

July 1, 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 and Ray Krov. Committeeman Thomas Scheibener was absent. Also present was Attorney Richard Cushing.

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. Vogel moved and Mr. Bush seconded the motion to approve the minutes of the June 17, 2014 Regular Meeting and Executive Session

<b>Voice 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 AND SUPPLEMENTAL BILLS AS SUBMITTED**

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

<b>CLEARING FUNDS</b>				
15606	Alaina Fennell	Refund for 2014 Background	40.00	40.00
15607	ALFONS MAYER	Mileage	30.16	30.16
15608	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	33.75	33.75
15609	ALLIED OIL, LLC	Unleaded Gas 87 Oct 294.5 gal p	922.80	922.80
15610	AQUA NEW JERSEY	910 Lawn Irrigation 0515-061514	16.96	
		RRCC 0515-061514 (8796)	159.34	
		Sewer Lift Station 0515-061114 (892	14.50	
		PW Hyd 0515 - 061114 (9085)	14.99	205.79
15611	BURKE DRYWALL, LLC	library room pull down of plast	1,000.00	1,000.00
15612	CASTLE SEPTIC SERVICE CORP.	Firehouse Sewer Line	225.00	225.00
15613	CERTIFIED CHEMICAL COMPANY	Paper products	182.13	182.13
15614	CHEMUNG SUPPLY CORPORATION	Pipe For Phillips Road	9,600.00	9,600.00
15615	CLEMENS UNIFORM	Shop Rags & Mat	21.75	
		Mats for MB061714	40.61	62.36
15616	COOPER ALARM SYSTEMS, INC.	Audio System repair for fitness	1,460.00	1,460.00
15617	CRAFCO, INC.	Detack	967.50	967.50
15618	CRAIG LEONHARDT	Refund for 2014 Background	40.00	40.00
15619	D.H. PRODUCTIONS	DJ for Pool	300.00	300.00
15620	D.H. PRODUCTIONS	DJ for camp Luau	275.00	275.00
15621	DELAWARE VALLEY FAMILY HEALTH CNTR.	Hep B SHot # 2	169.00	169.00
15622	DELAWARE VALLEY REG. HIGH SCHOOL	PAYMENT DUE 7-1-2014	637,987.82	637,987.82
15623	DINGMAN'S DAIRY	Ice Cream for Snack Hut	178.58	
		ice cream	173.62	
		ice cream	269.71	621.91
15624	Elizabeth Bantel	HAM Radio - FCC Exam Fee	15.00	15.00
15625	ELIZABETHTOWN GAS	Meter 01061655 Account #9204665	162.44	
		Meter 6649943 Account Number 98	16.15	178.59
15626	ENTEL SYSTEMS, INC.	Phone System hacked - secure the system	222.50	222.50
15627	FINCH FUEL OIL CO, INC	200 GAL @ 3.0979 6-19-2014	619.78	619.78
15628	GEBHARDT & KIEFER, P.C.	Services 040114 - 043014 genera	6,006.94	

