

April 18, 2017

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 Daniel Bush, Deputy Mayor Ray Krov, Robert Thurgarland and Scott Wilhelm. Also present was Attorney Richard Cushing. Committeemen Thomas Scheibener was absent.

There being a quorum this meeting was called to order by Mayor Bush at 7:05 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

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 **December 8, 2016** 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. Krov moved and Mr. Wilhelm seconded the motion to approve the minutes of the April 4, 2017 Regular Meeting and Executive Session

Voice 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:

Check#	Vendor	Description	Payment	Check Total
22768	ABE MATERIALS - EASTON	2017 Cold Patch	\$ 500.00	\$ 500.00
22769	Amazon.com RRCC	Various Items RRCC	\$ 707.99	\$ 707.99
22770	AMY R KIRK	Yoga - March	\$ 179.40	\$ 179.40
22771	Animal Control & Investigative Services	Jan & Feb 2017 Animal Control Services	\$ 1,533.33	\$ 1,533.33
22772	AQUA NEW JERSEY	910 Milford Rd 6" Fire Inv #0010370	\$ 321.32	
		Hydrants Qtly 12/29/16-3/28/17	\$ 3,073.80	
		Hydrant Fox Hill Qtrly 9/29/16-3/28	\$ 379.92	\$ 3,775.04
22773	ATLANTIC SALT, INC.	2017 Road Salt	\$ 10,500.80	\$ 10,500.80
22774	BEN SHAFFER & ASSOCIATES INC.	Players benches for municipal build	\$ 864.00	\$ 864.00
22775	PEPSI-COLA	Beverages for Fitness Center	\$ 134.35	\$ 134.35
22776	CARLY SOPKO	Zumba	\$ 89.40	\$ 89.40
22777	Carol Michaels	Refund of NYC Bus Trip	\$ 25.00	\$ 25.00
22778	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Charge	\$ 70.00	\$ 70.00
22779	CLEMENS UNIFORM	Mats for community center	\$ 140.19	
		Mats for Municipal Bldg	\$ 35.25	\$ 175.44
22780	COLLEEN M. PURSELL	Mileage Reimbursement for UCR Class	\$ 52.00	\$ 52.00
22781	Daxko LLC	Software - April 2017	\$ 434.00	\$ 434.00
22782	DELAWARE VALLEY FAMILY HEALTH CNTR.	New Employee 12/26/16	\$ 391.00	\$ 391.00
22783	DELAWARE VALLEY REG. HIGH SCHOOL	taxes May 2017	\$ 643,764.00	\$ 643,764.00
22784	ELIZABETH C. McKENZIE	PB Mill Rd Solar B2 L1.02 & B4 L1	\$ 393.75	\$ 393.75
22785	Elizabeth & Roman Chiminec	Refund of NYC Bus Trip	\$ 50.00	\$ 50.00
22786	EUGENIA FRANZO	Zumba March	\$ 219.80	\$ 219.80
22787	FINCH FUEL OIL CO, INC	Gasoline, Diesel Fuel	\$ 732.32	

