

February 2, 2014

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 Anthony Roselle, Deputy Mayor Daniel Bush, Committeemen Kenneth Vogel, Thomas Scheibener and Ray Krov. Also present was Attorney Richard Cushing.

There being a quorum this meeting was called to order by Mayor Bush at 7:06 p.m. Mayor Roselle asked that all electronic equipment be turned off or silenced.

**FLAG SALUTE**

Mayor Roselle 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 19, 2013 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 OF THE:**

Mr. Vogel moved and Mr. Bush seconded the motion to approve the minutes as follows:

- December 3, 2013 Regular Meeting
- December 3, 2013 Executive Session (prepared by Attorney Cushing)
- December 17 Regular Meeting and Executive Session

<b>Roll Call Vote</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Ray Krov	x			
Thomas Scheibener			x	
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

**APPROVAL OF MINUTES:**

Mr. Scheibener moved and Mr. Bush seconded the motion to approve the bills as follows:

- January 1, 2014 Regular Meeting

<b>Roll Call Vote</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

**APPROVAL OF BILLS AS SUBMITTED:**

Mr. Bush moved and Mr. Vogel seconded the motion to approve the bills as submitted:

<b>Check#</b>	<b>Vendor</b>	<b>Description</b>	<b>Payment</b>	<b>Total Check</b>
<b>CLEARING ACCOUNT</b>				
14787	ACCLAIM INVENTORY, LLC.	Fixed Asset Program	3,100.00	3,100.00
14788	ADT SECURITY SERVICES	Holland Township Park-previously Be	184.54	184.54
14789	ALFONS MAYER	Mileage	104.50	104.50
14790	ALLIED OIL, LLC	Heating Oil and Gas	2,876.82	2,876.82
14791	AMERICAN LAWN ENFORCEMENT, LLC	Bethany Ridge Clean Up	300.00	300.00
14792	AMERIGAS - CLINTON 7510	Municipal Building Propane	858.41	858.41
14793	ANJEC	EC 2014 Membership dues	375.00	375.00
14794	AQUA NEW JERSEY BILL KAPPUS PLUMBING &	Water Bill	3,925.35	3,925.35
14795	HEATING, LLC	HTPD repaired Toilet replace flapper	128.52	128.52
14796	PEPSI-COLA	Pepsi Order for Fitness Center	143.40	143.40
14797	BRIDGE STREET SERVICE CENTER	OEM Mule Trailer / Police 15-12 Fuel Lines, Clutch/Brake Adjustment	228.79 399.59	

