

June 17, 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 were Attorney Richard Cushing and Engineer Richard Roseberry.

There being a quorum this meeting was called to order by Mayor Roselle at 7:05 p.m. Mr. 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

Mr. Bush moved and Mr. Vogel seconded the motion to approve the minutes of the May 28, 2014 Regular Meeting and Executive Session

Voice 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 BILLS LIST AND SUPPLEMENTAL BILLS LIST AS SUBMITTED

Mr. Vogel moved and Mr. Bush seconded the motion to approve the bills and supplemental bills as submitted holding out the following bill for further investigation. Mr. Vogel will notify the CFO when the bill can be paid.

Bill to be held:

15584	The Jayson Company	WATER SOFTENER SYSTEM AT RRCC PER	3,445.00	3,445.00
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Bills Approved:

CHECK NUMBER	VENDOR	DESCRIPTION	AMOUNT	TOTAL CHECK
DEVELOPERS ESCROW ACCOUNT				
5741	ELIZABETH C. McKENZIE	PB HK B24 L 3 13 services 021214-02	1,925.00	
		BOA Spring Mills LLC B6 L62 050114-	175.00	
		PB B6 L41 42 Estate of Anthony Silva	306.25	
		PB HK B24 L 3 13 services 050114 -	306.25	
		BOA Beale B27 L11 050114-053114	525.00	3,237.50
5742	LAW OFFICE OF TODD BO	BOA Garden Solar B6 L62 billings 05	885.00	
		BOA Spring Mills LLC B6 L62 billing	420.00	
		BOA Beale B27 L11 billings 050114-0	465.00	1,770.00
5743	MASER CONSULTING PA	PB HK B24 L3 13 Billings thru Feb 2	4,810.00	
		BOA Silva Estate B6 L 41 and 42 se	455.00	5,265.00
5744	NJN PUBLISHING	PB HK B24 L3 13 resolution	23.67	23.67
5745	VAN CLEEF ENGINEERING	BOA Beale B27 L 11 030114 - 033114	1,391.75	1,391.75
				11,687.92
CLEARING ACCOUNT				
15466	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	12.73	12.73
15467	ALLIED OIL, LLC	Unleaded Gas 87 Oct 255.2 gal	822.18	822.18
15468	Allison M Walsh	Refund for 2014 Background	40.00	40.00
15469	AMAZON.COM, LLC	Combination Locks - CERT Trailer	47.38	47.38
15470	AMERICAN CAMP ASSOCIATION	Camp Training	600.00	600.00
15471	AMERIGAS - CLINTON 7510	Propane for the Municipal Building 30	635.43	635.43
15472	ANIMAL CONTROL SOLUTIONS LLC	2014 Monthly 24 HR Animal Control	735.00	735.00

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15473	AQUA NEW JERSEY	Hydrant Fox Hill Qtrly billings D	339.96	339.96
15474	AUSEM SERVICES, LLC	repairs and services	1,574.30	1,574.30
15475	PEPSI-COLA	snack hut beverages	385.00	385.00
15476	BRANNAGH MASONRY, LLC	Repair of step at RRCC	700.00	700.00
15477	Brenda Apgar	2014 Refund Casio Bus Trip	60.00	60.00
15478	BRIDGE STREET SERVICE CENTER	2004 Car Window Control	147.98	
		Vehicle Maintenance	898.00	
		Vehicle Maintenance	125.00	
		Vehicle Maintenance 15-11	221.01	1,391.99
15479	Brittney Mazzetta	Refund for 2014 Background	40.00	40.00
15480	BRUCES MOWER SERVICE	Mower Blade	17.55	17.55
15481	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Charge	350.00	
		Monthly Toilet Rental Charge	350.00	700.00
15482	Leonard A. LaGuardia	Lifeguard uniform shirts	239.50	239.50
15483	CERTIFIED CHEMICAL COMPANY	Pool supplies	1,131.32	
		community center supplies	258.46	1,389.78
15484	CHERI DEVINO	Refund for Background	80.00	80.00
15485	CHERRY VALLEY TRACTOR SALES	Flail Mower Parts	854.28	854.28
15486	Christopher Wirkus	Refund for 2014 Background	40.00	40.00
15487	CLEMENS UNIFORM	Shop Rags & Mat	21.75	
		Mats for Municipal 051514	40.88	
		Mats for Municipal0220114 & 041714	80.00	
		Mats for Municipal 052914	40.00	182.63
15488	COLLEEN M. PURSELL	2014 CERT Class Exercise	35.98	35.98
15489	COOPER ALARM SYSTEMS, INC.	Camera in Clerks Office	380.00	380.00
15490	COOPER POWER SYSTEMS	Maintenance Agreement 060114-0531	952.80	952.80
15491	Dashing Valet Dry Cleaning	Dry-cleaning	96.05	
		Dry-cleaning - June 10, 2014	130.70	226.75
15492	DAVIS BUSINESS MACHINES, INC.	Final Overage Billing Mtn chg IR-	105.96	
		Monthly Maintenance Fee IR-C33801	131.97	237.93
15493	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal - May 2014	57.00	57.00
15494	DEPENDABLE FIRE EQUIPMENT CO., INC.	inspection	624.10	624.10
15495	DINGMAN'S DAIRY	snack hut ice cream	338.06	
		Ice Cream for Snack Hut	348.11	686.17
15496	DUTCH MILL MARKET	Shelter	11.86	11.86
15497	ELIZABETH C. McKENZIE	COAH Affordable Housing rev rules	300.00	300.00
15498	ELIZABETHTOWN GAS	Meter 01061655 Account #920466535	214.95	214.95
15499	EUGENIA FRANZO	Zumba for May	259.40	259.40
15500	EVA VELEZ	Yoga Instructor	330.00	330.00
15501	FINCH FUEL OIL CO, INC	ULSDDYED 2.9047/gal del 060514 16	482.35	
		ULSDDYED 23.0258/gal del 052214 2	832.38	1,314.73
15502	GARDEN STATE HIGHWAY PRODUCTS, INC.	Sign Post Reflectors	490.00	490.00
15503	Garrett Coletti	Refund for 2014 Background Checks	40.00	40.00
15504	GEBHARDT & KIEFER, P.C.	Services 020114-033114 Bethany Ri	368.00	
		Services 010114-033114 general	19,922.11	
		Services 010114 - 033114 Huntington Knolls	4,208.00	
		Services 040114 - 043014 Bethany	48.00	24,546.11
15505	GENERAL CODE, LLC	Annual Maintenance Fee Customer #	1,195.00	
		Supplement No. 6 for 28 Copies of	782.49	1,977.49
15506	Girl Scout Troop 80053	2014 Road Clean Up	500.00	500.00
15507	Global Computer	New Computer RRCC	823.42	823.42
15508	GOTTA HAVE IT	pool supplies	1,455.00	1,455.00
15509	GRAINGER	maintenance and repair	458.68	
		supplies for pool	87.78	
		supplies	104.36	
		Laser, Drum Pads, Batteries	319.48	
		Laser, Drum Pads, Batteries	19.87	990.17
15510	GROENDYKE ASSOCIATES	Bond Renewal for Tax/Sewer #B1133	595.00	595.00
15511	HARRY E. HULTS, JR.	Uniforms (Hults)	28.48	28.48
15512	HOLLAND TOWNSHIP	TRANSFER FUNDS TO HOPEWELL VALLEY	1,500,000.00	1,500,000.00
15513	HOLLAND TOWNSHIP	TRANSFER FUNDS TO HOPEWELL VALLEY	50,000.00	50,000.00
15514	HOLLAND TOWNSHIP	TRANSFER FUNDS TO HOPEWELL VALLEY	75,000.00	75,000.00
15515	HOLLAND TOWNSHIP	TRANSFER FUNDS TO HOPEWELL VALLEY	100,000.00	100,000.00
15516	HOLLAND TOWNSHIP	TRANSFER FUNDS TO HOPEWELL VALLEY	100,000.00	100,000.00
15517	HOLLAND TOWNSHIP	TRANSFER FUNDS TO HOPEWELL VALLEY	1,500.00	1,500.00
15518	HOLLAND TOWNSHIP	TRANSFER FUNDS TO HOPEWELL VALLEY	50,000.00	50,000.00
15519	HOLLAND TOWNSHIP	TRANSFER FUNDS TO HOPEWELL VALLEY	1,000.00	1,000.00
15520	HOLLAND TOWNSHIP	TRANSFER FUNDS TO HOPEWELL VALLEY	1,000.00	1,000.00
15521	HOLLAND TOWNSHIP	TRANSFER FUNDS TO HOPEWELL VALLEY	1,000.00	1,000.00
15522	HOLLAND TOWNSHIP	TRANSFER FUNDS TO HOPEWELL VALLEY	1,000.00	1,000.00
15523	HOLLAND TOWNSHIP	TRANSFER FUNDS TO HOPEWELL VALLEY	1,000.00	1,000.00
15524	HOLLAND TOWNSHIP BOARD OF EDUCATION	Tax Levy	250,000.00	250,000.00
15525	HOLLAND TOWNSHIP CAPITAL ACCOUNT	TRANSFER FUNDS TO HOPEWELL VALLEY	1,500,000.00	1,500,000.00
15526	HOLLAND TOWNSHIP COMMUNITY SENIORS	Recycling Center May Saturdays	225.00	225.00
15527	HOLLAND TWP VOLUNTEER FIRE COMPANY	Donation	17,500.00	17,500.00
15528	Hunterdon Somerset Landscape Group	JUNE INVOICE	3,622.00	3,622.00

