

November 8, 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, Committeeman Thomas, Scheibener Committeemen, Robert Thurgarland and Scott Wilhelm. Also present was Attorney Richard Cushing.

There being a quorum this meeting was called to order by Mayor Bush at 7:03 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 and the Boy Scouts 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. Scheibener moved and Mr. Krov seconded the motion to approve the following minutes:

- October 17, 2017 Regular Meeting
- October 23, 2017 Special Meeting & Special Executive Session
- November 2, 2017 Special Meeting & Special Executive Session (continuation of the October 23, 2017 meeting)

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

Check#	Vendor	Description	Payment	Check Total
23795	ADT SECURITY SERVICES	Holland Township Bethany Ridge Sec	\$ 158.34	\$ 158.34
23796	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	\$ 34.00	\$ 34.00
23797	Amazon.com RRCC	Various Items	\$ 706.85	\$ 706.85
23798	AMAZON.COM, LLC Police	Police / OEM	\$ 463.24	\$ 463.24
23799	AMY R KIRK	October YOGA	\$ 275.00	\$ 275.00
23800	AQUA NEW JERSEY	910 Milford Warren Glen Rd Seasonal	\$ 16.88	
		RRCC 091617-101517(8796)	\$ 454.11	
		910 Lawn Irrigation 091617-101517-(\$ 25.59	
		RRCC Pool 091617-101517(8797)	\$ 57.86	\$ 554.44
23801	ASSURE SHRED	2017 Shred Day 10/14/2017	\$ 600.00	\$ 600.00
23802	CARLY SOPKO	Zumba October 2	\$ 28.60	\$ 28.60
23803	Leonard A. LaGuardia	Parks & Rec Art with contest design	\$ 915.20	\$ 915.20
23804	CITY FIRE EQUIPMENT CO.	MB Maintenance Annual Fire Extinguishers	\$ 49.75	\$ 49.75
23805	Cleary Giacobbe Alfieri J	Sep-17	\$ 270.00	\$ 270.00
23806	CLEMENS UNIFORM	Mats for community center	\$ 86.50	
		Mats for Municipal	\$ 35.25	
		DPW Shop Rags & Bethany Ridge Floor	\$ 21.75	\$ 143.50
23807	COOPER ELECTRICAL SUPPLY	Police Shredder	\$ 111.61	\$ 111.61

