

October 3, 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, Committeemen, Robert Thurgarland and Scott Wilhelm. Also present was Attorney Matthew Lyons. Committeeman Thomas Scheibener was absent.

There being a quorum this meeting was called to order by Mayor Bush at 7:04 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 September 19, 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. Thurgarland seconded the motion to approve the bills as submitted:

Check#	Vendor	Description	Payment	Check Total
23659	ALFONS Mayer	safety glasses	\$ 300.00	\$ 300.00
23660	ALLEGRO ENTERPRISES,	bottled water	\$ 8.00	\$ 8.00
23661	Amazon.com RRCC	various	\$ 694.33	
		various	\$ 653.78	\$ 1,348.11
23662	AMAZON.COM, LLC Police	supplies	\$ 425.95	\$ 425.95
23663	AMERIGAS -	Propane Bethany Ridge	\$ 414.40	\$ 414.40
23664	AQUA NEW JERSEY	RRCC	\$ 429.09	
		Lawn Irrigation	\$ 24.09	
		910 Milford Warren Glen	\$ 15.96	
		Pool	\$ 230.30	\$ 699.44
23665	AUDREY C. BALOGH	Farmers Market	\$ 300.00	\$ 300.00
23666	BINKLEY & HURST, LP	Fan for tractor	\$ 1,037.97	\$ 1,037.97
23667	BRIDGE STREET SERVICE	Window Repair	\$ 348.40	\$ 348.40
23668	Canon USA Inc	Copier	\$ 19,432.00	\$ 19,432.00
23669	CATHERINE M. MILLER	Wreaths	\$ 40.00	\$ 40.00
23670	Chris's Lawn Mowing	October	\$ 3,450.00	
		Bethany Ridge Trail	\$ 8,450.00	\$ 11,900.00
23671	CLEMENS UNIFORM	DPW	\$ 21.75	
		Municipal Bldg	\$ 35.25	\$ 57.00
23672	COLLEEN M. PURSELL	Trunk or treat	\$ 47.97	\$ 47.97
23673	CONNEY SAFETY PRODUCTS	Glove and tape	\$ 341.77	\$ 341.77
23674	COOPER ALARM SYSTEMS,	monitoring agreement	\$ 288.00	\$ 288.00
23675	COOPER Electrical Supply	exit sign	\$ 21.48	\$ 21.48

