

January 19, 2010

The Holland Township Committee met on the above date at the Holland Township Municipal Building, 61 Church Road, Milford N.J. at 7:30 p.m.

Present at this meeting were Mayor Burdzy, Deputy Mayor DiSarro, Committeeman Bush and Committeewoman Burke. Committeeman Vogel was absent. Also present was Attorney Richard Dieterly.

There being a quorum this meeting was called to order by Mayor Burdzy

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 January 14, 2010 by:

1. Posting such notice on the bulletin board at the municipal building.
2. Mailing the same to the Hunterdon County Democrat and the Express-Times.

FLAG SALUTE

Mayor Burdzy invited the audience to join the Committee in reciting the "Pledge of Allegiance".

OATH OF OFFICE-Attorney Dieterly administered the Oath of Office to Committeewoman Laura K. Burke

APPROVAL OF MINUTES

Mr. Bush moved and Mr. DiSarro seconded the motion to approve the minutes of the January 5, 2010 Regular Meeting and January 16, 2010 Special Meeting

So ordered by the following voice vote: Ayes: Bush, DiSarro and Burdzy Nays: None
Abstain: Burke Absent: Vogel

APPROVAL OF BILLS AS SUBMITTED

Mr. DiSarro moved and Mr. Bush seconded the motion to approve payment of the bills as follows:

DATE	CHECK #	PAID TO	AMOUNT
CAPITAL ACCOUNT			
1/6/2010	1062010	HUNTERDON LAND TRUST ALLIANCE	20,000.00
1/19/2010	1057	TILCON NEW YORK, INC.	3,281.64
1/19/2010	1058	HATCH MOTT MacDONALD, LLC	11,292.15
TOTAL CAPITAL ACCOUNT			\$ 34,573.79
SEWER OPERATION ACCOUNT			
1/8/2010	4072	HOLLAND TOWNSHIP PAYROLL ACCOUNT	257.63
1/19/2010	1541	MGL PRINTING SOLUTIONS	338.00
1/19/2010	1542	VERIZON	26.46
1/19/2010	1543	AQUA NEW JERSEY	9.89
TOTAL SEWER OPERATION ACCOUNT			\$ 631.98
ANIMAL CONTROL FUND			
1/19/2010	1089	MGL PRINTING SOLUTIONS	809.00
1/19/2010	1090	GOOD IMPRESSIONS, INC.	555.12
TOTAL ANIMAL CONTROL FUND			\$ 1,364.12
CURRENT ACCOUNT			
1/7/2010	8425	HOLLAND TOWNSHIP BOARD OF EDUCATION	1,305,608.83
1/7/2010	8426	DELAWARE VALLEY REG. HIGH SCHOOL	637,869.14
1/7/2010	8427	DOROTHY BARTKIEWICZ, PETTY CASH	300.00
1/7/2010	8428	PENTELEDATA	146.58
1/7/2010	10710	NJ STATE HEALTH BENEFITS PROGRAM	23,987.16
1/7/2010	31976	GUARDIAN	2,818.03
1/8/2010	4071	HOLLAND TOWNSHIP PAYROLL ACCOUNT	71,779.32
1/12/2010	11210	UNITED STATES POSTAL SERVICE	400.00
1/19/2010	8429	ALFONS MAYER	113.92
1/19/2010	8430	ALL INDUSTRIAL-SAFETY PRODUCTS, INC	437.55
1/19/2010	8431	ANJEC	280.00
1/19/2010	8432	AQUA NEW JERSEY	3,466.41
1/19/2010	8433	ASPHALT PAVING SYSTEMS, INC.	107,824.49
1/19/2010	8434	ATLANTIC HEARTSMART AED PROGRAM	200.00

