

December 2, 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 Dieterly filling in for 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. Vogel seconded the motion to approve the minutes of the November 5, 2014 Regular Meeting and Executive Session

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

APPROVAL OF BILLS AS SUBMITTED

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

Bills paid November 18, 2014 per Resolution adopted November 5, 2014

Check#	Vendor	Description	Payment	Total Check
18666	ABE MATERIALS - EASTON	Broken Asphalt	147.73	147.73
18667	Alexandria Township	FALL GFOA CONFERENCE	452.60	452.60
18668	ALFONS MAYER	Mileage	13.75	13.75
18669	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	52.25	52.25
18670	AQUA NEW JERSEY	910 RRCC 6" Fire 0929-102814 (8928	321.32	321.32
18671	Aqua Products	Auto Vacuum for Pool	395.09	395.09
18672	ASSURE SHRED	Shredding Costs	450.00	450.00
18673	BARCLAY BRAND FERDON	Fork Truck Service	157.13	157.13
18674	BILL KAPPUS PLUMBING & HEATING, LLC	Library Toilet Repair	115.50	115.50
18675	BMF ENTERPRISES, LLC	PR Halloween Props Haunted Hayride	750.00	750.00
18676	PEPSI-COLA	delivery	121.10	121.10
18677	BOY SCOUT TROOP #187	Road Clean Up	500.00	500.00
18678	BRIDGE STREET SERVICE CENTER	2004 Crown Vic Repairs	927.26	927.26
18679	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Charge	350.00	350.00
18680	Leonard A. LaGuardia	gymnastics shirts	288.00	
		Embroidery on Staff Shirts	48.00	336.00
18681	CLEMENS UNIFORM	Shop Towels, Mat	21.75	
		Mats for Municipal.. Bldg. 103014	37.50	
		Mats for Municipal.. Bldg.	37.50	96.75
18682	THE OFFICE CONCEPTS GROUP	Finance Office Furniture L shape De	1,248.00	1,248.00
18683	COOPER ELECTRICAL SUPPLY	DPW Complex Electric	643.86	643.86
18684	COUNTY OF HUNTERDON	Health Inspections 3rd qtr-2014 FOO	800.00	800.00
18685	DAVID HEISER'S INC.	Vehicle Calibrations 15-12 & 15-13	100.00	100.00
18686	DAVIS BUSINESS MACHINES, INC.	Monthly Maintenance Fee IR-C33801 0	446.99	446.99
18687	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal - October 2014	285.00	285.00
18688	DRJTBC	EZ Pass	300.00	300.00
18689	EUGENIA FRANZO	Zumba	234.20	234.20
18690	EVA VELEZ	Yoga	605.00	605.00
18691	FOSTER AND CO., INC.	Various Supplies	131.70	131.70
18692	FOSTER AND CO., INC.	Various Supplies	313.74	313.74