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23676	CRAYOLA FACTORY	summer camp	\$ 94.40	\$ 94.40
23677	DEER CARCASS REMOVAL	September	\$ 285.00	\$ 285.00
23678	DELAWARE ELECTRIC,	rebuild motor	\$ 292.00	\$ 292.00
23679	DELAWARE VALLEY REG.	summer camp trans	\$ 3,300.00	\$ 3,300.00
23680	DENVILLE LINE PAINTING,	center line painting	\$ 19,477.17	\$ 19,477.17
23681	DUTCH MILL MARKET INC	water/ice	\$ 12.99	\$ 12.99
23682	EASTERN Concrete Materials	clean stone	\$ 3,472.53	\$ 3,472.53
23683	ELIZABETH C. McKENZIE	services	\$ 700.00	
		Kaufman	\$ 175.00	\$ 875.00
23684	ELIZABETHTOWN GAS	93404665351	\$ 210.34	
		9890459292	\$ 32.07	\$ 242.41
23685	Enterprise Electrical	various electrical work	\$ 168.75	\$ 168.75
23686	FASTENAL	cotter pin	\$ 9.12	
		cut off wheel	\$ 201.88	\$ 211.00
23687	FINCH FUEL OIL CO,	sulfur dyed diesel	\$ 757.69	
		unleaded gas	\$ 459.01	
		unleaded gas	\$ 580.54	\$ 1,797.24
23688	FOX BROTHERS ALARM SERVICES,	RRCC alarm	\$ 165.00	\$ 165.00
23689	GRAINGER	trailer hitch locks	\$ 126.00	\$ 126.00
23690	H.J. OPDYKE LUMBER COMPANY,	pressure treated wood	\$ 23.91	\$ 23.91
23691	HOLLAND TOWNSHIP	sewer bills	\$ 4,500.00	\$ 4,500.00
23692	HOLLAND TOWNSHIP	sewer bills	\$ 180.00	\$ 180.00
23693	HOLLAND TOWNSHIP	sewer bills	\$ 270.00	\$ 270.00
23694	HOLLAND TOWNSHIP	sewer bills	\$ 540.00	\$ 540.00
23695	HOLLAND TWP VOLUNTEER FIRE COMPANY	4th qtr	\$ 17,500.00	\$ 17,500.00
23696	HUNTERDON LAND TRUST	cost share	\$ 500.00	\$ 500.00
23697	IN THE SWIM	pool chemicals	\$ 457.86	\$ 457.86
23698	J C Ehrlich Co Inc	September	\$ 217.00	\$ 217.00
23699	JERSEY CENTRAL POWER	street lighting	\$ 156.28	
		street lighting	\$ 60.33	
		street lighting	\$ 180.64	
		914 Milford Warren Glen	\$ 111.80	
		case field	\$ 152.02	
		pool garage	\$ 3.48	
		library	\$ 146.37	
		September	\$ 1,518.13	\$ 2,329.05
23700	JERSEY CENTRAL POWER	baseball field	\$ 520.10	
		September	\$ 3,501.07	\$ 4,021.17
23701	Jillian Heymach	clean pool area	\$ 250.00	\$ 250.00
23702	JOINT MUNICIPAL COURT	Holland share 2017	\$ 6,366.67	\$ 6,366.67
23703	MASER CONSULTING PA	general	\$ 150.00	
		driveway	\$ 150.00	
		planning	\$ 210.00	
		ag	\$ 607.50	
		highlands	\$ 1,677.50	\$ 2,795.00
23704	Mathusek Incorporated	gym floor replacement	\$ 35,000.00	\$ 35,000.00
23705	MGL Printing	NJ dog tags	\$ 430.00	\$ 430.00
23706	MILFORD SEWER UTILITY	semiannual bond payment	\$ 51,720.50	\$ 51,720.50
23707	MILFORD-HOLLAND RESCUE	4th qtr	\$ 17,350.19	\$ 17,350.19
23708	MONINGHOFF APPLIANCE	supplies	\$ 331.16	
		screws, nuts washers	\$ 17.16	\$ 348.32
23709	PENTELEDATA	October	\$ 199.90	\$ 199.90
23710	Promed Office	police-September	\$ 360.00	\$ 360.00
23711	RARITAN VALLEY DISPOSAL	30 yard	\$ 1,020.00	
		30 yard	\$ 1,020.00	\$ 2,040.00
23712	RTG 2, LLC	tub grinding	\$ 2,250.00	\$ 2,250.00
23713	RUSSELL REID, INC.	sewer cleaning at ridge	\$ 600.00	\$ 600.00

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23714	SANICO, INC.	September	\$	82.57	
		September	\$	112.02	
		September	\$	134.05	
		September	\$	55.38	\$ 384.02
23715	SERVICE ELECTRIC Cable	internet	\$	67.45	\$ 67.45
23716	SERVICE ELECTRIC Telephone	telephone RRCC	\$	169.34	\$ 169.34
23717	SMITH MOTOR COMPANY, INC.	Vehicle maintenance	\$	123.76	\$ 123.76
23718	STAPLES BUSINESS ADVANTAGE	1475927	\$	79.39	
		1475927	\$	33.61	\$ 113.00
23719	Geo Schofield Co	blasting sand for pool	\$	270.00	\$ 270.00
23720	STORR TRACTOR COMPANY	seals & bearings	\$	256.16	
		solenoid cartridge	\$	301.14	\$ 557.30
23721	Supreme Heating & Air	flow switch for outdoor chiller	\$	410.75	\$ 410.75
23722	THERESA VERDI	cleaning RRCC	\$	400.00	\$ 400.00
23723	Township of East Amwell	4th qtr	\$	9,075.00	\$ 9,075.00
23724	H & K Group, Inc.	recycled blacktop	\$	314.16	\$ 314.16
23725	H & K Group, Inc.	recycled asphalt	\$	230.80	
		blacktop	\$	2,028.96	\$ 2,259.76
23726	H & K Group, Inc.	blacktop	\$	6,755.10	\$ 6,755.10
23727	WB Mason Co INc	various	\$	566.95	\$ 566.95
23728	WILSON PRODUCTS	recycling propane tanks	\$	162.67	\$ 162.67
23729	WOODRUFF ENERGY	September	\$	180.92	\$ 180.92
				\$ 239,589.73	\$ 239,589.73

