

August 6, 2013

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 Daniel Bush, Deputy Mayor Anthony Roselle, 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 Bush at 7:08 p.m. Mr. Bush asked that all electronic equipment be turned off or silenced.

FLAG SALUTE

Mayor Bush invited the audience to join the Committee in reciting the “Pledge of Allegiance”.

OPEN PUBLIC MEETINGS STATEMENT

Deputy Clerk Moser 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 20, 2012 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 BILLS AS SUBMITTED

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

Check#	Vendor	Description	Payment	Total Check
	CLEARING ACCOUNT			
104060	ALEXANDER BUSCH	Refund for Background	41.00	41.00
104061	ALFONS MAYER	Ice for Snack Hut	47.25	47.25
104062	ALLEGRO ENTERPRISES,	Water	142.25	142.25
104063	ALLEN PISCITELLI	Refund for Summer Rec	16.00	16.00
104064	ALLIED OIL, LLC	Gasoline	572.86	572.86
104065	AMERICAN RED CROSS	WSI Payment	15.00	15.00
104066	AMY R KIRK	Yoga - July	220.00	220.00
104067	AQUA NEW JERSEY	Water-Hydrants	961.81	
		Water-Hydrants	14.40	976.21
104068	ASPHALT SLURRY SEAL C	Tack Oil	570.00	570.00
104069	BARCLAY BRAND FERDON	Fork Lift Repairs	536.55	536.55
104070	PEPSI-COLA	WATER FOR COOLER	64.00	64.00
104071	BRANNAGH MASONRY, LLC	BID ON PATIO AT RRCC	30,380.00	30,380.00
104072	BRIDGE STREET SERVICE	Vehicle Maintenance 15-14	541.35	
		15-14 Vehicle Maintenance	79.00	620.35
104073	BRUCES MOWER SERVICE	Weed Whacker	367.10	367.10
104074	CARLY SOPKO	Zumba - July	34.60	34.60
104075	CATHARINE E. RANDAZZO	Refund for Property Taxes	3,210.73	3,210.73
104076	CATHERINE ALOISE	Lifeguards Prize	14.87	14.87
104077	CATHERINE ALOISE	Items for lifeguard prize	22.96	22.96
104078	CATHERINE ALOISE	Lifeguard of the week prizes	33.98	33.98
104079	Leonard A. LaGuardia	Camp T-Shirts	155.40	
		t-shirts for cheernastics	368.00	523.40
104080	CERTIFIED CHEMICAL CO	paper towels	205.35	
		Paper towels, toilet tissue, cleaner	247.32	
		certified chemical	312.98	765.65
104081	CLEMENS UNIFORM	Mat Service	80.00	
		Shop Rags	10.00	90.00
104082	CONNEY SAFETY PRODUCT	Supplies	258.65	
		Supplies	63.92	322.57
104083	Department of Finance	3rd Qrt., 2013 Open Space Tax	47,615.23	47,615.23
104084	Department of Finance	3rd Qrt, 2013 Library Tax	49,587.84	49,587.84
104085	Department of Finance	3rd Qrt County Tax for 2013	495,396.44	495,396.44
104086	D.H. PRODUCTIONS	DJ for Pool	275.00	275.00
104087	D.H. PRODUCTIONS	DJ for Summer Rec	250.00	250.00
104088	DELL MARKETING L.P.	Screen	215.39	215.39
104089	DINGMAN'S DAIRY	Ice Cream	734.69	
		Ice Cream For Snack Hut	658.69	
		Ice Cream for Snack Hut	647.25	
		Ice Cream for Pool & Summer Rec	362.29	2,402.92
104090	DINGMAN'S DAIRY	Ice Cream for Snack Hut	283.50	283.50
104091	ELIZABETH ANDRESEN	Background Check	41.00	41.00
104092	ELIZABETH TOWN GAS	Gas	243.81	243.81
104093	EUGENIA FRANZO	Zumba - July	228.60	228.60
104094	EVA VELEZ	Yoga - July	715.00	715.00
104095	FINCH FUEL OIL CO, IN	Heating Oil/Diesel	1,164.46	

