

April 16, 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 Robert Thurgarland and Scott Wilhelm. Also present was Attorney Richard Cushing. Committeeman Thomas Scheibener was absent.

There being a quorum this meeting was called to order by Mayor Bush at 7:09 p.m. Mr. Bush asked that all electronic equipment be turned off or silenced.

FLAG SALUTE

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

OPEN PUBLIC MEETINGS STATEMENT

Deputy Clerk Tigar announced publicly at the commencement of this meeting the following statement:

Adequate notice of this meeting was given pursuant to the Open Public Meeting Act Law by the Township Clerk on **December 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. Krov moved and Mr. Thurgarland seconded the motion to approve the minutes of the May 19, 2019 Regular Meeting and Executive Session.

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

APPROVAL OF BILLS AS SUBMITTED

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

Check#	Vendor	Description	Payment	Check Total
26446	Alexandria Township	1st Qtr 2019 Health Benefits Share	\$ 142.68	\$ 142.68
26447	ALLEGRO ENTERPRISES, INC.	Water Delivery 3/29/19	\$ 69.50	\$ 69.50
26448	Amazon.com RRCC	Table for snack hut	\$ 44.24	\$ 44.24
26449	AMERICAN CAMP ASSOCIATION	ACA Fees	\$ 999.00	\$ 999.00
26450	AQUA NEW JERSEY	Fox Hill 001037164 0748991	\$ 354.00	
		001037094 0748928 02/29/19-03/28/1	\$ 299.41	
		1st Qtr Hydrant	\$ 2,864.40	\$ 3,517.81
26451	AT&T MOBILITY	Cell Phones - March 2019	\$ 191.05	
		Cell Phones - March 2019	\$ 308.41	\$ 499.46
26452	B & H Photo Video	clerk HP ProDesk G5 Desktop	\$ 669.00	\$ 669.00
26453	Billows Electric Supply C	Electrical Items For Grandstand	\$ 79.24	\$ 79.24
26454	BINKLEY & HURST, LP	CX105 Tractor - Transmission	\$ 1,288.04	\$ 1,288.04
26455	Bob Johnson's Computer St	Laptops for Patrol Vehicles	\$ 3,496.36	\$ 3,496.36
26456	CASTLE SEPTIC SERVICE COR	Monthly Toilet Rental Charge April	\$ 210.00	\$ 210.00
26457	CDM Smith Inc.	Highlands Grant Task 8 H20 Use & Co	\$ 4,036.75	\$ 4,036.75
26458	CITY FIRE EQUIPMENT CO.	Fire Extinguisher Maintenance & Ins	\$ 27.50	\$ 27.50
26459	CLEMENS UNIFORM	Mats for RRCC	\$ 86.50	
		Mats for Municipal Bldg.	\$ 35.25	
		DPW Shop Rags & Bethany Ridge Mat	\$ 21.75	\$ 143.50
26460	Daxko LLC	Software	\$ 570.48	\$ 570.48
26461	DELAWARE VALLEY REG. HIGH	Tax Payments 2018/2019	\$ 627,681.00	\$ 627,681.00
26462	DITSCHMAN/FLEMINGTON FORD	2016 F550 Transmission Service	\$ 203.66	\$ 203.66

