

March 21, 2017

The Holland Township Committee met on the above date at the Holland Township Municipal Building, 61 Church Road, Milford, N.J. at 6:00 p.m.

Present at this meeting were: Mayor Daniel Bush, Deputy Mayor Ray Krov, Committeemen Robert Thurgarland and Scott Wilhelm. Committeeman Thomas Scheibener was absent. Also present was Tara St Angelo.

There being a quorum this meeting was called to order by Mayor Bush at 6:00 p.m. Mr. Bush asked that all electronic equipment be turned off or silenced.

**FLAG SALUTE**

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

**OPEN PUBLIC MEETINGS STATEMENT**

Adequate notice of this meeting was given pursuant to the open public meeting act, by the Township Clerk on December 8, 2016 and **revised with a 6:00p.m. start time on March 16, 2017** by:

- 1) posting such notice on the bulletin board at the municipal building and on the Holland Twp website
- 2) mailing the same to the Hunterdon County Democrat and the Express-Times.

*HOLLAND TOWNSHIP COMMITTEE*

*PLEASE BE ADVISED that the Holland Township Committee of the Township of Holland, County of Hunterdon, New Jersey is changing the starting time of their Tuesday March 21, 2017 meeting to begin at 6:00 p.m. at the Holland Township Municipal Building, 61 Church Road. This meeting is OPEN to the public.*

*Catherine M. Miller, RMC  
Municipal Clerk*

**APPROVAL OF MINUTES OF THE:**

Mr. Krov moved and Mr. Wilhelm seconded the motion to approve the minutes of the **February 7, 2017 Executive Session**

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

Mr. Wilhelm moved and Mr. Krov seconded the motion to approve the minutes of the **February 21, 2017 Regular Meeting and Executive Session**

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

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to approve the minutes of the **March 7, 2017 Regular Meeting and Executive Session**

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

**APPROVAL OF BILLS AS SUBMITTED**

Mr. Krov moved and Mr. Wilhelm seconded the motion to approve the bills as submitted:

March 21, 2017

Check#	Vendor	Description	Payment	Check Total
22664	ALL INDUSTRIAL-SAFETY PRODUCTS, INC	Bruce Holder 2017 Bibs	\$ 281.90	\$ 281.90
22665	AQUA NEW JERSEY	910 Milford warren glen rd. 6"fire	\$ 321.32	\$ 321.32
22666	ASSOCIATED MAILING & PRINTING	Envelopes, Dog Licensing, Dumpster	\$ 774.77	
		Envelopes, Dog Licensing, Dumpster	\$ 909.72	\$ 1,684.49
22667	Atlantic Leak Detection an Utility	Leak Detection for pool	\$ 750.00	\$ 750.00
22668	ATLANTIC SALT, INC.	2017 Road Salt	\$ 10,437.83	\$ 10,437.83
22669	CATHERINE M. MILLER	Hotel Stay at Tropicana Atlantic Ci	\$ 90.57	\$ 90.57
22670	CITY FIRE EQUIPMENT CO.	Bethany Ridge Periodic Mtn Annual Fire	\$ 430.00	
		DPW FE Inspection 100	\$ 132.20	
		Bethany Ridge Periodic Mtn Annual W	\$ 310.00	
		Bethany Ridge Periodic Mtn Annual E	\$ 188.00	
		MB Maintenance Annual Fire Extinguish	\$ 41.30	\$ 1,101.50
22671	CITY FIRE EQUIPMENT CO.	Fire CO Station #2 FE Inspection An	\$ 20.65	
		HT Library Fire Ext Inspection	\$ 8.85	
		Fire Ext. Maint/Testing Bethany Rid	\$ 14.75	\$ 44.25
22672	CLEMENS UNIFORM	Rags/Mats for RRCC	\$ 118.57	\$ 118.57
22673	CONNEY SAFETY PRODUCTS	Gloves - Winter & Summer	\$ 312.45	\$ 312.45
22674	Dashing Valet Dry Cleaning	Dry-cleaning (2/3/17 - 3/7/17)	\$ 186.04	\$ 186.04
22675	DAVIS BUSINESS MACHINES, INC.	Final Overage Billing Mtn chg IR-25	\$ 219.54	
		Monthly Maintenance Fee IR-C33801	\$ 286.73	\$ 506.27
22676	Daxko LLC	Computer Software	\$ 434.00	
		Computer Software	\$ 434.00	\$ 868.00
22677	Diane Laudenbach	Background check reimbursement	\$ 40.00	\$ 40.00
22678	ELIZABETH C. McKENZIE	PB Phillips Conceptual B15 L1	\$ 131.25	\$ 131.25
22679	Energ Fitness Wellness Solutions LL	Maintenance for fitness equipment	\$ 525.00	\$ 525.00
22680	Enterprise Electrical Inc	Fire House Light	\$ 1,650.00	\$ 1,650.00
22681	Enterprise Electrical Inc	Rewire Cardboard Crusher Switch In	\$ 267.50	\$ 267.50
22682	FASTENAL	Nuts, Washers	\$ 4.75	\$ 4.75
22683	FINCH FUEL OIL CO, INC	Gasoline	\$ 1,233.61	\$ 1,233.61
22684	GEBHARDT & KIEFER, P.C.	Services 010117-013117 general	\$ 2,755.50	\$ 2,755.50
22685	GEBHARDT & KIEFER, P.C.	Services 010117-013117 PennEast Pip	\$ 33.00	\$ 33.00
22686	Go2Guides LLC	NJ Complaint Preparation Guide	\$ 82.14	\$ 82.14
22687	Gotham Shredders & Binding Inc	Shredder for the Lower Level	\$ 599.00	\$ 599.00
22688	GROENDYKE ASSOCIATES	Bond of Diane Laudenbach	\$ 595.00	\$ 595.00
22689	H.J. OPDYKE LUMBER COMPANY, INC.	Lattice for Community Center	\$ 34.89	
		Supplies for EOC Repairs	\$ 148.16	\$ 183.05
22690	HCPZA	PB BOA 2017 1st qtr meeting March	\$ 25.00	\$ 25.00
22691	J C Ehrlich Co Inc	Monthly Pest Control	\$ 217.00	\$ 217.00
22692	JERSEY CENTRAL POWER & LIGHT	Account 100 004 556 468 Consumption	\$ 354.61	
		Account 100 004 557 474 Street Light	\$ 76.63	\$ 431.24
22693	JESSICA NEGLIA	Mileage	\$ 25.27	
		CPR Training for staff	\$ 27.00	\$ 52.27
22694	JOHN D. HARRIS, JR.	Batteries	\$ 94.97	\$ 94.97
22695	LUCILLE A. GROZINSKI	PB 111416 meeting court reporter	\$ 225.00	\$ 225.00
22696	MASER CONSULTING PA	PB HK B24 L 3 13 review thru 022817	\$ 108.75	
		PB Mill Rd Solar B2 L1.02 & B4 L1	\$ 980.00	\$ 1,088.75
22697	EDWARD HORSFALL	Computer Services - August	\$ 400.00	
		Install of Monitors for Cameras in	\$ 842.18	\$ 1,242.18
22698	MID-STATE REGISTRARS ASSOCIATION	Mid State Registrars Meeting for 20	\$ 45.00	\$ 45.00
22699	MILFORD-HOLLAND RESCUE SQUAD, INC.	2017 1st QUARTER DONATION	\$ 17,350.19	\$ 17,350.19
22700	MILFORD/FRENCHTOWN AUTO PARTS, INC.	15-12 Battery	\$ 136.99	\$ 136.99
22701	MONINGHOFF APPLIANCE & SUPPLY CORP.	Building Supplies	\$ 350.43	\$ 350.43
22702	National Fence System Inc	Generator Fence @ RRCC	\$ 6,650.00	\$ 6,650.00
22703	NJ Advance Media	Ordinance 2017-1 final exceed budget	\$ 21.81	\$ 21.81

