

February 5, 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: Deputy Mayor Ray Krov, Committeemen, Thomas Scheibener, Robert Thurgarland and Scott Wilhelm. Also present was Attorney Matthew Lyons. Mayor Daniel Bush was absent.

There being a quorum this meeting was called to order by Deputy Mayor Krov at 7:03 p.m. Mr. Bush asked that all electronic equipment be turned off or silenced.

FLAG SALUTE

Mr. Krov 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. Thurgarland seconded the motion to approve the minutes of the January 15, 2019 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. Scheibener moved and Mr. Wilhelm seconded the motion to approve the bills as submitted:

Check#	Vendor	Description	Payment	Check Total
26055	Kleen & Fresh Company LLC	January	\$ 295.00	
		January 14, 17 & 19	\$ 295.00	
		January 21, 24 & 26	\$ 295.00	\$ 885.00
26056	ABE MATERIALS - EASTON	2019 Cold Patch	\$ 484.00	\$ 484.00
26057	ADT SECURITY SERVICES	Holland Township Bethany Ridge Sec	\$ 169.71	\$ 169.71
26058	Affordable Housing Professionals of	AHPNJ 2019 Membership Dues	\$ 100.00	\$ 100.00
26059	Amazon.com RRCC	Vacuum bags & Bona Cleaning Pads	\$ 48.52	
		Storage Container & USB DVD Drive	\$ 81.66	\$ 130.18
26060	AMAZON.COM, LLC Police	OEM / Police	\$ 943.96	
		OEM / Police	\$ 1,514.35	\$ 2,458.31
26061	AMERIGAS - CLINTON 7510	Propane Bethany Ridge 560.9 gal del	\$ 677.09	
		Municipal Building 01262019 365.9 P	\$ 448.23	\$ 1,125.32
26062	ANJEC	EC 2019 Membership dues	\$ 450.00	\$ 450.00
26063	AQUA NEW JERSEY	910 Milford Warren Glen Rd Seasonal	\$ 15.90	
		RRCC Pool 121518-11419(8797)	\$ 39.74	
		RRCC 121518-11419 (8796)	\$ 335.27	
		910 Lawn Irrigation 121518-11419(9	\$ 15.90	
		001037094 0748928 12/29/18-01/28/1	\$ 299.41	\$ 706.22
26064	Aqua Products	Repair of Pool Robot	\$ 254.52	\$ 254.52
26065	ARNOLD BROTHERS, LLC	TC Arnold B13 L73 Close Out Account	\$ 376.41	\$ 376.41
26066	AT&T MOBILITY	Cell Phones - January 2019	\$ 388.98	\$ 388.98
26067	Benchmark Professional Seminars Inc	Training (Pursell)	\$ 295.00	\$ 295.00
26068	Billows Electric Supply Company		4237868 \$ 56.96	\$ 56.96

