

April 2, 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 7:13 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. Wilhelm moved and Mr. Krov seconded the motion to approve the minutes of the March 19, 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
26391	1218 Team Inc.	Summer Camp App	\$ 300.00	
		Balance Summer Camp App	\$ 750.00	\$ 1,050.00
26392	Alexandria Township	Township Share of Court Administrator	\$ 1,530.00	\$ 1,530.00
26393	AQUA NEW JERSEY	910 Milford Warren Glen Rd Seasonal	\$ 15.90	
		910 Lawn Irrigation 011419-21319(9	\$ 16.44	
		RRCC Pool 011419-021319(8797)	\$ 39.74	
		RRCC 021319-031319(8796)	\$ 373.13	\$ 445.21
26394	BINKLEY & HURST, LP	CX105 Hydraulic Filters	\$ 211.04	\$ 211.04
26395	PEPSI-COLA	Water for fitness center	\$ 20.10	\$ 20.10
26396	CARLA CIELO	Deed Search	\$ 705.00	\$ 705.00
26397	Celebration Fireworks Inc.	Fireworks Display Community Day Dep	\$ 2,225.00	\$ 2,225.00
26398	CHARLES BROWN	PB reimbursement Escrow MN Boundary	\$ 702.59	\$ 702.59
26399	CLEMENS UNIFORM	Mats for Municipal Building	\$ 35.25	\$ 35.25
26400	Department of Finance	Verizon Road Job Reimbursement	\$ 478.50	\$ 478.50
26401	DONNA MACKEY	BOA 032719 meeting court reporter	\$ 225.00	\$ 225.00
26402	Elaine Sabol	2019 Mailbox Damage - 7 Norwich Ct.	\$ 28.06	\$ 28.06
26403	ELIZABETHTOWN GAS	Meter 14Y735578 Account 9890459292	\$ 145.78	
		Meter 01061655 Account 93404665351	\$ 623.97	\$ 769.75
26404	Energ Fitness Wellness Solutions LL	Repair of Fitness Equipment	\$ 194.99	\$ 194.99
26405	Enterprise Electrical Inc.	Generator For Diesel & Gas Pumps	\$ 1,700.00	\$ 1,700.00
26406	FINCH FUEL OIL CO, INC	2019 # 2 Home Heating Fuel - Library	\$ 1,087.05	