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		Heating Oil/Diesel	331.65	
		Heating Oil/Diesel	1,014.75	2,510.86
104096	FOSTER AND CO., INC.	Self Tapping Screws	41.52	41.52
104097	FOX BROTHERS ALARM SERVICE	Add new code	25.00	25.00
104098	GOTTA HAVE IT	Pool Chemicals	3,255.71	3,255.71
104099	GRAINGER	Radios for summer rec	252.33	
		Water Hose	51.57	303.90
104100	GRASS ROOTS	Traffic Paint	692.90	692.90
104101	GROENDYKE ASSOCIATES	Tax Collector Bond	595.00	595.00
104102	GTM TURF MANAGEMENT	Summer Fertilizer Case Field	680.00	680.00
104103	H.J. OPDYKE LUMBER CO	Lumber/nails	43.19	43.19
104104	HCPZA	P. B. BOA seminar 091113 OPRA	30.00	30.00
104105	HERITAGE CONSULTING ENGINEERING	Surveying property	5,000.00	5,000.00
104106	HOLLAND ELECTRIC, INC.	Replace Flag Pole light	344.22	344.22
104107	HOLLAND TOWNSHIP	TOWNSHIP CONTRIBUTION FOR DOG FUND	10,320.00	10,320.00
104108	HOLLAND TOWNSHIP COMMUNITY SENIOR CITIZENS	Recycling Work	360.00	360.00
104109	HOLLAND TOWNSHIP FREE PUBLIC LIBRARY	Donation	7,500.00	7,500.00
104110	HOLLAND TWP VOLUNTEER FIRE	Donation	17,500.00	17,500.00
104111	HUNTERDON HUMANE ANIMAL SHELTER	Animal Control	2,579.36	2,579.36
104112	HUNTERDON LOCK AND SAFE	Fix lock at R.R.C.C.	227.49	227.49
104113	IN THE SWIM	Pool Chemicals	944.16	
		In The Swim	509.90	
		Items for pool	323.66	1,777.72
104114	INDUSTRIAL RUBBER CO.	Hydraulic Hoses for Flail Mower	605.21	605.21
104115	J C CLEANERS	Dry-cleaning - June 2013	374.21	374.21
104116	JACQUELINE MEE	Refund for Background	41.00	41.00
104117	JERSEY CENTRAL POWER	Electricity	13,159.88	
		Electricity	160.56	13,320.44
104118	JESSICA NEGLIA	Summer Rec Cell Phone	50.00	50.00
104119	JHM Signs	Park and Rec portable signs	842.00	
		Farmers Market Signs	225.00	1,067.00
104120	JOINT MUNICIPAL COURT	Joint Court Expenses	15,737.75	15,737.75
104121	KATO TECHNOLOGY	Computer Services - July 2013	799.99	799.99
104122	KIEFER	Goggles	148.50	148.50
104123	KOCHES REPAIRS, INC.	seat belt pretensioner	229.29	229.29
104124	L.J. ZUCCA INC. DISTR	Cheese for Snack Hut	105.90	
		Snacks for Childwatch	58.00	163.90
104125	LB LETTERING & DESIGN	15-13 Lettering	462.28	462.28
104126	LEHIGH VALLEY ZOO	Summer Rec field trip	440.00	440.00
104127	LINCOLN EQUIPMENT, IN	Duramax Automatic Vacuums	5,147.50	5,147.50
104128	MAGLIO ELECTRIC, LLC	Maglio Electric	4,445.55	
		Repair Electric Line @ RRCC Pool	210.30	4,655.85
104129	MARIA ELENA JENNETTE	Mileage Reimbursement June/July	25.30	25.30
104130	MARY WHITLOCK	Refund for Summer Rec	75.00	75.00
104131	MELANIE WORO	Zumba - July	212.80	212.80
104132	MEZZA LUNA PIZZA	Pizza for summer rec	350.00	350.00
104133	MGL PRINTING SOLUTION	2013 Tax Bills	499.50	499.50
104134	MICHAEL BAZARNICKI	Refund for Background	41.00	41.00
104135	Robin Nugent	Reimbursement for summer rec	47.32	47.32
104136	MILFORD SENIOR CLUB	Donation	500.00	500.00
104137	MILFORD-HOLLAND RESCUE	Donation	17,382.96	17,382.96
		PB B6 L 1.02 & 1.03 Bethany		
104138	MORROW & MORROW, LLP	Ridge l	43.50	43.50
104139	MR. JOHN, INC.	Rest Rooms	423.15	423.15
104140	MULTI-FLOW INDUSTRIES	Soda Syrup	277.08	277.08
104141	NAN MARIE HASSON	Arts & Crafts Supplies	61.39	61.39
104142	NAN MARIE HASSON	Refund for Background	41.00	41.00
104143	NAN MARIE HASSON	Arts & Crafts Items	102.61	102.61
104144	NJ DEPT OF HEALTH & S	Dog License	24.60	24.60
104145	NJN PUBLISHING	Advertising	103.37	
		Advertising	38.61	
		Advertising	195.20	337.18
104146	ORIENTAL TRADING COMP	Items for Carnival Day	244.47	244.47
104147	PENTELEDATA	Data Service	119.90	119.90
104148	PILATES BY CORRINE, L	Pilates - July	220.80	220.80
104149	POWERCO, INC.	Backhoe Repair	206.48	
		Backhoe Hauling	200.00	406.48
104150	PRESERVATION NEW JERSEY	Membership 2013	100.00	100.00
104151	QC LABORATORIES	Water Testing for pool	248.00	
		PCB Testing of Drain Oil Tanks	320.00	568.00
104152	RARITAN VALLEY DISPOSAL	30 Yard Garbage Dumpster	1,020.00	