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26069	BOUNCE U	Deposit for summer camp field trip	\$ 75.00	\$ 75.00
26070	BRANCHBURG SPORTS COMPLEX	Summer Camp Field Trip	\$ 100.00	\$ 100.00
26071	BRUCES MOWER SERVICE	Chainsaw Parts & Supplies	\$ 95.98	\$ 95.98
26072	CAMPBELL FOUNDRY COMPANY	2018 Catch Basin Lids - MCCPC Contract	\$ 10,140.00	\$ 10,140.00
26073	CJTCTANJ	2019 Membership	\$ 75.00	\$ 75.00
26074	CHRISTINE FRENCHU	Agriculture misc. expenses	\$ 2,190.00	\$ 2,190.00
26075	CITY FIRE EQUIPMENT CO.	Fire CO FE Inspection 100	\$ 256.50	\$ 256.50
26076	CLEMENS UNIFORM	Mats for Municipal Building	\$ 35.25	
		Mats for RRCC	\$ 86.50	
		DPW Shop Rags & Bethany Ridge Mat	\$ 21.75	
		Rugs for RRCC	\$ 86.50	\$ 230.00
26077	COLLEEN M. PURSELL	Notary Renewal (Pursell)	\$ 30.00	\$ 30.00
26078	COOPER ELECTRICAL SUPPLY	Brackets & LED Bulbs For Library Lo	\$ 1,175.00	\$ 1,175.00
26079	Department of Finance	1st Qtr Assessment Open Space Tax	\$ 49,172.29	\$ 49,172.29
26080	Department of Finance	1st Qtr Assessment Library Tax for	\$ 51,803.76	\$ 51,803.76
26081	Department of Finance	1ST Qtr County Tax for 2019	\$ 536,941.90	\$ 536,941.90
26082	DAVIS BUSINESS MACHINES, INC.	Contract for Canon IR-1025IF	\$ 527.25	\$ 527.25
26083	Daxko LLC	Membership Software	\$ 567.60	\$ 567.60
26084	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal - January 2019	\$ 456.00	\$ 456.00
26085	DONNA MACKEY	PB court recorder 011419	\$ 225.00	\$ 225.00
26086	Draeger, Inc.	Alcotest Cert Solution	\$ 120.00	\$ 120.00
26087	ECLECTIC ARCHITECTURE, LLC	Stage & Windows RRCC	\$ 1,600.00	\$ 1,600.00
26088	ELIZABETHTOWN GAS	Meter 01061655 Account 93404665351	\$ 553.06	
		Meter 14Y735578 Account 9890459292	\$ 124.00	\$ 677.06
26089	Enterprise Electrical Inc	Repair Of Library Sign Lights	\$ 1,190.00	\$ 1,190.00
26090	Enterprise Electrical Inc	Hours Labor To Order & Assemble LED	\$ 2,047.50	\$ 2,047.50
26091	FEDERAL EXPRESS	Alcotest Recertification	\$ 50.61	\$ 50.61
26092	FINCH FUEL OIL CO, INC	#2 Fuel Oil - Library & DPW	\$ 964.81	\$ 964.81
26093	FOX HILL CONDOMINIUM ASSOC., LLC	Reimbursement for Street Lighting	\$ 616.50	\$ 616.50
26094	Freefall Trampoline Park	Deposit for Summer Camp Field Trips	\$ 100.00	\$ 100.00
26095	Gall's	Shipping On Police Order	\$ 8.95	\$ 8.95
26096	GAYLE HATCH	Reimbursement for Fitness Conference	\$ 213.00	\$ 213.00
26097	GEBHARDT & KIEFER, P.C.	November	\$ 297.00	\$ 297.00
26098	GEBHARDT & KIEFER, P.C.	November	\$ 49.50	\$ 49.50
26099	GEBHARDT & KIEFER, P.C.	November	\$ 5,742.00	\$ 5,742.00
26100	GEBHARDT & KIEFER, P.C.	PB Milford Solar Farm LLC B4 L1 s	\$ 264.00	\$ 264.00
26101	GENERAL CARBON CORP.	Carbon Barrel For Remediation Trail	\$ 590.00	\$ 590.00
26102	Griffith-Allied Trucking LLC	2018 Ultra Low Sulfur Dyed Diesel	\$ 1,154.70	
		2019 Ultra Low Sulfur Dyed Diesel	\$ 363.11	
		2019 Ultra Low Sulfur Dyed Diesel	\$ 511.29	\$ 2,029.10
26103	HR Direct	State Posters	\$ 78.99	\$ 78.99
26104	Hunterdon Family Medicine at	Tashawn LaTouche	\$ 342.00	\$ 342.00
26105	J C CLEANERS	Dry-cleaning (Heilig)	\$ 6.98	\$ 6.98
26106	J C Ehrlich Co Inc	Monthly Pest Control January 2019	\$ 236.00	\$ 236.00
26107	JERSEY CENTRAL POWER & LIGHT	Dec-18	\$ 5.95	
		Dec-18	\$ 936.84	\$ 942.79
26108	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 652 Street Lights	\$ 1,285.20	\$ 1,285.20
26109	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 595 Street Lights	\$ 21.97	\$ 21.97
26110	JERSEY CENTRAL POWER & LIGHT	Account 100 060 952 585 Street Lights	\$ 57.29	\$ 57.29
26111	JERSEY CENTRAL POWER & LIGHT	100 070 503 212 Pool Storage Garage	\$ 3.15	\$ 3.15
26112	JERSEY CENTRAL POWER & LIGHT	Account 100 105 886 640 914 Milford	\$ 556.50	\$ 556.50
26113	JERSEY CENTRAL POWER & LIGHT	Account 100 029 305 644 January 20	\$ 3,152.77	\$ 3,152.77
26114	JERSEY CENTRAL POWER & LIGHT	Account 100 077 061 016 January 2	\$ 252.15	\$ 252.15
26115	JERSEY CENTRAL POWER & LIGHT	Account 100 003 579 271 Library Jan	\$ 133.61	\$ 133.61
26116	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 932 Case Field	\$ 102.73	\$ 102.73
26117	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 858 Baseball J	\$ 188.84	\$ 188.84
26118	JESSICA NEGLIA	Toning Balls	\$ 541.24	