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		Services 040114 - 043014 Huntington Knolls	4,066.70	10,073.64
15629	GLEN G. HALES, INC.	RUMMEL ROAD RESURFACING PER BID	116,746.08	116,746.08
15630	Global Computer	Router	182.76	182.76
15631	GOPHER SPORTS	Mesh Bags	81.84	81.84
15632	GRAINGER	Tree Bags, Sunglasses	255.36	
		Recycling Cans, Fence Parts	63.90	
		flush kit	66.12	385.38
15633	GRASS ROOTS	Mulch Blankets, Spikes	1,114.00	1,114.00
15634	HALECON, INC.	RRCC Multi-Use Court	16,646.85	16,646.85
15635	Hannah Hardin	Refund for 2014 Background	40.00	40.00
15636	HOLLAND TOWNSHIP BOARD OF EDUCATION	TAXES DUE 7-1-2014	1,189,004.83	1,189,004.83
15637	HORTON/FINE AGENCY	Insurance Policy #VFP-4331-0013	3,144.00	3,144.00
15638	Hunterdon Somerset Landscape Group	Landscape Maintenance Holland T	3,662.00	3,662.00
15639	JERSEY CENTRAL POWER & LIGHT	Account 100 105 886 640 914 Mil	192.85	192.85
15640	JERSEY CENTRAL POWER & LIGHT	Account 100 004 591 283 Gridley	209.73	209.73
15641	JERSEY CENTRAL POWER & LIGHT	Account 100 070 503 212 Pool	3.78	3.78
15642	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 932 Case Fi	153.22	153.22
15643	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 595 Street	1,940.52	1,940.52
15644	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 553 Street	159.12	159.12
15645	JERSEY CENTRAL POWER & LIGHT	Account 100 060 952 585 Street	61.38	61.38
15646	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 652 Street	615.83	615.83
15647	JERSEY CENTRAL POWER & LIGHT	Account 100 003 579 271 Library	185.83	185.83
15648	JERSEY CENTRAL POWER & LIGHT	Account 100 003 579 271 Library	160.25	160.25
15649	JERSEY CENTRAL POWER & LIGHT	MAY AND JUNE	9,903.18	9,903.18
15650	JESSICA MOUSTAKAS	Refund for 2014 Background	40.00	40.00
15651	JESSICA NEGLIA	Various Items	84.44	
		books for summer camp book club	30.06	114.50
15652	JOELLE CROASDALE	Refund for 2014 Background	40.00	40.00
15653	JOELLE CROASDALE	reimbursement for blanket	12.97	12.97
15654	JONATHAN DAVIDSON	Refund for 2014 Background	40.00	40.00
15655	JULIE CARBONE	Refund for 2014 Background	40.00	40.00
15656	KRAZY KAT DJ PRODUCTIONS	Deposit for DJ	195.00	195.00
15657	Kyle Lauck	Refund for 2014 Background Check	41.00	41.00
15658	Marina DeVino	Refund for 2014 Background	40.00	40.00
15659	MASER CONSULTING PA	RRCC Ice Rink Modifications	988.75	
		2014 Tax Map Changes	65.00	
		RRCC steps eng serv thru 060114	498.75	
		RRCC Gutter Replacement Eng	178.75	1,731.25
15660	MELISSA TIGAR	Mileage Reimbursement June 2014	16.80	16.80
15661	MGL PRINTING SOLUTIONS	TAX BILLS	580.00	580.00
15662	Robin Nugent	summer camp items	191.16	191.16
15663	MUNICIPAL SOFTWARE, INC.	CREATION OF FIXED ASSETS COMVER	450.00	450.00
15664	Nicholas Nocella	Refund for 2014 Background	40.00	40.00
15665	OFFICE DEPOT, INC.	Paper Towels/Lysol	65.17	65.17
15666	PRECAST MANUFACTURING COMPANY	Basins & Pipe For Phillips Road	2,070.00	2,070.00
15667	Q C LABORATORIES	Water Testing	62.00	62.00
15668	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpster	510.00	510.00
15669	SAMZIE'S UNIFORMS	Uniforms (Gutsick)	69.99	69.99
15670	Shaina Roselle	Refund for 2014 Background	40.00	40.00
15671	SHARON M. BURHAM	CPR/FA Class	540.00	540.00
15672	Simeon Pecchia	Refund for 2014 Background	40.00	40.00
15673	SIMPLEX GRINNELL, LP	Fire Alarm	1,985.50	1,985.50
15674	STAPLES BUSINESS ADVANTAGE	post it notes	9.99	
		Various Items	593.71	603.70
15675	SUSAN M. BABER, CCR	BOA Court Reporter 062514	225.00	225.00
15676	SYSCO METRO NY LLC	food	764.49	764.49
15677	TEMPO SYSTEMS L.P.	TIME SYSTEM PER STATE CONTRACT	5,764.35	5,764.35
15678	THERESA VERDI	Cleaning RRCC	480.00	480.00
15679	U.S. MUNICIPAL SUPPLY, INC.	Speed & Street Signs	1,092.07	1,092.07
15680	VERIZON	PW 045614 - 062514	0.15	0.15
15681	WALLABY TALES	Eyes of Wild Mail check to 319	300.00	300.00
15682	WATER SAFETY PRODUCTS, INC.	Noodles	114.00	114.00
15683	WILLIAM FABER	Mileage reimbursement misc. tasks	8.96	8.96
15684	WM LAMP TRACKER, INC.	Fluorescent Bulb Recycling	30.00	30.00
15685	WOODRUFF ENERGY	NATURAL GAS 199.245 UNITS	95.34	95.34
				<u>2,028,259.56</u>
ESCROW FUNDS				
5746	MASER CONSULTING	PB HK B24 L3 13 Billings thru June	325.00	
		BOA Silva Estate B6 L 41 and 42 se	260.00	585.00
5747	NJN PUBLISHING	BOA Garden Solar B6L62 final site r	15.27	
		PB Silva Estate B6 L 41 and 42 reso	18.07	33.34
5748	VAN CLEEF ENGINEERING	BOA Beale B27 L 11 050114 - 053114	399.00	
		BOA Spring Mills LLC B6 L62 - amend	1,330.00	1,729.00
				<u>2,347.34</u>
				<u>2,030,606.90</u>

