	\$ 100.00	
		Computer Services - May	\$ 400.00	\$ 500.00
21544	MEZZA LUNA PIZZA	Pizza for summer campers	\$ 342.00	\$ 342.00
21545	NathanT Wojick	Refund for Background 2016	\$ 40.00	\$ 40.00
21546	Nicholas Nocella	Refund for Background 2016	\$ 40.00	\$ 40.00
21547	NJ Advance Media	TC Ordinance 2016-3,4,5 final	\$ 33.02	\$ 33.02
21548	OFFICE DEPOT, INC.	Office Supplies	\$ 237.70	\$ 237.70
21549	PENTELEDATA	Cable Modem Rental & Support	\$ 119.90	\$ 119.90
21550	PETER J. DAVIS	Mileage Reimbursement for Perc	\$ 3.33	\$ 3.33
21551	POWERCO, INC.	Backhoe Mechanical Coupler	\$ 3,598.59	
		Wacker Vibratory Plate	\$ 2,197.00	
		590SN Backhoe Rental	\$ 2,775.00	\$ 8,570.59
21552	PROPAC, INC.	OEM/CERT Equipment	\$ 702.41	\$ 702.41
21553	RAIN OR SHINE TENT RENTALS	Tents for summer camp	\$ 675.00	\$ 675.00
21554	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpster	\$ 510.00	\$ 510.00
21555	Riegelsville Auto Care LLC	Vehicle Maintenance 15-11	\$ 238.05	\$ 238.05
21556	Robin Nugent	Camp Supplies	\$ 144.29	\$ 144.29
21557	Robin Nugent	Refund for Background 2016	\$ 40.00	\$ 40.00
21558	Robyn J Case	Refund for Background 2016	\$ 40.00	\$ 40.00
21559	RTG 2, LLC	2016 Tub Grinding	\$ 1,800.00	\$ 1,800.00
21560	Ryan Augustine	Refund for Background 2016	\$ 40.00	\$ 40.00
21561	S & S WORLDWIDE	Summer Camp Arts & Crafts	\$ 465.97	\$ 465.97
21562	SAMZIE'S UNIFORMS	Uniform Patches	\$ 1,144.00	
		Uniforms	\$ 200.25	
		Uniform Equipment	\$ 229.90	\$ 1,574.15
21563	SERVICE ELECTRIC TELEPHONE CO.	RRCC charges 061516 - 071416	\$ 139.55	\$ 139.55
21564	SHERWIN-WILLIAMS CO., THE	Pool Paint	\$ 626.88	\$ 626.88
21565	SIMPLEX GRINNELL, LP	Time Clock Repair	\$ 481.00	\$ 481.00
21566	STAPLES BUSINESS ADVANTAGE	Supplies	\$ 375.56	
		Misc. Office Supplies	\$ 134.33	\$ 509.89
21567	STORR TRACTOR COMPANY	V-Belts For Interstater Flail	\$ 76.96	\$ 76.96
21568	SURE SOURCE LLC	Time Cards for Pool & fitness	\$ 134.76	\$ 134.76
21569	Susan Stant	Refund for Background 2016	\$ 40.00	\$ 40.00
21570	Taylor Malinosky	Refund for Background 2016	\$ 40.00	\$ 40.00
21571	Tiffany Cinquemani	Refund for Background 2016	\$ 40.00	\$ 40.00
21572	TREASURER, STATE OF NEW JERSEY	2nd Quarter Marriage License	\$ 175.00	\$ 175.00
21573	US Foods Inc., Allentown Division	Snack Hut food	\$ 432.64	
		Food for Snack Hut and Summer	\$ 781.07	\$ 1,213.71
21574	VALLEY AUTO SUPPLY	V-Belts	\$ 28.98	\$ 28.98
21575	VERIZON WIRELESS	Cell Phones/Air Cards - May 20	\$ 588.72	\$ 588.72
21576	WALLABY TALES	Eyes of the wild for camp	\$ 300.00	\$ 300.00
21577	H & K Group, Inc.	Broken Asphalt & Blacktop	\$ 416.13	
		2016 Blacktop	\$ 773.75	\$ 1,189.88
21578	WE RENT	Asphalt Blade	\$ 126.00	\$ 126.00
21579	WOODRUFF ENERGY	NATURAL GAS 620.470 UNITS	\$ 170.06	\$ 170.06
21580	WRISTBANDS MED TECH USA, INC.	Summer Camp Wristbands	\$ 124.56	\$ 124.56
				\$ 62,204.82
	Manual Checks			
62416	MAILFINANCE	Postage		\$ 227.00
70116	GUARDIAN	Dental Insurance		\$ 2,789.30
62116	MAILFINANCE	Postage		\$ 300.00
60116	GUARDIAN	Dental Insurance		\$ 50.54
			Total	\$ 65,571.66
CURRENT FUND	BUDGET AND APPROPRIATION RESERVES		\$ 57,639.01	
GRANT FUND	BUDGET AND APPROPRIATION RESERVES		\$ 3,572.42	