February 2, 2014

		Adjust Clutch on 2010	118.50	746.88
14798	BUDGET BLINDS	Blinds for Group X room/Fit Center	720.20	720.20
14799	CERTIFIED CHEMICAL COMPANY	Ice Melt	626.22	626.22
14800	CHERRY VALLEY TRACTOR SALES	Flail Mower Parts	266.02	
		Flails	675.75	941.77
14801	CLEMENS UNIFORM	Mat for Bethany Ridge	10.00	
		Mats	132.71	142.71
	COOPER ELECTRIC SUPPLY			
14802	COMPANY	Bulbs	35.06	35.06
14803	Department of Finance	1ST Qrt County Tax for 2014	521,364.09	521,364.09
14804	Department of Finance	1ST Qrt County Tax for 2014	51,880.24	51,880.24
14805	Department of Finance	1ST Qrt County Tax for 2014	52,138.72	52,138.72
14806	COVERSPORTS USA	Wall Padding for Gymnasium (Royal B	1,948.60	1,948.60
14807	CRAYOLA FACTORY	Deposit	138.44	138.44
14808	DAVIS BUSINESS MACHINES, INC.	Printer Contract	416.75	
		Copier	229.81	646.56
	EAST COAST EMERGENCY			
14809	LIGHTING, INC.	Strobe Bulbs	225.60	225.60
14810	ELIZABETHTOWN GAS	Ridge billing period 1213 - 0113	963.25	963.25
14811	ENDEL SYSTEMS, INC.	Annual Maintenance coverage period	668.00	668.00
14812	FAST WELD	PD - Hand Cuff Hook	100.00	100.00
14813	FASTENAL	Hydraulic Fitting for Plows	70.22	
		Repair Links	37.35	107.57
14814	FERGUSON - LAKEWOOD #501	Misc Parts Ridge	151.53	151.53
14815	FINCH FUEL OIL CO, INC	Holland DPW Dyed Diesel	2,017.67	
		DPW Dyed Diesel	2,214.26	4,231.93
14816	FOSTER AND CO., INC.	Electrical Parts	35.05	
		Wire, Fittings	48.95	84.00
	FOX BROTHERS ALARM SERVICES,			
14817	INC.	Alarm System Riegel Ridge	165.00	165.00
14818	GANN LAW BOOKS	2014 Edition NJ Police Manual	182.00	182.00
14819	GRAINGER	Tire Pressure Gage	61.29	61.29
14820	HCPZA	PB/BOA membership dues 2014	15.00	15.00
	HOLLAND TOWNSHIP			
14821	COMMUNITY SENIORS	Recycling Center three weeks 2013	135.00	135.00
14822	HUNTERDON COUNTY JUVENILE	January-December 2014 Membership Du	25.00	25.00
	HUNTERDON LOCK AND SAFE,			
14823	INC.	Repair of Library Door	234.19	234.19
	INTERNATIONAL SALT COMPANY,			
14824	LLC	2014 Road Salt	6,814.61	6,814.61
14825	J C CLEANERS	Dry cleaning December 2013	185.97	185.97
14826	JERSEY CENTRAL POWER & LIGHT		2,888.78	2,888.78
		12/18/2013		
14827	JERSEY CENTRAL POWER & LIGHT		5,118.87	5,118.87
		22-Jan		
14828	JERSEY CENTRAL POWER & LIGHT	1-17 STREET LIGHTING	2,851.25	2,851.25
14829	JERSEY CENTRAL POWER & LIGHT		3,050.35	3,050.35
		24-Dec		
14830	JERSEY CENTRAL POWER & LIGHT		520.60	520.60
		18-Dec		
14831	JERSEY CENTRAL POWER & LIGHT		1,481.55	1,481.55
14832	JERSEY CENTRAL POWER & LIGHT		313.67	313.67
		12/24/2013		
14833	JERSEY CENTRAL POWER & LIGHT		52.22	52.22
		12/27/2014		
14834	JESSICA NEGLIA	Constant Contact	50.00	
		photo/constant contact	192.38	242.38
14835	JIM FLYNN'S TRUCK REPAIR, INC.	Ground Cable for 2002 L-8000	34.22	34.22
14836	Jeff Modica	2013 Safety Glasses	290.00	290.00
14837	KEITH GROOGAN	Karate December 2013	152.50	152.50
14838	KOLLMER EQUIPMENT	Zero Turn Mower Service	763.39	763.39
14839	LAND TECH ENTERPRISES	BID ON CHARLES ROAD+	46,519.56	46,519.56
	MACMILLAN OIL CO OF			
14840	ALLENTOWN, INC.	Hydraulic Fluid	117.00	117.00
14841	MASER CONSULTING PA	WWMP Draft 2 from Highlands Council	382.50	
		PB B23 L37 Oliver MN/chg of use Mil	780.00	1,162.50
14842	MERKIN EQUIPMENT	2004 Plow Hoses	129.76	129.76
	MONINGHOFF APPLIANCE &			
14843	SUPPLY CORP.	Hardware Store Supplies	360.16	
		Christmas Lights for Municipal Building	6.18	366.34
14844	MR. JOHN, INC.	Temp Restroom Holland Township	168.87	168.87
	NEW JERSEY PLANNING			
14845	OFFICIALS	PB/BOA membership dues 01/01/2014-1	360.00	360.00
	NJ EMERGENCY MANAGEMENT			
14846	ASS.	2014 Membership Dues	125.00	125.00
	NJ POLICE TRAFFIC OFFICERS'			
14847	ASSOC.	Annual Membership Dues	35.00	35.00
14848	NJ State League of Municipalities	2014 Membership Dues	559.00	559.00
		PB/BOA Membership Dues 01/01/2014-		
14849	NJAPZA	1	55.00	55.00
14850	NJN PUBLISHING	Legal Notices and Ads	265.80	
		Legal Notices and Ads	163.00	428.80
14851	OFFICE DEPOT, INC.	Police Department	169.68	169.68
14852	POWERCO, INC.	Backhoe Edge, Oil, Bolts	505.29	
		Parts for lawn mower	1,360.86	
		Backhoe Glass, Hardware, Hoses	847.63	2,713.78
14853	PRECOR CORPORATE OFFICE	Elliptical	5,309.37	5,309.37