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23808	Department of Finance	4th qtr tax	\$ 520,783.61	\$ 520,783.61
23809	Department of Finance	4th Qtr tax open space	\$ 51,843.85	\$ 51,843.85
23810	Department of Finance	4th Qtr Library Tax	\$ 52,064.18	\$ 52,064.18
23811	ROBERT DAVIS	Trunk or Treat	\$ 5.00	\$ 5.00
23812	DEER CARCASS REMOVAL SERV	Deer Carcass Removal - October 2017	\$ 57.00	\$ 57.00
23813	DELAWARE VALLEY REG. HIGH	Community Day - Shuttle Service	\$ 328.00	\$ 328.00
23814	DEPENDABLE FIRE EQUIPMENT	Service to Fire Extinguishers	\$ 128.90	\$ 128.90
23815	DINGMAN'S DAIRY	Ice Cream Snack Hut	\$ 118.87	\$ 118.87
23816	ELIZABETH C. McKENZIE	PB Pivotal/Etown B9 L20.01 service	\$ 43.75	
		Affordable Housing 090117-093017	\$ 87.50	\$ 131.25
23817	ELIZABETHTOWN GAS	Meter 01061655 Account 93404665351	\$ 185.65	
		Meter 14Y735578 Account 9890459292	\$ 35.21	\$ 220.86
23818	Enterprise Electrical Inc	Install Electric & Fixtures in RRCC	\$ 5,945.00	\$ 5,945.00
23819	EUGENIA FRANZO	October Zumba	\$ 134.60	\$ 134.60
23820	FEDERAL EXPRESS	Shipping Charges	\$ 20.94	\$ 20.94
23821	FINCH FUEL OIL CO, INC	2017 Ultra Low Sulfur Dyed Diesel	\$ 875.13	
		Home Heating Fuel	\$ 92.93	
		2017 Unleaded Gasoline 87 Octane	\$ 322.31	
		2017 Ultra Low Sulfur Dyed Diesel F	\$ 476.03	\$ 1,766.40
23822	GALLS	Streamlight Flashlights	\$ 215.98	\$ 215.98
23823	GEBHARDT & KIEFER, P.C.	PB Huntington Knolls B24 L 3 &13 05	\$ 49.50	\$ 49.50
23824	GEBHARDT & KIEFER, P.C.	Highlands Grant Task 15 Stormwater	\$ 33.00	\$ 33.00
23825	GEBHARDT & KIEFER, P.C.	Services 060116-073117 Diocese of M	\$ 214.50	\$ 214.50
23826	GEBHARDT & KIEFER, P.C.	Services 06/01/17-07/31/17 general	\$ 4,042.47	\$ 4,042.47
23827	GEBHARDT & KIEFER, P.C.	Services 060117-073117 PennEast Pip	\$ 214.50	\$ 214.50
23828	Global One Logistics LLC	Air Filters	\$ 530.04	\$ 530.04
23829	HOLLAND TOWNSHIP BOARD OF	2017 Road Clean Up - HTS 8th Grade	\$ 500.00	\$ 500.00
23830	HR Direct	Employment Poster	\$ 74.99	\$ 74.99
23831	IN THE SWIM	Paint for pool	\$ 696.81	\$ 696.81
23832	INDUSTRIAL COMMUNICATIONS	Mobile Radios For 2016 F550 & 2017	\$ 1,240.00	\$ 1,240.00
23833	J C Ehrlich Co Inc	Monthly Pest Control October	\$ 217.00	\$ 217.00
23834	JDM TECHNOLOGIES	RRCC Gym Breaker, Recycling Can Cru	\$ 125.00	
		RRCC Gym Breaker, Recycling Can Cru	\$ 447.31	\$ 572.31
23835	JDM TECHNOLOGIES	Municipal Building Ladies Room Lights	\$ 250.00	\$ 250.00
23836	JERSEY CENTRAL POWER & LI	Account 100 060 952 585 Street Lights	\$ 60.44	
		Account 100 004 272 595 Street Lights	\$ 23.19	
		Account 100 004 555 932 Case Field	\$ 154.91	
		100 070 503 212 Pool Storage Garage	\$ 3.65	
		Account 100 003 579 271 Library OCT	\$ 144.96	
		Account 100 077 061 016 OCT 21 2	\$ 212.06	
		Account 100 004 555 858 Baseball 51	\$ 650.52	
		Account 100 029 305 644 Oct 2017	\$ 3,549.68	\$ 4,799.41
23837	JERSEY CENTRAL POWER & LI	Account 100 105 886 640 914 Milford	\$ 126.62	\$ 126.62
23838	Jessica Dulin-Soto	October Yoga	\$ 482.00	\$ 482.00
23839	JOHN D. HARRIS, JR.	IACP Conference	\$ 72.00	\$ 72.00
23840	JOHN OLIVER	PB Oliver B23 L1 & 45 Close Out Acc	\$ 939.00	\$ 939.00
23841	JOHN PHILLIPS CARPENTRY	Police	\$ 2,994.70	\$ 2,994.70
23842	JULIANNA R. BENDIX	October 2017 YOGA	\$ 293.00	\$ 293.00
23843	KEITH GROOGAN	Karate Aug. & Sept. 2017	\$ 887.25	\$ 887.25
23844	KOLLMER EQUIPMENT	Fuel Filter	\$ 8.00	\$ 8.00
23845	Larry D High	Painting 3rd Floor Of RRCC - EOC	\$ 5,480.00	\$ 5,480.00
23846	Laura Knott	October 2017 YOGA	\$ 110.00	\$ 110.00
23847	LAW OFFICE OF TODD BOLIG,	PB Mill Rd Solar B2 L1.02 & B4 L1	\$ 45.00	
		PB Misc general Matters 100117-1031	\$ 832.50	
		PB Huntington Knolls B24 L 3 &13 10	\$ 375.00	
		BOA gen matters 100117-103117	\$ 300.00	\$ 1,552.50
23848	LDI Color Toolbox	Contract Usage Charge	\$ 209.73	\$ 209.73