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SEWER FUND	BUDGET AND APPROPRIATION RESERVES	\$	226.73	
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES	\$	766.66	
Checks issued 6-08-2016				62,204.82
Other Payments				
62416	Mail finance	18292	June	\$ 227.00
60116	Ceridian	17910	Dental addl	\$ 50.54
62116	MailFinance	18228	June	\$ 300.00
70116	Ceridian	18215	July	\$ 2,789.30
Manual Totals				<u>3,366.84</u>
Total				<u><u>65,571.66</u></u>

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Check#	Vendor	Description	Payment	Check Total
21581	Alaina Fennell	Refund for Background 2016	\$ 40.00	\$ 40.00
21582	ALLIED OIL, LLC	Dyed Diesel Fuel	\$ 649.26	\$ 649.26
21583	AMERIGAS - CLINTON 7510	Amerigas for Snack hut	\$ 76.97	\$ 76.97
21584	AMY R KIRK	June 2016 Yoga Classes	\$ 165.00	\$ 165.00
21585	AQUA NEW JERSEY	910 Lawn Irrigation 051516 - 061816	\$ 75.72	
		Hydrant Fox Hill Qtrly billings MA	\$ 363.72	
		Hydrants Qtrly billing March 28, 20	\$ 2,942.40	
		910 RRCC 6" Fire 527515 - 062816 (\$ 321.32	\$ 3,703.16
21586	PEPSI-COLA	Snack Shack Beverages	\$ 236.21	
		Soda & Water for fit center & SH	\$ 260.42	\$ 496.63
21587	BRANCHBURG SPORTS COMPLEX	Laser Tag Field Trip	\$ 968.00	\$ 968.00
21588	Camden Aquarium LLC	2016 Camp Field Trip Fee	\$ 719.50	\$ 719.50
21589	Carolyn Bernhard	Refund for Background 2016	\$ 40.00	\$ 40.00
21590	Catherine Suttle	Refund 2016 Fitness Cntr Membership	\$ 120.00	\$ 120.00
21591	CERTIFIED CHEMICAL COMPANY	Paper Towels	\$ 590.36	\$ 590.36
21592	CLEMENS UNIFORM	Rugs	\$ 51.00	\$ 51.00
21593	THE OFFICE CONCEPTS GROUP	Finance Office Furniture Pedestal F	\$ 344.00	\$ 344.00
21594	CODY COMPUTER SERVICES, INC.	Annual Support (9/1/16 - 8/31/17)	\$ 5,676.75	\$ 5,676.75
21595	COLLEEN M. PURSELL	CERT Training	\$ 4.50	\$ 4.50
21596	CRAYOLA FACTORY	Summer Camp Field Trip	\$ 215.43	\$ 215.43
21597	Danny Marshall	June 2016 Yoga Classes	\$ 165.00	\$ 165.00
21598	DAVIS BUSINESS MACHINES, INC.	Monthly Maintenance Fee IR-C33801	\$ 386.67	\$ 386.67
21599	Daxko LLC	Software Services	\$ 434.00	\$ 434.00
21600	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal - June 2016	\$ 114.00	\$ 114.00
21601	DINGMAN'S DAIRY	Snack Hut and Camp Supplies - June	\$ 675.28	
		Ice Cream Order	\$ 237.10	\$ 912.38
21602	EAGLE POINT GUN	Ammunition/EOTech	\$ 3,708.64	\$ 3,708.64
21603	Emily Kolonia	Refund for Background 2016	\$ 40.00	\$ 40.00
21604	Emily Niemyer	Refund for 2016 Background	\$ 40.00	\$ 40.00
21605	Energ Fitness Wellness Solutions LL	Cybox Bicycle Repair	\$ 135.00	
		Fitness Equip Repair	\$ 468.40	\$ 603.40
21606	EUGENIA FRANZO	June 30 Pilates/Zumba	\$ 25.00	\$ 25.00
21607	First Student, Inc. of Delaware	Field Trip Bus Bowling	\$ 240.00	
		Bounce U summer camp field trip	\$ 240.00	\$ 480.00
21608	FITNESS LIFESTYLES	Repair of elliptical	\$ 378.00	\$ 378.00
21609	FOX BROTHERS ALARM SERVICES, INC.	Alarm System Riegel Ridge - 2016 3r	\$ 165.00	\$ 165.00
21610	Harrison H Thoman	Refund for 2016 Background	\$ 40.00	\$ 40.00
21611	Heather Pardonner	Refund for Background 2016	\$ 40.00	\$ 40.00
21612	HOLLAND TWP VOLUNTEER FIRE COMPANY	3rd Qtr Payment	\$ 17,500.00	\$ 17,500.00
21613	HUNTERDON COUNTY CLERK	Primary Election Expenses for 2016	\$ 3,898.64	\$ 3,898.64
21614	JERSEY CENTRAL POWER & LIGHT		\$ 886.57	
			\$ 3.79	
		Account 100 004 557 474 Street Lights	\$ 69.94	

