

September 16, 2014

The Holland Township Committee met on the above date at the Holland Township Municipal Building, 61 Church Road, Milford, N.J. at 7:00 p.m.

Present at this meeting were: Mayor Anthony Roselle, Deputy Mayor Daniel Bush, Committeemen Kenneth Vogel, Thomas Scheibener and Ray Krov. Also present was Attorney Richard Cushing.

There being a quorum this meeting was called to order by Mayor Roselle at 7:06 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 August 19, 2014 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			

REMINDER/ANNOUNCEMENT-

Mayor Roselle announced that the Holland Township Committee will be holding a special meeting on Wednesday October 1, 2014 at 7:00 p.m. at the Whispering Pines Banquet Facility adjacent to the Holland Township Firehouse at 971 Milford Warren Glen Road in Holland Township, NJ.

The Township Committee has arranged for representatives of the PennEast Pipeline to be at the meeting to answer questions from residents.

This meeting is open to the public.

DISCUSSION-PennEast Pipeline

Mayor Roselle read the following statement-

I know that many of you have a great interest in the proposed PennEast pipeline project and want to share your concerns with the Mayor and committee. The Township committee also shares many of your concerns about safety, environmental and compensation issues. In order to try to get a better understanding of the process, the Township committee has written to our two United States senators and Congressmen Lance about those concerns. In addition, the Township has set up a meeting with representatives of PennEast so that that company can make a presentation about the pipeline, can address some of the many concerns that exists and can answer the many questions that exist.

While The Township Committee is always interested in hearing from the public, it does have the knowledge to provide answers to your questions tonight. The Township Committee is involved in the learning process just like all of you. Accordingly, the Township committee would like you to confine your comments tonight to not more than 2 min. In the event you have additional information to share with the Township committee, you can always submitted in writing or you can bring up the questions to PennEast at the October 1 meeting.

Mayor Roselle opened the meeting for public discussion on the Pipeline topic-

-Tony Rizzello-Crestview-gave the Committee printed generic questions he, Jerry Bower and Mike Keady had developed. They asked that the Committee send these questions to PennEast. Mr. Vogel will send to the representative he has been in contact with.

-Residents voiced concerns about the effect on fault lines in the Township, health issue, compression stations, health of the Delaware River, emergency evacuation plans, home owners insurance increases and Holland liability insurance increases, farm products that will be lost, pollution, erosion, wildlife that will be affected, loss of organic status and asked that the Township Committee adopt a Resolution stating that the Township, as a whole, is making a stand.

Mr. Bush advised there was no Mayors meeting as previously discussed. There was a meeting with SADC on September 12-Larry LaFevre from Holland Township Ag Board attended as representative of Holland Township and received a power point presentation in print, which will be made available to the public.

Mr. Roselle closed the Public comment portion of the meeting concerning the Pipeline.

AWARD OF FOUR CONTRACTS

1) Bethany Ridge Main House-storm repairs

4 quotes were received by Qualified Purchasing Agent William Hance as follows:

Company	Quote amount
Aero Seamless Gutters	\$720.00
Mark Bush Construction, LLC	\$2,150.00
Chris Andersen Roofing and Erecting Co.	\$4,950.00
Hahr Construction	\$5,000.00

Engineer Richard Roseberry recommends the contract for the Bethany Ridge Main House Storm Repairs Project be awarded to Aero Seamless Gutters

Mr. Scheibener moved and Mr. Vogel seconded the motion to award the contract for the Bethany Ridge Main House storm repair to Aero Seamless Gutters for the quoted price of \$720.00

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			

2) Charles Road Improvements

1 bid was received and opened on September 11, 2014 with the following results:

Company	Location/contact	Bid Amount
Top Line Construction Corp. Inc.	Somerville, NJ	\$106,334.74

Engineer Richard Roseberry has worked with Top Line and recommends that the Township award the contract for the Charles Road Improvements Project to Top Line for this project subject to a legal review of the bid and availability of funds.

Engineer Roseberry advised that Top Line has indicated that, if awarded the contract for this project, they have no issues with completing the project this year.

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

**RESOLUTION
Awarding Bid for Charles Road Improvement Project**

WHEREAS, bids were received by the Township Clerk on September 11, 2014 for the repair of pavement on Charles 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 \$106,334.74, and

WHEREAS, the bid submission submitted by the apparent low bidder was reviewed by Attorney Richard Cushing and has been determined to be in compliance, and

WHEREAS, Engineer Richard Roseberry has recommended the contract be awarded to the apparent low bidder, Top Line Construction Corp. Inc.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey that the contract for the paving of Charles Road be and the same is hereby awarded to most responsive bidder, Topline Construction Corp., 22 Fifth Street, Somerville, NJ 08876, 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 Municipal Clerk are hereby authorized and directed to execute the contract for the same.

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			

3) Appraisals for Gridley Circle Easements

2 bids were received by Attorney Tara St. Angelo with the following results:

The appraisal reports are to provide the market value on the four properties before and after the encumbrance of a sanitary sewer easement.