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23849	LMR Disposal LLC	November Recycling	\$ 50.00	\$ 50.00
23850	MARGARET PASQUA	Mileage	\$ 28.62	\$ 28.62
23851	MASER CONSULTING PA	PB HK B24 L 3 13 review thru 093017	\$ 735.00	
		General Engineer Services thru 0930	\$ 70.00	
		PB Highlands Council Land Use Ordinance	\$ 2,695.00	
		PB Highlands Council Ag Retention/P	\$ 2,172.50	\$ 5,672.50
23852	Mathusek Incorporated	RRCC Gym Floor Replacement Project	\$ 38,336.05	\$ 38,336.05
23853	EDWARD HORSFALL	Computer Services - October 2017	\$ 1,684.98	\$ 1,684.98
23854	MELANIE WOROB	October Fitness Classes	\$ 404.40	\$ 404.40
23855	MONINGHOFF APPLIANCE & SU	Misc. Parts and Items for Shop Vac,	\$ 236.76	\$ 236.76
23856	NJ Advance Media	Publication of Ordinance 2017-10	\$ 279.28	
		PB Mill Road Solar B2 L1 - granted	\$ 16.21	
		PB Highlands Task 5 LUO & Task 11 Z	\$ 15.27	
		Special Executive Session	\$ 22.74	\$ 333.50
23857	NJAPZA	PB/BOA Webinar Conditional Uses 120	\$ 35.00	\$ 35.00
23858	Patrick A Carmona	Window Cleaning - October	\$ 275.00	\$ 275.00
23859	PCM Sale Inc	Laptop Computers	\$ 2,253.97	
		Lenovo Thinkcentre	\$ 1,099.92	\$ 3,353.89
23860	PENTELEDATA	10/24/17-11/24/17	\$ 199.90	\$ 199.90
23861	PILATES BY CORRINE, LLC	Pilates Classes - October	\$ 640.80	\$ 640.80
23862	POWERCO, INC.	Hydraulic Hose & Fitting For CX105	\$ 318.64	\$ 318.64
23863	PRECAST MANUFACTURING COM	Precasted Catch Basins	\$ 1,006.00	\$ 1,006.00
23864	Promed Office Cleaners LL	Police Cleaning - October 2017	\$ 480.00	\$ 480.00
23865	R/H TRUCK PARTS	1998 Ford L8513 Dumptruck - Brakes	\$ 324.45	
		Exhaust Pipe For 1998 L8513	\$ 81.45	\$ 405.90
23866	RARITAN VALLEY DISPOSAL #	2017 30 Yard Dumpsters	\$ 1,020.00	
		2017 30 Yard Garbage Dumpster	\$ 510.00	
		2017 30 Yard Garbage Dumpster	\$ 510.00	\$ 2,040.00
23867	RENTAL CENTER U.S.A.	Community Day 2017	\$ 754.00	\$ 754.00
23868	Ricciardi Brothers Inc	Marking Paint - Yellow, White, Blue	\$ 263.24	\$ 263.24
23869	RICOH USA Inc	Copy/Printer for October to Jan	\$ 371.08	\$ 371.08
23870	Robin Cimmino	October Indoor Cycling Class	\$ 105.00	\$ 105.00
23871	SAMR Inc	E-waste recycling per revised propos	\$ 1,350.00	\$ 1,350.00
23872	SAMZIE'S UNIFORMS	Uniform Equipment	\$ 36.45	
		Cap Emblems	\$ 350.00	\$ 386.45
23873	SERVICE ELECTRIC CABLE TV	October Cable	\$ 67.45	\$ 67.45
23874	SERVICE ELECTRIC TELEPHON	Phone RRCC	\$ 167.61	\$ 167.61
23875	STAPLES BUSINESS ADVANTAG	NYC 1475927	\$ 86.24	
		NYC 1475927	\$ 160.42	\$ 246.66
23876	Stephanie Beddiges	October 2017 Pilates Classes	\$ 400.00	\$ 400.00
23877	STORR TRACTOR COMPANY	Hydraulic Cap & Breather For CX105	\$ 26.90	\$ 26.90
23878	TAD J DABROWSKI	B9 L6 Shire Road 2016-001	\$ 9,287.66	\$ 9,287.66
23879	Tamatha Isenberg	October 2017 YOGA classes	\$ 113.60	\$ 113.60
23880	The Hon Company LLC	Hon 5 Drawer Lateral Cabinets Finance	\$ 1,695.20	\$ 1,695.20
23881	The Little York LLC	PR 2017 Haunted Hayride Pizza	\$ 500.00	\$ 500.00
23882	The Office Concepts Group	File Cabinet for Ag/Hist meeting room	\$ 395.00	\$ 395.00
23883	TRANS-BRIDGE, INC.	PR 120917 NYC trip Dec	\$ 1,388.00	\$ 1,388.00
23884	VALLEY AUTO SUPPLY	Rust Treatment	\$ 93.52	\$ 93.52
23885	VERIZON	926/17 billing	\$ 922.18	\$ 922.18
23886	VERIZON	10/26/17 billing 908 995 9188	\$ 84.12	\$ 84.12
23887	VERIZON	10/26/17 billing 908 995 4435	\$ 254.17	\$ 254.17
23888	VERIZON	10/26/17 billing 908 995 4849	\$ 84.80	\$ 84.80
23889	VERIZON	10/26/17 billing	\$ 599.48	\$ 599.48
23890	VERIZON WIRELESS	Cell Phones/Air Cards -September 20	\$ 618.51	\$ 618.51
23891	Warren Materials	2017 Blacktop	\$ 1,323.67	
		2017 Blacktop	\$ 502.98	
		2017 Recycled Asphalt	\$ 9.24	\$ 1,835.89