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1/19/2010	8435	ATLANTIC SALT, INC.	6,163.04
1/19/2010	8436	BELL FORD	120.00
1/19/2010	8437	BROWN TRUCK GROUP	64.06
1/19/2010	8438	CARLA CIELO	1,560.00
1/19/2010	8439	CLEMENS UNIFORM	67.95
1/19/2010	8440	COUNTY OF HUNTERDON	1,000.00
1/19/2010	8441	DAVID W. VAN GILSON	232.13
1/19/2010	8442	DAVIS BUSINESS MACHINES, INC.	108.31
1/19/2010	8443	DENVILLE LINE PAINTING, INC.	3,437.42
1/19/2010	8444	DONNA LIZANICH	79.04
1/19/2010	8445	DONNA MACKEY	200.00
1/19/2010	8446	DOROTHY BARTKIEWICZ	210.10
1/19/2010	8447	DRAEGER SAFETY DIAGNOSTICS, INC.	974.95
1/19/2010	8448	DUTCH MILL MARKET	38.11
1/19/2010	8449	EDWARD J. BURDZY	708.25
1/19/2010	8450	ELIZABETHTOWN GAS	885.65
1/19/2010	8451	ENTEL SYSTEMS, INC.	468.00
1/19/2010	8452	FEDERAL EXPRESS	30.26
1/19/2010	8453	FOX BROTHERS ALARM SERVICES, INC.	354.00
1/19/2010	8454	GALLS	1,138.75
1/19/2010	8455	GEORGE MAZUR	150.00
1/19/2010	8456	GOOD IMPRESSIONS, INC.	1,158.97
1/19/2010	8457	GRAINGER	170.10
1/19/2010	8458	GROENDYKE ASSOCIATES	475.00
1/19/2010	8459	HATCH MOTT MacDONALD, LLC	5,497.65
1/19/2010	8460	HOLLAND TOWNSHIP ESCROW ACCOUNT	535.00
1/19/2010	8461	HOLLAND TOWNSHIP SEWER COLLECTOR	13,920.00
1/19/2010	8462	HUNTERDON HUMANE ANIMAL SHELTER INC	2,588.61
1/19/2010	8463	HUNTERDON LOCK AND SAFE, INC.	231.00
1/19/2010	8464	ITS MAILING SYSTEMS, INC.	222.01
1/19/2010	8465	J. TUFARO & SONS, INC.	787.05
1/19/2010	8466	JEFFREY MODICA	415.29
1/19/2010	8467	JERSEY CENTRAL POWER & LIGHT	487.50
1/19/2010	8468	KATO TECHNOLOGY SOLUTIONS, INC.	700.00
1/19/2010	8469	MAGLIO ELECTRIC, LLC	275.25
1/19/2010	8470	MELISSA TIGAR	22.68
1/19/2010	8471	MEZZA LUNA PIZZA	320.00
1/19/2010	8472	MICHAEL C. BALOGH	275.28
1/19/2010	8473	MICHELLE TRIVIGNO	200.00
1/19/2010	8474	MIDWAY GARAGE, LLC	242.25
1/19/2010	8475	MONINGHOFF APPLIANCE & SUPPLY CORP.	160.03
1/19/2010	8476	MONMOUTH COUNTY ASSESSOR'S ASS	60.00
1/19/2010	8477	MORROW & MORROW, LLP	1,592.25
1/19/2010	8478	MR. DOOR MAT	323.80
1/19/2010	8479	MR. JOHN, INC.	151.20
1/19/2010	8480	MUNICIPAL SOFTWARE, INC.	6,888.00
1/19/2010	8481	NAPA OF OTTSVILLE	370.93
1/19/2010	8482	NEW JERSEY CONFERENCE OF MAYORS	395.00
1/19/2010	8483	NEW JERSEY PLANNING OFFICALS	425.00
1/19/2010	8484	NJ STATE LEAGUE OF MUNICIPALITIES	537.00
1/19/2010	8485	NJ STATE LEAGUE OF MUNICIPALITIES	250.00
1/19/2010	8486	NJAPZA	90.00
1/19/2010	8487	NJN PUBLISHING	1,282.60
1/19/2010	8488	OFFICE DEPOT, INC.	195.01
1/19/2010	8489	PARAMOUNT FITNESS CORP.	487.20
1/19/2010	8490	PETER H. CRAIG	199.34
1/19/2010	8491	PIAZZA & ASSOCIATES, INC.	300.00

