

March 16, 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, Committeemen Vogel and Bush. Committeewomen Burke 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".

### **APPROVAL OF MINUTES**

Mr. Vogel moved and Mr. Bush seconded the motion to approve the minutes of the March 2, 2010 Regular Meeting.

**So ordered by the following voice vote:** Ayes: Bush, Vogel and Burdzy

Nays: None Abstain: DiSarro Absent: Burke

### **APPROVAL OF BILLS AS SUBMITTED**

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

DATE	CHECK #	PAID TO	AMOUNT
<b>SEWER OPERATION ACCOUNT</b>			
3/9/2010	6639	HOLLAND TOWNSHIP PAYROLL ACCOUNT	257.63
3/16/2010	1550	VERIZON	26.58
3/16/2010	1551	WARSHAUER GENERATOR SERVICE	1,284.00
<b>TOTAL SEWER OPERATION ACCOUNT \$</b>			<b>1,568.21</b>
<b>CURRENT ACCOUNT</b>			
3/5/2010	27209	GUARDIAN	2,818.03
3/5/2010	30510	NJ STATE HEALTH BENEFITS PROGRAM	23,987.16
3/9/2010	6638	HOLLAND TOWNSHIP PAYROLL ACCOUNT	69,499.95
3/16/2010	8679	ADD 2 NET, INC.	166.80
3/16/2010	8680	ALL INDUSTRIAL-SAFETY PRODUCTS, INC	425.77
3/16/2010	8681	ALLEGRO ENTERPRISES, INC.	129.75
3/16/2010	8682	AQUA NEW JERSEY	301.72
3/16/2010	8683	BROWN TRUCK GROUP	144.30
3/16/2010	8684	CERTIFIED CHEMICAL COMPANY	454.86
3/16/2010	8685	CLEMENS UNIFORM	145.80
3/16/2010	8686	COOPER ELECTRIC SUPPLY COMPANY	249.07
3/16/2010	8687	CRAIG LERCH	95.00
3/16/2010	8688	CUSTOM UPHOLSTERY & WINDOW TREATMNT	110.00
3/16/2010	8689	DOROTHY BARTKIEWICZ	610.00
3/16/2010	8690	ELIZABETH C. McKENZIE	1,750.00
3/16/2010	8691	ENTEL SYSTEMS, INC.	1,199.00
3/16/2010	8692	GARDEN STATE HIGHWAY PRODUCTS, INC.	734.40
3/16/2010	8693	GEORGE MAZUR	32.99
3/16/2010	8694	GOOD IMPRESSIONS, INC.	2,899.54
3/16/2010	8695	GRAINGER	1,026.69
3/16/2010	8696	H.J. OPDYKE LUMBER COMPANY, INC.	102.98
3/16/2010	8697	INTERACT PUBLIC SAFETY SYSTEMS	1,345.50
3/16/2010	8698	J. TUFARO & SONS, INC.	322.59
3/16/2010	8699	KALYN STEPHENS	140.00
3/16/2010	8700	KATO TECHNOLOGY SOLUTIONS, INC.	3,650.00
3/16/2010	8701	LAWSON PRODUCTS, INC.	409.84
3/16/2010	8702	LUCILLE A. GROZINSKI	200.00
3/16/2010	8703	MARTIN A. DeSAPIO, AIA	2,105.98
3/16/2010	8704	MERKIN EQUIPMENT	64.90
3/16/2010	8705	MICHAEL D. BENT	140.00
3/16/2010	8706	MONINGHOFF APPLIANCE & SUPPLY CORP.	546.52
3/16/2010	8707	MORROW & MORROW, LLP	2,037.25
3/16/2010	8708	MR. DOOR MAT	194.00
3/16/2010	8709	MR. JOHN, INC.	151.20
3/16/2010	8710	NAPA OF OTTSVILLE	406.11
3/16/2010	8711	NJN PUBLISHING	418.00
3/16/2010	8712	PIAZZA & ASSOCIATES, INC.	300.00

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3/16/2010	8713	POWER SYSTEMS, INC.	470.25
3/16/2010	8714	QED ENVIRONMENTAL SYSTEMS, INC.	421.14
3/16/2010	8715	SANICO, INC.	129.95
3/16/2010	8716	STAPLES BUSINESS ADVANTAGE	190.80
3/16/2010	8717	STEM BROTHERS, INC.	5,427.86
3/16/2010	8718	U.S. MUNICIPAL SUPPLY, INC.	2,419.35
3/16/2010	8719	VALLEY FLORIST	107.99
3/16/2010	8720	VERIZON	1,830.21
3/16/2010	8721	VIKING TERMITE & PEST CONTROL, INC.	596.00
		<b>TOTAL CURRENT ACCOUNT</b>	<b>\$ 130,909.25</b>
		<b>TOTAL FOR 3/16/2010 BILL LIST</b>	<b>\$ 132,477.46</b>

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

**RESIGNATION**-of Committeewomen Laura Burke

Mayor Burdzy announced that he had received a letter of resignation from Committeewomen Laura Burke.

