

May 7, 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 Dan Bush, Deputy Mayor Ray Krov, Committeeman Robert Thurgarland Committeeman Scott Wilhelm, Committeewomen Lisa Mickey, and Attorney Richard Cushing

There being a quorum this meeting was called to order by Mayor Bush at 7:19 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. Krov moved and Mr. Wilhelm seconded the motion to approve the minutes of the April 16, 2019 Regular Meeting

Voice Vote	Ayes	Nays	Abstain	Absent
Ms. Lisa Mickey	x			
Scott Wilhelm	x			
Robert Thurgarland	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
26529	ABE MATERIALS - EASTON	2019 Cold Patch	\$ 444.40	\$ 444.40
26530	ADT SECURITY SERVICES	Holland Township Bethany Ridge Sec	\$ 169.71	\$ 169.71
26531	Affordable Housing Professionals of	Affordable Housing Seminar April 30	\$ 50.00	\$ 50.00
26532	Amazon.com RRCC	Stainless Steel Cleaner	\$ 9.99	
		Labels	\$ 11.99	\$ 21.98
26533	AQUA NEW JERSEY	RRCC	\$ 456.98	
		RRCC Pool	\$ 39.74	
		910 Lawn Irrigation	\$ 16.44	
		910 Milford Warren Glen Rd Seasonal	\$ 15.90	
		001037094 0748928 03/27/19-04/25/1	\$ 299.41	\$ 828.47
26534	Aqua Products	Repair of Pool Robot	\$ 464.08	\$ 464.08
26535	AT&T MOBILITY	Cell Phones - April 2019	\$ 376.38	\$ 376.38
26536	Billows Electric Supply Company	RRCC Grandstand Light Fixtures	\$ 990.00	\$ 990.00
26537	BRIDGE STREET SERVICE CENTER	Vehicle Maintenance 15-13	\$ 562.34	\$ 562.34
26538	CARLA CIELO	Documentation	\$ 1,170.00	\$ 1,170.00
26539	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Charge May 20	\$ 280.00	\$ 280.00
26540	CITY FIRE EQUIPMENT CO.	Fire CO Station #2 & Volunteer FE I	\$ 495.00	\$ 495.00
26541	CLEMENS UNIFORM	Mats for Municipal Building	\$ 35.25	
		Mats for RRCC	\$ 86.50	
		Mats for Municipal Building	\$ 35.25	\$ 157.00
26542	COOPER ALARM SYSTEMS, INC.	Set Up Cameras	\$ 95.00	\$ 95.00
26543	Department of Finance	2nd qtr Open Space	\$ 49,020.39	\$ 49,020.39

