

November 21, 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 Matt Lyons.

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 BILLS AS SUBMITTED

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

Check#	Vendor	Description	Payment	Check Total
23896	Affordable Housing Professionals of	AHPNJ meeting Dec 8 Princeton NJ	\$ 40.00	\$ 40.00
23897	AMERIGAS - CLINTON 7510	Propane Bethany Ridge 267.2 gal d	\$ 392.49	\$ 392.49
23898	AQUA NEW JERSEY	08/31/17-9/28/17	\$ 321.32	\$ 321.32
23899	BRIDGE STREET SERVICE CENTER	15-14 Battery	\$ 183.70	\$ 183.70
23900	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Charge Nove	\$ 280.00	\$ 280.00
23901	Leonard A. LaGuardia	Staff Shirts	\$ 501.00	\$ 501.00
23902	CLEMENS UNIFORM	Mats for Municipal Building	\$ 35.25	\$ 35.25
23903	COOPER ELECTRICAL SUPPLY	Municipal Bld Light Fixture	\$ 67.23	
		Shredder Parts	\$ 38.60	\$ 105.83
23904	Daxko LLC	Trinexum Software	\$ 434.00	\$ 434.00
23905	DELAWARE ELECTRIC, INC.	Repair DC Motor For 2009 Leaf Mac	\$ 85.00	\$ 85.00
23906	Draeger, Inc.	Alcotest Solution	\$ 120.00	\$ 120.00
23907	ELIZABETH C. McKENZIE	Affordable Housing 100117-103117	\$ 525.00	\$ 525.00
23908	Energ Fitness Wellness Solutions LL	Fitness Equipment Repair	\$ 742.09	\$ 742.09
23909	FINCH FUEL OIL CO, INC	2017 Ultra Low Sulfur Dyed Diesel	\$ 844.72	\$ 844.72
23910	GEBHARDT & KIEFER, P.C.	Services 080117-093017 Diocese of	\$ 313.50	\$ 313.50
23911	H.J. OPDYKE LUMBER COMPANY, INC.	Concrete 5000 Mix	\$ 33.72	\$ 33.72
23912	Jackie Mason	Refund of overpayment	\$ 47.00	\$ 47.00
23913	JERSEY CENTRAL POWER & LIGHT		Oct-17 \$ 5.10	
			Oct-17 \$ 892.75	
		100 004 556 468 10/11/17-11/08/17	\$ 341.20	
		100 004 556 468 10/11/17-11/08/17	\$ 74.03	\$ 1,313.08
23914	LB LETTERING & DESIGN	Police (Decals)	\$ 82.40	\$ 82.40
23915	LUCILLE A. GROZINSKI	PB 111317 meeting court reporter	\$ 225.00	\$ 225.00
23916	Mariel Hulsman	Background Check	\$ 40.00	\$ 40.00
23917	EDWARD HORSFALL	Computer Services	\$ 400.00	
		Oct 9 & 10	\$ 250.00	\$ 650.00
23918	MEZZA LUNA PIZZA	Parks & Rec Art winners gift cert	\$ 40.00	\$ 40.00
23919	MONINGHOFF APPLIANCE & SUPPLY CORP.	Various Supplies	\$ 138.05	\$ 138.05
23920	NJ DEPT OF HEALTH & SENIOR SERVICES		Oct-17 \$ 12.00	\$ 12.00
23921	OFFICE DEPOT, INC.	Supplies - Police	\$ 273.76	\$ 273.76
23922	ONE CALL CONCEPTS, INC.	NJ One Call Markouts - October 2	\$ 2.50	\$ 2.50