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		2019 #2 Fuel Oil - Library & DPW	\$ 519.38	\$ 1,606.43
26407	FOX BROTHERS ALARM SERVICES, INC.	Alarm RRCC	\$ 165.00	\$ 165.00
26408	GRAINGER	45 Gallon Bags	\$ 61.62	\$ 61.62
26409	Griffith-Allied Trucking LLC	2019 Ultra Low Sulfur Dyed Diesel,	\$ 294.48	\$ 294.48
26410	HARRY E. HULTS, JR.	Marc Mero Banner	\$ 137.99	\$ 137.99
26411	J C Ehrlich Co Inc.	Bethany Ridge - Squirrel Issue	\$ 975.00	
		Monthly Pest Control March 2019	\$ 236.00	\$ 1,211.00
26412	Jane A Pursell	2019 Mailbox Damage	\$ 50.00	\$ 50.00
26413	JERSEY CENTRAL POWER & LIGHT	100 070 503 212 Pool Storage Garage	\$ 3.33	\$ 3.33
26414	JERSEY CENTRAL POWER & LIGHT	Account 100 077 061 016 02/20/19	\$ 219.60	\$ 219.60
26415	JERSEY CENTRAL POWER & LIGHT	Account 100 003 579 271 Library 02	\$ 109.32	\$ 109.32
26416	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 858 Baseball	\$ 154.09	\$ 154.09
26417	JERSEY CENTRAL POWER & LIGHT	Account 100 029 305 644 02/20/19-	\$ 2,313.08	\$ 2,313.08
26418	JERSEY CENTRAL POWER & LIGHT	Account 100 105 886 640 914 Milford	\$ 547.28	\$ 547.28
26419	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 932 Case Field	\$ 77.56	\$ 77.56
26420	Kleen & Fresh Company LLC	March 11 & 14 & 16 & 18 & 21 & 23	\$ 885.00	\$ 885.00
26421	Lindabury, McCormick, Estabrook & C	BOA Rasimowicz B13 L38 services thr	\$ 559.00	
		BOA Misc. general Matters thru 02281	\$ 96.00	\$ 655.00
26422	MASER CONSULTING PA	BOA Rasimowicz variance B13 L38 se	\$ 570.00	
		PB HK B24 L 3 13 review thru 031719	\$ 210.00	\$ 780.00
26423	MILFORD SEWER UTILITY	1st qtr 2019	\$ 50,000.00	\$ 50,000.00
26424	NJ EMERGENCY MANAGEMENT ASS.	Membership Dues (Gutsick)	\$ 75.00	\$ 75.00
26425	NJAPZA	PB/BOA Right to Farm Seminar 041219	\$ 60.00	\$ 60.00
26426	OFFICE DEPOT, INC.	Citation Holder	\$ 832.16	
		Citation Holder	\$ 44.98	\$ 877.14
26427	Opdyke's Sales & Service	2015 & 2017 International Mirror Pa	\$ 94.82	\$ 94.82
26428	Palumbo Electric LLC	Generator	\$ 395.00	\$ 395.00
26429	Patrick A Carmona	Window/Mirror Cleaning	\$ 275.00	\$ 275.00
26430	Power Pool Plus Inc.	Generator Maintenance	\$ 1,715.99	\$ 1,715.99
26431	PowerDMS Inc.	Annual Hosting Subscription Fee	\$ 1,339.50	\$ 1,339.50
26432	Promed Office Cleaners LLC	Cleaning RRCC	\$ 180.00	\$ 180.00
26433	RARITAN VALLEY DISPOSAL #865	2019 30 Yard Garbage Dumpster	\$ 1,020.00	
		2019 30 Yard Garbage Dumpster	\$ 510.00	\$ 1,530.00
26434	SERVICE ELECTRIC TELEPHONE CO.	Telephone Services	\$ 158.95	\$ 158.95
26435	STEM BROTHERS, INC.	2019 Recycling Center Propane	\$ 42.88	\$ 42.88
26436	Suzanne Viele	2019 Mailbox Damage	\$ 42.15	\$ 42.15
26437	TCTA OF NEW JERSEY	Spring Conference Kris Boxwell	\$ 395.00	\$ 395.00
26438	THERESA VERDI	Cleaning RRCC	\$ 480.00	\$ 480.00
26439	TROP	Kris Boxwell Spring Conference	\$ 353.80	\$ 353.80
26440	True Security Design LLC	Training (LaTouche)	\$ 134.25	\$ 134.25
26441	ULINE	Polybags for Medication Drop Offs	\$ 153.49	\$ 153.49
26442	VAN CLEEF ENGINEERING ASSOC., L	BOA Rasimowicz variance B13 L38 se	\$ 399.00	\$ 399.00
26443	VERIZON	2/18/19 billing	\$ 297.64	\$ 297.64
26444	WB Mason Co Inc	Paper Towels	\$ 202.95	\$ 202.95
26445	WOODRUFF ENERGY	MARCH 2019Account 771057	\$ 861.16	\$ 861.16
			\$ 79,654.99	\$ 79,654.99
Manuals				
4012019	GUARDIAN	APRIL 2019 Dental	\$ 2,674.04	\$ 2,674.04
3282019	PUBLIC EMPLOYEES'	PERS Annual Employer	\$ 103,795.00	\$ 103,795.00
3292019	POLICE & FIREMENS	PFRS Annual Employer	\$ 147,128.00	\$ 147,128.00
26390	Rackspace US Inc	Office 364 Archiving	\$ 2,314.59	\$ 2,314.59
			\$ 335,566.62	\$ 335,566.62
CURRENT FUND		BUDGET AND APPROPRIATION RESERVES	\$ 26,382.24	
GENERAL CAPITAL FUNDS		BUDGET AND APPROPRIATION RESERVES	\$ 832.16	
SEWER FUND		BUDGET AND APPROPRIATION RESERVES	\$ 50,000.00	
ESCROW		ESCROW FUNDS	\$ 2,440.59	

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Checks issued 4-2-19

79,654.99

Manual Totals

255,911.63

Total

335,566.62

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			

**REMINDER/ANNOUNCEMENT**

-Sunday April 14 the Holland Township Parks and Recreation Committee and the Girl Scouts will be hosting the 7<sup>th</sup> Annual Easter Celebration beginning at 11:45 am at Riegel Ridge Community Center The Easter Egg Hunt starting promptly at 12:00

-April 27 is Document Shred Day at the Recycling Center 9:00-noon or until the truck is filled

-May 4 Strike out Hunger Softball Tournament at the Riegel Ridge Community Center. Teams from Frenchtown, Milford, Alexandria, Clinton Township, ~~Flemington~~ and Holland will be playing. Go to [StrikeOutHungernj.org](http://StrikeOutHungernj.org) to sign up. Bring a non-perishable food item for admission.

-May 4-The Holland Township Fire Co will be holding its 2019 Spring Town Wide Yard Sale-for more information visit [hollandtwpfire.org](http://hollandtwpfire.org)

**PRESENTATION**

***PROCLAMATION***

***WHEREAS***, Patrolman Robert C. Davis was hired by the Holland Township Committee on January 1, 2015, and

***WHEREAS***, on August 20, 2018 at approximately 11:50 am, Patrolman Davis was dispatched to a single family home on Andersen Road for an active kitchen fire, and

***WHEREAS***, upon arrival he quickly assessed the situation and ensured all victims were out of the residence, and

***WHEREAS***, at that point, noting no Fire Company had reported to the scene, without hesitation, Officer Davis, using the department fire extinguisher from his Police vehicle put the fire out, and

***WHEREAS***, his quick actions mitigated the situation and reduced the loss of property and injuries, and

***WHEREAS***, Patrolman Davis serves as Fire Police with the Holland Township Fire Co. and had the confidence from that training and the training he has received with the Holland Township Police Department to go beyond his duties as a Police officer and extinguish the fire.

