

October 7, 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 7:05 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. Krov seconded the motion to approve the minutes of the September 2, 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 AS SUBMITTED (including Supplemental Bills List)

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

Check#	Vendor	Description	Payment	Total Check
		ADJ PER COMPUTER FAILURE SB REQ		
18350	Action Rubber & Industrial	137	186.00	186.00
18360	Action Rubber & Industrial	Rubber Protector for Flail Head	211.48	211.48
18361	ADR TOWING, INC.	2002 Sterling Towing	320.00	320.00
18353	ALAN J. TURDO	Glasses/CPR Refreshments	240.37	240.37
18362	ALFONS MAYER		6.45	
			49.50	
			70.22	
		Mileage	34.81	160.98
18363	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	37.75	37.75
18364	AMAZON.COM, LLC		2.61	
		Phone Cases	47.19	49.80
18365	AMBASSADOR MEDICAL SERVICE	DPW Drug Testing	112.00	112.00
18366	AMERIGAS - CLINTON 7510	Gas-RRCC Snack Hut delivered 082814	330.56	330.56
18367	ANIMAL CONTROL SOLUTIONS L	2014 Monthly 24 HR Animal Control C	735.00	735.00
18368	AQUA NEW JERSEY	910 RRCC 6" Fire 0627-072914 (8928	319.84	
		PW Hyd 0811 - 091414 (9085)	14.99	
		PW Hyd 0815 - 091514 (9085)	14.99	
		910 Lawn Irrigation 0815-091514 (90	35.55	
		RRCC Pool 0511-0714 (8797)	190.61	
		RRCC 0611-0714514 (8796)	184.47	760.45
18369	Robert J. BEVILACQUA		684.00	684.00
18370	BAER AGGREGATES, INC.	1 1/2" Stone	270.14	270.14
18371	BINKLEY & HURST, LP	CX105 Flail Mower Repair	1,060.57	1,060.57
18372	Bonnie Rosinski	2014 Oktoberfest Help thru Super Se	100.00	100.00
18373	BRIDGE STREET SERVICE CENT	Vehicle Maintenance 15-11	147.65	147.65
18374	BRUCES MOWER SERVICE	Recycling Blower Repair	175.51	175.51
18375	CASTLE SEPTIC SERVICE CORP	Monthly Toilet Rental Charge	350.00	
		Monthly Toilet Rental Charge	350.00	
		portable toilet	70.00	770.00
18376	Leonard A. LaGuardia	T-Shirts	493.80	493.80
18377	CERTIFIED CHEMICAL COMPANY		370.43	
		paper towels, urinal screen, hand s	203.00	573.43
18378	CLEMENS UNIFORM	cleaning service	2.44	
		DPW Shop Rags	21.75	
		Mats for Munic 090414	34.39	
		Mats for Munic 091814	37.50	96.08
18379	COOPER ELECTRICAL SUPPLY	Municipal Building Kohler Generator	115.00	115.00