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		30 Yard Garbage Dumpster	510.00	1,530.00
104153	RENTAL CENTER U.S.A.	Movie Night	117.25	117.25
104154	RICHARD J. MILLER & S	Garage Door Repair	186.00	186.00
104155	ROBERT HALL	Refund for Property Taxes	2,101.07	2,101.07
104156	SANICO, INC.	Garbage	376.02	376.02
104157	SERVICE ELECTRIC CABLE	Cable	59.95	59.95
104158	SERVICE ELECTRIC TELE	Telephone-RRCC	144.81	144.81
104159	STAPLES BUSINESS	Office Supplies	684.03	684.03
104160	STAPLES BUSINESS	Staples	164.11	
		Office Supplies	120.54	
		envelopes & safe for pool	154.98	439.63
104161	STAPLES BUSINESS	Pool Products	261.78	
		Office Items	74.48	
		Office Supplies	279.92	616.18
104162	STATEWIDE INSURANCE F	Insurance	42,935.00	42,935.00
104163	STORR TRACTOR COMPANY	Flail Parts	1,366.00	
		Flail Mower Part	221.65	1,587.65
104164	STRYKER	Repair A/C for Police	94.00	94.00
104165	SUN LIFE AND HEALTH I	Life Insurance	113.33	113.33
104166	SUSAN M. BABER, CCR	P.B. Meeting 7 8 2013 court report	225.00	225.00
104167	SYSCO METRO NY LLC	Food For Snack Hut	1,476.64	
		Food for snack hut	1,048.73	
		Food for snack hut	1,601.27	
		Food for Summer rec	270.98	4,397.62
104168	TAD J DABROWSKI	Refund on Redemption Sale	12,436.36	12,436.36
104169	THOSE JUMPY THINGS	Bounce House	235.00	235.00
104170	VALLEY AUTO SUPPLY	Filters, Belt, Battery	238.43	238.43
104171	VERIZON	Telephone	521.34	521.34
104172	VERIZON WIRELESS	Cell Phones / Air Cards June 2013	40.01	
		Cell Phones / Air Cards June 2013	488.02	528.03
104173	WALLABY TALES	Eyes of the wild show	305.00	305.00
104174	WARREN MATERIALS	Blacktop	1,438.65	
		Blacktop	1,444.63	2,883.28
		20 Yard Holland School Recycling		
104175	WASTE MANAGEMENT OF N	Du	726.90	726.90
104176	WATER SAFETY PRODUCTS	Lifeguard Uniforms	151.00	
		Lifeguard Chair	621.71	772.71
104177	WRISTBANDS MED TECH U	Wrist Bands for Pool	176.92	176.92
				<u>830,407.40</u>
ESCROW ACCOUNT				
5684	G.J. OLIVER, INC.	Refund for Close	1,866.21	1,866.21
5685	GEBHARDT & KIEFFER, P.C.	Legal Services	80.00	80.00
5686	MASER CONSULTING PA	P.B. Donald Yowell	97.50	
		Escrow	97.50	
		Engineering	77.50	
		Engineering	77.50	350.00
5687	THERESA OLIVER	Refund for close	1,275.75	1,275.75
5688	THERESA OLIVER	Refund for Close	1,668.89	1,668.89
				<u>5,240.85</u>
CURRENT FUND	BUDGET AND APPROPRIATION RESERVES		790,337.71	
GRANT FUND	BUDGET AND APPROPRIATION RESERVES		1,570.01	
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES		35,462.11	
SEWER FUND	BUDGET AND APPROPRIATION RESERVES		433.61	
SEWER CAPITAL	BUDGET AND APPROPRIATION RESERVES			
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES		2,603.56	
ESCROW	ESCROW FUNDS		5,240.85	
	TOTAL CHECKS ISSUED			<u>835,647.85</u>
Other disbursements				
	BRANCHBURG SPORT COMPLEX		620.00	
	NJ HEALTH BENEFITS		22,703.46	
	NJ SALES TAX		514.08	
				<u>23,837.54</u>
				<u>859,485.39</u>