18693	GARDEN STATE HIGHWAY PRODUCTS, INC.	gloves	107.40	107.40
18694	GEBHARDT & KIEFER, P.C.	Services 090114 - 093014 Tax Appeal	496.00	496.00
18695	GRAINGER	Fan, Nozzle, Cut Off Wheels, Marker	1,278.23	
		Fan, Nozzle, Cut Off Wheels, Marker	36.95	
		pipe insulation, fitting insulation	425.40	1,740.58
18696	H.J. OPDYKE LUMBER COMPANY, INC.	Planks For Crabapple hill	113.22	113.22
18697	HOLLAND ELECTRIC, INC.	Police - Light Fixture	157.70	157.70
18698	HOLLAND TOWNSHIP FREE PUBLIC LIBRARY	Donation	7,500.00	7,500.00
18699	HOLLAND TWP VOLUNTEER FIRE COMPANY	PR Oktoberfest 101114 Banquet Hall	75.00	75.00
18700	HUNTERDON TECH SUPPORT, LLC	Website Updates	100.00	100.00
18701	J & J DETAILING	Vehicle Detailing 15-11, 15-12, 15-	440.00	440.00
18702	JERSEY CENTRAL POWER & LIGHT	Account 100 004 557 474 Street Light	74.44	74.44
18703	JERSEY CENTRAL POWER & LIGHT	Account 100 004 556 468 Consumption	343.07	343.07
18704	JERSEY CENTRAL POWER & LIGHT		372.00	
			4.08	376.08
18705	LAW OFFICE OF TODD BOLIG, LLC	BOA Bucks County B22 L114 010114 -	1,717.50	
		BOA Beale B27 L11 billings 070114 -	1,695.00	3,412.50
18706	LUCILLE A. GROZINSKI	BOA 102914 meeting court reporter	275.00	
		PB 111114 meeting court reporter	225.00	500.00
18707	Maaco Collision Repair & Auto Paint	Painting of 15-10	815.00	815.00
18708	MAILFINANCE	Lease 0907-120614 Lease #H413011461	360.00	360.00
18709	MARIA ELENA JENNETTE KOZAK	Zoning OPRA request repro	18.78	18.78
18710	MASER CONSULTING PA	Bellis Road FY 2015 NJDOT	287.50	
		Forest View Major Sub (Blumberg) -	435.00	
		PB Etown B2 L9 Billings thru 101914	195.00	917.50
18711	MELANIE WOROB	Zumba	224.80	224.80
	MONINGHOFF APPLIANCE & SUPPLY CORP.	supplies	8.31	8.31
18712				
18713	NJ E-ZPASS VIOLATIONS P.C.	Toll & Violation	36.50	36.50
18714	NJN PUBLISHING	PB Resolution B6 L1.02 & 1.03	19.94	
		BOA Beale B27 L11 and B18 L14	18.07	38.01
18715	ONE CALL CONCEPTS, INC.	NJ Mark Outs	7.32	7.32
18716	PENTELEDATA	Cable Modem Rental & Support 102414	119.90	119.90
18717	PILATES BY CORRINE, LLC	Pilates	585.20	585.20
18718	POWERCO, INC.	Backhoe Door Latches & Teeth	123.48	123.48
18719	R & L DATACENTERS, INC.	Municipal Payroll	271.76	271.76
18720	RACING NJ	windmill classic timer	500.00	500.00
18721	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpster	510.00	510.00
18722	RICOH USA Inc	Copies	199.35	199.35
18723	ROAD SAFETY SYSTEMS, LLC	Guiderail - Crabapple Hill Rd	14,634.85	14,634.85
18724	SANDY HOWELL	Parks & Rec Halloween	51.35	51.35
18725	SANICO, INC.	Monthly Billing 1.5 YD RL Cont 1 pu	51.38	
		Monthly Invoice 2 YD FL Cont 1 pu/	78.57	129.95
18726	SARAH PARKER-GIVENS	Yoga	385.00	385.00
18727	SERVICE ELECTRIC TELEPHONE CO.	RRCC charges 0915-101414	149.61	149.61
18728	SHERILYNN MAHONEY	Halloween Toddler Time Party	110.62	110.62
18729	STAPLES BUSINESS ADVANTAGE	Misc Office Supplies for Mun.. Bldg.	192.65	
		stationary	39.96	232.61
18730	STEM BROTHERS, INC.	Propane to spring mills 12.6 gal	35.38	35.38
18731	STORR TRACTOR COMPANY	Case Tractor and mower per NJPA	65,199.58	65,199.58
18732	THERESA VERDI	Cleaning RRCC 10/28-11/10	480.00	480.00
18733	Timothy G Hoffman Real Estate Appraiser	Real estate appraisal/valuation for	2,450.00	2,450.00
18734	VAN CLEEF ENGINEERING ASS., LLC	BOA Miller Bros B6 L 62.04 090114-0	2,007.00	
		BOA Solartricity B6 L 62 090114-09	644.00	
		BOA Bucks County Emergency Comm.	1,064.00	3,715.00
18735	VERIZON	PW 082614- 092514	35.46	
		Recycling 102314 - 112214	82.89	
		Sewer 102614 - 112514	29.34	
		DPW 102614-112514	228.28	
		PD 102614-112514	550.19	
		MB 102614 - 112514	1,035.02	1,961.18
18736	VERIZON WIRELESS	Cell Phones/Air Cards - October 201	525.90	
		Cell Phones/Air Cards - October 201	38.01	563.91
18737	VIKING TERMITE & PEST CONTROL, INC.	Monthly Pest Control Spring Mills R	58.00	
		Monthly Pest RRCC-Nov	96.00	
		Monthly Pest Control RRCC Grandstand	52.00	
		Monthly Pest Control RRCC Pool House	78.00	
		Monthly Pest Bethany House & 2 Cottages	124.00	408.00
18738	Voorhees Corner Veterinary Clinic	Animal Control Holland Township Pic	15.00	
		Animal Control Holland Township Pic	20.00	
		Animal Control Holland Township Pic	120.00	
		Animal Control Holland Township Pic	120.00	275.00
18739	WARREN MATERIALS	9.5MM Blacktop	4,287.56	4,287.56
18740	WARREN MATERIALS	9.5MM Blacktop	3,679.41	3,679.41
18741	WE RENT	hedge trimmer	269.00	269.00

