

August 2, 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**

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. Vogel moved and Mr. Bush seconded the motion to approve the minutes of the July 19, 2016 Regular Meeting

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:

Check#	Vendor	Description	Payment	Check Total
21672	ADT SECURITY SERVICES	Holland Township Bethany Ridge	\$ 157.26	\$ 157.26
21673	ALLIED OIL, LLC	Dyed Ultra Low Sulfur Diesel	\$ 312.74	
		Unleaded Gasoline	\$ 708.39	
		Dyed Diesel Fuel	\$ 539.90	\$ 1,561.03
21674	Amazon.com RRCC	Various Items	\$ 694.05	
		Various Items	\$ 260.13	\$ 954.18
21675	AMAZON.COM, LLC Police	OEM	\$ 235.27	\$ 235.27
21676	Animal Control & Investigative Services	2016 Animal Control Services	\$ 766.66	
		Animal Control Holland Township	\$ 2,210.00	\$ 2,976.66
21677	ASSOCIATED MAILING & PRINTING	POSTAGE FOR TAX BILLS	\$ 662.39	\$ 662.39
21678	BAER AGGREGATES, INC.	Type 3 Sand	\$ 119.13	\$ 119.13
21679	BEACON TAILORING & CUSTOM CREATIONS	Uniforms	\$ 180.00	
		Patches	\$ 93.50	\$ 273.50
21680	PEPSI-COLA	Snack Hut	\$ 248.16	\$ 248.16
21681	BRUCES MOWER SERVICE	Blacktop Cutting Blade	\$ 252.00	\$ 252.00
21682	CAMPBELL FOUNDRY COMPANY	Plastic Pipe	\$ 3,447.00	\$ 3,447.00
21683	CATHERINE M. MILLER	Renewal of Notary Public	\$ 30.00	\$ 30.00
21684	Leonard A. LaGuardia	Summer Camp Shirts	\$ 546.00	\$ 546.00
21685	CERTIFIED CHEMICAL COMPANY	Case Hand Soap for MB Restrooms	\$ 151.60	
		Cleaning Supplies and Trash Can	\$ 272.38	\$ 423.98
21686	Chris's Lawn Mowing Inc.	Lawn Care RRCC – 7 payments \$14	\$ 3,450.00	\$ 3,450.00
21687	Cleary Giacobbe Alfieri Jacobs	2015 Labor Attorney services th	\$ 45.00	\$ 45.00
21688	CLEMENS UNIFORM	Rags & Mat	\$ 21.75	
		Rugs for RRCC	\$ 35.25	\$ 57.00