Manual Checks

100317	NJ Sales Tax	3rd qtr	\$	923.93	\$ 923.93
100317	NJ State Health Benefits Program	October	\$	28,735.48	\$ 28,735.48
100117	Guardian	October dental	\$	2,715.65	\$ 2,715.65
				\$ 271,964.79	\$ 271,964.79
		total		\$ 783,519.31	\$ 783,519.31

Manual Checks

91517	NJ State Health Benefits Program	September Health	\$	28,735.48	\$ 28,735.48
91317	Hunterdon County Open Space Trust	Brown Closing	\$	111,041.10	\$ 111,041.10
		Total		\$ 923,295.89	\$ 923,295.89

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$116,730.10	
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 15,192.13	
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	\$ 54,432.00	
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	\$ 51,720.50	
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES	\$ 430.00	
ESCROW	ESCROW FUNDS	\$ 1,085.00	
Checks issued 10-03-2017			239,589.73
Other Payments			
100317	NJ Sales Tax	\$	923.93
100317	NJ State Health Benefits Program	\$	28,735.48
100117	Guardian	\$	2,715.65
	Manual Totals		<u>32,375.06</u>
Total			<u><u>271,964.79</u></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			

PRESENTATION-

JCP&L/First Energy Area Manager for Hunterdon County and Warren County Stan Prater-
Presentation of donation check

REMINDER/ANNOUNCEMENT

-Holland Township will host a document shredding day at the Recycling Center on Saturday October 14, 2017 from 9am – noon or when the truck fills.

-Trick or Treating is Tuesday October 31, 2017 from 6:00 p.m.-8:00 p.m.
Temporary Advisory Curfew from Friday October 20 2017-Wednesday November 1, 2017.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-ORDINANCE 2017-10-Reintroduction- Introduction/First Reading-Elizabethtown Gas Easements
This ordinance was introduced on August 15, 201, published and presented for final adoption on September 19, 2017 with typographical errors. These errors have been corrected.

Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2017-10 on First Reading and set the Public Hearing set for November 8, 2017.

ORDINANCE 2017-10

AUTHORIZATION TO EXECUTE A PERMANENT EASEMENT AGREEMENT AND TWO TEMPORARY CONSTRUCTION EASEMENTS FOR BLOCK 5 LOT 1

WHEREAS, the Township of Holland (“Township”) is the owner in fee simple of certain real property located in the Township of Holland, County of Hunterdon, New Jersey, designated as Block 5, Lot 1 on the Official Tax Map of the Township Holland (hereinafter “the Property”), which contains is vacant except for powers lines and associated structures; and

WHEREAS, Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas Company (“Elizabethtown Gas”) holds two pre-existing gas line easements located on the Property for the Gilbert I pipeline; and

WHEREAS, Elizabethtown Gas has requested that the Township grant it a permanent easement and two temporary construction easements in order to upgrade and replace the Gilbert I pipeline, which are more particularly described in form Easement Agreement attached hereto; and

WHEREAS, N.J.S.A. 40A:12-13 authorizes municipalities to sell municipally-owned property or interests therein not needed for public use; and

WHEREAS, Elizabethtown Gas is a public utility of the State of New Jersey providing natural gas services and, as such, is vested with the power of eminent domain pursuant to N.J.S.A. 48:3-17.6; and

WHEREAS, Elizabethtown Gas has offered to pay the Township the amount of \$3,429.95 in exchange for the grant of the three easements; and

WHEREAS, the Township Tax Assessor has reviewed such offer and has determined that such offer is reasonable; and

WHEREAS, the Township desires to grant the requested easements to Elizabethtown Gas.