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18742	WILSON PRODUCTS	Propane, Oxygen	176.11	176.11
				129,660.99
CURRENT FUND				
	BUDGET AND APPROPRIATION RESERVES	52,720.74		
GRANT FUND				
	BUDGET AND APPROPRIATION RESERVES	823.01		
GENERAL CAPITAL FUNDS				
	BUDGET AND APPROPRIATION RESERVES	66,735.08		
SEWER FUND				
	BUDGET AND APPROPRIATION RESERVES	33.42		
SEWER CAPITAL				
	BUDGET AND APPROPRIATION RESERVES	1,278.23		
ANIMAL CONTROL				
	BUDGET AND APPROPRIATION RESERVES	275.00		
ESCROW				
	ESCROW FUNDS	7,795.51		
	TOTAL CHECKS ISSUED		129,660.99	

Bills paid December 2, 2014

Check#	Vendor	Description	Payment	Total Check
18743	ABE MATERIALS - EASTON	2014 Broken Asphalt	866.32	866.32
18744	ALLIED OIL, LLC	Unleaded Gas 87 Oct 106.7 gal price	269.08	269.08
18745	AQUA NEW JERSEY	PW Hyd 1014 - 111414 (9085)	12.29	
		910 Lawn Irrigation 1014-111414 (90	17.11	
		RRCC 1014-1114514 (8796)	170.30	
		RRCC Pool 1014-1114 (8797)	35.24	
		Sewer Lift Sta 1014-111414 (8926)	16.03	250.97
18746	BRIDGE STREET SERVICE CENTER	Vehicle Maintenance	72.86	
		1998 Ford Brake Adjustment	51.35	124.21
18747	CARLA CIELO	Historic documentation and deed res	1,710.00	1,710.00
18748	CARROT-TOP INDUSTRIES, INC.	US Flag & POW/MIA FLAGS	703.95	703.95
18749	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Charge	350.00	350.00
18750	CHEMUNG SUPPLY CORPORATION	Tire Chains & Plow Edge	1,515.56	1,515.56
18751	ELIZABETH C. McKENZIE	PB HK B24 L3 & 13 services 100114-1	2,756.25	2,756.25
18752	ELIZABETH TOWN GAS	Meter 6649943 Account Number 989045	23.95	
		Meter 01061655 Account Number 93046	225.49	249.44
18753	FLEMINGTON DEPARTMENT STORE	Randy Lippincott 2014 Shoe Allowance	147.95	
		Alfons Mayer 2014 Shoe Allowance	229.95	377.90
18754	GEBHARDT & KIEFER, P.C.	Services 081114 - 103114 Tax Appeal	448.00	
		Services 080114- 103114 general Bet	80.00	
		Blumberg - Developers Agreement (e	3,520.00	4,048.00
18755	GLEN G. HALES, INC.	RUMMEL ROAD RESURFACING PER		
		BID	12,971.79	
		BELLIS RD BID	8,108.40	
		RUMMEL ROAD RESURFACING PHASE		
		3 PER	146,294.56	167,374.75
18756	HCPZA	PB BOA 2014 4th qtr meeting Dec 9	30.00	30.00
18757	Hoist Fitness Systems Inc	Parts for Fitness Bench	85.50	85.50
18758	HOLLAND TOWNSHIP	fourth quarter	3,687.50	3,687.50
18759	HOLLAND TOWNSHIP	fourth quarter	147.50	147.50
18760	HOLLAND TOWNSHIP	2014 Sewer bill Dec 1 61 church rd	442.50	442.50
18761	Holly Winsor	Refund for 2014 Camp Programs not u	90.00	90.00
18762	INDUSTRIAL COMMUNICATIONS COMPANY	OEM Radios	5,393.00	5,393.00
18763	JDM TECHNOLOGIES	Electric Work @ DPW	569.92	569.92
18764	Jeff Modica	Jeff Modica - 2014 Clothing Allowance	150.00	150.00
18765	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 858 Baseball 51	409.36	409.36
18766	JERSEY CENTRAL POWER & LIGHT	Account 100 105 886 640 914 Milford	315.20	315.20
18767	JERSEY CENTRAL POWER & LIGHT	Account 100 003 579 271 Library	129.71	129.71