April 16, 2019

26463	EUGENIA FRANZO	Group Exercise Class	\$ 75.00	\$ 75.00
26464	FINCH FUEL OIL CO, INC	2019 #2 Fuel Oil - DPW & Library	\$ 438.67	\$ 438.67
26465	GRAINGER	Sump Pump For Remediation Trailer	\$ 207.25	\$ 207.25
26466	Griffith-Allied Trucking	2019 Ultra Low Sulfur Dyed Diesel - Unleaded Gasoline	\$ 456.71 \$ 1,022.36	\$ 1,479.07
26467	H.J. OPDYKE LUMBER COMPAN	Mortar Mix	\$ 99.48	\$ 99.48
26468	Hard Rock Hotel & Casino	Cathy Miller	\$ 357.00	\$ 357.00
26469	HOLLAND TOWNSHIP BOARD OF	Tax Payments 2018/2019	\$ 1,504,297.30	\$ 1,504,297.30
26470	JDM TECHNOLOGIES	RRCC Grandstand Lights	\$ 1,039.00	\$ 1,039.00
26471	JERSEY CENTRAL POWER & LI	100 004 556 468 03/7/19-04/7/19	\$ 330.95	\$ 330.95
26472	JERSEY CENTRAL POWER & LI	100 004 557 474 03/07/19-04/07/19	\$ 71.64	\$ 71.64
26473	JERSEY CENTRAL POWER & LI	Mar-19 Mar-19	\$ 1,151.30 \$ 6.30	\$ 1,157.60
26474	Jessica Dulin-Soto	Yoga - March 2019	\$ 227.20	\$ 227.20
26475	John P Gallina, Esq.	PB Huntington Knolls B24 L 3 & 13 03 PB Misc. general Matters 040919	\$ 303.75 \$ 270.00	\$ 573.75
26476	JULIANNA R. BENDIX	March YOGA & YOGA FLOW	\$ 293.00	\$ 293.00
26477	Karl Miller	EC Tree Plaques including Arbor Day	\$ 147.89	\$ 147.89
26478	Kleen & Fresh Company LLC	April 1, 4 & 7	\$ 295.00	\$ 295.00
26479	Laura Knott	Yoga	\$ 361.20	\$ 361.20
26480	LAWN DOCTOR OF FLEMINGTON	2018 round 4	\$ 232.97	\$ 232.97
26481	LDI Color Toolbox	Contract Usage Charge 1/11/19-4/10/	\$ 525.64	\$ 525.64
26482	Liz McMahon	Refund	\$ 200.00	\$ 200.00
26483	LMR Disposal LLC	April Recycling	\$ 66.22	\$ 66.22
26484	Mary Ann C Appel	Summer Camp Flyer	\$ 126.00	\$ 126.00
26485	MASER CONSULTING PA	HLT0001 & HLT065 HTL046 MSRP Annual Stormwater Repor HTL048 RRCC Pavilion HTL057 Sanitary Sewer Repairs PB HK B24 L 3 13 review thru 031019 Planner Services thru 031719	\$ 256.25 \$ 2,330.00 \$ 105.00 \$ 62.50 \$ 487.50 \$ 315.00	\$ 3,556.25
26486	MASER CONSULTING PA	WWMP HC Res 2017-14 Add \$5000 Holla	\$ 1,200.00	\$ 1,200.00
26487	EDWARD HORSFALL	Computer Services - March 2019 Mar-19	\$ 1,168.99 \$ 477.98	\$ 1,646.97
26488	Megan Briggs	Refund	\$ 1,260.00	\$ 1,260.00
26489	MELANIE WOROB	Group Exercise Classes March 2019 Kids Zumba Winter Session	\$ 584.60 \$ 792.00	\$ 1,376.60
26490	MGL PRINTING SOLUTIONS	Homestead Benefit	\$ 113.00	\$ 113.00
26491	Michael B Chobin	refund of 1Q2019 taxes	\$ 1,548.85	\$ 1,548.85
26492	MILFORD SEWER UTILITY	Bond-USDA Sewer semi annual	\$ 51,720.50	\$ 51,720.50
26493	MONINGHOFF APPLIANCE & SU	Various Supplies	\$ 160.45	\$ 160.45
26494	MSC INDUSTRIAL SUPPLY CO.	Knucklehead Flashlight For RRCC - B	\$ 225.79	\$ 225.79
26495	NathanT Wojick	2019 Mailbox Damage	\$ 50.00	\$ 50.00
26496	NJ DEPT OF HEALTH & SENIO	Mar-19	\$ 335.40	\$ 335.40
26497	NJ Advance Media	Professional Services Contract	\$ 55.43	\$ 55.43
26498	OFFICE DEPOT, INC.	Cleaning Supplies / EM Binders	\$ 152.76	\$ 152.76
26499	On Deck Sports	RRCC Outfield Fence & Foul Poles	\$ 1,498.28	\$ 1,498.28
26500	ONE CALL CONCEPTS, INC.	March 2019 NJ One Call Mark Outs	\$ 4.08	\$ 4.08
26501	PenTeleData	3/24/19-4/24/19	\$ 214.85	\$ 214.85
26502	PILATES BY CORRINE, LLC	Pilates - March	\$ 578.00	\$ 578.00
26503	POWERCO, INC.	Hydraulic Hoses For Backhoe	\$ 125.07	\$ 125.07
26504	Promed Office Cleaners LL	Cleaning EOC	\$ 80.00	\$ 80.00
26505	R & L DATACENTERS, INC.	Municipal Payroll	\$ 507.47	\$ 507.47
26506	R/H TRUCK PARTS	2015 International - Brake Chambers	\$ 8,276.71	\$ 8,276.71
26507	RJ Doerr Company LLC	Riegel Ridge Community Center Window Riegel Ridge Community Center Window Change Order #1	\$ 30,000.00 \$ 13,400.00 \$ 2,980.00	\$ 46,380.00