CURRENT FUND			
BUDGET AND APPROPRIATION RESERVES		66,661.00	
GENERAL CAPITAL FUNDS			
BUDGET AND APPROPRIATION RESERVES		134,381.68	
SEWER FUND			
BUDGET AND APPROPRIATION RESERVES		224.23	
ESCROW			
ESCROW FUNDS		2,347.34	
TOTAL CHECKS ISSUED			203,614.25
Other Payments			
Holland School		1,189,004.83	
Delaware Valley HS		637,987.82	
			1,826,992.65
			<u>2,030,606.90</u>

**Supplemental Bills List**

Check#	Vendor	Description	Payment	Total Check
15686	HOLLAND TOWNSHIP	CURRENT FUND	2,326,013.41	2,326,013.41
15687	HOLLAND TOWNSHIP	FEDERAL AND STATE GRANT	15,687.44	15,687.44
15688	HOLLAND TOWNSHIP	OTHER TRUST	28,012.44	28,012.44
15689	HOLLAND TOWNSHIP	SEWER COLLECTOR	12,000.00	12,000.00
15690	HOLLAND TOWNSHIP	SEWER CAPITAL	18,144.28	18,144.28
15691	HOLLAND TOWNSHIP	DOG	2,234.18	2,234.18
15692	HOLLAND TOWNSHIP	HOUSING REHAB	19,231.41	19,231.41
15693	HOLLAND TOWNSHIP	RR TRUST	395.79	395.79
15694	HOLLAND TOWNSHIP	TAX COLLECTOR	45,000.00	45,000.00
15695	HOLLAND TOWNSHIP	SEWER OPERATING	212,522.68	212,522.68
15696	HOLLAND TOWNSHIP	GENERAL CAPITAL FUND	1,537,141.18	1,537,141.18
				<u>4,216,382.81</u>

CURRENT FUND BANK TRANSFERS	2,326,013.41	
BANK TRANSFERS	45,000.00	
GRANT FUND BANK TRANSFERS	15,687.44	
OTHER TRUST FUNDS BANK TRANSFERS	28,012.44	
GENERAL CAPITAL FUNDS BANK TRANSFERS	1,537,141.18	
SEWER FUND BANK TRANSFERS	12,000.00	
BANK TRANSFERS	212,522.68	
BANK TRANSFERS	18,144.28	
ANIMAL CONTROL BANK TRANSFERS	2,234.18	
HOUSING REHAB BANK TRANSFERS	19,231.41	
RECREATION TRUST BANK TRANSFERS	395.79	
TOTAL CHECKS ISSUED		<u>4,216,382.81</u>

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			

**BID AWARD-**

**-RESOLUTION-**Awarding Bid for Bellis Rd

**AWARD OF BID-**Bellis Road Project-

Bid opening at 10:00 am on July 1, 2014 with the following results:

Glen G. Hale, Inc. Hale Built	Easton, PA	\$ 81,084.01
Redna Road's	Branchburg, NJ	\$107,768.00

Recommendation received from Engineer William Burr to award to Low Bidder Glen G. Hale, Inc. Hale Built

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

**RESOLUTION**

Awarding Bid for Bellis Road Pavement Repairs

July 1, 2014

**WHEREAS**, bids were received by the Township Clerk on July 1, 2014 for the repair of pavement on Bellis Road in the Township of Holland (the “Township”); and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds will be available in the amount of \$81,084.01.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Committee of the Township of Holland, County of Hunterdon, State of New Jersey that the contract for the paving of Bellis Road be and the same is hereby awarded to most responsive bidder, Glen Hale, Inc. (d/b/a Hale Built), 3511 Glover Road, Easton, PA 18040, subject to approval of the form of the bids by the Municipal Attorney and Engineer.