February 2, 2014

14854	PUMPING SERVICES, INC.	Gridley Pump Station Repair	800.00	800.00
14855	R & L DATACENTERS, INC.	PAYROLL PROCESSING DECEMBER AND QUA	533.18	533.18
14856	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpsters	1,020.00	1,020.00
14857	SERVICE ELECTRIC CABLE TV, INC.	Internet powered by Pentele Data	59.95	59.95
14858	SMITH MOTOR COMPANY, INC.	Wiper, Fan Switch	115.81	115.81
14859	STAPLES BUSINESS ADVANTAGE	Card File, Highlighters, Folders	145.85	
		PB BOA office supplies	161.96	
		PB BOA office supplies	5.49	
		PB BOA FINANCE ZONING COLLECTOR off	433.88	747.18
14860	STATE CHEMICAL MANUFACTURING CO.	Glass Cleaner	38.00	38.00
14861	STEM BROTHERS, INC.	Spring Mills Little York Rd propane	209.06	209.06
14862	U.S. MUNICIPAL SUPPLY, INC.	4 Ton Weight Limit Signs	282.15	282.15
14863	US BANK-CUST/PRO CAPITAL 1 LLC	refund cert 2011-04	33,705.19	33,705.19
14864	VALLEY AUTO SUPPLY	Dielectric Grease	136.46	
		Wiper Blades, Filters	174.75	
		Lights, Washer Fluid, Oil	70.46	381.67
14865	VERIZON	PERIOD ENDING 1-25-2014	29.02	
		PERIOD ENDING 1-25-2014	1,898.32	1,927.34
14866	VERIZON WIRELESS	Dec-13	513.92	513.92
	WILENTZ, GOLDMAN & SPITZER			
14867	P.A.	Pump Station Bond Ordinance	508.22	508.22
14868	WM LAMP TRACKER, INC.	Fluorescent Bulbs Recycling	39.95	39.95
				774,537.03

Voice Vote	Ayes	Nays	Abstain	Absent
Ray Krov	X			
Thomas Scheibener	X			
Dan Bush, Deputy Mayor	X			
Kenneth Vogel	X			
Anthony Roselle, Mayor	X			

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**-Authorization for Mayor Roselle to sign a contract for the removal of the underground heating oil tank.** (Clerk Miller advised the Committee that the quoted price was dated 1/9/2013)

Mr. Bush moved and Mr. Vogel seconded the motion to authorize the mayor to sign the contract with Stem Brothers for the removal of the underground heating oil tank at the Municipal Building at quoted price previously submitted on January 9, 2013

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	X			
Thomas Scheibener	X			
Dan Bush, Deputy Mayor	X			
Kenneth Vogel	X			
Anthony Roselle, Mayor	X			

**-RESOLUTION-**Amending the Revised Employee Handbook (adopted by the Township Committee November 6, 2013)

Mr. Bush moved and Mr. Krov seconded the motion, after review by the Committee, to Table this Resolution, until the February 18, 2014 meeting giving Mr. Krov time to make minor adjustments as discussed.

Voice Vote	Ayes	Nays	Abstain	Absent
Ray Krov	X			
Thomas Scheibener	X			
Dan Bush, Deputy Mayor	X			
Kenneth Vogel	X			
Anthony Roselle, Mayor	X			

**RESOLUTION**

Amendment #1 to the Holland Township Personnel Policies and Procedures Manual

**-ORDINANCE 2014-1--Public Hearing/Final Adoption-2014 Salary Ordinance-**  
 (Clerks comment--There was a typographical error on Introduction under part time Police Officer.  
 The error has been corrected below)

Mr. Bush moved and Mr. Vogel seconded the motion to adopt Ordinance 2014-1 on Final Reading

Mayor Roselle 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.