April 16, 2019

26508	SANICO, INC.	April 101037	\$ 55.38	
		Monthly Invoice 4 YD Cont 1 pu/wk	\$ 138.06	
		Monthly Invoice 2 YD FL Cont 1 pu/	\$ 82.58	\$ 276.02
26509	SERVICE ELECTRIC CABLE TV	Cable/Internet	\$ 105.89	\$ 105.89
26510	SMITH MOTOR COMPANY, INC.	Exhaust Pipe For 2002 Sterling Dump	\$ 329.92	
		2002 Sterling - ABS Valve Assembly	\$ 384.93	\$ 714.85
26511	STAPLES BUSINESS ADVANTAG	Banker Boxes & paper	\$ 236.37	\$ 236.37
26512	STATEWIDE INSURANCE FUND	2nd 2019 Installment	\$ 42,685.50	\$ 42,685.50
26513	STEM BROTHERS, INC.	2019 Recycling Center Propane	\$ 57.22	\$ 57.22
26514	Stephanie Beddiges	Pilates - March 2019	\$ 359.60	\$ 359.60
26515	Tamatha Isenberg	Yoga - March 2019	\$ 589.60	\$ 589.60
26516	The Office Concepts Group	Locker Room Mirror	\$ 245.59	\$ 245.59
26517	THERESA VERDI	Cleaning RRCC (March & April)	\$ 400.00	\$ 400.00
26518	Township of East Amwell	1st Qtr 2019 CFO Shared Services	\$ 9,450.00	\$ 9,450.00
26519	TREASURER, STATE OF NEW J	1st Quarter 2019 Marriage License	\$ 50.00	\$ 50.00
26520	Triple S Lehigh Valley	SSS Panther 20B1 Auto Scrubber	\$ 4,200.00	\$ 4,200.00
26521	U.S. MUNICIPAL SUPPLY, IN	Sign Corner Pocket Kits	\$ 59.58	\$ 59.58
26522	VERIZON	03/25/19 billing	\$ 636.93	\$ 636.93
26523	VERIZON	3/26/19 billing	\$ 968.02	\$ 968.02
26524	VERIZON	03/25/19 billing 908 995 4849	\$ 96.42	\$ 96.42
26525	VERIZON	03/25/19 billing 908 995 9188	\$ 171.35	\$ 171.35
26526	VERIZON WIRELESS	Air Cards - March 2019	\$ 229.11	\$ 229.11
26527	WB Mason Co Inc.	Toilet Bowl Cleaner	\$ 37.59	
		Portfolio & Cover Report	\$ 81.96	\$ 119.55
26528	WILSON PRODUCTS	2019 Recycling Propane - Fork Truck	\$ 167.16	\$ 167.16
			\$ 2,339,165.27	\$ 2,339,165.27
Manual Checks				
4012019	It's Neopost	Refill Postage Machine	\$ 500.00	\$ 500.00
4032019	NJ State Health Benefits Program	April Health Benefits	\$ 28,387.33	\$ 29,387.33
			\$ 2,368,052.60	\$ 2,369,052.60
CURRENT FUND		BUDGET AND APPROPRIATION RESERVES	\$ 2,226,831.21	
GRANT FUND		BUDGET AND APPROPRIATION RESERVES	\$ 35,236.75	
GENERAL CAPITAL FUNDS		BUDGET AND APPROPRIATION RESERVES	\$ 24,181.36	
SEWER FUND		BUDGET AND APPROPRIATION RESERVES	\$ 51,789.30	
ANIMAL CONTROL		BUDGET AND APPROPRIATION RESERVES	\$ 335.40	
ESCROW		ESCROW FUNDS	\$ 791.25	
Checks issued 4-16-19				2,339,165.27
Manual Totals				<u>28,887.33</u>
Total				<u><u>2,368,052.60</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			