18768	JERSEY CENTRAL POWER & LIGHT	Account 100 004 591 283 Gridley Cir	165.14	165.14
18769	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 932 Case Field	127.74	127.74
18770	JERSEY CENTRAL POWER & LIGHT	Account 100 070 503 212 Pool	4.22	4.22
18771	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 595 Street Lights	1,913.26	1,913.26
18772	JERSEY CENTRAL POWER & LIGHT	Account 100 060 952 585 Street Lights	60.80	60.80
18773	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 553 Street Lights	155.71	155.71
18774	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 652 Street Lights	608.79	608.79
18775	Jordan Fowlin	Refund for 2014 Background	40.00	40.00
18776	LAW OFFICE OF TODD BOLIG, LLC	BOA gen matters 110114-113014	577.50	577.50
18777	LAWN DOCTOR OF FLEMINGTON-CLINTON	2014 Fertilization and weed control	2,960.00	2,960.00
18778	Lawrence D. Creveling	Mileage Reimbursement Aug 14 - Nov	83.61	83.61
18779	LB LETTERING & DESIGN	2014 F550 Lettering	335.06	335.06
18780	MASER CONSULTING PA	WWMP Draft 2 from Highlands Council	130.00	
		Generator Plans for RRCC Shelter	545.00	
		PB HK B24 L 3 13 project review	5,272.50	
		General Engineer Services thru 1102	629.78	

		RRCC steps eng serv thru 110214	163.17	
		Bellis Road FY 2015 NJDOT Appl serv	471.25	
		Forest View Major Sub (Blumberg) -	325.00	7,536.70
18781	MASER CONSULTING PA	BOA Silva Estate B6 L 41 and 42 se	211.25	211.25
18782	MGL PRINTING SOLUTIONS	Delinquent TAX BILLS	208.00	208.00
18783	NJ EZ Pass	EZ Pass	300.00	300.00
18784	NJN PUBLISHING	Township Committee Cancelled Meeting	14.34	14.34
18785	OFFICE DEPOT, INC.	Office Supplies	86.44	86.44
18786	PROPAC, INC.	CERT Equipment	619.00	619.00
18787	PROPAC, INC.	CERT Equipment	67.21	67.21
18788	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpster	1,530.00	1,530.00
18789	Robert Shortell	2014 Refund Casio Bus Trip	60.00	60.00
18790	STAPLES BUSINESS ADVANTAGE	Napkin Luncheon	184.38	
		Armless Medium Back Task Chair	116.49	
		Misc Office Supplies	124.03	
		Misc Office Supplies	210.64	635.54
18791	Universal/Pavement Specialists Inc	Parts for Fence	450.47	450.47
18792	VALLEY AUTO SUPPLY	Exhaust Parts, Filters	646.96	646.96
18793	VAN CLEEF ENGINEERING ASS., LLC	BOA Solartricity B6 L 62 100114-10	838.00	
		BOA Miller Bros B6 L 62.04 100114-1	762.00	1,600.00
18794	WARREN MATERIALS	Blacktop	1,718.69	
		2014 9.5MM Blacktop	1,221.17	2,939.86
18795	WARREN MATERIALS	2014 9.5MM Blacktop	2,567.03	
		2014 9.5MM Blacktop	477.87	3,044.90
				<u>219,029.12</u>
CURRENT FUND				
BUDGET AND APPROPRIATION RESERVES		31,687.03		
GRANT FUND				
BUDGET AND APPROPRIATION RESERVES		545.00		
OTHER TRUST FUNDS				
GENERAL CAPITAL FUNDS				
BUDGET AND APPROPRIATION RESERVES		172,930.92		
SEWER FUND				
BUDGET AND APPROPRIATION RESERVES		181.17		
ESCROW				
ESCROW FUNDS		13,685.00		
TOTAL CHECKS ISSUED			<u>219,029.12</u>	