**ORDINANCE 2014-1**

**AN ORDINANCE TO DETERMINE AND FIX THE SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF HOLLAND, IN THE COUNTY OF HUNTERDON AND STATE OF NEW JERSEY**

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

**SECTION 1.** The salaries or wages to be paid certain officers or employees of the Township of Holland are hereby determined and fixed at the following amounts or rates, or ranges of amounts or rates, for the calendar year 2014 and until the same are amended by subsequent ordinance of this Township:

<b>OFFICE OR TITLE</b>	<b>MINIMUM</b>	<b>MAX</b>
Township Committee Member	4,000.00	8,000.00
Township Clerk	42,000.00	70,000.00
Registrar	4,000.00	6,000.00
Deputy Township Clerk	22,000.00	45,000.00
Deputy Registrar	1,500.00	4,000.00
Website Administrator	7.25	35.00
Substitute Secretarial Help	7.25	35.00
Chief Financial Officer Salary	25,000.00	65,000.00
Bookkeeper Per Hour	17.00	35.00
Tax Collector	20,000.00	40,000.00
Sewer Rent Collector	4,000.00	8,000.00
Tax Assessor	30,000.00	40,000.00
<b>QUALIFIED PURCHASING AGENT</b>	4,500.00	10,000.00
Zoning Officer	5,000.00	35,000.00
Development Regulations Officer	4,000.00	20,000.00
Municipal Housing Liaison	500.00	3,000.00
<b>Police</b>		
Chief of Police	80,000.00	125,000.00
Police Secretary	30,000.00	50,000.00
Deputy Police Records Custodian	1,500.00	3,500.00
Emergency Management Secretary	1,000.00	3,500.00
<b>Police Officers Under Collective Bargaining Agreement</b>		
Police Sergeant	65,000.00	95,000.00
Patrolman First Class	65,000.00	90,000.00
Patrolman Second Class	65,000.00	80,000.00
Patrolman Third Class	50,000.00	70,000.00
Patrolman Forth Class	50,000.00	65,000.00
Patrolman - Probationary	43,000.00	60,000.00
Part Time Police Officer per hour	14.00	22.00
<b>PUBLIC WORKS</b>		
Public Works Superintendent	70,000.00	95,000.00
Public Works Employees Under Collective Bargaining Agreement – Per Hour Rate		
Non-Probationary Employees - Over 15 Years	27.00	35.00
Non-Probationary Employees - Over 10 to 15 Years	26.00	34.00
Non-Probationary Employees - Over 5 to 10 Years	25.00	33.00

Non-Probationary Employees - 0 to 5 Years		<b>24.00</b>	<b>32.00</b>
Probationary Employees		<b>20.00</b>	<b>25.00</b>
Part-Time Snowplowing Help		<b>15.00</b>	<b>30.00</b>
Part Time Help Season		<b>10.00</b>	<b>25.00</b>
During the absence of the Public Works Superintendent, and for the periods of time duly certified to the Township Clerk and Treasurer by the Public Works Superintendent, the employee of the Public Works Department who temporarily assumes charge of the Department, shall for said periods of time be paid \$3.25 to 10.00 per hour, in addition to his wages otherwise set forth in this Ordinance			
Licensed Sewer Operator		<b>3,000.00</b>	<b>8,000.00</b>
Recycling Coordinator		<b>12.00</b>	<b>25.00</b>
Recycling Help		<b>7.25</b>	<b>20.00</b>
Buildings and Grounds Maintenance per Hour		<b>15.00</b>	<b>25.00</b>
Buildings and Grounds Maintenance Part Time		<b>10.00</b>	<b>20.00</b>
Housekeeper - Municipal Building per week		<b>75.00</b>	<b>200.00</b>
Percolation Test Witness		<b>10.00</b>	<b>20.00</b>
<b>Boards and Commissions</b>			
Planning Board Secretary		<b>15.00</b>	<b>30.00</b>
Board of Adjustment Secretary		<b>15.00</b>	<b>30.00</b>
<b>Per Meeting</b>			
Parks & Recreation Secretary		<b>50.00</b>	<b>90.00</b>
Board of Health Secretary		<b>50.00</b>	<b>90.00</b>
Environmental Commission Secretary		<b>50.00</b>	<b>90.00</b>
Historic Preservation Commission Secretary		<b>50.00</b>	<b>90.00</b>
Agriculture Advisory Commission Secretary		<b>50.00</b>	<b>90.00</b>
<b>Joint Court</b>			
Prosecutor		<b>6,800.00</b>	<b>9,000.00</b>
Public Defender		<b>750.00</b>	<b>2,500.00</b>
<b>Judge</b>		<b>1,000.00</b>	<b>6,000.00</b>
<b>Court Administrator</b>		<b>1,000.00</b>	<b>10,000.00</b>
<b>Assistant Court Administrator</b>		<b>250.00</b>	<b>3,000.00</b>
<b>Court Security Officer per Court Session</b>		<b>100.00</b>	<b>175.00</b>
<b>Violation Clerk</b>		<b>10.00</b>	<b>25.00</b>
<b>Riegel Ridge Community Center:</b>			
Director		<b>30,000.00</b>	<b>75,000.00</b>
<b>Assistant to Parks and Recreation Director</b>		<b>15.00</b>	<b>50.00</b>
Member Services Representation		<b>7.25</b>	<b>35.00</b>
Office and Front Desk Staff		<b>7.25</b>	<b>35.00</b>
Child Watch Staff		<b>7.25</b>	<b>35.00</b>
Housekeeping & Maintenance RRCC per day subject to activity		<b>30.00</b>	<b>65.00</b>
Group Exercise Instructors		<b>7.25</b>	<b>35.00</b>
Personal Trainer		<b>7.25</b>	<b>35.00</b>
Website Administrator		<b>7.25</b>	<b>35.00</b>
Program Staff		<b>7.25</b>	<b>35.00</b>
<b>Summer Recreation Program:</b>			
Program Supervisor		<b>15.00</b>	<b>25.00</b>
Nurse		<b>15.00</b>	<b>25.00</b>
Head Counselor		<b>7.25</b>	<b>15.00</b>
Senior Counselor		<b>9.00</b>	<b>12.00</b>
Junior Counselor		<b>7.25</b>	<b>12.00</b>
Sports Director		<b>7.25</b>	<b>35.00</b>
Specialty Instructors		<b>7.25</b>	<b>35.00</b>