REMINDER/ANNOUNCEMENT

-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~~ and Holland will be playing. Go to 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

OLD BUSINESS FROM TOWNSHIP COMMITTEE

No old business

LIAISON REPORTS

Wilhelm

-no report

Thurgarland

-County Division of Public Services has reorganized. Health Services are now a separate Department; Karen Demarco will be the primary contact for the Township
-Arbor Day Saturday April 27 at 11:00 am Environmental Commission members and the Township Committee will plant a tree in the grove at the Riegel Ridge Community Center.

Krov

-497 Holland Residents will be receiving homestead benefit rebate credited to their tax bills,
-donations of properties will be accepted and eventually offered to the NJDEP Green Acres.

Bush

-Phase I of Gridley Circle and Crestview paving project have been completed by Glenn Hale
-ridge roads budget for paving this year waiting on Aqua’s project
-reports of garbage on the roads- local organizations will continue to do clean-up with donations from our Clean Communities Grants.
-Committee is looking at adding Andersen Road to the list of roads with reduced speed limits during the County’s Route 519 road construction

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Accepting the Resignation of Committeeman Thomas Scheibener. Tom served on the Holland Township Committee since November 2010

Mr. Krov moved and Mr. Thurgarland seconded the motion to accept the Resignation of Committeeman Thomas Scheibener effective Monday April 8, 2019

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

On April 3, 2019 Township Committeeman Thomas Scheibener, whose current term expired December 31, 2020, submitted his resignation effective April 8, 2019.

On April 3, 2019, Clerk Miller sent a letter to Holland Township Municipal Committee Chair Lisa Mickey informing her of the vacancy.

On Monday April 15, 2019 the Municipal Clerk’s office received a list of 3 candidates from the Holland Township Municipal Committee.

Our newly elected Committee member will serve until the November 5, 2019 election results are certified by County Clerk Mary Melfi.

The three candidates were:

- 1) Duane Young
- 2) Ken Grisewood
- 3) Lisa Pezzano-Mickey

-Tentative Appointment of New Committee Member to fill the unexpired term of Thomas Scheibener which was vacated April 8, 2019.

Mr. Bush moved and Mr. Krov seconded the motion to appoint Lisa Pezzano Mickey to fill the unexpired term of Thomas Scheibener effective until the election results of the November 5, 2019 are certified by Hunterdon County Clerk, Mary Melfi.

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

Oath of Office:

Attorney Matthew Lyons administered the Oath of Office to Ms. Lisa Mickey. Committeewomen Mickey then joined the other Committee members at the dais.

-Approval for the Environmental Commission Holland Township Forestry 5 year Plan which expires in October. The application would be for another 5 year plan.