Company	Location/contact	Bid Amount
Robert Heffernan Assoc.	Oldwick, NJ	\$5,000.00
Tom Rodriguez Assoc.	Stockton, NJ	\$8,300.00

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

RESOLUTION
Authorizing the Hiring of an Appraiser

WHEREAS, there exists a need for the performance of appraisals for the Township of Holland in connection with the Gridley Circle Easements for the Gridley Circle Sanitary Sewer Pump Station; and

WHEREAS, funds are or will be made available for this purpose to be certified by the Treasurer; and

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

1. Thomas Robert F. Heffernan Associates PO Box 611 Oldwick, NJ 08858-0611 ("Special Appraiser") is hereby appointed to perform an appraisal for the Township of Holland in accordance with a proposal dated September 5, 2014 ("Proposal").
2. The Mayor and Clerk are authorized to enter into a mutually agreeable written agreement with said Special Appraiser consistent with the terms of the Proposal within thirty (30) days of the date of this Resolution, subject to the Chief financial Officer certifying there are adequate funds in the Township budget to fund the agreement.

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			

4) Riegel Ridge Community Center Stairs Construction

4 bids were received and opened on September 11, 2014 with the following results:

Company	Location/contact	Bid Amount
CMS Construction, Inc.	Newark, NJ	\$23,000.00
Hahr Construction	North Plainfield, NJ	\$33,800.00
DeSapio Construction, Inc.	Frenchtown, NJ	\$49,880.00
A-Tech Construction	Edison, NJ	\$63,000.00

Engineer Richard Roseberry has worked with CMS Construction and recommends that the Township award the contract for the Riegel Ridge Community Center Stairs Construction Project to CMS Construction, Inc. for this project subject to a legal review of the bid and availability of funds.

Engineer Roseberry advised that Carlos DaSilva, owner of CMS Construction, Inc., has indicated that, if awarded the contract for this project, they have no issues with completing the project this year.

Mr. Bush moved and Mr. Vogel seconded the motion to award the contract for the Riegel Ridge Community Center Stairs Construction project to CMS Construction Inc. at the bid price of \$23,000.00 subject availability of funds and legal review

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			

OLD BUSINESS FROM TOWNSHIP COMMITTEE

No old business

LIAISON REPORTS

Krov-

- Shredding Day-date: Oct 18 time: 9:00 a.m.-12:00 p.m. or until truck is filled
- Sale of foreclosed property-one parcel on Crestview is left

Scheibener-

- Oktoberfest-October 11 at Whispering Pines
- Haunted Hay Ride-Oct 25 at Riegel Ridge Community Center

Vogel-

- Report on removal of street lights will be ready for the October 7 meeting

Bush-

- Will look at pretreating stone used for oil and chip to prevent dust (there were many complaints from Ellis Rd oil and chip project)
- Veterans Day Ceremony-Tuesday November 11th at 10:00 am-Ruth Kinney will coordinate with Legion
- Farmer Dave Slack (farms Bethany Ridge and has hunting rights)-will allow Farmer's Sportsman's Club to hunt Bethany Ridge (Holland Park)

Roselle-

- Written and agility test completed for the police candidates-interviews will follow
- Community Day at Riegel Ridge Community Center there were 700 cars that exited in 15 minutes
- Developers for both paper plants met with the Mayor and Deputy Mayor to discuss possible projects (i.e. COAH, Senior housing)

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Approval of recommendation from Chief Harris Re: Trick or Treat and temporary Curfew and authorization for Clerk Miller to publish notice in the Hunterdon County Democrat for two consecutive weeks

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

RESOLUTION
Setting Trick or Treating and Halloween Curfew

WHEREAS, the Holland Township Committee wishes a safe Halloween season for all Holland residents and visitors in the township, and

WHEREAS, a memo was received from Police Chief John Harris, recommending the following:

- Setting 2014 Trick or Treating for Friday October 31 from 6:00 p.m.-8:00 p.m
- Setting an **Advisory** Curfew from Friday October 24, 2014-Monday November 3, 2014

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon, in the state of New Jersey that 2014 Trick or Treating is set for Friday October 31 from 6:00 p.m.-8:00 p.m.

BE IT FURTHER RESOLVED that there will be an **Temporary Advisory Curfew** from Friday October 24, 2014-Monday November 3, 2014 during which time, all persons under the age of eighteen (18), unless accompanied by an adult responsible for them, must be off the streets and public ways of Holland Township by 8:00 pm

BE IT FINALLY RESOLVED, that the Municipal Clerk is authorized to publish this information in a box ad in the Hunterdon County Democrat for two consecutive weeks.