October 7, 2014

18380	Dashing Valet Dry Cleaning	Dry-cleaning	206.55	206.55
18381	DAVIDHEISER'S INC.	Vehicle Calibration - 15-11 & 15-14	130.00	130.00
18382	DAVIS BUSINESS MACHINES, I		498.00	
		Monthly Maintenance Fee IR-C33801 0	228.58	
		Final Overage Billing Mtn chg IR-25	160.36	
		Monthly Maintenance Fee IR-C33801 0	598.16	1,485.10
18383	Daxko LLC	monthly fees	868.00	
		Trinexum Monthly Charges September	434.00	1,302.00
18384	Debbie Furman	2014 Reimbursement Summer camp Fiel	20.00	20.00
18385	DEER CARCASS REMOVAL SERVI	Deer Carcass Removal - August 2014	228.00	228.00
18386	DEL VAL JUNIOR LACROSSE	2014 Road Clean Up	500.00	500.00
18387	DELAWARE VALLEY REG. HS	transportation summer camp trips	2,860.45	2,860.45
18388	DINGMAN'S DAIRY	snack hut	101.25	101.25
18389	DRAEGER SAFETY DIAGNOSTICS		165.00	165.00
18390	EASTERN CONCRETE MATERIALS	1 1/2" Stone, 3/4" QP	6,769.38	6,769.38
18391	EASTERN CONCRETE MATERIALS	Rock For River Bank	11,953.92	11,953.92
18392	ELIZABETH C. MCKENZIE	BOA Garden Solar B6 L62 080114-0828	43.75	
		PB Litigation Huntington Knolls B24	687.50	
		PB HK B24 L3 & 13 services 080114-0	2,800.00	
		Historic Preservation/checklists wo	218.75	
		PB Shepard B16 L1.02 & 1.03 service	131.25	3,881.25
18393	ELIZABETHTOWN GAS	Meter 6649943 Account Number 989045	51.04	51.04
18394	EUGENIA FRANZO		187.60	
		Zumba - September	164.80	
		Kids Zumba - Camp	160.00	512.40
18395	EVA VELEZ		385.00	
		Yoga - September	440.00	825.00
18396	FASTENAL	Battery	1.68	1.68
18397	FEDERAL EXPRESS	Shipping Fees - Alcotest Certificate	41.52	41.52
18398	FRANK O'SUCH	2014 Community Day prize reimbursement	169.07	169.07
18399	GALLS		165.88	165.88
18400	GEBHARDT & KIEFER, P.C.	Services 070114 - 073114 Huntington	991.52	
		Services 080114 - 083014 Tax Appeal	208.00	1,199.52
18401	Global Computer	In-Car Video Server	1,203.66	1,203.66
18402	GOOD IMPRESSIONS, INC.	Directory Cards 2014-2015	165.23	165.23
18403	GRAINGER	Emergency Lights	32.72	
			478.06	
		Welding Supplies, Grease Gun Parts	126.15	
		Ear Muffs & Plugs, Eye Glass Cleaner	120.24	757.17
18404	H.J. OPDYKE LUMBER COMPANY		289.44	289.44
18405	Highland Products Group LL	Bench For Municipal Building	770.40	770.40
18406	HOLLAND TOWNSHIP COMMUNITY	Recycling Center August Saturdays	225.00	
		Recycling Center September Saturday	180.00	405.00
18407	PNC Bank c/o Cortez Inc	pool chemicals	115.98	115.98
18408	JERSEY CENTRAL POWER & LIG	Account 100 004 556 468 Consumption	345.21	345.21
18409	JERSEY CENTRAL POWER & LIG		2,083.91	
			3.59	2,087.50
18410	JERSEY CENTRAL POWER & LIG	Account 100 004 557 474 Street Light	74.96	74.96