Mr. Thurgarland moved and Mr. Krov seconded the motion to authorize the Environmental Commission to submit and the Mayor to sign a grant application to update the Holland Township Forestry 5 year Plan

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

-PROCLAMATION- Arbor Day

Mr. Thurgarland moved and Mr. Krov seconded the motion to approve the following Proclamation:

**PROCLAMATION
ARBOR DAY**

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our Township increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal,

NOW THEREFORE, BE IT PROCLAIMED, by the Holland Township Committee, of the County of Hunterdon, State of New Jersey that April 27, 2019 be hereby declared as “Arbor Day” in Holland Township, and all citizens are urged to celebrate Arbor Day and to support efforts to protect our trees and woodlands,

BE IT FURTHER PROCLAIMED, that all citizens are encouraged to celebrate the dedication of various trees, the planting of a tree and stroll or hike our Trail at the Holland Township Rigel Ridge Community Center and Holland Park on April 27, 2017 at 11:00 am; and to plant and care for the trees to gladden the heart and promote the well-being of this and future generations.

April 16, 2019

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

-RESOLUTION-100% Tax Exempt Veteran

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

RESOLUTION

Authorizing the Chief Financial Officer to refund local property taxes to Fully Disabled Veteran Michael B. Chobin

WHEREAS, N.J.S.A. 54:4-3.30-34 grants an exemption from local property taxes for the dwelling house of a qualified totally disabled veteran; and

WHEREAS, Michael B. Chobin, a veteran, has been declared a 100 percent totally disabled veteran by the Department of Veteran’s Affairs effective March 7, 2017; and

WHEREAS, Michael B. Chobin made application for exemption from taxes on April 2, 2019; and

WHEREAS, the Tax Assessor has determined the dwelling of Michael B. Chobin, Block 16.01 Lot 11, 27 Fawn Ridge Road, is exempt from property taxation effective January 1, 2019; and

WHEREAS, the Township has granted refunds of previously paid taxes to totally exempt veterans under certain circumstances; and

WHEREAS, the decision as to whether to reimburse totally exempt veterans for past taxes is discretionary on behalf of the Township; and

WHEREAS, the Township wishes to strike a balance between honoring veterans who have made an incredible sacrifice on behalf of their fellow countrymen against the financial burden that the return of taxes imposes upon non-exempt property owners; and

WHEREAS, the caps placed upon municipal spending by the State of New Jersey have imposed financial burdens on the Township and placed severe strains on its budget.

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

1. The Township Committee believes that a fair and reasonable balance to be struck between its responsibilities to the general taxpayers and its need to recognize the sacrifices made by totally disabled veterans is accomplished by providing that totally disabled veterans will receive a refund of local property taxes from January 1st of the year the veteran submits to the Tax Assessor a fully qualifying application for exemption from local property taxes on the veteran's dwelling pursuant to N.J.S.A. 54:4-3.30-34.

2. In the case of Michael B. Chobin, he is declared exempt from local property taxes on his dwelling commencing January 1, 2019 and the Chief Financial Officer is authorized to refund him \$1,548.85 of local property taxes paid from January 1, 2019 and the Tax Collector forgive the remaining taxes owed for tax year 2019 in the amount of \$1,258.67 for the 2nd quarter and the taxes owed for the 3rd and 4th quarters of 2019 which are not yet certified.

3. The Township Committee will apply this policy to any future veterans seeking totally exempt status, but reserves the right to amend and alter it based on the future financial condition of the municipality.

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

April 16, 2019

-RESOLUTION- Authorizing the Sale of Surplus Property

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

RESOLUTION

Authorizing the Sale of Surplus Property

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

Department of Public Safety-

2003 Ford Crown Vic 4 Door vin# 2FAFP71W73X216344

2000 Ford Crown Vic 4 Door vin# 2FAFP71W2YX178996

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

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

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

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

-RESOLUTION- Change Orders #1, Window Rehabilitation

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

RESOLUTION

Award of Change Orders #1, Window Rehabilitation at the Riegel Ridge Community Center R.J. Doerr Co LLC.