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15529	IMPERIAL SEAMLESS GUTTER & LEADER C	DPW Gutter Replacement	795.00	795.00
15530	IN THE SWIM	Test Tablets	276.71	276.71
15531	J C CLEANERS	Dry-cleaning - May 2014	54.00	54.00
15532	Jennifer Verdicchio	2014 Refund Summer Camp-extended	250.00	250.00
15533	JERSEY CENTRAL POWER & LIGHT	Account 100 004 556 468 Consumption	348.33	348.33
15534	JERSEY CENTRAL POWER & LIGHT	Account 100 004 557 474 Street Li	75.51	75.51
15535	JERSEY CENTRAL POWER & LIGHT		999.13	
			4.76	1,003.89
15536	JESSICA NEGLIA	Snack Hut Fire Permit	44.00	
		constant contact	50.00	94.00
15537	JUDI HASON	Tai Chi Instructor	64.00	64.00
15538	KEITH GROOGAN	karate April	207.50	
		Karate May	192.50	400.00
15539	KIEFER	lifeguard supplies	430.05	430.05
15540	KRAZY KAT DJ PRODUCTIONS	Pool entertainment	400.00	400.00
15541	L.J. ZUCCA INC. DISTRIBUTORS	Snack Hut/Summer Camp	215.36	215.36
15542	LIFESAVERS, INC.	Camp supplies	126.85	126.85
15543	LUCILLE A. GROZINSKI	PB 060914 meeting court reporter	225.00	225.00
15544	MAILFINANCE	Lease 0307-060614 Lease #H4130114	360.00	360.00
15545	Margaret Purcell	RRCC rental booked and cancelled	200.00	200.00
15546	MASER CONSULTING PA	RRCC Steps Engineering work thru 050414	260.00	
		General Engineering services 04011	357.50	
		RRCC Ice Rink Modifications Eng. services	246.25	
		Charles Road Improvement Engineering services	825.00	
		Rummel Road-Phase 2 Engineering services	227.50	
		2014 Tax Map Changes	390.00	
		Ellis Road-DOT Local aid project	65.00	
		2011 NJDEP MSRP Annual Report Chu	183.75	2,555.00
15547	EDWARD HORSFALL	Computer Services April 2014	350.00	350.00
15548	MELANIE WOROB	Zumba Instructor	139.80	139.80
15549	MELISSA TIGAR	Mileage Reimbursement	63.25	63.25
15550	MEZZA LUNA PIZZA	Shelter Drill	247.36	
		Final CERT Drill	72.00	
		Lunch for summer camp training	200.05	519.41
15551	Michael Middleton	2014 Refund Casio Bus Trip	60.00	60.00
15552	MICHELLE A VOLLO	Refund for 2014 Background	40.00	40.00
15553	MILFORD SEWER UTILITY	1st Qrt 2013 Cost for Operational	50,000.00	50,000.00
15554	MONINGHOFF APPLIANCE & SUPPLY CORP.	Various Supplies	56.44	
		OEM Keys	7.96	64.40
15555	MORROW & MORROW, LLP	HK B24 L3 13 Litigation 031714-04	5,002.50	5,002.50
15556	NATALIE SCANLAN	Refund for 2014 Background	40.00	40.00
15557	NJ DIV ALCOHOLIC BEVERAGE CONTROL	2014-2015 Liquor License Renewal	12.00	12.00
15558	NJ State League of Municipalities	NJLM Publication Renewal	19.00	19.00
15559	NJN PUBLISHING	TC Ad Budget & Ordinance 2014-7	116.45	
		TC Meeting May 20 2014	16.20	
		TC Mtg Change Notice April 30 201	24.61	157.26
15560	OFFICE DEPOT, INC.	Shelter Supplies	155.38	
		Shelter Drill Supplies	69.68	225.06
15561	ONE CALL CONCEPTS, INC.	One Call Markouts	15.86	15.86
15562	PENTELEDATA	Cable Modem Rental & Support 0424	119.90	
		Cable Modem Rental & Support 0524	119.90	239.80
15563	PERFORMANCE TIRE COMPANY	Equipment Tires	1,387.00	1,387.00
15564	PETER J. DAVIS	Mileage for Perk Test	8.96	8.96
15565	PILATES BY CORRINE, LLC	Pilates Instructor	280.00	280.00
15566	POWERCO, INC.	Handle & Couplings	84.24	84.24
15567	R & L DATACENTERS, INC.	Municipal Payroll	272.16	272.16
15568	RAIN OR SHINE TENT RENTALS	Tents for Camp	675.00	675.00
15569	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpster	1,020.00	1,020.00
15570	ROBERT F. FITZSIMMONS	Refund for 2014 Background	40.00	40.00
15571	Robert Shortell	2014 Refund Casio Bus Trip	60.00	60.00
15572	Rosalia LaTragna	2014 Refund Casino Bus Trip	60.00	60.00
15573	RTG 2, LLC	Tub Grinder	1,800.00	1,800.00
15574	SAMZIE'S UNIFORMS	Uniforms - Sadusky & Dulmer	3,020.13	
		Uniforms (Gutsick)	331.99	3,352.12
15575	SANICO, INC.	Monthly Billing 1.5 YD RL Cont 1	51.38	
		Monthly Invoice 2 YD FL Cont 1 p	78.57	
		Monthly Billing 1.5 YD RL Cont 1	51.38	
		Monthly Invoice 2 YD FL Cont 1 p	78.57	
		Monthly Invoice 4 YD Cont 1 pu/wk	134.05	393.95
15576	SARAH PARKER-GIVENS	Yoga Instructor	495.00	495.00
15577	Schoolhouse Outfitters LLC	New Tables for Community Center (2,014.16	2,014.16
15578	SERVICE ELECTRIC TELEPHONE CO.	RRCC charges 0514-061414	139.14	139.14
15579	STAPLES BUSINESS ADVANTAGE	Misc. Office Supplies	154.06	
		office supplies	268.41	
		Misc. Office Supplies	411.01	
		Misc. Office Supplies	23.38	856.86

