

February 19, 2019

The Holland Township Committee met on the above date at the Holland Township Municipal Building, 61 Church Road, Milford, N.J. at 7:00 p.m.

Present at this meeting were: Mayor Daniel Bush, Deputy Mayor Ray Krov, Committeemen, Thomas Scheibener, Robert Thurgarland and Scott Wilhelm. Also present was Attorney Matthew Lyons.

There being a quorum this meeting was called to order by Mayor Bush at 7:11 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 13, 2018** 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 minutes of the February 5, 2019 Regular Meeting

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

**APPROVAL OF BILLS AS SUBMITTED**

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

Check#	Vendor	Description	Payment	Check Total
26171	24HourFlex	Tashawn LaTouche	\$ 1,105.79	\$ 1,105.79
26172	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	\$ 74.50	\$ 74.50
26173	American Camp Association-NY Section	Tri-State Camp Conference	\$ 449.00	\$ 449.00
26174	American Camp Association-NY Section	ACA Camp Fees	\$ 999.00	\$ 999.00
26175	AMERICAN LAWN ENFORCEMENT, LLC	Leaf Clean Up December 2018	\$ 500.00	\$ 500.00
26176	AMERIGAS - CLINTON 7510	Propane Bethany Ridge 497.4 gal	\$ 631.25	\$ 631.25
26177	AMY R KIRK	Yoga - Jan.	\$ 58.60	\$ 58.60
26178	CASTLE SEPTIC SERVICE CORP.	Feb-19	\$ 70.00	\$ 70.00
26179	CLEMENS UNIFORM	Mats for Municipal Building	\$ 35.25	\$ 35.25
26180	COLLEEN M. PURSELL	Notary Oath (Pursell)	\$ 15.00	\$ 15.00
26181	DAVIS BUSINESS MACHINES, INC.	Contract for Canon	\$ 527.25	\$ 527.25
26182	Daxko LLC	February Software	\$ 568.80	\$ 568.80
26183	DELAWARE VALLEY REG. HIGH SCHOOL	Tax Payments 2018/2019	\$ 627,681.00	\$ 627,681.00
26184	DONNA MACKAY	PB court recorder 021119	\$ 225.00	\$ 225.00
26185	Gall's	Glock Light (Gutsick)	\$ 162.74	
		Police / OEM	\$ 900.81	\$ 1,063.55
26186	GANN LAW BOOKS	2019 Edition NJ Police Manual	\$ 165.50	\$ 165.50
26187	Garden State Laboratories Inc.	Water Testing for Pool 2019	\$ 2,095.00	\$ 2,095.00
26188	GENERAL CODE, LLC	Supplement No. 13 for 28 Copies	\$ 3,418.42	\$ 3,418.42
26189	HOLLAND TOWNSHIP BOARD OF EDUCATION	Tax Payments 2018/2019	\$ 1,504,297.34	\$ 1,504,297.34
26190	Hunterdon County Central Printing	Printing Summer Camp Brochure	\$ 82.00	\$ 82.00