March 21, 2017

22704	DCRP/NJ DIV OF PENSION/BENEFITS	February 2017 DCRP	\$ 42.84	\$ 42.84
22705	NJAPZA	PB/BOA Short term Rental Seminar 032	\$ 50.00	\$ 50.00
22706	PERFORMANCE TIRE COMPANY	Tires 15-13	\$ 725.20	\$ 725.20
22707	R & L DATACENTERS, INC.	Municipal Payroll	\$ 308.41	\$ 308.41
22708	R/H TRUCK PARTS	Washer Fluid, Air Line Fittings	\$ 41.62	\$ 41.62
22709	RARITAN VALLEY DISPOSAL #865	2017 - 30 Yard Garbage Dumpster	\$ 510.00	\$ 510.00
22710	SANICO, INC.	Monthly Invoice 2 YD FL Cont 1 pu/ Monthly Billing 1.5 YD RL Cont 1 pu	\$ 78.57 \$ 51.38	\$ 129.95
22711	SERVICE ELECTRIC CABLE TV, INC.	internet powered by Pentele Data Ma	\$ 67.45	\$ 67.45
22712	STEM BROTHERS, INC.	Recycling Propane	\$ 128.44	\$ 128.44
22713	Stephanie Beddiges	Pilates - February 2017	\$ 430.00	\$ 430.00
22714	THERESA VERDI	Cleaning RRCC	\$ 400.00	\$ 400.00
22715	U.S. MUNICIPAL SUPPLY, INC.	Bearing For 2010 Spreader	\$ 42.07	\$ 42.07
22716	VALLEY AUTO SUPPLY	Towels, Absorbent, Back-up Alarms	\$ 307.81	\$ 307.81
22717	VERIZON	B&G 022617 - 032517 Recycling 022617 - 032517 DPW 022617 - 032517 PD 022617 - 032517 MB 022617 - 032517	\$ 81.53 \$ 85.78 \$ 250.34 \$ 592.71 \$ 904.97	\$ 1,915.33
22718	VERIZON WIRELESS	Cell Phones/Air Cards - February 20	\$ 550.07	\$ 550.07
22719	VERMEER NORTH ATLANTIC	1998 Vermeer Chipper Parts	\$ 2,739.85	\$ 2,739.85
			\$ 61,122.86	\$ 61,122.86
	Manual Checks			
30917	Its Neopost	Postage refill 3/9/17	\$ 500.00	\$ 500.00
		Total	\$ 61,622.86	\$ 61,622.86