***NOW, THEREFORE, BE IT PROCLAIMED***, by the Township Committee of the Township of Holland in the County of Hunterdon, state of New Jersey that Patrolman Robert C. Davis be commended for his professionalism in going above and beyond the call of duty.

**-RESOLUTION-**Promoting Sergeant Sean Gutsick to Police Chief  
Mr. Thurgarland moved and Mr. Scheibener seconded the motion to adopt the following Resolution:

**RESOLUTION**  
Appointing Chief of Police

**WHEREAS**, Police Chief John Harris has been with the Holland Township Police Department since January 1, 1995; he was promoted to Sergeant on February 7, 2007, and promoted to Chief on January 1, 2011; and

**WHEREAS**, Chief Harris has submitted his resignation as Chief of Police of Holland Township Police Department effective on or before July 1, 2019; and

**WHEREAS**, the Township Committee of the Township of Holland and the Holland Township Police Department shall require the services of a Chief of Police as set forth in Section 32-2 of the Code of Holland Township; and

**WHEREAS**, it has been determined by the Township Committee that Sgt. Sean Gutsick is qualified for that position.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland, in the County of Hunterdon, state of New Jersey that effective July 1, 2019, or on the date of Chief Harris' separation from the Holland Township Police Department if it occurs prior to July 1, 2019, Sgt. Sean Gutsick be promoted and appointed as Chief of Police of the Holland Township Police Department.

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**

**-RESOLUTION-**Update Salary Resolution #2

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

**RESOLUTION**  
2019 SALARIES AND WAGES  
Update #2

**WHEREAS**, the Township Committee adopt the 2019 Salary resolution on November 7, 2018 and updated it on January 15, 2019, and

**WHEREAS**, the Township Committee wishes to correct the class description for certain Riegel Ridge Instructors (denoted with \*), and

**WHEREAS**, the Township Committee also wishes to remove certain employees who are no longer employed by the Township (denoted with a ~~strikeout~~) and

**WHEREAS**, the Township Committee has chosen to categorize Township positions into two sections; where the positions in Section I are reviewed annually for salary adjustments while the positions in Section II are reviewed less frequently for salary adjustments;

**NOW THEREFORE BE IT RESOLVED**, by the Holland Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, that the following 2019 salaries and wages; which fall within the ranges established by Holland Township Ordinance 2018-13, adopted on final reading November 7, 2018, for the positions listed below; shall be as follows:

<u>Position (Name)</u>	<u>2019 Salary</u>
Township Committee (Bush)	\$4,000.00
Township Committee (Krov)	\$4,000.00
Township Committee (Thurgarland)	\$4,000.00
Township Committee (Scheibener)	\$4,000.00
Township Committee (Wilhelm)	\$4,000.00
Township Clerk (Miller)	\$70,355.00
Registrar (Miller)	\$5,743.00

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Deputy Township Clerk (Tigar)	\$24,278.00
Deputy Registrar (Tiger)	\$3,017.00
Substitute Secretarial Help (Hammerstone)	\$16.50
<del>*Substitute Secretarial Help (Kolonoia)</del>	<del>\$16.50</del>
Chief Finance Officer (Pasqua)	
Finance Assistant (Stevens)	\$20.40
Finance Assistant (Santos)	\$20.40
Qualified Purchasing Agent (Hance)	\$5,630.00
Substitute Secretarial Help (Kozak)	\$20.98
Animal Control Secretary (Colucci)	\$18.94
Tax Collector (Boxwell)	\$21,848.00
Sewer Rent Collector (Boxwell)	\$4,162.00
Licensed Sewer Operator (Aller)	\$6,526.00
Tax Assessor (Trivigno)	\$40,662.00
<u>Planning Board:</u>	
Planning Secretary (Kozak)	\$24.06
PERC Witness, per hour (Davis)	\$19.00
PERC Witness, per hour (Joyce)	\$19.00
<u>Zoning Board:</u>	
Zoning Secretary (Kozak)	\$24.06
Zoning Officer (Creveling)	\$8,659.00
Development Regulations Officer (Creveling)	\$4,330.00
Municipal Housing Liaison (Kozak)	\$1,301.00
<u>Police:</u>	
Police Chief (Harris)	\$116,108.00
Police Administrative Coordinator (Pursell)	\$46,288.00
Deputy Police Records Custodian (Pursell)	\$1,819.00
Emergency Management Secretary (Pursell)	\$1,615.00
<u>Per PBA Contract:</u>	
Sergeant	\$3,300.00
Heilig	\$101,055.00
Hults	\$101,055.00
Gustsick	\$101,055.00
Davis	\$62,000.00
Part-Time Police Officer (Paolicelli, doh 2/6/18)	\$20.30
Part-Time Police Officer (Cvecich, doh 3/2018)	\$20.30
<u>Public Works:</u>	
DPW/Buildings Superintendent (Turdo)	\$96,859.20
<u>Per Teamster's Contract (For Information Only):</u>	
(Hourly rates change on anniversary date)	
Lippincott (2,080 hours @ \$33.79 per hour, doh 1/1/06 )	\$70,283.20
Mazur (2,080 hours @ \$34.64 per hour, doh 9/1/96)	\$72,051.20
Modica (2,080 hours @ \$34.64 per hour, doh 5/3/03)	\$72,051.20
Colaluca (2,080 hours @ \$26.00 per hour, doh 11/23/15)	\$54,080.00
(\$25 per hr to 11/22/19, \$26 per hr 11/23-12/31/19)	