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		Summer Camp Photo for brochure	\$	25.00	
		SCW NYC Fitness Mania Conference	\$	259.00	
		Dynamic Media - Sirius XM Radio	\$	314.40	\$ 1,139.64
26119	John H. Stamler Police Academy	Training - Gutsick	\$	295.00	\$ 295.00
26120	John P Gallina, Esq	PB Misc general Matters 011419	\$	270.00	\$ 270.00
26121	JOINT MUNICIPAL COURT	1st contribution to 1/3 budget	\$	4,500.00	\$ 4,500.00
26122	Kristine Boxwell	CTC License	\$	53.95	\$ 53.95
26123	Tashawn LaTouche	Firearms Fingerprinting (LaTouche)	\$	53.91	\$ 53.91
26124	Lawrence D. Creveling	Mileage Reimbursement Jan 21, 2017	\$	228.13	
		Mileage Reimbursement Jan 9, 2018	\$	276.31	\$ 504.44
26125	LAWSON PRODUCTS, INC.	Ty-Raps, Carriage Sign Bolts	\$	455.62	
		13.4"x5/16" Ty-Raps	\$	24.40	\$ 480.02
26126	LIFESAVERS, INC.	AED Adult Defibrillation Pad Package	\$	104.16	\$ 104.16
26127	Lubenet, LLC	Diesel Exhaust Fluid - MCCCCP Contra	\$	64.32	\$ 64.32
26128	MASER CONSULTING PA	PB HK B24 L 3 13 review thru 123118	\$	556.25	
		PB Mill Rd Solar B2 L1.02 & B4 L1	\$	4,137.50	
		PB Pivotal/Etown B9 L20.01 service	\$	322.50	\$ 5,016.25
26129	EDWARD HORSFALL	Computer Services - December 2018	\$	200.00	
		Dec-18	\$	350.00	\$ 550.00
26130	Melanie Heller	Refund for Background 2019	\$	40.00	\$ 40.00
26131	MGL PRINTING SOLUTIONS	Dater	\$	82.00	\$ 82.00
26132	Morton Salt Inc	2019 Road Salt	\$	7,180.75	
		2019 Road Salt	\$	7,924.43	\$ 15,105.18
26133	MUNICIPAL SOFTWARE, INC.	Receipt Machine	\$	775.00	\$ 775.00
26134	NEW JERSEY PLANNING OFFICIALS	PB/BOA membership dues 01/01/2019-1	\$	370.00	\$ 370.00
26135	New Jersey Registrar's Association	Miller membership renewal	\$	25.00	\$ 25.00
26136	NJ Advance Media	contract/cap bank	\$	118.33	\$ 118.33
26137	NJ STATE ASSOC. OF CHIEFS OF POLICE	ABC Inspection Course (Davis)	\$	105.00	\$ 105.00
26138	NJAPZA	PB/BOA Membership Dues 01/01/2019-1	\$	100.00	\$ 100.00
26139	OFFICE DEPOT, INC.	Office Supplies	\$	64.49	
		Office Supplies / Cleaning Supplies	\$	35.08	\$ 99.57
26140	Patrick A Carmona	Window/Mirroe Cleaning RRCC	\$	275.00	\$ 275.00
26141	PenTeleData	1/24/19-2/24/19	\$	214.85	\$ 214.85
26142	POWER SYSTEMS, INC.	Pro Wrist Roller	\$	44.83	
		Fitness Equipment	\$	437.12	\$ 481.95
26143	PRECAST MANUFACTURING COMPANY	Schedule 20 PVC 90's & 45's	\$	46.40	\$ 46.40
26144	Pride landscape Company	Toro 68009 CM958HP Concrete Mixer	\$	3,398.85	\$ 3,398.85
26145	Promed Office Cleaners LLC	Cleaning EOC	\$	80.00	
		Cleaning RRCC fitness center - Jan.	\$	180.00	\$ 260.00
26146	R/H TRUCK PARTS	2010 International - Check Engine L	\$	570.40	
		2015 International - Lower Splash P	\$	161.70	
		Repair Right Rear Brake Cam Tube	\$	617.13	\$ 1,349.23
26147	RARITAN VALLEY DISPOSAL #865	2018 30 Yard Garbage Dumpsters	\$	2,040.00	
		2018 30 Yard Dumpsters	\$	2,550.00	\$ 4,590.00
26148	RENEE S. SOPKO SEAMSTRESS	Uniform Repairs	\$	160.00	\$ 160.00
26149	SERVICE ELECTRIC TELEPHONE CO.	Telephone Services	\$	160.08	\$ 160.08
26150	SMITH MOTOR COMPANY, INC.	Vehicle Repair - 15-11	\$	3,251.44	
		15-11 Maintenance	\$	233.67	\$ 3,485.11
26151	SOMERSET CO POLICE ACADEMY	Training (LaTouche)	\$	179.00	
		Training (Davis)	\$	110.00	
		Training (Gutsick)	\$	220.00	
		Training (Davis)	\$	100.00	
		Training (Young)	\$	50.00	\$ 659.00
26152	STAPLES BUSINESS ADVANTAGE	7212019680	\$	195.57	\$ 195.57
26153	STAPLES BUSINESS ADVANTAGE	7211562468	\$	182.08	\$ 182.08
26154	STAPLES BUSINESS ADVANTAGE	7209838871 & 7210429987	\$	95.24	\$ 95.24
26155	STAPLES BUSINESS ADVANTAGE	721089204-0-1 & 7210429987-0-1	\$	203.35	\$ 203.35