WHEREAS, the Holland Township Municipal Engineer requested a change order be approved by the Township Committee at its regular meeting on April 16, 2019. This change order is listed below for your review and approval; and

Change Order Number	Amount	Description	Original Contract	Revised Contract
1	\$ 2,980.00		\$112,300.00	\$115,280.00

WHEREAS, it is the recommendation of the Director of Recreation to award this change order to R.J. Doerr Co. L.L.C.; and

WHEREAS, details of this change order are noted in the communications dated March 26, 2019, and

WHEREAS, the treasurer has certified that funds will be available in Township General Capital Fund Ordances for Building Improvements; and

WHEREAS, the issuance of change orders is governed by *N.J.A.C. 5:30-11.2-11.10*; and

WHEREAS, the Township Committee has been advised that the proposed change order will not cause the originally awarded contract price to be exceeded by more than 20 per cent; and

WHEREAS, the Township Committee has been further advised that the need for the proposed change orders results from an unforeseeable problem which cannot be addressed through public bidding without a substantial amount of the construction being delayed which would cause substantial inconvenience to the public; and

WHEREAS, the Township Committee has been further advised that the proposed change order does not materially expand on the size, nature or scope of the project as described in the bid documents; and

WHEREAS, the Township Committee has been further advised that the work represented by the proposed change order could not be performed through a separately bid contract without unduly disrupting the basic work or incurring adverse cost consequences; and

WHEREAS, the Township Committee has concluded that the change order is necessary and the work will be completed

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon, state of New Jersey that Change Order #1 be awarded to RJ Doerr Co LLC.; and

BE IT FURTHER RESOLVED, that a written amendment to the original contract with RJ Doerr Co LLC, Inc. be prepared covering the change order, in a form acceptable to the Township attorney; and

BE IT FURTHER RESOLVED that a copy of this resolution be published in the official township newspaper, is on file, available for public inspection, in the office of the Holland Township Municipal Clerk, Municipal Building, Milford, NJ.

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

RESOLUTION-Extending contract for road material

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

RESOLUTION

Extending the 2018 Agreement Between Bethlehem Township, Alexandria Township, Holland Township and Hainas & Kibblehouse Group, Inc., Stavola Construction Materials, Inc. and Campbell Foundry for Road Materials in 2018 Allowed Contract

WHEREAS, Bethlehem Township received bids on February 21, 2018 for the purchase of road maintenance and repair materials; and

WHEREAS, the Townships of Alexandria and Holland were included in that bid; and

WHEREAS, the bids were awarded in 2018, with the option to extend the contract for an additional year; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that Bethlehem Township be authorized to exercise the option to extend the contract for an additional year with Haines & Kibblehouse (aka Warren Materials), Stavola Construction Materials and Campbell Foundry, for the following items:

Item	Description	Qty	Unit	Unit Price	Bidder
1	Superpave HMA 19M-64 (FDS)	250	Ton	\$59.85	Haines &Kibblehouse (aka Warren Materials)
2	Superpave HMA 19M-64 (FOB)	100	Ton	\$49.85	Haines &Kibblehouse (aka Warren Materials)
3	Superpave HMA 9.5M-64 (FDS)	100	Ton	\$62.85	Haines &Kibblehouse (aka Warren Materials)
4	Superpave HMA 9.5M-64 (FOB)	100	Ton	\$52.85	Haines &Kibblehouse (aka Warren Materials)
6	Hot Mix Asphalt, Mix I-5 Surface Course (FOB)	600	Ton	\$52.85	Haines &Kibblehouse (aka Warren Materials)