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Holder (2,080 hours @ \$24.00 per hour, doh 1/2/17)		\$49,920.00
Mayer (2,080 hours @ \$24.00 per hour, doh 6/1/17)		\$49,920.00
(\$22 per hr to 5/31/19, \$24 per hr 6/1-12/31/19)		
Public Works Temporary Supervisor, per hour		\$4.00
<u>Part Time Snow Removal:</u>	Beginning 2017 Proposed Steps: start \$24.50;	
Croasdale	2nd yr. \$25.50; 3rd yr.\$26.50;	\$26.50
Scott	future increases TBD by TC.	\$26.50
Part Time Seasonal Employees (Public Works)		\$13.25
<u>Buildings and Grounds:</u>		
Belick (doh 6/20/17)		\$18.73
Jacobs		\$12.48
<u>Recycling:</u>		
Certified Recycling Coordinator (Turdo)		\$500.00
Patrey (doh 1/1/2006 )	Market Adjustment 2018 salary \$14.20	\$16.00
Robbins (doh 2/05/13 )	Beginning 2017 Proposed Steps:	\$11.00
* <del>Soden (doh 4/17/18)</del>	Start \$10	\$10.50
Zuniga (doh 4/17/18)	+ .50 per year to \$12.50	\$10.50
Trippedia (doh 5/16/18)	future increases TBD by TC.	\$10.50
<u>Board Secretaries: Per Meeting Attended</u>		
Parks and Recreation Secretary (Kozak)		\$90.00
Board of Health Secretary (Hammerstone)		\$90.00
Environmental Commission Secretary (Kozak)		\$90.00
Historic Preservation Secretary (Kirby-McDonough)		\$90.00
Agriculture Advisory (Sorge)		\$90.00
<u>Riegel Ridge Community Center:</u>		
Director (Neglia)		\$57,715.00
Member Services Rep. (Pecchia)		\$12.73
Member Services Rep. (Ihling)		\$12.73
Member Services Rep. (Bajak,, doh 5/15/18)		\$11.22
Member Services Rep. (Jenkins,, doh 9/4/18)		\$12.00
* <del>Member Services Rep. (Perez, doh 11/7/2018)</del>		\$12.00
*Member Services Rep. (Heller, doh 2/5/2019)		\$12.00
<u>Pool Supervisor:</u>		
Neglia		\$7,730.00
<u>Front Desk Staff:</u>		
* <del>Aquino, Nicholas</del>		\$9.20
Cooley, Harry		\$9.02
* <del>Davison, Nicole</del>		\$8.84
* <del>Etham, Jullian (doh 2/19/18)</del>		\$8.67
Furmanek, Jennifer		\$9.02
Hulsman, Mariel (doh 10/20/17)		\$8.67
* <del>Hults, Nicholas (doh 7/17/18)</del>		\$8.50
Kraynanski, John		\$9.80
LaBar, Audrey		\$8.84
LaVigna, Julia (doh 8/21/18)		\$8.50
Levenson, Daniel (doh 7/8/17)		\$8.67
Nugent, Clare		\$8.67
* <del>Nugent, Elizabeth (motion 8/21/18 @8.50, already on)</del>		\$9.02
* <del>Paciunas, Amoreena (doh 5/7/18)</del>		\$8.67

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Rainey, Sybil \$8.84  
~~\*Scott, Madison (doh 4/17/18) Verify with Victoria \$8.67~~  
~~\*Viespoli, Caitlin (doh 7/25/17) \$8.67~~  
 Zehnbauer, Nick (doh 8/21/17) \$8.67  
 \*Morgan Kania (doh 3/19/2019) \$8.50

Child Watch:

