

November 5, 2014  
Wednesday

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 Tara St. Angelo filling in for Attorney Richard Cushing.

There being a quorum this meeting was called to order by Mayor Roselle at 7:04 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. Scheibener moved and Mr. Bush seconded the motion to approve the minutes of the:

- October 21, 2014 Regular Meeting and Executive Session
- October 22, 2014 Special 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 AS SUBMITTED**

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

Check#	Vendor	Description	Payment	Total Check
18598	ABE MATERIALS - EASTON	2014 Broken Asphalt	338.72	
		2014 Broken Asphalt	259.68	598.40
18599	ADT SECURITY SERVICES	Holland Township Bethany Ridge Sec	157.26	157.26
18600	ALFONS MAYER	Staff Polos	22.27	22.27
18601	ALL INDUSTRIAL-SAFETY PRODUCTS, INC	2014 DPW Jackets	477.29	477.29
18602	AMAZON.COM, LLC	Battery / Tarp	65.94	65.94
18603	APGAR POWER SWEEPING CORPORATION	Sweeping Various Roads	1,600.00	1,600.00
18604	AQUA NEW JERSEY	Sewer Lift Station 0815-091514 (8926)	14.96	
		910 Lawn Irrigation 0815-091514 (90	39.20	
		PW Hyd 0915 - 101414 (9085)	13.88	
		RRCC 0915-1014514 (8796)	294.20	
		RRCC Pool 0915-1014 (8797)	90.19	452.43
18605	PEPSI-COLA	Beverages for Fitness Center	126.20	126.20
18606	BRIDGE STREET SERVICE CENTER	2002 & 1997 Dump truck Brake Adjustment	102.70	
		15-10 Maintenance	26.14	
		15-11 Vehicle Maintenance	770.22	899.06
18607	Leonard A. LaGuardia	Windmill Classic Shirts	803.03	803.03
18608	CLEMENS UNIFORM	Mats for Municipal Building	37.50	37.50
18609	Department of Finance	4th Qrt County Tax for 2014	508,357.09	508,357.09
18610	Department of Finance	4th Qrt Assessment Library Tax for	50,962.92	50,962.92
18611	Department of Finance	4th Qrt Assessment Open Space Tax	48,368.83	48,368.83
18612	Dashing Valet Dry Cleaning	Dry-cleaning 10/1 - 11/1/14	213.00	213.00
18613	DELAWARE VALLEY REG. HIGH SCHOOL	PAYMENT DUE 11-1-2014	637,989.00	637,989.00
18614	DENVILLE LINE PAINTING, INC.	Center Line Painting	18,512.65	18,512.65
18615	DITSCHMAN/FLEMINGTON FORD LINCOLN	2014 Ford F550 Truck	77,916.00	77,916.00
18616	DUTCH MILL MARKET	PR Oktoberfest food	1,128.75	1,128.75
18617	ELIZABETHTOWN GAS	Meter 01061655 Account #9204665351	153.67	
		Meter 6649943 Account Number 989045	40.04	193.71