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26156	Stavola Construction Materials Inc	2019 Blacktop - Millview	\$ 1,724.65	\$ 1,724.65
26157	STEM BROTHERS, INC.	2019 Recycling Center Propane	\$ 103.99	
		2019 Recycling Propane	\$ 84.19	\$ 188.18
26158	The Approved Realty Group LLC	Tax Sale Certificate 2018-001	\$ 4,469.12	\$ 4,469.12
26159	THERESA VERDI	Cleaning RRCC	\$ 880.00	\$ 880.00
26160	TRANS-BRIDGE, INC.	PR 120719 NYC trip Dec	\$ 200.00	\$ 200.00
26161	ULINE	Historic Commission	\$ 757.08	\$ 757.08
26162	UNITED STATES POSTAL SERVICE	Pre-Stamped Envelopes	\$ 661.05	\$ 661.05
26163	US BankCust for PC7	Tax Sale Certificate 2017-004	\$ 13,395.00	\$ 13,395.00
26164	VALLEY AUTO SUPPLY	Strobe Lights	\$ 279.96	
		DPW Paper Towels	\$ 95.37	
		Garage Door Belts	\$ 50.90	\$ 426.23
26165	VERIZON	DSL RRCC	\$ 47.99	\$ 47.99
26166	VERIZON	1/18/19 billing 908 995 4435	\$ 289.63	\$ 289.63
26167	VITAL COMMUNICATIONS, INC.	2019 MO IV Tax Master File	\$ 100.00	\$ 100.00
26168	Warren Materials	blacktop & recycling	\$ 6.42	\$ 6.42
26169	WB Mason Co INc	Various Supplies	\$ 476.07	
		Office Supplies	\$ 82.93	
		Flash Drives	\$ 32.59	\$ 591.59
26170	WOODRUFF ENERGY	January 2019Account 771057	\$ 731.50	\$ 731.50
			\$ 755,939.81	\$ 755,939.81
Manual Checks				
		Grand Total	\$ 755,939.81	\$ 755,939.81
CURRENT FUND	BUDGET AND APPROPRIATION RESERVES		\$743,575.50	
GRANT FUND	BUDGET AND APPROPRIATION RESERVES		\$ 1,520.77	
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES		\$ 4,998.85	
SEWER FUND	BUDGET AND APPROPRIATION RESERVES		\$ 5.95	
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES		\$ 182.08	
ESCROW	ESCROW FUNDS		\$ 5,656.66	
Checks issued 2-5-19				755,939.81
	Manual Totals			<u>755,939.81</u>
Total				<u><u>755,939.81</u></u>