Doyle, Jessica (doh 4/17/18) \$9.18  
 LaBar, Audrey \$8.84  
 LaVigna, Julia (doh 8/21/18) \$8.50  
 McDonald, Lindsey \$9.18  
 Nugent, Clare \$8.67  
~~\*Nugent, Elizabeth (motion 8/21/18 @8.50, already on) \$9.02~~  
 Rainey, Sybil \$8.84

Toddler Time:

McDonald, Lindsey \$16.32  
 Rainey, Sybil \$16.65

Group Exercise Instructors:

\*Cinquemani, Tiffany (~~per 60 minute class~~) (per class) \$26.01  
 \*Ciotta, Jonathan (~~per 60 minute class~~) (per class) \$26.01  
 Deckert, Shelli (per 30 minute class) \$17.75  
 \*Deckert, Shelli (~~per 60 minute class~~) (per class) \$28.85  
 Hatch, Gayle (per 30 minute class) \$17.75  
 \*Hatch, Gayle (~~per 60 minute class~~) (per class) \$28.85  
 \*Purcell, Margaret (~~per 60 minute class~~) (per class) (doh 12/5/17) \$25.50  
 \*Robin Rummel (~~per 60 minute class~~) (per class) doh 11/7/2018) \$25.00  
 \*Angela Verdi (per class) doh 2/19/2019 \$25.00

Yoga Instructors:

None: All Contracted

Certified Personal Trainers:

~~\*Aquino, Nicholas (per session) \$31.83~~  
 Ciotta, Jonathan (per session) \$31.21  
 Hatch, Gayle (per session) \$33.78  
 Neglia, Jessica (per session) \$33.78  
 Angela Verdi (per session) (doh 11/7/2018) \$30.00

**Prosecutor / Public Defender:**

Prosecutor (Peterson) \$6,120.00  
 \*Alternate Prosecutor (Taylor)  
 Public Defender (Dunbar) \$1,248.00  
 Alternate Public Defender (Gianforcaro)

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 2019-3-Public Hearing/Final Adoption-Sale of land to NJDEP**

Mr. Krov moved and Mr. Scheibener seconded the motion to adopt Ordinance 2019-3 on Final Reading.

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**ORDINANCE 2019-3**  
**AN ORDINANCE OF THE TOWNSHIP OF HOLLAND AUTHORIZING THE  
SALE OF CERTAIN LANDS IN THE TOWNSHIP OF  
HOLLAND IN ACCORDANCE WITH THE PROVISIONS OF  
N.J.S.A. 40A:12-13(b)**

**WHEREAS**, the Township of Holland is the owner Block 22, Lot 65; Block 22, Lot 90; Block 24, Lot 8; and Block 24, Lot 9 (the “Properties”); and

**WHEREAS**, the Mayor and Township Committee has determined that the aforementioned properties are not needed for municipal purposes; and

**WHEREAS**, the State of New Jersey owns property contiguous to the Properties; and

**WHEREAS**, in accordance with N.J.S.A. 40A:12-13(b)(1), it is the desire of the Mayor and Township Committee to convey Lot 66; Block 22, Lot 65; a portion of Block 22, Lot 90; Block 24, Lot 8; and Block 24, Lot 9 to the State of New Jersey for \$98,626.32, which amount is not less than the fair market value as determined by the Tax Assessor; and

**WHEREAS**, the Township previously authorized such sale to the State of New Jersey pursuant to Ordinance 2017-17; however, since passage of such Ordinance the purchase price for the properties increased and the State of New Jersey decided to only purchase a portion of Block 22, Lot 90.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, that:

**SECTION 1.** That, in accordance with the requirements of N.J.S.A. 40A:12-13(b)(1), the governing body does hereby authorize the sale of Block 22, Lot 65; a portion of Block 22, Lot 90; Block 24, Lot 8; and Block 24, Lot 9, to the State of New Jersey for the amount of \$98,626.32.

**SECTION 2.** That the Mayor and Township Clerk are hereby authorized to execute any and all documents to transfer title to said properties (Block 22, Lot 65; Block 22, a portion of Lot 90; Block 24, Lot 8; and Block 24, Lot 9) by Quitclaim Deeds to the State of New Jersey for the amount of \$98,626.32. The State of New Jersey shall be responsible for the payment of all title, environmental assessment, and survey costs. A requirement of the transfer of the property is that it be consolidated with the adjoining property owned by the State of New Jersey.

**SECTION 3.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

**BE IT FURTHER ORDAINED**, that this Ordinance shall take effect immediately after publication following final passage in accordance with law.

**Public Hearing**

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

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

**LIAISON REPORTS**

**-Wilhelm-**  
Nor report

**-Thurgarland-**  
Maria Elena and Alan getting quote for tree for Arbor Day, Tree markers have been ordered.

**-Scheibener-**  
Farmer’s Market beginning June 8 at the Fire House, will need manager, possibly paid position, paid out of Parks & Recreation budget.