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 57,164.27	
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 1,963.82	
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES	\$ 774.77	
ESCROW	ESCROW FUNDS	1,220.00	
Checks issued 03-21-2017			61,122.86
Other Payments			
	Manual Totals		<u>500.00</u>
Total			<u><u>61,622.86</u></u>

Roll Call Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm	X			
Robert Thurgarland	X			
Thomas Scheibener				X
Ray Krov, Deputy Mayor				
Dan Bush, Mayor	X			

**REMINDER/ANNOUNCEMENT**

Introduction of the 2017 Budget will be tonight  
Public Hearing will be April 18, 2017 at 7:00 pm

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

No Old Business

**LIAISON REPORTS**

**Wilhelm**

-no BOH meeting

**Thurgarland**

-March 13, met with Mayor Bush, Municipal Engineer Richard Roseberry and Department of Public Works Superintendent Alan Turdo to review requirements for a generator for the Public Works complex

- March 16 met with Mayor Bush and Chief Larry Lutz of the Milford Holland Rescue Squad to review their 2017 budget submission
- March 17 met with Department of Public Works Superintendent Alan Turdo and Parks and Recreation Director Jessica Neglia to discuss design and placement of an equipment shed on the grounds of the Riegel Ride Community Center
- March 18 attended a very nice St Patrick’s Day Dinner given by the Holland Township Volunteer Fire Company. Thank you to all members for their service to Holland Township

**Krov**

- Spoke with JCP & L Representative Jacqueline Espinoza on Phase III of street light removal. Once Phase III is completed we should have about 150-160 street lights remaining. JCP&L is reviewing and revising the maps
- Worked with Chief Finance Officer Margaret Pasqua on the 2017 budget-power point will be reviewed later in the meeting.
- Tax office with our new Tax Collector, Diane Laudenbach and Deputy Tax Collector and Sewer Rent Collector, Kris Boxwell are getting into rhythm.

**Bush**

- Thanks to Clerk Cathy Miller and Deputy Clerk Melissa Tigar for work on the Grant Application for Riegel Ridge Community Center window restoration project. The grant through the Hunterdon County Historic Trust Fund is for \$150,000 with a \$25,000 buy in for the township. We should hear the results in October.
- Farm Land preservation-key farms in town that should be preserved have been identified and will be discussed at the next meeting
- Holland Fire request for an Ordinance allowing Mutual aid. Attorney Cushing will contact Fire Company Chief Tom Welsh and work on the Ordinance for next meeting
- OEM-attended the meeting last night-they are in good shape and it is a pleasure to work with them
- Rescue Squad is having trouble finding grants because of Affordable Care Act.
- The Township donation to the Holland Seniors in 2016 was \$4,000. At the next meeting the 2017 donation will be on the agenda.
- Letter from William Mennen has been received expressing interest in the Joint Court Judge position
- Subcommittee of Department of Public Works Superintendent Alan Turdo, Municipal Clerk Cathy Miler and Committeeman Scott Wilhelm will work on updating the Employee Hand Book

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-Mayor announces his appointment**

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to endorse the Mayors appointment of Susan Meacham to the Holland Township Environmental Commission to fill a vacant seat. Term expires 12/31/2018.

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

**-Authorization to sign-agreement with Riegel Ridge Rams for use of Case Field**

Mr. Krov moved and Mr. Thurgarland seconded the motion to authorize the Mayor and Municipal Clerk to sign a two year lease agreement for use of Case Field with the Riegel Ridge Rams Youth Athletic Association, effective August 1, 2017- January 31, 2018 and August 1, 2018-January 31, 2019.

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

**-Approval and authorization for the Mayor to sign Consulting Services contracts with Eclectic Architecture LLC:**

Mr. Krov moved and Mr. Wilhelm seconded the motion to approve and authorize the Mayor to sign the following Consulting Services contracts with Eclectic Architecture LLC:

- Riegel Ridge Community Center Window restoration-Phase I of restoration-over all survey and inventory of all windows at Riegel Ridge Community Center
- Riegel Ridge Community Center Gym Floor Replacement-Writing Bid Specs, Requesting Project Authorization from the State Historic Preservation Commission, and Construction observation, Grant writing

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

**-Approval to attend class:**

Mr. Krov moved and Mr. Wilhelm seconded the motion to approve the following attendance:

Tax Assessor Michelle Trivigno

Date	Host	Subject	Cost
3/23/2017	Middlesex County Assessor’s Association	Understanding Tax Appeal Appraisals	\$10

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

**-RESOLUTION**–Supporting the Historic Grant application for replacement of windows  
Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

**RESOLUTION**

Supporting the Holland Township Application to Replace the Windows at the Riegel Ridge Community Center

**WHEREAS**, Holland Township is in the process of completing a grant application to replace the windows at the Riegel Ridge Community Center, and

**WHEREAS**, this grant was offered through the Hunterdon County Open Space Trust Fund. Historic Preservation Grant, and

**WHEREAS**, the Riegel Ridge Community Center was built in 1937-1938, and

**WHEREAS**, the Riegel Ridge Community Center was listed on the NJ Register of Historic Places April 24, 1996, and

**WHEREAS**, the Riegel Ridge Community Center was placed on the National Register on June 7, 1996.

**NOW, THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey supports Holland Township in the Application to replace the windows at the Riegel Ridge Community Center.