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26544	Department of Finance	2nd qtr 2019 Library	\$ 51,643.29	\$ 51,643.29
26545	Department of Finance	2nd qtr 2019	\$ 535,353.13	\$ 535,353.13
26546	CEUnion	PB/BOA classes credits	\$ 95.00	\$ 95.00
26547	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal - March 2019	\$ 228.00	\$ 228.00
26548	DEPENDABLE FIRE EQUIPMENT CO., INC.	Test and Inspect Fire Extinguishers	\$ 729.95	\$ 729.95
26549	ECLECTIC ARCHITECTURE, LLC	RR Grandstand Application Project	\$ 520.00	\$ 520.00
26550	ELIZABETHTOWN GAS	Meter 14Y735578 Account 9890459292	\$ 73.57	
		Meter 01061655 Account 93404665351	\$ 393.25	\$ 466.82
26551	Empire Construction and Property	Riegel Ridge Pavilion Project	\$ 5,852.57	\$ 5,852.57
26552	Energ Fitness Wellness Solutions LL	Cable Repair	\$ 264.10	\$ 264.10
26553	EUGENIA FRANZO	Bands & Balls Thursday Evening Class	\$ 100.00	\$ 100.00
26554	Gall's	EM Equipment	\$ 216.73	\$ 216.73
26555	GEBHARDT & KIEFER, P.C.	Jan-19	\$ 1,501.50	\$ 1,501.50
26556	GEBHARDT & KIEFER, P.C.	January Penn East	\$ 1,765.50	\$ 1,765.50
26557	GEBHARDT & KIEFER, P.C.	February Tax Appeals	\$ 435.22	\$ 435.22
26558	GENERAL CODE, LLC	Ecode360 ANNUAL MAINTENANCE FEE	\$ 1,195.00	\$ 1,195.00
26559	GOOD IMPRESSIONS, INC.	500 2019 Directory Cards	\$ 144.34	\$ 144.34
26560	GRAINGER	Pressure Washer	\$ 940.37	\$ 940.37
26561	GROENDYKE ASSOCIATES	Renewal of Accident Ins	\$ 2,645.00	\$ 2,645.00
26562	HOLLAND TOWNSHIP	2019 Sewer bill June 1 61 church rd	\$ 562.50	\$ 562.50
26563	HOLLAND TOWNSHIP COMMUNITY SENIORS	2019 Donation TC Approved	\$ 4,000.00	\$ 4,000.00
26564	Hunterdon County Central Printing	RRCC Summer Camp Brochures	\$ 82.00	\$ 82.00
26565	HUNTERDON CTY POLICE CHIEFS' ASSOC.	Annual Dues - 2019 (Harris)	\$ 400.00	\$ 400.00
26566	IN THE SWIM	pool chemicals	\$ 953.75	
		Pool Chemicals	\$ 1,477.83	\$ 2,431.58
26567	J C Ehrlich Co Inc	Monthly Pest Control April 2019	\$ 236.00	\$ 236.00
26568	Jennifer Mechan	Refund	\$ 144.00	\$ 144.00
26569	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 595 Street Light	\$ 22.72	\$ 22.72
26570	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 652 Street Light	\$ 1,312.45	\$ 1,312.45
26571	JERSEY CENTRAL POWER & LIGHT	Account 100 060 952 585 Street Light	\$ 58.45	\$ 58.45
26572	JERSEY CENTRAL POWER & LIGHT	100 070 503 212 Pool Storage Garage	\$ 6.70	\$ 6.70
26573	JERSEY CENTRAL POWER & LIGHT	Account 100 105 886 640 914 Milford	\$ 315.41	\$ 315.41
26574	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 932 Case Field	\$ 78.68	\$ 78.68
26575	JERSEY CENTRAL POWER & LIGHT	Account 100 029 305 644 03/21/19-	\$ 2,542.08	\$ 2,542.08
26576	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 858 Baseball	\$ 304.23	\$ 304.23
26577	JERSEY CENTRAL POWER & LIGHT	Account 100 003 579 271 Library 03	\$ 111.76	\$ 111.76
26578	JERSEY CENTRAL POWER & LIGHT	Account 100 077 061 016 03/20/19	\$ 218.22	\$ 218.22
26579	Jessica Dulin-Soto	YOGA Classes - April	\$ 224.80	\$ 224.80
26580	JULIANNA R. BENDIX	Yoga - April 2019 & Yoga Flow	\$ 417.40	\$ 417.40
26581	Kleen & Fresh Company LLC	April 8,11 & 13	\$ 295.00	
		April 15& 20	\$ 245.00	
		April 22, 25 & 27	\$ 295.00	\$ 835.00
26582	Laura Knott	YOGA - April 2019	\$ 671.00	\$ 671.00
26583	Lindabury, McCormick, Estabrook & C	BOA Rasimowicz B13 L38 services	\$ 1,145.50	\$ 1,145.50
26584	LMR Disposal LLC		May-19 \$ 66.22	\$ 66.22
26585	M & W COMMUNICATIONS, INC.	Mic Holders	\$ 352.27	\$ 352.27
26586	Margaret Gallos	refund	\$ 24.00	\$ 24.00
26587	MASER CONSULTING PA	BOA Rasimowicz variance B13 L38 se	\$ 520.00	
		HLT0001	\$ 1,367.50	\$ 1,887.50
26588	MELANIE WROB	April 2019 Fitness Classes	\$ 414.00	\$ 414.00
26589	MGL PRINTING SOLUTIONS	Checks	\$ 407.00	\$ 407.00
26590	MILFORD WATER DEPARTMENT	Water Hydrant Billing 2019	\$ 220.00	\$ 220.00
26591	NJ Advance Media	PB HK B24 L13 prelim site P4 ONLY E	\$ 15.27	
		2019 Budget/Ord 2019-3/Ord 2019-4-7	\$ 193.36	\$ 208.63
26592	North American Rescue LLC	Emergency Management	\$ 104.50	\$ 104.50
26593	OFFICE DEPOT, INC.	Paper	\$ 69.98	\$ 69.98
26594	PALUMBO'S NURSERY	White Oak Tree For RRCC Grove	\$ 279.99	\$ 279.99