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

REMINDER/ANNOUNCEMENT-Mayor Bush announced the following:

-There will be 2 Special Elections to fill the seat of Senator Frank Lautenberg:

- The Special US Senate Primary Election will be held at the **Holland Township Municipal Building** Tuesday August 13 from 6 a.m.-8 p.m.
- The Special US Senate General Election will be held on Wednesday October 16 from 6 a.m.-8 p.m. This election and the Regular General Election on November 5th will be held at the **Riegel Ridge Community Center.**

-Municipal Auditor Bill Colantano will attend the August 20, 2013 meeting to review the 2012 Annual Audit. A limited number of copies of the Audit are on the podium at the meeting room entrance for review and on the Holland Township website.

-Holland Township is hosting the 34th Annual Holland Township Community Day on Saturday September 7, 2013. The day filled with rides, games, demonstrations and lots of great food kicks off at 1 p.m. and will end with our famous fireworks display. This year the Holland Township Farmer's Market will return to Community Day and a Car Show hosted by the Holland Township Parks and Recreation Committee will be held from noon to 4 p.m. during Community Day.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-**Approval of lease** for the Case Field Concession Stand-The Committee was to review the final draft lease for action at this meeting. Additional changes have been made after a meeting with the Rams representatives. The Agreement will be ready for action at the August 20th meeting.

-**BOND ORDINANCE 2013-01-Second reading and Public Hearing**-Gridley Circle Pump Station replacement

Mr. Scheibener moved and Mr. Roselle seconded the motion to adopt Bond Ordinance 2013-01 on final reading

BOND ORDINANCE 2013-01

BOND ORDINANCE PROVIDING FOR REPLACEMENT OF THE GRIDLEY CIRCLE PUMP STATION, BY THE TOWNSHIP OF HOLLAND, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$550,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$522,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HOLLAND, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general sewer utility improvements or purposes to be undertaken by the

Township of Holland, in the County of Hunterdon, State of New Jersey (the "Township"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the aggregate sum of \$550,000, said sum being inclusive of the sum of \$27,500 as the aggregate amount of down payment for said improvements or purposes as required by the Local Bond Law, N.J.S.A. §40A:2-1 *et seq.* (the "Local Bond Law"). Said down payment is now available by virtue of a provision or provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said 550,000 appropriation not provided for by the down payment, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of \$522,500 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$522,500 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3.

(a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued is the replacement of the Gridley Circle Pump Station.

(b) The above improvements and purposes set forth in Section 3(a) shall also include the following, as applicable, land and/or easement acquisitions, surveying, construction planning, engineering and design work, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, environmental testing and remediation and also all work, materials, equipment, labor and appurtenances as necessary therefor or incidental thereto.

(c) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$522,500.

(d) The aggregate estimated cost of said improvements or purposes is \$550,000, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefor is 27,500.

SECTION 4. In the event the United States of America, the State of New Jersey and/or the County of Hunterdon make a contribution or grant in aid to the Township for the improvements and purposes authorized hereby and the same shall be received by the Township *prior* to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Hunterdon. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Hunterdon shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township (the "Chief Financial Officer"), provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the applicable provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the Township sewer utility is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, is on file in the office of the Clerk and is available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Township may lawfully undertake as general improvements or purposes, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 30 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$522,500 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$125,000 for items of expense listed in and permitted under Section 2-20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes herein before described.