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15580	STATEWIDE INSURANCE FUND	Fund Year 2014 Assessments	44,215.65	44,215.65
15581	SUSAN M. BABER, CCR	BOA Court Reporter 052814	225.00	225.00
15582	SYSCO METRO NY LLC	snack hut food	89.63	
		food for snack hut	455.67	
		Food for Snack Hut/Fitness Center	573.00	1,118.30
15583	THE EXPRESS-TIMES	classified ads PT Seasonal Rec	654.00	654.00
15585	THERESA VERDI	cleaning	400.00	
		Cleaning	760.00	1,160.00
15586	THOSE JUMPY THINGS	Bounce House for Pool	240.00	240.00
15587	VALLEY AUTO SUPPLY	Battery	109.99	
		Battery & Cable	111.49	
		Plastic Cleaner	18.04	
		Booster Cable	36.99	276.51
15588	VERIZON	PD 051614 - 062514	460.71	
		Recycling 052614 - 062414	83.74	
		DPW 052614 - 062514	195.00	
		Sewer 052614 - 062514	29.09	
		PW 042614 - 052514	10.00	
		MB 052614 - 062514	1,010.58	1,789.12
15589	VERIZON WIRELESS	Cell Phones/Air Cards - May 2014	484.90	
		Cell Phones/Air Cards - May 2014	38.01	522.91
15590	VIKING TERMITE & PEST CONTROL, INC.	Monthly Pest Control RRCC Grandstands	52.00	
		Monthly pest control municipal building	70.00	
		Monthly Pest control RRCC	96.00	
		Monthly Pest RRCC-May	96.00	
		Monthly Pest Bethany House & 2 Co	119.00	
		Monthly Pest Control RRCC Grandstands	52.00	
		Monthly Pest Bethany House & 2 Co	119.00	
		Treatment for Bees at Grandstand	107.00	711.00
15591	VIKING TERMITE & PEST CONTROL, INC.	Monthly pest control municipal building	70.00	
		Monthly Pest Control Spring Mills	58.00	128.00
15592	WATER SAFETY PRODUCTS, INC.	Sunscreen for pool for sale	265.00	265.00
				<u>3,833,323.17</u>

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	398,672.31	
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	595.01	
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	1,743.75	
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	50,053.72	
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES	758.38	
ESCROW	ESCROW FUNDS	11,687.92	
TOTAL CHECKS ISSUED			<u>463,511.09</u>
TRANSFER TO HOPEWELL VALLEY COMMUNITY BANK			
CURRENT FUND		1,500,000.00	
TAX COLLECTOR		1,000.00	
CLEARING		1,000.00	
PAYROLL		1,000.00	
GRANTS		50,000.00	
OTHER TRUST		75,000.00	
GENERAL CAPITAL		1,500,000.00	
SEWER OPERATION		100,000.00	
SEWER COLLECTION		1,000.00	
SEWER CAPITAL		100,000.00	
ANIMAL CONTROL		1,500.00	
HOUSING REHAB		50,000.00	
RECREATION TRUST		<u>1,000.00</u>	
			<u>3,381,500.00</u>
			<u>3,845,011.09</u>

SUPPLEMENTAL BILLS LIST

Check#	Vendor	Description	Payment	Check Total
<u>CLEARING ACCOUNT</u>				
15593	ACCURATE WASTE SYSTEM	Gridley Pump Station Cleaning	1,300.00	1,300.00
15594	COLLEEN M. PURSELL	CERT Graduation	39.13	39.13
15595	GROENDYKE ASSOCIATES	Renewal of Accident Ins	2,904.00	2,904.00
15596	HOLLAND TOWNSHIP	2014 Sewer Bill due June 1 910 Milford	3,687.50	3,687.50
15597	HOLLAND TOWNSHIP	2014 Sewer bill due June 1 Milford	147.50	147.50
15598	HOLLAND TOWNSHIP	2014 Sewer bill June 1 914 Milford	221.25	221.25
15599	HOLLAND TOWNSHIP	2014 Sewer bill June 1 61 church rd	442.50	442.50
15600	MASER CONSULTING PA	Gridley Circle Pump Station eng services	1,712.50	1,712.50
15601	EDWARD HORSFALL	Computer work 040814-043014	1,102.29	1,102.29
15602	RARITAN VALLEY DISPOSAL	30 Yard Garbage Dumpster	1,020.00	
		30 Yard Garbage Dumpster	1,530.00	2,550.00

15603	RK OCCUPATIONAL & ENVIRON	Site Remediation Project-Munic. Garage	16,250.00	16,250.00
15604	Supreme Heating & Air	2014 Maintenances Agreement June-Dec	1,760.00	1,760.00
15605	WILLIAM M. COLANTANO,	2013 Statutory Audit	10,000.00	10,000.00

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	39,104.17
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	1,300.00
SEWER CAPITAL	BUDGET AND APPROPRIATION RESERVES	1,712.50
	TOTAL CHECKS ISSUED	42,116.67

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			

REMINDER-

Mayor Roselle announced that there will be 2 meetings in July and 2 meetings in August as previously scheduled:

- July 1 (Mr. Scheibener advised he will be absent) and July 15 (Mr. Krov advised he will be absent)
- August 5 and August 19

PRESENTATION

Engineer Roseberry-presentation on the Waste Water Management Plan-Second round

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION-Approval of updated 2014 Riegel Ridge Community Pool staff list and salaries. Highlighted names are additions.

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

RESOLUTION

Approval of updated Staff and 2014 Salaries for the Riegel Ridge Community Pool

WHEREAS, on May 6, 2014 the Holland Township Committee adopted a Resolution establishing the 2014 salaries for the Riegel Ridge Community Pool; and

WHEREAS, on May 28, 2014 the Holland Township Committee adopted a Resolution approving the updated version of the 2014 salaries for the Riegel Ridge Community Pool

WHEREAS, it has been determined that two salaries (highlighted) were calculated incorrectly.