18411	JERSEY CENTRAL POWER & LIG	Account 100 004 555 932 Case Field	249.15	249.15
18412	JERSEY CENTRAL POWER & LIG	Account 100 070 503 212 Pool	11.64	11.64
18413	JERSEY CENTRAL POWER & LIG	Account 100 004 591 283 Gridley Cir	162.79	162.79
18414	JERSEY CENTRAL POWER & LIG	Account 100 004 272 595 Street Light	1,923.65	1,923.65
18415	JERSEY CENTRAL POWER & LIG	Account 100 004 272 652 Street Light	611.47	611.47
18416	JERSEY CENTRAL POWER & LIG	Account 100 004 272 553 Street Light	157.02	157.02
18417	JERSEY CENTRAL POWER & LIG	Account 100 060 952 585 Street Light	61.02	61.02
18418	JERSEY CENTRAL POWER & LIG	Account 100 077 061 016	2,189.47	2,189.47
18419	JERSEY CENTRAL POWER & LIG	Account 100 004 555 858 Baseball 51	404.97	404.97
18420	JERSEY CENTRAL POWER & LIG	Account 100 003 579 271 Library	161.86	161.86
18421	JERSEY CENTRAL POWER & LIG	Account 100 029 305 644	3,126.77	3,126.77
18422	JESCO, INC.	John Deere Loader Repair	514.75	514.75
18423	JESSICA NEGLIA	snack hut	67.42	
		Snack Hut	143.38	
			50.00	
		community day	48.75	309.55
18424	JHM Signs	community day	195.00	195.00
18425	KEITH GROOGAN	karate - August	205.00	
		Karate - September	222.50	427.50
18426	LAW OFFICE OF TODD BOLIG,	BOA gen matters 073014-093014	400.00	400.00
18427	Lawrence D. Creveling	2014 Background Check Reimbursement	40.00	40.00
18428	LUCILLE A. GROZINSKI	PB 090814 meeting court reporter	225.00	
		BOA 073014 meeting court reporter	225.00	450.00
18429	MACMILLAN OIL CO OF ALLENT	Hydraulic Oil	406.00	406.00
18430	MASER CONSULTING PA	Bellis Road Improvements services t	1,473.59	
		PB HK B24 L 3 13 plan review thru 0	4,665.00	
		RRCC steps eng serv thru 083114	263.75	
		RRCC gutter replacement eng ser thru	16.25	
		Charles Road Improvement eng servic	581.25	
		Charles Road Improvement eng servic	1,423.75	
		Rummel Road-Phase 3 eng services th	865.00	
		PB Etown B2 L9 Billings thru 091414	130.00	9,418.59
18431	MASER CONSULTING PA	PB Etown B2 L9 Billings thru 082414	617.50	
		PB Shepard B16 L1.02 & 1.04 Billing	130.00	747.50
18432	EDWARD HORSFALL	Computer Services - July 2014	450.00	450.00
18433	MELANIE WOROB		236.80	
		Zumba - September	248.80	485.60
18434	Melissa Piccolomo	2014 summer camp reimbursement	188.35	188.35
18435	MELISSA TIGAR	Godaddy Hosting Renewal Fee	179.88	179.88
18436	MICHAEL BAZARNICKI	2014 Refund for Background	40.00	40.00
18437	Michael Joyce	2014 Background Check PERC	40.00	40.00
18438	Michael Kuzma	Reimbursement for overpayment of Zo	75.00	75.00
18439	MILFORD SEWER UTILITY	3rd Qrt, 2014 Operational Cost	50,000.00	50,000.00
18440	MONINGHOFF APPLIANCE & SUP	supplies for community center	64.82	
		Various Supplies	156.42	221.24