February 19, 2019

26191	HUNTERDON COUNTY MUNICIPAL	Municipal Clerk 2019 Membership	\$ 25.00	\$ 25.00
26192	Institute for Forensic Psychology	Psychological Exams (Young / La	\$ 950.00	\$ 950.00
26193	JERSEY CENTRAL POWER & LIGHT	100 004 557 474 01/06/19-02/08/	\$ 70.13	\$ 70.13
26194	JERSEY CENTRAL POWER & LIGHT	100 004 556 468 01/7/19-01/8/	\$ 323.17	\$ 323.17
26195	JERSEY CENTRAL POWER & LIGHT	Jan-19	\$ 1,280.42	
		Jan-19	\$ 6.40	\$ 1,286.82
26196	Jessica Dulin-Soto	Yoga - January	\$ 223.60	\$ 223.60
26197	JESSICA NEGLIA	Hotel for Tri-State Camp Conf.	\$ 496.86	\$ 496.86
26198	Juianna Rose Bendix	Yoga Jan.	\$ 465.20	\$ 465.20
26199	Kleen & Fresh Company LLC	January 28, 31 & February 2	\$ 295.00	
		February 4 & 7 & 9	\$ 295.00	\$ 590.00
26200	Laura Knott	Yoga	\$ 238.00	\$ 238.00
26201	LMR Disposal LLC	Recycling Dumpster	\$ 100.00	\$ 100.00
26202	MAILFINANCE	3/8/19-6/7/19	\$ 1,339.53	\$ 1,339.53
26203	MASER CONSULTING PA	PB Mill Rd Solar B2 L1.02 & B4	\$ 600.00	
		PB HK B24 L 3 13 review thru 01	\$ 885.00	
		Planner Services thru 012019	\$ 300.00	
		PB HK B24 L 3 13 review thru 01	\$ 887.00	
		MSRP Annual Report	\$ 108.75	\$ 2,780.75
26204	MASER CONSULTING PA	HTL057 Sanitary Sewer Repairs	\$ 542.50	
		2018 NJDOT Municipal Aid Grant	\$ 363.75	
		HTL059 Roadway Improvements	\$ 1,661.25	
		HTL048 RRCC Pavilion	\$ 3,432.50	
		HLT001 General	\$ 375.00	\$ 6,375.00
26205	EDWARD HORSFALL	Computer Services (January 2019	\$ 250.00	
		Jan-19	\$ 300.00	\$ 550.00
26206	MELANIE WROB	Group Exercise Classes	\$ 934.80	\$ 934.80
26207	MICHELLE TRIVIGNO	Reimbursement	\$ 133.12	\$ 133.12
26208	MONINGHOFF APPLIANCE & SUPPLY CORP.	Various Supplies	\$ 128.82	\$ 128.82
26209	MUNICIPAL CLERKS' ASSOC OF NJ, INC.	2019 Clerks Conference (Cathy)	\$ 350.00	\$ 350.00
26210	NJ DEPT OF HEALTH & SENIOR SERVICES	Jan-19	\$ 364.80	\$ 364.80
26211	NJ DEPT OF HEALTH & SENIOR SERVICES	Jul-18	\$ 31.80	\$ 31.80
26212	New Jersey NENA	NENA Conference (Gutsick)	\$ 300.00	\$ 300.00
26213	North American Rescue LLC	OEM Equipment	\$ 102.20	\$ 102.20
26214	OFFICE DEPOT, INC.	Office Supplies	\$ 17.34	
		Office Supply	\$ 3.21	
		Office Supplies	\$ 103.77	
		Paper Towels - PD	\$ 43.19	\$ 167.51
26215	PILATES BY CORRINE, LLC	Pilates - January	\$ 574.00	\$ 574.00
26216	R & L DATACENTERS, INC.	Municipal Payroll	\$ 1,630.42	\$ 1,630.42
26217	RICOH USA Inc	Copies	\$ 99.76	\$ 99.76
26218	SAMZIE'S UNIFORMS	Uniforms (Young)	\$ 44.00	
		Uniforms (Davis)	\$ 647.16	\$ 691.16
26219	SANICO, INC.	Monthly Invoice 2 YD FL Cont	\$ 82.57	
		Monthly Invoice 4 YD Cont	\$ 138.05	
		February 3101037	\$ 55.38	\$ 276.00
26220	SEAN P. GUTSICK	Evidence Pick Up	\$ 35.27	\$ 35.27
26221	SERVICE ELECTRIC CABLE TV, INC.	Cable/Internet	\$ 105.89	\$ 105.89
26222	SMITH MOTOR COMPANY, INC.	15-12 Maintenance	\$ 43.79	
		15-13 - Maintenance	\$ 44.23	\$ 88.02
26223	STAPLES BUSINESS ADVANTAGE	scotch magic tape	\$ 159.20	\$ 159.20
26224	STATEWIDE INSURANCE FUND	1st 2019 Installment	\$ 42,685.50	\$ 42,685.50
26225	Stephanie Beddiges	Pilates - Jan.	\$ 403.60	\$ 403.60
26226	STORR TRACTOR COMPANY	Toro Debris Blower Model 600	\$ 5,557.60	\$ 5,557.60
26227	Supreme Heating & Air Conditioning	Service Call for No heat	\$ 798.50	\$ 798.50
26228	Tamatha Isenberg	Yoga - January 2019	\$ 479.60	\$ 479.60
26229	THERESA VERDI	Cleaning	\$ 480.00	\$ 480.00