Mayor Bush suggested asking Mark Phillips (new farm stand at the bottom of hill) if he would allow non-competing vendors to set up at his market. Mr. Scheibener will bring that up at the next Farmer's Market meeting.

**-Krov-**

Attended Hunterdon County Cooperative Pricing System meeting regarding their Energy Aggregation Bid for Electric Supply Service on March 28<sup>th</sup>. They are looking at possibly starting in October. Holland would have to have a delayed start because we are committed with our co-op until December

**-Bush**

-Bellis Road Phase III-received word that we did receive a grant of \$150,000.00 NJDOT  
 -GENON, owners of Gilbert Power Station is active, will not shut down and will remain a ratable for Holland Township

-Possible land acquisition of property on Shire Road, and widening of road. Costs to consider:

- purchase the property (including the home) \$150,000
- take down the house (including decommissioning of septic and well) \$25,000-\$50,000
- road improvement \$150,000

Total cost could run up to \$500,000

Township Engineer has determined the road is safe as it is.

The consensus was this project should be put on the shelf for a possible project in future years

-A grant application in the amount of \$100,000 for Grandstands has been submitted to County

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-RESOLUTION**-Authorization to submit Application for Bellis Road Phase III

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

**RESOLUTION**

Approval to Submit a Grant Application and Execute a Grant Contract with the  
 New Jersey Department of Transportation for the  
 Bellis Road Phase III Road Project.

**NOW, THEREFORE, BE IT RESOLVED** that the Holland Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as (MA-2019-Bellis Road-Phase III-00591) to the New Jersey Department of Transportation on behalf of Holland Township.

**BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk are authorized to sign the grant agreement on behalf of Holland Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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			

**-Authorization** for the Municipal Clerk to advertise for 2 new Police officers

Mr. Wilhelm moved and Mr. Scheibener seconded the motion to authorize Municipal Clerk Miller to advertise for 2 new police officers

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-** Grandstands Grant Application

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

**RESOLUTION**

Supporting Submission of a Grant Application to the County of Hunterdon

**WHEREAS**, the Hunterdon County Board of Chosen Freeholders has approved an Open Space, Recreation, Farmland and Historic Preservation Trust Fund and established a Historic Preservation Grant Program to provide County funds in connection with the acquisition of historic properties and the preservation of historic properties, buildings, structures facilities, sites, areas or objects, in Hunterdon County; and

**WHEREAS**, the Township of Holland desires to further the public interest by obtaining funding in the amount of \$100,000.00 from the County of Hunterdon to fund the following historic preservation project:

**Riegel Ridge Grandstand Restoration Project**

at a cost of \$100,000.00;

**WHEREAS**, the County of Hunterdon shall determine if the application is complete and in conformance with the scope and intent of the Hunterdon County Open Space, Farmland and Historic Preservation Trust Fund Plan, adopted Freeholder Board Policies and the Procedures Manual for the Historic Preservation Grant Program adopted thereto, and notify the applicant of the amount of the funding award; and

**WHEREAS**, the applicant is willing to use the County funds in accordance with such adopted Policies and Procedures, and rules, regulations and applicable statutes;

**NOW, THEREFORE BE IT FURTHER RESOLVED**, by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey the Township Committee resolves that Mayor Daniel T. Bush or the successor to the office of Mayor is hereby authorized to:

- (a) make application for such Historic Preservation Grant Funds,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above named applicant; and

**BE IT FURTHER RESOLVED:**

- 1) That the Mayor of the above named body is hereby authorized to execute any documents and agreements with the County of Hunterdon known as the Riegel Ridge Grandstand Restoration Project
- 2) That the applicant has its share of funds, if required, in the amount of \$100,000.00;
- 3) That, in the event the County of Hunterdon’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
- 4) That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
- 5) That this resolution shall take effect immediately.

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

**-RESOLUTION-** Temporary Emergency Sewer Budget #2

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

**RESOLUTION**  
Temporary Emergency Sewer Budget #2

**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 sewer budget adoption for the aforesaid purposes, and

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

**WHEREAS**, N.J.S. 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 \$59,500.00.

**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 \$ 59,500.00 as follows:
2. Said emergency temporary appropriation will be provided for in the 2019 sewer budget
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services

**2018 EMERGENCY TEMPORARY  
SEWER BUDGET**

Other Expenses- Milford	52,000.00
Other Expenses	7,500.00
<b>TOTAL TEMPORARY SEWER BUDGET</b>	<b>\$ 59,500.00</b>

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. Wilhelm seconded the motion to adopt the following Resolution:

**RESOLUTION**  
Authorizing the Redemption of Tax Sale Certificate to an Outside Lienholder

**WHEREAS**, at the Municipal Tax Sale held on December 14, 2016, a lien was sold on Block 19.01 Lot 12, also known as 697 Riegelsville Road for unpaid 2015 Taxes; and,

**WHEREAS**, Elite Title Group, LLC has redeemed Certificate # 2016-005

**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 \$4,775.98 for the lien paid at the sale to Tad J. Dabrowski, 490 Mountain Road, Lebanon, NJ 08833 on Tax Sale Certificate #2016-005.

