

August 21, 2018

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 and Committeemen Robert Thurgarland. Committeeman Thomas Scheibener attended a portion of the meeting, vis phone, (as noted) Committeeman Scott Wilhelm was absent. Also present was Attorney Matthew Lyons

There being a quorum this meeting was called to order by Mayor Bush at 7:05 p.m. Mr. Bush asked that all electronic equipment be turned off or silenced.

**FLAG SALUTE**

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

**OPEN PUBLIC MEETINGS STATEMENT**

Deputy Clerk Tigar 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 21, 2017** 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. Thurgarland seconded the motion to approve the minutes of July 17, 2018 Regular 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. Krov moved and Mr. Scheibener seconded the motion to approve the bills as submitted: August 7, 2018

| Check# | Vendor                    | Description                         | Payment     | Check Total |
|--------|---------------------------|-------------------------------------|-------------|-------------|
| 25105  | - Postmaster              | Farmers Market 2018 08848           | \$ 556.96   | \$ 556.96   |
| 25106  | - Postmaster              | Farmers Market 2018 08825           | \$ 234.78   | \$ 234.78   |
| 25107  | - Postmaster              | Farmers Market 2018 08804           | \$ 98.43    | \$ 98.43    |
| 25108  | - SIMPLEX GRINNELL,       | Service Agreement                   | \$ 2,103.64 | \$ 2,103.64 |
| 25109  | - SIMPLEX GRINNELL,       | Fire Alarm Monitoring               | \$ 750.98   | \$ 750.98   |
| 25110  | ADT SECURITY SERVICES     | Holland Township Bethany Ridge Sec  | \$ 211.75   | \$ 211.75   |
| 25111  | Alexandria Township       | 1st half of 2018 share of health be | \$ 280.51   | \$ 280.51   |
| 25112  | ALLEGRO ENTERPRISES, INC. | Bottled Water for the Township      | \$ 34.00    | \$ 34.00    |
| 25113  | Amazon.com RRCC           | Various Items                       | \$ 209.15   | \$ 209.15   |
| 25114  | AMAZON.COM, LLC Police    | Police / Emergency Management       | \$ 462.12   |             |
|        |                           | Police / Emergency Management       | \$ 859.09   | \$ 1,321.21 |
| 25115  | AMERIGAS - CLINTON 7510   | 2018 Propane For Pool Concession St | \$ 124.89   | \$ 124.89   |
| 25116  | AQUA NEW JERSEY           | 910 Lawn Irrigation 061418-071518(  | \$ 27.80    |             |
|        |                           | 910 Milford Warren Glen Rd Seasonal | \$ 15.90    |             |
|        |                           | RRCC Pool 061418-071518(8797)       | \$ 674.79   |             |
|        |                           | RRCC 061518-071518 (8796)           | \$ 367.72   |             |
|        |                           | 001037094 0748928 06/28-07/30/18    | \$ 299.41   | \$ 1,385.62 |
| 25117  | AT&T MOBILITY             | Cell Phones - June 2018             | \$ 315.94   | \$ 315.94   |
| 25118  | BAER AGGREGATES, INC.     | Quarry Dust (Screenings) - Bethany  | \$ 59.67    | \$ 59.67    |
| 25119  | Bartlett Tree Experts     | RRCC Grove Ash Trees Treatment      | \$ 4,770.00 | \$ 4,770.00 |
| 25120  | Berthanne Sautner         | refund of pool fees                 | \$ 149.00   | \$ 149.00   |

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|       |                                     |  |                    |               |
|-------|-------------------------------------|--|--------------------|---------------|
| 25121 | BILL KAPPUS PLUMBING & HEATING, LLC | Hooked Up Ice Maker In 3rd Floor RR    | \$ 158.20          | \$ 158.20     |
| 25122 | PEPSI-COLA                          | Soda for Snack Hut                     | \$ 208.98          |               |
|       |                                     | Pepsi                                  | \$ 143.67          |               |
|       |                                     | Soda for snack hut                     | \$ 104.48          | \$ 457.13     |
| 25123 | BRANCHBURG SPORTS COMPLEX           | Summer Camp Field Trip                 | \$ 875.00          | \$ 875.00     |
| 25124 | BRIDGE STREET SERVICE CENTER        | 15-10 Vehicle Maintenance              | \$ 1,525.86        | \$ 1,525.86   |
| 25125 | CARLY SOPKO                         | July 26 Aqua Zumba                     | \$ 32.20           | \$ 32.20      |
| 25126 | Celebration Fireworks Inc           | Fire Works for Community Day           | \$ 2,100.00        | \$ 2,100.00   |
| 25127 | Leonard A. LaGuardia                | Summer Camper T-Shirts                 | \$ 272.50          | \$ 272.50     |
| 25128 | Circus Time Amusements & Entertain  | Inflatables for community day          | \$ 1,720.00        | \$ 1,720.00   |
| 25129 | Cleary Giacobbe Alferi Jacobs       |  | Jun-18 \$ 3,557.60 | \$ 3,557.60   |
| 25130 | CLEMENS UNIFORM                     | Mats for Municipal Bldg.               | \$ 35.25           |               |
|       |                                     | Mats for Municipal Bldg.               | \$ 35.25           |               |
|       |                                     | DPW Shop Rags & Bethany Ridge Mat      | \$ 21.75           |               |
|       |                                     | Rugs for RRCC                          | \$ 86.50           | \$ 178.75     |
| 25131 | COLLEEN M. PURSELL                  | Website - Police                       | \$ 131.28          | \$ 131.28     |
| 25132 | COOPER ALARM SYSTEMS, INC.          | Cameras                                | \$ 95.00           | \$ 95.00      |
| 25133 | Department of Finance               | 3rd Qtr 2018                           | \$ 535,353.13      | \$ 535,353.13 |
| 25134 | Department of Finance               | 3rd Qtr 2018 Library                   | \$ 51,643.29       | \$ 51,643.29  |
| 25135 | Department of Finance               | 3rd qtr 2018 Open Space                | \$ 49,020.39       | \$ 49,020.39  |
| 25136 | DEER CARCASS REMOVAL SERVICE, LLC   | Deer Carcass Removal - June 2018       | \$ 114.00          | \$ 114.00     |
| 25137 | Deirdre Anderson                    | Group X Classes July 2018              | \$ 378.60          | \$ 378.60     |
| 25138 | Deirdre Blackburn                   | Refund                                 | \$ 363.00          | \$ 363.00     |
| 25139 | DENVILLE LINE PAINTING, INC.        | 2018 Center Line Painting -MCCP #3     | \$ 19,922.22       | \$ 19,922.22  |
| 25140 | Dingman's Dairy                     | Ice Cream Snack Hut                    | \$ 359.14          |               |
|       |                                     | Ice Cream for snack hut                | \$ 231.15          |               |
|       |                                     | Camp Fun Friday                        | \$ 86.35           |               |
|       |                                     | Ice Cream Snack Hut                    | \$ 84.18           | \$ 760.82     |
| 25141 | ELIZABETHTOWN GAS                   | Meter                                  | \$ 10.48           |               |
|       |                                     | Meter                                  | \$ 38.09           | \$ 48.57      |
| 25142 | EUGENIA FRANZO                      | Bands & Balls                          | \$ 109.60          | \$ 109.60     |
| 25143 | GEBHARDT & KIEFER, P.C.             | Services 050118-053118 general Beth    | \$ 495.00          | \$ 495.00     |
| 25144 | GEBHARDT & KIEFER, P.C.             | General/Penn East/Tax Appeal           | \$ 3,504.29        | \$ 3,504.29   |
| 25145 | GOPHER SPORTS                       | Kick balls, portable net system        | \$ 1,010.82        | \$ 1,010.82   |
| 25146 | GRAINGER                            | 2 Gallon Sprayers                      | \$ 204.31          | \$ 204.31     |
| 25147 | Griffith-Allied Trucking LLC        | Ultra-Low Sulfur Dyed Diesel           | \$ 961.84          |               |
|       |                                     | 2018 Unleaded Gasoline                 | \$ 585.40          | \$ 1,547.24   |
| 25148 | GROENDYKE ASSOCIATES                | Volunteers at RRCC                     | \$ 350.00          | \$ 350.00     |
| 25149 | GYM SOURCE                          | 55 Lb. dumbbells                       | \$ 405.00          | \$ 405.00     |
| 25150 | HOLLAND TOWNSHIP                    | 2018 Sewer bill Sept 1 914 Milford     | \$ 281.25          | \$ 281.25     |
| 25151 | HOLLAND TOWNSHIP                    | 2018 Sewer bill due Sept 1 Milford     | \$ 187.50          | \$ 187.50     |
| 25152 | HOLLAND TOWNSHIP                    | 2018 Sewer bill Sept 1 61 church rd    | \$ 562.50          | \$ 562.50     |
| 25153 | HOLLAND TOWNSHIP                    | 2018 Sewer Bill due Sept 1 910 Milford | \$ 4,687.50        | \$ 4,687.50   |
| 25154 | IN THE SWIM                         | Pool Chemicals, thermometer            | \$ 738.44          |               |
|       |                                     | CYA test Tabs                          | \$ 73.95           | \$ 812.39     |
| 25155 | JERSEY CENTRAL POWER & LIGHT        | Account 100 004 272 595 Street Lights  | \$ 21.41           |               |
|       |                                     | Account 100 060 952 585 Street Lights  | \$ 56.41           |               |
|       |                                     | Account 100 004 272 652 Street Lights  | \$ 1,264.90        |               |
|       |                                     | Account 100 105 886 640 914 Milford    | \$ 92.54           |               |
|       |                                     | Account 100 004 555 932 Case Field     | \$ 97.20           |               |
|       |                                     | 100 070 503 212 Pool Storage Garage    | \$ 3.45            |               |
|       |                                     | Account 100 003 579 271 Library Jul    | \$ 191.01          |               |
|       |                                     | Account 100 004 555 858 Baseball 61    | \$ 445.15          | \$ 2,172.07   |
| 25156 | JERSEY CENTRAL POWER & LIGHT        | Account 100 029 305 644 July 2018      | \$ 4,243.24        |               |
|       |                                     | Account 100 077 061 016 June & J       | \$ 4,760.15        | \$ 9,003.39   |
| 25157 | Jessica Dulin-Soto                  | Yoga July 2018                         | \$ 434.20          | \$ 434.20     |
| 25158 | JESSICA NEGLIA                      | Summer Camp Field Trip                 | \$ 600.00          |               |