February 19, 2019

26230	Thomas H Cox & Son Inc	2019 Mailing	\$	390.00		
		2019 Mailing	\$	1,084.62	\$	1,474.62
26231	VERIZON	01/25/19 billing 908 995 9188	\$	85.92	\$	85.92
26232	VERIZON	01/25/19billing	\$	620.83	\$	620.83
26233	VERIZON	01/25/19 billing 908 995 4849	\$	91.80	\$	91.80
26234	VERIZON	1/26/19 billing	\$	955.53	\$	955.53
26235	VERIZON	DSL Line	\$	95.98	\$	95.98
26236	WB Mason Co Inc	Thermal Pouches	\$	59.09		
		Dust mop and envelopes	\$	160.07	\$	219.16
26237	Gotham Shredders & Binding Inc	Shredder repair	\$	444.08	\$	444.08
26238	RICOH USA Inc	Copies	\$	218.97	\$	218.97
				\$ 2,220,660.77	\$	2,220,660.77
Manual Checks						
2062019	ITS NEOPOST, INC.	Refill Postage Machine 02/06/19	\$	500.00	\$	500.00
2012019	GUARDIAN	February 2019 Dental	\$	2,922.42	\$	2,922.42
2082019	NJ STATE HEALTH BENEFITS	February Health Benefits Billing	\$	25,713.02	\$	25,713.02
1172019	ITS NEOPOST, INC.	Refill Postage Machine 01/17/19	\$	500.00	\$	500.00
		Grand Total		\$ 2,250,296.21	\$	2,250,296.21

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 2,206,301.92	
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	\$ 10,651.35	
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	\$ 548.90	
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES	\$ 786.60	
ESCROW	ESCROW FUNDS	\$ 2,372.00	
Checks issued 2-19-19			2,220,660.77
	Manual Totals		<u>29,635.44</u>
Total			<u><u>2,250,296.21</u></u>

Voice Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm	X			
Robert Thurgarland	X			
Thomas Scheibener	X			
Ray Krov, Deputy Mayor	X			
Dan Bush, Mayor	X			

**REMINDER/ANNOUNCEMENT**

-Hunterdon County will be holding a propane tank collection on Saturday Feb 23<sup>rd</sup> from 9:00 am-1:00 pm and hazardous waste collection March 9<sup>th</sup> from 9:00 am-1:00 pm both at the County Complex on Route 12.

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

No Old Business

**LIAISON REPORTS**

**Wilhelm**  
No report

**Thurgarland**  
No report

**Scheibener**  
No report

**Krov**  
-Working on budget, the goal is introduce it at the March 5, 2019 meeting

February 19, 2019

**Bush**

- New historic books are available in the Clerk's office for \$10. This book spans 1916-1923 and is the 7<sup>th</sup> in the series by Kathleen Phillips Sciarrello.
- Speed limit (w/temporary reduced limits) and "local traffic only" signs on minor roads will be posted during the Rt 519 closure beginning March 4
- Community Day 2019- September 7, 2019 will begin later in the day. The budget will be the same- there will be live music, food trucks, Boards and Commissions tables and bounce house, and of course the fireworks show
- Below is a letter addressed to Mayor Dan Bush, from Jack Templeton, Supervisor/Construction Official, Department of Community Affairs, Office of Local Code Enforcement, dated February 4, 2019 regarding the condition of paper mills in Holland Township

*Dan,*

*This letter is in response to a request by Richard Cushing of Gebhart & Kiefer Law Offices, representing Holland Township, questioning the safety and security of two former Riegel Paper Corporation properties: Block 1, Lot 1.01 in Holland Township, presently owned by Warren Glen Investments, LLC c/o International Process Plants (IPP) 410 Princeton Hightstown Road, Princeton Junction, N.J. and 10 Mill Road Milford, N.J. Block 2, Lot 1.02 in Holland Township, presently owned by Fiberville Estates, LLC c/o IPP 410 Princeton Hightstown Road, Princeton Junction, N.J. 08850.*