SECTION 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvement or purpose described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvement or purpose described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 150-2 . No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized by this bond ordinance used to reimburse the Township for costs of the improvement or purpose described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized by this bond ordinance or another issue of debt obligations of the Township, other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Township for any expenditures toward the costs of the improvement or purpose described in Section 3 hereof will be issued in an amount not to exceed \$522,500. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of Section 150 of the Code. All reimbursement allocations will occur not later than 18 months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized by this bond ordinance is paid, or (ii) the date the improvement or purpose described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.

SECTION 10. The Township covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

(Clerk's note-publication of Final Adoption of the this ordinance will be published in the August 22nd edition of the Hunterdon County Democrat)

Public Hearing-Mayor Bush opened the Public Hearing Michael Keady-asked if the Sewer Authority will eventually reimburse the Township. Mr. Krov advised that the Sewer Authority will reimburse the Township so that the burden will be only on the residents who are on sewer.

Ted Harwick-Voiced the same concern. Is it known how much the sewer bills will increase and when will this bond be paid off. The increase is unknown but the debt should be paid off in approximately 10 years.

There being no other comments Mayor Bush ordered the Public Hearing closed.

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

LIAISON REPORTS

-Ray Krov

Forester Agreement is ready for the Mayor’s signature and a requisition will be issued

-Tom Scheibener

Pool will need to be sand blasted and painted once the pool has been closed for the season. Pool-Preliminary quotes for the pool work are around \$40,000.

-Ken Vogel

Parks and Rec Director Jessica Neglia and Art Cyphers should develop a set of specs for the pool work and have the QPA send it out. Mr. Krov will look at what is available in the budget.

Personnel Book-Mr. Krov says his corrections are about 60% complete, it should go to the attorney this week and hopefully it will be ready for the next meeting

Riegel Ridge Community Center Terrace Project-extension has been requested-

Mr. Vogel moved and Mr. Roselle seconded the motion to authorize a 3-week extension for the completion date for the contract for the Riegel Ridge Community Center Terrace project.

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

-Tony Roselle

Police Car-Mr. Krov will look into auctioning a retired police car

-Dan Bush

Veteran’s Day Ceremony will be held again this year with light refreshments. This year the expenses (approx. \$300) will have to come out of the budget.

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Discussion and Authorization for the Mayor to sign a contract with Farr Forestry Services.

Mr. Krov moved and Mr. Vogel seconded the motion to authorize the Mayor to sign a contract with Farr Forestry Services (recommended by the Environmental Commission) to complete the Community Forestry Grant Application and to authorize the issuance of a purchase order for Farr Forestry Services at a cost of \$3,200.00 for the completion of a Community Forestry Plan according to the Community Forestry Plan

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

-Authorization for the Mayor to sign an Agreement with Delaware

Mr. Krov moved and Mr. Roselle seconded the motion to authorize the Mayor to sign an Agreement with Delaware Township regarding the sale of a piece of DPW equipment – Galion Roller

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

-Appointments by Mayor-Mayor Bush announced the following appointments to the Environmental Commission and the Planning Board

- Appointment of **Richard Schrack Jr.** as a regular member of the Holland Township Environmental Commission filling the unexpired term of Christopher Meyers effective immediately (term expiring 12/31/2013)
- Appointment moving current Holland Township Planning Board Alternate #1, **Mike Miller**, to Regular Member filling the unexpired term of Laura Souders effective immediately (term expiring 12/31/2014)
- Appointment moving current Holland Township Planning Board Alternate #2, **Duane Young**, to Alternate #1 filling the unexpired term of Mike Miller effective immediately (term expiring 12/31/2014)

RESOLUTION-Hiring Ashley Jordan

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

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

RESOLUTION

Authorization to hire Ashley Jordan as part time
Front Desk Help at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of Front Desk Help 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 will 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 Ashley Jordan will be hired as Riegel Ridge Community Center as Front Desk Help at the 2013/2014 rate of **\$8.50** per/hr. working only while supervised by the Director of Parks and Recreation (or her designee) until her background check has been completed.

August 6, 2013

BE IT FURTHER RESOLVED, that this resolution is effective August 6, 2013.