NOW THEREFORE BE IT RESOLVED, by the Holland Township Committee, Township of Holland in the County of Hunterdon, New Jersey that the following 2014 Salaries are established for the employees of the Riegel Ridge Community Pool.

Pool Lifeguards

Name	Position	Salary
Kyle Lauck	Lifeguard	\$9.50
Mary Puleo	Lifeguard	\$9.00
Cayla Mazzeta	Lifeguard	\$9.00
Luke Zehnbauer	Pool Manager	\$10.00
Abigail Ciotta	Pool Manager	\$10.00
Christopher Lewaine	Lifeguard	\$9.50
Christopher Wirkus	Lifeguard	\$9.50
Katie Mitchell	Lifeguard	\$9.00
Jesse Matarazzo	Lifeguard	\$9.00
Emily Gunia	Lifeguard	\$9.00
Matthew Torrey	Lifeguard	\$9.50
Kevin Moran	Lifeguard	\$9.00

Arthur Schwabe	Lifeguard	\$10.50
Britney Mazzetta	Lifeguard	\$9.00
Nathan Wojick	Lifeguard	\$9.00
Scott Moran	Manager	\$10.00
Natalie Scanlan	Lifeguard	\$10.50
Carolyn Popescu	Lifeguard	\$9.00
Cody Kroemmelbein	Lifeguard	\$9.00
Richard Pearce	Lifeguard	\$9.00
Robert Fitzsimmons	Lifeguard	\$9.00
Peter Hannon	Lifeguard	\$9.00
Erik Modig	Lifeguard	\$9.00
Paige Cordero	Lifeguard	\$9.00
Kevin Scanlan	Lifeguard	\$9.00
Nicole Davison	Lifeguard	\$9.00
Elijah Rivera	Lifeguard	\$9.00
Aleksa Lapinas	Manager	\$10.00
Dominick Angione	Lifeguard	\$9.00

Pool Desk Staff

Name	Position	Salary
Nicholas Senchyshyn	Pool Desk	\$8.50
Kaylee Lampert	Pool Desk	\$8.50
Michelle Vollo	Pool Desk	\$9.00
Kelly Fishbourne	Pool Desk	\$8.50
Carly Skibinski	Pool Desk	\$8.50
Kelly Johnson	Pool Desk	\$9.00

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			

LIAISON REPORTS

Krov-

-2015 Shred dates-May 16 & October 17

-Five Foreclosed Properties-4 responses came in (3 from Farmers Sportsman Club)-Attorney Cushing will write the necessary Resolutions for the 4 properties and will look into what the Township can do with the remaining property

-Mr. Bush informed Mr. Krov-that the County would like to provide man power and a dumpster for a Styrofoam recycling Day at no charge to the Twp.

Scheibener-

-Gebhardt and Kiefer will help organized group interested in raising funds for Holland Township Park get non-profit status-Mr. Bush advised that the group will raise money but the Township will have say on what will be done.

Vogel-

-Gutters on RRCC-Engineer Roseberry advised that the specs should be ready next week
 -Grove steps-Engineer Roseberry is working on getting pricing for budget purposes

Bush-

-Old River Rd-Engineer Roseberry advised that Engineer Burr inspected the washout-Township (DPW Superintendent Turdo) will need to get trucks to haul large fill stone. Twp trucks cannot haul that weight.

-Bellis Road-will be considered as an emergency repair

-Trees in front of MB-donated by Gilbert for Environmental Program they are enrolled in

Roselle-

- CERT OEM drill-great job
- Pursell property-garage down. Mr. Pursell is getting scrap out by next week.
- Basketball court-Engineer Roseberry advised there is a punch list—the township is withholding payment
- Farm market 9:00 am-1:00 pm every Saturday at the Fire House

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Approval to allow Sirius K-9 Solutions to use the Municipal Building for K-9 Nose Work testing. Mr. Scheibener moved and Mr. Vogel seconded the motion to allow Sirius K-9 Solutions to use the Municipal Building for K-9 Nose Work testing.

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

-Resignation received from Recycling Center employee, Daniel Bellick effective June 22, 2014 Mr. Bush moved and Mr. Krov seconded the motion to accept the resignation from Recycling Center employee, Daniel Bellick effective June 22, 2014 and to wish him much luck in his future endeavors.

Voice 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 Raffle Application-

Mr. Bush moved and Mr. Krov seconded the motion to approve the application for Raffle 2014-3 **Holland Township Volunteer Fire Co.** [On-premise draw raffle awarding cash-50/50] To be held 10/11/2014 7:00-11:00 p.m. at Whispering Pines Banquet Hall)

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

-Approval to attend League of Municipalities Conference

Mr. Scheibener moved and Mr. Bush seconded the motion to approve the following attendance at the 2015 New Jersey League of Municipalities Conference November 18-20, 2014: CFO Reese (50% will be reimbursed by Alexandria), Mayor Roselle, Deputy Mayor Bush, Committeemen Vogel, Scheibener & Krov, Municipal Clerk Miller, DPW Superintendent Turdo, Police Chief Harris

Date	Host	Subject	Cost
11/18/-11/20/2014	NJ League of Municipalities	Annual Conference	Hotel \$89/night
“	“	Conference fee	Approx. \$60/each

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-to Hire 2014 Summer Camp Staff

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

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 hire the following seasonal part-time Summer Camp Staff at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of seasonal part-time Summer Camp Staff at the Riegel Ridge Community Center, and

WHEREAS, according to the Chief Financial Officer, there are sufficient funds available in the General Operations Municipal budget to pay for this employee, and

WHEREAS, these employees will be hired as “at will” seasonal part-time Summer Camp employees; and

WHEREAS, a current copy of the Holland Township Employee Handbook will be made available to these employees for review and will be required to comply with all policies in the handbook, and

WHEREAS, these employees may be required to submit to all background checks required for their position, and

WHEREAS, Director of Parks and Recreation Jessica Neglia advises the Township Committee that until results of these background checks have been received, these employees will be supervised at all times.

THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, the following people be hired as seasonal part-time Summer Camp Staff contingent on favorable results of all required background checks, effective June 1, 2014.

BE IT FURTHER RESOLVED THAT the schedule of pay rates is in accordance with the Township Ordinance 2014-1.