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

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-ORDINANCE 2019-1 CAP Bank Public Hearing/Final Adoption

Mr. Scheibener moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2019-1 on Final Reading.

ORDINANCE 2019-1

ORDINANCE TO EXCEED THE CALENDAR YEAR 2019 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Holland in the County of Hunterdon finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5 % increase in the budget for said year, amounting to \$ 154,777.00 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Holland, in the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Township of Holland shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$ 154,777.00, and that the CY 2019 municipal budget for the Township of Holland be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FINALLY ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Public Hearing:

Deputy Mayor Krov 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

-Heating system at Library was fixed by the DPW and Stem is coming out to do routine maintenance

Thurgarland

-Roof –working on locating a leak possibly around chimneys

Scheibener

-Parks & Recreation Committee needs members

Krov

-Propane tank collection Saturday Feb 23rd 9:00 am-1:00 pm at County Complex

-Hazardous Waste collection March 9th 9:00 am-1:00 pm at County Complex

-Direct Install-looking into LED lighting benefits

-Min wage increase will be looked at during budget time

Bush

-Submission of Comments for Highlands Redevelopment Area Designation Procedures

-Amsterdam Road closed for Historic Tour March 23, 2019 from 10:00 am – 2:00 pm. Holland Township Historic Preservation Commission member Kathy Phillips Sciarello, advised the

Committee that Hunterdon County 300th Celebration Committee asked each municipality to do something in their own town.
Police will close the road during that time

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Authorize the Mayor to sign a contract

Mr. Scheibener moved and Mr. Thurgarland seconded the motion to authorize the Mayor to sign a contract with **Trans-Bridge Lines** for bus service for the Parks and Recreation Bus trip to NYC on Saturday December 7, 2019 in the amount \$2,980.00 for 2 buses.

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

-Letter of resignation-Aquino

Mr. Scheibener moved and Mr. Wilhelm seconded the motion to accept the receiver from Front Desk employee and Personal Trainer Nick Aquino effective January 22, 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

-Letter of resignation-Collaro

Mr. Scheibener moved and Mr. Thurgarland seconded the motion to accept the receiver from Parks and Recreation member Jean Collaro effective February 4, 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

-Approval for the Mayor to sign

Mr. Thurgarland moved and Mr. Scheibener seconded the motion to authorize the Mayor to sign the New Jersey Urban and Community Forestry Program Annual Accomplishment Report for 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