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

SECTION 1. The grant of the three aforementioned easements from the Township to Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas Company over a portion of Block 5, Lot 1 is hereby approved.

SECTION 2. Subject to review and approval by the Township Attorney, the Mayor and Township Clerk are hereby authorized to execute Easement Agreement in a form substantially similar to that attached hereto and, together with all other appropriate officers and employees, are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Ordinance.

SECTION 3. All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

SECTION 5. This Ordinance shall take effect upon final passage and publication according to 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			

LIAISON REPORTS

Wilhelm-
No reports

Thurgarland-
-Sept 23 attended a tree class at RRCC by Henry Gore-suggestion to place plaques at the base of trees to identify species of trees
-Thanks to Maria Elena Kozak and Dwight Pederson for their work on the “trees” program
-Art Auction at RRCC Saturday October 14 beginning at 6:00 pm in support of the Holland Park Association

Scheibener-absent

Krov-
Working on 2018 salary resolution
Working on 2018 recycling flyer-send any comments and suggestions to Mr. Krov

Bush-
-RRCC Stage project is moving along, should be completed very soon
-RRCC Floor change order #1 is on the agenda tonight, looking for completion very soon
-Trail funded by grant-is in, benches and sign boards are on ordered
-OEM on 2nd floor of RRCC is about ready to move servers up
-Pavilion at grove-Engineer is drawing up bid specs and then on to Historic Grant for grant approval
-Applying for state and county grants for Case Field netting
-RRCC Window grant-the consensus was Architect Michael Margulies (Eclectic Architecture, LLC) should work up for bid specs for the RRCC windows
-Emerald Ash Bore- consensus was, to continue talks with Hunterdon regarding an agreement where the Township would pay for the natural preventative materials and County would do the spraying.

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Resignations-Letter of resignation
Mr. Wilhelm moved and Mr. Krov seconded the motion to accept, with regrets, the resignation of Part-time Special Police Officer Maria Dulmer effective September 19, 2017

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			

-Resignations-Letter of resignation

Mr. Wilhelm moved and Mr. Krov seconded the motion to accept, with regrets, the resignation of Part-time Special Police Officer John Sadusky effective September 19, 2017

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-Interlocal Service Agreement with East Amwell

Mr. Krov moved and Mr. Thurgarland seconded the motion to accept the agreement with East Amwell regarding an Interlocal Service Agreement for CFO and authorize the Mayor and Municipal Clerk to sign the contract.

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 part-time Special Police Officer

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

RESOLUTION

Hiring Patrick Gooley as Part Time Special Police Officer

WHEREAS, the Township Committee of the Township of Holland and the Holland Township Police Department shall require the services of a Part Time Special Police Officer, as defined in Ordinance §32-5 and N.J.S.A. 40A:14-146.14, effective April 3, 2014; and

WHEREAS, Holland Township Police Chief, John Harris, has reviewed Mr. Patrick Gooley’s application, qualifications, background check, medical examination, psychological examination, Police Training Commission qualifications and has found them all to be acceptable; and

WHEREAS, Chief Financial Officer, Margaret Pasqua, has determined that there are sufficient funds available in the General Operations Municipal budget to pay for this employee.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that, effective October 3, 2017 Patrick Gooley be appointed as Part Time Special Police Officer, in accordance with Ordinance §32-5 and N.J.S.A. 40A:14-146.14, at the salary of \$19.51/hr.

BE IT FURTHER RESOLVED, that Patrick Gooley is appointed for a term of one year, subject to reappointment at the desire of the Township Committee; and

BE IT FURTHER RESOLVED, that nothing herein shall be construed to require reappointment of the end of Patrick Gooley term; and

BE IT FURTHER RESOLVED, that, pursuant to N.J.S.A. 40A:14-146.14, Patrick Gooley is not member of the police force of the local unit and is, therefore, not subject to the Agreement Between the Township of Holland and New Jersey Benevolent Association Hunterdon County, NJ Local No. 188 dated January 1, 2015 or any superseding agreement;

BE IT FINALLY RESOLVED, that, pursuant to N.J.S.A. 40A:14-146.14, Patrick Gooley’s appointment may be revoked without cause or hearing.