**BE IT FURTHER RESOLVED**, subject to the approval as to form of the bids by the Municipal Attorney and Engineer, that the Mayor and the Township Clerk are hereby authorized and directed to execute the contract for the same.

<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			

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**-ORDINANCE 2014-8-Public Hearing/Final Adoption-**Wireless Communications tower behind the Credit Union

Mr. Vogel moved and Mr. Bush seconded the motion to adopt Ordinance 2014-8 on Final Reading.

**ORDINANCE 2014-8**

**AN ORDINANCE AUTHORIZING THE LEASE AND MANAGEMENT OF A WIRELESS COMMUNICATIONS TOWER SITE ON REAL PROPERTY KNOWN AS BLOCK 24, LOT 2.04, OWNED BY THE TOWNSHIP OF HOLLAND**

**WHEREAS**, this Township is the owner of real property in this Township known as Block 24, Lot.204, which has frontage on County Route 519; and

**WHEREAS**, the Township does not presently need all of said Block 24, Lot 2.04 (“Property”) and wishes to lease a portion thereof (“Tower Site”, described below) to the highest bidder for certain similar communications services facilities; and

**WHEREAS**, a portion of the Property is already subject to an electricity transmission line easement held by Public Service Electric and Gas Company, in which easement there is presently a tower, known as PSE&G Tower 2/4 5016 (“PSE&G Tower”), used in supporting electricity transmission lines; and

**WHEREAS**, the Township wishes to lease the Tower Site, which is generally located at the base of such PSE&G Tower, together with non-exclusive leased easements for access to such Tower Site, to the highest bidder by submission of sealed bids; and

**WHEREAS**, the Township believes its Property is suitable for use as a communications tower site and that such use will not interfere with the Township’s other uses of the Property;

**NOW, THEREFORE, BE IT ORDAINED** by the Township Committee of the Township of Holland, in the County of Hunterdon, New Jersey, that a lease of approximately 420 square feet of land generally at the base of said PSE&G Tower, and the aforesaid access easements, is authorized upon the following terms and conditions:

1. The term of the lease shall be for an initial term of 5 years, with provisions for renewals for 5 additional, successive, terms of 5 years each.

2. The minimum rental for the first year of the initial 5 year term shall be \$1250 per month. Such rent shall be increased annually thereafter (over the monthly rental for the first year successfully bid), during both the initial and any renewal term of such lease, by an amount equal to 3% of the prior year's rent.
3. The lease shall contain such additional terms and conditions as are contained in a form of Site Agreement, reviewed by this Township Committee (a copy of which is now on file in the Township Clerk's Office), together with such alterations and additions thereto (but not altering the terms set forth immediately above in paragraphs 1. and 2.), including recognition of any conditions contained in a resolution of the Planning Board of this Township granting site plan approval to the development contemplated by the lease, as are agreed to by this Township Committee and contained in a resolution of this Township Committee, subsequently adopted.
4. The aforesaid lease shall be awarded to the highest bidder, based on the amount of the monthly rental bid for the first year of the initial term of the lease; which bid amount shall not be less than \$1250 per month. The Township shall reserve the right to reject all bids.
5. Bidding shall be by sealed bids submitted to the Township Clerk. A successful bidder shall be required to obtain final site plan approval, at such bidder's expense, as required by Chapter 100 of the Code of the Township of Holland. Execution of the Site Agreement and commencement of the lease shall be contingent upon the successful bidder obtaining such final site plan approval and agreeing (in terms added to the Site Agreement or in a separate written agreement executed by the successful bidder and the Township) to fulfill all conditions of such site plan approval applicable to the lessee. The successful bidder shall also be required, at its expense, to obtain all other applicable permits, approvals and licenses, applicable to constructing and maintaining the facilities contemplated at the Tower Site.
6. The bid documents, which shall also set forth the date and time at which sealed bids will be received and opened and shall also include the form of Site Agreement as revised but not yet containing any conditions of site plan approval, shall be approved by subsequent resolution of this Township Committee adopted after the within ordinance is in full force and effect.
7. The Township Clerk, and other appropriate officials of this Township, are authorized to prepare the aforesaid bid documents and, following their adoption, to advertise the bidding of this lease as required by NJSA 40A:12-14.
8. The lease shall not commence until after the acceptance of a bid by the Township Committee and after the successful bidder has obtained final site plan approval, a memorializing resolution of the Township Planning Board as to such approval has been adopted and notice of such Planning Board approval has been published as required by NJSA 40:55D-10 I, and a site agreement, in a form approved by subsequent resolution of this Township Committee, and containing additional terms recognizing any conditions of said final site plan approval has been executed.