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

REMINDER/ANNOUNCEMENT

-The Holland Township Volunteer Fire Co will be holding the Annual Tree Lighting on Sunday December 14th. Santa and Mrs. Claus will be traveling around Holland Township neighborhoods starting at 6:00 p.m. from Monday December 15th-Friday December 19th. Check the Holland Township Volunteer Fire Company’s website at www.hollandtownshipfire.org for his schedule.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-Reconsideration of 2015 Township Committee Meeting Schedule-the 2015 meeting schedule was approved at the November 5, 2014 meeting. Mr. Vogel has asked the Committee to reconsider the March 17 and November 17 meetings.

2015 Holland Township Committee Meeting Schedule

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

The consensus was there should be no change in the schedule at this time.

LIAISON REPORTS

-Krov

- Sewer rate will be reviewed by the Committee and acted on at the December 16th meeting-recommendation:
- Tax sale is scheduled for Dec 10th
- Direct Install-Clerk asked for punch list from each department

-Scheibener-

- No report

-Vogel-

- Sewers-Dieterly will discuss with Cushing an ordinance regarding illegal infiltration into sewer system
- Township needs regulations on Township use of Facebook and Twitter-Attorney St Angelo is working on these regulations
- Met with John Anderson from JCP & L-regarding street lights that will be taken out
- Thank you to Buildings and Grounds employee Alfons Mayer for catching a mistake the contractors were making on the Riegel Ridge Community Center Grove stair project. They were building 4’ steps instead of 6’ steps.

-Bush

- Engineer Roseberry is working time frame into the specs so some of our projects can begin earlier in the year.
- Charles Rd-near completion (curbing, landscaping and final grading.) This is the last road project of the year
- Historic Preservation meeting-very good slide presentation-Bush will try to get copy of presentation

-Roselle

- No report

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Approval 2014 Employee Holiday Parties

Mr. Vogel moved and Mr. Bush seconded the following Employee Holiday parties:

- Tuesday December 16 for the Municipal Building
- Friday December 19 for the Riegel Ridge Community Center

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 install roof de-icing cable

2 quotes were received as follows:

Maglio Electric	\$750.00
Holland Electric, Inc.	\$800.00

Mr. Vogel moved and Mr. Scheibener seconded the motion to approve installation of a roof de-icing cable on the roof above the Municipal Building front entrance.

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:

Mr. Scheibener moved and Mr. Bush seconded the motion to approve the following attendance:
Parks and Recreation Director Jessica Neglia

Date	Host	Subject	Cost
3/8–3/11/2015	New Jersey Recreation & Park Association Bally’s, Atlantic City	N.J.R.P.A. Conference & Exhibition	Conference Price: \$400 Hotel: \$65/night 3 nights \$195

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			

-Authorization for CFO to compensate for unused 2014 vacation time as per page 36 of the Employee Hand Book-

Mr. Vogel moved and Mr. Scheibener seconded the motion to authorize the CFO to compensate DPW Superintendent Alan Turdo for 12 ½ days of unused 2014 vacation time as per page 36 of the Employee Hand Book