-RESOLUTION-Approval of updated list of Riegel Ridge Community Pool Staff and Salaries- **Yellow Highlighted** names are additional staff listed for approval

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

RESOLUTION

Approval of Staff and Salaries for the 2013 Riegel Ridge Community Pool

WHEREAS, the Township of Holland wishes to employ the following Seasonal employees, and

WHEREAS, Parks and Recreation Director Jessica Neglia has advised that these employees have completed all required paperwork, have begun their background procedure and if their background check results have not been received, they will be supervised at all times

BE IT RESOLVED, that the Holland Township Committee, Township of Holland in the County of Hunterdon, State of New Jersey that the following 2013 Riegel Ridge Community Pool salaried are approved:

2013 POOL STAFF	SALARY
MANAGER	
Catherine R. Aloise	\$9,000/season
Abby Ciotta (Substitute Manager)	\$10.00/hr
Brent Runge (Substitute Manager)	\$10.75/hr
SUPERVISOR	
Brendan J. Carroll	\$10.00/hr
Arthur Cyphers	\$25.00/hr
LIFEGUARDS	
Dominick Angione	\$8.50/hr
Abby Ciotta	\$8.00/hr
Arthur J. Schwabe	\$9.25/hr
Bryanna Russo	\$8.00/hr
Carolyn E. Kornak	\$8.00/hr
Chris J. Wirkus	\$8.50/hr
Christopher R. Lewaine	\$8.50/hr
Emily L. Giunia	\$8.00/hr
Erik C. Modig	\$8.00/hr
Kyle G. Lauck	\$8.00/hr
Matthew J. Torrey	\$8.00/hr
Scott D. Moran	\$8.50/hr
Thomas Scanlan	\$9.75/hr
Robert Fitzsimmons	\$8.00/hr
Kevin Moran	\$8.00/hr
Natalie Scanlan	\$9.25/hr
Alexander P. MacWilliam	\$8.50/hr
Britney L. Mazzetta	\$8.00/hr
Jesse M. Matarazzo	\$8.00/hr
Kaitlin V. Mitchell	\$8.00/hr
Nathan T. Wojick	\$8.00/hr
Brent W. Runge	\$9.75/hr
Elijah Rivera	\$8.00/hr
Alexander Busch	\$9.25/hr
Jacquiline Mee	\$8.00/hr
SWIM INSTRUCTORS	
Instructor Group Lessons	
Alexander MacWilliam	\$10.00/hr
Abby Ciotta	\$10.00/hr

August 6, 2013

Christopher Lewaine	\$10.00/hr
Instructor One Child	
Alexander MacWilliam	\$13.00/hr
Abby Ciotta	\$13.00/hr
Christopher Lewaine	\$13.00/hr
Instructor Two children	
Alexander MacWilliam	\$16.00/hr
Abby Ciotta	\$16.00/hr
Christopher Lewaine	\$16.00/hr
DESK/RECEPTION	
Kelly L. Johnson	\$8.50/hr
Kaylee M. Lampert	\$8.00/hr
Michelle A. Vollo	\$8.50/hr
Casey M. Adam	\$8.00/hr
Kaitlyn N. Fishbourne	\$8.00/hr
Kelly K. Fishbourne	\$8.00/hr
Thomas Scanlan	\$9.75/hr
Katelyn Mondeau	\$8.67/hr

2013 SNACK HUT STAFF	Salary
SNACK HUT	
Grace Mandato	\$9.00/hr
Garrett Coletti	\$9.00/hr
Kyle Armstrong	\$9.00/hr
Jacob Stoner	\$9.00 /hr
Emily Kolonia	\$9.00 /hr
Allison Lessig	\$9.00 /hr
Samantha Young	\$9.00 /hr
Kali Cook-Grisewood	\$9.00/hr
Julia Joswick	\$9.00/hr
Cheri DeVino	\$9.00/hr

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

-RESOLUTION- Refund of Redemption Monies to Outside Lienholder
 Mr. Krov moved and Mr. Scheibener seconded the motion to adopt the following Resolution:

RESOLUTION

Authorizing Refund of Redemption Monies to Outside Lienholder

WHEREAS, at the Municipal Tax Sale held on September 28, 2011, a lien was sold on Block 17 Lot 80.07, also known as Gordon Court, Milford NJ, for 2010 taxes; and,

WHEREAS, the owner has effected redemption of Certificate No. 2011-06 in the amount of \$12,436.36.

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 \$12,436.36 payable to Tad Dabrowski, 329 Durham Ave South Plainfield NJ 07080 for the redemption of Tax Sale Certificate #2011-06.