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26595	PenTeleData	4/24/19-5/24/19	\$ 214.85	\$ 214.85
26596	PILATES BY CORRINE, LLC	Pilates Classes for April 2019	\$ 567.20	\$ 567.20
26597	POWER SYSTEMS, INC.	Versa Tubing	\$ 287.95	\$ 287.95
26598	ProMed Office Cleaners LLC	Cleaning RRCC	\$ 180.00	
		Cleaning EOC	\$ 80.00	\$ 260.00
26599	R & L DATACENTERS, INC.	Municipal Payroll	\$ 347.93	\$ 347.93
26600	RTG 2, LLC	2019 Tub Grinding	\$ 3,760.00	\$ 3,760.00
26601	SAMR Inc.	Electronics Recycling	\$ 1,350.00	\$ 1,350.00
26602	SEAN P. GUTSICK	NENA Conference	\$ 255.44	\$ 255.44
26603	SERVICE ELECTRIC TELEPHONE CO.	Telephone Services	\$ 157.59	\$ 157.59
26604	SMITH MOTOR COMPANY, INC.	15-14 Vehicle Maintenance	\$ 51.74	\$ 51.74
26605	STAPLES BUSINESS ADVANTAGE	7215972070	\$ 82.23	\$ 82.23
26606	Stephanie Beddiges	Pilates March 26, 2019 (Missed on o	\$ 50.00	
		Pilates - April 2019	\$ 500.00	\$ 550.00
26607	Tamatha Isenberg	YOGA - April 2019 Fitness	\$ 289.40	\$ 289.40
26608	THERESA VERDI	Cleaning RRCC	\$ 720.00	\$ 720.00
26609	U.S. MUNICIPAL SUPPLY, INC.	28" Traffic Cones W/Reflective Band	\$ 2,222.50	\$ 2,222.50
26610	US BANK CUST BV001	Redemption	\$ 27,579.95	
		Redemption	\$ 2,100.00	\$ 29,679.95
26611	VERIZON	DSL for RRCC	\$ 47.99	\$ 47.99
26612	VERIZON	4/18/19 billing	\$ 296.91	\$ 296.91
26613	VERIZON	04/25/19 billing	\$ 633.16	\$ 633.16
26614	VERIZON	04/25/19 billing 908 995 9188	\$ 85.05	\$ 85.05
26615	WB Mason Co Inc.	Paper Towels & Sponges	\$ 429.19	
		Cash Box	\$ 23.69	
		Various Items	\$ 144.72	\$ 597.60
26616	WESLEY P SCHNERRBUSH	2019 Mailbox Damage - Repair	\$ 50.00	\$ 50.00
26617	WOODRUFF ENERGY	April 2019 acct771057	\$ 451.16	\$ 451.16
26618	WRISTBANDS MED TECH USA, INC.	Wristbands for Summer Camp	\$ 191.18	\$ 191.18
			\$ 722,525.67	\$ 722,525.67
Manual Checks				
4242019	It's Neopost	Refill Postage Machine	\$ 500.00	\$ 500.00
5032019	NJ State Health Benefits Program	May Health Benefits	\$ 28,387.33	\$ 28,387.33
5012019	Guardian	May Dental Benefits	\$ 2,674.04	\$ 2,674.04
			\$ 754,087.04	\$ 754,087.04
CURRENT FUND		BUDGET AND APPROPRIATION RESERVES	\$ 706,841.96	
GRANT FUND		BUDGET AND APPROPRIATION RESERVES	\$ 5,110.00	
OTHER TRUST FUNDS		LIABILITIES	\$ 2,100.00	
GENERAL CAPITAL FUNDS		BUDGET AND APPROPRIATION RESERVES	\$ 6,792.94	
ESCROW		ESCROW FUNDS	\$ 1,680.77	
Checks issued 5-7-19				722,525.67
Manual Totals				<u>31,561.37</u>
Total				<u><u>754,087.04</u></u>

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			

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-BUDGET-Public Hearing Final Adoption-2019 Municipal Budget

Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt the Resolution adopting the 2019 Municipal Budget on Final Reading.