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 Escrow Deposit

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

**RESOLUTION**

Authorizing the Refund of Escrow Deposits

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

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

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

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

Charles Brown  
 231 Adamic Hill Road  
 Milford NJ 08848  
 Block 9 Lot 20.01 and 20 – Minor Subdivision-Boundary Line Adjustment  
 Account # 14299568503930  
 Planning Board Review Escrow \$702.59

**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-** Allowing the budget the read by title only

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

**RESOLUTION**

Allowing the Budget the Read by Title Only

**WHEREAS**, N.J.S. 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less that a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Municipal building, the local public library, and copies have been made available by the Clerk to persons requesting them; and

**WHEREAS**, these conditions have been met;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Holland, in the County of Jersey, State of New Jersey, that the budget shall be read title only.

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-** Self-Examination of Budget

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

**RESOLUTION**  
Self-Examination of Budget

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the *Holland Township* has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2019 budget year.

**NOW THEREFORE BE IT RESOLVED** by the governing body of the *Holland Township* that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate and correctly stated,
  - b. Items of appropriation are properly set forth
  - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED** that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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			

April 2, 2019

**-BUDGET RESOLUTION-Introduction of 2019 Budget-**

Mr. Krov moved and Mr. Scheibener seconded the motion to adopt the following Resolution setting the Public Hearing for May 7, 2019:

**RESOLUTION**

Municipal Budget of the Township of Holland  
County of Hunterdon for the Fiscal Year 2019

**WHEREAS**, the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2019, and

**WHEREAS**, said Budget will be published in the Hunterdon County Democrat in the issue dated April 11, 2019.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee, Township of Holland in the County of Hunterdon, State of New Jersey that the Governing Body of the Township of Holland does hereby approve the following Budget for the year 2019.

**BE IT FINALLY RESOLVED**, that a Hearing on the Budget and Tax Resolution will be held at the Holland Township Municipal Building, 61 Church Road Milford, New Jersey at a regular meeting on May 7, 2019.

Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2019	2018
1. Surplus	725,000.00	695,000.00
2. Total Miscellaneous Revenues	3,394,833.82	3,326,400.00
3. Receipts from Delinquent Taxes	210,000.00	210,000.00
4. a) Local Tax for Municipal Purposes		
b) Addition to Local District School Tax		
Tot Amt to be Raised by Taxes for Sup of Muni Bud	1,193,600.00	1,193,600.00
Total General Revenues	5,523,433.82	5,425,000.00

Summary of Appropriations	2019 Budget		2018 Budget	
1. Operating Expenses: Salaries & Wages	1,969,600.00		1,899,600.00	
Other Expenses	2,638,133.82		2,609,026.55	
2. Deferred Charges & Other Appropriations				
3. Capital Improvements	500,000.00		500,000.00	
4. Debt Service (Include for School Purposes)				
5. Reserve for Uncollected Taxes	415,700.00		416,373.45	
Total General Appropriations	5,523,433.82		5,425,000.00	
Total Number of Employees	17 Full Time 30 Part Time		16 Full Time 30 Part Time	

2019 Dedicated Sewer Utility Budget

Summary of Revenues	Anticipated	
	2019 Budget	2018 Budget
1. Surplus	50,000.00	50,000.00
2. Miscellaneous Revenues	550,000.00	510,000.00
3. Deficit (General Budget)		
Total Revenues	600,000.00	560,000.00

Summary of Appropriations	2019 Budget		2018 Budget	
1. Operating Expenses: Salaries & Wages	13,500.00		13,500.00	
Other Expenses	468,000.00		478,000.00	
2. Capital Improvements	10,000.00		10,000.00	
3. Debt Service	107,000.00		57,000.00	
4. Deferred Charges & Other Appropriations	1,500.00		1,500.00	
5. Surplus (General Budget)				
Total Appropriations	600,000.00		560,000.00	
Total Number of Employees	2 Part Time		2 Part Time	

Balance of Outstanding Debt				
	General	Water Utility	Sewer Utility	Utility - Other
Interest			7,000.00	
Principal			100,000.00	
Outstanding Balance			200,000.00	

Notice is hereby given that the budget and tax resolution was approved by the Township Committee of the Township of Holland, County of Hunterdon on April 2, 2019.

A hearing on the budget and tax resolution will be held at Township Municipal Building 61 Church Road, Milford NJ , on May 7, 2019 at 7:00 o'clock ( PM) at which time and place objections to the Budget and Tax Resolution for the year 2019 may be presented by taxpayers or other interested persons.