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		Account 100 004 556 468 Consumption	\$ 323.64	\$ 1,283.94
21615	JESSICA NEGLIA	Deposit for summer camp field trip	\$ 71.81	
		Camelback tickets for summer camp	\$ 1,026.66	
		Summer Camp Supplies	\$ 35.00	
		vacuum repair	\$ 79.00	
		Zoo Field Trip Balance	\$ 130.00	
		Minutes for camp phone	\$ 48.15	\$ 1,390.62
21616	Jo Ann Grotzinger	June 2016 Yoga Classes	\$ 55.00	\$ 55.00
21617	JONATHAN DAVIDSON	Refund for 2016 Background	\$ 40.00	\$ 40.00
21618	L.J. ZUCCA INC. DISTRIBUTORS	June 2016 Snack Shack Candy	\$ 298.35	
		Food for Camp/Snack Hut	\$ 331.40	\$ 629.75
21619	LAWN DOCTOR OF FLEMINGTON-CLINTON	Lawn Care for RRCC	\$ 1,925.00	\$ 1,925.00
21620	Lisa Upton	June 2016 Zumba Classes	\$ 93.20	\$ 93.20
21621	LUCILLE A. GROZINSKI	PB 020816 meeting court reporter	\$ 225.00	\$ 225.00
21622	MARIE HEYDUKE	Refund for Background 2016	\$ 40.00	\$ 40.00
21623	MASER CONSULTING PA	Bellis Road FY 2015 NJDOT Appl Eng	\$ 105.00	
		Gridley Circle Pump station work	\$ 3,785.00	\$ 3,890.00
21624	Matthew J Pardonner	Refund for Background 2016	\$ 40.00	\$ 40.00
21625	EDWARD HORSFALL	Computer Services - June	\$ 200.00	
		Computer Services	\$ 50.00	\$ 250.00
21626	MELANIE WOROB	Zumba Classes - June 2016	\$ 472.20	\$ 472.20
21627	MGL PRINTING SOLUTIONS	NJ Dog License Tags/Vac-Pak	\$ 420.00	\$ 420.00
21628	MILFORD SEWER UTILITY	Balance of 2015 Expenses	\$ 133,807.91	\$ 133,807.91
21629	MONINGHOFF APPLIANCE & SUPPLY CORP.	Hardware Store Supplies	\$ 281.73	\$ 281.73
21630	MORPHO TRAK, INC.	LiveScan Annual Agreement	\$ 2,311.86	\$ 2,311.86
21631	MORROW & MORROW, LLP	PB Mill Rd Solar B2 L1.02 & B4 L1	\$ 356.50	\$ 356.50
21632	MORROW & MORROW, LLP	BOA A&L B3 L 18 April 8 2016 rev	\$ 248.00	\$ 248.00
21633	MORROW & MORROW, LLP	PB Oliver B23 L1 45 MN site plan 0	\$ 124.00	\$ 124.00
21634	MUNICIPAL CLERKS' ASSOC OF NJ, INC.	2016-2017 Clerk Dues	\$ 175.00	\$ 175.00
21635	NJ DEPT OF HEALTH & SENIOR SERVICES	Pilot Clinic Fund	\$ 40.80	\$ 40.80
21636	Nick Methven	Refund for 2016 Summer Camp	\$ 281.30	\$ 281.30
21637	NJ Advance Media	TC Meeting cancel July 5 and Aug 16	\$ 14.34	\$ 14.34
21638	DCRP/NJ DIV OF PENSION/BENEFITS	May 2016 DCRP	\$ 11.08	\$ 11.08
21639	NORMAN J. GOLDBERG, INC.	Ag Appraisal Kerr Property	\$ 2,250.00	\$ 2,250.00
21640	PILATES BY CORRINE, LLC	June 2016 Pilates	\$ 640.80	\$ 640.80
21641	POLICE & FIREMEN'S RETIREMENT SYSTEM	Late payment fee on January transmission	\$ 10.11	\$ 10.11
21642	POWER SYSTEMS, INC.	Equipment Replacement	\$ 41.95	\$ 41.95
21643	R & L DATACENTERS, INC.	Municipal Payroll	\$ 690.86	\$ 690.86
21644	R/H TRUCK PARTS	2002 Sterling Repairs	\$ 3,468.32	\$ 3,468.32
21645	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpsters	\$ 1,020.00	
		30 Yard Garbage Dumpsters	\$ 510.00	\$ 1,530.00
21646	Riegelsville Auto Care LLC	Vehicle Maintenance	\$ 1,609.97	\$ 1,609.97
21647	Robin Nugent	Summer Camp Supplies	\$ 134.29	\$ 134.29
21648	Robin Nugent	Future Chefs Supplies	\$ 111.24	\$ 111.24
21649	RP Smith & Son Inc	Catch Basin Blocks	\$ 998.40	\$ 998.40
21650	S & S WORLDWIDE	Arts & Crafts Supplies for Camp	\$ 585.91	
		Summer Camp Beads	\$ 80.43	\$ 666.34
21651	SANICO, INC.	Monthly Invoice 6 YD Cont 1 pu/wk	\$ 112.02	
		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	\$ 376.02
21652	SERVICE ELECTRIC CABLE TV, INC.	Internet Powered by Pentele Data -	\$ 64.99	\$ 64.99
21653	SHERWIN-WILLIAMS CO., THE	Paint for pool	\$ 375.13	
		Paint for Municipal Building	\$ 76.50	\$ 451.63
21654	SIMPLEX GRINNELL, LP	Fire Alarm Test & Inspect July 1, 2	\$ 2,103.64	\$ 2,103.64
21655	SMITH MOTOR COMPANY, INC.	Hydraulic Cylinder For 1975 Ford Tr	\$ 396.00	\$ 396.00
21656	STEM BROTHERS, INC.	Fuel For RRCC Generator	\$ 671.34	\$ 671.34