NAME	POSITION	RATE
Robin Nugent	Camp Supervisor	\$20.00
Simeon Pecchia	Camp Supervisor	\$14.00
Amy Kucharski	Head Counselor	\$10.00
Danielle Loreti	Head Counselor	\$10.00
Joelle Croasdale	Head Counselor	\$10.00
Marina DeVino	Head Counselor	\$10.00
Ashley Kunich	Head Counselor	\$10.00
Michael Bazernicki	Head Counselor	\$10.00
Julie Carbone	Head Counselor	\$10.00
Abigayle Hensler	Head Counselor	\$10.00
Jessika Beahm	Head Counselor	\$10.00
Jessica Moustakas	Head Counselor	\$10.50
Jonathan Davidson	Head Counselor	\$10.50
Gwendolyn Paul	Senior Counselor	\$9.00
Alaina Fennell	Senior Counselor	\$9.00
Matthew Pardonner	Senior Counselor	\$9.00
Allison Jeffreys	Senior Counselor	\$9.00
Shaina Roselle	Senior Counselor	\$9.00

Craig Leonhardt	Senior Counselor	\$9.00
Nicholas Nocella	Senior Counselor	\$9.00
Hannah Hardin	Senior Counselor	\$9.00
David Garrison	Senior Counselor	\$9.00
Cassidy Brown	Junior Counselor	\$7.25
Sierra Brooks	Junior Counselor	\$7.25
Melanie Farthing-McKay	Junior Counselor	\$7.25
Kassidy Smith	Junior Counselor	\$7.25
Vincent Nocella	Junior Counselor	\$7.25
Michael Bill	Junior Counselor	\$7.25
Jessica Ludwig	Junior Counselor	\$7.25
Alexa MacKinnon	Junior Counselor	\$7.25
Kelsey Kunich	Junior Counselor	\$7.25
Elizabeth Bill	Junior Counselor	\$7.75
Emily Carew	Junior Counselor	\$7.75
Elizabeth Nugent	Junior Counselor	\$7.75
Johanna Meeker	Camp Nurse	\$18
Danielle Beyers	Camp Nurse	\$18
Meghan Carroll	Senior Counselor	\$9.00
Robyn Case	Junior Counselor	\$7.25

-RESOLUTION-Appointing Pool Supervisor

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

RESOLUTION
Appointing Pool Supervisor

WHEREAS, the Township of Holland (“Township”) operates the Riegel Ridge Community Center which provides various recreational opportunities for its residents and for others; and

WHEREAS, the Riegel Ridge Community Center contains two pools; an adult pool and a children’s pool; and

WHEREAS, during the summer months, the supervision of the pools is a very important activity so as to provide both a safe environmental and an enjoyable experience for the patrons of the pools; and

WHEREAS, the Pool Supervisor position, which is vacant, is a seasonal position which pays \$11,000; and

WHEREAS, Jessica Neglia, Director of Parks and Recreation, has indicated a willingness to undertake the responsibilities of that position for an amount less than previously paid; and

WHEREAS, the Riegel Ridge Community Center Director is a highly qualified individual who can fill the position of Pool Supervisor.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that for the year 2014, Jessica Neglia is hereby appointed to the position of Pool Supervisor with a salary of \$7,000 for the 2014 season.

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-Proclamation for FOP Awareness

Mr. Vogel moved and Mr. Bush seconded the motion to adopt the following Resolution:

RESOLUTION
Proclamation for FOP Awareness

WHEREAS, Fibrodysplasia Ossificans Progressiva is an illness characterized by normal bone forming in muscles and connective tissue, forming an extra skeleton that immobilizes the body; and

WHEREAS, Fibrodysplasia Ossificans Progressiva affects children, usually in the first or second decade of life being diagnosed by the age of ten, depriving them of normal development; and

WHEREAS, it is estimated that 2,500 people worldwide afflicted with Fibrodysplasia Ossificans Progressiva, with 200 diagnosed cases in the United States and 12 cases in New Jersey; and

WHEREAS, currently the University of Pennsylvania is the only medical research facility investigating a cure for Fibrodysplasia Ossificans Progressiva; and

WHEREAS, numerous states, countries and international organizations have joined together to increase public awareness of this devastating, rare genetic disorder, to promote research to find the cure; and

WHEREAS, the Mayor and Committee of the Township of Holland wish to help to increase awareness of Fibrodysplasia Ossificans Progressiva and to provide public support to find a cause and a cure for this devastating disorder.

Now, THEREFORE, I, Anthony Roselle, Mayor, along with the members of the Township Committee, wish to raise awareness of this devastating disease and support research to find a cause and cure for Fibrodysplasia Ossificans Progressiva. We urge all residents of the Township of Holland to learn about this devastating disorder with the hope of developing a treatment and cure.

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-Hiring William Faber Seasonal Department of Public Works employee

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

RESOLUTION
Authorization to hire William Faber as Seasonal
Department of Public Works employee

WHEREAS, the Township Committee of the Township of Holland presently requires the services of a Seasonal Department of Public Works employee, and

WHEREAS, there are sufficient funds available in the General Operations Municipal Budget at present to pay for this employee, and

WHEREAS, Mr. Faber was employed as a part-time Buildings and Grounds employee with an impeccable employment history, but was laid off in May 2014 due to budget cuts, and

WHEREAS, this employee will be hired as an at-will employee, working from his start date thru November 30; and

WHEREAS, this employee will not be eligible for health benefits; paid holidays, paid sick leave or paid vacation time, and

WHEREAS, this employee will be required to attend and pass all required safety training, must wear all required safety equipment and must abide by all safety policies including all Lock Out-Tag Out Programs; and

WHEREAS, the Township will furnish safety equipment required for the tasks, (all of which must be worn when the task requires such use); and

WHEREAS, this employee will be required to wear a uniform prescribed by the Township, portions of which may be furnished by the Township and portions will be furnished by the employee; and

WHEREAS, this employee will work up to 40 hours per week from June 2014-November 2014; and

WHEREAS, this employee will be under the supervision of the Department of Public Works Supervisor Alan Turdo while working as a Seasonal Department Public Works employee, and

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that William Farber will be hired effective June 17, 2014 as an At-Will Seasonal Department of Public Works at the 2014 salary of **\$12.00 per hour**

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-hiring Jordan Fowlin Seasonal Department of Public Works employee
Mr. Bush moved and Mr. Vogel seconded the motion to adopt the following Resolution:

RESOLUTION

Authorization to hire Jordan Fowlin as Seasonal
Department of Public Works employee

WHEREAS, the Township Committee of the Township of Holland presently requires the services of a Seasonal Department of Public Works employee, and

WHEREAS, there are sufficient funds available in the General Operations Municipal Budget at present to pay for this employee, and

WHEREAS, this employee will be hired as an at-will employee, working from his start date thru November 30; and

WHEREAS, this employee will not be eligible for health benefits; paid holidays, paid sick leave or paid vacation time, and

WHEREAS, these employees may be required to submit to all background checks required for their position, and

WHEREAS, this employee will be required to attend and pass all required safety training, must wear all required safety equipment and must abide by all safety policies including all Lock Out-Tag Out Programs; and

WHEREAS, the Township will furnish safety equipment required for the tasks, (all of which must be worn when the task requires such use); and

WHEREAS, this employee will be required to wear a uniform prescribed by the Township, portions of which may be furnished by the Township and portions will be furnished by the employee; and

WHEREAS, this employee will work up to 40 hours per week from June 2014-November 2014; and

WHEREAS, this employee will be under the supervision of the Department of Public Works Supervisor Alan Turdo while working as a Seasonal Department Public Works employee, and

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee, Township of Holland, County of Hunterdon in the New Jersey, that Jordan Fowlin will be hired effective June 17, 2014 as an At-Will Seasonal Department of Public Works at the 2014 salary of **\$12.00 per hour**