**BE IT FURTHER ORDAINED** by this Township Committee that this ordinance shall take effect immediately upon publication following final passage hereof.

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

<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			

**CORRESPONDENCE—**

**-Memo from Registrar Catherine Miller-**appointing Melissa Tigar as Deputy Registrar effective immediately.

**LIAISON REPORTS**

**-Krov-**

Auditor should be present at a meeting to review the 2013 audit. Clerk Miller will contact Mr. Colantano for availability to attend the 1<sup>st</sup> meeting in September

**-Vogel-**

2<sup>nd</sup> floor of RRCC-not right for people to put electric, desks and chairs. Committee did not take formal vote to allow OEM to use the space for any more than storage. OEM can use some of the space. Need a plan for that floor.

Bush advises OEM using 2<sup>nd</sup> floor, is a temporary use until there is a greater good. OEM is using grant money to upgrade electric so they can have a temporary use.

Vogel will speak to a couple of architects for a plan for the 2<sup>nd</sup> floor

**-Bush-**

Old River Rd-working on approval from DEP to fix the washout

**-Roselle-**

Park house gutters-Vogel will work on it

Community Day-Sept 6

Thanks DPW for planting the trees donated by Gilbert Station

Ceremony for dedication of patio and Holland Township Park is being planned

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-RESOLUTION-**Sale of Fore closed properties

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

**RESOLUTION**

Authorizing the Sale of Certain Lands in the Township of  
Holland in Accordance With the Provisions of  
N.J.S.A. 40a:12-13(B), N.J.S.A. 40a:12-13.2 and Ordinance 2013-14

**WHEREAS**, the Township of Holland is the owner of Block 3, Lot 75; Block 3, Lot 76; Block 3, Lot 77; Block 15, Lot 20; and Block 25, Lot 113, which are an undersized lots under the current ordinances of the Township; and

**WHEREAS**, it is the desire of the Mayor and Township Committee to sell said properties for not less than the fair market value; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12-13(b)(2), the Township is authorized to sell real property, not needed for public use, at private sale to a person submitting a bid pursuant to N.J.S.A. 40A:12-13(a); and

**WHEREAS**, N.J.S.A. 40A:12-13.2 requires the Township to first offer said property to the adjoining property owners for purchase; and

**WHEREAS**, N.J.S.A. 40A:12-13(b)(5) provides that when there is more than one property owner with real property contiguous thereto, said property shall be sold to the highest bidder from all such owners, with the sale price being not less than the fair market value; and

**WHEREAS**, N.J.S.A. 40A:12-13(b)(5) provides for the authorization of said purchase of property by ordinance; and

**WHEREAS**, of Block 3, Lot 75; Block 3, Lot 76; Block 3, Lot 77; Block 15, Lot 20; and Block 25, Lot 113 were put of for sale in accordance with Ordinance 13-14; and

**WHEREAS** the result of the sale was:

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<u>Bid Amount</u>	
Block 3, Lot 75	\$500.00
Block 3, Lot 76	\$500.00
Block 3, Lot 77	\$500.00
Block 15, Lot 20	\$500.00

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, that:

**SECTION 1.** That, in accordance with the requirements of N.J.S.A. 40A:12-13.2, the governing body does hereby authorize the sale of the following properties for the amounts set forth in accordance with the bids received:

Block 3, Lot 75	\$519.00
Block 3, Lot 76	\$519.00
Block 3, Lot 77	\$519.00
Block 15, Lot 20	\$501.00

**SECTION 2.** That since the following properties did not receive any bids, the Tax Collector is hereby authorized to put those properties up for bid for the following amounts:

Block 25, Lot 113	\$500.00
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**SECTION 4.** That the Mayor and Township Clerk are hereby authorized to execute any and all documents to transfer title to said properties by Quitclaim Deeds to the adjoining property owners (or highest bidder where applicable) and to authorize the resale of the properties that did not sell. The purchasers shall be responsible for the payment of the Township’s costs in conveying said properties. A requirement of the transfer of the property is that it be consolidated with the adjoining property owned by the purchaser.