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1/19/2010	8492	PITNEY BOWES, INC.	77.25
1/19/2010	8493	R.D.R. CARTING, INC.	1,485.00
1/19/2010	8494	RANDY LIPPINCOTT	59.92
1/19/2010	8495	REGISTRARS' ASSOC. OF NEW JERSEY	75.00
1/19/2010	8496	SANICO, INC.	129.95
1/19/2010	8497	SEELY EQUIPMENT & SUPPLY	63.32
1/19/2010	8498	SIMPLEX GRINNELL, LP	374.00
1/19/2010	8499	SMITH MOTOR COMPANY, INC.	31.27
1/19/2010	8500	STAPLES BUSINESS ADVANTAGE	1,106.66
1/19/2010	8501	STATE INDUSTRIAL PRODUCTS	1,093.96
1/19/2010	8502	STEM BROTHERS, INC.	7,470.01
1/19/2010	8503	STRYKER	945.00
1/19/2010	8504	SUN LIFE AND HEALTH INSURANCE CO.	103.00
1/19/2010	8505	TCTA OF NEW JERSEY	75.00
1/19/2010	8506	TEES 2 PLEASE	592.05
1/19/2010	8507	THE STAR-LEDGER	639.84
1/19/2010	8508	TILCON NEW YORK, INC.	10,675.93
1/19/2010	8509	TREASURER, STATE OF NEW JERSEY	100.00
1/19/2010	8510	VERIZON	1,861.12
1/19/2010	8511	VIKING TERMITE & PEST CONTROL, INC.	313.84
1/19/2010	8512	WILLIAM M. COLANTANO, JR.	400.00

TOTAL CURRENT ACCOUNT \$ 2,243,124.57

TOTAL FOR 1/19/2010 BILL LIST \$ 2,279,694.46

So ordered by the following voice vote: Ayes: Burke, Bush, DiSarro and Burdzy Nays: None
Abstain: None Absent: Vogel

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-2010 Animal Control Agreement with Hunterdon Humane Shelter

Will be discussed at the February 2, 2010 meeting

-Municipal Building Project-Mr. Burdzy advised the Committee that he and Mr. Vogel will meet with the architect on January 28, 2010.

-Alternative ways to provide PB/BOA applications for review by the public-Mr. Burdzy advised the Committee that he is waiting for the new website to be up and running.

-Sewer Agreement with Milford-Mr. Dieterly advised the Committee that the sewer agreement should be ready in February.

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Mayor Burdzy announced the 2010 Committee Liaison assignments as follows:

- **Mayor Ed Burdzy** - Planning Board, Police/OEM, Budget/Salaries/Finance, Administration/Personnel, Del Val H.S., Township Attorney, Asst. Environmental Commission/Recycling, Joint Court Committee, Municipal Bldg. Redesign Study
- **Deputy Mayor DiSarro** - Planning Board, Township Engineer, State Construction Official, Zoning/Development Regulations/COAH, Asst. Budget/Salaries/Finance, Asst. Administration/Personnel, Asst. Township Attorney, Board of Health, Parks & Recreation
- Asst. Public Works
- **Committeeman Ken Vogel** - Environmental Commission/Recycling, Building and Grounds, Public Utilities/Cable Committee, Asst. OEM, Asst. Parks & Recreation, Fire Company, Senior Citizens/Office of Aging, Asst. Municipal Bldg. Redesign Study
- **Committeeman Dan Bush** - Agriculture Advisory Committee, Public Works, Asst. Township Engineer, Holland Township School, Asst. Zoning/Development Regulations/COAH, Rescue Squad, Historic Preservation Commission, Asst. Building and Grounds, 2010 Census
- **Committeewoman Laura Burke** - Asst. Del Val H. S., Library, Asst. Holland School, Local Assistance Board, Dog Warden/Licensing Official, Asst. Highlands

Mayor Burdzy asked the Committee to submit any requests for changes to him by the close of business on January 27, 2010.

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-Additional appointments to Holland Township Boards and Commissions.