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21657	STEPH & TIMS ICE CREAM, LLC	Summer Camp Field Trip	\$ 704.00	\$ 704.00
21658	Stephanie Beddiges	June 2016 Pilates Classes	\$ 228.80	\$ 228.80
21659	Susan B Jones	June 2016 Zumba Gold	\$ 29.80	\$ 29.80
21660	Tamatha Isenberg	June 2016 Yoga Classes	\$ 220.00	\$ 220.00
21661	Theresa Corderi	June 2016 Zumba	\$ 75.00	\$ 75.00
21662	THERESA VERDI	Cleaning RRCC 6-13 to 7-6	\$ 720.00	\$ 720.00
21663	TimeTrak Systems	Time Clock Software Support Agreement	\$ 300.00	\$ 300.00
21664	US Bank Cust/Pro Cap 4 & Creditors	REDEMPTION OF LIEN 2015-006 B 10 L1	\$ 800.00	
		REDEMPTION OF LIEN 2015-006 B 10 L1	\$ 1,305.65	\$ 2,105.65
21665	US Bank Custodian/BV Trust	REDEMPTION OF LIEN 2015-011 B 25 L1	\$ 200.00	
		REDEMPTION OF LIEN 2015-011 B 25 L1	\$ 9,527.95	\$ 9,727.95
21666	US Foods Inc., Allentown Division	Food For Snack Hut	\$ 557.67	
		Food for snack hut	\$ 668.09	\$ 1,225.76
21667	VERIZON	PW 062616-072516	\$ 50.32	
		B&G 062616 - 072516	\$ 68.01	
		MB 062616 - 072516	\$ 906.55	
		DPW 062616 - 072516	\$ 242.70	
		Sewer 062616 - 072516	\$ 30.73	
		Recycling 062616 - 072516	\$ 85.26	
		PD 062616 - 072516	\$ 575.67	\$ 1,959.24
21668	VERIZON WIRELESS	Cell Phones/Air Cards - June 2016	\$ 609.46	\$ 609.46
21669	WATER SAFETY PRODUCTS, INC.	Swimming Supplies June 2016	\$ 148.95	
		Male Board Shorts/Wacky Noodles	\$ 249.50	\$ 398.45
21670	Yasmin Findeis	Summer Camp Arts & Crafts Supplies	\$ 37.48	\$ 37.48
21671	Downtown Airport Inc	2016 Gypsy Moth Spray	\$ 4,032.95	\$ 4,032.95
		Total		\$ 229,788.96
	Manual Checks			
70616	NJ Sales Tax			\$ 610.38
71416	NJ State Health Benefits Program			\$ 27,030.98
		Total		\$ 257,430.32