*The buildings on these properties were formerly designated as Factory Use, and have been vacant for several years.*

*First contact was made with security personnel at the Warren Glen mill of the former Fibermark, Inc. on October 5, at which time I was given contact information for Mr. Dan Kordt. I was able to contact Mr. Kordt on November 13, at which time we set up an appointment for November 19.*

*I met with Mr. Dan Kordt on November 19 from 10:30 to 1:00 p.m. Dan is employed by IPP International Process Plants and has maintained residency in a travel trailer at the site for several years as security for the site. He is the same person I dealt with in 2016 when I spent quite a considerable amount of time identifying unsecured openings, in many places around the Hughesville mill of Fibermark Estates (10 Mill Road). At that time all identifiable openings were secured and a considerable amount of temporary chain link fencing was installed.*

*I told Mr. Kordt that I needed to do a site inspection again at the Hughesville mill and also at the Warren Glen mill at the request of Holland Township to insure that the buildings are secure from entry by individuals and to assess whether any portions of the buildings are in imminent danger of collapse.*

*On November 29, Paul Gyuricza, our Building Subcode Official, and I walked the perimeter of both the Hughesville and the Warren Glen mills. At the Hughesville mill we identified several unsecured openings, two of which allowed access to a main portion of the mill.*

*The chain link fencing had been moved in some areas and was taken down in others. The roof of a section of the main building is obviously greatly deteriorated and the roofing is falling into the building. This roofing is over old heavy timber trusses and the trusses appear to be structurally sound, as viewed from inside the building, but it is the sheathing boards and roof material over top that are deteriorated. From what I could see, the shell of the building is structurally sound and this portion of the building is not in danger of collapse. However, reinstallation of the fencing would ensure safety, keeping individuals away from close proximity to the building.*

*At the Warren Glen mill, the main access is from Pohatcong Township, with a bridge crossing the Musconetcong River to access the mill, making the mill building inaccessible from the front except from that entrance. This is also the place where the security trailer is located.*

*We were able to get to the back side of the mill by crossing a chained gate that guarded access to a loading dock. There we found several unsecured doors, one to a main portion of the building, others to what appears to be a modular office trailer, and another that opened to a very dark room into which we could not see, as we had no light with us at the time. All these doors needed to be secured.*

*As for structural stability, the building looks structurally sound to the point that intruders around the outside of the building are not in danger.*

February 19, 2019

Mr. Kordt's wife Laura accompanied Paul and me in our investigation and, with cell phone photos, immediately relayed to Dan the areas needing to be secured.

On a December 6 phone call to Mr. Kordt, he said that all of the unsecured openings have been repaired/secured. I asked Mr. Kordt to please reinstall the chain link fencing at the Hughesville mill where it had been in place.

I have verified that the securing of entry areas at the Hughesville mill has been done but fencing has not yet been re-installed.

**Summarizing:**

The Warren Glen mill, when all entries are secured, would be considered a safe structure and, in my opinion, could be refurbished and reoccupied.

The Hughesville mill, when all areas of access are secured, would not be deemed an unsafe structure, but in my opinion is in such a condition that restoration is unfeasible.

Both structures should be monitored on a regular basis to assure that no building entry has been gained.

According to Mr. Kordt, the Hughesville mill is scheduled for demolition late in the second quarter of 2019. He also informed me that there is a potential buyer for the Warren Glen mill.

Follow up will be done to verify that all areas have been secured at the Warren Glen Mill when the weather is conducive.

Jack Templeton  
Supervisor/Construction Official  
Office of State and Local Code Inspections  
Northern Regional Office  
171 Rt. 173 Asbury, N.J.