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			

-Authorization for CFO to compensate for unused 2014 vacation time as per page 36 of the Employee Hand Book-

Mr. Bush moved and Mr. Scheibener seconded the motion to authorize the CFO to compensate Police Chief John Harris for 9 days of unused 2014 vacation time as per page 36 of the Employee Hand Book

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 carry over unused vacation to 2015 as per page 36 of the Employee Hand Book-

Mr. Scheibener moved and Mr. Bush seconded the motion to approve Police Secretary Colleen Pursell to carry over to 2015, 5 unused vacation days as per page 36 of the Employee Handbook

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-of Raffle Application:

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

Application for Raffle 2014-7 **Holland Township Vol. Fire Co** Off-premise draw raffle awarding merchandise-Hand-made Quilt to be held 10/11/2015 12:00 p.m. at Whispering Pines Banquet

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 Clerk Miller to arrange for an AFLAC representative to give a presentation to all full time employees.

Mr. Scheibener moved and Mr. Bush seconded the motion to authorize Clerk Miller to arrange for an AFLAC representative to give a presentation to all full time employees.

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-Authorizing sale of surplus property
Mr. Bush moved and Mr. Krov seconded the motion to adopt the following Resolution:

RESOLUTION
Authorizing the Sale of Surplus Property

WHEREAS, the Township of Holland has determined that the personal property listed below is no longer needed for public use; and

- **Recycling Center:**
Williams Scotsman Collection Booth with heater/air conditioner measuring 6’ L x 4’ W x 7.5’
- **DPW Car-**
2004 Ford Crown Victoria VIN 2FAFP71W14X175274 with 93,500 miles

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through an online auction service; and

WHEREAS, the Township of Holland intends to utilize the online auction services of GovDeals.com under the terms of State contract #83453.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Holland, County of Hunterdon in the State of New Jersey, authorizes the Chief Financial Officer to sell the surplus personal property pursuant to this resolution.

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

-RESOLUTION-Request to reserve and bank Open Space funds
Mr. Vogel moved and Mr. Bush seconded the motion to adopt the following Resolution:

RESOLUTION

Requesting the County of Hunterdon reserve and “bank” Holland Township’s 2014 funds for future years consideration

WHEREAS, the Hunterdon County Open Space Trust Fund Program requires that municipalities must submit a Governing Body Resolution requesting that its 10% Open Space Funds be reserved and “banked” for future years,

WHEREAS, if a municipality fails to do so, the Hunterdon County Board of Freeholders may reallocate those unused funds for any purposes consistent with County’s Open Space, Farmland and Historic Preservation Trust Fund Plan.

THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon, State of New Jersey does hereby request that the County of Hunterdon reserve and “bank” Holland Township’s total 2014 balance of funds for year 2015 consideration. Furthermore, the Township plans to use the total balance of these funds on one or several of the properties that have farmland preservation applications pending.

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

RESOLUTION-authorization to submit a grant application to NJDOT for Bellis Road
Mr. Bush moved and Mr. Scheibener seconded the motion to adopt the following Resolution:

RESOLUTION

Approval to Submit a Grant Application and Execute a Grant Contract With the New Jersey Department of Transportation for the Bellis Road - Phase 1 Improvement Project.

BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey that the Township Committee formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Municipal Engineer and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2015 Bellis Road - Phase 1 Improvement Project-00657 to the New Jersey Department of Transportation on behalf of Holland Township.

BE IT FINALLY RESOLVED that Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of Holland Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant 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			

-RESOLUTION-Hiring a Dog Licensing Official
Mr. Scheibener moved and Mr. Bush seconded the motion to adopt the following Resolution:

RESOLUTION

Appointing Virginia Colucci as Dog Licensing Official

WHEREAS, the Township Committee of the Township of Holland shall require the services of a Dog Licensing Official; and

WHEREAS, there are sufficient funds available in the Dog Trust Fund to pay for this employee; and

WHEREAS, Virginia Colucci has processed the 2014 Dog Licenses serving as Substitute Secretarial Help in the Finance Office since May 6, 2014.