RESOLUTION
2019 Municipal Budget of the Township of Holland, County of Hunterdon

BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey that the 2019 Holland Township Municipal Budget be adopted as presented.

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		
Total Amount 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	50,00.00
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	

Public Hearing:

Mr. Bush opened the Public Hearing and asked if there were any comments from the public.

There being no comments from the public Mayor Bush ordered the Public Having close.

Mr. Bush advised the Committee and the audience, that GENON contacted him to inform him they will remain an operational plant for standby energy and have no plans to close

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-2019-4 - Public Hearing/Final Adoption -Various Building Improvements

Mr. Thurgarland moved and Mr. Krov seconded the motion to adopt Ordinance 2019-4 on Final Reading

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.

Public Hearing:

Mayor Bush Opened the Public Hearing:

-Mike Keady-are there specific projects in mind for these monies? Krov advised yes, in this case, Direct Install Energy Audit will be replacing lights in our facilities with LED fixtures, new boilers at the Community Center, etc.

-Ted Harwick-Total of all of these Appropriation Ordinances, any relationship to amount in Budget under Capital Improvements. Mr. Krov advised Yes

There being no further comments, Mayor Bush ordered the Public Hearing closed

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 2019-5 - Public Hearing/Final Adoption -Various Public Works Equipment
Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adopt Ordinance 2019-4

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:

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.

Public Hearing-

Mayor Bush opened the Public Hearing and asked for comments.
There being no comment the Public Hearing was closed.

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 2019-6 - Public Hearing/Final Adoption -Various Road Improvements

Mr. Wilhelm moved and Ms. Mickey seconded the motion to adopt Ordinance 2019-6 on Final Reading.

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.

Public Hearing-

Mayor Bush opened the Public Hearing and asked for comments.
There being no comment the Public Hearing was closed.

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 2019-7 - Public Hearing/Final Adoption -Police Equipment

Mr. Thurgarland moved and Ms. Mickey seconded the motion to adopt Ordinance 2019-7 on Final Reading

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.

Public Hearing-

Mayor Bush opened the Public Hearing and asked for comments. There being no comment the Public Hearing was closed.

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			

REPORTS

Mickey-

-Spoke with Zoning Officer, Larry Creveling on some issues in Twp and he will be taking action on those issues

Wilhelm-

-Library-purchase of projector & replacing floor and carpet- will meet with them

Thurgarland-

-Attended Arbor Day tree planting ceremony with Environmental Commission and Committeewomen Mickey thanks to Environmental Commission Secretary Maria Elena and DPW Superintendent Alan Turdo for purchasing the tree and preparing for the ceremony.
 -Holland Happenings-Spring 2019 Holland Happenings Newsletter should arrive by mail next week.
 -Board of Health meeting-discussed national measles outbreak, no reported cases in Hunterdon County

Krov-

-The Recycling Center continues to collect E-waste –the last dumpster weighed 9,160 lbs.
 -Saturday May 4th we had a successful Shred Day collecting 10,400 lbs.
 -Sewer system–from Engineer-results came in with no substantial issues-with 7 minor cracks and 2 broken pipes that are not leaking. Recommends to continue videoing other sections and combine in one repair bid

Bush-

-Riegel Ridge Community Center window restoration about to wrap up
 -Strike Out for Hunger- Saturday May 4, 2019 was very successful
 -February sent letter to state code official regarding condition of Warren Glenn and Hughesville Mills. May 1 phone call from Daniel Port, from International Process Plants advising demolition of the Hughesville plant will begin June 1, 2019 Cushing will follow up with an official letter insuring they hold up to their promise to take the plant donw.