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-Approval of the Mayors Appointment of Dwight**

Mr. Scheibener moved and Mr. Thurgarland seconded the motion to approve the Mayor Appointment of Dwight Pederson to the Musconetcong River Management Council with the Musconetcong Watershed Association

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

**-Resignation received from Buildings and Grounds employee Alex Bellick**

Mr. Scheibener moved and Mr. Thurgarland seconded the motion to accept the resignation of Buildings and Grounds employee Alex Bellick effective October 31, 2019

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

**-Approval to attend conference:**

Mr. Scheibener moved and Mr. Krov seconded the motion to approve the following attendance: Municipal Clerk/Registrar, Cathy Miller

Date	Host	Subject	Cost
4/29-5/2/2019	NJ Municipal Clerk's Association	Annual Conference	Conference \$350 Hotel \$405

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-**Award of Contract for Sanitary Sewer Inspection Project  
Mr. Krov moved and Mr. Scheibener seconded the motion to adopt the following Resolution:

**RESOLUTION**

Award of Contract for Sanitary Sewer Inspection Project

**WHEREAS**, On January 14, 2019 two proposals were received by Municipal Engineer Richard Roseberry for the Sanitary Sewer Inspection Project with the following results:

Company	Location	Proposal amount
Oswald Enterprises, Inc.	Belford, NJ	\$19,563.75
North American Pipeline Services, LLC	Freehold, NJ	\$34,897.50

**WHEREAS**, on February 14, 2019 (via email) the Municipal Clerk received a memo from Holland Township Engineer, Richard Roseberry with proposal results and recommendation to award to the low proposal by Oswald Enterprises in the amount of \$19,563.75.

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland in the County of Hunterdon, State of New Jersey that the contract for the Sanitary Sewer Inspection Project be awarded to Oswald Enterprises in the amount of \$19,563.75

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 Angela Verdi as part time Group Exercise Instructor  
Mr. Scheibener moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

**RESOLUTION**

Authorization to hire Angela Verdi as part time  
Group Exercise Instructor at Riegel Ridge Community Center

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

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

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

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

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

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

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

**WHEREAS**, Angela has worked as front Desk Staff since 2012 and as a Personal Trainer since November 2018. She has already completed a background check.

**THEREFORE, BE IT RESOLVED** by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Angela Verdi will be hired at Riegel Ridge Community Center as Group Exercise Instructor at the 2019 rate of \$25 per/hour effective February 15, 2019.

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-Refund of Planning Board Escrow**

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

**RESOLUTION**

Authorizing the Refund of Planning Board Escrow Deposit  
Block 13 Lot 31 70 Mt. Joy Road

**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:

Melzina Dion  
70 Mt. Joy Road  
Milford, NJ 08848  
Account # 14299568502530  
Planning Board Review Escrow \$ 61.92  
Block 13 Lot 31  
Subdivision approved September 8, 2003

**THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Holland that the Finance Officer 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-Excepting fees for Milford Solar Farm**

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

**RESOLUTION**

Accepting cash and bond Performance Fee and Escrow Fee

**WHEREAS**, Milford Solar Farm LLC. and Conti Solar LLC. are erecting a solar farm on Block 2 Lot 1.02 and Block 4 Lot 1 in Holland Township, and

**WHEREAS**, on November 7, 2018 all parties, including the Township of Holland endorsed a Developers Agreement (including a Decommissioning Agreement and Deed Restriction), and

**WHEREAS**, the Township of Holland received the required Cash Performance Guarantee (\$44,972.34) and Cash Inspection Escrow (\$44,510.03) on January 23, 2019, and

**WHEREAS**, on January 28, 2019 the Township of Holland received the remaining Performance Fee (\$404,751.05) in the form of a Surety Bond No. 10727206 from Travelers Casualty and Surety Company of America.

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland in the County of Hunterdon, State of New Jersey, that the Township Committee authorized the Municipal Clerk and the Chief Finance Officer to accept the following amounts submitted by Milford Solar Farm and/or Conti Solar LLC.:

Total Project Cost \$449,723.39

**Performance Fee**

10% of Total Cost Cash Bond \$44,972.34	Check #2175
90% of Total Cost Surety Bond \$404,751.05	107027206

**Escrow Fee**

\$44,510.03	Check #2177
-------------	-------------

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-Emergency Temporary Appropriation**