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-excusing Committeeman Thomas Scheibener from meeting attendance
Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

RESOLUTION

Excusing Committeeman Thomas Scheibener from 4 consecutive meetings in 2017

WHEREAS, Mr. Thomas Scheibener, a member of this Township Committee, was unable to attend the September 5 and September 19, 2017 Township Committee meetings; and

WHEREAS, Committeeman Scheibener, will be unable to attend the October 3 and October 17, 2017 Township Committee meetings; and

WHEREAS, Mr. Scheibener has had a long and valued service to this Township as a member of this Township Committee;

BE IT RESOLVED by the Township Committee of the Township of Holland, in the County of Hunterdon, New Jersey, that, pursuant to N.J.S.A. 40A:16-3 g., the absence of attendance by Thomas Scheibener from the aforesaid consecutive meetings is hereby excused.

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-Change Order-Riegel Ridge Community Center Gym Floor Replacement Project
Mr. Thurgarland moved and Mr. Krov seconded the motion to adopt the following Resolution:

RESOLUTION

Award of Change Orders #1

The Riegel Ridge Community Center Gym Floor Replacement Project
Mathusek, Inc.

WHEREAS, in a memo dated September 27, 2017, Riegel Ridge Community Center Gym Floor Replacement Project Architect, Michael Margulies of Eclectic Architecture, LLC requested a change order to be approved by the Township Committee at its regular meeting on October 3, 2017. This change order is listed below for your review and approval; and

Change Order Number	Amount	Description	Original Contract	Revised Contract
1	\$ 3,455.00	Plywood Sheathing	\$92,901.00	\$96,356.00

WHEREAS, details of this change order are noted on a quote from Mathusek dated September 20, 2017 and approved by the architect on September 27, 2017; and;

WHEREAS, the treasurer has certified that funds will be available in Township General Capital Fund Ordances for RRCC Improvements.

WHEREAS, the issuance of change orders is governed by *N.J.A.C. 5:30-11.2-11.10*; and

WHEREAS, the Township Committee has been advised that the proposed change orders will not cause the originally awarded contract price to be exceeded by more than 20 per cent; and

WHEREAS, the Township Committee has been further advised that the need for the proposed change orders results from an unforeseeable problem which cannot be addressed through public bidding without a substantial amount of the construction being delayed which would cause substantial inconvenience to the public; and

WHEREAS, the Township Committee has been further advised that the proposed change orders do not materially expand on the size, nature or scope of the project as described in the bid documents; and

WHEREAS, the Township Committee has been further advised that the work represented by the proposed change orders could not be performed through a separately bid contract without unduly disrupting the basic work or incurring adverse cost consequences; and

WHEREAS, the Township Committee has concluded that the change orders are necessary and the work will be completed

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Holland, Hunterdon County, state of New Jersey that Change Order #1 be awarded to Mathusek, Inc.

BE IT FINALLY RESOLVED that a copy of this resolution be published in the official township newspaper, is on file, available for public inspection, in the office of the Holland Township Municipal Clerk, at the Municipal Building, 61 Church Road, Milford, NJ.

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 2017-11 -Introduction/First Reading–Appropriation for sewer repairs

Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2017-11 on First Reading and set the Public Hearing for November 8, 2017

ORDINANCE 2017-11

AN ORDINANCE APPROPRIATING \$90,000 FROM THE FOLLOWING VARIOUS SEWER CAPITAL ACCOUNTS, CAPITAL IMPROVEMENT FUND, DOWN PAYMENTS ON IMPROVEMENTS AND ALTERATIONS FOR THE IMPROVEMENTS AND REPAIR TO THE SEWER LINES AND ALL OTHER APPURTENANCES REQUIRED TO MAINTAIN THE SEWER LINES IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, AND STATE OF NEW JERSEY

BE IT ORDAINED, by the Township Committee of the Township of Holland, in the County of Hunterdon, New Jersey, as follows:

SECTION ONE: The sum of \$48,000 is hereby appropriated from the Capital Improvement Fund, \$12,000.00 from the Capital Sewer Fund Balance, and \$30,000.00 from the Reserve for Alterations of the Sewer System in the Sewer Capital Account for the Improvement and repair to the sewer lines and all other appurtenances required in the Township, including all work and materials necessary therefor and incidental thereto.