<b>Swimming Pool:</b>			
Pool Supervisor		<b>7,000.00</b>	<b>12,000.00</b>
Pool Manager		<b>9.00</b>	<b>20.00</b>
Instructor Swimming Lessons,		<b>7.25</b>	<b>20.00</b>
Lifeguards		<b>7.25</b>	<b>13.00</b>
Desk		<b>7.25</b>	<b>10.00</b>
<b>Snack Stand</b>			
Staff-Front		<b>7.25</b>	<b>15.00</b>
Staff – Grill		<b>7.25</b>	<b>15.00</b>

Amounts stated above as payable per year shall be considered salaries, or ranges of salaries, and shall be payable for the calendar year, or in some cases for the season of the calendar for which the position is established. Other amounts stated as payable above shall be considered wages, or ranges of wages, and shall be payable at the rate (per hour, per meeting, etc.) stated. **However**, where a range of salary or wage is specified, the exact salary or wage, within that range, shall be such exact annualized salary, or hourly wage, as is specified for the employee or position in a Resolution from time to time adopted by the Township Committee, during the time this Ordinance is effective.

**SECTION 2.** The annual salaries for the police sergeant and police patrolmen set forth above shall be the basic annual salaries for the year (including holiday pay compensation) for full-time police officers holding those ranks. Certain police officers are also entitled to longevity pay in accordance with the current collective bargaining contract.

**BE IT FURTHER ORDAINED** by said Township Committee that this Ordinance shall take effect immediately after final adoption and publication in accordance with the laws of the State of New Jersey; provided, however, that as to the salaries and wages of any of the above who are elective officials or managerial, executive or confidential employees as defined in N.J.S.A. 34:13A-3, this Ordinance shall take effect twenty days after final adoption and publication in accordance with the laws of the State of New Jersey, unless within such twenty day period a petition is duly presented in accordance with N.J.S.A. 40A:9-165, in which event as to such salaries and wages this Ordinance shall take effect upon a favorable referendum vote pursuant to N.J.S.A. 40A:9-167. Upon this Ordinance taking effect, the salaries and wages set forth herein shall [except as otherwise set forth above] be retroactive to January 1, 2014.

