

October 4, 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 and Robert Thurgarland. Committeeman Thomas Scheibener was absent. Also present was Attorney Richard Cushing.

There being a quorum this meeting was called to order by Mayor Krov at 7:02 p.m. Mr. Krov asked that all electronic equipment be turned off or silenced.

**FLAG SALUTE**

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

**OPEN PUBLIC MEETINGS STATEMENT**

Clerk Miller announced publicly at the commencement of this meeting the following statement: Adequate notice of this meeting was given pursuant to the Open Public Meeting Act 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 September 20, 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
21965	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	\$ 30.75	\$ 30.75
21966	ALLIED OIL, LLC	2016 Dyed Low Sulfur Diesel	\$ 490.04	\$ 490.04
21967	Amazon.com RRCC	Various Supplies	\$ 550.52	\$ 550.52
21968	AMAZON.COM, LLC Police	Hand Held Label Maker and Labels	\$ 311.16	\$ 311.16
21969	Animal Control & Investigative Services	2016 Animal Control Services	\$ 766.66	\$ 766.66
21970	AQUA NEW JERSEY	910 RRCC 6" Fire 072816 - 082616(8)	\$ 321.32	
		910 Milford-WG RD Seasonal Yard Hydr	\$ 14.33	
		RRCC Pool 081516 - 091416 (8797)	\$ 483.95	
		RRCC 081516 - 091416 (8796)	\$ 498.02	\$ 1,317.62
21971	AUDREY C. BALOGH	Farmers Market	\$ 201.33	
		Farmers Market	\$ 188.67	\$ 390.00
21972	BEACON TAILORING & CUSTOM CREATIONS	Uniform Patches	\$ 107.00	\$ 107.00
21973	Bedard Kurowicki & Co CPA's PC	2015 Statutory Audit	\$ 9,000.00	\$ 9,000.00
21974	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Charge	\$ 280.00	\$ 280.00
21975	Chris's Lawn Mowing Inc.	Lawn Care RRCC - 7 payments \$1462.5	\$ 3,450.00	\$ 3,450.00
21976	Christopher G Meyers	Green Team 2' x 7' Vinyl Banner	\$ 73.79	\$ 73.79
21977	CITY FIRE EQUIPMENT CO.	Fire Extinguisher Refill	\$ 251.70	\$ 251.70
21978	CLEMENS UNIFORM	Mats for Municipal Bldg.	\$ 35.25	
		Mats & Rags for cleaning	\$ 143.62	\$ 178.87
21979	DEPENDABLE FIRE EQUIPMENT CO., INC.	Service Call for Fire Extinguisher	\$ 65.90	\$ 65.90
21980	FAST WELD	2007 Flail Mower Head Connector	\$ 150.00	\$ 150.00
21981	FASTENAL	11" Plastic Ties For Community Day	\$ 3.60	\$ 3.60