October 7, 2014

18441	NEW JERSEY CONFERENCE OF M	2015 Membership Dues	395.00	395.00
18442	NEW JERSEY PLANNING OFFICA	PB Carl Molter Mandatory Training C	140.00	140.00
18443	NJ STATE ASSOC. OF CHIEFS		2,792.00	2,792.00
18444	NJ State League of Municip	Legislative Bulletin 2014-2015	42.00	42.00
18445	OFFICE DEPOT, INC.		119.37	119.37
18446	ONE CALL CONCEPTS, INC.	NJ One Call Markouts	12.20	12.20
18447	ORIENTAL TRADING COMPANY	supplies	81.99	81.99
18448	PENTELEDATA	Cable Modem Rental & Support 082414	119.90	
		Cable Modem Rental & Support 092414	119.90	239.80
18449	PILATES BY CORRINE, LLC		228.00	
		Pilates September	661.20	889.20
18450	POOL OPERATION MANAGEMENT	CPO Course Renewal - Alfons Mayer (305.00	305.00
18451	POWER SYSTEMS, INC.	weights for fitness center	370.98	370.98
18452	POWERCO, INC.		121.80	121.80
18453	Presbyterian Church of Mi		500.00	500.00
18454	QC LABORATORIES	pool testing	310.00	310.00
18455	R & L DATACENTERS, INC.	Municipal Payroll Report	502.52	502.52
18456	R/H TRUCK PARTS	1998 Ford Truck Repair	3,027.71	
		2010 Dump Truck Repair	454.39	3,482.10
18457	R/H TRUCK PARTS	2002 Dump Truck Repairs	4,305.35	
		1998 Dump Truck Repairs	1,188.30	5,493.65
18458	R/H TRUCK PARTS	1997 Dump Truck Repairs	364.39	
		1995 Ford Dump Truck	2,220.33	2,584.72
18459	R/H TRUCK PARTS	1997 Ford Inspection	100.00	100.00
18460	RAIN OR SHINE TENT RENTALS	summer camp	1,836.00	1,836.00
18461	RANDY LIPPINCOTT		246.00	246.00
18462	RARITAN VALLEY DISPOSAL #8	30 Yard Garbage Dumpster	1,020.00	
		30 Yard Garbage Dumpster	1,020.00	
		30 Yard Garbage Dumpster	510.00	2,550.00
18463	RENTAL CENTER U.S.A.	Tractor/Rake & Hay Mulcher	543.00	543.00
18464	RIEGEL RIDGE RAMS YOUTH		500.00	500.00
18465	RP Smith & Son Inc	Concrete Block	464.40	464.40
18466	SANICO, INC.	Monthly Billing 1.5 YD RL Cont 1 pu	51.38	
		Monthly Invoice 4 YD Cont 1 pu/wk	134.05	
		Monthly Invoice 6 YD Cont 1 pu/wk	112.02	
		Monthly Invoice 2 YD FL Cont 1 pu/	78.57	376.02
18467	SARAH PARKER-GIVENS		495.00	
		Yoga - September	495.00	990.00
18468	SERVICE ELECTRIC TELEPHONE	RRCC charges 0815-091414	293.62	293.62
18469	SMITH MOTOR COMPANY, INC.		85.74	85.74
18470	SMITH TRACTOR & EQUIPMENT,	1975 Tractor Bearings	41.29	41.29
18471	STAPLES BUSINESS ADVANTAGE	Wall Clock, Wireless Keyboard & Mouse	118.07	
		office supplies	315.92	
		shredder/paper	317.47	
		Tax Supplies and clock return	153.37	904.83
18472	Supreme Heating & Air Cond	service and repair	221.00	
		install new subase	545.00	766.00
18473	Susan Varano-Sierp	2014 Oktoberfest Help	100.00	100.00
18474	TARGET PROMOTIONAL PRODUCT	PR Oktoberfest Beer Mugs plastic	287.99	287.99
18475	THERESA VERDI	cleaning	400.00	
		cleaning service	400.00	
		cleaning RRCC	720.00	1,520.00
18476	Thomas Quinn	Police Physical Agility Test	350.00	350.00
18477	V John Truglio	CPO Course	325.00	325.00
18478	VALLEY AUTO SUPPLY	Trailer Plugs, Filters, Towels	96.64	
		Antifreeze	62.45	
		22 Ton Jack	999.00	1,158.09
18479	VAN CLEEF ENGINEERING ASS.	BOA Miller Bros B6 L 62.04 080114-0	1,998.25	1,998.25
18480	VERIZON	PW 082614 - 092514	46.93	
		MB 082614 - 092514	1,022.09	
		Recycling 082614 - 092514	82.68	
		DPW 082614-092514	227.90	
		Sewer 082614 - 092514	29.43	
		PD 082614-092514	547.72	1,956.75
18481	VERIZON WIRELESS	Cell Phones/Air Cards - August 2014	486.38	
		Cell Phones/Air Cards - August 2014	38.01	524.39
18482	VIKING TERMITE & PEST CONTROL	Library Service	633.10	
		Library Squirrel/Mice Problem	548.10	
		Monthly Pest Control RRCC Grandstand	52.00	
		Monthly pest control munic building	70.00	
		Monthly Pest Control RRCC Pool House	78.00	
		Monthly pest control munic building	96.00	
		Monthly Pest Control Spring Mills R	58.00	
		Monthly Pest Control Spring Mills R	58.00	1,593.20
18483	VIKING TERMITE & PEST CONTROL	Special Pest Control RRCC Grandstand	225.00	
		Stink Bug/Cluster Fly Specia Pest R	274.00	
		Monthly pest control munic building	70.00	
		Monthly Pest Control RRCC Pool House	78.00	
		Monthly Pest Bethany House & 2 Cottage	119.00	
		Monthly Pest Control RRCC Grandstand	52.00	
		Monthly pest control munic building	96.00	914.00
18484	Walter Woods	2014 Oktoberfest 101114 band 7-11	500.00	500.00
18485	Warehouse Battery Outlet I	Batteries	118.28	118.28
18486	WARREN MATERIALS	Blacktop - Base & Top	2,710.61	2,710.61
18487	WARSHAUER SERVICE	Gridley Generator Repairs	412.37	412.37
18488	WASTE MANAGEMENT OF NEW JE	Holland School Recycling Dumpster	381.62	
		Glass Recycling	246.96	628.58
18489	WE RENT		77.94	77.94
18490	WEHRUING'S LUMBER/HOME CEN	Tee Posts For Community Day	995.75	995.75
18491	Winning Tems by Nissel LLC		69.90	69.90
	AL			164,383.23