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23892	Warren Materials	2017 Blacktop	\$ 1,838.58	\$ 1,838.58
23893	WB Mason Co Inc.	Magnetic Clips	\$ 8.97	\$ 8.97
23894	WINNER FORD OF CHERRY HILL	2017 Police Interceptor Utility	\$ 37,501.00	\$ 37,501.00
23895	WOODRUFF ENERGY	October 2017 Account 771057	\$ 133.85	\$ 133.85
			\$ 781,659.16	\$ 781,659.16
Manual Checks				
110317	NJ State Health Benefits	November, 2017	\$31,892.03	\$31,892.03
103117	Guardian	November, 2017	\$2,866.56	\$2,866.56
			\$ 816,417.75	\$ 816,417.75
CURRENT FUND	BUDGET AND APPROPRIATION RESERVES		\$ 683,272.72	
GRANT FUND	BUDGET AND APPROPRIATION RESERVES		\$ 20,234.32	
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES		\$ 75,948.66	
ESCROW	ESCROW FUNDS		\$ 2,203.46	
Checks issued 11-08-2017				781,659.16
Other Payments				
110317	NJ State Health Benefits		\$ 31,892.03	
103117	Guardian		\$ 2,866.56	
				<u>34,758.59</u>
Total				<u><u>816,417.75</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			

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-ORDINANCE 2017-10- Public Hearing/Final Adoption -Elizabethtown Gas Easements
Mr. Krov moved and Mr. Scheibener seconded the motion to adopt Ordinance 2017-10 on Final Reading.

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.

Mayor Bush opened the Public Hearing and asked if there were comments from the public. There being no comments from the public, Mayor Bush ordered the Public Hearing 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 2017-11– Public Hearing/Final Adoption **Appropriation for sewer repairs**
Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2017-11 on Final Reading.

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.

Mayor Bush opened the Public Hearing and asked if there were comments from the public. There being no comments from the public, Mayor Bush ordered the Public Hearing 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			

-DISCUSSION-*Highlands IPS Discussion with Highlands Planner Darlene Green*
Planner Darlene Green presented the “Implementation plan and schedule”

-ORDINANCE 2017-12- Public Hearing/Final Adoption -Highlands Land Use Ordinance.
Planner Green advised the Committee and Attorney Cushing concurred that there were a few minor corrections to the Ordinance that did not constitute a significant change

Mr. Scheibener moved and Mr. Krov seconded the motion to adopt Ordinance 2017-12, including the minor changes identified by Planner Green, on Final Reading.

The Holland Township Planning Board adopted a Resolution on October 9, 2017 stating this Ordinance is consistent with the Holland Township Master Plan

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

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.”