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23923	PUBLIC EMPLOYEES' RETIREMENT SYSTEM	Patrey, Patricia	\$ 12,465.45	\$ 12,465.45
23924	R & L DATACENTERS, INC.	Municipal Payroll	\$ 303.66	\$ 303.66
23925	RUSSELL REID, INC.	Clean Around Pool Valve & Basin O	\$ 4,125.00	\$ 4,125.00
23926	SANICO, INC.	Monthly Invoice 2 YD FL Cont 1 p	\$ 82.57	
		Monthly Invoice 6 YD Cont 1 pu/wk	\$ 112.02	
		Monthly Invoice 4 YD Cont 1 pu/wk	\$ 134.05	
		November 3101037	\$ 55.38	\$ 384.02
23927	STATIONERS, INC.	Notebooks	\$ 28.52	\$ 28.52
23928	STEM BROTHERS, INC.	Recycling Center Propane	\$ 17.96	\$ 17.96
23929	STORR TRACTOR COMPANY	Case 85C Filters	\$ 134.84	\$ 134.84
23930	THERESA VERDI	Cleaning RRCC	\$ 640.00	\$ 640.00
23931	VERIZON WIRELESS	Cell Phones/Air Cards - October 2	\$ 592.58	\$ 592.58
23932	Warren Materials	2017 Blacktop	\$ 668.11	
		3/4" Red Stone	\$ 78.54	
		2017 Recycled Blacktop	\$ 289.59	
		2017 Recycled Blacktop	\$ 189.00	\$ 1,225.24
			\$ 27,698.68	\$ 27,698.68
CURRENT FUND	BUDGET AND APPROPRIATION RESERVES		\$27,436.02	
GRANT FUND	BUDGET AND APPROPRIATION RESERVES		\$ 206.96	
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES		\$ 38.60	
SEWER FUND	BUDGET AND APPROPRIATION RESERVES		\$ 5.10	
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES		\$ 12.00	
Checks issued 11-21-2017				<u>27,698.68</u>
Total				<u><u>27,698.68</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

LIAISON REPORTS

Wilhelm

No report

Thurgarland

Thanks to the Mayor and everyone involved for Veteran's Day Ceremony on November 11, 2017
Hot water heater pump at the Riegel Ridge Community Center is under repair
Garage doors for Department of Public Works building are also under repair

Scheibener

December 9, 2017 New York City Bus trip sold out, they are thinking of using 2 buses for the trip next year

Krov

Tax Collector Kris Boxwell will hold the Tax sale November 30, 2017

Bush

Gym floor and stage projects almost complete. Will invite freeholders to a Grand Opening
Planning Board and Board of Adjustment Attorney Todd Bolig and Planner McKenzie will not seek reappointment. Our Highland Planner Darlene Green will be hired as Township Planner in 2018

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Approval to attend seminar/meeting

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

Date	Host	Subject	Cost
11/29/2017	HCPZA (Hunterdon County Planning and Zoning Assoc.)	Quarterly meeting and class	\$30.00

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 to attend seminar

Mr. Scheibener moved and Mr. Krov seconded the motion to approve the following attendance:
 Environmental Commission member Ted Harwick:

Date	Host	Subject	Cost
11/28/2017	Hunterdon County Planning Board	Septic systems, Emerald Ash Borer Beetles, Open Space and Farmland Preservation	No cost

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- Surplus Property

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

RESOLUTION

Authorizing the Sale of Surplus Property

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

Prodeva Conveyer
 Model #CC-24-12
 3/4 HP
 Single Phase - 110 volt
 Good shape / works fine

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

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

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

-RESOLUTION--Approval of Mutual Aid Agreement for Fire Service- Mayor Bush asked that this resolution and approval be moved to the December 5, 2017 meeting, allow the Committee members time to review the Resolution and agreement.

BUSINESS FROM TOWNSHIP ATTORNEY

-Adamic Hill Easement will be ready for the Reorganization Meeting

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

-Bob Osborne-Spring Mills Road-truck stolen by residents of Promise House (New Jersey Mentor)- Anything I can do to help get this residence in check I will be available to do.

Ted Harwick-questioned a bill and what will happen when the minimum wage goes up for the Summer Seasonal employees.

Jerry Bower-Fire Co. has responded to about 5 alarms at the Promise House in the last several months for alarm trips where only one was a fire; the rest were the result of mischief or rough play. Need for closer supervision and oversight is needed at that location.

Cathy Schilder-questioned why the residents weren't notified when this residents home was established. Management doesn't always fix issues as they say they will. Committeeman Scheibener and Mayor Bush advised that the Township didn't know either. Apparently these homes are very protected under law in regards to zoning regulations. Bush advised the Township can't even advise the residents that there is a group home in the neighborhood because it is a civil liberties issue.

Michael Keady-advised the Committee on updates to the PennEast Pipeline

-Kathy Petro-asked whose name is on the lease. And who is responsible. Attorney Lyons advised even if it is owned by a for-profit-company, it can be leased to a private entity.

ADJOURN

Mr. Scheibener moved and Mr. Thurgarland seconded the motion to adjourn at 7:31 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			

After the meeting was adjourned, Attorney Lyons met with some of the concerned citizen in regards to the Group Home

Respectfully submitted,

Approved by,

Catherine M. Miller, RMC
Municipal Clerk

Dan Bush, Mayor
Ray Krov, Deputy Mayor