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21689	COLLEEN M. PURSELL	Police Website	\$ 131.28	\$ 131.28
21690	Department of Finance	3 <sup>rd</sup> Qrt Assessment Library Tax	\$ 50,304.99	\$ 50,304.99
21691	Department of Finance	3 <sup>rd</sup> Qrt County Tax for 2016	\$ 501,792.84	\$ 501,792.84
21692	Department of Finance	3 <sup>rd</sup> Qrt Assessment Open Space T	\$ 47,719.12	\$ 47,719.12
21693	Dashing Valet Dry Cleaning	Dry-cleaning – June – July 2016	\$ 342.70	\$ 342.70
21694	DELAWARE VALLEY FAMILY HEALTH CNTR.	Physical	\$ 268.00	\$ 268.00
21695	DINGMAN'S DAIRY	Snack Shack Ice Cream	\$ 565.11	
		July Ice Cream	\$ 228.92	\$ 794.03
21696	DONALD YOWELL SR	PB B13 L3.01 close out the account	\$ 1,089.33	\$ 1,089.33
21697	ELIZABETHTOWN GAS	Meter 14Y735578 Account 989045	\$ 18.65	
		Meter 01061655 Account 93404665	\$ 167.50	\$ 186.15
21698	Energy Fitness Wellness Solutions LL	Fitness Equipment Preventative	\$ 525.00	\$ 525.00
21699	FASTENAL	Cotter Pins	\$ 2.81	\$ 2.81
21700	FERGUSON – LAKEWOOD #501	Toilet Tank Gasket	\$ 9.68	\$ 9.68
21701	First Student, Inc. of Delaware	Bus for summer camp field trip	\$ 720.00	\$ 720.00
21702	FLEMINGTON SUPPLY CO., INC.	Station #1 Water Line Repair Pa	\$ 817.40	\$ 817.40
21703	Fun Time Junction	Summer Camp Field Trip	\$ 373.75	\$ 373.75
21704	GRAINGER	Ear Plugs, Sledge Hammers	\$ 197.69	
		Shovels, Rakes, Tape Measure, S	\$ 420.64	
		Hard Hats	\$ 17.56	\$ 635.89
21705	H.J. OPDYKE LUMBER COMPANY, INC.	Concrete, Bonding Agent, Pallet	\$ 71.40	\$ 71.40
21706	IN THE SWIM	Super Shock	\$ 1,025.94	\$ 1,025.94
21707	INSTITUTE FOR PROF. DEVELOPMENT	NJ Workers Comp Overview #1	\$ 297.00	\$ 297.00
21708	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 595 Street	\$ 1,332.28	
		Account 100 004 272 553 Street	\$ 153.75	
		Account 100 060 952 585 Street	\$ 56.99	\$ 1,543.02
21709	JESSICA NEGLIA	Roto Rooter - Emergency for Po	\$ 535.00	
		Re-upholstery of Fitness Equipment	\$ 491.00	
		Payment for summer camp field trip	\$ 83.91	\$ 1,109.91
21710	JIM FLYNN'S TRUCK REPAIR, INC.	Air Brake Fitting For 1998 Truck	\$ 11.44	\$ 11.44
21711	JJBRINKS, LLC	Bricks for Kids – Star Wars Adv	\$ 1,820.00	\$ 1,820.00
21712	Kleen and Fresh Carpet Systems	Carpet Cleaning – Downstairs (F	\$ 495.00	\$ 495.00
21713	Korie Fuchs	Refund for 2016 Swim Lessons	\$ 160.00	\$ 160.00
21714	L.J. ZUCCA INC. DISTRIBUTORS	Candy for Snack Shack	\$ 250.26	\$ 250.26
21715	LIFESAVERS, INC.	Camp and Pool Medical Supplies	\$ 233.06	\$ 233.06
21716	Looseleaf Law Publications	2016 NJ Motor Vehicle Guides	\$ 61.80	\$ 61.80
21717	JAMES A FOX INC	Mad Science Camp – Secret Agent	\$ 1,340.00	\$ 1,340.00
21718	MASER CONSULTING PA	General Engineer Services thru	\$ 4,940.00	
		Gridley Circle Pump station work	\$ 9,750.00	\$ 14,690.00
21719	MILFORD SEWER UTILITY	2016 3 <sup>rd</sup> Qtr	\$ 50,000.00	\$ 50,000.00
21720	MILFORD-HOLLAND RESCUE SQUAD, INC.	2016 3 <sup>rd</sup> QUARTER DONATION	\$ 16,161.29	\$ 16,161.29
21721	MONINGHOFF APPLIANCE & SUPPLY CORP.	Various Supplies	\$ 67.82	\$ 67.82
21722	OAK HILL GOLF CLUB, INC.	Golf Camp for Summer camp 2016	\$ 720.00	\$ 720.00
21723	ONE CALL CONCEPTS, INC.	NJ One Call Markouts	\$ 12.50	\$ 12.50
21724	PERFORMANCE TIRE COMPANY	Truck Tires	\$ 2,868.42	\$ 2,868.42
21725	Philly Trampoline Parks Levittown	Summer Camp Field Trip	\$ 1,454.00	\$ 1,454.00
21726	POWERCO, INC.	Kubota BX25 Rental	\$ 225.00	\$ 225.00
21727	RARITAN VALLEY DISPOSAL #865	2016 – 30 Yard Garbage Dumpster	\$ 510.00	
		2016 – 30 Yard Garbage Dumpster	\$ 1,020.00	
		2016 – 30 Yard Garbage Dumpster	\$ 510.00	\$ 2,040.00
21728	RK OCCUPATIONAL & ENV ANALYSIS, INC	2015 RTK SURVEY & Filing	\$ 979.80	\$ 979.80
21729	Robin Nugent	Summer Camp Supplies	\$ 305.89	\$ 305.89
21730	SANITATION TRUCK REPAIR CO., INC.	Pressure Switch For Recycling B	\$ 298.89	\$ 298.89
21731	SIMPLEX GRINNELL, LP	Fix Time Clock at RRCC	\$ 655.40	\$ 655.40
21732	STAPLES BUSINESS ADVANTAGE	Sanitary Supplies	\$ 106.36	
		Office Supplies – Envelopes	\$ 16.79	\$ 123.15
21733	St. of NJ/Dept of Labor/Workforce	2015 State Plan 4 Assessment	\$ 527.30	\$ 527.30