Public Hearing-

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

-Ted Harwick-did Darlene find anything that could be detrimental to Holland Township residents- minimum lots may have changed for some residents-

Green: ordinance written to protect recourses. There may be detriments for some land owners

-Alice Orrichio-questioned linear development procedures, will there be overlays? Keady: Yes they are now available on the Township Website on the there is a link Zoning Officer page

-Susan Meacham-questioned the definition of Linear Development

-Keady-This Ordinance does not kick in unless you are building 3 or more houses doing 3 or more lots in a subdivision

-Tracy Gordon-just confirming that this will not affect building a house on an existing 6 acre lot? Mr. Keady confirmed this would not affect that building issue

-Stacy Kluesner-questioned issues and how this would affect her 14 ½ acre lot. Attorney Cushing suggested speaking with Zoning Officer who may reach out to Planning Board Secretary Kozak and Planner Green

Tony Rizzello-in the southern part of Holland-encouraging Committee to adopt this resolution.

Laura Mirsky-is in favor of a protective plan

-Ken Grisewood-supporting this Ordinance Planner did as excellent job researching the ordinance and the past history of the community and the Master Plan goals and objectives. The next phase of what those goals and objective have been over the last 10-30 years is to move forward with this kind of policy.

-Mark Phillips-asked for clarification for no residential agricultural restrictions in the conservation zone and the protection zone.

-Ted Harwick-read a statement-against the Highlands Ordinance

There being no further comments from the public, Mayor Bush ordered the Public Hearing closed

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

**-ORDINANCE 2017-13- Public Hearing/Final Adoption -Zoning Map Ordinance
The Holland Township Planning Board adopted a Resolution on October 9, 2017 stating this Ordinance is consistent with the Holland Township Master Plan**

Mr. Scheibener moved and Mr. Krov seconded the motion to adopt Ordinance 2017-13 on Final Reading

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 2017-13 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.

Mayor Bush opened the Public Hearing and asked if there were comments from the public. There being no comments from the public, Mayor Bush ordered the Public Hearing 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-2017-14- Public Hearing/Final Adoption - **Alcoholic Beverage Control hours**
 Mr. Krov moved and Mr. Scheibener seconded the motion to adopt Ordinance 2017-14 on Final Reading.

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.

Mayor Bush opened the Public Hearing and asked if there were comments from the public
There being no comments from the public, Mayor Bush ordered the Public Hearing 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-no report

Thurgarland

-Congratulations to Ray Krov and Tom Scheibener on their re-election

Scheibener

-New software needed at the RRCC-Committee will review information for next meeting-Mr. Thurgarland will review

-Haunted Hayride and Trunk or Treat were very successful and requires a lot of volunteer help

-Parks and Rec is sponsoring a bus trip to New York City Saturday December 9th

Krov

-tax sale is scheduled for November 30 for 2016 unpaid taxes

-Small Grant app to Sustainable Jersey for interior storm windows for Riegel Ridge Community Center

-Draft of 2018 salaries will be discussed in Executive Session

-the County will host a hazards waste disposal event at the County Complex on Sat November 18

Bush

-Riegel Ridge Community Center Floor is about completed

-Riegel Ridge Community Center Stage Restoration project is about completed

-Holland Township Volunteer Fire Co reached out to make aware need for new class A pumper

-Municipal Alliance-consensus was go ahead

-Hunterdon County Chiefs-questioned if Committee would be adopting Resolution for County Fire Co-the consensus was this proposed County Fire Company, hiring full time fire fighters, is a county decision to go forward with public safety interests and an independent study and not a township interest.

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION-Approval of 2105 Module 7 “Municipal Implementation plan and schedule”
Mr. Scheibener moved and Mr. Krov seconded the motion to adopt the following Resolution:

RESOLUTION

Approving Highlands Implementation Plan Schedule

WHEREAS, Holland Township was provided with grant funding by the Highlands Council to update the **Highlands Implementation Plan Schedule** (IPS), and

WHEREAS, the IPS, a copy of which is attached, provides an outline of all the funded and non-funded grant tasks along with deadlines for completion, and

WHEREAS, the Highlands has requested the Township updated the anticipated completion deadlines for all tasks currently in progress, and

WHEREAS, the Planner and the Engineer have reviewed and have recommended the anticipated completion dates.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey that the Committee hereby approves the attached Implementation Plan and Schedule.

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			

-Discussion 2nd meeting in November scheduled for Tuesday November 21, 2017

The consensus was the Committee will meet on November 21

-Approval to attend Seminar:

Mr. Krov advised that Ms. Stevens will be unable to make this seminar.