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|       |                                     |                                      |    |           |              |
|-------|-------------------------------------|--------------------------------------|----|-----------|--------------|
|       |                                     | Balance for whitewater rafting trip  | \$ | 430.03    |              |
|       |                                     | Bounce U Field Trip                  | \$ | 482.29    |              |
|       |                                     | Dorney Park Field Trip               | \$ | 1,008.00  |              |
|       |                                     | Staff Training                       | \$ | 84.34     |              |
|       |                                     | Text Message Credits                 | \$ | 25.00     | \$ 2,629.66  |
| 25159 | Jillian Heymach                     | Cleaning - Pool                      | \$ | 550.00    | \$ 550.00    |
| 25160 | John P Gallina, Esq                 | PB Huntington Knolls B24 L 3 &13 06  | \$ | 97.50     |              |
|       |                                     | PB Mill Road Solar B2/4 L1.02/1 071  | \$ | 97.50     |              |
|       |                                     | PB Huntington Knolls B24 L 3 &13 07  | \$ | 130.00    | \$ 325.00    |
| 25161 | JULIANNA R. BENDIX                  | July 2018 Yoga                       | \$ | 175.80    | \$ 175.80    |
| 25162 | KELLY POPE                          | Refund                               | \$ | 27.00     | \$ 27.00     |
| 25163 | Kelsey Kunich                       | Refund for Background 2018           | \$ | 40.00     | \$ 40.00     |
| 25164 | KIEFER                              | Pool Supplies                        | \$ | 105.88    | \$ 105.88    |
| 25165 | L.J. ZUCCA INC. DISTRIBUTORS        | Candy for snack hut                  | \$ | 116.28    |              |
|       |                                     | Candy for Snack Hut                  | \$ | 155.01    |              |
|       |                                     | Candy for snack hut                  | \$ | 127.02    | \$ 398.31    |
| 25166 | Laura Knott                         | Yoga - July                          | \$ | 388.60    | \$ 388.60    |
| 25167 | LAWN DOCTOR OF FLEMINGTON-CLINTON   | 2018 Lawn Care Services              | \$ | 3,850.00  | \$ 3,850.00  |
| 25168 | Life Fitness                        | Freight Charge                       | \$ | 17.48     | \$ 17.48     |
| 25169 | Gillman's at the Cave               | Summer camp field trip               | \$ | 345.42    | \$ 345.42    |
| 25170 | Lucas Grabowich                     | Refund for Background 2018           | \$ | 40.00     | \$ 40.00     |
| 25171 | JAMES A FOX INC                     | Summer Camp Crayola World of Design  | \$ | 2,030.00  | \$ 2,030.00  |
| 25172 | MAGLOCLEN                           | Annual Membership Fee                | \$ | 400.00    | \$ 400.00    |
| 25173 | MASER CONSULTING PA                 | Old Village Farm Road Opening        | \$ | 1,893.75  |              |
|       |                                     | PB Milford Solar Farm LLC B4 L1 s    | \$ | 2,422.50  |              |
|       |                                     | HTL054 FY 2018 NJDOT Municipal Aid   | \$ | 487.50    |              |
|       |                                     | HTL057 Sanitary Sewer Repairs        | \$ | 15,618.75 |              |
|       |                                     | HTL059 2018 Road Improvements        | \$ | 353.81    | \$ 20,776.31 |
| 25174 | MASER CONSULTING PA                 | HTL001 General                       | \$ | 290.00    |              |
|       |                                     | HTL046 MSRP Annual Stormwater Report | \$ | 316.25    |              |
|       |                                     | PB Milford Solar Farm LLC B4 L1 s    | \$ | 1,085.00  |              |
|       |                                     | Highlands Grant Task 15 Stormwater   | \$ | 758.70    |              |
|       |                                     | PB HK B24 L 3 13 review thru 071818  | \$ | 217.50    |              |
|       |                                     | PB HK B24 L 3 13 review thru 071818  | \$ | 1,792.50  |              |
|       |                                     | PB Misc. Engineer services 062418    | \$ | 145.00    | \$ 4,604.95  |
| 25175 | EDWARD HORSFALL                     | Jun-18                               | \$ | 1,529.97  | \$ 1,529.97  |
| 25176 | MELANIE WORO B                      | July Zumba Classes                   | \$ | 650.00    |              |
|       |                                     | Kids Zumba Summer Camp               | \$ | 140.00    | \$ 790.00    |
| 25177 | MILFORD/FRENCHTOWN AUTO PARTS, INC. | Trailer Hitch Pin, Ball, Receiver    | \$ | 18.47     | \$ 18.47     |
| 25178 | MONINGHOFF APPLIANCE & SUPPLY CORP. | Supplies                             | \$ | 134.99    | \$ 134.99    |
| 25179 | MSC INDUSTRIAL SUPPLY CO.           | Speed Bumps For RRCC Driveway        | \$ | 435.82    | \$ 435.82    |
| 25180 | MUSCONETCONG WATERSHED ASSOCIATION  | Musconetcong Cleanup 2017            | \$ | 500.00    | \$ 500.00    |
| 25181 | Neopost USA Inc                     | replacement ink cartridge            | \$ | 175.00    | \$ 175.00    |
| 25182 | NJ Advance Media                    | PB Mill Rd Solar B2 L1.02 & B4 L1    | \$ | 14.34     |              |
|       |                                     | PB B6 L1.02 and 1.04 Park House ext  | \$ | 16.21     |              |
|       |                                     | Ord 2018-9                           | \$ | 233.78    | \$ 264.33    |
| 25183 | HSBC BUSINESS SOLUTIONS             | Blacktop Saw Blades                  | \$ | 371.96    | \$ 371.96    |
| 25184 | OFFICE DEPOT, INC.                  | Monitor for Servers                  | \$ | 72.99     | \$ 72.99     |
| 25185 | Opdyke's Sales & Service            | 2010 International Exhaust Clamp     | \$ | 52.57     | \$ 52.57     |
| 25186 | PenTeleData                         | 07/24/18-08/24/18                    | \$ | 199.90    | \$ 199.90    |
| 25187 | PILATES BY CORRINE, LLC             | July 2018 Pilates Classes            | \$ | 644.40    | \$ 644.40    |
| 25188 | POWERCO, INC.                       | bolt                                 | \$ | 2.25      |              |
|       |                                     | Backhoe Bucket Edge Bolts            | \$ | 45.30     | \$ 47.55     |
| 25189 | Promed Office Cleaners LLC          | Police Cleaning - July 2018          | \$ | 480.00    |              |
|       |                                     | EOC Cleaning                         | \$ | 80.00     |              |
|       |                                     | Cleaning - RRCC Gym Equipment        | \$ | 180.00    | \$ 740.00    |
| 25190 | R & R Provisions Co                 | Food for snack hut                   | \$ | 310.81    |              |