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 89,004.23
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 624.00
OTHER TRUST FUNDS	LIABILITIES	\$ 1,000.00
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	\$ 344.00
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	\$133,842.43
SEWER CAPITAL	BUDGET AND APPROPRIATION RESERVES	\$ 3,785.00
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES	\$ 460.80
ESCROW	ESCROW FUNDS	728.50

Checks issued 6-08-2016 229,788.96

Other Payments

70616	NJ Sales Tax	18345	2nd Qtr	\$ 610.38
71416	NJ State Health Benefits	18344	July	\$ 27,030.98

Manual Totals 27,641.36

Total 257,430.32

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 Township Committee has cancelled its August 16th meeting. The only meeting in August will be August 2nd.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

None

LIAISON REPORTS

Thurgarland

No report

Scheibener

-Holland Park property-Park Committee hiked park property and will continue to identify current trails and connect them to new trails. They will be continuing work on August 6, 2016.

-Summer Camp-most weeks sold out. Attendance is up 20% over the last best year

Pool membership-higher than this time last year-

Snack Hut-is ahead by \$125.00.

-Will meet with Director and Parks & Recreation Committee and discuss changing the structure of Parks and Recreation Committee

Vogel-

-Getting prices for fencing around softball fields at Riegel Ridge Community Center

-Other projects up at the Riegel Ridge Community Center-will report back to the Committee with details (including square footage of proposed pavilion on the grove) and estimates of the projects that were identified previously. Get input from summer camp staff for their recommendations

Bush-

-Advised Attorney Cushing that the Township still has not received final recommendation from the County Planning Board approving the subdivision of the Bethan Ridge House after shrubs were removed. Mr. Cushing will follow up

-Will meet with Mayor, Board of Adjustment and Planning Board Chairs and Secretary to discuss merging both into Joint Land Use Board

-Roadwork is underway-oil and chip is to be determined

-RRCC Generator-County has advised they will provide financing and guaranteed the portable generator will be stored in Holland

-Rope swing on 627-Rail road company endorsed by the DEP has removed the trees

Krov-

-Environmental Commission-has reviewed the solar project application and provided comments to the Planning Board

-Green Team-reviewed their submittal for Bronze recertification. Comments have been received and they will have to address them before September

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Approval to attend conference:

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

Tax Assessor Michelle Trivigno

Date	Host	Subject	Cost
8/29-9/2	NJ Association of County Tax Boards	Educational Conference	\$56.66

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 attend League of Municipalities Conference:

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

Mayor Ray Krov, Deputy Mayor Dan Bush, Committeemen Tom Scheibener and Bob Thurgarland, Municipal Clerk Cathy Miller and DPW Superintendent Alan Turdo

Date	Host	Subject	Cost
11/14-11/17	League of Municipalities	Annual Conference	Hotel (3 nights) \$285 (each)
“	“	“	Conference Approx. \$55 (each)

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			

-Resignation received:

Mr. Bush moved and Mr. Scheibener seconded the motion to approve the letter of resignation received from Riegel Ridge Community Center Front Desk Staff Member Robin Rummel effective July 14, 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			

-Approval of two Raffle Application:

Mr. Bush moved and Mr. Vogel seconded the motion to approve the following raffle application: To be held October 23, 2016 **1:00 .pm-7:00 p.m.** at Riegel Ridge Community Center-**Feline Urban Rescue & Rehab Inc. of Stewartsville, NJ-**

- Application for Raffle 2016-7 Tricky Tray
- Application for Raffle 2016-8 [On-premise draw raffle awarding cash-50/50]

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-Updated Fire Company Roster

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

RESOLUTION

Approval of the Updated 2016 Holland Township Volunteer Fire Company Roster of Members and Officers

BE IT RESOLVED, by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey that the following Updated 2016 Holland Township Volunteer Fire Company Roster and Officers is approved:

2016 Membership Roster

Don Anthony	George Bachelder	Mike Bent	Jerry Bowers
James Brown	Jessica Chilmonik	Ben Cialone	Chris Collins
Kyle Davi	Rich Davi	Robert Davis	Pete Davis
Tom Dougherty	Tom Erwin	Bill Ethem	Sean Gutsick
Mike Hiel	Harry Hults	Jack Jenkins	Mike Joyce
Pete Kanakarlis	Ben Karmondi	Ben Karmondi, Jr.	Samuel Kirkpatrick
George LaVigna	Doug Leonhardt	Bob Lippincot	Joe Lippincott
Mark Lowe	Bill Martin	Jenna Meyer	Mike Miller
Owen Mondeau	Gabby Nelson	Keith Oppenheimer	Jason Peters
Anthony Roselle	Rich Ruby	John Sears Sr.	John Sears Jr.