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

March 21, 2017

**-RESOLUTION-** Changing the name of the bank from Hopewell Valley to Northfield Bank (COAH) Mr. Krov moved and Mr. Wilhelm seconded the motion to adopt the following Resolution:

**RESOLUTION**

**Developers Agreement Escrow Agreement with Northfield Bank**

**WHEREAS**, this Escrow Agreement is made this **22<sup>nd</sup> day of March 2017**, by and between the Council on Affordable Housing (COAH) and Holland Township and Northfield Bank (the Bank).

**WHEREAS**, a municipality may impose, collect and spend development fees and establish an affordable housing trust fund that includes, development fees; payments from developers in lieu of constructing affordable units on-site; developer-contributed funds to make ten percent (10%) of the adaptable entrances in a townhouse or other multistory attached development accessible; rental income from municipally operated units; repayments from affordable housing program loans; recapture funds; proceeds from the sale of affordable units; and/or any other funds collected in connection with Holland Township's affordable housing program in accordance with P.L.2008, c.46 (C. 52:27D-329.1 et al) and the regulations of COAH at N.J.A.C. 5:97-8.1 et seq.; and

**WHEREAS**, on *January 18, 2002* COAH approved the *Holland Township* Development Fee Ordinance establishing standards for the collection, maintenance and expenditure of development fees consistent with COAH's rules and P.L.2008, c.46 (C. 52:27D-329.1 et al) and requiring that funds shall only be applied directly toward implementation of *Holland Township's* COAH-certified Fair Share Plan or Court Judgment of Compliance; and

**WHEREAS**, on *March 5, 2002* the governing body of Holland Township adopted Ordinance 2002-4, the Development Fee Ordinance of *Holland Township*, amending the Municipal Code; and

**WHEREAS**, on January 9, 2004 COAH approved the *Holland Township* Spending Plan establishing standards for the expenditure of development fees; payments from developers in lieu of constructing affordable units on-site; developer-contributed funds to make ten percent (10%) of the adaptable entrances in a townhouse or other multistory attached development accessible; rental income from municipally operated units; repayments from affordable housing program loans; recapture funds; proceeds from the sale of affordable units; and/or any other funds collected in connection with Holland Township's affordable housing program in accordance with P.L.2008, c.46 (C. 52:27D-329.1 et al) and the regulations of COAH at N.J.A.C. 5:97-8.1 et seq.; and

**WHEREAS**, the Development Fee Ordinance requires an interest-bearing housing trust fund to be established for the purpose of receiving collected development fees; payments from developers in lieu of constructing affordable units on-site; developer-contributed funds to make ten percent (10%) of the adaptable entrances in a townhouse or other multistory attached development accessible; rental income from municipally operated units; repayments from affordable housing program loans; recapture funds; proceeds from the sale of affordable units; and/or any other funds collected in connection with Holland Township's affordable housing program in accordance with P.L.2008, c.46 (C. 52:27D-329.1 et al) and the regulations of COAH at N.J.A.C. 5:97-8.1 et seq. and provides that no money shall be expended from the housing trust fund unless the expenditure conforms to the Development Fee Ordinance, a spending plan approved by COAH and the conditions set out at N.J.A.C. 5:97-8.7-8.9; and

**WHEREAS**, COAH's approval of the Development Fee Ordinance further requires *Holland Township*, within seven days of opening the trust fund account authorized by the ordinance, to enter into an escrow agreement with COAH pursuant to N.J.A.C. 5:97-8.2(a) to enable COAH to monitor disbursement of collected development fees; payments from developers in lieu of constructing affordable units on-site; developer-contributed funds to make ten percent (10%) of the adaptable entrances in a townhouse or other multistory attached development accessible; rental income from municipally operated units; repayments from affordable housing program loans; recapture funds; proceeds from the sale of affordable units; and/or any other funds collected in connection with Holland Township's affordable housing program in accordance with P.L.2008, c.46 (C. 52:27D-329.1 et al) and the regulations of COAH at N.J.A.C. 5:97-8.1 et seq. and to direct the forfeiture of such funds after proper notice if their imposition, collection and/or expenditure are not in conformance with the terms of the approved Development Fee Ordinance, the conditions set out at N.J.A.C. 5:97-8.13(a), the spending plan approved by COAH, and P.L.2008, c.46 (C. 52:27D-329.1 et al); and

**WHEREAS**, the Development Fee Ordinance further provides that if COAH determines that the imposition, collection, and/or expenditure of development fees are not in conformance with the terms of the approved Development Fee Ordinance, approved spending plan, and P.L.2008, c.46 (C. 52:27D-329.1 et al), COAH may, after a hearing pursuant to the Administrative Procedure Act, N.J.S.A. 52:14B-1 et seq., revoke a Development Fee Ordinance approval and direct the transfer of funds including future collection of non-residential development fees to the New Jersey Affordable Housing Trust Fund.