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|               |                                     |                                      |    |            |    |            |
|---------------|-------------------------------------|--------------------------------------|----|------------|----|------------|
|               |                                     | Food for Snack Hut                   | \$ | 348.74     |    |            |
|               |                                     | Food for Snack Hut                   | \$ | 184.96     |    |            |
|               |                                     | Snack Hut Food                       | \$ | 72.30      | \$ | 916.81     |
| 25191         | R/H TRUCK PARTS                     | 2009 ODB Leaf Machine Turbo Hose     | \$ | 307.57     | \$ | 307.57     |
| 25192         | RARITAN VALLEY DISPOSAL #865        | 2018 30 Yard Garbage Dumpsters       | \$ | 1,020.00   | \$ | 1,020.00   |
| 25193         | Robin Nugent                        | Summer Camp Supplies                 | \$ | 41.00      |    |            |
|               |                                     | Summer Camp Supplies                 | \$ | 130.45     |    |            |
|               |                                     | Summer Camp Supplies                 | \$ | 136.53     | \$ | 307.98     |
| 25194         | Robyn J Case                        | Background Check - Fingerprinting r  | \$ | 40.00      | \$ | 40.00      |
| 25195         | RR DONNELLEY                        | certified copy of vital records 8 1  | \$ | 73.50      | \$ | 73.50      |
| 25196         | S & S WORLDWIDE                     | Arts & Crafts Supplies               | \$ | 110.98     |    |            |
|               |                                     | Summer Camp Craft Supplies           | \$ | 326.35     | \$ | 437.33     |
| 25197         | SAMZIE'S UNIFORMS                   | Uniform/Duty Belt/Boots (Heilig)     | \$ | 421.88     | \$ | 421.88     |
| 25198         | Sandy Scott                         | Refund for Summer Camp               | \$ | 171.00     | \$ | 171.00     |
| 25199         | SEAN P. GUTSICK                     | OEM Conference                       | \$ | 449.19     | \$ | 449.19     |
| 25200         | SERVICE ELECTRIC TELEPHONE CO.      | RRCC Telephone                       | \$ | 159.75     | \$ | 159.75     |
| 25201         | SIMPLEX GRINNELL, LP                | Sprinkler Test & Inspect             | \$ | 399.62     | \$ | 399.62     |
| 25202         | SMITH MOTOR COMPANY, INC.           | 15-14 Vehicle Repair                 | \$ | 437.48     |    |            |
|               |                                     | 15-13 Vehicle Maintenance            | \$ | 109.66     |    |            |
|               |                                     | 15-12 Vehicle Maintenance            | \$ | 44.27      |    |            |
|               |                                     | Repair of 2017 Police Interceptor    | \$ | 6,643.50   | \$ | 7,234.91   |
| 25203         | State of New Jersey                 | Concession Stand Permit              | \$ | 54.00      | \$ | 54.00      |
| 25204         | State of New Jersey                 | Tent Permit                          | \$ | 108.00     | \$ | 108.00     |
| 25205         | STATEWIDE INSURANCE FUND            | 4th 2018 Installment                 | \$ | 42,262.50  | \$ | 42,262.50  |
| 25206         | Stavola Construction Materials Inc. | 2018 3/4"Grey Quarry Process - MCCP  | \$ | 2,586.22   | \$ | 2,586.22   |
| 25207         | STEM BROTHERS, INC.                 | DPW Oil Burners Annual Service       | \$ | 400.36     | \$ | 400.36     |
| 25208         | STEPH & TIM'S ICE CREAM             | Vouchers for summer camp field trip  | \$ | 840.00     | \$ | 840.00     |
| 25209         | Stephanie Beddiges                  | Pilates Classes June 2018            | \$ | 108.40     |    |            |
|               |                                     | Pilates July 2018                    | \$ | 465.60     | \$ | 574.00     |
| 25210         | STORR TRACTOR COMPANY               | Flail Knives & Shackles              | \$ | 1,755.82   | \$ | 1,755.82   |
| 25211         | Supreme Heating & Air Conditioning  | Labor - repair - air conditioning    | \$ | 4,258.75   | \$ | 4,258.75   |
| 25212         | Tamatha Isenberg                    | July 2018 Yoga                       | \$ | 483.20     | \$ | 483.20     |
| 25213         | THE LOCK DOCTOR                     | Fix lock at pool                     | \$ | 150.00     | \$ | 150.00     |
| 25214         | THERESA VERDI                       | Cleaning - July                      | \$ | 610.00     | \$ | 610.00     |
| 25215         | Township of East Amwell             | 3RDQtr 2018 CFO Shared Services      | \$ | 9,450.00   | \$ | 9,450.00   |
| 25216         | VALLEY AUTO SUPPLY                  | Hand Towels, Trailer Brake Away Kit  | \$ | 85.87      |    |            |
|               |                                     | Oil, Air, Fuel Filters, 10W30 Oil    | \$ | 579.84     | \$ | 665.71     |
| 25217         | VAN CLEEF ENGINEERING ASSOC., L     | BOA Sciarrello B14 L70 services 0601 | \$ | 199.50     | \$ | 199.50     |
| 25218         | VERIZON                             | 7/26/18 billing                      | \$ | 650.44     | \$ | 650.44     |
| 25219         | VERIZON                             | 7/26/18 billing 908 995 4849         | \$ | 89.32      | \$ | 89.32      |
| 25220         | VERIZON                             | 7/26/18 billing 908 995 9188         | \$ | 130.39     | \$ | 130.39     |
| 25221         | VERIZON                             | 7/26/18 billing                      | \$ | 942.87     | \$ | 942.87     |
| 25222         | VERIZON                             | 7/26/18 billing 908 995 4435         | \$ | 285.06     | \$ | 285.06     |
| 25223         | WB Mason Co Inc                     | Office Supplies                      | \$ | 57.96      |    |            |
|               |                                     | Supplies                             | \$ | 619.08     |    |            |
|               |                                     | Supplies                             | \$ | 357.90     | \$ | 1,034.94   |
| 25224         | WOODRUFF ENERGY                     | July 2018 Account 771057             | \$ | 91.92      | \$ | 91.92      |
|               |                                     |                                      | \$ | 829,326.03 | \$ | 829,326.03 |
| Manual Checks |                                     |                                      |    |            |    |            |
| 7232018       | Neopost USA                         | Refill Meter                         | \$ | 900.00     | \$ | 900.00     |
| 8012018       | Guardian                            | August Dental                        | \$ | 2,790.57   | \$ | 2,790.57   |
| 8022018       | NJ State Health Benefits            | August Health                        | \$ | 28,773.29  | \$ | 28,773.29  |
|               |                                     | total manual                         | \$ | 32,463.86  | \$ | 32,463.86  |
|               |                                     | Grand total                          | \$ | 861,789.89 | \$ | 861,789.89 |
| CURRENT FUND  |                                     | BUDGET AND APPROPRIATION RESERVES    | \$ | 803,954.81 |    |            |
| GRANT FUND    |                                     | BUDGET AND APPROPRIATION RESERVES    | \$ | 2,392.70   |    |            |