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Dan Shea	Chris Spitzer	Eric Strangfeld	Richard Theesfeld
Steve Underhill	Jeff Underhill	Kenneth Vogel	
Michael Welsh	Tom Welsh		

Junior Members:

Jared Davi

Social Members:

Sandra Davi	Jeremy Donaldson	Sylvia Donaldson	Karen Dysart
Bev Kinney	Russell Kinney	Ruth Kinney	Joe Lapaix
Barbara Shaffer	Craig Snyder	Judy Tharp	

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-James Brown Probationary Period-

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

RESOLUTION

Extending the Probationary Period of Department of Public Works Employee James Brown

WHEREAS, James Brown was hired as a Department of Public Works Employee effective January 18, 2016, and

WHEREAS, Senior Airman James Brown was called to active duty for training with the United States Department of the Air Force, 108th Wing Civil Engineer Squadron from March 1, 2016 through June 3, 2016, and

WHEREAS, James reported to Holland Township Public Works upon returning to New Jersey on June 6, 2016, and

WHEREAS, Senior Airman Brown was called to active duty again on July 5, 2016 through August 12, 2016, and

WHEREAS, under the current Department of Public Works contract, (between the Township of Holland and Teamsters Local Union 773 of Allentown, Pa, effective 2015-2020) James was hired as a probationary employee with the 6 month probation calculated to end July 18, 2016 (based on a working presence of 40 hours per week, 5 days per week), and

WHEREAS, Department of Public Works Superintendent, Alan Turdo, recommended in a memo dated July 14, 2016, that, in accordance with the Union Contract, the probationary period be extended in thirty (30) day increments until James has completed a full six (6) months (130 work days) on the job presence, and

WHEREAS, this extension would allow Superintendent Turdo ample time to evaluate James' work as the probationary period is intended.

WHEREAS, the Holland Township Committee, Township of Holland, Hunterdon County in the state of New Jersey extends the Probation Period for Holland Township Department of Public Works employee James Brown as recommended by Superintendent Turdo stated above.

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			

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-RESOLUTION-Sale of Hoffman Farm

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

RESOLUTION

Authorizing the Mayor to Sign a Contract with the Winning Bidder, for the Sale of the Property Known as the Hoffman Farms, Block 6, Lots 49, 49.02, and 49.06

WHEREAS, pursuant to a Joint Purchase Agreement dated June 26, 2002, Holland Township (the “Township”), in conjunction with Hunterdon County (the “County”), purchased the 414 acre property known as Block 6, Lots 43, 44, 49, and 49.02, commonly known as the Hoffman Farm with the intention to retain a portion of the property for open space purposes and preserve the farm acreage; and

WHEREAS, in or about 2011, Block 6, Lot 49 was subdivided to form Lot 49.06; and

WHEREAS, farmland preservation easements dated June 21, 2012 were recorded on 3 lots of the Hoffman Farm, encompassing 327 acres of the property, Block 6, Lots 49, 49.02, and 49.06 (the “Farm Lots”); and

WHEREAS, in an effort to return the farms back to private ownership the Farm Lots were to be auctioned to the highest bidder; and

WHEREAS, the County contracted with Max Spann Real Estate & Auction Company to perform the auction; and

WHEREAS, on June 9, 2016 an auction was held for the 3 Farm Lots; and

WHEREAS, the auction concluded with one winning bid for all 3 Farm Lots in the amount of \$1,675,000.00.

WHEREAS, pursuant to N.J.S.A. 40A:12-13 (a), the Township is required to accept such bid at its second regular meeting following the auction.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey hereby authorizes the Mayor to sign, on behalf of the Township, a contract with the winning bidder, for the sale of the property known as the Hoffman Farms, Block 6, Lots 49, 49.02, and 49.06, located in Holland Township, Hunterdon County.

BE IT FURTHER RESOLVED, the Mayor and Committee authorizes the Township Attorney, the Division of Planning, and Division of Finance to take all action necessary and appropriate to accomplish the sale of Block 6, Lots 49, 49.02, and 49.06, in the Township of Holland.