SECTION TWO: The improvement described in Section One, above, is hereby authorized. The period of usefulness of the said improvement, 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 2017-12-Introduction/First Reading-Highlands Land Use Ordinance.

Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2017-12 on First Reading, to set the Public Hearing for November 8, 2017 and to refer the Ordinance to the Holland Township Planning Board for review of consistency with the Holland Township Master Plan

Note the complete Ordinance is available for public inspection in the Holland Township Clerk's Office, at the Holland Township Public Library and on the hollandtownshipnj.gov website

ORDINANCE 2017-12
AN ORDINANCE ADDING CHAPTER 101, ENTITLED "LAND USE ORDINANCE, HIGHLANDS" OF THE CODE OF THE TOWNSHIP OF HOLLAND

WHEREAS, the New Jersey Highlands Region is an area of over 859,358 acres that consists of 88 municipalities in parts of seven counties – Bergen, Hunterdon, Morris, Passaic, Somerset, Sussex and Warren; and

WHEREAS, the New Jersey Legislature found that the Highlands Region is an essential source of drinking water, providing clean and plentiful drinking water for one-half of the population of the State of New Jersey, and also contains other exceptional natural resources such as clean air, contiguous forest lands, agricultural lands, wetlands, pristine watersheds, and habitat for fauna and flora; and

WHEREAS, the Highlands Water Protection and Planning Act (N.J.S.A. 13:20-1 et seq.) delineates two areas in the Highlands Region: a Preservation Area and a Planning Area; and

WHEREAS, the Preservation Area is an area with exceptional natural resource value that should be subject to water and natural resource protection standards and regulation; and

WHEREAS, the Planning Area is the area outside of the Preservation Area that should likewise be part of a comprehensive planning approach that serves to protect the water and other significant resources of the Highlands Region while also accommodating development, redevelopment and economic growth; and

WHEREAS, the Township of Holland (the "Township") has 13,352 acres in the Planning Area and 1,973 acres in the Preservation Area of the Highlands Region; and

WHEREAS, on December 7, 2009, the Township submitted a Petition for Plan Conformance including one resolution for all lands located in the Preservation Area and for all lands located in the Planning Area; and

WHEREAS, the Township's Petition for Plan Conformance was approved by the Highlands Council at its meeting on May 19, 2011; and

WHEREAS, on September 12, 2011 the Township Planning Board adopted the Amended 2011 Master Plan Reexamination Report, which states on page 5 that the governing body should adopt the "Holland Township Highlands Preservation/Planning Area Land Use Ordinance", which was attached to the Township's Petition for Plan Conformance; and

WHEREAS, on September 21, 2011 the Township Committee adopted Ordinance 2011-15, An Ordinance Amending Chapter 100 of the Code of the Township of Holland by Adding Checklist Requirements for Applications for Development in the Preservation Area and the Planning Area of the Highlands Region; and

WHEREAS, the Township was provided a template document created by the New Jersey Highlands Council entitled "Model Highlands Land Use Ordinance for Municipalities;" and

WHEREAS, the Township was also provided grant funding to edit the document; and

WHEREAS, a sub-committee of Township officials has reviewed and edited the template document with the assistance of Maser Consulting, the Township's Highlands Planner;

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee that the Township Code Chapter 100, Land Use, Article XXII, Development Review Procedures and Plat Details, Section §100-163.2, titled “Additional checklist requirements for applications for development for property wholly or partially within the Highlands Preservation or Planning Areas” shall be deleted in its entirety and replaced with “reserved”; and

BE IT FURTHER ORDAINED, by the Township Committee that the Township Code shall be amended to add a new Chapter 101 entitled “Land Use, Highlands.”