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-Emergency Management Grant

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

RESOLUTION

Authorizing the Township of Holland Office of Emergency Management to Accept Funds from a Sub-grant Award of the Federal Fiscal Year 2013 of Emergency Management Agency Assistance Program Funding and authorizing the Chief Financial Officer of the Township of Holland to Amend the Budget and Certify the Availability of Funds

WHEREAS, the Township of Holland, Office of Emergency Management has been awarded a grant from the Emergency Management Agency Assistance Sub-grant Program (“EMAA”) offered through the New Jersey State Police Office of Emergency Management Agency, and

WHEREAS, these grants are available to successful applicants and are funded through the FY2013 Emergency Management Performance Grant for the dates of July 1, 2013 through June 30, 2104; and

WHEREAS, the Sub-grant, consisting of a total amount of \$10,000.00 (including \$5,000.00 Federal Award and \$5,000.00 Local Matching Funds) which the Township of Holland Office of Emergency Management will satisfy with the Office of Emergency Management’s existing salaries and wages.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey that the Holland Township Mayor, the Holland Township Chief Financial Officer and the Holland Township Emergency Management Coordinator are hereby authorized to sign the required Grant Applications/Sub-grant Award Documents with the New Jersey State Police, Office of Emergency Management.

BE IT FURTHER RESOLVED, that the Holland Township Chief Financial Officer is authorized to amend the 2014 Budget and to certify available funds.

BE IT FINALLY RESOLVED, that copies of this Resolution shall be forward to the New Jersey State Police Office of Emergency Management, the Hunterdon County Office of Emergency Management; the Director of the Division of Local Government Services; the Township of Holland Office of Emergency Management, and the Township of Holland Chief Financial Officer.

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			

-TWO HOPEWELL VALLEY COMMUNITY BANK RESOLUTIONS:

Mr. Krov moved and Mr. Bush seconded the motion to adopt the two following Resolutions:

- **RESOLUTION # 1-Hopewell Valley Community Bank Resolutions** Designating and Authorizing the CFO and Municipal Clerks to Execute Wire Transfers

June 17, 2014

RESOLUTION

Designating and Authorizing the CFO and Municipal Clerks to Execute Wire Transfers

BE IT RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey that *Edward P. Rees, the CFO and Catherine M. Miller, the Municipal Clerk* of the Township of Holland be, and they hereby are, authorized and directed to execute the Wire Transfer Agreement of Hopewell Valley Community Bank, and to designate the authorized agents of this municipality for purposes of requesting wire transfers and related matters.

- **RESOLUTION # 2- Hopewell Valley Community Bank-Designating Signators**

RESOLUTION

Hopewell Valley Community Bank

BE IT RESOLVED, that Hopewell Valley Community Bank at any one or more of its offices or branches, be and it hereby is designated as a depository for the funds of this Entity, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies bearing the following appropriate number of signatures: Any three (3) of the following named officers or employees of this Entity ["Agents"], whose actual signatures own below:

- *CFO Edward P. Rees*
- *Municipal Clerk Catherine M. Miller*
- *Mayor Anthony Roselle*

and that Hopewell Valley Community Bank shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agents signing the same.

BE IT FURTHER RESOLVED, that Hopewell Valley Community Bank is hereby directed to accept and pay without further inquiry any item drawn against any of the Entity's accounts with Hopewell Valley Community Bank bearing the signature or signatures of Agents, as authorized above or otherwise, even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent's personal account, and the Hopewell Valley Community Bank shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the resolutions contained herein, or the application or disposition of such item or the proceeds of the item.

BE IT FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by this Entity for deposit with Hopewell Valley Community Bank, or for collection or discount by Hopewell Valley Community Bank; and to accept drafts and other items payable at Hopewell Valley Community Bank.

BE IT FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements regarding the manner, conditions, or purposes for which funds, checks, or items of the Entity may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions. The other agreements and other acts may not be contrary to the provisions contained in this Resolution.

BE IT FINALLY RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remain in full force and effect until written notice of any amendment or revocation thereof shall have been delivered to and received by Hopewell Valley Community Bank at each location where an account is maintained.

Hopewell Valley Community Bank shall be indemnified and held harmless from any loss suffered or any liability incurred by it in continuing to act in accordance with this resolution. Any such notice shall not affect any items in process at the time notice is given.

Depositor:

Holland Township
61 Church Road
Milford, New Jersey 08848

Financial Institution:

Hopewell Valley Community Bank
Pittstown Branch
353 Pittstown Branch
Pittstown, PA 08867

Sewer Collector	110000 1427
Tax Collector	110000 1443
Sewer Operating	110000 1435
Sewer Capital	110000 1419
RRCC Merchant Acc	110000 1401
RR Trust Fund	110000 1393
Payroll Account	110000 1385
Other Trust Fund	110000 1377
Housing Rehab Account	110000 1369
General Capital Fund	110000 1351
Federal and State Grant Fund	110000 1344
Escrow Funds	110000 1336
Current Fund	110000 1302
Clearing Fund	110000 1294
Dog Fund	110000 1328
Development Fee Account COAH	110000 1310

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: Liquor License Renewal Oak Hill Golf Club Inc.

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

RESOLUTION

Renewal of Club Liquor License for the 2014-2015 Licensing Year
Oak Hill Golf Club
License # 1015-31-004-001

WHEREAS, a renewal application for a club license has been submitted by the Oak Hill Golf Club Inc., license number 1015-31-004-001

WHEREAS, all appropriate fees have been submitted by the licensee and

WHEREAS, a current membership list has been submitted by the licensee, and

WHEREAS, the Holland Township Police Department completed an investigation on May 28, 2014 and found there to be no violations and

WHEREAS, the Township Committee has reviewed and considered this application, and

WHEREAS, a valid 2014 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a renewal date of May 16, 2014, has been received by the Municipal Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2014-2015.

June 17, 2014

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

-RESOLUTION: Liquor License Renewal-Farmers Sportsman Club

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

RESOLUTION

Renewal of Club Liquor License for the 2014-2015 Licensing Year
Farmers Sportsman Club
License #1015-31-003-001

WHEREAS, a renewal application for a club license has been submitted by the Farmer’s Sportsman Club Inc., license number 1015-31-003-001 and

WHEREAS, all appropriate fees have been submitted by the licensee, and

WHEREAS, a current membership list has been submitted by the licensee, and

WHEREAS, the Holland Township Police Department completed an investigation on June 4, 2014 and found there to be no violations, and

WHEREAS, the Township Committee has reviewed and considered this application, and

WHEREAS, a valid 2014 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a renewal date of May 16, 2014, has be received by the Municipal Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2014-2015.

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

-RESOLUTION: Liquor License Renewal-Farmhouse Inn

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

RESOLUTION

Renewal of Plenary Retail Consumption Liquor License for the 2014-2015 Licensing Year
Farmhouse Inn License Vincent James Jiovino Jr.
#1015-33-001-004

WHEREAS, a renewal application for a plenary retail consumption license has been submitted by Farmhouse Inn License number 1015-33-001-004, and

WHEREAS, all appropriate fees have been submitted by the licensee, and

WHEREAS, the Holland Township Police Department completed an investigation on May 27, 2014 and found there to be no violations, and

WHEREAS, the Township Committee has reviewed and considered this application, and

June 17, 2014

WHEREAS, a valid 2014 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a renewal date of May 16, 2014 has be received by the Municipal Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2014-2015.