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18618	FINCH FUEL OIL CO, INC	UNLEADED GAS 2.3402/gal del 10/17/1	470.58	
		10-16-14 delivery 225 gal at 2.5774	580.15	
		DELIVERY 10-30-2014 500 GAL AT 2.6	1,306.95	2,357.68
18619	FOX BROTHERS ALARM SERVICES, INC.	Riegel Ridge Community Center	25.00	25.00
18620	Global Computer	Finance Computer for Mr. Rees	1,029.45	1,029.45
18621	GOPHER SPORTS	Sport Equip. for camp	709.75	709.75
18622	GRAINGER	Light Ballast	54.31	54.31
18623	GRAPHIC EXPRESSIONS	Winch installation on 2015 F350	2,600.00	
		Graphics /lettering for 2015 F350B	1,450.00	4,050.00
18624	HOLLAND TOWNSHIP BOARD OF EDUCATION	PAYMENT DUE 11-1-2014	1,439,004.83	1,439,004.83
18625	HOLLAND TOWNSHIP COMMUNITY SENIORS	2014 Donation TC Approved 100714	4,000.00	4,000.00
18626	HOLLAND TWP VOLUNTEER FIRE COMPANY	PR Oktoberfest 100714 refreshments	444.07	444.07
18627	Hunterdon Somerset Landscape Group	Landscape Maintenance Holland Towns	3,622.00	3,622.00
18628	IN THE SWIM	Pool Items	216.73	216.73
18629	INDUSTRIAL COMMUNICATIONS CO.	Radio for new Brush Truck for Fire	1,150.00	
		In Car Video System / Patrol Unit L	370.00	1,520.00
18630	JERSEY CENTRAL POWER & LIGHT	Account 100 070 503 212 Pool	4.23	4.23
18631	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 932 Case Field	221.35	221.35
18632	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 652 Street Lights	609.14	609.14
18633	JERSEY CENTRAL POWER & LIGHT	Account 100 060 952 585 Street Lights	60.83	60.83
18634	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 595 Street Lights	1,914.63	1,914.63
18635	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 553 Street Lights	155.88	155.88
18636	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 858 Baseball 51	480.54	480.54
18637	JERSEY CENTRAL POWER & LIGHT	Account 100 003 579 271 Library	103.53	103.53
18638	JERSEY CENTRAL POWER & LIGHT	Account 100 004 591 283 Gridley Cir	188.13	188.13
18639	JERSEY CENTRAL POWER & LIGHT	Account 100 077 061 016	1,141.83	1,141.83
18640	JERSEY CENTRAL POWER & LIGHT	Account 100 029 305 644	2,797.04	2,797.04
18641	JERSEY CENTRAL POWER & LIGHT	Account 100 105 886 640 914 Milford	70.86	70.86
18642	JESSICA NEGLIA	Staff Shirts	63.95	
		Constant Contact	50.00	113.95
18643	JULIANNA R. BENDIX	REIMBURSEMENT OF FINGERPRINT	40.70	40.70
18644	LAWN DOCTOR OF FLEMINGTON-CLINTON	2014 Fertilization, weed control &	2,960.00	2,960.00
18645	MASER CONSULTING PA	PB HK B24 L 3 13 project review	3,997.50	
		PB Blumberg B5.05 L 1 engineer thru	577.50	
		General Engineer Services thru 0930	503.75	
		WWMP Draft 2 from Highlands Council	65.00	
		RRCC Ice Rink Modifications eng serv	261.25	
		RRCC steps eng serv thru 093014	353.75	
		Bellis Road Improvements services t	102.50	5,861.25
18646	MASER CONSULTING PA	Rummel Road-Phase 3 eng services	153.75	
		Charles Road Improvement eng serv	260.00	413.75
18647	EDWARD HORSFALL	Computer Services - September 2014	650.00	
		Computer Services - September 2014	301.24	
		CONTRACT PROBLEM	1,155.30	2,106.54
18648	MILFORD SEWER UTILITY	SECOND PAYMENT FOR 2014	51,720.50	51,720.50
18649	MILFORD-HOLLAND RESCUE SQUAD, INC.	2014 4th QUARTER DONATION	16,106.75	16,106.75
18650	MONINGHOFF APPLIANCE & SUPPLY CO.	hardware supplies	151.02	151.02
18651	PALMER TROPHY & AWARDS	Windmill 5K Medals	56.40	56.40
18652	PATRICIA DeANTHONY	REFUND CLASS	60.00	60.00
18653	R/H TRUCK PARTS	2010 International Repairs	1,257.76	
		1998 Dump Truck Repairs	584.54	1,842.30
18654	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpster	1,020.00	1,020.00
18655	SHAMMY SHINE CAR WASH, INC.	Patrol Vehicle Car Washes	100.00	100.00
18656	STAPLES BUSINESS ADVANTAGE	Office Supplies	111.33	111.33
18657	THERESA VERDI	Cleaning 10/1-10/13	480.00	
		Cleaning RRCC	480.00	960.00
18658	THOSE JUMPY THINGS	Snow Cone Machine for Camp	75.00	75.00
18659	ULINE	Finance Office Black Wire Rack	166.05	166.05
18660	US BANKCUSTODIAN PRO CAPITAL I LLC	REDEMPTION OF LIEN CERT	3,948.29	3,948.29
18661	Utility Trailer Sales of New Jersey	Strobe Lights	328.44	328.44
18662	WARREN MATERIALS	9.5MM Blacktop - Top	1,975.54	
		2014 - 9.5 MM Blacktop	2,698.35	4,673.89
18663	WEHRUING'S LUMBER/HOME CENTER INC.	2014 Jacket Order	152.25	152.25
18664	WOODRUFF ENERGY	NATURAL GAS 439.901 UNITS	211.11	211.11
18665	TRANS-BRIDGE INC.	BUS TRIP NYC	1,039.00	1,039.00