NOW, THEREFORE, BE RESOLVED, by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey that Virginia Colucci, will be hired as the Holland Township Dog Licensing Official at the 2014 salary of \$17.50 and as a current employee will be eligible for a salary increase in 2015.

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-transfer of funds

Mr. Krov moved and Mr. Vogel seconded the motion 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 transfer be made as of 11-5-2014 to cover the various accounts; and

WHEREAS, N.J.S.A. 40A:4-58 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 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:

	FROM	TO
PLANNING BOARD O/E	2,000.00	
EMPLOYEE GROUP INSURANCE	20,000.00	
BUILDING AND GROUNDS S/W	6,000.00	
RRCC S/W	7,000.00	
SWIMMING POOL O/E	3,000.00	
FINANCE O/E		5,000.00
PLANNING S/W		2,000.00
BUILDING AND GROUNDS O/E		21,000.00
RRCC O/E		10,000.00

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			

-ORDINANCE 2014-12 -Introduction/First Reading

Mr. Bush moved and Mr. Vogel seconded the motion to adopt Ordinance 2014-12 on First Reading and to set the Second Reading and Public Hearing set for December 16, 2014

ORDINANCE 2014-12
**ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN INTERESTS
IN REAL PROPERTIES BY NEGOTIATION, PURCHASE, CONDEMNATION
OR EMINENT DOMAIN**

WHEREAS, the Gridley Circle Pumping Station (the “Pumping Station”) is needed to push sewage from certain areas of Holland Township (the “Township”) uphill to Route 519 where it can flow by gravity to a treatment plant; and

WHEREAS, during severe rain events, the two pumps located in the Pumping Station are unable to handle the volume of sewage and water going through the Pump Station; and

WHEREAS, the inability of the pumps to handle such high levels of flow jeopardizes the health and welfare of the residents of the Township by possibly allowing raw sewage to back up into the sewer lines and homes;

WHEREAS, the repair, replacement, and servicing of pumps is very costly; and

WHEREAS, upon advice of the Township Engineer, the governing body of the Township has determined that the Pump Station should be eliminated and that the wastewater should be carried to a different location by a gravity line;

WHEREAS, such gravity line must be constructed across certain residential properties designated on the Tax Map of the Township of Holland at Block 10, Lots 1.11, 1.12, 18, and 22;

WHEREAS, the Township, therefore, requires temporary construction easements on the above-referenced properties for the purpose of access and construction of an extension of the sanitary sewer to benefit the Township and permanent sanitary sewer easements on the above-referenced properties for the purpose of maintaining, repairing and replacing sanitary sewer structures, which are more particularly described on Schedule A attached hereto; and

WHEREAS, the Township has attempted in good faith to negotiate the purchase of temporary construction easements for the purpose of access and construction of an extension of the sanitary sewer to benefit the Township and permanent sanitary sewer easements on the above-referenced properties for the purpose of maintaining, repairing and replacing sanitary sewer structures; and

WHEREAS, the Township has come to an agreement with the owners of Block 10, Lot 1.11, but has been unable to come to an agreement with the owners of Lots 1.12, 18, and 22 referenced above regarding the purchase of the required temporary construction and permanent easements; and

WHEREAS, by adoption of this Ordinance the Township authorizes the taking of temporary construction and permanent easements on a portion of each identified privately owned property by condemnation/ eminent domain so that the Township and other entities or agents acting on behalf of the Township shall have access onto, over, and through said privately owned real property for the purpose of taking any and all actions necessary for completing said extension of the sanitary sewer; and

WHEREAS, the Mayor and Committee of the Township further find that a public use and purpose would be served for the benefit of the Township by acquiring certain property interests in the aforesaid properties; and

WHEREAS, the Mayor and Committee are authorized by the New Jersey State Constitution, N.J.S.A. 40A:12-5(a), N.J.S.A. 20:3-1 *et seq.*, and/or any other provision of applicable law to proceed with acquiring certain property interests by condemnation/ eminent domain as long as just compensation is paid for the same.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Committee of the Township of Holland, the County of Hunterdon, as follows:

SECTION 1. The above recitals are incorporated into this section of the Ordinance as if specifically set forth at length herein.