<b>Roll Call Vote</b>	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

**LIAISON REPORTS**

**-Krov**-Budget meetings and reviews with department heads will be starting soon

**-Scheibener**-no report

**-Vogel**-no report

**-Bush**-

-County animal control officer-Freeholder Suzanne Lagay was present-she stated the County is looking at a County hosted Animal Control Officer possibly in the 2015 budget

-DPW-Mr. Bush commended the road crew, for the job they have done on the roads this winter

-Bethany Ridge-Engineer Roseberry is looking into what will have to be done to the building to make it available for public use

**-Roselle**

-Police Contract expires this year-Mr. Scheibener and Mr. Krov will be handling the negotiations

-Three 7<sup>th</sup> grade students from Holland School-would like to put up 3 permalatt lattice covers building at the Pool

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-Scheduling of an extra public meeting-**Budget workshop-this issue was tabled until the CFO can get the budget worksheets out to the Department Heads.

**-Appointments by the Mayor-** Mayor Roselle announced additional appointments to 2014 Boards and Commissions—

- Robert Thurgarland as Regular member of the Holland Township Environmental Commission, filling the unexpired term of Ruth Kinney ,term expiring 12/31/2015
- Lynn Logg as Regular member of the Holland Township Parks and Recreation Committee, term expiring 12/31/2015
- Kim Sessock as Regular member of the Holland Township Parks and Recreation Committee, term expiring 12/31/2015

**-Approval to attend seminars:**

Mr. Scheibener moved and Mr. Krov seconded the motion to approve attendance to the following seminars on the dates listed or optional dates if rescheduled due to poor weather conditions.

**Parks and Recreation Director Jessica Neglia**

Date	Host	Subject	Cost
<del>1/22/2014</del> Rescheduled for 2/5/2014 10am-3:30pm	American Camp Association Manhattan	Mandatory for accreditation from American Camp Association	No charge

**Parks and Recreation Director Jessica Neglia and Summer Recreation Supervisor Robin Nugent**

Date	Host	Subject	Cost
3/18-3/21/2014	Tri State Camp Conference Atlantic City, NJ	Educational Seminar	\$380 conference fee \$450 hotel for 3 nights

**Emergency Management Deputy Coordinator, Det. Sean Gutsick**

Date	Host	Subject	Cost
5/5-5/9/2014	NJ Emergency Preparedness Association	Educational Seminar	\$110 conference fee Plus accommodations

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel		x		
Anthony Roselle, Mayor	x			

**-Approval of the 2014 Summer Camp Rates:**

Mr. Scheibener moved and Mr. Bush seconded the motion to approve the following 2014 Summer Camp Rates:

**2014 Proposed Rates**

Date	Week	Resident Full	Resident Half	Non-Res Full	Non-Res Half
June 24-27	1	\$111	\$80	\$121	\$88
June 30-July 3	2	\$111	\$80	\$121	\$88
July 7-11	3	\$138	\$99	\$151	\$109
July 14-18	4	\$138	\$99	\$151	\$109
July 21-25	5	\$138	\$99	\$151	\$109

February 2, 2014

July 28-Aug 1	6	\$138	\$99	\$151	\$109
Aug 4-8	7	\$138	\$99	\$151	\$109
Aug 11-15	8	\$138	\$99	\$151	\$109
Aug 18-22	9	\$138	\$99	\$151	\$109

2013 Rates Per Week			
\$120	\$76.33	\$131.66	\$83.33

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

**-RESOLUTION-** Refund of Tax Sale Certificate to outside lienholder-  
Mr. Krov moved and Mr. Bush seconded the motion to adopt the following Resolution:

**RESOLUTION**

Authorizing Refund of Tax Sale Certificate to an Outside Lienholder

**WHEREAS**, at the Municipal Tax Sale held on September 28, 2011, a lien was sold on Block 10 Lot 65, also known as 281 Anderson Rd, for 2010 taxes; and,

**WHEREAS**, Donald Pursell has redeemed Certificate No 2011-04

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey that the Chief Financial Officer is directed to issue a check in the amount of \$33,705.19 payable to US Bank Custodian for Pro Capital I, 2 Liberty Place 50 South 16<sup>th</sup> St. Suite 1950 Philadelphia PA 19102 for the amount due on Tax Sale Certificate #2011-04.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

**-RESOLUTION-** Authorization to Make Fuel Purchases for the 2014 Calendar Year  
Mr. Krov moved and Mr. Scheibener seconded the motion to adopt the following Resolution:

**RESOLUTION**

Authorization to Make Fuel Purchases for the 2014 Calendar Year

**WHEREAS**, Holland Township needs to award contracts for the purchase of unleaded, heating oil and diesel fuel; and

**WHEREAS**, the Qualified Purchasing Agent has determined that the best prices for the fuel are available through the Morris County Cooperative Pricing Council, of which the Township is a member.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey that the Chief Financial Officer is authorized to make the following purchases for the 2014 calendar year:

**Diesel Fuel – MCCPC Contract #12**

Finch Fuel Oil Company, Inc.