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21734	Victoria L Stevens		\$ 35.00	\$ 35.00
21735	THERESA VERDI	Center Cleaning July 7-23, 2016	\$ 520.00	\$ 520.00
21736	Thomas P Costley	Background Check, Boots & Tee S RESERVATION NUMBER 42481, Ray	\$ 169.94	\$ 169.94
21737	TROP	K	\$ 2,106.00	\$ 2,106.00
21738	US Foods Inc., Allentown Division	Snack Hut Food	\$ 493.79	
		Food for snack hut & camp	\$ 667.25	\$ 1,161.04
21739	Vacuum & Lamp Shop	Oreck	\$ 199.00	\$ 199.00
21740	VALLEY AUTO SUPPLY	Cotter Pins, Hand Towels, Fuses	\$ 90.48	\$ 90.48
21741	H & K Group, Inc.	2016 Blacktop Waste	\$ 101.22	\$ 101.22
21742	WE RENT	Fuel Filter/Stabilizer/washer f	\$ 17.89	\$ 17.89
			Total	\$ 725,100.39
	Manual Checks			
			Total	\$ 725,100.39

OTHER TRUST FUNDS

BUDGET AND APPROPRIATION RESERVES	\$ 50,000.00
SEWER CAPITAL BUDGET AND APPROPRIATION RESERVES	\$ 9,750.00
ANIMAL CONTROL BUDGET AND APPROPRIATION RESERVES	\$ 2,976.66
ESCROW-ESCROW FUNDS	1,089.33

Checks issued 8-02-2016

725,100.39

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**

-Holland Township is hosting the **37<sup>th</sup> Annual Holland Township Community Day** on Saturday September 10<sup>th</sup>. The day filled with rides, games, demonstrations and lots of great food kicks off at 1 p.m. and will end with our famous fireworks display.

The Township Committee has canceled the second meeting in August. The next meeting will be September 6, 2016

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

-Projects at the Riegel Ridge Community Center-At the July 19, 2016 meeting Mr. Vogel advised he would obtain estimates and details (including square footage) of the proposed pavilion on the grove and cost estimates of the projects that have been identified by the Committee

**Consensus** was Mr. Vogel should have the project marked out and the Engineer should provide more detailed plans and photographs. Mr. Krov will look at financials.

**-Discussion Draft-ORDINANCE 2016-AMENDING CHAPTER 120 OF THE CODE OF THE TOWNSHIP OF HOLLAND REGARDING PEDDLING AND SOLICITING**

Attorney Cushing will send the new Ordinance showing tracked changes and dealing with:

- longer soliciting time allowed during summer months
- the option for the Township Committee to override the soliciting times for special events
- special hours for street vendors (i.e. ice-cream trucks)
- comments from the Police Chief and Municipal Clerk.

**LIAISON REPORTS**

**Thurgarland**

-Church Road cats with rabies-30 cats and kittens were removed from the property, treated and are being adopted out. No animals were returned to the property. A few had to be euthanized.

-County exploring to Microsoft Office 365 for data email management as shared service possibly available in the spring of 2017

**Scheibener**

-Park Land-blazed one trail-they will be blazing another trail Saturday August 6, 2016. Members of Holland Township CERT, Farmers Sportman’s Club and the Boy Scouts are interested in helping

**Vogel**

-Gridley Circle Sewer Project complete-**consensus** was items from old pump station should be put up on GovDeals

-Generator at RRCC should be done soon. Waiting for JCP&L to make an appointment to shut down the power for the final electric work to be completed.