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		#2 Diesel Fuel - Library & DPW	\$ 296.71	\$ 1,029.03
22788	g. NEIL	HR Direct	\$ 74.99	\$ 74.99
22789	GANN LAW BOOKS	PB BOA Cox Books 2017	\$ 129.00	\$ 129.00
22790	GOTTA HAVE IT	Pool Supplies	\$ 2,433.84	\$ 2,433.84
22791	GRAINGER	Flushing kit for bathroom	\$ 182.96	\$ 182.96
22792	GYM SOURCE	80 Lb Dumbbells	\$ 595.00	\$ 595.00
22793	HOLLAND TOWNSHIP BOARD OF EDUCATION	Taxes May 2017	\$ 1,461,951.50	\$ 1,461,951.50
22794	IN THE SWIM	Chemicals for Pool 2017	\$ 4,246.41	\$ 4,246.41
22795	JERSEY CENTRAL POWER & LIGHT	Account 100 004 557 474 Street Lights	\$ 75.53	
		Account 100 004 556 468 Consumption	\$ 348.90	
		Mar-17	\$ 1,099.91	
		Mar-17	\$ 6.95	\$ 1,531.29
22796	Jessica Dulin-Soto	Yoga - Zumba	\$ 268.00	\$ 268.00
22797	JESSICA NEGLIA	Yoga Mats & Music for RRCC	\$ 78.51	\$ 78.51
22798	JOHN D. HARRIS, JR.	Notary Oath	\$ 15.00	\$ 15.00
22799	JULIANNA R. BENDIX	Yoga - March	\$ 403.00	\$ 403.00
22800	KATHY SCIARELLO	Early Life & Traditions of Holland	\$ 445.34	\$ 445.34
22801	KEITH GROOGAN	Karate (Jan & Feb)	\$ 711.75	\$ 711.75
22802	LAW OFFICE OF TODD BOLIG, LLC	PB Misc general Matters 030117-0331	\$ 510.00	\$ 510.00
22803	LAWN DOCTOR OF FLEMINGTON-CLINTON	2017 Lawn Service Basic & Grub	\$ 1,670.11	\$ 1,670.11
22804	Linda Bubalis	Refund of NYC Bus Trip	\$ 25.00	\$ 25.00
22805	Lois Keim	Refund of NYC Bus Trip	\$ 25.00	\$ 25.00
22806	MASER CONSULTING PA	2016Tax Map work thru 020517	\$ 1,190.00	\$ 1,190.00
22807	MELANIE WOROBI	Zumba	\$ 252.80	\$ 252.80
22808	Melissa Lusardi	Refund of NYC Bus Trip	\$ 50.00	\$ 50.00
22809	Michael Lechner	Refund of NYC Bus Trip	\$ 25.00	\$ 25.00
22810	MONINGHOFF APPLIANCE & SUPPLY CORP.	Keys, Brush, Light	\$ 13.44	
		Hardware Store Supplies	\$ 174.14	\$ 187.58
22811	Morris County Chamber of Commerce	PB/BOA Webinar April 20, 2017	\$ 35.00	\$ 35.00
22812	NJ DEPT OF HEALTH & SENIOR SERVICES	Animal Population Control Fund	\$ 148.20	\$ 148.20
22813	NJ Advance Media	HD 2017 Budget Introduction	\$ 67.57	
		Ordinance 2017-7 authorizing sale o	\$ 211.71	\$ 279.28
22814	DCRP/NJ DIV OF PENSION/BENEFITS	March 2017 DCRP	\$ 40.03	\$ 40.03
22815	OFFICE DEPOT, INC.	Office Supplies	\$ 81.22	\$ 81.22
22816	ONE CALL CONCEPTS, INC.	March 2017 Markouts	\$ 5.00	\$ 5.00
22817	Patrick Carmona	Window Cleaning	\$ 275.00	\$ 275.00
22818	PERFORMANCE TIRE COMPANY	12R22.5 Truck Tire	\$ 506.25	\$ 506.25
22819	PILATES BY CORRINE, LLC	Pilates	\$ 517.60	\$ 517.60
22820	POWERCO, INC.	Backhoe Teeth & Pins	\$ 66.60	\$ 66.60
22821	Promed Office Cleaners LLC	Police Cleaning	\$ 540.00	\$ 540.00
22822	QUALIFICATION TARGETS, INC.	Targets	\$ 226.61	\$ 226.61
22823	R & L DATACENTERS, INC.	Municipal Payroll	\$ 499.51	\$ 499.51
22824	RTG 2, LLC	2017 Tub Grinder	\$ 1,800.00	\$ 1,800.00
22825	SANDY HOWELL	Parks & Rec 2017 Easter Egg Hunt 0	\$ 148.40	\$ 148.40
22826	SANICO, INC.	Monthly Billing 1.5 YD RL Cont 1 pu	\$ 51.38	\$ 51.38
22827	SERVICE ELECTRIC CABLE TV, INC.	internet powered by Pentele Data Ap	\$ 67.45	\$ 67.45
22828	SERVICE ELECTRIC TELEPHONE CO.	Telephone for RRCC	\$ 147.97	\$ 147.97
22829	SIMPLEX GRINNELL, LP	Fire Alarm Repair	\$ 1,611.50	\$ 1,611.50
22830	SMITH MOTOR COMPANY, INC.	Vehicle Maintenance	\$ 30.85	\$ 30.85
22831	STAPLES BUSINESS ADVANTAGE	Supplies	\$ 195.04	
		Misc Office Supplies	\$ 740.62	
		Angel Soft Toilet Tissue	\$ 65.98	
		Misc office supplies	\$ 322.76	\$ 1,324.40
22832	STAPLES BUSINESS ADVANTAGE	Computer Monitor wipes	\$ 7.99	
		Office Supplies	\$ 17.58	\$ 25.57
22833	St. of NJ/Dept of Labor/Workforce	Fire permit fee	\$ 42.00	\$ 42.00
22834	Stephanie Beddiges	Pilates	\$ 475.20	\$ 475.20