October 7, 2014

CURRENT FUND		
BUDGET AND APPROPRIATION RESERVES	94,732.98	
GRANT FUND		
BUDGET AND APPROPRIATION RESERVES	2,244.07	
OTHER TRUST FUNDS		
GENERAL CAPITAL FUNDS		
BUDGET AND APPROPRIATION RESERVES	5,547.25	
SEWER FUND		
BUDGET AND APPROPRIATION RESERVES	50,608.18	
ANIMAL CONTROL		
BUDGET AND APPROPRIATION RESERVES	735.00	
ESCROW		
ESCROW FUNDS	10,515.75	
TOTAL CHECKS ISSUED		164,383.23
Other Payments		
		164,383.23

Supplemental Bills List

Check#	Vendor	Description	Payment	Total Check
18492	AQUA NEW JERSEY	Sewer Lift Station 0815-091514 (8926)	13.91	13.91
18493	CAMPBELL FOUNDRY COMPANY	Basin Grates Phillips Road	2,100.00	2,100.00
18494	FINCH FUEL OIL CO, INC	DELIVERY DIESEL 8-21-2014 251 GAL	3,765.65	3,765.65
18495	FLEMINGTON DEPARTMENT STORE	Richard Gebert 2014 Shoe Allowance	119.95	119.95
18496	General Sales Administration	HTVFD Brush Truck Lights sirens etc.	2,086.47	2,086.47
18497	HOLLAND TOWNSHIP FREE PUBLIC	Donation	15,277.00	15,277.00
18498	HOLLAND TWP VOLUNTEER FIRE C	Donation	17,500.00	17,500.00
18499	JERSEY CENTRAL POWER & LIGHT	Account 100 105 886 640 914 Milford	306.59	306.59
18500	JESSICA NEGLIA		300.00	300.00
18501	L3 COM MOBILE-VISION, INC.	In Car Video System (4)	11,511.23	11,511.23
18502	MASER CONSULTING PA	Rummel Road-Phase 3 engineering services	652.50	652.50
18503	POWERCO, INC.	INCLUDES OLD RIVER RD AND PHILLIPS	7,019.75	7,019.75
18504	TROP	RESERVATION NUMBER 33022, ANTHONY R	1,815.00	1,815.00
18505	VAN CLEEF ENGINEERING ASS.,	BOA Solartricity B6 L 62 080114-08	1,818.75	1,818.75
18506	TY Parker& Son	Spec for 250 Gallon Tk mounted Fire	15,775.00	15,775.00
				80,061.80

CURRENT FUND		
BUDGET AND APPROPRIATION RESERVES	49,254.94	
OTHER TRUST FUNDS		
GENERAL CAPITAL FUNDS		
BUDGET AND APPROPRIATION RESERVES	93,101.37	
SEWER FUND		
BUDGET AND APPROPRIATION RESERVES	13.91	
ESCROW		
ESCROW FUNDS	1,818.75	
TOTAL CHECKS ISSUED		144,188.97
Other Payments		
		144,188.97

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 OPENING-

-Lease of Wireless Communications Tower Site

Notice to Bidders was published in the September 25 and October 2, 2014 issues of the Hunterdon County Democrat.

One bid was received and opened by Clerk Miller at the meeting with the following results:

Company	Bid Amount
Sprint Spectrum, L.P.	\$1,250.00/month

The bid award will be scheduled for the October 21, 2014 Township Committee meeting pending review, for completeness by Attorney Richard Dieterly.

BID AWARD-

2015 Dump Truck

One bid was received and opened on September 17, 2014 by QPA William Hance with the following results:

Company	Location/contact	Bid Amount
Opdyke Sales and Service	Washington, NJ	\$154,989.00

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

RESOLUTION
Award of Bid for 2015 Dump Truck

WHEREAS, the Township of Holland has determined that there is a need for a new 2015 dump truck for the Department of Public Works, and

WHEREAS, a Notice to Bidders was published in the August 28, 2014 edition of the Hunterdon County Democrat, and

WHEREAS, one bid was received from Opdyke Sales and Service of Washington, New Jersey and opened by Qualified Purchasing Agent William Hance on Wednesday September 17, 2014 at 2:00 pm, and

WHEREAS, Chief Financial Officer E. Peter Rees has certified that funds are available for this purchase, and

WHEREAS, QPA Hance has reviewed the bid submission and determined it to be in order, containing all the legal requirements, and

WHEREAS, Department of Public Works Superintendent Alan Turdo and review the bid submission and determined it is in compliance with the required spec.