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 2017-13-Introduction/First Reading-Zoning Map Ordinance

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adopt Ordinance 2017-13 on First Reading, to set the Public Hearing for November 8, 2017 and to refer the Ordinance to the Holland Township Planning Board for review of consistency with the Holland Township Master Plan

Note the complete Ordinance, including Articles, is available for public inspection in the Holland Township Clerk’s Office and at the Holland Township Public Library and on the hollandtownshipnj.gov

ORDINANCE 2017-13
AN ORDINANCE AMENDING CHAPTER 100, PART I, ARTICLE II ENTITLED
“DISTRICTS; BOUNDARIES; ZONING MAP” OF THE CODE OF
THE TOWNSHIP OF HOLLAND WITH REGARD TO THE ZONING MAP

WHEREAS, the Highlands Act delineates two areas in the Highlands Region: a Preservation Area and a Planning Area; and

WHEREAS, the Preservation Area is an area with exceptional natural resource value that should be subject to water and natural resource protection standards and regulation; and

WHEREAS, the Planning Area is the area outside of the Preservation Area that should likewise be part of a comprehensive planning approach that serves to protect the water and other significant resources of the Highlands Region while also accommodating development, redevelopment and economic growth; and

WHEREAS, the Township of Holland (the “Township”) has 13,352 acres in the Planning Area and 1,973 acres in the Preservation Area of the Highlands Region; and

WHEREAS, pursuant to Ordinance 2017-12 adopted on November 8, 2017, the Township of Holland amended various sections of its land use ordinances in order to comply with the Highlands Act; and

WHEREAS, the Township amended its Zoning Map in order to incorporate the Preservation and Planning Area designations as well as the Highlands Land Use Overlay Zones, which are described in Chapter 101 of the Township Code; and

WHEREAS, based on the recommendation of the Township Planning Board, the Township wishes to amend Sections 100-4, and 100-5 of the Township Code by referencing and incorporating the Zoning Map attached hereto as Exhibit A, which zoning map reflects the aforementioned amendments to the Township’s land use ordinances; and

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

SECTION 1. Section 100-4 of the Township Code entitled “Boundaries; Zoning Map,” is hereby amended as follows (Additions indicated in boldface and italics *thus*; deletions indicated with strike-through ~~thus~~):

A. The boundaries of these districts *and areas designated for specified optional development alternatives*, except as stated below in this section, are hereby established as shown on a map entitled the “Holland Township Zoning Map, ~~August 1998~~ *September 19, 2017*,” which accompanies and is hereby made a part of this Part 1.

(1) The boundaries of the FL Flood Hazard District are hereby established in a report and accompanying maps referred to in § 100-97 of this Part 1.

(2) *The series of maps depicting certain Resource and Special Protection Areas adopted pursuant to Chapter 101, Section 4-4 et seq. are hereby made part of this chapter for the purpose of administering the land use control measures of this chapter.*

~~(2) The VR-A Village Residential-A District is composed of the lands comprising Block 6, Lot 61, and Block 10, Lot 47, at the time of the creation of the VR-A Village Residential-A District, and the location and boundaries of said District are shown on a map entitled “Holland Township Village Residential-A (VR-A) Zone, November 2007” prepared by Hatch Mott MacDonald, which said map amends and supplements the Holland Township Zoning Map, August 1998, and also accompanies and is hereby made a part of this Part 1.~~

B. Where there is uncertainty as to the boundaries of any of the districts as shown on the aforesaid map entitled the "Holland Township Zoning Map, ~~August 1998~~ *September 19, 2017*," the following shall apply with reference to all districts except the FL Flood Hazard District:

(1) The boundary lines of these districts are intended to follow street center lines and lot or property lines as they exist at the time of the enactment of this Part 1 or any amendment of it wherein the Zoning Map was changed unless otherwise indicated by dimensions on said Zoning Map.

(2) Questions concerning the exact location of district boundary lines shall be determined by the Board of Adjustment in accordance with rules and regulations which may be adopted by it as hereinafter provided.

