



**Township of Holland**  
IN  
HUNTERDON COUNTY

61 Church Road  
Milford, New Jersey 08848  
Phone (908) 995-4847 ext 210  
Fax (908) 995-7112

[www.hollandtownship.org](http://www.hollandtownship.org)

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**Draft Agenda-Business to the extent known**

HOLLAND TOWNSHIP COMMITTEE  
REGULAR MEETING AGENDA  
February 5, 2013

**MEETING CALLED TO ORDER BY**

*If you haven't already done so, please turn off or silence all electronic equipment*

**FLAG SALUTE**

*"At this time, I would like to invite the audience to join the Committee in reciting the Pledge of Allegiance"*

**CLERK READS OPEN PUBLIC MEETING STATEMENT**

Adequate notice of this meeting was given pursuant to the open public meeting act, by the Township Clerk on **December 20, 2012** by:

- 1) posting such notice on the bulletin board at the municipal building and on the Holland Twp website
- 2) mailing the same to the Hunterdon County Democrat and the Express-Times.

**EXECUTIVE SESSION**-Approximate length of time 30-45 minutes

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

- Advise of Attorney-Possible Land Acquisition

**APPROVAL OF MINUTES OF THE:** January 15, 2013 Regular Meeting and Executive Session

**APPROVAL OF BILLS AS SUBMITTED**

**REMINDER**

Public Hearing for Hoffman Farm will be at held at the beginning of the second February meeting of the Township Committee on Feb 19, 2013

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**-Sale of Fire Truck**

**LIAISON REPORTS**

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**Approval-of Two Raffle Applications:**

To be held March 23, 2013 6:30 p.m.-11:00 p.m. at Riegel Ridge Community Center

- Application for Raffle 2013-1 **Del Val Al Sports Boosters**-On-Premises Casino Night
- Application for Raffle 2013-2 **Del Val Al Sports Boosters** -On-Premises Draw Raffle for Cash (50/50)

**-Resignation received**-from Environmental Commission and Green Team member Ruth Kinney effective immediately

**-Appointments by the Mayor**-Mayor Bush announces his appointments of:

- Ed Conn as Environmental Commission member filling the unexpired term of Walter Jennes. Term expiring 12/31/2015
- Mike Miller as 1<sup>st</sup> Alternate on the Holland Township Planning Board. Term expiring 12/31/2014

**-Approval to attend:** Mandatory training: Carl Molter

Date	Host	Subject	Cost
Saturday 2/23/2013 8:15am-1:15pm	Voorhees High School in Glen Gardner	Mandatory Training Program for PB and BOA members	\$98.00

**-Approval to attend:** Experienced Members training: Jerry Bowers

Date	Host	Subject	Cost
Saturday 2/23/2013 8:15am-1:15pm	Voorhees High School in Glen Gardner	Experienced Members Training Program for PB and BOA members	\$49.00

**-Approval of Training**-Summer Recreation Employee

Date	Host	Subject	Cost
Sunday June 2, 2013 10am-4pm	The American Camp Association of New York, NY	On-Site Summer Recreation Employee Training	\$1,000

**Approval of Training**-for Lauren Keinworthy

Date	Host	Subject	Cost
Thursday Feb 21, 2013 7am-5pm	SCW fitness education Philadelphia, PA	certification to teach water exercise classes	\$179

**Approval to attend**-Planning Board Secretary Maria Elena Kozak and Planning Board Vice Chair Mike Keady

Date	Host	Subject	Cost
2/12/2013	Highlands Council Chester, NJ	Highlands Plan Conformance	No cost

**-Approval of the 2013 Summer Recreation Fees**

<b>Summer Recreation Rates</b>				
	<b>Resident</b>	<b>Add. Child</b>	<b>Non-Resident</b>	<b>Add Child</b>
Full Day	\$360	\$320	\$395	\$355
Half Day	\$229	\$189	\$250	\$210
Pre-School	\$229	\$189	\$250	\$210
Extended Care	\$42	\$32	\$52	\$42

**-RESOLUTION-Sewer Rent fees**

**RESOLUTION**

Authorizing the Sew Rent Collector to prepare and send the 2013 Sewer Bills

WHEREAS, the Chief Financial Officer for Holland Township has recommended that the 2013 sewer rate remain the same as 2012 at \$530 per unit, annually; and

WHEREAS, the Sewer Collector must prepare the annual billing in a timely fashion.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township Holland, County of Hunterdon in the State of New Jersey that the Sewer Collector is authorized to prepare the 2013 sewer bills, charging an annual fee of \$530 per unit.

**-RESOLUTION-Emergency Budget**

**RESOLUTION**

Emergency temporary appropriations

WHEREAS, an emergent condition has arisen in that the Township is expected to expend funds, enter in contracts, commitments or payments prior to the 2013 budget adoption for the aforesaid purposes, and no adequate provision has been made in the 2013 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary resolution for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2013 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$ 202,869.67.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$ 202,869.67 as follows:

Emergency Management- Other Expenses	980.00
Swimming Pool – Other Expenses	4,900.00
Contribution To	
Public Employee Retirement System	85,885.67
Police and Firemen Retirement System	109,604.00
DCPR	1,500.00

2. Said emergency temporary appropriation will be provided for in the 2013 budget
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services

**-ORDINANCE 2013-1-Exceeding the CAP Introduction/First Reading**

Second reading and Public Hearing set for \_\_\_\_\_

**ORDINANCE 2013-1**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

**WHEREAS**, the Local Government Cap Law, NJS 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to two and one-half percent (2.5%) unless authorized by ordinance to increase it to three and one-half percent (3.5%) over the previous year's final appropriations, subject to certain exceptions; and

**WHEREAS**, NJS 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the three and one-half (3.5%) percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

**WHEREAS**, the Governing Body of the Township of Holland in the County of Hunterdon finds it advisable and necessary to increase its 2013 budget by up to three and one half percent (3.5%) over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

**WHEREAS**, the Governing Body hereby determines that a three and one half percent (3.5%) increase in the budget for said year, amounting to \$64,614.84 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary.

**WHEREAS**, the Governing Body of the Township of Holland hereby determines that any amount authorized hereinabove that is not appropriated, as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Governing Body of the Township of Holland, in the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2013 budget year, the final appropriations of the Township of Holland shall, in accordance with the ordinance and NJS 40A: 4-45.14 be increased by 3.5%, amounting to \$150,767.97, and that the 2013 municipal budget for the Township of Holland be approved and adopted in accordance with this ordinance; and

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not

appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within five (5) days of introduction; and

**BE IT FINALLY ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five (5) days after such adoption.

**BUSINESS FROM TOWNSHIP ATTORNEY**

-Review of RRCC Patio Specs before Notice to Bidders is published

**MEETING OPEN TO PUBLIC**

**EXECUTIVE SESSION-**

**-RESOLUTION**-to enter into Executive Session for the purposes of:  
Action will/may/will not be taken when the Township Committee returns to Open Session

**ADJOURN** at \_\_\_\_\_

DRAFT AGENDA