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee, Township of Holland, in the County of Hunterdon, State of New Jersey that the contract for a new 2015 International 7400 Model 4 x 2 Dump Truck to Opdyke Sales and Service of Washington, New Jersey for the bid price of \$154,989.00.

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			

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-Authorization for Mayor to sign Sworn Statement in Proof of Loss for Bethany Ridge

Mr. Vogel moved and Mr. Bush seconded the motion to authorize Mayor Roselle to sign the Sworn Statement in Proof of Loss for the Bethany Ridge storm Damage.

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 -Huntington Knolls TWA

-Endorsement of Huntington Knolls (TWA) Treatment Water Approval Permit Application. This issue was TABLED at the August 19, 2014 meeting for input from Roseberry at Twp Comm. Meeting. It was again TABLED at the September 2, 2014 for additional submissions by the applicant.

Memo from Engineer Richard Roseberry dated October 6, 2014:

Our office has been in discussion with the Applicant and his Engineer regarding the Treatment Works Application for the above referenced development. The technical changes requested by this office have been made to the application and technical specifications. In addition, the Applicant is aware that by endorsing this application, the Applicant is not relieved from any requirements imposed by the Planning Board, and that changes to the sanitary sewer system may be necessary before final approval of all phases is obtained.

Based on the above, we have no objection to the Township Committee authorizing the Mayor to sign the endorsement of the Treatment Works Approval Application.

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

RESOLUTION

**A Resolution Approving Approval of Treatment Works Approval Application for
Huntington Knolls Development**

WHEREAS, the Township of Holland, Hunterdon County, operates a waste water collection system which transmits waste water flows to a waste water treatment plant operated by the Borough of Milford, Hunterdon County; and

WHEREAS, Huntington Knolls, LLC, plans to construct a sanitary sewer collection system extension for a multifamily development of 106 two bedroom townhouses and 26 COAH apartments in connection with property owned by it on the Milford-Warren Glen Road (County Road 519), Block 25, Lots 3 and 13; and

WHEREAS, Huntington Knolls, LLC has prepared and submitted to the Township Engineer a Treatment Works Approval Permit Application (" Application"); and

WHEREAS, the Township Engineer has approved the Application; and

WHEREAS, in order to be approved the Application must be endorsed in certain sections by the Township.

NOW THEREFORE BE IT RESOLVED, that the Mayor is authorized to endorse the Application of Huntington Knolls Development where necessary with the understanding that the application must also be endorsed by the Borough of Milford, Hunterdon County

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 Recycling Rules will be approved tonight-beginning in Jan 2015, residents can pay (by check only) for tires at the Center or with the CFO
- Shred Day Oct 18, 2014 from 9 a.m.-noon or until the truck is full
- Best Practices-Twp will get 100% of our allotted State Aid

Scheibener-

- Oktoberfest Saturday October 18, 2014 at Whispering Pines. Consensus was to give ½ year membership at the Riegel Ridge Community Center for the Oktoberfest silent auction.

Vogel-

- Street light report for next meeting

Bush-

- Engineer Report:

-Bellis Rd.: work will begin Monday Oct 13 and Rummel Rd will follow. Both should be completed in 2 weeks

-Charles Rd.: will be reclaimed and paved by the end of October

-Sports Court-drainage issues have been addressed and will be inspected after next rain event

-RRCC–steps could get work done this year because funds are available-**Consensus was Clerk**

Miller should contact Engineer Roseberry to get project started this year

- Crabapple Hill Rd guard rails: three quotes were solicited, two were received through co-ops with the following results:

Company	Location/contact	Bid Amount
RSS Road Safety Systems, Inc.	Vincentown, NJ	\$14,634.85
M. L. Ruberton	Folsom, NJ	\$16,949.38

CFO has certified that funds are available for the guard rails.