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

-Authorization for Mayor and Municipal Clerk to sign

Mr. Krov moved and Mr. Vogel seconded the motion to authorize the Mayor and Municipal Clerk to sign the Quit Claim Deed for Block 15 Lot 20. Deeding property previously foreclosed on to Nancy E. Peach

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

-Memo from Tax Assessor Michelle Trivigno-Quote received for appraisal of Oak Hill Golf Club Mr. Bush and Mr. Vogel left the room recusing themselves, as they are both members of Oak Hill Golf Club.

Mr. Krov moved and Mr. Scheibener seconded the motion to award the contract for appraisal of Oak Hill Golf Club in preparation for a 2012 and 2013 tax court appeal set for October 15, 2014 to Expert Gold Course Appraiser, Tim Hoffman at the quoted price of \$2,450.00 noting that the appraisal will be completed in 24 days

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

Mr. Bush and Mr. Vogel returned to the meeting room.

-Recycling Center help-at the August 19, 2014 meeting Municipal Clerk Miller was asked to contact Del Val High School and have them post a notice for an employment opportunity Saturday's 9:00 am-3:00 pm. She was also asked to report the results at this meeting.

Clerk Miller reported that a notice was sent to Delaware Valley Regional High School on Wednesday August 20, 2014 asking them to post this position in a location where students would see it. To date, no calls or applications have been received for this position.

-RESOLUTION-Re-hire Daniel Bellick at Recycling Center

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

RESOLUTION

To Re-hire Daniel Bellick as part time Recycling Center help

WHEREAS, the Township Committee of the Township of Holland shall require part time help at the recycling Center; and

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

WHEREAS, this employee will be hired as a part time “at will” employee with a six months initial probationary period, starting as of the date of hire; and

WHEREAS, this employee will report directly to the Certified Recycling Coordinator, and

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

WHEREAS, this employee will be required to attend and pass all required safety training; and

WHEREAS, Daniel Bellick was hired in this position on December 29, 2009 and performed his duties efficiently until his resignation on June 22, 2014 when he left to do volunteer work in Japan, and

WHEREAS, Daniel has returned from his overseas volunteer work and is willing to work at the Recycling Center once again, and

WHEREAS, Recycling Coordinator, Alan Turdo has recommended that Daniel be rehired at his 2014 rate.

WHEREAS, since Daniel was employed with the Township in 2014, it has been determined that an additional background check is not necessary.

NOW, THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon, State of New Jersey, that Daniel Bellick shall be re-hired as part time Recycling Center help at the 2014 salary of \$9.25/hr, effective upon adoption of this resolution.

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

-RESOLUTION-hiring Andrea Turkowsky

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

RESOLUTION

Authorization to hire Andrea Turkowsky as part time
Child Watch at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of child watch 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

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WHEREAS, this employee will be hired as an “at will” 12 month part-time employee, with a six months initial probationary period, starting as of the date of hire; 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 report directly to the Director of Parks and Recreation, and

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

WHEREAS, this employee will be required to attend and pass all required training; and

WHEREAS, this employee will 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 the background check have been received, this employee 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, that Andrea Turkowsky will be hired as Riegel Ridge Community Center as child watch Staff at the 2014 rate of \$8.50 per/hour, effective September 16, 2014.

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-Refund of Tax Sale Certificate to an Outside Lienholder
Mr. Krov moved and Mr. Vogel seconded the motion to adopt the following Resolution:

RESOLUTION
Authorizing Refund of Tax Sale Certificate to an Outside Lienholder

WHEREAS, at the Municipal Tax Sale held on December 4, 2013, a lien was sold on Block 25 Lot 118, also known as 480 Milford-Mt. Pleasant Rd for 2012 taxes; and,

WHEREAS, Citi Financial has redeemed Certificate No 2013-008

NOW, THEREFORE, BE RESOLVED, the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey directs the Chief Financial Officer to issue a check in the amount of \$17,184.32 payable to US Bank Cust. for Crestar Capital LLC 2 Liberty Pl 50 South 16th Street Suite 1950 Philadelphia, PA 19102 for the amount due on Tax Sale Certificate #2013-008.

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-Setting date of Bid Opening and Authorizing Municipal Clerk to publish a Notice to Bidders in the Official Township Newspaper

Mr. Bush moved and Mr. Scheibener seconded the motion to set the bid opening date for the Wireless Communication Tower bids to Tuesday October 7, 2014 at 7:00 pm and to authorize Clerk Miler to publish a Notice to Bidders in the Official Township Newspaper

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

After hearing public comment, Mayor Roselle closed the Public Portion of the meeting

EXECUTIVE SESSION

-RESOLUTION-to enter into Executive Session

Mr. Vogel moved and Mr. Krov seconded the motion to adopt the following Resolution at 8:26 pm noting that no action will be taken when the Committee returns to Open Session

RESOLUTION

Entering into Executive Session

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

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

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

- Contract Negotiations-Police contract
- Contract Negotiations-Lease for Bethany Ridge
- Personnel matter

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.

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

The Committee returned to open session at 8:47 pm

ADJOURN

Mr. Scheibener moved and Mr. Bush seconded the motion to adjourn at 8:47 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