~~C. Any reference on a Zoning Map to a "PCD" or "Planned Commercial Development District" is deemed to be changed to "PCD/PSV" and "Planned Commercial Development/Planned Senior Village Development District."~~

SECTION 2. Section 100-5 of the Township Code entitled “Land located in overlapping districts,” is hereby amended to reference and incorporate the Zoning Map attached hereto as Exhibit A and all references to “Holland Township Zoning Map, August 1998,” shall be changed to “Holland Township Zoning Map, September 19, 2017.”

SECTION 3. All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

SECTION 5. This Ordinance shall take effect upon final passage and publication according to 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-2017-14- Introduction/First Reading- Alcoholic Beverage Control hours

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adopt Ordinance 2017-13 on First Reading, to set the Public Hearing for November 8, 2017

**ORDINANCE 2017-14
AMENDING TOWNSHIP CODE OF HOLLAND TOWNSHIP 43 – 2
REGARDING THE HOURS FOR SERVICE AND DELIVERY
OF ALCOHOLIC BEVERAGES**

WHEREAS, the Township regulates the hours for service and delivery of alcoholic beverages pursuant to N.J.S.A. 33:1 – 1 and the rules and regulations promulgated by the New Jersey Division of Alcoholic Beverage Control; and

WHEREAS, the Township has previously set forth the hours for service and delivery of alcoholic beverages pursuant to Ordinance 1981 – 7; and

WHEREAS the hours for service and delivery of alcoholic beverages are governed by the code of the Township of Holland section 43 – 2; and

WHEREAS the Township seeks at this time to amend the hours for service and delivery of alcoholic beverages; and

WHEREAS the hours for service and delivery of alcoholic beverages will now be governed by this amendment to the previous ordinances; and

NOW, THEREFORE, BE IT ORDAINED, by the Township committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, as follows:

Section 43 – 2 of the Township Code of the Township of Holland shall be amended to read as follows:

“No licensee shall sell, server deliver, or allow, permit or suffer the sale, service or delivery of, any alcoholic beverages on the licensed premises on weekdays and Saturdays between the hours of 2:00 AM and 7:00 AM, or between the hours of 2:00 AM, Sunday, and 11:00 AM, Sunday, except on New Year’s Day when the sale, service or delivery of alcoholic beverages shall be permitted until 3:00 AM; and except for Christmas Eve and Christmas Day if said days fall on a Sunday between the hours of 2:00 AM and 10:00 AM.

BE IT FURTHER ORDAINED, that any previous versions of Sections 43-2 of the Township Code of the Township of Holland are hereby rescinded, and

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			

BUSINESS FROM TOWNSHIP ATTORNEY

-Thanks to Clerk for help with Ordinances

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

-Ted Harwick-Please allow more than 3 minutes per person for Public Hearing on Highlands Ordinances

-Mike Keady-Highlands Ordinances will be on the Website and at the Library

-Bob Phillips-questioned the purpose of parking lot for trails at RRCC-Mr. Bush advised this will be paid thru grants and will hold overflow parking for Riegel Ridge Community Center, Riegel Ridge Community Pool along with trails

Mr. Phillips asked wasn't Holland already in the Highlands? Mr. Keady and Mr. Bowers (members of the Holland Township Highlands Conformance Committee) explained Holland is already in the Highlands, these Ordinances will allow Holland to administer the Ordinances which previously were administered by the Highlands. Only applies to projects of 3 or more houses.

We're adding more ordinances to allow "home rule" Holland agreed to do this when we adopted the checklist in 2011

Mayor and Highlands Committee will post a narrative on the website in layman's terms to explain the process the Township has gone thru since the Township first started in the Highlands process.

EXECUTIVE SESSION

-RESOLUTION-to enter into Executive Session-at

Mr. Wilhelm moved and Mr. Krov seconded the motion to adopt the following Resolution at 7:49 pm noting 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):

- Potential land Acquisition
- Personnel/contract obligation

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.

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			

The Committee returned to open session at 8:10 p.m.

ADJOURN

Mr. Wilhelm moved and Mr. Krov seconded the motion to adjourn at 8:10 p.m.

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