Phase 3 paving could be put in the 2015 budget

Consensus was to go with low bidder on the guard rails

- Bush will contact DPW Superintendent Turdo to bring the old concrete picnic table forms up to the grove area and construct new picnic tables.
- New Mason dump truck that was ordered in 2013 was delivered. **Consensus was the old mason dump should be taken off the road and sold in an on line auction.** Clerk Miller will contact DPW Superintendent Turdo and have him submit truck specs for the old truck to the CFO for preparation of a Resolution declaring it surplus for the October 21, 2014 meeting

Roselle-

- Subdivision of the Park House property-there will be two choices of either 5 and 7 acre lots (including the house) consideration of wetlands may slightly change the acreage
- In the future the Municipal Clerk will notify the QPA and the CFO (and copy the appropriate liaison) when a quote has been awarded at the Township Committee meetings
- Lawn care contract-needs adjustments—should go out to bid for next year
- Employee self-evaluations were distributed. These forms should be kept in the building- Recommendation: this process needs to be updated for next year
- Pool opening and closing-will look into outsourcing in order to save money
- Assemblyman Eric Peterson-would like to start caucus, within the County, for the PennEast pipeline
- Veterans Day ceremony is set for Tues Nov 11 at 10:00 am in front of the Municipal Building

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Letter received from the Holland Township Community Seniors requesting a 2014 donation of \$4,000. (\$4,000 was donated in 2013)

Mr. Bush moved and Mr. Scheibener seconded the motion to authorize CFO Rees to issue a 2014 donation of \$4,000.00 to the Holland Township Seniors.

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			

-Endorsement and authorization to submit 2015-2019 Community Forestry Management Plan

Mr. Krov moved and Mr. Bush seconded the motion to endorse the 2015-2019 Community Forestry Management Plan and authorize Farr Forestry Services to submit the plan as endorsed by the Holland Township Environmental Commission at their October 1, 2014 meeting.

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

-Approval to attend seminars: CFO Peter Rees

Mr. Bush moved and Mr. Krov seconded the motion to approve the attendance of CFO Rees to the following:

Date	Host	Subject	Cost
11-8-2014	Professional Government Educators, Inc. East Brunswick	Accounting workshop	Cost of 90.00 Cost to be shared by Holland and Alexandria

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			

Mr. Krov moved and Mr. Scheibener seconded the motion to approve the 2015 Recycling Center

2015 HOLLAND TOWNSHIP RECYCLING PROGRAM
 Located on Route 614 (Spring Mills Road) behind the Library and Public Works Garage
Reduce, Reuse, and then Recycle

NOTE: No dump trucks or dump trailers, even if they are servicing a township resident.

RECYCLING: OPEN TO THE PUBLIC

Curbside recycling is available from your garbage collector at no additional charge. Each collector provides residents with recycling dates and a list of the materials they accept. We encourage you to recycle through either your garbage collector or the Holland Township recycling program to be environmentally friendly.

Holland Township recycling accepts the following items:

- Glass jars and bottles with rings & caps removed. No drinking glasses, windows, or mirrors.
- Metal: aluminum beverage cans, tin cans, scrap metal, aluminum, copper, and brass.
- Paper & Cardboard: newspapers (tied in bundles), magazines, books, junk mail, shredded paper, paper bags, and cardboard.
- Electronics (e-recycling): computers, televisions, printers, phones, microwaves, and other electronic devices.
- Vehicle batteries.
- Refrigerators, freezers, air conditioners, dehumidifiers, and similar Freon containing items.

RECYCLING HOURS

Days	Months	Hours
Saturdays	January – December	9:00 a.m. – 3:00 p.m.
1 st & 3 rd Wednesdays	April – October	9:00 a.m. – 3:00 p.m.

Closed On Saturday 7/4/15 & 12/26/15

RECYCLING: HOLLAND TOWNSHIP RESIDENTS ONLY

A Brush Recycling Card and two Dumpster Cards are mailed annually with these recycling rules to residents only. The Brush Recycling Card must be presented for brush disposal and a Dumpster Card must be presented to use the dumpster service.

BRUSH & MULCH

Brush disposal and free mulch pick-up during the above Recycling Hours
Holland Twp Residents ONLY with a valid Recycling ID (for Brush Disposal)
 No dump trucks or dump trailers – *No stumps, dirt, rocks, metal, or any foreign materials*

DUMPSTER (Saturdays Only)

Holland Twp Residents ONLY with a valid Dumpster Card
 No dump trucks or dump trailers.