APPOINTMENTS BY THE MAYOR-Mayor Burdzy announced his following appointments:

LOCAL ASSISTANCE BOARD

NAME	TERM EXPIRES
Laura K. Burke	12/31/2010

PLANNING BOARD

NAME		TERM EXPIRES
Susan Grimshaw	Alternate #2	12/31/2010

APPOINTMENTS BY THE TOWNSHIP COMMITTEE

Mr. DiSarro moved and Ms. Burke seconded the motion to make the following appointments:

BOARD OF ADJUSTMENT

NAME		TERM EXPIRES
William Martin	Regular Member	12/31/2012
Wilson Baker	Alternate # 1	12/31/2010

BOARD OF HEALTH

NAME	CLASS	TERM EXPIRES
John DiSarro	I	12/31/2010
Donna Lizanich	II	12/31/2013

So ordered by the following voice vote: Ayes: Burke, Bush, DiSarro and Burdzy Naves: None
Abstain: None Absent: Vogel

-Cancellation of ORDINANCE 2010-1- Mayor Burdzy explained that changes had to be made in the Ordinance after it was adopted on first reading on 1-5-2010 and that it is better to cancel this Ordinance and start with a new Ordinance.

Mr. DiSarro moved and Ms. Burke seconded the motion to cancel Ordinance 2010-1.

ORDINANCE 2010-1

**ORDINANCE CREATING THE MUNICIPAL COURT OF THE DELAWARE VALLEY
COMPOSED OF THE TOWNSHIP OF ALEXANDRIA, THE BOROUGH OF
FRENCHTOWN AND THE TOWNSHIP OF HOLLAND EFFECTIVE JANUARY 1, 2010**

So ordered by the following Roll Call Vote: Ayes: Burke, Bush, DiSarro and Burdzy Naves: None
Abstain: None Absent: Vogel

-Mayor Burdzy advised the Committee that **Ordinance 2010-2** entitled, **AN ORDINANCE REPEALING AN ORDINANCE CREATING THE MUNICIPAL COURT OF THE TOWNSHIPS OF ALEXANDRIA AND HOLLAND AND THE BOROUGH OF MILFORD AND FRENCHTOWN**, previously adopted on 1-5-2010, can remain as adopted and the Public Hearing will be held, as previously scheduled, on February 16, 2010.

-ORDINANCE-2010-3-Creating a new Joint Court-Introduction/First Reading-Replacing Ordinance 2010-1

Mr. DiSarro moved and Ms. Burke seconded the motion to adopt Ordinance 2010-3 on first reading and set the Public Hearing for February 16, 2010.

ORDINANCE 2010-3

**AN ORDINANCE CREATING THE MUNICIPAL COURT OF THE DELAWARE VALLEY
COMPOSED OF THE TOWNSHIP OF ALEXANDRIA, THE BOROUGH OF
FRENCHTOWN AND THE TOWNSHIP OF HOLLAND, AND THEREBY REVISING AND
READOPTING IN ITS ENTIRETY CHAPTER 22, "MUNICIPAL COURT," OF THE
CODE OF THE TOWNSHIP OF HOLLAND**

So ordered by the following Roll Call Vote: Ayes: Burke, Bush, DiSarro and Burdzy Naves: None
Abstain: None Absent: Vogel

-REVISED RESOLUTION-Mayor Burdzy advised the Committee that the Resolution previously adopted on 1-5-2010 had to be revised, to reference Ordinance 2010-3.

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Mr. Bush moved and Ms. Burke seconded the motion to adopt the following replacement Resolution:

RESOLUTION

Authorizing the Execution of a Shared Services Agreement for the Municipal Court of the Delaware Valley

WHEREAS, the Township of Holland, in the County of Hunterdon, has introduced Ordinance No. 2010-1 creating a new joint municipal court to be known as the Municipal Court of the Delaware Valley composed of the Township of Alexandria, the Borough of Frenchtown, and the Township Holland; and

WHEREAS, that Ordinance will be effective upon approval of the new joint municipal court by the Administrative Office of the Courts and the Vicinage Assignment Judge; and