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22835	Tamatha Isenberg	March - Yoga	\$ 358.80	\$ 358.80
22836	THERESA VERDI	Cleaning RRCC	\$ 360.00	\$ 360.00
22837	Thomas Ireland	Refund of NYC Bus Trip	\$ 50.00	\$ 50.00
22838	VERIZON	032617-042517	\$ 81.53	
		032617-042517	\$ 85.63	
		032617-042517 inv 908995443536069	\$ 250.46	
		032617-042517 Inv 908995467024380	\$ 592.71	\$ 1,010.33
22839	VERIZON WIRELESS	Cell Phones/Air Cards - March 2017	\$ 570.38	\$ 570.38
		Total	\$ 2,153,184.94	\$ 2,153,184.94
	Manual Check			
41017	NJ State Health Benefits	April Health Insurance	\$ 27,747.05	\$ 27,747.05
		total	\$ 2,180,931.99	\$ 2,180,931.99

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 2,151,102.71	
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	\$ 6.95	
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES	\$ 1,681.53	
ESCROW	ESCROW FUNDS	393.75	
Checks issued 4-18-2017			2,153,184.94
Other Payments			
	Manual Checks		27,747.05
Total			<u>2,180,931.99</u>

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			

REMINDER/ANNOUNCEMENT

-Tree Seedling Distribution at the Holland Township Recycling Center on Saturday May 6, 2017 from 9:00-12:00 pm. More information is on the website.

-Holland Township will host a document shredding day at the Recycling Center on May 13, 2017 from 9am – noon or when the truck fills.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-Public Hearing/Final Adoption-2017 Municipal Budget

Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt the 2017 Municipal Budget on final Reading

Deputy Mayor Krov gave a summary of the Budget and Power Point Presentation he gave at Introduction

Mayor Bush opened the Public Hearing-questions or requests for clarification were asked by the following residents and answered by the Committee:

Ted Harwick

Jerry Bowers

Mike Keady

There being no further comments from the public, the hearing was ordered closed.

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-Public Hearing/Final Adoption-Public Works Equipment

Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2017-2 on Final Reading

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.

Public Hearing-

Mayor Bush opened the Public Hearing and asked if there were any comments from the public.

-Mr. Wilhelm-asked for clarification on equipment and the cost -chipper \$44K and leaf vacuum \$44K There being no comments from the public, the hearing was ordered closed

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 2017-3-Public Hearing/Final Adoption-Reserve for Police Equipment

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2017-3 on Final Reading

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.

Public Hearing- Mayor Bush opened the Public Hearing and asked if there were any comments from the public.

Mayor Bush explained that this is a replacement of Ford Expedition and a shredder in the Police Department and radio for new car

There being no comments from the public, the hearing was ordered closed

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-Public Hearing/Final Adoption-Improvements to RRCC

Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2017-3 on Final Reading

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.

Public Hearing- Mayor Bush opened the Public Hearing and asked if there were any comments from the public.

Mayor Bush explained that this is for payment of stage project that will be repaid by a grant. There being no comments from the public, the hearing was ordered closed.