October 4, 2016

21982	FERGUSON - LAKEWOOD #501	Valve for small pool	\$ 65.00	\$ 65.00
21983	First Student, Inc. of Delaware	Buses for field trips	\$ 970.00	\$ 970.00
21984	GEBHARDT & KIEFER, P.C.	Services 050116-072616 PennEast Pip	\$ 336.00	\$ 336.00
21985	GEBHARDT & KIEFER, P.C.	Services 050116-073116 general	\$ 5,936.00	\$ 5,936.00
21986	GLEN BERRY	Community Day Band "On Break"	\$ 400.00	\$ 400.00
21987	GOOD IMPRESSIONS, INC.	Stamped Envelopes	\$ 660.00	\$ 660.00
21988	GOTTA HAVE IT	50 LB bucket chlorine tabs	\$ 159.99	
		Chlorine Tabs for pool	\$ 1,779.92	\$ 1,939.91
21989	GRAINGER	Bolts, Hand Wipes, Ties, Lock Nuts,	\$ 211.21	\$ 211.21
21990	H.J. OPDYKE LUMBER COMPANY, INC.	Sonotube For Firehouse Light	\$ 77.11	
		Boards For Shed @ Gun Club	\$ 45.40	\$ 122.51
21991	HOLLAND TWP VOLUNTEER FIRE COMPANY	4th Quarter Payment	\$ 17,500.00	\$ 17,500.00
21992	HUNTERDON COUNTY CLERK	Recording Fee Discharge of Mortgage	\$ 8.00	\$ 8.00
21993	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 553 Street Lights	\$ 156.00	
		Account 100 060 952 585 Street Lights	\$ 57.37	
		Account 100 004 272 595 Street Lights	\$ 1,594.51	
		Account 100 077 061 016	\$ 2,116.98	
		Account 100 004 557 474 Street Lights	\$ 284.17	
		Account 100 004 556 468 Consumption	\$ 324.89	
		Account 100 004 555 858 Baseball 51	\$ 462.56	
		Account 100 029 305 644	\$ 3,639.22	\$ 8,635.70
21994	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 932 Case Field	\$ 249.85	
		Account 100 070 503 212 Pool	\$ 3.15	
		Account 100 003 579 271 Library	\$ 149.22	
		Account 100 105 886 640 914 Milford	\$ 150.20	\$ 552.42
21995	JESSICA NEGLIA	TRX Items for fitness center	\$ 294.79	\$ 294.79
21996	JOINT MUNICIPAL COURT	Holland SHARE OF O/E 2016	\$ 7,116.67	\$ 7,116.67
21997	KEITH GROOGAN	Karate August 2016	\$ 403.00	\$ 403.00
21998	KOLLMER EQUIPMENT	Items for Zero Turn Mower	\$ 28.50	\$ 28.50
21999	MASER CONSULTING PA	Gridley Circle Pump station work	\$ 110.00	
		PB Oliver B23 L37 chg of use/mn sit	\$ 350.00	
		PB Oliver B23 L37 chg of use/mn sit	\$ 105.00	\$ 565.00
22000	EDWARD HORSFALL	Computer Services - July	\$ 125.00	
		Computer Services - July	\$ 100.00	\$ 225.00
22001	MEZZA LUNA PIZZA	Community Day Lunch	\$ 81.00	\$ 81.00
22002	MGL PRINTING SOLUTIONS	Marriage Certificate Envelopes	\$ 56.00	\$ 56.00
22003	MILFORD SEWER UTILITY	Bond-USDA Sewer semi annual	\$ 51,720.50	\$ 51,720.50
22004	MILFORD-HOLLAND RESCUE SQUAD, INC.	2016 4th QUARTER DONATION	\$ 16,161.30	\$ 16,161.30
22005	NJ Advance Media	Change order RRCC Generator	\$ 95.91	\$ 95.91
22006	NJ State League of Municipalities	Professional Development Webinar Re	\$ 35.00	\$ 35.00
22007	OFFICE DEPOT, INC.	Office Supplies	\$ 204.81	\$ 204.81
22008	R & L DATACENTERS, INC.	Municipal Payroll	\$ 607.04	\$ 607.04
22009	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpster	\$ 510.00	\$ 510.00
22010	Restaurant Equipment Services Inc.	Repair of freezer	\$ 331.00	\$ 331.00
22011	Riegelsville Auto Care LLC	Vehicle Maintenance 15-10	\$ 645.93	\$ 645.93
22012	S & S WORLDWIDE	Beads for summer camp	\$ 3.87	\$ 3.87
22013	SAMZIE'S UNIFORMS	Patrol Equipment	\$ 346.23	\$ 346.23
22014	SEAN P. GUTSICK	Copies	\$ 0.55	\$ 0.55
22015	SERVICE ELECTRIC TELEPHONE CO.	Telephone RRCC	\$ 140.38	\$ 140.38
22016	SMITH TRACTOR & EQUIPMENT, INC.	Hydraulic Tubing For 1975 Ford Tractor	\$ 350.10	\$ 350.10
22017	STAPLES BUSINESS ADVANTAGE	Misc. Office Supplies	\$ 56.47	
		Business card holder	\$ 148.71	\$ 205.18
22018	VALLEY AUTO SUPPLY	Hydraulic Fitting	\$ 10.69	\$ 10.69
22019	VERIZON	MB 082616 - 092516	\$ 903.25	
		DPW 082616 - 092516	\$ 242.89	
		Recycling 082616 - 092516	\$ 85.47	
		PD 082616 - 092516	\$ 576.96	