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|                               |                                   |             |                   |
|-------------------------------|-----------------------------------|-------------|-------------------|
|                               | BUDGET AND APPROPRIATION RESERVES | \$ 1,303.43 |                   |
| ESCROW                        | ESCROW FUNDS                      | \$ 6,056.34 |                   |
| Checks issued 8-7-18 & 8-1-18 |                                   |             | 829,326.03        |
|                               |                                   |             | <u>32,463.86</u>  |
| Total                         |                                   |             | <u>861,789.89</u> |

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| Check# | Vendor                              | Description                         | Payment         | Check Total     |
|--------|-------------------------------------|-------------------------------------|-----------------|-----------------|
| 25225  | ALLEGRO ENTERPRISES, INC.           | Bottled Water for the Township      | \$ 34.00        | \$ 34.00        |
| 25226  | Amazon.com RRCC                     | Various Items                       | \$ 545.31       | \$ 545.31       |
| 25227  | PEPSI-COLA                          | Soda for snack hut                  | \$ 156.72       | \$ 156.72       |
| 25228  | BRIDGE STREET SERVICE CENTER        | Vehicle Repair 15-14                | \$ 60.00        | \$ 60.00        |
| 25229  | CASTLE SEPTIC SERVICE CORP.         | Monthly Toilet Rental Charge August | \$ 280.00       | \$ 280.00       |
| 25230  | Celebration Fireworks Inc           | Fire Works for Community Day        | \$ 6,300.00     | \$ 6,300.00     |
| 25231  | Chris's Lawn Mowing Inc             | 2018 Lawn Mowing Services           | \$ 6,614.30     | \$ 6,614.30     |
| 25232  | Circus Time Amusements & Entertain  | Inflatables for community day       | \$ 1,725.00     | \$ 1,725.00     |
| 25233  | Cleary Giacobbe Alfieri Jacobs      | Jul-18                              | \$ 3,840.00     | \$ 3,840.00     |
| 25234  | CLEMENS UNIFORM                     | Mats for Municipal Building         | \$ 35.25        |                 |
|        |                                     | Mats for RRCC                       | \$ 86.50        | \$ 121.75       |
| 25235  | COOPER ALARM SYSTEMS, INC.          | camera power surge                  | \$ 95.00        |                 |
|        |                                     | Video Cameras                       | \$ 585.00       | \$ 680.00       |
| 25236  | Daxko LLC                           | August Services                     | \$ 581.84       | \$ 581.84       |
| 25237  | DEER CARCASS REMOVAL SERVICE, LLC   | Deer Carcass Removal - July 2018    | \$ 57.00        | \$ 57.00        |
| 25238  | DELAWARE VALLEY REG. HIGH SCHOOL    | Tax Payment 2018/2019               | \$ 627,681.00   | \$ 627,681.00   |
| 25239  | Digital Ally Inc                    | Body Cameras / Magnetic Clips       | \$ 1,510.00     | \$ 1,510.00     |
| 25240  | Dingman's Dairy                     | Ice Cream for snack hut             | \$ 141.22       |                 |
|        |                                     | Ice Cream                           | \$ 102.96       |                 |
|        |                                     | Ice Cream Snack Hut                 | \$ 166.76       |                 |
|        |                                     | Ice Cream                           | \$ 118.18       | \$ 529.12       |
| 25241  | DONNA MACKKEY                       | PB court recorder 081318            | \$ 225.00       | \$ 225.00       |
| 25242  | Energ Fitness Wellness Solutions LL | Treadmill Repair                    | \$ 135.00       |                 |
|        |                                     | Install part for treadmill          | \$ 135.00       | \$ 270.00       |
| 25243  | Enterprise Electrical Inc.          | Exit Sign Repair                    | \$ 150.00       | \$ 150.00       |
| 25244  | Enterprise Electrical Inc.          | Exit signs                          | \$ 851.25       | \$ 851.25       |
| 25245  | HCPZA                               | PB BOA 2018 3rd qtr. mtg. 9/19/18   | \$ 30.00        | \$ 30.00        |
| 25246  | HOLLAND TOWNSHIP BOARD OF EDUCATION | Tax Payments 2017/2018              | \$ 1,504,297.34 | \$ 1,504,297.34 |
| 25247  | IN THE SWIM                         | Alkalinity Increaser                | \$ 121.96       |                 |
|        |                                     | Ph Increaser, Alk Increaser         | \$ 460.91       | \$ 582.87       |
| 25248  | J & J Truck Equipment               | 2010 International - Tarp Arms      | \$ 1,560.11     | \$ 1,560.11     |
| 25249  | JERSEY CENTRAL POWER & LIGHT        | 100 004 556 468 7/8/18-8/9/18       | \$ 317.94       |                 |
|        |                                     | 100 004 557 474 7/8/18-8/9/18       | \$ 69.13        |                 |
|        |                                     | Jul-18                              | \$ 3.61         |                 |
|        |                                     | Jul-18                              | \$ 903.84       | \$ 1,294.52     |
| 25250  | JESSICA NEGLIA                      | When I work for Pool                | \$ 150.90       |                 |
|        |                                     | Summer Camp Field Trip              | \$ 603.25       |                 |
|        |                                     | Sandwiches for Summer Camp Picnic   | \$ 427.80       | \$ 1,181.95     |
| 25251  | JJBRINKS, LLC                       | Bricks for kids                     | \$ 1,430.00     | \$ 1,430.00     |
| 25252  | John P Gallina, Esq.                | PB Misc. general Matters 081318     | \$ 260.00       |                 |
|        |                                     | PB Mill Road Solar B2/4 L1.02/1 073 | \$ 422.50       | \$ 682.50       |
| 25253  | Kimberly Testa                      | Refund                              | \$ 50.00        | \$ 50.00        |
| 25254  | L.J. ZUCCA INC. DISTRIBUTORS        | Candy for snack hut                 | \$ 124.59       |                 |
|        |                                     | Candy for snack hut                 | \$ 105.99       | \$ 230.58       |
| 25255  | LDI Color Toolbox                   | Contract Usage Charge 4/11/18-7/10/ | \$ 468.71       | \$ 468.71       |
| 25256  | Liberty Science Center Inc.         | Summer Camp Field Trip              | \$ 673.50       | \$ 673.50       |
| 25257  | LIFESAVERS, INC.                    | First Aid Supplies                  | \$ 206.55       | \$ 206.55       |
| 25258  | LMR Disposal LLC                    | Recycling                           | \$ 108.11       | \$ 108.11       |
| 25259  | MAGPUL INDUSTRIES CORP.             | Rifle Accessories                   | \$ 184.76       | \$ 184.76       |