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Approval of request from Cherryville Repeater Association

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to approve:
Cherryville Repeater Association use of the old volleyball court area at the Riegel Ridge Community Center Saturday June 22, 2019-Sunday June 23, 2019 (some set-up on Friday June 21, 2019.)

During this weekend, amateur radio operators across the United States participate in an emergency exercise called Field Day. The intent is to set up portable emergency radio stations and operate for a 24 hour period. This gives practice to the amateurs and allows public awareness for the amateur’s capabilities. They request that the lawn be mowed just before the weekend. They are also asking permission to post a 10-12 foot banner that day announcing Field Day.

Parks and Recreation Director Jessica Neglia advises there are no conflicts.

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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			

-Approval of the Mayor’s Appointment of Dr. Nicky Wallis to the Holland Township Green Team as Resident Citizen Representative: term expiring 12/31/2019

Mr. Krov moved and Mr. Thurgarland seconded the motion to approve the Mayors appointment of Dr. Nicky Wallis to the Sustainable Jersey Green Team

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			

-Accepting Retirement Letter from Department of Public Works Superintendent Alan Turdo effective June 30, 2019. Alan has been with the Holland Township Public Works Department since 1986 and Superintendent since 1997.

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to accept, with regret the, retirement papers from Department of Public Works Superintendent, Alan Turdo.

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			

Approval of Pay Application #3 on the **Riegel Ridge Pavilion Project** in the amount of \$5,852.57 to Empire Construction for work completed.(topsoil, fertilizing, seed and mulch.) Memo received from Township Engineer, Rick Roseberry dated April 30, 2019 stating he has no objection to this payment, noting that is a 2% retainage being withheld.

Mr. Thurgarland moved and Mr. Krov seconded the motion to approve Pay Application #3 for the Riegel Ridge Pavilion Project and authorize the CFO to issue a check in the amount of \$5,852.57.

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 Order for Road Work

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

RESOLUTION
Award of Change Orders #2 & #3
Crestview Drive, Hill Hollow Road, Gridley Circle and Delaware Drive
Glen G. Hale, Inc. dba Hale Built

WHEREAS, in a memo dated May 1, 2019, Holland Township Municipal Engineer, Richard Roseberry requested a change order to be approved by the Township Committee at its regular meeting on

May 7, 2019

May 7, 2019. This change order is listed below for your review and approval; and

Change Order Number	Amount	Description	Original Contract	Revised Contract
2-3	\$ 26,554.50 (2% retainage withheld)	Additional 315 tons of asphalt at \$84.30/ton	\$130,631.70	\$177,186.20

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

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

WHEREAS, this contract was awarded under the Hunterdon County Co-op per unit pricing

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 orders do 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 orders 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 orders are necessary and the work will be completed.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Holland, Hunterdon County, state of New Jersey that Change Order #2 and #3 be awarded to Glen G. Hale, Inc. dba Hale Built.

BE IT FINALLY 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, at the Municipal Building, 61 Church Road, 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-Summer Camp Salaries

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

RESOLUTION

Establishing a 2019 Summer Camp Salary Schedule

BE IT RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey, that the following schedule be established for Holland Township Summer Camp positions:

Position	Total Salary Stipend	Per Day Salary Stipend
Full-Time Positions:		
Jr. Counselor	\$3,186.00	\$79.65
Sr. Counselor	\$3,240.00	\$81.00
Head Counselor (Yr. 1-2)	\$3,800.00	\$95.00
Head Counselor (Yr. 3-4)	\$4,180.00	\$104.50
Head Counselor (Yr. 5-6)	\$4,560.00	\$114.00

May 7, 2019

Head Counselor (Yr. 7-8)	\$4,940.00	\$123.50
Camp Nurse	\$7,600.00	\$190.00
Assistant Camp Supervisor	\$6,500.00	\$162.50
Camp Supervisor	\$12,000.00	\$300.00
Part-Time Positions:		Per Session
Before Care		\$17.00
After Care		\$17.00
		Per Hour
Jr. Counselor		\$8.85
Sr. Counselor		\$9.00

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- 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 9, 2015, a lien was sold on Block 8.05 Lot 4, also known as 8 Elmhurst Road for unpaid 2014 Utility Taxes; and,

WHEREAS, Robert Fulcomer has redeemed Certificate # 2015-004.