October 4, 2016

		B&G 082616 - 092516	\$	79.62	
		PW 082616-092516	\$	49.33	\$ 1,937.52
22020	H & K Group, Inc.	2016 Recycled Asphalt	\$	107.21	
		2016 Recycled Blacktop	\$	238.87	
		2016 Blacktop	\$	1,454.50	
		2016 Recycled Blacktop	\$	221.66	\$ 2,022.24
		Subtotal	\$	138,852.57	\$ 138,852.57
	Manual Checks				
93016	Mailfinance	Postage 9/30/16			\$ 300.00
93016	NJ State Health Benefits	October			\$ 26,993.13
92916	NJ Sales Tax	3rd qtr			\$ 1,203.30
100316	Guardian	October			\$ 2,353.65
		Total			\$ 169,702.65

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 84,627.21
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 1,040.20
GENERAL CAPITAL FU ND	BUDGET AND APPROPRIATION RESERVES	\$ 125.00
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	\$ 51,720.50
SEWER CAPITAL	BUDGET AND APPROPRIATION RESERVES	\$ 110.00
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES	\$ 766.66
ESCROW	ESCROW FUNDS	455.00
DEVELOPMENT FEE	development fees	8.00
Checks issued 9-20-2016		138,852.57
Other Payments		
93016	Mailfinance	\$ 300.00
93016	NJ State Health Benefits	\$ 26,993.13
92916	NJ Sales Tax	\$ 1,203.30
100316	Guardian	\$ 2,353.65
	Manual Totals	30,850.08
Total		<u>169,702.65</u>

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**

Mayor Krov announced the following:

-Holland Township will hold a Document Shredding day on Saturday October 15, 2016 from 9:00 am-noon

-Hunterdon County will hold a Computer and Electronics Collection Day on Saturday October 8, 2016 (rain or shine) from 9:00am-1:00pm at the Route 12 complex

-Hunterdon County will hold a Hazardous Waste Cleanup Day on Saturday November 12, 2016 (rain or shine) from 9:00am-1:00pm at the Route 12 complex

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**-RESOLUTION-**Alba Vineyard noise issue-

-At the September 20, 2016 meeting a consensus was for Attorney Cushing to write a draft resolution for the October 4, 2016 meeting

Attorney Cushing suggested the residents should include a Google map of the affected area and a petition signed by the residents affected.

October 4, 2016

-Mayor Krov asked to move adoption of this Resolution to the October 18<sup>th</sup> meeting-giving the Township Committee time to review the Resolution and send any comments directly to Attorney Cushing

**-ORDINANCE 2016-6 -Introduction/First Reading-Peddling and Soliciting**

Second reading and Public Hearing set for November 1, 2016

-At the August 2, 2016 meeting Attorney Cushing was asked to provide a copy of the Draft Ordinance with tracked changes and any comments from Clerk Miller and Chief Harris.

-At the September 6, 2016 meeting Attorney Cushing was asked to make some minor changes and add a fee of \$100.

-At the September 20, 2016 meeting Attorney Cushing was asked to send the updated versions to the Committee for review before Introduction at the October 4, 2016 meeting

-Attorney Cushing advised that this Ordinance will be ready for the October 18<sup>th</sup> meeting. Mr. Cushing will send the Draft Ordinance to the Committee members for review before the meeting.