-Township Committee Appointment:

Mr. Scheibener moved and Mr. Wilhelm seconded the motion to make the following appointment:

2019 BOARD OF ADJUSTMENT MEMBERS

4 year term

Name	Term Expires
Kelley O'Such	12/31/2022

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

-Approval to attend conference:

Mr. Scheibener moved and Mr. Thurgarland seconded the motion to approve the following attendance noting that in order to maintain the camp accreditation, they must attend this course to ensure they are following all updated standards and requirements:

Camp Supervisor, Robin Nugent and Parks and Rec Director, Jessica Neglia

Date	Host	Subject	Total Cost for both
3/11-3/13 2019	American Camp Association	Tri-State Camp Conference in AC	Conference \$549 Hotel \$380 (\$190/night)

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 2019 Summer Camp Fees:

Mr. Scheibener moved and Mr. Thurgarland seconded the motion to approve the following 2019 Summer Camp Fees:

2019 Holland Township Parks and Recreation Summer Camp Fees	2018	2019
Resident	\$156	\$164
Non-Resident	\$171	\$180
Sprout Camp Resident Full Day	\$156	\$164
Sprout Camp Resident Half Day	\$113	\$120
Sprout Camp Non-Resident Full Day	\$171	\$180
Sprout Camp Non Resident Half Day	\$123	\$130
* Sprout Camp is Pre-School, the only half-day program we offer.		

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 Mayor to sign and the Municipal Clerk to submit comments

Mr. Scheibener moved and Mr. Wilhelm seconded the motion to authorize the Mayor to sign and the Municipal Clerk to submit the Township Comments on the Highlands Procedures for Highlands Redevelopment Area Designation

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- Professional Land Surveying Services

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

RESOLUTION

Award of Contract for Professional Land Surveying Services

WHEREAS, requests for proposals were requested for Professional Land Surveying Services for the following applications for Farm Land Preservation:

- Silva Farm B14 L20 & B10 L43
- Rolph Farm B 17 L 19, and

WHEREAS, the following results were received:

Cernecaro/Rolph Farm B 17 L 19 and Silva Farm B14 L20 & B10 L43		
Company	Location	Proposed Amount
Bohren and Bohren Assoc.	Flemington	\$24,950.00 for both farms
Van Cleef Engineering Assoc.	Phillipsburg	\$30,500.00 for both farms

WHEREAS, on January 18, 2019 the Municipal Clerk received a recommendation from the Holland Township Agricultural Advisory Committee Chairman, Larry LaFevre to award the contract to Bohren and Bohren Assoc., and

WHEREAS, on January 18, 2019 the Municipal Clerk received the approval of bid submissions from Qualified Purchasing Agent, Willian Hance.

NOW, THEREFOE 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 Professional Land Surveying Services for the Silva Farm B14 L20 & B10 L43 and the Cernecaro/Rolph Farm B 17 L 19, be awarded to Bohren and Bohren Assoc. at the quoted price of \$24,950.00.

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

-RESOLUTION-Reappointment of Sam Paolicelli for a second year as Part Time Special Police Officer II
Mr. Scheibener moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

RESOLUTION

Reappointing Sam Paolicelli for a second year as Part Time Special Police Officer II

WHEREAS, the Township Committee of the Township of Holland and the Holland Township Police Department continue to require the services of a Part Time Special Police Officer II, as defined in Ordinance §32-5 and N.J.S.A. 40A:14-146.14, effective April 3, 2014; and

WHEREAS, on January 6, 2018, the Holland Township Committee appointed Mr. Sam Paolicelli as Part Time Special Police Officer II, effective February 6, 2018 in accordance with Ordinance §32-5 and N.J.S.A. 40A:14-146.14; and

WHEREAS, in a memo dated January 23,2019 Holland Township Police Chief, John Harris, advised that he has reviewed Special Police Officer Sam Paolicelli's job performance and has determined that he has satisfactorily completing all training; and

WHEREAS, in that memo Chief Harris recommends the reappointment of Part Time Special Law Police Officer II Sam Paolicelli for an additional term of one year; and

WHEREAS, Chief Financial Officer, Margaret Pasqua, has determined that there are sufficient funds available in the General Operations Municipal Budget to pay for this employee.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that, effective February 6, 2019 Sam Paolicelli be reappointed as Part Time Special Police Office II, in accordance with Ordinance §32-5 and N.J.S.A. 40A:14-146.14.