<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			

**RESOLUTION**-naming Alan Turdo as Clean Communities Coordinator

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

**RESOLUTION**

**WHEREAS**, the Annual Clean Community Report requires that the Township identifies an employee as the Clean Communities Coordinator.

**NOW THEREFORE, BE IT RESOLVED**, by the Holland Township Committee, Township of Holland in the County of Hunterdon state of New Jersey that Alan Turdo be named as Holland Township Clean Communities Coordinator.

<b>Voice 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			

**-Memo from Detective Sean Gutsick**-Route 627 address numbering issue and possible solutions— Mayor Roselle will review with Detective Gutsick

**-Approval-** Cooperative Purchasing Agreement for Snow and Ice Control Materials

Mr. Vogel moved and Mr. Bush seconded the motion to approve entering into a Cooperative Purchasing Agreement for Snow and Ice Control Materials with the County Department of Roads for the 2014-2015 Winter Season

<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			

**-RESOLUTION-** Payment of Taxes

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

**RESOLUTION**

Payment of Taxes on the First Day of the Month in Which They are Due

**WHERE AS**, the Township of Holland has in the past approved for payment all Local School, Regional High School and Hunterdon County Taxes at a regular meeting of the Township Committee, and

**WHEREAS**, it is in the best interest of the Township to provide said payments to the Local School, Regional High School and the County of Hunterdon.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that the Township Committee directs that the CFO prepare the tax payment checks for the Local School, Regional High School and the County of Hunterdon on the first day of the month in which the payments are due, and that the CFO is directed to provide this information to the Township Committee at the next meeting of the Township Committee

<b>Voice 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			

**RESOLUTION-** Emergency Management Performance Grant Program

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

**RESOLUTION**

Insertion of a Special Item of Revenue in the Budget

**WHEREAS**, N.J.S. 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 \$5,000.00 from the County of Hunterdon, for a sub grant award FY-12 EMPG-EMAA -1000 (Emergency Management Performance Grant Program 2012 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, hereby requests 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 . . . . . \$ 5,000.00

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:

County of Hunterdon, EMPG-EMAA -1000  
(Emergency Management Performance Grant Program 2012)

**BE IT FURTHER RESOLVED**, that the sum of ..... \$ 5,000.00  
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:

County of Hunterdon, EMPG-EMAA -1000  
(Emergency Management Performance Grant Program 2012)

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

<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			

**BUSINESS FROM TOWNSHIP ATTORNEY**

No Business

**MEETING OPEN TO PUBLIC**

-Alfons Mayer- Confirming 2014 Community Day will be at RRCC

**EXECUTIVE SESSION-**

**-RESOLUTION-**to enter into Executive Session for the purposes of:

Mr. Bush moved and Mr. Krov seconded the motion to adopt the following Resolution at 7:46 p.m.  
noting that action will be taken when the Committee returns to Open Session:

**RESOLUTION**

Entering into Executive Session

**WHEREAS**, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the  
public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Committee of the Township of  
Holland, that the public shall be excluded from discussion of the following matter(s):

- Personnel
- Litigation-Huntington Knolls
- Advice from Attorney/Collective Bargaining-Police

**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.

<b>Voice 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			

July 1, 2014

The Committee returned to Open Session at 8:13 p.m.

**-RESOLUTION-Appointing a Deputy Clerk**

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

<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			

**RESOLUTION**

Appointment of Melissa Tigar as Deputy Clerk

**WHEREAS**, the Township Committee of the Township of Holland shall require the services of a Deputy Clerk; and

**WHEREAS**, there are sufficient funds available in the General Operations Municipal budget to pay for this employee.

**NOW, THEREFORE, BE IT RESOLVED**, by the Holland Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey, that Melissa Tigar is appointed as Deputy Clerk working 18 hours/week at a 2013 salary of \$21,557.95 per year effective July 1, 2014.

**BE IT FINALLY RESOLVED**, that this salary will be increased according to the increase given to all other township employees in the 2014 Salary Resolution.

**-Hiring requirements for Police Officer-**

Mr. Vogel moved and Mr. Krov seconded the motion to authorization the Police to use hiring option one-preferred method as it appears in a letter detailing the 19 steps of hiring dated June 19, 2014 from Detective Sean Gutsick to Mayor Roselle and Deputy Mayor Bush

<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			

**ADJOURN**

Mr. Vogel moved and Mr. Bush seconded the motion to adjourn at 8:14 p.m.

<b>Voice 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