WHEREAS, a new Shared Services Agreement has been drafted for the Township of Alexandria, the Borough of Frenchtown and the Township of Holland governing participation by each of the municipalities in the Municipal Court of the Delaware Valley; and;

WHEREAS, the Shared Services Agreement will be effective upon the approval of the Municipal Court of the Delaware Valley by the Administrative Office of the Courts and the Vicinage Assignment Judge; and

WHEREAS, the governing body has reviewed the Shared Services Agreement and finds it to be consistent with the terms of Ordinance 2010-3;

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

The proposed Shared Services Agreement, in the form attached to this Resolution, is hereby approved, and the Mayor of the Township of Holland be and he/she hereby is authorized to execute the said Agreement on behalf of the Township of Holland as a member of the group of municipalities which comprise the Municipal Court of the Delaware Valley.

So ordered by the following voice vote: Ayes: Burke, Bush, DiSarro and Burdzy Naves: None
Abstain: None Absent: Vogel

-ORDINANCE 2010-4 Exceeding the CAP-Introduction/First Reading

Mr. DiSarro moved and Mr. Bush seconded the motion to adopt Ordinance 2010-4 on first reading and to set the Public Hearing for February 16, 2010.

ORDINANCE 2010-4

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

So ordered by the following Roll Call Vote: Ayes: Burke, Bush, DiSarro and Burdzy Naves: None
Abstain: None Absent: Vogel

-RESOLUTION-NJDOT Combine Resolution and Grant Application for Ellis Road III.

(Submitted for approval by Municipal Engineer Gerald Philkill)

Ms. Burke moved and Mr. Bush seconded the motion to adopt the Resolution/Grant Application to the New Jersey Department of Transportation for Ellis Road III.

So ordered by the following voice vote: Ayes: Burke, Bush, DiSarro and Burdzy Naves: None
Abstain: None Absent: Vogel

-Mr. DiSarro advised the Committee that the Parks and Recreation Committee submitted recommendations for 2010 Pool Membership Fees and that he will review the figures with Mr. Vogel will have a report ready for the February 2, 2010 meeting.

BUSINESS FROM TOWNSHIP ATTORNEY

-Oak Hill Golf Club application to DEP-Mr. Dieterly suggested that the Committee authorize Engineer Philkill to submit a request for a Public Hearing concerning the application for diversion of water at the Oak Hill Golf Club.

Mr. Bush moved and Ms. Burke seconded the motion to authorize Engineer Philkill to submit a request for a Public Hearing concerning the application for diversion of water at the Oak Hill Golf Club

So ordered by the following voice vote: Ayes: Burke, Bush, DiSarro and Burdzy Naves: None
Abstain: None Absent: Vogel

*Clerks note: after the public section of the meeting, Mayor Burdzy asked Clerk Miller to prepare a letter, for his signature, requesting that a Public Hearing be held at the **Holland Township Municipal Building** in the evening so that Holland residents could attend.*

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-Residents from Spring Garden Road asked the Committee if there will be any other discussion on the wolf-dog issue. They are still concerned that, while the containment issue has been addressed by an electric fence, there is no guarantee that any additional measures will be taken to insure the safety of the residents of Spring Garden Road and of Holland Township. Mayor Burdzy told the residents that he will be holding "Saturday afternoons with the Mayor" beginning in February and said that will be a good opportunity to speak with him.

MEETING OPEN TO PUBLIC

-Mr. Keady asked the Committee if they could request that the public hearing for the DEP Oak Hill Golf Club Application be held in Holland Township on a weekday evening so that more Holland Township residents will have an opportunity to attend.

Mayor Burdzy asked Clerk Miller to prepare a letter, for his signature, requesting that a Public Hearing be held at the **Holland Township Municipal Building** in the evening so that Holland residents could attend.

ADJOURN

Mr. DiSarro moved and Mr. Bush seconded the motion to adjourn.

So ordered by the following voice vote: Ayes: Burke, Bush, DiSarro and Burdzy Nays: None
Abstain: None Absent: Vogel

Respectfully submitted,
Catherine M. Miller, RMC
Municipal Clerk