**NOW THEREFORE, BE IT RESOLVED**, that COAH, *Holland Township* and the Bank agree as follows:

1. Designation of Escrow Agent

COAH and *Holland Township* hereby designate *Northfield Bank* (the Bank) as their escrow agent, upon terms and conditions set forth herein, for the purpose of (a) receiving development fees, payments from developers in lieu of constructing affordable units on-site; developer-contributed funds to make ten percent (10%) of the adaptable entrances in a townhouse or other multistory attached development accessible; rental income from municipally operated units; repayments from affordable housing program loans; recapture funds; proceeds from the sale of affordable units; and/or any other funds collected in connection with Holland Township's affordable housing program in accordance with P.L.2008, c.46 (C. 52:27D-329.1 et al) and the regulations of COAH at N.J.A.C. 5:97-8.1 et seq. collected by *Holland Township*, (b) holding such sums in the escrow account hereinafter described, and (c) disbursing the monies upon the direction of the *Township Treasurer of Holland Township* consistent with the spending plan approved by COAH.

2. Escrow Account

*Holland Township* shall deposit all development fees; payments from developers in lieu of constructing affordable units on-site; developer-contributed funds to make ten percent (10%) of the adaptable entrances in a townhouse or other multistory attached development accessible; rental income from municipally operated units; repayments from affordable housing program loans; recapture funds; proceeds from the sale of affordable units; and/or any other funds collected in connection with Holland Township's affordable housing program in accordance with P.L.2008, c.46 (C. 52:27D-329.1 et al) and the regulations of COAH at N.J.A.C. 5:97-8.1 et seq. with the escrow agent and said escrow agent shall establish a separate, interest bearing account to be known as *Holland Township Affordable Housing Trust Fund Account* (the Account) and shall deposit therein such initial funds, as well as all subsequent development fees; payments from developers in lieu of constructing affordable units on-site; developer-contributed funds to make ten percent (10%) of the adaptable entrances in a townhouse or other multistory attached development accessible; rental income from municipally operated units; repayments from affordable housing program loans; recapture funds; proceeds from the sale of affordable units; and/or any other funds collected in connection with Holland Township's affordable housing program in accordance with P.L.2008, c.46 (C. 52:27D-329.1 et al) and the regulations of COAH at N.J.A.C. 5:97-8.1 et seq. received from *Holland Township*. At no time shall the escrow agent co-mingle the funds deposited in the Account with any other funds or accounts held or maintained by the escrow agent, nor shall the escrow agent at any time set off any amount on deposit in the Account against (a) any indebtedness owed to the escrow agent by *Holland Township* or any other party, (b) any other obligation owed to the escrow agent by *Holland Township* or any other party, or (c) any claim which the escrow agent may have against *Holland Township* or any other party.

3. Application of Amounts on Deposit

The funds in the Account shall only be used for eligible affordable housing activities of *Holland Township* as set forth in a spending plan approved by COAH. The Bank shall disburse funds in the Account upon the direction of the *Township Treasurer of Holland Township*, unless notified otherwise by COAH.

4. Cessation of Disbursements from Funds and Forfeiture of Funds to the "New Jersey Affordable Housing Trust Fund" established pursuant to section 20 of P.L.1985, c.222 (C.52:27D-320)

COAH shall have the authority to halt disbursements by *Holland Township* from the Account upon written notice to the Bank and to direct all remaining funds to the New Jersey Affordable Housing Trust Fund. COAH shall have such authority if it determines, after notice to *Holland Township*, that the municipality is not in compliance with all conditions set out in N.J.A.C. 5:97-8.13(a), the Spending Plan and the Development Fee Ordinance. Upon receipt of written notice to cease disbursements from the Account, the Bank shall immediately halt disbursements by *Holland Township* until further written notice from COAH. The Bank shall allow the transfer of funds by COAH to the New Jersey Affordable Housing Trust Fund on behalf of *Holland Township*. COAH shall provide the *Holland Township* municipal clerk and chief financial officer with copies of all written notices.

In the event that any of the following conditions, as set out in N.J.A.C. 5:97-8.13(a) occur, COAH shall be authorized on behalf of *Holland Township* and consistent with its rules and P.L.2008, c.46 (C. 52:27D-329.1 et al), to transfer all development fees; payments from developers in lieu of constructing affordable units on-site; developer-contributed funds to make ten percent (10%) of the adaptable entrances in a townhouse or other multistory attached development accessible; rental income from municipally operated units; repayments from affordable housing program loans; recapture funds; proceeds from the sale of affordable units; and/or any other funds collected in connection with Holland Township's affordable housing program in accordance with P.L.2008, c.46 (C. 52:27D-329.1 et al) and the regulations of COAH at N.J.A.C. 5:97-8.1 et seq., to the New Jersey Affordable Housing Trust Fund :

- a. Failure to meet deadlines for information required by COAH in its review of a Housing Element and Fair Share Plan, development fee ordinance or plan for spending fees;
- b. Failure to address COAH's conditions for approval of a plan to spend development fees; payments from developers in lieu of constructing affordable units on-site; developer-contributed funds to make ten percent (10%) of the adaptable entrances in a townhouse or other multistory attached development

accessible; rental income from municipally operated units; repayments from affordable housing program loans; recapture funds; proceeds from the sale of affordable units; and/or any other funds collected in connection with Holland Township's affordable housing program within the deadlines imposed by COAH;