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

BUSINESS FROM TOWNSHIP ATTORNEY

-Update on LORCO-may be discussed in Executive Session at a later meeting. At this time the Recycling Center is not accepting motor oil

-Open Space Resolution-

-RESOLUTION-

Mr. Krov moved and Mr. Roselle seconded the motion to adopt the following Resoltuion:

**RESOLUTION
AUTHORIZING REFERENDUM FOR OPEN SPACE TAX**

WHEREAS *N.J.S.A.* 40:12-15.7 authorizes the governing body of a New Jersey municipality to submit to the voters of the municipality in a general election a referendum question authorizing imposition of an annual real property tax levy for an amount or at a rate deemed appropriate for any of the following purposes, or a combination thereof as determined by the governing body:

- (a) acquisition of lands for recreation and conservation purposes;
- (b) development of lands acquired for recreation and conservation purposes;
- (c) maintenance of lands acquired for recreation and conservation purposes;
- (d) acquisition of farmland for farmland preservation purposes;
- (e) historic preservation of historic properties, structures, facilities, sites, areas, or objects, and the acquisition of such properties, structures, facilities, sites, areas, or objects for historic preservation purposes;
- (f) payment of debt service on indebtedness issued or incurred by the municipality for any of the purposes set forth in subparagraph (a), (b), (d) , (e) or (g) of this paragraph; or
- (g) Blue Acres projects;

and

WHEREAS, the Township Committee of this Township has determined that it would be in the public interest, and consonant with provisions in the Master Plan of this Township, to place a non-binding referendum question, as authorized by the above-cited statute, on the November 2013 general election ballot for the purpose of determining voter preference regarding whether this Township should create a municipal open space [i.e., conservation and recreation] and farmland preservation trust fund funded by a real property tax assessment at an amount, to be determined annually by the Township, which is between zero and a maximum rate of \$0.04 per one hundred dollars of assessed valuation to be used only for the purposes listed in (a), (d), and (f) above, or any combination of them.

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

1. That, pursuant to *N.J.S.A.* 40:12-15.7, the Township shall cause the following referendum question and accompanying interpretive statement to be placed on the ballot at the November 2013 general election:

“Shall the Township of Holland establish an annual real property tax levy at a rate, as determined annually by the Township governing body, of between zero and a maximum rate of four cents (\$0.04) per one hundred dollars (\$100.00) of assessed valuation of real property located within the Township and annually appropriate the revenue derived therefrom for any or all of the following purposes, or a combination of them:

- (1) acquisition of lands for recreation and conservation purposes;
- (2) acquisition of farmland for farmland preservation purposes;

(3) payment of debt service on indebtedness issued or incurred by the municipality for any of the purposes set forth, immediately above, in subparagraph (1) or (2) of this paragraph.

YES [] NO []

Interpretive Statement: A “yes” vote on this question would allow Holland Township to preserve remaining tracts of open space and farmland from development by establishing a “Municipal Open Space, Conservation, Recreation and Farmland Preservation Trust Fund” to be funded annually through the collection of a dedicated tax in an amount from zero to a maximum of four cents per one hundred dollars of assessed valuation. The monies collected for this Fund would be dedicated to and used only for the acquisition of lands for recreation and conservation purposes, for the acquisition of lands or preservation easements on lands for farmland preservation purposes, and for the payment of debt service on indebtedness issued or incurred by the Township for any of the foregoing purposes. Approval may also enhance the Township’s ability to qualify for any State programs which might condition or score a municipality’s eligibility to receive funds upon the municipality’s having adopted a dedicated tax levy and created a trust fund such as described above.

For example, if the Township created a one cent tax, the amount of taxes to be paid per each \$100,000 of assessed property value would be \$10. The amounts would be proportionately increased for a 2 cent, 3 cent, or 4 cent tax.”

2. That the Clerk of this Township is authorized to forward this Resolution with the referendum question and interpretive statement in a timely manner to the Hunterdon County Clerk and to take all other steps necessary and proper to insure that the question and statement appear on the ballot at the November, 2013 General Election.

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

MEETING OPEN TO PUBLIC

After hearing comments from the public, Mayor Bush ordered the Public portion of the meeting closed.

ADJOURN

Mr. Vogel moved and Mr. Roselle seconded the motion to adjourn at 8:10 p.m.

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

Respectfully submitted,

Approved by,

Linda L. Moser
Deputy Municipal Clerk

Daniel T. Bush, Mayor
Anthony Roselle, Deputy Mayor