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			

-RESOLUTIONS-2 Resolutions to Authorize Refund of Tax Sale Certificates to an Outside Lienholder

Mr. Vogel moved and Mr. Bush seconded the motion to adopt the following 2 Resolution:

RESOLUTION

Authorizing Refund of Tax Sale Certificate to an Outside Lienholder

WHEREAS, at the Municipal Tax Sale held on December 9, 2015, a lien was sold on Block 25 Lot 118, also known as 480 Milford-Mt. Pleasant Road for unpaid 2014 taxes; and,

WHEREAS, the mortgage lien holder has redeemed Certificate No 2015-011

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NOW, THEREFORE, BE RESOLVED, the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey directs the Chief Financial Officer to issue a check in the amount of \$9,727.95 payable to US Bank Custodian for BV Trust 2 Liberty Pl 50 South 16th Street Suite 2050 Philadelphia, PA 19102 on Tax Sale Certificate #2015-011.

RESOLUTION

Authorizing Refund of Tax Sale Certificate to an Outside Lienholder

WHEREAS, at the Municipal Tax Sale held on December 9, 2015, a lien was sold on Block 10 Lot 1.35, also known as 7 Drake Ct. for unpaid 2014 sewer charges; and,

WHEREAS, the mortgage lien holder has redeemed Certificate No 2015-006

NOW, THEREFORE, BE RESOLVED, the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey directs the Chief Financial Officer to issue a check in the amount of \$2,105.65 payable to US Bank Custodian for Pro Cap 4 2 Liberty Pl 50 South 16th Street Suite 2050 Philadelphia, PA 19102 on Tax Sale Certificate #2015-006.

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-Hiring Angelica Ocasio as Part Time Child Watch

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

RESOLUTION

Authorization to hire Angelica Ocasio as part time
Child Watch Attendant at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of Child Watch Staff 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 Angelica Ocasio will be hired as Riegel Ridge Community Center as Child Watch Staff at the 2016 rate of \$8.50 per/hr. contingent on favorable results of all required background checks, effective July 19, 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-Updating the 2016 Pool employees

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

RESOLUTION-UPDATED

Authorization to hire the following seasonal part time
Lifeguards, pool front desk and Snack Hut at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of seasonal pool staff 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, these employees will be hired as “at will” 4 month part-time, seasonal employees

WHEREAS, these employees 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, these employees 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 these employees for review and will be required to comply with all policies in the handbook, and

WHEREAS, these employees will be required to attend and pass all required training; and

WHEREAS, these employees 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, these employees 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, the following people be hired as seasonal part-time employees contingent on favorable results of all required background checks, effective July 5, 2016

Pool Supervisor

Name	Position	Salary
Jessica Neglia	Pool Supervisor	\$7,283/season

Pool Managers

Name	Position	Salary
Jeannette Murphy	Manager	\$11.00
Ethan Templeton	Manager	\$10.00
Peter Hannon	Manager	\$10.00
Jesse Matarazzo	Manager	\$10.00
Britney Mazzetta	Manager	\$10.50
Emily Guina	Manager	\$10.00

Pool Lifeguards

Name	Position	Salary
Abbigail Sullivan	Lifeguard	\$9.00

Alyssa Shuetz	Lifeguard	\$9.00
Cayla Mazzetta	Lifeguard	\$9.50
Clare Nugent	Lifeguard	\$9.00
Harriet LeFavour	Lifeguard	\$9.00
Jonathan Wirkus	Lifeguard	\$9.50
Jonathan Evanowski	Lifeguard	\$9.00
Julia Glassmacher	Lifeguard	\$9.00
Kevin Moran	Lifeguard	\$9.50
Kevin Scanlan	Lifeguard	\$9.50
Kyle Olszak	Lifeguard	\$9.00
Madison Brogan	Lifeguard	\$9.00
Mia Kunzmann	Lifeguard	\$9.00
Michael Coppola	Lifeguard	\$9.00
Nathan Wojick	Lifeguard	\$9.50
Nicole Davison	Lifeguard	\$9.50
Paige Cordero	Lifeguard	\$9.50
Rachael Czerna	Lifeguard	\$9.50
Ryan Augustine	Lifeguard	\$9.00
Ryan O'Connor	Lifeguard	\$9.00
Joseph Leonard	Lifeguard	\$9.00
Jacob Stirberg	Lifeguard	\$9.00
Ethan Templeton	Lifeguard	\$9.00
Peter Hannon	Lifeguard	\$9.50
Jesse Matarazzo	Lifeguard	\$9.50
Peter Hannon	Lifeguard	\$9.50
Britney Mazzetta	Lifeguard	\$9.50
Emily Guina	Lifeguard	\$9.50
Jeannette Murphy	Lifeguard	\$10.00