BE IT FURTHER RESOLVED, that nothing herein shall be construed to require reappointment at the end of Sam Paolicelli’s term.

BE IT FURTHER RESOLVED, that, pursuant to N.J.S.A. 40A:14-146.14, Sam Paolicelli is not a member of the police force of the local unit and is, therefore, not subject to the Agreement Between the Township of Holland and New Jersey Benevolent Association Hunterdon County, NJ Local No. 188 dated January 1, 2015 or any superseding agreement.

BE IT FINALLY RESOLVED, that, pursuant to N.J.S.A. 40A:14-146.14, Sam Paolicelli’s appointment may be revoked without cause or hearing.

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-Hiring Melanie Heller

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

RESOLUTION

Authorization to hire Melanie Heller as part time
Member Service Representative at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of Member Service Representative 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 Melanie Heller will be hired at Riegel Ridge Community Center as Member Service Representative Staff at the 2019 rate of \$12.00 per/hr. contingent on favorable results of all required background checks, effective January 29, 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 Road Opening Escrow

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

RESOLUTION

Authorizing the Refund of Escrow Deposits

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

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

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

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

Arnold Brothers, LLC
 2400 S Ocean Drive C533
 Ft. Perce FL 34949
 Account # 14299568503800
 Township Review Escrow \$376.41
 Block 13 Lot 73
 Road Opening Maintenance Bond - 18 month from completion of the Road Opening Permit Performance Bond Completion with the Performance Bond being released by Resolution March 3, 2009 and Holland Township Check #5388 dated October 20, 2009 in the amount of \$2,500.00.

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey that the Finance Officer 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-Refund to Outside Lienholder

Mr. Thurgarland moved and Mr. Scheibener 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 21 Lot 27, also known as 326 Riegelsville Road for unpaid 2016 Taxes; and,

WHEREAS, Paul Moser has redeemed Certificate # 2017-004

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 \$13,395.00 for the lien paid at the sale to US BankCust for PC7 Firsttrust Bank 50 South 16th St. Suite 2050 Philadelphia PA 19102 on Tax Sale Certificate #2017-004.

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 to Outside Lienholder

Mr. Thurgarland moved and Mr. Scheibener 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 18, 2018, a lien was sold on Block 7.04 Lot 13, also known as 9 Clarkson Street for unpaid 2017 Taxes; and,

WHEREAS, Nationstar Mortgage has redeemed Certificate # 2018-001

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 \$4,469.12 for the lien paid at the sale to The Approved Realty Group LLC, PO Box 869 Lakewood, NJ 08701 on Tax Sale Certificate #2018-001.

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

BUSINESS FROM TOWNSHIP ATTORNEY

No report

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

Ted Harwick

-Questioned a few bills

Mike Keady

-Misinformation is on the privately run “Holland Township, NJ” Facebook page regarding the road work on Route 519. Clerk Miller will check the Holland Township website to make sure the road construction information is prominently posted.

Jerry Bowers

-Asked for more info on Bellis Road work- Mr. Krov advised nothing will be done until the Spring

Jeff Shrewsbury

-Alba vineyard canons-Governor Murphy signed legislation to allow canons for no lethal method of wild life control on farm land

-Buying house on Shire Road-Mr. Krov will discuss with Mayor Bush

ADJOURN

Mr. Wilhelm moved and Mr. Scheibener seconded the motion to adjourn at 7:41 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

Ray Krov, Deputy Mayor