- c. Failure to address COAH's conditions for substantive certification within deadlines imposed by COAH;
- d. Failure to submit accurate annual monitoring reports pursuant to N.J.A.C. 5:97-8.12(a) within the time limits imposed by COAH;
- e. Failure to implement the Spending Plan and expend the funds within the time schedules specified in the Spending Plan, including the requirement to spend the remaining trust fund balance pursuant to N.J.A.C. 5:97-8.10(a)8 and collected fees pursuant to P.L.2008, c.46 (C.52:27D-329.2(8.d) & C.52:27D-329.3(9.b)) within four years;
- f. Expenditure of development fees; payments from developers in lieu of constructing affordable units on-site; developer-contributed funds to make ten percent (10%) of the adaptable entrances in a townhouse or other multistory attached development accessible; rental income from municipally operated units; repayments from affordable housing program loans; recapture funds; proceeds from the sale of affordable units; and/or any other funds collected in connection with Holland Township's affordable housing program on activities not permitted by COAH;
- g. Revocation of certification; or
- h. Other good cause demonstrating that the revenues are not being used for the approved purpose.

5. Standard of Care; Indemnification

The Bank shall use reasonable care and due diligence in the performance of all of its duties hereunder. *Holland Township* shall indemnify COAH and hold it harmless from and against all liabilities, losses or damages incurred under COAH with respect to any action COAH may take under this escrow agreement with the exception of liabilities, losses or damages solely caused by negligent acts, omissions, errors or willful misconduct by COAH.

6. Records and Accounts

The Bank shall keep accurate financial records and accounts of all transactions relating to the Account, including but not limited to all deposits to the Account, disbursements from the Account and interest earned on the Account which shall be made available for inspection by COAH and *Holland Township*, or their respective designees, at any reasonable time. *Holland Township* shall provide COAH with reports on a quarterly basis, which set forth the amount, date and description of all activity from the Account as well as other information COAH may require to monitor the Account.

7. Notices

All notices, certificates or other communications hereunder shall be delivered by hand or mailed by certified mail to the parties at the following addresses:

- a. If to COAH:                   New Jersey Council on Affordable Housing  
101 South Broad Street  
PO Box 813  
Trenton, NJ 08625-0813
- b. If to Municipality:       Municipal Clerk and Chief Financial Officer  
Township of Holland  
61 Church Road  
Milford, NJ 08848
- c. If to Bank:                   Northfield Bank  
353 Pittstown Road  
Pittstown, NJ 08867

Any of the parties may hereby designate different or additional addresses by notice in writing given to the other parties.

8. Further Assistance

The parties hereto shall authorize, execute, acknowledge and deliver such further resolutions, assurances and other instruments as may be necessary or desirable for better assuring, conveying, granting, assigning and confirming the rights and interests granted hereunder.

9. Agreement Subject to the Fair Housing Act

This agreement is subject to the Fair Housing Act, P.L.2008, c.46 (C. 52:27D-329.1 et al) and the rules of COAH set forth at N.J.A.C. 5:97-8.1 et seq., and nothing contained herein shall be interpreted to limit or restrict in any way the discretion and authority vested in COAH by the Act or rules.

10. Amendments



March 21, 2017

This agreement may not be amended, supplemented or modified except by a written instrument executed by all the parties hereto.

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

**-RESOLUTION-**Accepting the Tax Collector’s 2016 Annual Report  
Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

**RESOLUTION**

Acceptance of Tax Collector’s 2016 Annual Report

**WHEREAS**, N.J.S.A.54:4-91 requires that the Tax Collector shall submit an annual statement of receipts to the governing body.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee, Township of Holland, County of Hunterdon, state of New Jersey that the following Collector’s Annual Report of Receipts for the Year Ending December 31, 2016, be hereby acknowledged and accepted as submitted.

**TAX COLLECTION OFFICE  
FOR THE YEAR ENDING DECEMBER 31, 2016**

Interest	\$46,604.85
2017 Taxes Prepaid	\$74,797.73
2016 Taxes	\$15,589,483.99
2015 Taxes	\$221,191.76
Outside Liens Redeemed	\$37,764.74
Miscellaneous	\$1.18
Premium Collected	\$2,100.00
Total	\$15,971,944.25

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

**-RESOLUTION-**Allowing the Budget to be read by title only  
Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

**RESOLUTION**

Budget Read by Title Only

**WHEREAS**, N.J.S.A 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less that a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Municipal building, the local public library, and copies have been made available by the Clerk to persons requesting them; and

**WHEREAS**, these conditions have been met.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland, in the County of Hunterdon, state of New Jersey, that the budget shall be read by title only.

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

**-RESOLUTION**-Self Examination of the Budget

Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

**RESOLUTION**  
**SELF-EXAMINATION OF BUDGET**

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the *Township of Holland* has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2017 budget year.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the *Township of Holland* that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate and correctly stated,
  - b. Items of appropriation are properly set forth
  - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED**, that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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

**-RESOLUTION-INTRODUCTION OF 2017 BUDGET**

Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt the following Budget Resolution and setting the Public Hearing for Tuesday April 18, 2017 at 7:00 pm

Mr. Krov gave an over view of the proposed 2017 budget and reviewed a Power Point Presentation detailing the Budget.