NOW, THEREFORE, BE RESOLVED, that the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey authorizes the Chief Financial Officer to issue a check in the amount of \$27,579.95 for the lien and \$2,100.00 for the premium paid at the sale to US Bank Cust BV001 Trust & Creditors, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102-2513 on Tax Sale Certificate #2015-004.

Voice/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- Redemption of Municipal Tax Sale Certificate
Mr. Krov moved and Mr. Wilhelm seconded the motion to adopt the following Resolution:

RESOLUTION

Authorizing the Redemption of Municipal Tax Sale Certificate

WHEREAS, at the Municipal Tax Sale held on December 18, 2018, a Municipal lien was placed on Block 11 Lot 13, also known as 239 Rummel Road for unpaid 2017 Taxes; and,

WHEREAS, Corelogic has redeemed Certificate # 2018-002; and the Collector of Taxes has received the necessary funds to satisfy this redemption.

NOW, THEREFORE, BE RESOLVED, that the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey hereby authorize the redemption and cancellation of Municipal Lien on Tax Sale Certificate #2018-002.

May 7, 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- Cancellation of Outstanding Checks

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

RESOLUTION

Cancellation of Outstanding Checks

WHEREAS there exists on the books and record of various old outstanding checks of the Township of Holland that after review by the Chief Financial Officer it has been determined that said checks should be cancelled, and

WHEREAS the following checks should be cancelled:

2018	Outstanding Checks	\$25.75	MRNA
2018	Outstanding Checks	\$347.68	Payroll

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Holland in the County of Hunterdon, State of New Jersey that the above checks are cancelled and the funds are returned to the above mentioned accounts.

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-2019-9 Introduction/First Reading-**Appropriation for Fire Truck**

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adopt Ordinance 2019-9 on First Reading and set the Public Hearing for June 5, 2019

ORDINANCE 2019-9

AN ORDINANCE THAT APPROPRIATED \$50,000.00 FROM THE RESERVE FOR PURCHASE OF A FIRE TRUCK, IN THE AMOUNT OF \$50,000.00 FOR THE ACQUISITION OF AND APPURTENANCES REQUIRED FOR A FIRE TRUCK 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:

SECTION ONE: The sum of \$50,000.00 is hereby appropriated from the Reserve for Purchase of a Fire Truck for acquisition of and appurtenances required for a Fire Truck in the amount of \$50,000.00.

SECTION TWO: The period of usefulness of the Fire Truck 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

May 7, 2019

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	Moved	Seconded	Ayes	Nays	Abstain	Absent
Lisa Mickey			x			
Scott Wilhelm		x	x			
Robert Thurgarland	x		x			
Ray Krov, Deputy Mayor			x			
Dan Bush, Mayor			x			

-ORDINANCE-2019-10 Introduction/First Reading-Changing Escrow Fee requirements
Tabled to add additional language based on new legislation to be introduced when completed

ORDINANCE 2019-10

**ORDINANCE AMENDING SECTION 107-147(D)(2) ENTITLED “FEES” OF THE
GENERAL ORDINANCES OF THE TOWNSHIP OF HOLLAND, COUNTY OF
HUNTERDON, AND THE STATE OF NEW JERSEY**

-ORDINANCE 2019-11 Introduction/First Reading-**Highlands Checklist**

Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2019-11 on First Reading Setting the Public Hearing for June 5, 2019

ORDINANCE 2019-11

**AN ORDINANCE AMENDING CHAPTER 101, ENTITLED “LAND USE ORDINANCE,
HIGHLANDS” OF THE CODE OF THE TOWNSHIP OF HOLLAND TO ADOPT THE
“CHECKLIST FOR DETERMINING COMPLETENESS OF APPLICATIONS SUBMITTED
UNDER CHAPTER 101”**

WHEREAS, on November 8, 2017 the Township Committee adopted Ordinance 2017-12, An Ordinance Adding Chapter 101 entitled, “Land Use, Highlands,” which governs the development and use of lands within the Township falling under the purview of the Highlands Water Protection and Planning Act (“Highlands Act,” N.J.S.A. 13:20-1 et seq.) (“Township Highlands Area”); and