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|               |                                    |                                     |                 |                 |
|---------------|------------------------------------|-------------------------------------|-----------------|-----------------|
| 25260         | MAILFINANCE                        | 9/8/18-12/7/18                      | \$ 1,339.53     | \$ 1,339.53     |
| 25261         | MASER CONSULTING PA                | PB Milford Solar Farm LLC B4 L1 s   | \$ 3,502.50     | \$ 3,502.50     |
| 25262         | MGL PRINTING SOLUTIONS             | Brass Dog Tags                      | \$ 344.00       | \$ 344.00       |
| 25263         | Patrick Carmona                    | Window/Mirror Cleaning              | \$ 275.00       | \$ 275.00       |
| 25264         | R & L DATACENTERS, INC.            | Municipal Payroll                   | \$ 631.93       | \$ 631.93       |
| 25265         | R & R Provisions Co                | Food for snack hut                  | \$ 187.51       |                 |
|               |                                    | Food for snack hut                  | \$ 354.48       |                 |
|               |                                    | Food for snack hut                  | \$ 148.84       | \$ 690.83       |
| 25266         | RENTAL CENTER U.S.A.               | Inflatable for July 4th at Pool     | \$ 820.00       | \$ 820.00       |
| 25267         | RICOH USA Inc                      | Copies                              | \$ 1,114.73     | \$ 1,114.73     |
| 25268         | SANICO, INC.                       | Monthly Invoice 2 YD FL Cont 1 pu/  | \$ 82.57        |                 |
|               |                                    | Monthly Invoice 6 YD Cont 1 pu/wk   | \$ 116.02       |                 |
|               |                                    | Monthly Invoice 4 YD Cont 1 pu/wk   | \$ 138.05       |                 |
|               |                                    | August 3101037                      | \$ 55.38        | \$ 392.02       |
| 25269         | SEAN P. GUTSICK                    | OEM Conference 04/30/2018 - 05/04/2 | \$ 70.01        | \$ 70.01        |
| 25270         | SERVICE ELECTRIC CABLE TV, INC.    | Internet RRCC                       | \$ 98.44        | \$ 98.44        |
| 25271         | SOMERSET PATRIOTS                  | Summer Camp Field Trip              | \$ 364.00       | \$ 364.00       |
| 25272         | STAPLES BUSINESS ADVANTAGE         | 7201123439-0-1                      | \$ 74.76        | \$ 74.76        |
| 25273         | Stuart Lasher                      | Redemption                          | \$ 2,051.24     |                 |
|               |                                    | Redemption                          | \$ 1,100.00     | \$ 3,151.24     |
| 25274         | Supreme Heating & Air Conditioning | AC Repair                           | \$ 721.25       | \$ 721.25       |
| 25275         | TAD J DABROWSKI                    | Redemption                          | \$ 2,296.40     |                 |
|               |                                    | Redemption                          | \$ 1,000.00     | \$ 3,296.40     |
| 25276         | THE LOCK DOCTOR                    | Gymnasium Door Repair               | \$ 318.00       | \$ 318.00       |
| 25277         | THERESA VERDI                      | Cleaning RRCC                       | \$ 460.00       | \$ 460.00       |
| 25278         | US BANK CUST BV001                 | Redemption                          | \$ 18,100.00    |                 |
|               |                                    | Redemption                          | \$ 37,969.36    | \$ 56,069.36    |
| 25279         | VAN CLEEF ENGINEERING ASSOC., L    | BOA JMH Sign B23 L37 services 0701  | \$ 66.50        | \$ 66.50        |
| 25280         | Verizon                            | RRCC Internet                       | \$ 47.99        | \$ 47.99        |
| 25281         | VERIZON WIRELESS                   | Air Cards July 2018                 | \$ 229.11       | \$ 229.11       |
| 25282         | WB Mason Co Inc.                   | Napkin Dispenser, paper towels      | \$ 376.29       |                 |
|               |                                    | Cleaning Supplies                   | \$ 58.60        |                 |
|               |                                    | Currency Straps                     | \$ 4.39         | \$ 439.28       |
|               |                                    |                                     | \$ 2,239,710.67 | \$ 2,239,710.67 |
| Manual Checks |                                    |                                     |                 |                 |
| 8082018       | Neopost USA                        | Refill Meter                        | \$ 900.00       | \$ 900.00       |
|               |                                    | total manual                        | \$ 900.00       | \$ 900.00       |
|               |                                    | Grand total                         | \$ 2,240,610.67 | \$ 2,240,610.67 |

|                   |                                   |                 |
|-------------------|-----------------------------------|-----------------|
| CURRENT FUND      | BUDGET AND APPROPRIATION RESERVES | \$ 2,215,114.56 |
| GRANT FUND        | BUDGET AND APPROPRIATION RESERVES | \$ 57.00        |
| OTHER TRUST FUNDS | LIABILITIES                       | \$ 20,200.00    |
| SEWER FUND        | BUDGET AND APPROPRIATION RESERVES | \$ 3.61         |
| ANIMAL CONTROL    | BUDGET AND APPROPRIATION RESERVES | \$ 344.00       |
| ESCROW            | ESCROW FUNDS                      | \$ 3,991.50     |

Checks issued 8-21-18 2,239,710.67

| 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 2018-9 Second Reading/Final Adoption-Reading Stormwater Management Engineer Richard Roseberry will be present for the Public Hearing**

Mr. Scheibener moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2018-9 on Final reading with one minor change adding the word “new” under “MINOR DEVELOPMENT” simply to magnify the point

**ORDINANCE 2018-9**  
**AN ORDINANCE AMENDING PART II, “GENERAL LEGISLATION” - CHAPTER 100 –**  
**“LAND USE” – PART 3 – ARTICLE XXIV “STORMWATER MANAGEMENT”.**

**WHEREAS**, pursuant to N.J.S.A. 40:48-2, the governing body of a municipality may make, amend, repeal, and enforce such other ordinances, regulations, rules and by-laws not contrary to the laws of this state or of the United States, as it may deem necessary and proper for the good of government, order and protection of person and property, and for the preservation of the public health, safety and welfare of the municipality and its inhabitants, and as may be necessary to carry into effect the powers and duties conferred and imposed by this subtitle, or by any law; and

**WHEREAS**, the Township of Holland (the “Township”) is located within the New Jersey Highlands Region and wishes to adopt Highlands Council specified stormwater ordinance amendments to ensure the resource protection standards of the Highlands Regional Master Plan are met; and

**WHEREAS**, the Township of Holland (the “Township”) wishes to adopt stormwater ordinance amendments to ensure “minor” developments meet stormwater rate reduction standards; and

**WHEREAS**, the Township of Holland (the “Township”) finds the implications for public safety and the public welfare warrant regulating stormwater runoff resulting from construction and soil disturbances; and

**WHEREAS**, the Township wishes to amend the “General Ordinances” of *The Township of Holland Municipal Code*, Chapter 100 - Part 3 – Article XXIV entitled “Stormwater Management”, to further the goals of the New Jersey Highlands Council Regional Master Plan and promote public safety and the public welfare; and

**NOW, THEREFORE, BE IT ORDAINED**, BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HOLLAND, as follows:

**Section 1.**

*The Township of Holland Municipal Code* Chapter 83 – Part 1 –entitled “Fees” is amended such that it states [New language **bold and underlined**, deleted language ~~double strikethrough~~]:

Chapter 100, Land Use  
Part 3 Stormwater Management

|   |                       |
|---|-----------------------|
| <b><u>Minor Development Stormwater Plan Review</u></b>  | <b><u>\$500</u></b>   |
| <b><u>Major Development Stormwater Plan Review for Applications not subject to Subdivision or Site Plan</u></b> | <b><u>\$750</u></b>   |
| <b><u>Minor Development Inspection Escrow</u></b>   | <b><u>\$500</u></b>   |
| <b><u>Major Development Inspection Escrow</u></b>   | <b><u>\$1,500</u></b> |

**ARTICLE XXIV STORMWATER MANAGEMENT REGULATIONS:**

**Section 2.**

*The Township of Holland Municipal Code* Chapter 100 – Part 3 – Article XXIV entitled “Stormwater Management Regulations” is amended such that it states [New language **bold and underlined**, deleted language ~~double strikethrough~~]:

**ARTICLE XXIV STORMWATER MANAGEMENT REGULATIONS:**

**§100-182.C Applicability**

- (4) This Part 3 shall be applicable to all applications for soil removal under Chapter 140 and building permits that are not subject to subdivision or site plan review that meet the definition of MAJOR DEVELOPMENT.**
- (5) The quantity reduction provisions of this ordinance shall be applicable to any person, partnership, corporation, or public agency that is not defined as a “major development” and**

**which shall by any means whatsoever increase the quantity or velocity of stormwater runoff emanating from the developed land area, hereinafter referred to as “minor development”. Excluding the development of any area from the effective date hereof by the construction or installation of any impervious surface less than 2,000 s.f.**

§100-182.D(2)(b) When stormwater management improvements are constructed in conjunction with minor subdivision approval, **major developments not subject to subdivision or site plan approval**, or variance approval for which no site plan was required, then a construction inspection escrow account shall be established with the Township in the manner as provided in Chapter 100 of this Code and in accordance with the Municipal Land Use Law, N.J.S.A. 40:55D-1 et seq.

**§100-182.F Permit Required**

(a) **For Major Development Applications not subject to Subdivision or Site Plan review, a Lot Grading and Stormwater Management Plan with supporting calculations shall be filed with the Zoning Officer in accordance with this Part 3. The plans and calculations shall be forwarded to the Township Engineer for review and approval. No Building Permit or land disturbance shall be issued or commence until approved by the Municipal Engineer. No Certificates of Occupancy shall be issued until as-built plans are submitted to the Township Engineer with any other required proofs that the plan, and any conditions of plan approval, have been fully met and complied with.**

**§100-183 Definitions**

**CARBONATE ROCK AREA**

**An area where rock consisting chiefly of calcium and magnesium carbonates, such as limestone and dolomite, has been identified. See also “LIMESTONE AREA”, “KARST TERRAIN”.**

**CURRENT DEFICIT AREA**

**Any United States Geological Survey 14-digit Hydrologic Unit Code subwatershed area that is identified in the Highlands Regional Master Plan as having negative Net Water Availability, meaning that existing consumptive and depletive water uses exceed the capacity of the ground water supply to sustain.**

**MAJOR DEVELOPMENT**

Any development that provides for ultimately disturbing one or more acres of land or would create one-quarter acre or more of impervious surface. **Disturbance for the purpose of this article is the placement of impervious surface or exposure and/or movement of soil or bedrock or clearing, cutting, or removing of vegetation, or the redevelopment of previously developed sites.**

**MAXIMUM EXTENT PRACTICABLE**

Compliance with the specific objective to the greatest extent possible taking into account equitable considerations and competing factors, including but not limited to, environmental benefits, pollutant removal effectiveness, regulatory compliance, ability to implement given site-specific environmental conditions, cost and technical or engineering feasibility. **In designing stormwater management systems this means that all reasonable opportunities for using non-structural stormwater practices are exhausted and a structural BMP is implemented only where absolutely necessary.**

**MINOR DEVELOPMENT**

**Any development, not meeting the requirements of a major development, that involves the new construction or installation of impervious surfaces equal to or greater than 2,000 s.f. hereinafter the effective date of this ordinance.**

**REDEVELOPMENT**

**Any land-disturbing activity that results in the creation, addition, or replacement of impervious surface area on an already developed or disturbed site. Redevelopment includes, but is not limited to: the expansion of a building footprint, addition or replacement of a structure, replacement of impervious surface area that is not part of a routine maintenance activity, and land disturbing activities related to structural or impervious surfaces. It does not include routine maintenance to maintain original line and grade, hydraulic capacity, or**



**original purpose of facility, nor does it include emergency construction activities required to immediately protect public health and safety.**

**§100-184 Design and performance standards for stormwater management measures.**

**C. The standards in this ordinance for projects that do not meet the requirements of a new major development but are considered minor developments are intended to minimize the impact of stormwater runoff and water quantity.**

**§100-185 Stormwater Management Requirements for Major Development**

B: Erosion Control, Groundwater Recharge and Runoff Quantity Standards. This subsection contains minimum design and performance standards to control erosion, maintain groundwater recharge, and control stormwater runoff quantity impacts of major development projects.

(2) The minimum design and performance standards for groundwater recharge are as follows:

(a) Using the criteria for calculating stormwater runoff and groundwater recharge in § 100-186B, the design engineer shall comply with at least one of the following standards:

**[3] Projects located in a Current Deficit Area: Where the project is located in a Current Deficit Area as identified in Exhibit A, the project shall demonstrate through hydrologic and hydraulic analysis that the site and its stormwater management measures provide for one of the following provisions:**

**(i) Recharge 125 percent of the percentage of the average annual pre-construction groundwater recharge volume for the site; or**

**(ii) In addition to complying with the requirements of section 100-185.B(2), retain on-site with no discharge, the Stormwater Quality Design Volume (SWQDV), defined as the runoff from the 1.25-inch, 2-hour rainfall event. Groundwater recharge or infiltration performed in compliance with 100-185.B(2)(a)[3](i) or 100-185.B.(2), above may count toward required retention of the SWQDV. Where groundwater recharge will result in equal or greater retention than required to meet the SWQDV, then it shall constitute compliance with section 100-185.B(2)(a)[3](ii). Where meeting the groundwater recharge requirement will not result in retention of the full SWQDV, the major development shall retain any additional volume to meet the requirements of 100-185.B(2)(a)[3](ii) through additional infiltration, or through evapotranspiration or capture and on-site re-use of rainfall.**

(c) The following types of stormwater shall not be recharged:

**[3] Carbonate Rock Areas, where surficial or subsurface karst features have been identified and recharge facilities cannot be designed in a manner that would eliminate the concentrated subsurface release of stormwater (Note: the mere presence of carbonate bedrock does not constitute a karst feature).**

**(e) Mitigation Required: In lieu of on-site recharge, the applicant shall be responsible for providing mitigation of the groundwater recharge volume in the required amount. The applicant should provide mitigation, on-site if possible and/or practical, or within the same drainage area within which the subject project is proposed, or contribute funding toward a municipal stormwater control project, or provide for equivalent treatment at an alternate location, or provide for another equivalent water quality benefit, in lieu of implementing the required groundwater recharge volume on their specific site.**

**§100-185A Stormwater Management for Minor Developments:**

**A. Application for Approval**

**(1) In cases where the development of land involves the construction of a building or other facility requiring a construction permit or application to the Planning or**

Zoning Board of Adjustment, the Zoning Officer shall determine whether the development involves the construction or installation of an impervious surface equal to or greater than 2,000 s.f.. If the extent of work to be undertaken is such that requires review and approval with regard to the provisions of this Article, the applicant shall proceed to submit an application and other data as outlined in §100-185 A. and B. to the Township Engineer. The Township Engineer shall approve, tentatively disapprove, or disapprove the application within 35 calendar days after submitted to him.