**RESOLUTION**

Municipal Budget of the Township of Holland  
County of Hunterdon for the Fiscal Year 2017

**WHEREAS**, the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2017, and

**WHEREAS**, said Budget be published in the Hunterdon County Democrat in the issue dated March 30, 2017.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee, Township of Holland in the County of Hunterdon, State of New Jersey that the Governing Body of the Township of Holland does hereby approve the following Budget for the year 2017.

**BE IT FINALLY RESOLVED**, that a Hearing on the Budget and Tax Resolution will be held at the Holland Township Municipal Building, 61 Church Road Milford, New Jersey at a regular meeting on April 18, 2017.

**2017 Municipal Budget of the Township of Holland, County of Hunterdon**

Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2017	2016
1. Surplus	700,000.00	700,000.00
2. Total Miscellaneous Revenues	3,313,387.87	3,291,868.46
3. Receipts from Delinquent Taxes	210,000.00	210,000.00
4. a) Local Tax for Municipal Purposes		
b) Addition to Local District School Tax		
Tot Amt to be Raised by Taxes for Sup of Muni Bud	1,193,612.13	1,193,612.13
Total General Revenues	5,417,000.00	5,395,480.59

Summary of Appropriations	2017 Budget	2016 Budget
1. Operating Expenses: Salaries & Wages	1,910,000.00	1,874,550.00
Other Expenses	2,558,541.41	2,581,993.13
2. Deferred Charges & Other Appropriations		20,800.00
3. Capital Improvements	500,000.00	500,000.00
4. Debt Service (Include for School Purposes)		
5. Reserve for Uncollected Taxes	416,459.48	418,137.46
Total General Appropriations	5,417,000.00	5,395,480.59
Total Number of Employees	16 Full Time 30 Part Time	16 Full Time 30 Part Time

2017 Dedicated Sewer Utility Budget

Summary of Revenues	Anticipated	
	2017 Budget	2016 Budget
1. Surplus	50,000.00	121,750.00
2. Miscellaneous Revenues	515,000.00	476,000.00
3. Deficit (General Budget)		
Total Revenues	565,000.00	597,750.00
Summary of Appropriations	2017 Budget	2016 Budget
1. Operating Expenses: Salaries & Wages	13,500.00	13,000.00
Other Expenses	483,000.00	475,000.00
2. Capital Improvements	10,000.00	10,000.00
3. Debt Service	57,000.00	56,250.00

March 21, 2017

4. Deferred Charges & Other Appropriations	1,500.00	43,500.00
5. Surplus (General Budget)		
<b>Total Appropriations</b>	<b>565,000.00</b>	<b>597,750.00</b>
<b>Total Number of Employees</b>	<b>2 Part Time</b>	<b>2 Part Time</b>

Balance of Outstanding Debt				
	General	Water Utility	Sewer Utility	Utility - Other
Interest			10,600.00	
Principal			50,000.00	
<b>Outstanding Balance</b>			<b>300,000.00</b>	

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

**-ORDINANCE 2017-2-Introduction/First Reading-Appropriation for Various Public Works Equipment**

Mr. Krov moved and Mr. Wilhelm seconded the motion to adopt Ordinance 2017-2 on First Reading and setting the Public Hearing for April 18, 2017

**ORDINANCE 2017-2**

**AN ORDINANCE THAT APPROPRIATED \$100,000.00 FROM THE RESERVE PUBLIC WORKS EQUIPMENT, FOR VARIOUS PUBLIC WORKS EQUIPMENT INCLUDING A WOOD CHIPPER AND LEAF VACUUM IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$100,000.00.**

**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 \$100,000.00 is hereby appropriated from the Reserve for Public Works equipment for Various Public Works Equipment including a wood chipper and leaf vacuum in the amount of \$100,000.00.

**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 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
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener				x
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

**-ORDNANCE 2017-3** Introduction/First Reading-Appropriation for Police Equipment  
 Mr. Thurgarland moved and Mr. Krov seconded the motion to adopt Ordinance 2017-3 on First Reading and setting the Public Hearing for April 18, 2017

**ORDINANCE 2017-3**

**AN ORDINANCE THAT APPROPRIATED \$50,000.00 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 \$50,000.00**

**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 \$50,000 is hereby appropriated from the Reserve for Police Equipment, for the purchase a Police Cruiser, and other equipment for the Police Department.

**SECTION TWO:** The period of usefulness of the equipment 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
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener				x
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

**-ORDINANCE 2017-4** Introduction/First Reading-Appropriation for Riegel Ridge Community Center Improvements

Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2017-4 on First Reading and setting the Public Hearing for April 18, 2017

**ORDINANCE 2017-4**

**AN ORDINANCE APPROPRIATING \$200,000 FROM THE CAPITAL IMPROVEMENT FUND, FOR IMPROVEMENTS TO THE TOWNSHIP PROPERTY KNOWN AS THE RIEGEL RIDGE COMMUNITY CENTER INCLUDING RENOVATIONS TO THE HISTORIC STAGE AND REPLACEMENT OF THE GYM FLOOR AND ALL OTHER NECESSARY IMPROVEMENTS AND APPURTENANCES IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

**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 \$147,000 is hereby appropriated from the Capital Improvement Fund and \$53,000 from Reserve for Buildings Improvements in the General Capital Account fund for the Improvements to the property known as the Riegel Ridge Community Center including the renovation to the historic stage, replacement of the gym floor and including all other necessary improvements

and appurtenances. It is anticipated that reimbursement for a portion of these improvements will come from the Hunterdon County Open Space Trust Fund Municipal Grant and the Hunterdon County Historic Preservation Grant.