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

**RESOLUTION**

Emergency Temporary Appropriation

**WHEREAS**, an emergent condition has arisen in that the Township is expected to expend funds, enter in contracts, commitments or payments prior to the 2019 budget adoption for the aforesaid purposes, and

**WHEREAS**, no adequate provision has been made in the 2019 temporary budget for the aforesaid purposes, and

**WHEREAS**, N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary resolution for said purpose, and

**WHEREAS**, the total emergency temporary appropriation resolutions adopted in the year 2019 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$294,665.83.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$ 294,665.83 as follows:

ACCOUNT NUMBER	DESCRIPTION	AMOUNT
01-201-20-110-200	Mayor & Committee Other Expenses	\$10,000.00
01-201-20-130-200	Finance Other Expenses	\$15,000.00

01-201-23-220-200	Employee Group Insurance O/E	\$30,000.00
01-201-25-240-010	Police Salaries & Wages	\$60,000.00
01-201-25-240-200	Police Other Expenses	\$15,000.00
01-201-23-210-200	Other Insurance OE	\$20,000.00
01-201-41-730-200	Recycling Tonnage Grant	\$25,165.83
01-201-23-215-200	Workman’s Comp O/E	\$10,000.00
01-201-25-250-200	Municipal Court Other Expenses	\$4,500.00
01-201-26-310-200	Buildings & Grounds Other Expenses	\$40,000.00
01-201-28-370-200	Parks & Recreation Other Expenses	\$15,000.00
01-201-28-371-200	Other Recreation Other Expenses	\$2,000.00
01-201-26-290-010	Public Works Salary & Wages	\$20,000.00
01-201-36-472-200	Social Security O/E	\$25,000.00
01-201-36-473-200	DCRP	\$1,000.00
01-201-36-474-200	Unemployment Compensation	\$2,000.00

2. Said emergency temporary appropriation will be provided for in the 2019 budget

3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services

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 2019-2-Introduction/First Reading-Temporary Reduction of Speed Limits**

Mr. Wilhelm moved and Mr. Scheibener seconded the motion to adopt Ordinance 2019-2 on First reading and set the Public Hearing for March 5, 2019:

**ORDINANCE 2019-2**

**AN ORDINANCE REGARDING THE TEMPORARY REDUCTION OF SPEED LIMITS ON CERTAIN ROADS**

**WHEREAS**, the Township Engineer has certified, under his seal as a licensed professional Engineer, to the Mayor and Council that the speed limit on certain streets is not safe due to the construction project on County Rte. 519 being conducted by Hunterdon County, and should be temporarily reduced; and

**WHEREAS**, a certified copy of this Ordinance shall be transmitted by the Clerk of the Township of Holland, Hunterdon County, New Jersey, to the Commissioner of Transportation within 30 days of its adoption, together with a copy of a statement of the reasons for the Engineer’s decision; detailed list as to the location of the streets in question; and

**WHEREAS**, the County shall be responsible for the installation of the temporary speed limit signs and the removal of the signs upon completion of the project.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of Township of Holland, in the County of Hunterdon, and State of New Jersey, that the speed limits shall be temporarily lowered as follows:

Church Road	35 MPH
Hawks Schoolhouse Road	35 MPH
Bellis Road	35 MPH
Shire Road	25 MPH

**BE IT FURTHER ORDAINED** that these temporary limits shall expire upon completion of the project which shall be determined by written certification by the Township Engineer.

This Ordinance shall take effect immediately upon final passage and publication, according to law.

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

**BUSINESS FROM TOWNSHIP ATTORNEY**

-PennEast Pipeline-Today Judge denied motions for stay pending appeals of the PennEast project, PennEast will continue to move forward. Condemnations will be delayed until the survey process is complete It's anticipated that the route will have been determined May 23 and they will determine the values of all properties in question.

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

-Mike Keady-can trucks be limited to travel on Shire Road-Mayor Bush advised the Township cannot restrict trucks but, signage (local traffic only) will help.

-Ted Harwick-is speed on Cyphers Road low enough now? Mr. Bush advised the Engineer has advised that he has a standard that he can lower limit to.

**ADJOURN**

Mr. Krov moved and Mr. Scheibener seconded the motion to adjourn at 7:38 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