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

-RESOLUTION: Liquor License Renewal-Holland Liquor

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

RESOLUTION

Renewal of Plenary Retail Distribution Liquor License for the 2014-2015 Licensing Year
Holland Liquor License
#1015-44-002-005

WHEREAS, a renewal application for a plenary retail distribution license has been submitted by Holland Liquors, Inc. license number 1015-44-002-005, and

WHEREAS, all appropriate fees have been submitted by the licensee, and

WHEREAS, the Holland Township Police Department completed an investigation on, May 27, 2014 and found there to be no violations, and

WHEREAS, the Township Committee has reviewed and considered this application.

WHEREAS, a valid 2014 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a renewal date of May 16, 2014, has be received by the Municipal Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2014-2015

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

-RESOLUTION-Approval to hold fireworks display during Community Day

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

RESOLUTION

Approval of Fireworks Display

WHEREAS, the Holland Township Parks & Recreation Commission desires to have fireworks display at its Community Day held for the first time at the Riegel Ridge Community Center on September 6, 2014 (rain date September 7, 2014.)

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey does hereby approve this fireworks display for this Community Day.

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- Cancellation of Certain Balances

Mr. Vogel moved and Mr. Bush seconded the motion to adopt the following Resolution:

RESOLUTION
Cancellation of Certain Balances

WHEREAS there exist on the books and record of various funds of the Township of Holland certain balances that after review by the Chief Financial Officer it has been determined that said balances should be cancelled, and

WHEREAS the following balances should be cancelled:

2010 Road Improvements	0.16
2011 Road Improvements	75.45
2012 Road Improvements	2.53
Ellis Road with State Aid	60,125.11

NOW, THEREFORE, BE IT RESOLVED, Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that the above balances are cancelled and the funds are returned to Reserve for Road Reconstruction and Repair

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- Tax Identification Statement

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

RESOLUTION
Tax Identification Statement

WHEREAS, the Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, Whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the “Local Public Contracts Law”, the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW, THEREFORE, BE IT RESOLVED, by Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey that Holland Township hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2013 in the amount of \$59.91 Documentation supporting this submission is available at Holland Township Municipal Office, 61 Church Road, Milford, NJ 08848 and shall be maintained for no less than five years from this date.

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-Tonnage Grant Application

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

RESOLUTION

Tonnage Grant Application

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102 has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection and Energy is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and indicate the assent of the Township of Holland to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, that Holland Township hereby endorses the submission of a municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and Energy and designates Alan Turdo Holland Township Recycling Coordinator, to ensure that the said application is properly filed.

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant is deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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-Insertion of a Special Item of Revenue in the Budget

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

RESOLUTION

Insertion of a Special Item of Revenue in the Budget

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Holland has received cash in the amount of \$14,588.09 from the State of New Jersey, Solid Waste Administration, for the 2014 Clean Communities Grant and wishes to amend the 2014 Budget to include as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, that they hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$14,588.09

Which is now available as a revenue from:

Miscellaneous Revenues:

- Special Item of General Revenue Anticipated
- With Prior Written Consent of the Director of the
- Division of Local Government Services:
- State and Federal Revenues Off-set with
- Appropriations:
- State of New Jersey Solid Waste Administration
- 2014 Clean Communities Grant

BE IT FURTHER RESOLVED that the sum of \$14,588.09
Be and the same is hereby appropriated under the caption of:

General Appropriation

- (a) Operations Excluded from CAPS
- State and Federal Programs Off-set by
- Revenues:
- State of New Jersey –
- Solid Waste Administration
- 2014 Clean Communities Grant

BE IT FINALLY RESOLVED, that the Township Clerk forward two certified copies of this resolution to the CFO for submission to the Director of Local Government Services for approval.

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			

-ORDINANCE 2014-9 -Introduction/First Reading-Appropriation for roads
Mr. Bush moved and Mr. Vogel seconded the motion to adopt Ordinance 2014-9 on First Reading and to set the Public Hearing for July 15, 2014

ORDINANCE 2014-9

AN ORDINANCE APPROPRIATING \$61,205.70 FROM THE RESERVE FOR ROAD RECONSTRUCTION / REPAIRS FOR IMPROVEMENTS TO VARIOUS ROADS, AND IN THE AMOUNT OF \$23,794.30 FROM THE GENERAL CAPITAL IMPROVEMENT FUND IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY FOR ROAD RECONSTRUCTION / REPAIRS IN THE AMOUNT OF \$85,000.00.

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 \$61,205.70 is hereby appropriated from the Reserve for Road Reconstruction /Repairs and from the General Capital Improvement Fund in

the amount of \$23,794.30 for Various Improvements to Roads in the Township in the amount of \$85,000.00.

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.

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			

-ORDINANCE 2014-10 Introduction/First Reading-Appropriation for equipment
Mr. Bush moved and Mr. Scheibener seconded the motion to adopt Ordinance 2014-10 on First Reading and to set the Public Hearing for July 15, 2014

ORDINANCE 2014-10

AN ORDINANCE THAT APPROPRIATED \$75,000.00 FROM THE RESERVE PUBLIC WORKS EQUIPMENT, AND IN THE AMOUNT OF \$205,000.00 FROM GENERAL CAPITAL IMPROVEMENT FUND FOR VARIOUS EQUIPMENT IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$280,000.00.

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

SECTION ONE: The sum of \$75,000.00 is hereby appropriated from the Reserve for Public Works equipment and \$205,000.00 from General Capital Surplus for Various Equipment in the amount of \$280,000.00.

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

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

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

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

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

-DRAFT ORDINANCE—2014-11 Possible Introduction/First Reading-Unfit Buildings

Mr. Vogel moved and Mr. Bush seconded the motion to adopt Ordinance 2014-11 on First Reading and to set the Public Hearing for July 15, 2014

ORDINANCE 2014-11

ADDING A CHAPTER ENTITLED “BUILDINGS, UNFIT” OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, AND THE STATE OF NEW JERSEY

WHEREAS, periodically property owners have abandoned their property or have permitted their property to become structurally or aesthetically compromised, which affects the health, safety and welfare of residents and visitors of the Township; and

WHEREAS, pursuant to N.J.S.A. 40:48-2.5, the governing body is authorized to introduce an ordinance for the repair, closure, or demolition of unsafe buildings unfit for human habitation or occupancy; and

WHEREAS, the Township Committee of the Township of Holland has determined that it is in the best interests of the Township to regulate unfit buildings within the Township.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee, Township of Holland, County of Hunterdon, in the State of New Jersey that Chapter ___ entitled “Buildings, Unfit” of the Code of the Township of Holland (“Code”) is hereby added as follows:

SECTION 1. A Chapter of the Code of the Township of Holland entitled “Buildings, Unfit” is hereby added as follows:

§ ___-1. Enforcement and administration.

A. The Construction Code Official of the Township is hereby designated as the officer to exercise the powers prescribed by this chapter and he shall serve in such capacity without any additional salary.