Delivery Cost Per Gallon Added to Cost of Diesel Fuel: \$0.0579

Not to exceed \$40,000.00

**Motor Gasoline** – MCCPC Contract #1  
 Finch Fuel Oil Company, Inc.  
 Trucking and Delivery Cost Per Gallon: \$0.0777  
 Not to exceed \$30,000.00

**#2 Fuel Oil** – MCCPC Contract #2  
 Finch Fuel Oil Company, Inc.  
 Delivery Price Per Gallon: \$0.0991  
 Not to exceed \$40,000.00

Voice/Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

**-RESOLUTION-**Approval of the **updated** Holland Township Volunteer Fire Co. Roster  
 Mr. Vogel moved and Mr. Krov seconded the motion to adopt the following Resolution:

**RESOLUTION**

Approval of the **Updated** 2014 Holland Township Volunteer Fire Company  
 Roster of Members and Officers

**WHEREAS**, the Holland Township Committee approved the 2014 Holland Township Volunteer Fire Company Roster at their Re-organizational meeting on January 1, 2014, and

**WHEREAS**, Peter Davis has been added as a Lieutenant and Jeffrey Underhill has been added as a Junior Member.

**BE IT RESOLVED** by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey that the following **updated** 2014 Holland Township Volunteer Fire Company Roster and Officers is approved:

**2014 Line Officers**

Chief Steve Underhill      Deputy Chief: Tom Welsh      Asst. Chief: Tom Doherty  
 Captain: Rich Davi      Captain: Joe Aimino  
 Lt. Bill Martin      Lt. Bill Ethem      Lt. Carl Knight      Lt. Pete Davis

**2014 Executive Board:**

President: Bill Martin      Vice President: Carl Knight  
 Treasurer: Mark Lowe      Secretary: Jerry Bowers

**2014 Trustees:**

Chairman: Mike Joyce      Bill Martin      Rich Davi      Dan Angione      Joe Aminio  
 Mark Lowe      Jerry Bowers

**2014 Membership Roster**

Joe Aimino	Jacob Aimino	Dan Angione	George Bachelder
Mike Bent	Jerry Bowers	Ben Cialone	Chris Collins
Kyle Davi	Rich Davi	Pete Davis	Tom Dougherty
Tom Erwin	Bill Ethem	Bill Frenick	Sean Gutsick
Mike Hiel	Jack Jenkins	Mike Joyce	Pete Kanakaris
Ben Karmond	Carl Knight	Joe Lapaix	Rich Larsen
George LaVigna	Doug Leonhardt	Bob Lippincot	Joe Lippincott
Mark Lowe	Bill Martin	Jenna Meyer	Mike Miller
Owen Mondeau	Keith Oppenheimer	Jason Peters	Anthony Roselle
Rich Ruby	John Sears Sr.	John Sears Jr.	Renee Sears
Dan Shea	Chris Spitzer	Gabby Underhill	Steve Underhill
Kenneth Vogel	Tom Welsh		

**Junior Members:** Jackie Aminio      Ben Karmondi, Jr.      Jeffrey Underhill

**Social Members:** Jeremy Donaldson      Craig Snyder

Voice Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

**-RESOLUTION-**Approval of the 2014 C.E.R.T. Roster:

Mr. Vogel moved and Mr. Bush seconded the motion to approve the 2014 C.E.R.T Roster

**RESOLUTION**

Approval of the 2014 Community Emergency Response Team (C.E.R.T.)  
Roster of Members

**BE IT RESOLVED** by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey that the following 2014 Holland Township Community Emergency Response Team (C.E.R.T.) Roster of Members is approved:

- |                     |                   |                  |
|---------------------|-------------------|------------------|
| Nancy Badger        | Thomas Garcia     | Gail Rader       |
| Elizabeth Bantel    | Matthew Garippa   | Juan Rosado      |
| Betty Barnes        | Jean Hewens       | Marta Rosado     |
| Betty Ann Bechtold  | Teresa Klapper    | Robin Rummel     |
| Jill Blomgren       | George Knoedl     | Henri Schepens   |
| Richard Botto, Jr.  | Alyssa Robertson  | John Sears       |
| Denise Botto        | Joan Kolonia      | Renee Sears      |
| Alyce Brophy        | Linda Kullman     | Beth Silva       |
| James Brophy        | Donna Lizanich    | Joseph Somers    |
| David Burchett      | Adam Mackow       | Julie Somers     |
| Charles Cooper, Jr. | Charles McEwan    | Joseph Steves    |
| Tracey Cooper       | Catherine Miller  | David Van Gilson |
| William Cordasco    | Richard Newhouse  | Charles Weber    |
| Lisa DiStefano      | Cindy Oppenheimer | Debra Weber      |
| Catherine Elder     | Susan Panzer      | Annette Worswick |
| Patty Esch          | John Phillips     | Stephen Worswick |
| Bonnie Garcia       | Daniel Rader      |                  |

Voice Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

**-ORDINANCE-2014-2 Introduction/First Reading-CAP Bank**

Mr. Krov moved and Mr. Bush seconded the motion to adopt Ordinance 2014-2 on First Reading and to set the Public Hearing for Tuesday March 4, 2014,

**ORDINANCE 2014-2**

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

Second reading and public hearing set for March 4, 2014

**WHEREAS**, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to one-half percent (.5%) unless authorized by ordinance to increase it to three and one-half percent (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 three and one-half (3.5%) percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

**WHEREAS**, the Governing Body of the Township of Holland in the County of Hunterdon finds it advisable and necessary to increase its 2014 budget by up to three and one half percent (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 Governing Body hereby determines that a three and one half percent (3.5%) increase in the budget for said year, amounting to \$126,263.83 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary.

**WHEREAS**, the Governing Body of the Township of Holland 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 Governing Body 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 2014 budget year, the final appropriations of the Township of Holland shall, in accordance with the ordinance and NJSA 40A: 4-45.14 be increased by 3.5%, amounting to \$147,307.80, and that the 2014 municipal budget for the Township of Holland be approved and adopted in accordance with this ordinance; and

**BE IT FURTHER ORDAINED**-; authorized herein above 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,  
that any amount

**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 five (5) days of introduction; and

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

<b>Roll Call Vote</b>	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

**-ORDINANCE-Introduction/First Reading-**Amending requirements for Certified List of Property Owners and Amending the Fee Schedule

Mr. Bush moved and Mr. Vogel seconded the motion to adopt Ordinance 2014-3 on First Reading and to set the Public Hearing for March 4, 2014.

**ORDINANCE 2014-3**

**ORDINANCE AMENDING SECTION 100-144 ENTITLED “CERTIFIED LIST OF OWNERS” AND SECTION 83-1 ENTITLED “SCHEDULE OF FEES” OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, AND THE STATE OF NEW JERSEY**

**WHEREAS**, pursuant to N.J.S.A. 40:55D-12(c), the Township of Holland is obligated upon the written request of a land use applicant, to provide to the applicant a list of names and addresses of owners to whom the applicant is required to give notice of such land use application and is permitted to charge a fee for providing such list; and

**WHEREAS**, the Holland Township Committee desires to: (1) amend Section 100-144 entitled “Certified List of Owners” of the Code of the Township of Holland (“Code”) to allow the tax



February 2, 2014

**-Peg Brancheau**—questioned who is currently serving as Animal Control Officer-Mr. Bush advised ASPCA. Wolf hybrid was loose his weekend: the electric fence failed. Questioned why the Police Dept is not going to enforce code 68-10. Mr. Bush will look into this issue.

**ADJOURN**

Mr. Scheibener moved and Mr. Krov seconded the motion to adjourn at 8:09 p.m.

<b>Voice/Roll Call Vote</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

Respectfully submitted,

Approved by,

---

Catherine M. Miller, RMC  
Municipal Clerk

---

Anthony Roselle, Mayor  
Daniel T. Bush, Deputy Mayor