SECTION 2. The Mayor and Committee of the Township of Holland specially authorize studies and proceedings to be commenced in order to evaluate the advisability of exercising the power of Eminent Domain in order to acquire easements on, Block 10, Lots 1.12, 18 and 22 in the Township of Holland, for an amount initially to be determined by way of appraisal and ultimately by voluntary agreement or determination made pursuant to the Eminent Domain Act.

SECTION 3. It is the intent of this Ordinance to allow but not require the exercise of Eminent Domain to acquire the aforesaid properties.

SECTION 4. The Mayor and Committee of the Township of Holland, if advisable, specially authorize any and all necessary and appropriate actions by Township officials including the Mayor, Township Clerk, Township Engineer, Township Attorney, in conjunction with the New Jersey Department of Environmental Protection and/or any other appropriate State or Federal entity, for the taking and obtaining of certain property interests in the properties as set forth herein through negotiation, purchase, or condemnation/eminent domain, including, but not limited to, the hiring of any experts, engaging the services of land surveyors, title insurance companies, appraisers, and any other professional whose services are necessary or appropriate to implement the purposes of this Ordinance, the making of any offer by the Township to the property owner(s) in the full amount of the appraised value of the property interest that the Township seeks to acquire in said property, and to negotiate in good faith with the record owner(s) of the property for its voluntary acquisition in accordance with N.J.S.A. 20:3-6, and in the event that the negotiations for the voluntary acquisition of the property interest are unsuccessful for any reason to commence a condemnation action by the filing of a Verified Complaint and Declaration of Taking, depositing the estimated just compensation with the Clerk of the Superior Court, filing a Lis Pendens, and taking any and all other actions of any administrative or other nature necessary to complete the process contemplated by this Ordinance.

SECTION 5. The portions of properties for which a taking of property interests is authorized by negotiation, purchase, or condemnation/eminent domain pursuant to this Ordinance are located in the Township and listed on the Township tax map, the legal descriptions of which are attached as Schedule A to this Ordinance and specifically incorporated into this Ordinance by reference. The property interests to be acquired are temporary construction easements and irrevocable, perpetual, permanent easements in the properties identified herein.

SECTION 6. All appropriate officials of the Township, including, but not limited, to the Mayor, Township Clerk, Township Engineer, Township Attorney, and any and all experts or others acting on behalf of the Township are authorized by this Ordinance to sign any and all documentation and take any and all action necessary to effectuate the purposes and intention of this Ordinance.

SECTION 7. If a determination is made by a majority vote of the Township Committee of the Township of Holland that the purchase of an easement is more appropriate than the obtaining said property interest through condemnation/eminent domain, then all appropriate officials of the Township, including, but not limited to, the Mayor, Township Clerk, Township Engineer, Township Attorney, and Special Condemnation Attorney are authorized by this Ordinance to sign any and all documentation to effectuate the purchase of the property interests by the Township.

SECTION 8. All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

SECTION 9. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

SECTION 10. This Ordinance shall take effect upon final passage and publication according to law.

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

BUSINESS FROM TOWNSHIP ATTORNEY

-Attorney Dieterly reported that he is working on an agreement with Sprint Spectrum for the Cell Tower. Site plan approval from the Holland Township Planning Board will be needed.

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

-Tony Rizzello-Crestview Dr. as access point for pipeline- Bush checked with County who said the road can't be used under the Right to Farm Act. Twp can use weight limit as a denial of allowing heavy deliver trucks and equipment

-Laura Smith-her driveway is access point along with Dogwood Dr.

-Mike Keady-talked with Highlands Council regarding their exemption of the pipeline-with new route Highlands Council will have to look at the plans. When PennEast goes to DEP, the Highlands Council will get involved (although it may be advisory)

EXECUTIVE SESSION

-RESOLUTION-to enter into Executive Session-

Mr. Krov moved and Mr. Scheibener seconded the motion to adopt the following Resolution at 8:20 p.m. 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

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.

ADJOURN

Mr. Scheibener moved and Mr. Bush seconded the motion to adjourn at 8:22 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