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-Public Hearing/Final Adoption-Improvements to Various Buildings
Mr. Wilhelm moved and Mr. Krov seconded the motion to adopt Ordinance 2017-5 on Final Reading

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.

Public Hearing- Mayor Bush opened the Public Hearing and asked if there were any comments from the public.

Mayor Bush explained that this is based on a strategic plan formulated from a walk through with Municipal Engineer William Roseberry

There being no comments from the public, the hearing was ordered closed

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 Public Hearing/Final Adoption-Improvements to Various Roads

Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2017-6 on Final Reading

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.

Public Hearing Mayor Bush opened the Public Hearing and asked if there were any comments from the public.

Mayor Bush explained that this is for pavement, oil and chip and drainage construction

There being no comments from the public, the hearing was ordered closed

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 Public Hearing/Final Adoption-sale of lands in the Township

Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2017-7 on Final Reading

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.

Public Hearing- Mayor Bush opened the Public Hearing and asked if there were any comments from the public.

Mayor Bush explained that the Township foreclosed these parcels and offered them to the state
There being no comments from the public, the hearing was ordered closed

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			

LIAISON REPORTS

Wilhelm

-Employee Handbook-continue to work on revisions

Thurgarland

-Purchase for storage and equipment shed for RRCC

-Tree seedling give-away May 6th at the Recycling Center

-Newsletter articles are coming in

-looking at copiers for the upper level copy room in the Municipal Building and the Police Dept.

Krov

-Green Team is identifying projects to satisfy bronze level

-Street lights that will still be removed have been identified, list was in Committee mailboxes

- Phase I 51 lights were removed
- Phase II 93 were lights removed
- Phase III 123 lights will be removed

-another round of PennEast grants are available-Mr. Krov will work with Police Dept to put in for a sign board

Bush

-Friday PennEast Committee will meet

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Approval and Authorization for Mayor and Municipal Clerk to sign a 5 year Renewal of the agreement for document storage

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to approve and authorize the **Mayor and Municipal Clerk to sign** a 5 year Renewal of the agreement for document storage with the County Hunterdon for Document Storage at the Hunterdon County Document Storage Facility on Route 12 in Flemington, New Jersey. Contract effective June 17, 2017-June 16, 2022

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 and Municipal Clerk to sign contracts and maintenance agreements for farming and hunting of Holland Park property

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to approve and authorize the Mayor and Municipal Clerk to sign contracts and maintenance agreements for farming and hunting of Holland Park property

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 webinar:

Mr. Krov moved and Mr. Thurgarland seconded the motion to approve the following attendance: Planning Board/Board of Adjustment Secretary Maria Elena Kozak

Date	Host	Subject	Cost
4/20/2017	NJAPZA	Managing Conflict in the Workplace	\$35

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			

-PROCLAMATION-2017 Arbor Day

Mr. Thurgarland moved and Mr. Krov seconded the motion to approve the following Proclamation:

ARBOR DAY PROCLAMATION

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our Township increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal,

NOW THEREFORE, BE IT PROCLAIMED, by the Holland Township Committee, of the County of Hunterdon, state of New Jersey that May 6, 2017 be hereby declared as “**Arbor Day**” in Holland Township, and all citizens are urged to celebrate Arbor Day and to support efforts to protect our trees and woodlands,

BE IT FURTHER PROCLAIMED, that all citizens should obtain free tree seedlings at the Holland Township Recycling Center on May 6, 2017 from 9:00am – 12:00 p.m. and plant and care for the trees to gladden the heart and promote the well-being of this and future generations.

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-to hire Johnathan Ciotta

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

RESOLUTION

Authorization to hire Jonathan Ciotta as part time
Personal Trainer and Group Exercise Instructor at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of Personal Trainers and Group Exercise Staff at the Riegel Ridge Community Center, and

WHEREAS, according to the Chief Financial Officer, there are sufficient funds available in the General Operations Municipal budget to pay for this employee, and

WHEREAS, this employee will be hired as an “at will” 12 month part-time employee, with a six months initial probationary period, starting as of the date of hire; and

WHEREAS, this employee will be required to wear a uniform prescribed by the Township, portions of which may be furnished by the Township and portions will be furnished by the employee; and

WHEREAS, this employee will report directly to the Director of Parks and Recreation, and

WHEREAS, a current copy of the Holland Township Employee Handbook will be made available to this employee for review and will be required to comply with all policies in the handbook, and

WHEREAS, this employee will be required to attend and pass all required training; and

April 18, 2017

WHEREAS, Director of Parks and Recreation Jessica Neglia advises the Township Committee that until results of the background check have been received, this employee will be supervised at all times.

THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Jonathan Ciotta will be hired as Riegel Ridge Community Center as Personal Trainer at the 2017 rate of \$30.00 per/session And Group Exercise Instructor at the 2017 rate of \$25 per/hour effective April 18, 2017 contingent upon favorable background check results.

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-Chapter 159 Insertion of Special Item of Revenue- State of New Jersey Highland Water Protection and Planning Council

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

**RESOLUTION
CHAPTER 159**

Insertion of Special Item of Revenue

\$15,000.00 from the State of New Jersey, Highlands Water Protection and Planning Council

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Holland has received notice of additional funding in the amount of \$15,000.00 from the State of New Jersey, Highlands Water Protection and Planning Council, for Task 15 and wishes to amend the 2017 Budget to include as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$15,000.00

Which is now available as a revenue from:

Miscellaneous Revenues:

Special Item of General Revenue Anticipated
With Prior Written Consent of the Director of the
Division of Local Government Services:

State and Federal Revenues Off-set with
Appropriations:
State of New Jersey Highland Water Protection
And Planning Council
Task 15

BE IT FURTHER RESOLVED, that the sum of \$15,000.00
Be and the same is hereby appropriated under the caption of:

General Appropriation

(a) Operations Excluded from CAPS
State and Federal Programs Off-set by
Revenues:

April 18, 2017

State of New Jersey Highland Water Protection
and Planning Council
Task 15

BE IT FINALLY RESOLVED, that the Township Clerk forward two certified copies of this resolution to the Chief Finance Officer to be sent to the Director of Local Government Services for approval.

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-Chapter 159 Insertion of Special Item of Revenue- PennEast Pipeline Community Connector Grant Program

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

**RESOLUTION
CHAPTER 159**

Insertion of Special Item of Revenue
\$5,000.00 from the PennEast Pipeline Community Connector Grant Program

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Holland has received notice of an award of \$5,000.00 from PennEast Pipeline Community Connector Grant Program and wishes to amend the 2017 Budget to include as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of\$5,000.00

Which is now available as a revenue from:

Miscellaneous Revenues:

Special Item of General Revenue Anticipated
With Prior Written Consent of the Director of the
Division of Local Government Services:

State and Federal Revenues Off-set with Appropriations:
PennEast Pipeline Community Connector Grant Program

BE IT FURTHER RESOLVED that the sum of
.....\$5,000.00

Be and the same is hereby appropriated under the caption of:

General Appropriation

(a) Operations Excluded from CAPS

State and Federal Programs Off-set by Revenues:

PennEast Pipeline Community Connector Grant Program

BE IT FINALLY RESOLVED, that the Township Clerk forward two certified copies of this resolution to the Chief Finance Officer to be sent to the Director of Local Government Services for approval.

Roll Call Vote	Ayes	Nays	Abstain	Absent
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April 18, 2017

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

(Clerk’s note-this grand was included in the Budget before approval and therefore, was not necessary- it will be canceled by Resolution on May 2, 2017)

BUSINESS FROM TOWNSHIP ATTORNEY

No report

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

-Ted Harwick-who will be the second party on the Park House Agreements-Mayor Bush advised it will be Dave Slack for farming and Farmer’s Sportsman’s Club for Hunting

ADJOURN

Mr. Krov moved and Mr. Thurgarland seconded the motion to adjourn at 8:18 p.m.

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

Respectfully submitted,

Approved by,

Catherine M. Miller, RMC
Municipal Clerk

Dan Bush, Mayor
Ray Krov, Deputy Mayor