Finance Assistant Victoria Stevens

Date	Host	Subject	Cost
12/1/2017	Institute of Professional Development IPD	Review of Local Public Contracts Laws & Ethical Decisions	\$125.00

-Approval to attend seminar:

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

Registrar Cathy Miller and Deputy Registrar Melissa Tigar

Date	Host	Subject	Cost
12/7/2017	Mid State Registrars Association	Professional Organization meeting Vital Statistics Updates	\$35.00 each

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 seminars:

Mr. Scheibener moved and Mr. Thurgarland seconded the motion to approve the following attendance:

Affordable Housing Liaison Maria Elena Kozak

Date	Host	Subject	Cost
12/8/2017	Affordable Housing Professionals of NJ AHPNJ	Professional Organization meeting Affordable Housing Update	\$40.00
5/12/2018	Rutgers Center for Gov Services	Planning and Development of Affordable Housing	\$243.00

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 Raffle Application: (To be held 2/10/2018 5:00-7:00 p.m.)

Mr. Krov moved and Mr. Scheibener seconded the motion to approve the following Raffle Application:

Holland Township Free Public Library at Riegel Ridge Community Center 910 Milford Warren Glen Rd. Milford)

Application for Raffle 2017-8. [On-premise draw raffle awarding cash-50/50]

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- Redemption of Tax Sale Certificate to an Outside Lienholder
 Mr. Wilhelm moved and Mr. Krov seconded the motion to adopt the following Resolution:

RESOLUTION

Authorizing the Redemption of Tax Sale Certificate to an Outside Lienholder

WHEREAS, at the Municipal Tax Sale held on December 14, 2016, a lien was sold on Block 9 Lot 6, also known as vacant property on Shire Rd for unpaid 2015 Taxes; and,

WHEREAS, Timberland Farms, LLC has redeemed Certificate # 2016-001

NOW, THEREFORE, BE RESOLVED, the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey directs the Chief Financial Officer to issue a check in the amount of \$9,287.66 for the lien paid at the sale to Tad Dabrowski on Tax Sale Certificate #2016-001.

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- Authorizing the Refund of Escrow Deposits
 Mr. Krov moved and Mr. Scheibener seconded the motion to adopt the following Resolution:

RESOLUTION

Authorizing the Refund of Escrow Deposits

WHEREAS, the Municipal Land use Law allows for refunding of unused escrow deposits, Cash Bonds, and accumulated interest, and

WHEREAS, the Township of Holland has received deposits for Review, Inspection fees and Cash Bonds, and

WHEREAS, the Township of Holland has received signed board professional release forms and

WHEREAS, it has been determined that the various applications and projects listed below have been withdrawn, or have received approval for release:

John and Meredith Oliver
 466 Bellis Road
 Milford, NJ 08848
 Account # 14299558504470
 Planning Board Review Escrow \$ 939.00
 Project Location: Block 23 Lot 1 & 45
 615 Milford Warren Glen Road, Milford NJ 08865
 Minor Site Plan/Change of Use

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey that the Finance Officer is hereby directed to refund the remaining escrow deposits, cash bonds and accumulated interest to the above applicants.

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 submission of Sustainable Jersey Grant Application- Thermal Upgrade of Historic Windows at Riegel Ridge Community Center

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

RESOLUTION
 Support from Local Governing Body Authorizing the
 Sustainable Jersey Grant Application
 Riegel Ridge Community Center Thermal Upgrade of Historic Windows

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Township of Holland strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Township of Holland is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Holland has determined that the Township of Holland should apply for the aforementioned Grant and will provide the necessary matching grant funds, as outlined in the grant application, and the appropriate professional and managerial support to insure a successful project completion; and

BE IT FURTHER RESOLVED, that the Township Committee of the Township of Holland, State of New Jersey, authorizes the submission of the aforementioned Sustainable Jersey Grant entitled “Riegel Ridge Community Center Thermal Upgrade of Historic Windows” project and further authorizes the Township Clerk to send a certified copy of this resolution to the Sustainable Jersey Small Grants Program.

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-correcting the salary for Heather Swearer

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

RESOLUTION
 Correcting the salary for part time Child Watch Staff Heather Swearer

WHEREAS, the Township Committee of the Township of Holland adopted a Resolution hiring Heather Swearer as a Front Desk employee on September 9, 2017, and

WHEREAS, it has been determined that an incorrect salary was included in the September 9, 2017 Resolution to Hire Heather, and

WHEREAS, the Township Committee recognizes the incorrect salary, and wishes to make a correction.