**Bush**

-Bush, Vogel and Harris wrote letter regarding utility companies delayed line clearing and clean up after storms before trees can be cleaned up and road reopened. Chief Harris advised that Assemblyman Erik Peterson’s office is looking into the issue however, Verizon is abiding by Board of Public Utilities policies.

-Thanks to Hunterdon County for furnishing portable generator and lights for Community Day. Hunterdon County 4H and Ringoes (East Amwell) Range will donate a stage.

-Holland Township Historic Preservation Commission recognized that the Township is being treated as an “Interested Party” not as a “Consulting Party” which has a greater status and therefore more of an impact on the placement of PennEast Pipeline on Historic Sites in the Township. Also, FERC would have to furnish data and some of the studies they have done.

The Consensus was a letter should be sent to FERC demanding that the Holland Township Historic Preservation Commission be given the “Consulting Party” status. And that the letter should be sent to the New Jersey Municipalities that are affected by the pipeline.

Mr. Bush commended Historic Preservation Commission Chairman, to Larry LaFevre for noticing this error.

**Krov**

-Mr. Krov and Mr. Vogel met with John Anderson with JCP & L regarding Streetlight removal

-Mr. Krov and Mr. Bush will meet with chairs from the Board of Adjustment and Planning Board August 19<sup>th</sup> to discuss combining into a joint land use board

-FERC has released the PennEast Environmental Impact Statement. The Holland Township Environmental Commission and the Holland Township Historic Preservation Committee are reviewing it.

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

-Install door chime system on lower level exterior door \$275  
No action taken. Mr. Vogel will follow the normal purchasing procedure

**-Approval-**of Raffle Application

Mr. Vogel moved and Mr. Bush seconded the motion to approve Raffle Application 2016-9 **Milford Lions Club** Off-premise draw raffle awarding cash-50/50

To be held 10/22/2016 5:00-7:00 p.m. at Case Field, Holland Township

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			

**-Letter received from Elizabethtown Gas-** re: Gilbert 1 Pipeline Replacement Project

**Consensus** was a letter should be drafted by Attorney Cushing from the Mayor asking Elizabethtown to hold an informational meeting in Holland with a copy to Board of Public Utilities.

**-RESOLUTION-Discussion/Possible Adoption-Reduction of Escrow request-Mill Rd Solar Project, LLC-Solar Project**

-At the July 19, 2016 meeting Attorney Cushing advised that he would obtain estimates from the professionals for the Solar Project.

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

**RESOLUTION**

A Resolution Authorizing the Reduction in the Amount of the Escrow Deposit for a Proposed Development

**WHEREAS**, Mill Road Solar Project, LLC (“Applicant”) has made application to the planning board of the Township of Holland to construct a photovoltaic solar farm; and

**WHEREAS**, the Township Engineer has, using the formula set forth in the land-use ordinances of the Township of Holland, determined that the escrow amount to be deposited is \$178,188.61; and

**WHEREAS**, the Applicant has requested that the amount of the escrow be reduced because the amount is excessive considering the fact, among other things, the use is a permitted, no variances are sought and no other relief is sought from the Planning Board beyond the approval of an already permitted use; and

**WHEREAS**, the Township professionals have determined that a lesser deposit at this point would not be unreasonable; and

**WHEREAS**, Township ordinances dealing with escrow deposit provide that the initial amount deposited is merely an initial deposit and that if professional fees are likely to exceed the initial deposit, additional deposits may be required of the developer; and

**WHEREAS**, the Township, in connection with any development, is concerned that there may not be adequate escrow fees deposited thereby exposing the Township to the possibility of paying for the cost of the professionals, but also wishes to act in a reasonable manner toward any developer; and

**WHEREAS**, the Township believes an initial deposit to the escrow account in the amount of \$50,000 is reasonable to cover the initial deposit, with the understanding that if additional escrow fees are required, the Applicant will promptly make such deposits. This amount of initial fees was arrived at by projecting that the Township engineer’s fees would be approximately \$30,000, the Township planner’s fees would be approximately \$10,000 and the Planning Board attorneys’ fees would be approximately \$10,000. The Applicant will be required to immediately deposit an amount adequate to cover the projected fees of the Township professionals going forward when the escrow account falls below the level established by Section 100-147 of the Code of Holland Township .