ITEMS NOT ACCEPTED (but not limited to): household garbage, building materials*, construction/remodeling debris*, dead animals, hazardous materials, concrete/block/brick, paints, and tires (see below).

***REMINDER:** Building materials will only be accepted with a dumpster card purchased at a cost of \$50. The dumpster cards included in this mailing are not accepted for any building materials or construction/remodeling debris.

Each Dumpster Card is good for one trip to the dumpster. One card must be handed to the attendant for each load, regardless of its size. Additional Dumpster Cards may be purchased for \$50 each at the Recycling Center on Saturday (**Checks Only**) or from the Finance Office at the Municipal Building, 61 Church Road. Please phone (908) 995-4947 for office hours.

TIRES (Saturdays Only)

Holland Twp Residents ONLY with a Tire Disposal Card

Tire Disposal Cards may be purchased at the Recycling Center on Saturday (**Checks Only**) or from the Finance Office at a per tire cost of: passenger car & small equipment tires - \$5.00, pick-up & SUV tires - \$8.00, and large truck & farm tires - \$20.00.

DOCUMENT PAPER SHREDDING

TWO DAYS ONLY: Saturday, MAY 16, 2015 & Saturday, OCTOBER 17, 2015
 Paper documents will be shredded on site from 9:00 a.m. to Noon, or until the truck is filled.

Recycling program details are posted at <http://www.hollandtownship.org/Recycling.html> and are subject to change.

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

-Approval-of Raffle Application:

Mr. Bush moved and Mr. Vogel seconded the motion to approve Application for Raffle 2014-6 **Feline Urban Rescue & Rehab and Rotary Club of Phillipsburg-Tricky Tray** (To be held October 26, 2014 **2:00 .m-7:00 p.m.** at Riegel Ridge Community Center)

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

-Review and approval of 2014 Best Practices Check List/Authorization to submit to the state
Mr. Krov moved and Mr. Scheibener seconded the motion to approve the 2014 Best Practices Inventory based on the recommendations of CFO Peter Rees.

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 Kourtney Smith

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

RESOLUTION

Authorization to hire Kourtney Smith as part time
Gymnastics Coach at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of a Gymnastics Coach 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, 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, 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 Kourtney Smith will be hired at the Riegel Ridge Community Center as Gymnastics Coach at the 2014 rate of \$12.00 per/hr. No background check necessary, Kourtney is current employee, effective September 22, 2014.

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			

-Highlands letter dated October 6, 2014-Deputy Mayor Bush read a segment of a letter from the Highlands Water Protection and Planning Council to Russell and Courtney Steele dated October 6, 2014:

“Holland Township’s Petition for Plan Conformance for both the Preservation Area and Planning Area was approved by the Highlands Council on May 19, 2011. Subsequently on September 20, 2011, Holland Township’s Governing Body adopted Ordinance 2011-5 which updates submission requirements for development applications, requiring a Consistency Determination by the Highlands Council prior to application for development in the Planning Area being deemed complete. The ordinance also provides for exemption from this provision where a ‘Highlands Act exemption’ may be demonstrated.”

BUSINESS FROM TOWNSHIP ATTORNEY

No report

MEETING OPEN TO PUBLIC at 7:46 pm

-Tony Rizzello-distributed to the Committee a list of requirements the Township might ask of the Pipe Line (i.e. Meet with residents in smaller groups, communicate with residents regarding constructions issues, offer financial contribution and training to the Holland Township Police Dept for establishing and emergency plan to protect the community in the event of an incident, offer to purchase fire equipment needed to combat a pipeline incident)

After hearing additional comments from the public, Mayor Roselle closed the public portion of the meeting at 9:25 p.m.

EXECUTIVE SESSION

-RESOLUTION-to enter into Executive Session-

Mr. Krov moved and Mr. Scheibener seconded the motion to adopt the following Resolution at 9:20 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):

- Collective bargaining-P.B.A.
- Advice of Attorney-Possible litigation-PennEast Pipeline

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			

October 7, 2014

The Committee returned to open session at 10:03 pm

ADJOURN

Mr. Vogel moved and Mr. Scheibener seconded the motion to adjourn at 10:03 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