NOW, THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that the 2017 salary for Heather Swearer

should be changed from \$8.50/hr. to \$9.00/hr. for her duties as Child Watch Staff to be retroactive back to August 28, 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			

-RESOLUTION-to hire Claire Nugent

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

RESOLUTION

Authorization to hire Clare Nugent as part time
Front Desk Staff at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of Front Desk staff and Childwatch 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

THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Clare Nugent will be hired as Riegel Ridge Community Center as Front Desk Staff & Childwatch Staff at the 2017 rate of \$8.50 per/hr., effective August 1, 2017. This employee already had a background check in May 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			

-RESOLUTION- Insertion of a Special Item of Revenue-2017- County of Hunterdon, Historic Preservation Program

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

RESOLUTION

CHAPTER 159

Insertion of a Special Item of Revenue-2017
County of Hunterdon, Historic Preservation Program-**stage project**

WHEREAS, NJSA 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 \$75,000.00 from The County of Hunterdon, Historic Preservation 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
 \$75,000.00

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:
- County of Hunterdon, Historic Preservation Program

BE IT FURTHER RESOLVED that the sum of
\$75,000.00

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:
- County of Hunterdon, Historic Preservation 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
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

-RESOLUTION- Insertion of a Special Item of Revenue-2017- Donation-First Energy-Community Day

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

**RESOLUTION
 CHAPTER 159
 Insertion of a Special Item of Revenue-2017
 Donation-First Energy-Community Day**

WHEREAS, NJSA 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 \$1,500.00 from First Energy 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

\$1,500.00

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:
- Donation-First Energy-Community Day

BE IT FURTHER RESOLVED that the sum of

.....\$1,500.00

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:
- Donation-First Energy-Community Day

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- Insertion of a Special Item of Revenue-2017
 Mr. Krov moved and Mr. Scheibener seconded the motion to adopt the following Resolution:

RESOLUTION
CHAPTER 159
 Insertion of a Special Item of Revenue-2017
 County of Hunterdon, Historic Preservation Program-**Gym Floor**

WHEREAS, NJSA 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 \$79,583.97 from The County of Hunterdon, Historic Preservation Grant Program and wishes to amend the 2017 Budget to include as a revenue.

NOW, THEREFORE, BE IT RESOLVED by 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

.....\$79,583.97

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:
 County of Hunterdon, Historic Preservation Program

BE IT FURTHER RESOLVED that the sum of
\$79,583.97

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:

County of Hunterdon, Historic Preservation 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
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

-RESOLUTION-Transfer of funds

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

RESOLUTION
 Transfer of Funds

WHEREAS, various 2017 bills have been presented for payment in the year 2017, which represent obligations of the fiscal year 2017, and were not covered by sufficient funds in certain budget accounts and there being excess funds in certain budget accounts in the 2017 Budget in the last two months of 2017; and

WHEREAS, it is the Recommendation of the Chief Financial Officer that transfer be made as of 11-8-2017 to cover the various accounts

WHEREAS, N.J.S.A. 40A:4-58 transfers to be made from unexpended balances to those which are expected to be insufficient during the last two months of the fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, (2/3 of the majority of the full membership concurring herein) that the transfers as listed in the resolution be made between the 2017 Budget Appropriation as follows:

	Transfer From:	Transfer To:
Legal O/E	18,000.00	
Environmental/Recycling S/W		500.00
RRCC Parks & Recreation S/W		5,000.00
Public Employees Retirement System O/E		12,500.00

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

- Fire and Mutual Aid agreement will be ready for the Committee to review at the next meeting
- Adamic Hill Road wall-slight changes sent to engineer

Mayor thanked all at dais and Planner Darlene Green

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

Tony Rizzello-

-Sears in closing in Jan-this is where residents bring used motor oil, could township revisit accepting at the Recycling Center. The Committee advised that the Township could look into it for next year but there are risks of contamination that the Township has in the past had to pay to remediate.

EXECUTIVE SESSION

-RESOLUTION-to enter into Executive Session

Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt the following Resolution at 8:57 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):

- Contract negotiations-2018 salaries
- Collective Bargaining-update on personnel issue

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 9:01 p.m.

ADJOURN

Mr. Thurgarland moved and Mr. Krov seconded the motion to adjourn at 9:01 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