**SECTION TWO:** The period of usefulness of the upgrades and improvements, as defined by N.J.S.A. 40A:2-22, is at least 10 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.

**SECTION FOUR:** It is expected that the Township will receive grants to replacement funds appropriated in this ordinance from the State of New Jersey, The County of Hunterdon, and any other grants or funds that might become available to the Township for this project funded by this appropriation.

**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
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener				x
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

**-ORDINANCE 2017-5** Introduction/First Reading-Appropriation for various building improvements Mr. Thurgarland moved and Mr. Krov seconded the motion to adopt Ordinance 2017-5 on First Reading and setting the Public Hearing for April 18, 2017

**ORDINANCE 2017-5**

**AN ORDINANCE THAT APPROPRIATED \$82,000.00 FROM THE RESERVE FOR BUILDINGS IMPROVEMENTS, FOR VARIOUS BUILDINGS IMPROVEMENTS IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$82,000.00.**

**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 \$82,000.00 is hereby appropriated from the Reserve for Buildings Improvements for Various Buildings Improvements in the amount of \$82,000.00.

**SECTION TWO:** The period of usefulness of the Building Improvements 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
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener				x
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

**-ORDINANCE 2017-6** Introduction/First Reading-Appropriation for various road improvements  
Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2017-6 on First Reading and setting the Public Hearing for April 18, 2017

**ORDINANCE 2017-6**

**AN ORDINANCE APPROPRIATING \$150,000 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 \$150,000.00.**

**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 \$150,000 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 \$150,000.00.

**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
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener				x
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

**-ORDINANCE 2017-7-** Introduction/First Reading-Sale of lands in the township  
Mr. Krov moved and Mr. Wilhelm seconded the motion to adopt Ordinance 2017-7 on First Reading and setting the Public Hearing for April 18, 2017

March 21, 2017

**ORDINANCE 2017-7**  
**AN ORDINANCE OF THE TOWNSHIP OF HOLLAND AUTHORIZING THE  
SALE OF CERTAIN LANDS IN THE TOWNSHIP OF  
HOLLAND IN ACCORDANCE WITH THE PROVISIONS OF  
N.J.S.A. 40A:12-13(b)**

**WHEREAS**, the Township of Holland is the owner Block 22, Lot 65; Block 22, Lot 90; Block 24, Lot 8; and Block 24, Lot 9 (the “Properties”); and

**WHEREAS**, the Mayor and Township Committee has determined that the aforementioned properties are not needed for municipal purposes; and

**WHEREAS**, the State of New Jersey owns property contiguous to the Properties; and

**WHEREAS**, in accordance with N.J.S.A. 40A:12-13(b)(1), it is the desire of the Mayor and Township Committee to convey Lot 66; Block 22, Lot 65; Block 22, Lot 90; Block 24, Lot 8; and Block 24, Lot 9 to the State of New Jersey for \$85,000, which amount is not less than the fair market value as determined by the Tax Assessor.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, that:

**SECTION 1.** That, in accordance with the requirements of N.J.S.A. 40A:12-13(b)(1), the governing body does hereby authorize the sale of Block 22, Lot 65; Block 22, Lot 90; Block 24, Lot 8; and Block 24, Lot 9, to the State of New Jersey for the amount of \$85,000.

**SECTION 2.** That the Mayor and Township Clerk are hereby authorized to execute any and all documents to transfer title to said properties (Block 22, Lot 65; Block 22, Lot 90; Block 24, Lot 8; and Block 24, Lot 9) by Quitclaim Deeds to the State of New Jersey for the amount of \$85,000. The State of New Jersey shall be responsible for the payment of all title, environmental assessment, and survey costs. A requirement of the transfer of the property is that it be consolidated with the adjoining property owned by the State of New Jersey.

**SECTION 3.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

**BE IT FURTHER ORDAINED**, that this Ordinance shall take effect immediately after publication following final passage in accordance with law.

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

**BUSINESS FROM TOWNSHIP ATTORNEY**

-Letter from Home Owners Association of Brookfield-asking for Township to begin maintaining Private Road Pheasant Lane. Attorney St Angelo advised the road can’t be brought up to DOT standards and cannot be taken over by the Township. Attorney Cushing will work on a letter for the Committee to approve at next meeting.

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

-Mike Keady-new Highlands Land Use Law provides for any subdivision that is more than 3 houses must use clustering on 20% of the land the rest of the land would have to be preserved.

**EXECUTIVE SESSION**

Mr. Krov moved and Mr. Wilhelm seconded the motion to adopt the following Resolution at 7:24 pm noting that no action will be taken when the Committee returns to Open Session.

**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;

**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):

- Contract Negotiations-Joint Court Judge

**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.

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

The Committee returned to Open Session at 7:30 pm

**ADJOURN**

Mr. Thurgarland moved and Mr. Krov seconded the motion to adjourn at 7:30 pm

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

Respectfully submitted,

Approved by,

---

Catherine M. Miller, RMC  
Municipal Clerk

---

Dan Bush, Mayor  
Ray Krov, Deputy Mayor