**LIAISON REPORTS**

**-Thurgarland**-attended Fire Co Open house Sunday October 2, 2016. Mr. Thurgarland stated he wanted to, “recognized all the volunteers for their unselfish dedication for the protection of the residents of Holland Township, their knowledge and professionalism is outstanding and I want to thank each and every one of them along with our other first responders and police who are truly the heroes of this township”

He distributed and read a Resolution that is being adopted by the Freeholders tonight at their meeting

***PROCLAMATION BY THE  
HUNTERDON COUNTY FREEHOLDERS  
Adopted October 4, 2016***

*WHEREAS, the United States Congress and the President of the United States have designated the day of the annual National Fallen Firefighters Memorial Service as a day to honor firefighters and emergency services personnel who have sacrificed their lives to save others by lowering the American flag on all federal buildings to half-staff; and Whereas, an average of 80 firefighters courageously make the ultimate sacrifice in the line of duty each year; and*

*WHEREAS, firefighters and emergency services personnel play an essential role in the protection of lives and property in our local community; and*

*WHEREAS, the National Fallen Firefighters Memorial Service marks the beginning of the annual Fire Prevention Week observance; and*

*WHEREAS, it is of major importance that we increase our efforts to reduce deaths, injuries, and property losses from fire;*

*NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, now call upon all citizens of the Hunterdon County and upon all patriotic, civic, and educational organizations to observe the day of October 9, 2016, in recognition of the patriotic service and dedicated efforts of our fire and emergency services personnel by lowering American flags on all buildings to half-staff; and*

*BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders encourages, these same organizations as well as the citizens of the Hunterdon County to remember all fire and emergency personnel who have made the ultimate sacrifice in service to their community and to pay respect to the survivors of our fallen heroes by participating in Bells Across America for Fallen Firefighters.*

**-Vogel**

-Mayor Krov and he met with representatives of Elizabethtown Gas regarding the replacement of the more than 60 year old pipeline.

-Met Area Manager, Jacqueline Espinoza, filling in for John Anderson, about removal of additional streetlights including underground lines in developments.

**-Bush-**

-Letter from Holland Twp. School Superintendent, David Baily Re: “Emergency Vehicle Parking only during school hours” signs-will need a resolution stating the Police and Count agree with restriction.

Attorney Cushing will draft a Resolution for the October 18<sup>th</sup> meeting. Chief Harris will determine the exact location/measurements for Cushing.

-“Outstanding in the field” event at Bobolink farm about one week ago-Crestview Drive easement to access the farm.

Mr. Bush advised that there are three things the Township can do 1) Post no parking along the roadway, 2) Posting weight limit signs 3) temporary speed bumps. The County Agricultural Development Board relies on local ordinances to enforce (i.e., local traffic only, no-commercial use only, etc.) He recommends the residents contact the CADB as a group.

-Township will hold a Veteran’s Day Ceremony on November 11, 2016 at 11:00 am

**-Krov-**

-Elizabethtown Gas-they have been meeting with residents and left a large map of the pipeline which will be posted in the hallway on the lower level of the Municipal Building.

-JCP& L-met with Jacqueline Espinoza. At this meeting they discussed removing all street lights in all developments that still have lights. (Brinkerhoff deveolpment, Gridley Circle, Shady Mill Road.) Bush asked if the township should canvas development residents to see if they would want to form a co-op to pay for the street lighting.

Krov advised that JCP & L will no longer remove the light arms, just the bulbs. If the Township wants the arms removed they will have to pay for the removed. Mr. Krov advised that JCP & L will provide a list of the street light that only the lights will be removed.

Attorney Cushing will write a resolution for the October 18, 2016 meeting, after checking with Engineer Roseberry, to remove all lights from the following developments:

- Brinkerhoff Development
- Gridley Circle
- Shady Mill Road

-Attended the September 30, 2016 Town Hall meeting with Governor Christy at the Annandale Firehouse discussing making school funding formulas fair among all towns.