Copies of the budget are available in the office of the Township Clerk, Cathy Miller at the Municipal Building, 61 Church Road, Milford, New Jersey, 1-908-995-4847 during the hours of 8AM to 4 PM and on the Township website.

April 2, 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			

**-ORDINANCE-2019-4 -Introduction/First Reading-Variou s Building Improvements**

Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2019-4 on First Reading and to set the Public Hearing set for May 7, 2019

**ORDINANCE 2019-4**

**AN ORDINANCE THAT APPROPRIATED \$140,000.00 FROM THE RESERVE FOR BUILDINGS IMPROVEMENTS, FOR VARIOUS BUILDINGS IMPROVEMENTS IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$140,000.00.**

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

**SECTION ONE:** The sum of \$140,000.00 is hereby appropriated from the Reserve for Buildings Improvements for Various Buildings Improvements in the amount of \$140,000.00.

**SECTION TWO:** The period of usefulness of the Building Improvements as defined by N.J.S.A. 40A:2-22, is at least 5 years.

**SECTION THREE:** The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

**SECTION FOUR:** The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

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

**-ORDINANCE 2019-5 -Introduction/First Reading-Variou s Public Works Equipment**

Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2019-5 on First Reading and to set the Public Hearing set for May 7, 2019

**ORDINANCE 2019-5**

**AN ORDINANCE THAT APPROPRIATED \$50,000.00 FROM THE RESERVE PUBLIC WORKS EQUIPMENT, FOR VARIOUS PUBLIC WORKS EQUIPMENT IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$50,000.00.**

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

April 2, 2019

**SECTION ONE:** The sum of \$50,000.00 is hereby appropriated from the Reserve for Public Works equipment for Various Public Works Equipment in the amount of \$50,000.00.

**SECTION TWO:** The period of usefulness of the various public works equipment defined by N.J.S.A. 40A:2-22, is at least 5 years.

**SECTION THREE:** The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

**SECTION FOUR:** The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

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

**-ORDINANCE 2019-6 -Introduction/First Reading-Variou Road Improvements**

Mr. Thurgarland moved and Mr. Scheibener seconded the motion to adopt Ordinance 2019-6 on First Reading and to set the Public Hearing set for May 7, 2019

**ORDINANCE 2019-6**

**AN ORDINANCE APPROPRIATING \$150,000.00 FROM THE RESERVE FOR ROAD IMPROVEMENTS, FOR IMPROVEMENTS TO VARIOUS ROADS IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$150,000.00.**

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

**SECTION ONE:** The sum of \$150,000.00 is hereby appropriated from the Reserve for Road Improvements in the General Capital Account, for Improvements to Various Roads in the Township in the amount of \$150,000.00.

**SECTION TWO:** The period of usefulness of the above project as defined by N.J.S.A. 40A:2-22 is at least 5 years.

**SECTION THREE:** The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

**SECTION FOUR:** The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.



April 2, 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			

**-ORDINANCE 2019-7 -Introduction/First Reading-Police Equipment**

Mr. Scheibener moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2019-7 on First Reading and to set the Public Hearing set for May 7, 2019

**ORDINANCE 2019-7**

**AN ORDINANCE THAT APPROPRIATED \$95,000.00 FROM THE RESERVE FOR POLICE EQUIPMENT, TO POLICE EQUIPMENT IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$95,000.00**

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

**SECTION ONE:** The sum of \$95,000 is hereby appropriated from the Reserve for Police Equipment, for the purchase a Police Cruiser, and other equipment for the Police Department.

**SECTION TWO:** The period of usefulness of the equipment defined by N.J.S.A. 40A:2-22, is at least 5 years.

**SECTION THREE:** The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

**SECTION FOUR:** The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

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

**BUSINESS FROM TOWNSHIP ATTORNEY**

Nor report

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

-Jeff Shrewsbury-Thanked everyone for assistance in the past

-Mike Keady-in budget summery \$2,700,000.00 money for energy receipts. If Power plant would close would we lose that money. Deputy Mayor Krov advised the funds are also for power transmission lines. Mayor advised ultimately there is no way to know for sure.

**EXECUTIVE SESSION**

**-RESOLUTION**-to enter into Executive Session-at 7:58

April 2, 2019

Mr. Krov moved and Mr. Scheibener seconded the motion to adopt the following Resolution at 7:57 p.m. noting no action will be taken when the Committee returns to Open Session.

**RESOLUTION**  
Entering into Executive Session

**WHEREAS**, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Committee of the Township of Holland, that the public shall be excluded from discussion of the following matter(s):  
Possible land acquisition

**BE IT FURTHER RESOLVED**, that Minutes will be kept on file in the Municipal Clerk’s Office, and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public. This Resolution will take effect immediately.

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

The Committee returned to open session at 8:05 p.m.

**ADJOURN**

Mr. Krov moved and Mr. Scheibener seconded the motion to adjourn at 8:05 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