2,907,881.66

GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	84,543.50
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	51,923.59
ESCROW	ESCROW FUNDS	4,575.00
	TOTAL CHECKS ISSUED	612,250.70
Other Payments		
	Local School Tax	1,046,004.83
	Regional School Tax	637,989.00

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County Taxes	607,688.84
Outside Lienholder	3,948.29
	<hr/>
	2,295,630.96
	<hr/>
	2,907,881.66
	<hr/> <hr/>

<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			

**ANNOUNCEMENT**

Mayor Roselle announced that the Township Committee has decided to cancel their November 18, 2014 meeting due to the lack of a quorum. This meeting will not be rescheduled. The next meeting of the Township Committee will be December 2<sup>nd</sup>.

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

None

**LIAISON REPORTS**

**Krov-**

-Environmental Commission representatives (Mike Keady, Jerry Bowers and Michael Mueller) met with the Highlands Staff to discuss the progress of the Highlands Council Holland Township Land Use Ordinance

-Dog licensing–Chief Financial Officer Peter Rees suggested mailing the 2015 dog applications to all current licensees and enclosing just a reminder with the recycling mailing. **The consensus was the complete blank application should be included in the November Recycling Mailer. The Dog Licensing Official could also send a separate mailing from the Data Base to all current licensees.**

**Scheibener-**

-Bus trip hosted by the Holland Township Parks and Recreation Committee will go to NYC December 6, 2014

**Vogel-**

-John Anderson from JCP & L will follow up on street light removal

-RRCC gutters are being fixed

-Department of Public Works employees are repairing the flag light and gutters on the garage, Library roof may need some repairs

**Bush-**

-Letter from Hunterdon County Dog Warden with County-Mr. Bush asked Clerk Miller to contact the County and express the Committee’s interest in a shared service with the Animal Control Officer

-the current Dog Licensing Official will schedule the January clinic and reserve the school garage.

**Roselle-**

-leaves at Bethany Ridge are being removed by same contractor as last year

-Heritage Engineering has dropped off maps for subdivision of Bethany Ridge property-Committee will review on their own.

-Self-evaluation-employee evaluations will be done before the end of the year

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

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**Discussion of 3 NJ State Bills**-requested by Mr. Vogel-Mr. Vogel discussed the memo from Attorney Cushing explaining these three bills.

- **Bill A1794** –Limits when bidders can be required to submit a financial statement in order to bid on a local public contract or county college contract (Bills and Joint Resolution signed by the Governor)
- **Bill A2025** Aa Grants immunity from liability for certain professional services rendered during emergencies under certain circumstances (Bills and Joint Resolution signed by the Governor)
- **Bill A2280** Requires certain police vehicles to be equipped with cameras (Bills and Joint Resolution signed by the Governor)

**-Approval of 2015 Township Holiday Schedule**

Mr. Scheibener moved and Mr. Vogel seconded the motion to approve the following 2015 Holland Township Holiday Schedule:

**2015 Holland Township Holiday Schedule**

Thursday January 1, 2015	New Year's Day 2015
February 16	Presidents Day (Monday)
April 3	Good Friday (Friday)
May 25	Memorial Day (Monday)
July 3	In lieu of Independence Day (Friday)
September 7	Labor Day (Monday)
November 3	General Election Day (Tuesday) <b>Floating Holiday</b>
November 11	Veterans Day (Wednesday) <b>Floating Holiday</b>
November 26	Thanksgiving (Thursday)
November 27	Day after Thanksgiving (Friday)
December 24	Christmas Eve (Thursday)
December 25	Christmas Day (Friday)
Friday January 1, 2016	New Year's Day 2016

<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 the 2015 Holland Township Committee Meeting Schedule**

Mr. Vogel moved and Mr. Scheibener seconded the motion to approve the following meeting schedule:

**2015 Holland Township Meeting Schedule**

January 6 (Re-organization) and Jan 20  
February 3 and 17  
March 3 and 17  
April 7 and 21  
May 5 and 19  
June 3 (Wed.) and 16  
July 7 and 21  
August 4 and 18  
September 1 and 15  
October 6 and 20  
November 4 (Wed.) and 17  
December 1 and 15

<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			

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**-RESOLUTION-**Authorization to pay bills twice in November  
Mr. Scheibener moved and Mr. Vogel seconded the motion to adopt the following Resolution:

**RESOLUTION**  
Authorization to pay bills on November 18, 2014

**WHEREAS**, the Township Committee of the Township of Holland has decided to cancel it November 18, 2014 meeting due to a lack of a quorum and will be holding only one regular November meeting on November 5, 2014; and

**WHEREAS**, waiting 4 weeks between meetings to pay township bills will cause many bills to be paid late.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland, County of Hunterdon in the State of New Jersey, that the Mayor (or Deputy Mayor, in his absence), Chief Financial Officer and Municipal Clerk are hereby authorized to sign checks to pay bills on November 18, 2014. Bills paid on November 18 will be presented for approval at the regularly scheduled December 2, 2014 meeting

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

**-RESOLUTION-**Transfer of funds  
Mr. Vogel moved and Mr. Krov seconded the motion to adopt the following Resolution:

**RESOLUTION**  
Transfer of Funds

**WHEREAS**, various 2014 bills have been presented for payment in the year 2014, which represent obligations of the fiscal year 2014, and were not covered by sufficient funds in certain budget accounts and there being excess funds in certain budget accounts in the 2014 Budget in the last two months of 2014; and

**WHEREAS**, it is the recommendation of the Chief Financial Officer that a transfer be made as of November 5, 2014 to cover the various accounts; and

**WHEREAS**, N.J.S.A. 40A:4-58 allows for transfers to be made from unexpended balances to those which are expected to be insufficient during the last two months of the fiscal year.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, (2/3 of the majority of the full membership concurring herein) that the transfers as listed in the resolution be made between the 2014 Budget Appropriation as follows:

	<b>FROM</b>	<b>TO</b>
Public Works S/W	12,000.00	
Planning Board O/E	3,000.00	
Finance O/E		5,000.00
Collection of Taxes O/E		3,500.00
Planning Board S/W		3,000.00
Municipal Court S/W		3,500.00

<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			

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**-RESOLUTION-Refund to Outside Lienholder**

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

**RESOLUTION**

Authorizing Refund of Tax Sale Certificate to an Outside Lienholder

WHEREAS, at the Municipal Tax Sale held on September 12, 2012, a lien was sold on Block 23 Lot 80, also known as 23 McEntee Rd. for unpaid 2011 sewer charges; and, WHEREAS, East West Bank has redeemed Certificate No 2012-05

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey that the Chief Financial Officer is directed to issue a check in the amount of \$3,948.29 payable to US Bank Custodian for Pro Capital I LLC, 2 Liberty Place 50 South 16<sup>th</sup> St. Suite 1950 Philadelphia PA 19102 for the amount due on Tax Sale Certificate #2012-05