Madison Hesse	Lifeguard	\$9.00
Shannon Hesse	Lifeguard	\$9.00
William Runge	Lifeguard	\$9.00
Sarah Kania	Lifeguard	\$9.00
Roxy Aguilar	Lifeguard	\$9.00
Gavin Payne	Lifeguard	\$9.00
Harry Thoman	Lifeguard	\$8.50
Carolyn Popescu	Lifeguard	\$9.50

Swim Instructors Group Lessons

Name	Position	Salary
Paige Cordero	Swim Instructor	\$13.00
Nicole Davidson	Swim Instructor	\$13.00
Cayla Mazzetta	Swim Instructor	\$13.00
Britney Mazzetta	Swim Instructor	\$13.00
Carolyn Popescu	Swim Instructor	\$13.00

Private Swim Lessons

Name	Position	Salary
Paige Cordero	Swim Instructor	\$14.00
Nicole Davidson	Swim Instructor	\$14.00
Cayla Mazzetta	Swim Instructor	\$14.00
Britney Mazzetta	Swim Instructor	\$14.00
Carolyn Popescu	Swim Instructor	\$14.00

Pool Desk Staff

Name	Position	Salary
Matthew Vollo	Pool Desk	\$8.50

Antonina Calcavecchio	Pool Desk	\$8.50
Kelly Adam	Pool Desk	\$8.50
Stephanie Kirkpatrick	Pool Desk	\$8.50
Sarah Tepper-Fazzari	Pool Desk	\$8.50
Adalley Cunningham	Pool Desk	\$8.50
Bryanna Rossu	Pool Desk	\$8.50
Julia Silva	Pool Desk	\$8.50

Snack Hut Staff

Name	Position	Salary
Madison Scott	Snack Hut – Counter	\$7.25
Audrey LaBar	Snack Hut – Grill	\$9.00
Christopher Edwards	Snack Hut - Grill	\$9.00
Emily Kolonia	Snack Hut - Grill	\$10.25
Alison Walsh	Snack Hut - Grill	\$9.50
Nicholas Garambone	Snack Hut – Counter	\$7.25
Garrett Coletti	Snack Hut – Grill	\$9.00

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			

BUSINESS FROM TOWNSHIP ATTORNEY

-Planning Board applicant-Solar project-question of reducing escrow amount of \$187,000
 Planning Board Secretary contacted Professionals for estimate of their costs.
 Consensus was Cushing should acquire a written estimate from each of the professionals before the Committee considers reducing the escrow for discussion at the August 2, 2016 meeting.

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

Ted Harwick

-Asked for a tour of the RRCC Generator. Buildings and Grounds Employee Alfons Mayer and Mr. Bush will show residents once the generator is running
 -Will the CFO generate a six month report of expenses? Mr. Krov advised yes she will.
 -Hoffman Farm-asked what the Township portion for the sale of the development rights will be.
Mr. Bush read the following email sent by William Millette Senior Planner for the County on June 22, 2016:

Purchased 414 acres in 2002 for \$2,800,000.00

- *Hunterdon County-76% interest: \$2,120,000*
- *Holland Township-24% interest: \$680,000*

Property subdivided into 4 lots

- *3 farm lots totaling approximately 327 acres*
- *remainder retained by the County as open space in 2012.*

The 3 farm lots were then preserved through the SADC, final approval in 2006, closed after subdivision perfected in 2012. SADC reimbursement: \$1,473,368

- *payment to Hunterdon: \$1,119,863*
- *payment to Holland: \$353,505.*

Remaining total purchase balance:

Hunterdon: \$1,000,136

Holland: \$326,495.

Farms were auctioned 6/9/16: one winning bidder for all three farms in the amount of \$1,675,000.

Tony Rizzello

-Cracks on Crestview need addressing. Bush advises it's on the list
 -Some committees could be combined to reduce costs

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-if a preserved farm that receives money from PennEast Pipeline, 67% of the money PennEast pays to farmers must be equitably distributed to the public agencies who paid those preservation costs

Kathy Sciarello

-asked to verify that the Rt. 627 rope swing is gone? Mr. Bush advises yes

-Why is it taking so long to get Alfalfa Hill Road open trees and wires have been down for almost one week

ADJOURN

Mr. Vogel moved and Mr. Scheibener seconded the motion to adjourn at 8:20 p.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,

Catherine M. Miller, RMC
Municipal Clerk

Ray Krov, Mayor
Daniel T. Bush, Deputy Mayor