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-PROCLAMATION-**Thanking Captain Gordon Fred Blazure for donating a New Jersey State Flag Mr. Vogel moved and Mr. Bush seconded the motion to adopt the following Proclamation:

**PROCLAMATION**

**WHEREAS**, Gordon Fred Blazure served in the US Army in Saigon, Vietnam during the Vietnam War, and

**WHEREAS**, a New Jersey State Flag was presented to Captain Blazure while a resident of Morristown, New Jersey, and

**WHEREAS**, that flag was flown over the State Capital Building in Trenton New Jersey while Captain Blazure was on duty in Vietnam.

**NOW, THEREFORE, BE IT PROCLAIMED**, by the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey that on this, fourth day of October 2016, the Township Committee and the residents of the Township of Holland, Hunterdon County, New Jersey thank Captain Blazure for his generous donation of that New Jersey State Flag.

**BE IT FURTHER PROCLAIMED**, that Captain Gordon Fred Blazure and all who served in the armed forces, will be honored for their service to this country during a ceremony on Veteran’s Day Friday November 11, 2016 at 11:00 am, the 98<sup>th</sup> Commemoration of the War to End all Wars, WW1 at the Holland Township Municipal Building.

**BE IT FINALLY PROCLAIMED**, that this New Jersey State Flag will be displayed in the Holland Township Municipal Building for all to see.

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 to attend classes-**

Mr. Thurgarland moved and Mr. Vogel seconded the motion to approve the following attendance:  
 Planning Board Secretary Maria Elena Kozak

Date	Host	Subject	Cost
12/2	NJLM	The Religious Land Use and Institutionalized Persons Act and Land Use Decisions in New Jersey.	\$35

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-** Cancellation of a Mortgage

Mr. Vogel moved and Mr. Bush 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 1995, pursuant to the terms of the Program, HCDSI made arrangements to lend \$24,528 to John M. Sears and Renee M. Sears of Block 5 Lot 25, more commonly known as 494 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 August 23, 1995 John M. Sears and Renee M. Sears executed a mortgage and note to Holland Township Housing Rehabilitation Program in the amount of \$24,528; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Holland, County of Hunterdon, state of New Jersey resolves 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.

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-** Surplus Property

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

**RESOLUTION**  
 Authorizing the Sale of Surplus Property

**WHEREAS**, the Township of Holland has determined that the personal property listed below is no longer needed for public use; and

**Compact Loader**

**Make:** Ford

**Model:** CL65 Skid Steer

**ID #:** C442593

**WHEREAS**, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through an online auction service; and

**WHEREAS**, the Township of Holland intends to utilize the online auction services of GovDeals.com under the terms of State contract #83453.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Holland, County of Hunterdon in the State of New Jersey, authorizes the Chief Financial Officer to sell the surplus personal property pursuant to this resolution.

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**

-Attorney Cushing advised that he will reach out to the Judge and Prosecutors to resolve a few issues

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

-Scott Wilhelm-Bobolink issue-doesn't think the 3 possible solutions suggested by Deputy Mayor Bush will be approved by the residents of Crestview.

-Tony Rizzello-Bobolink-this event, "Outstanding in the Field Dinner," is not a repeatable event. He will have pig roasts but they will be down by the farm in the fall. Mr. White doesn't know if he will have more events in the back off the easement.

-Mike Ulmes-thanks for the help with the Bobolink issue

-Peggy Kraynanski-asked about food and coffee poll workers. Committee will provide coffee makers, cups and stir sticks for both elections. Committee members, who are not running, will continue to provide bagels and juice for the General Election only. Mr. Vogel will provide bagels and juice at the 2016 General Election on November 8<sup>th</sup>.

-Sandra Nemeth-food and coffee for pool workers  
Called thirteen Municipalities and found out three provide food for the poll workers. Others do provide coffee to their poll workers.

-Laura Wilson-PennEast changes shifted route off Phillips farm and off Gilbert site

**ADJOURN**

Mr. Vogel moved and Mr. Thurgarland seconded the motion to adjourn at 8:09 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

\_\_\_\_\_  
Ray Krov, Mayor

October 4, 2016

Municipal Clerk

Daniel T. Bush, Deputy Mayor