7a	Hot Mix Asphalt, Mix 1-5 Surface Course (FDS)	400	Ton	\$62.85	Haines & Kibblehouse (aka Warren Materials)
8	Hot Mix Asphalt, Mix 1-2, Base Course (FOB)	400	Ton	\$48.00	Haines & Kibblehouse (aka Warren Materials)
9a	Hot Mix Asphalt, Mix 1-2, Base Course (FDS)	200	Ton	\$58.00	Haines & Kibblehouse (aka Warren Materials)
10	Densely Graded Aggregate (DGA) (FOB)	100	Ton	\$10.50	Stavola Construction Materials
11a	Densely Graded Aggregate (DGA) (FDS)	600	Ton	\$15.75	Stavola Construction Materials
14	3/4" Clean Crushed Stone (FOB)	100	Ton	\$13.50	Stavola Construction Materials
15a	3/4" Clean Crushed Stone (FDS)	400	Ton	\$17.78	Haines & Kibblehouse (aka Warren Materials)
16	1-1/2" Clean Crushed Stone (FDS)	100	Ton	\$17.78	Haines & Kibblehouse (aka WatTen Materials)
17a	Screenings (FDS)	100	Ton	\$14.75	Stavola Construction Materials
18a	Rip Rap, R4- 6" to 8" clean (FDS)	600	Ton	\$23.00	Haines & Kibblehouse (aka Warren Materials)
19	NJDOT Type 'E' Precast Concrete Storm Inlet with 24" knockouts on 3 sides (30" high inside) (FDS)	3	Each	\$595.00	Campbell Foundry
20	NJDOT Type 'E' Precast Concrete Storm Inlet with 24" knockouts on 3 sides (36" high inside) (FDS)	2	Each	\$660.00	Campbell Foundry
21	NJDOT Type 'E' Precast Concrete Storm Inlet with 24" knockouts on 3 sides (42" high inside) (FDS)	2	Each	\$730.00	Campbell Foundry
22	NJDOT Type 'E' Precast Concrete Storm Inlet with 24" knockouts on 3 sides (48" high inside) (FDS)	2	Each	\$795.00	Campbell Foundry
23	15" Class III Reinforced Concrete Pipe (RCP) - (FDS)	610	LF	\$10.80	Campbell Foundry
24	18" Class III Reinforced Concrete Pipe (RCP) - (FDS)	150	LF	\$13.65	Campbell Foundry

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

-ORDINANCE 2019-8-Introduction/First Reading-Accepting a donation of property
 Mr. Krov moved and Mr. Wilhelm seconded the motion to adopt Ordinance 2019-8 on First Reading and set the Public Hearing for May 21, 2019

ORDINANCE 2019-8
ORDINANCE AUTHORIZING THE TOWNSHIP OF HOLLAND TO ACCEPT THE DONATION OF CERTAIN PROPERTIES FOR OPEN SPACE PURPOSES

WHEREAS, Tad J. Dabrowski is the owner of certain property located in the Township of Holland (the "Township") and designated as Block 22, Lots 38, 40, 53, 119, and 120 on the Tax Map of the Township of Holland (the "Property"); and

WHEREAS, Mr. Dabrowski has offered to donate said Property to the Township; and

WHEREAS, the Property is near or adjacent to open space parcels owned by the State of New Jersey; and

WHEREAS, the Township has, after consultation with its legal and engineering professionals, determined that it is in the public interest to accept such donation; and

WHEREAS, the Township desires to accept the donation of the Property subject to due diligence regarding environmental or any other issues that may affect the Township's acceptance and ownership of the Property; and

April 16, 2019

WHEREAS, N.J.S.A. 40a:12-1, *et seq.*, the Local Lands and Buildings Law, authorizes municipalities to acquire real property by gift pursuant to a duly adopted ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Township Committee of the Township of Holland, the County of Hunterdon, as follows:

SECTION 1. The Township hereby accepts the land donation of Block 22, Lots 38, 40, 53, 119, and 120 from Tad J. Dabrowski subject to due diligence regarding environmental or any other issues that may affect the Township’s acceptance and ownership of the Property.

SECTION 2. The Mayor and Clerk are hereby authorized to take all action necessary to effectuate the acquisition of the Property.

SECTION 3. All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

SECTION 5. This Ordinance shall take effect upon final passage and publication according to law.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Lisa Mickey	x			
Scott Wilhelm	x			
Robert Thurgarland	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)

Jerry Bowers – asked about the recent trees work. Deputy Mayor Krov advised that JCP & L is doing tree in their easements, the Township is not at this time.

Ted Hardwick – asked for clarification on the disabled veteran tax exempt process, and will there be title insurance on the donated property?

ADJOURN

Mr. Krov moved and Ms. Mickey seconded the motion to adjourn at 7:39 p.m.

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

Respectfully submitted,

Approved by,

Melissa S. Tigar
Deputy Municipal Clerk

Dan Bush, Mayor
Ray Krov, Deputy Mayor