B. The Mayor and Committee, as an agency of the Township or its designee, are authorized to administer this chapter, and the words “administrative authority” as used in this chapter shall refer to the Mayor and Council of the Township of Holland.

§ ___-2. Determination of unfitness.

For the purpose of this chapter, the Construction Code Official may determine that a building is unfit for human habitation, occupancy or use if he finds that conditions exist therein which are dangerous or injurious to the health or safety of occupants or users of such building, the occupants or users of neighboring buildings or other residents or visitors of the Township. Such conditions may include the following, without limiting the generality of the foregoing: defects therein increasing the hazards of fire, accident or other calamities; lack of adequate ventilation, light or sanitary facilities; dilapidation; disrepair; structural defects or uncleanliness; noncompliance with New Jersey State Housing Code.

§ ___-3. Complaints.

Whenever a petition is filed with the Construction Code Official by a public authority as defined in N.J.S.A. 40:48-2.4 or by at least five residents of the Township, charging that any building is unfit for human habitation, occupancy or use, or whenever it appears to the Construction Code

Official (on his own motion) that any building is unfit for human habitation, occupancy or use, he shall, if his preliminary investigation discloses a basis for such charges, issue and cause to be served upon the owner of and parties in interest in such building a complaint stating the charges in that respect and containing a notice that a hearing shall be held before the Construction Code Official at a place therein fixed not less than seven (7) days nor more than thirty (30) days after the serving of the complaint. The owner and parties in interest shall be given the right to file an answer to the complaint and to appear in person or otherwise and give testimony at the time and place fixed in the complaint. The rules of evidence prevailing in courts of law or equity shall not be controlling in hearings before the Construction Code Official.

§____-4. Order to abate or demolish.

A. If after notice and hearing, as provided above, the Construction Code Official determines that the building under consideration is unfit for human habitation, occupancy or use, he shall state in writing his findings of fact in support of such determination and shall issue and cause to be served upon the owner thereof and parties in interest an order:

i. requiring the repair, alteration or improvement of the building to be made by the owner within a reasonable time, which shall be set forth in the order, or, at the option of the owner, to vacate or to have the building vacated and closed within the time set forth in the order.

ii. If the building is in such condition as to make it dangerous to the health and safety of persons on or near the premises and the owner fails to repair, alter or improve the building within the time specified in the order, the owner shall remove or demolish the building within a reasonable time as specified in the order of removal.

B. If the owner fails to comply with an order to repair, alter or improve, or, at the option of the owner, to vacate and close the building, the Construction Code Official may cause such building to be repaired, altered or improved, or to be vacated and closed; and the Construction Code Official may cause to be posted on the main entrance of any building so closed a placard with the following words: "This building is unfit for human habitation or occupancy or use; the use or occupation of this building is prohibited and unlawful."

C. If the owner fails to comply with an order to remove or demolish the building, the Construction Code Official may cause such building to be removed or demolished or may contract for the removal or demolition thereof after advertisement for and receipt of bids therefor.

D. If the building is removed or demolished by the Construction Code Official, he shall sell the materials of such building. There shall be credited against the cost of removal or demolition thereof, including the clearance and, if necessary, leveling of the site, the proceeds of any sale of such materials or any sum derived from any contract for the removal or demolition of the building. If there are no such credits, or if the sum total of such costs exceeds the total of such credits, a detailed statement of the aforesaid costs and the amount so due shall be filed with the Municipal Tax Assessor or other custodian of the records of tax liens and a copy thereof shall be forthwith forwarded to the owner by certified mail. If the total of the credits exceeds such costs, the balance remaining shall be deposited in the Superior Court by the Construction Code Official, shall be secured in such manner as may be directed by such Court and shall be disbursed according to the order or judgment of the Court to the persons found to be entitled thereto by final order or judgment of such Court, provided that nothing in this section shall be construed to impair or limit in any way the power of the Township to define and declare nuisances and to cause their removal or abatement, by summary proceedings or otherwise. Any owner or party in interest may, within 30 days from the date of the filing of the lien certificate, proceed in a summary manner in the Superior Court to contest the reasonableness of the amount of the accuracy of the costs set forth in the municipal lien certificate.

§____-5. Costs to become a lien.

The following costs shall become a municipal lien against the real property upon which such cost was incurred:

A. The cost of the filing of legal papers, expert witness fees, search fees and advertising charges incurred in the course of any proceeding taken under this chapter determined in favor of the Township; and

B. The cost of such repairs, alterations or improvements or of vacating and closing or removal or demolition, if any, or the amount of the balance thereof remaining after deduction of the sum, if any, realized from the sale of materials derived from such building or from any contract for removal or demolition thereof.

§____-6. Service of complaints or orders.

Complaints or orders issued by the Construction Code Official pursuant to this chapter shall be served upon persons either personally or by certified mail, but if the whereabouts of such persons is unknown and cannot be ascertained by the Construction Code Official in the exercise of reasonable diligence, and the Construction Code Official makes an affidavit to that effect, then the serving of the complaint or order upon such persons may be made by publishing it once in a newspaper having circulation in the Township. A copy of the complaint or order shall be posted in a conspicuous place on the premises affected by the complaint or order and copy shall be recorded or lodged for record with the Hunterdon County recording officer.

§____-7. Powers of Construction Code Official.

The Construction Code Official is authorized and empowered to exercise such powers as may be necessary or convenient to carry out and effectuate the purposes and provisions of this chapter, including the following, in addition to others herein granted:

A. To investigate the dwelling conditions in the Township in order to determine which dwellings are unfit for human habitation.

B. To administer oaths, affirmations, examine witnesses and receive evidence.

C. To enter upon premises for the purpose of making examination, provided that entry is made in such manner as to cause the least possible inconvenience to the persons in possession.

D. To appoint and fix the duties of such officers, agents and employees as he deems necessary to carry out the purposes of this chapter.

E. To delegate any of his functions and powers under this chapter to such officers and agents as he may designate.

§____-8. Demolition permit required.

The owner of any building located within the limits of the Township who desires to demolish it pursuant to an order issued under this chapter shall first obtain a permit for that purpose from the Construction Code Official and pay a fee as provided for in Chapter **83**, Fees, for each building or structure to be demolished. The fee shall be paid prior to the issuance of any such permit.

SECTION 2. All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

SECTION 3. 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 4. This Ordinance shall take effect upon final passage and publication according to law.

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			

BUSINESS FROM TOWNSHIP ATTORNEY

No report

MEETING OPEN TO PUBLIC

No comments

EXECUTIVE SESSION

-RESOLUTION-to enter into Executive Session-

Mr. Vogel moved and Mr. Scheibener seconded the motion to adopt the following Resolution at 8:16 pm noting action may 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):

- Contract Negotiations- Gridley Circle
- Litigation-Huntington Knolls
- Contract Negotiations-Bethany Ridge
- Contact Negotiations-No represented Employees
- Contract Negotiations-Collective Bargaining
- Salary Negotiations-new position

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.

Committee returns to Open Session at 9:48pm

ADJOURN

Mr. Krov moved and Mr. Vogel seconded the motion to adjourn at 9:48 p.m.

Voice Vote	Ayes	Nays	Abstain	Absent
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