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Holland, Hunterdon County, State of New Jersey, as follows:

1. The initial escrow fee deposit from Mill Road Solar Project, LLC is to be \$50,000.
2. The escrow deposit and account shall be replenished whenever the original escrow deposit is reduced by payments and approved charges against the account to 35% or less of the original amount. In that event, Mill Road Solar Project, LLC will within 10 days of being notified in writing by the appropriate Township official, deposit an amount adequate to cover the projected professional fees going forward.
3. The failure of Mill Road Solar Project, LLC to keep its escrow account current will be the basis for the Planning Board to take all such actions as may be permitted by the Municipal Land Use Law, including suspending action on the application until such time as the escrow account has been replenished.

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-Refund of Planning Board Escrow**

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:

Donald Yowell  
110 Adamic Hill Road Milford, NJ 08848  
Minor Subdivision Block 13 Lot 3.01  
Account # 14299568504000  
Planning Board Review Escrow \$1,089.33

**THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey 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- refund local property taxes to Fully Disabled Veteran**

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

**RESOLUTION**

Authorizing the Tax Collector to refund local property taxes to Fully Disabled Veteran **Adam W. Mackow**

**WHEREAS**, N.J.S.A. 54:4-3.30-34 grants an exemption from local property taxes for the dwelling house of a qualified totally disabled veteran; and

**WHEREAS**, Adam W. Mackow, a veteran, has been declared a 100 percent totally disabled veteran by the Department of Veteran’s Affairs effective May 19, 2015; and

**WHEREAS**, Adam W. Mackow made application for exemption from taxes on August 2, 2016; and

**WHEREAS**, the Tax Assessor has determined the dwelling of Adam W. Mackow, 25 Abrams Road (Block 6 Lot 18-01) is exempt from property taxation effective January 1, 2017; and

**WHEREAS**, the Township has granted refunds of previously paid taxes to totally exempt veterans under certain circumstances; and

**WHEREAS**, the decision as to whether to reimburse totally exempt veterans for past taxes is discretionary on behalf of the Township; and

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**WHEREAS**, the Township wishes to strike a balance between honoring veterans who have made an incredible sacrifice on behalf of their fellow countrymen against the financial burden that the return of taxes imposes upon non-exempt property owners; and

**WHEREAS**, the caps placed upon municipal spending by the State of New Jersey have imposed financial burdens on the Township and placed severe strains on its budget.

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

1. The Township Committee believes that a fair and reasonable balance to be struck between its responsibilities to the general taxpayers and its need to recognize the sacrifices made by totally disabled veterans is accomplished by providing that totally disabled veterans will receive a refund of local property taxes from January 1st of the year the veteran submits to the Tax Assessor a fully qualifying application for exemption from local property taxes on the veteran's dwelling pursuant to N.J.S.A. 54:4-3.30-34.

2. In the case of Adam W. Mackow, he is declared exempt from local property taxes on his dwelling commencing January 1, 2016 and Tax Collector is authorized to refund him \$3,945.40 of local property taxes paid from January 1, 2016 and forgive the remaining taxes owed for tax year 2016 in the amount of \$4,034.44.

3. The Mayor and Committee will apply this policy to any future veterans seeking totally exempt status, but reserves the right to amend and alter it based on the future financial condition of the municipality.

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)

-Jerry Bowers-Holland Park trail activity-incorporate existing paved trail behind the cottages in the new trails.

-Ted Harwick-time of soliciting could be tied to sunrise/sunset

-Laura Wilson- owns land on the current right-of-way and has not received any notifications from Elizabethtown Gas regarding the Gilbert 1 Pipeline Replacement Project-she will contact Elizabethtown Gas

**ADJOURN**

Mr. Scheibener moved and Mr. Bush seconded the motion to adjourn at 7:53 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,  
Catherine M. Miller, RMC  
Municipal Clerk