- (2) In cases where the development does not require the construction of a building or other facility requiring a construction permit, the applicant shall submit an application and other data as outlined in §100-185 A. and B. herein, directly to the Township Engineer for review. The Township Engineer shall approve, tentatively disapprove, or disapprove the application within 35 calendar days after submitted to him. If disapproved, the applicant may seek relief from the Planning Board under §100-185 E. or §100-185 F.

#### B. Data Required

Any application for minor developments must be accompanied by the following data with the payment of the appropriate fees:

- (1) Plot plan showing dimensions of the property, proposed buildings dimensioned from each side to the shortest lot line, driveways, patios, sidewalks, etc. The plan shall include existing and proposed elevations and contour lines over the entire area of the proposed property, together with watercourses and an indication of the final disposal location of surface waters. All elevations shall be related to two (2) permanent bench marks identified on the plan. Contours shall be shown at not more than two-foot intervals for areas with less than a ten-percent slope, five-foot intervals for areas with ten to twenty percent slopes. Any existing feature to be removed or relocated shall be indicated. Flood Hazard area limits and wetlands shall be shown.
- (2) Calculations for estimating pre- and post-development runoff prepared by a Professional Engineer based on the methodologies outlined in §100-186, with a design that satisfies the requirements of §100-185 B.(3)

#### C. Design Standards

The intent of this ordinance is to regulate and control stormwater runoff as it is increased as a result of development as outlined in §100-185 B.(3). All facilities shall be designed based on the methods of calculating runoff as described in §100-186 of this ordinance and are subject to the approval by the Township Engineer. All facilities shall be designed based on the requirements for Structural Stormwater Management Measures. described in §100-187.

#### §100-186 Calculation of stormwater runoff and groundwater recharge

##### A. Stormwater runoff calculations.

- (1) In complying with the design and performance standards of §100-185 and §100-185A., the design engineer shall calculate stormwater runoff using one of the following methods:

- (a) The USDA Natural Resources Conservation (NRCS) methodology, including the NRCS Runoff Equation, NRCS Dimensionless Unit Hydrograph, and appropriate NRCS twenty-four-hour design storm, as described in the current NRCS National Engineering Handbook Part 630, Hydrology, and the current Technical Release 55, Urban Hydrology for Small Watersheds, or superseding document; or
- (b) The Rational Method for peak stormwater runoff rate calculations ~~only, and the Modified Rational Method for stormwater runoff hydrograph calculations.~~ Use of the Rational Method ~~and Modified Rational Method are~~ is limited to drainage areas of 20 acres or less. ~~Neither the Rational Method nor the Modified Rational Method shall be used to calculate runoff volumes for groundwater recharge or stormwater runoff infiltration purposes.~~

**§100-190 Requirements for site development stormwater plan.**

C.(2) Environmental Site Analysis. A written and graphic description of the natural and man-made features of the site and its environs. This description should include a discussion of soil conditions, **geology**, slopes, wetlands, waterways and vegetation on the site. Particular attention should be given to unique, unusual, or environmentally critical areas and to those that provide particular opportunities or constraints for development. **For sites located within Limestone (Carbonate) Areas, a Geotechnical investigation shall be required. The report must be prepared in accordance with §101-26.C. of the Township’s Highlands Land Use Ordinance, and meet all of the performance requirements for Phase I and as required, Phase II Geological Investigations listed therein.**

**Section 3:**

All ordinances of the Township of Holland which are inconsistent with the provisions of this Ordinance are hereby repealed as to the extent of such inconsistency.

**Section 4.**

Should any section, clause, sentence, phrase or provision of this Ordinance be declared unconstitutional or invalid by a Court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

**Section 5.**

The Township Clerk is hereby directed to publish notice of the proposed ordinance in accordance with law.

**Section 6.**

This Ordinance shall take effect upon final passage, adoption, and publication in the manner prescribed 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    |      |         |        |

**PUBLIC HEARING**-(speakers will be limited to 3 minutes)

- Ted Hardwick
- Mike Keady
- Ken Grisewood

**Mr. Scheibener ended his phone call at this time 7:52 p.m.**

**ANNOUNCEMENT**

- The Township Committee will return to its regular meeting schedule in September with meetings on Tuesday September 4<sup>th</sup> and 18<sup>th</sup>.
- Holland Township is hosting the **38<sup>th</sup> Annual Holland Township Community Day** on Saturday September 8, 2018 at the Riegel Ridge Community Center. The day filled with rides, games,

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demonstrations and lots of great food kicks off at 1 p.m. and will end with our famous fireworks display.

-There are 3 more Holland Township Farmer’s Market days scheduled in 2018, Saturday August 25<sup>th</sup>, Saturday September 1<sup>st</sup> and 8<sup>th</sup> open 9:00 am-1:00 pm

**-RESOLUTION-**Requested by the National Alliance on Mental Illness-Hunterdon Chapter (NAMI Hunterdon)

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

**RESOLUTION**

**National Suicide Prevention Awareness Month**

**WHEREAS**, suicide continues to be a serious but preventable public health problem that can have lasting harmful effects on individuals, families, and communities; and

**WHEREAS**, nationally, suicide is the ninth leading cause of death overall and the third leading cause of death among Americans aged 5 to 14 and the second leading cause of death among Americans aged 15 to 24; and

**WHEREAS**, most recent data shows that in New Jersey suicide has decreased to 9.7 self-inflicted deaths per 100,000 people demonstrating that through education and public awareness, suicide rates can improve; and

**WHEREAS**, the best way to minimize risk of suicide is to learn about risk factors, recognize warning signs and take them seriously, and know how to respond to possibly save a life; and

**WHEREAS**, National Alliance on Mental Illness – Hunterdon Chapter (NAMI Hunterdon) is proud to partner with Hunterdon County Stigma Free Task Force to end the bigotry against people afflicted with mental illness; and

**WHEREAS**, local suicide prevention efforts including Hunterdon’s Stigma Free Task Force work to raise awareness, eliminate stigma, promote suicide prevention as a public health issue and increase help-seeking behavior; and

**WHEREAS**, effective prevention strategies are needed to promote awareness of suicide while also promoting prevention, resilience, and a commitment to social change; and

**WHEREAS**, NAMI Hunterdon invites all residents of Hunterdon County to become educated about suicide and participate in National Suicide Prevention Awareness Month; and

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey that, they do hereby recognize September 2018 as NATIONAL SUICIDE PREVENTION AWARENESS MONTH throughout Holland Township

**BE IT FURTHER RESOLVED** that the Holland Township Committee calls upon our citizens to take the Cure Stigma test today to see if they are affected by stigma at [CureStigma.org](http://CureStigma.org) and pledge to be stigma free.

| 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    |      |         |        |

**BID RESULTS**

**-DISCUSSION-Crestview Drive, Hill Hollow Road, Gridley Circle and Delaware Drive Roadway repairs project**

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

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**RESOLUION**

Rejecting Sole Bid for the Crestview Drive, Hill Hollow Road, Gridley Circle and Delaware Drive Roadway repairs project

**WHEREAS**, it was determined that certain roads in Holland Township are in need of repair, and

**WHEREAS**, the Notice to Bidders was published in the Hunterdon County Democrat on June 14, 2018, and

**WHEREAS**, one bid was received and opened on July 10, 2018 at 1:00 pm with the following results:

| Bidder             | Address        | Bid amount |
|--------------------|----------------|------------|
| Glen G. Hale, Inc. | Flemington, NJ | 384,246.08 |

**WHEREAS**, this bid amount exceeds the budgeted amount for this project.

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey that the Committee rejects the sole bid and it exceeds the budgeted amount for the project.

| 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    |      |         |        |

**AWARD OF CONTRACT-**

-Awarded under the Hunterdon County Co-Op

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

**RESOLUTION**

Reward of contract for the Crestview Drive, Hill Hollow Road, Gridley Circle and Delaware Drive Roadway repairs project

**BE IT RESOLVED**, by the Township Committee, Township of Holland, County of Hunterdon, state of New Jersey that the contract for the Crestview Drive, Hill Hollow Road, Gridley Circle and Delaware Drive Roadway repairs project is awarded through the Hunterdon County Co-op as follows:

| Co-op Contractor  | Address        | Co-op Price |
|-------------------|----------------|-------------|
| Glen G. Hale, Inc | Flemington, NJ | 130,631.70  |

| 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    |      |         |        |

**Engineer Roseberry left the Meeting Room at this time 7:55 p.m.**

**LIAISON REPORTS**

Wilhelm-Absent

Thurgarland-No report

-Scheibener-Absent

-Krov

-RRCC Window Replacement Specs have been completed. Notice to Bidders will be published and ASAP

-Bush-

-Route 519 reconstruction project – tree clearing to start in the fall – detour will be starting in the spring.