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 for Mayor Roselle and Municipal Clerk Miller to sign the Developers Agreement**

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

**RESOLUTION**

Authorizing the Mayor and Municipal Clerk to Execute a Developer's Agreement with Allen Blumberg

WHEREAS, on July 14, 2003, the Planning Board of the Township of Holland (the "Board") granted Final Major Subdivision approval subject to certain conditions to Allen Blumberg (the "Developer") on property known as Block 1, Lots 5.05, 5.06, 5.07, 5.08, 5.09, 5.10, 5.11, 5.12, 5.13, 5.14, 5.15, 5.16, 5.17, 5.18 and 5.19 on the Tax Map of the Township of Holland, Hunterdon County, New Jersey and consisting of approximately 92 acres within the R-5 zone district (hereinafter the "Property"); and

WHEREAS, the approval was memorialized by Resolution of the Board adopted July 12, 2004, and said approval was based on certain plans as set forth in the attached Developer's Agreement, (hereinafter the "Plans"); and

WHEREAS, the Board granted a three year extension of the Final Major Subdivision Approval by resolution adopted on August 10, 2009; and

WHEREAS, pursuant to the Permit Extension Act (N.J.S.A. 40:55D-136.1, *et seq.*) and the Municipal Land Use Law (N.J.S.A. 40:55D-21), the running of the three year extension period for the Final Subdivision Approval granted by the Board was tolled until certain litigation involving the Property was resolved on October 31, 2011; and

WHEREAS, the Developer and Township desire to enter into an agreement setting forth the rights, duties and obligations of the parties in connection with the approval as reflected in the Resolution and approved Plans; and

WHEREAS, the Developer desires to proceed with the development of the Property and to install the improvements in accordance with the Resolution and approved Plans; and

WHEREAS, the Township Land Use Ordinances require a performance guarantee which the Township Engineer has calculated to be \$1,147,981.20, 10% of which is to be a cash deposit (\$114,798.12) and the balance of which is to be a surety bond or letter of credit (\$1,033,183.08), and a deposit toward engineering inspection fees of \$47,832.55 all as set forth in the Town Engineer's Performance Guarantee Calculations dated September 5, 2014; and

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**WHEREAS**, the Mayor and Committee have reviewed the proposed Developer's Agreement and find that it is in the best interests of the Township to enter into the Agreement.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that the Mayor and Clerk are hereby authorized to execute the Developer's Agreement between the Township of Holland and Allen Blumberg, in substantially the form attached hereto, subject to the final review of the Township of Holland's Engineer.

<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**-to hire Julianna Bendix

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

**RESOLUTION**

Authorization to hire Julianna Bendix as part time  
Yoga Instructor at Riegel Ridge Community Center

**WHEREAS**, the Township Committee of the Township of Holland is in need of Yoga Instructor 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**, 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 Julianna Bendix will be hired as Riegel Ridge Community Center as Yoga Instructor at the 2014 rate of \$25.00 per/hr. contingent on favorable results of all required background checks, effective November 7, 2014.

<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			

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**BUSINESS FROM TOWNSHIP ATTORNEY**

-No report

**MEETING OPEN TO PUBLIC**-(speakers will be limited to 3 minutes)

-Tony Rizzello- Handed out information on “How to register for the FERC website”-

**EXECUTIVE SESSION**

**-RESOLUTION**-to enter into Executive Session-

Mr. Vogel moved and Mr. Bush seconded the motion to adopt the following Resolution at 7:46 pm:

**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):

- -Personal
- Potential litigation

**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			

The Committee returned to open session at 8:19 pm

**ADJOURN**

Mr. Scheibener moved and Mr. Bush seconded the motion to adjourn at 8:20 p.m.

Respectfully submitted,

Approved by,

\_\_\_\_\_  
Catherine M. Miller, RMC  
Municipal Clerk

\_\_\_\_\_  
Anthony Roselle, Mayor  
Daniel T. Bush, Deputy Mayor