WHEREAS, applications for development within the Township’s Highlands Area must include the materials delineated in Township Ordinance Section 101-45; and

WHEREAS, it has been determined that there is a need to have an application completeness checklist as part of the submission package for any person making an application to either the Planning Board or the Board of Adjustment of the Township for lands located within the Township’s Highlands Area; and

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-10.3) provides that an application has to be deemed complete within a certain time frame upon submission; and

WHEREAS, an application checklist will assist both an applicant and the Township in the processing and review of said applications to determine their completeness.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Township Committee that the Township Code Chapter 101, entitled “Land Use, Highlands”, shall be amended as follows:

SECTION 1. Chapter 101, entitled “Land Use, Highlands” is amended to add Attachment 17 – Appendix Q – Checklist for Determining Completeness of Applications Submitted under Chapter 101” as follows:

SECTION 2. Section 101-45 of the Code of the Township of Holland is hereby amended as follows (Additions indicated in boldface and italics *thus*; deletions indicated with strike-through ~~thus~~):

All applicants seeking approval for any activity, improvement or development project covered under the provisions of this chapter shall submit the materials required in this section for review by the applicable municipal authority. *For the purposes of determining completeness of applications for development pursuant to N.J.S.A. 40:55D-10.3, the checklists set forth in Appendix Q [being the checklist designated Checklist for Determining Completeness of Applications Submitted under Chapter 101] is made part of this Chapter 101.* In no case shall an application for development (as defined in Article III) be deemed complete or scheduled for Board review until such time as the Board has received all required items in accordance with the provisions herein. Applications for Highlands Resource permits and for zoning permits and building/construction permits requiring Highlands Resource review shall not be considered for such review until such time as the reviewing authority has received all required items in accordance with the provisions herein. In all cases, the submission requirements of this section shall be considered supplemental to the checklist requirements of the underlying municipal land use ordinances.

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 provisions 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 additional report

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

-Jerry Bowers-regarding Milford Solar project, gave hand out (with pictures) to the members of the Township Committee and Attorney. Concerned there will not be enough shielding around the project. Mayor Bush advised that the Township Engineer is watching over the project regarding adequate shielding (plantings around the project.) The Company will not be issued a CO until adequate shielding has been planted.

-Ken Vogel-illegal signs, vacant properties not taken care of, properties in poor condition, Zoning Officer should be given more hours, Police should be alerting Zoning Officer of Zoning issues like signs. Increase Ordinance, stronger fines, it can be done.

-Regina Barna-regarding 239 Rummel Road She will forward pictures to Bush and he will contact the Zoning Officer. Also 254 Spring Mills Road (Route 614) is in sad condition.

-Susan Behme-moved 40 years ago, sees change wants to preserve beauty of the Township

-Maryanne Binetti regarding 2 Abrams Road received zoning complaint in 2005 for a tarped garage when purchased. Now trying to sell.

-Bernie O'Brien-last time I was here, Committee was working on an ordinance. There is still no Ordinance.

-Mark Phillips-Farm on Rt 614 and Rt 519-went thru the proper channels to get Agricultural Water Use Certification approved by NJDEP Bureau of Water Allocation. As a casual observer, over all conditions of properties in the township has deteriorated.

-Jeff Shrewsbury-Reconsider purchase of property at the Shire Road "S" curve. Security issues at Holland School, ask Sgt. Gutsick to contact him regarding a security issue

-Jean Collaro-regarding 2 Abrams Road please change ordinance to take care of these issues

-Robert Collaro-regarding 2 Abrams Road contaminated soil stored on property

-Arlene O'Brien-regarding 2 Abrams Road

EXECUTIVE SESSION

-RESOLUTION-to enter into Executive Session

Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt the following Resolution at 9:17 pm 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 Property Acquisition-from Genon-
- Possible Litigation- DRAFT Ordinance parked cars

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 9:43 p.m.

ADJOURN

Mr. Krov moved and Mr. Thurgarland seconded the motion to adjourn at 9:43 p.m.

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			

Respectfully submitted,

Approved by,

Catherine M. Miller, RMC
Municipal Clerk

Dan Bush, Mayor
Ray Krov, Deputy Mayor