-Community Day

-Grant money for Stage at RRCC

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**Approval-of Two Raffle Applications:**

Mr. Thurgarland moved and Mr. Krov seconded the motion to approve Two Raffle Applications: (To be held November 11, 2018 12:00-5:00 p.m. at Riegel Ridge Community Center)

- Application for Raffle 2018-4 **Feline Urban Rescue & Rehab Inc.-Tricky Tray**
- Application for Raffle 2018-5 **Feline Urban Rescue & Rehab Inc.-On-Premises Draw Raffle for 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    |      |         |        |

**-Acknowledging and thanking JCP&L for a donation.**

Mayor Bush reported and the Committee acknowledged the receipt of a \$1,000 donation from JCP&L to support the 2018 Community Day fireworks

**Acknowledgement of award** of a \$10,000 Community Stewardship Incentive Grant

Mr. Thurgarland moved and Mr. Krov seconded the motion to acknowledge the award of a \$10,000 Community Stewardship Incentive Grant submitted by the Holland Township Environmental Commissions for the implementation of the Township’s Forestry Management Plan and authorizing the Mayor and Municipal Clerk to sign all grant contract documents

| 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 Redemption of Tax Sale Certificate to an Outside Lienholder**

Mr. Krov moved and Mr. Thurgarland 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 known as Tax Sale Certificate #2016-002 was sold on Block 10 Lot 1.08, also known as 4 Gridley Circle for unpaid 2015 Utility Taxes to Tad J. Dabrowski; and

**WHEREAS**, Jody Kirschenmann has redeemed Certificate # 2016-002; and

**WHEREAS**, the Township received a Notice of Levy from the Department of Treasury, Internal Revenue Service for “Tadeusz Dabrowski” noting an unpaid balance of assessment of \$1,117.36; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey as follows:

1. The Chief Financial Officer is directed issue a check in the amount of \$1,117.36 to the United States Treasury; and
2. The Chief Financial Officer is directed to issue a check in the amount of \$1,179.04 (representing the amount of the lien and \$1,000.00 premium paid at the sale minus the amount of the IRS levy) to Tad J. Dabrowski on Tax Sale Certificate #2016-002.
3. The Chief Financial Officer shall notify Mr. Dabrowski in writing regarding the Notice of Levy and provide him with five (5) days to respond prior to mailing of the above-referenced check to the United States Treasury.

| 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. Krov moved and Mr. Thurgarland 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 9, 2015, a lien was sold on Block 3 Lot 34, also known as 396 Ellis Road for unpaid 2014 Taxes; and,

**WHEREAS**, Kimberly Grissom has redeemed Certificate # 2015-001

**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 \$37,969.36 for the lien and \$18,100.00 for the premium paid at the sale to US Bank Cust for BV001 Trust & Creditors, 50 South 16<sup>th</sup> St. Suite 2050 Philadelphia PA 19102-2513 on Tax Sale Certificate #2015-001.

| 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-** Redemption of Tax Sale Certificate to an Outside Lienholder  
Mr. Krov moved and Mr. Thurgarland 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 November 30, 2017, a lien was sold on Block 10 Lot 1.31, also known as 50 Gridley Circle for unpaid 2016 Utility Taxes; and,

**WHEREAS**, Joseph Lapaix and Corelogic has redeemed Certificate # 2017-003

**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 \$2,051.24 for the lien and \$1,100.00 for the premium paid at the sale to Mr. Stuart Lasher Tax Sale Certificate #2017-003.

| Roll Call Vote     | Ayes | Nays | Abstain | Absent |
|--------------------|------|------|---------|--------|
| Scott Wilhelm      |      |      |         | x      |
| Robert Thurgarland | x    |      |         |        |

August 21, 2018

|                        |   |  |  |   |
|------------------------|---|--|--|---|
| Thomas Scheibener      |   |  |  | x |
| Ray Krov, Deputy Mayor | x |  |  |   |
| Dan Bush, Mayor        | x |  |  |   |

**-RESOLUTION-**Chapter 159 National Crime Statistics Exchange Implementation Assistant Grant Program

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

**RESOLUTION  
CHAPTER 159**

National Crime Statistics Exchange Implementation Assistant Grant Program

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

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

**WHEREAS**, the Township of Holland has received notice of an award of \$49,851.00 from The National Crime Statistics Exchange Implementation Assistant Grant Program and wishes to amend the 2018 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 2018 in the sum of:

\$49,851.00

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:  
National Crime Statistics Exchange Project

**NOW THEREFORE, BE IT FURTHER RESOLVED**, by the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey that the sum of:

\$49,851.00

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:  
National Crime Statistics Exchange Project

**BE IT FURTHER RESOLVED**, that the 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-**to hire Julia LaVigna

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

**RESOLUTION**

Authorization to hire Julia LaVigna as part time  
Front Desk & Child Watch staff at Riegel Ridge Community Center



August 21, 2018

**WHEREAS**, the Township Committee of the Township of Holland is in need of Front Desk & Child Watch Staff at the Riegel Ridge Community Center, and

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

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

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

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

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

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

**WHEREAS**, this employee will be required to submit to all background checks required for their position, and

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

**THEREFORE, BE IT RESOLVED** by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Julia LaVigna will be hired at Riegel Ridge Community Center as Front Desk & Child Watch Staff at the 2018 rate of \$8.50 per/hr. contingent on favorable results of all required background checks, effective August 21, 2018.

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

**-RESOLUTION-** Elizabeth Nugent

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

**RESOLUTION**

Authorization to hire Elizabeth Nugent as part time  
Front Desk & Child Watch staff at Riegel Ridge Community Center

**WHEREAS**, the Township Committee of the Township of Holland is in need of Front Desk & Child Watch Staff at the Riegel Ridge Community Center, and

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

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

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

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

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

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

**WHEREAS**, this employee will be required to submit to all background checks required for their position, and

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

**THEREFORE, BE IT RESOLVED** by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Elizabeth Nugent will be hired at Riegel Ridge Community Center as Front Desk & Child Watch Staff at the 2018 rate of \$8.50 per/hr. contingent on favorable results of all required background checks, effective August 21, 2018.

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

**BUSINESS FROM TOWNSHIP ATTORNEY**

No Report

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

-Jeff Shrewsbury-resident at 490 Shire Road is terminally ill. Mr. Shrewsbury requested the Township consider widening Shire Road at #490, which is a dangerous portion of the road. He suggested that the Township purchase this property and give the terminally ill resident Life Rights.

-Ted Harwick-question work on Route 519 widening project

-Mike Keady-question if the tree work will close the road. Mayor Bush advised the tree work will not completely close the road.

**ADJOURN**

Mr. Krov moved and Mr. Thurgarland seconded the motion to adjourn at 8:13 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