Mr. DiSarro moved and Mr. Bush seconded the motion to accept Committeewomen Burke's resignation, with regret, effective immediately.

**So ordered by the following voice vote:** Ayes: Bush, DiSarro, Vogel and Burdzy Nayas: None Abstain: None Absent: None **Fifth seat vacant**

Mayor Burdzy reminded the Committee that Ms. Burke had been appointed by the Township Committee to fill the unexpired term of Robert Peabody until the November election results are certified by Hunterdon County Clerk, Mary Melfi. Mayor Burdzy asked Clerk Miller to contact Holland Republican Executive Committee Chairman, Anthony Maglio and ask him to assemble the Executive Committee who should, by written notice, recommend 3 republicans for consideration by the Township Committee, to fill the term until the November election results are certified.

**PRESENTATION**

-Craig Baitinger from MediFit-presented the firm's management strategy and the options for management of the Riegel Ridge Community Center-Mr. Vogel advised the Committee and the audience that Mr. Bush's wife works for Medifit, therefore Mr. Bush will recues himself and will not be taking part in any discussion or vote on this matter.

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

-Updated Mission Statement for Parks and Recreation Committee

Mr. Vogel moved and Mr. DiSarro seconded the motion to adopt the following updated Parks and Recreation Committee Mission Statement:

**Holland Parks and Recreation Committee Mission Statement**

It is the mission of the Holland Township Parks and Recreation Committee (HTPRC) to create recreational opportunities for growth and enhancement of all age groups. The HTPRC is responsible for developing diverse services, programs and special events that promote citizen involvement in sports, hobbies and cultural activities, building a strong sense of community. The dedication of the HTPRC will insure opportunities and experiences for generations to come.

Goals/Responsibilities/Duties:

- The liaison shall convey the voice and intent of the HTPRC to the Holland Township committee in accordance with the agreed upon meeting minutes and actions items.
- Periodically, HTPRC will work with the staff of RRCC to identify, review and recommend diverse new programs and revised current programs.
- RRCC programs are recommended by the HTPRC and approved by the HTC, including pricing.
- HTPRC is responsible for setting the fee schedule.
- The number of committee members shall be determined by the HTC
- Continually strive to improve existing facilities while seeking opportunities for future development.
- Create a partnership with the Holland Township community to improve the quality of life for all citizens.
- Set policies, guidelines and procedures for orderly conduct for the use of Holland Township Parks and the Riegel Ridge Community Center.
- The HTPRC will collaborate with the Community Groups (such as the Holland Community Advisory Council) and seek input from the community center personnel.
- The HTPRC will be responsible for assisting with a proposed annual budget.

**So ordered by the following voice vote:** Ayes: Bush, DiSarro, Vogel and Burdzy Nayas: None Abstain: None Absent: None **Fifth seat vacant**

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**-Alternate Sources of Energy Sub-Committee-**Mr. Vogel and Mr. Dieterly-Committee will meet April 8, 2010.

**-Driveway permit fees-**This issue will be discussed at the next meeting when Mr. Philkill is in attendance.

**-ORDINANCE 2010-5-**Stamets Farm Appropriation- **Public Hearing/Final Adoption**

**ORDINANCE 2010-5**

**AN ORDINANCE APPROPRIATING \$283,650 FROM THE RESERVE FOR CAPITAL EXPENDITURES FOR THE PRESERVATION OF FARMLAND IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

**WHEREAS**, this Township has by Ordinance No. 2009-12 previously appropriated capital funds toward the acquisition of a farmland preservation deed of easement on Block 25, Lot 60 [the Stamets farm]; and

**WHEREAS**, it is anticipated that the funds for the acquisition of this deed of easement will be composed of the following approximate amounts:

\$500,000	Hunterdon Land Trust Alliance (HLTA)
\$183,936	Township of Holland
\$150,664	Township of Holland share of County Open Space Funds
\$300,000	New Jersey Conservation Foundation Federal Farm and Ranchland Protection Funds
<u>\$283,650</u>	Hunterdon County Agricultural Development Board (CADB)/Hunterdon County Freeholders
\$1,428,250 total	

and

**WHEREAS**, in order to secure the federal funds share the closing of said acquisition must occur by March 31, 2010, and there is concern that the County of Hunterdon may not have completed its processes by that date in order to advance its share of approximately \$283,650, and

**BE IT ORDAINED**, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, as follows:

**SECTION ONE:** The additional sum of \$283,650 is hereby appropriated from the Reserve for Capital Expenditures in the General Capital Account for the acquisition of a farmland preservation deed on easement on said Block 25, Lot 60, to be expended only on the condition set forth below.

**SECTION TWO:** The Township shall not advance any of the \$283, 650, being the County’s share, unless needed and not available at closing and unless prior to such advance by this Township the CADB and the Hunterdon County Board of Freeholders have both taken action to appropriate said sum and to reimburse this Township for the monies it will advance.

**SECTION THREE:** The period of usefulness for the preservation of farmland, as defined by N.J.S.A. 40A:2-22 is at least 5 years.

**SECTION FOUR:** The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

Mr. Vogel moved and Mr. Bush seconded the motion to adopt Ordinance 2010-5 on final reading.

Mr. Burdzy opened the Public Hearing and asked if there were any comments from the public. There being no comments from the public, the hearing was ordered closed

**So ordered by the following roll call vote:** Ayes: Bush, DiSarro, Vogel and Burdzy Nays: None Abstain: None Absent: None **Fifth seat vacant**

**-ORDINANCE 2010-6-**Payment of taxes before zoning permits-**Public Hearing/Final Adoption** Planning Board endorsement received March 9, 2010

**ORDINANCE 2010-6**

**AN ORDINANCE TO AMEND A PORTION OF CHAPTER 100 (LAND USE) OF THE CODE OF THE TOWNSHIP OF HOLLAND, RELATING TO ZONING PERMIT**

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**BE IT ORDAINED**, by the Township Committee of the Township of Holland, in the County of Hunterdon and State of New Jersey, that Section 100-118, **Building and zoning permit**, is hereby re-named "**Zoning permit**," and is hereby revised to read as follows:

**§ 100-118 Zoning permit**

- A. Prior to any change in the use of any land or structure or expansion of existing use of land or expansion of structure or construction of additional structure, where the changed or expanded use, or expansion or construction of structure, is affected by the requirements of this Part 1, the owner or his authorized agent shall apply for a zoning permit, unless a site plan or subdivision approval, or variance, has been finally granted by the applicable approving authority and the proposed changed or expanded use, or expansion of structure or construction of additional structure, has been approved along with or as part of the site plan, subdivision or variance so granted.
- B. The application for a zoning permit shall be on forms to be supplied by the Zoning Officer and shall contain such information, sketches, plans and data as may be required by regulations of the Planning Board which would be applicable to determine that said use or structure complies with the requirements of this Part 1, and no zoning permit shall be issued unless and until the Zoning Officer has determined that said change or expansion in use or expansion of structure or construction of additional structure complies with said requirements. A fee of \$75 shall be paid prior to the issuance of a zoning permit; provided, however, that if the zoning permit is solely for a freestanding shed with floor area not exceeding 150 square feet or an aboveground swimming pool, the fee shall be \$25. Also, prior to the issuance of any zoning permit, the Zoning Officer shall be presented by the applicant with a certificate from the appropriate Township official that no real estate taxes or assessments for local improvements are delinquent as to any lot or lots involved in the application for the zoning permit.
- C. Any change in use of land or structure, or expansion of structure or construction of additional structure for which a zoning permit has been issued shall be accomplished in accordance with such permit and the requirements of said Part 1, and with the provisions of any applicable industrial use permit theretofore granted.

**BE IT FURTHER ORDAINED**, that this Ordinance shall take effect immediately after publication following final passage and filing of a copy hereof with the Planning Board of the County of Hunterdon, in accordance with law.

Mr. Vogel moved and Mr. Bush seconded the motion to adopt Ordinance 2010-6 on final reading.

Mr. Burdzy opened the Public Hearing and asked if there were any comments from the public. There being no comments from the public, the hearing was ordered closed

**So ordered by the following roll call vote:** Ayes: Bush, DiSarro, Vogel and Burdzy Naves: None Abstain: None Absent: None **Fifth seat vacant**

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

-Mayor Burdzy advised the audience that Riegel Ridge Community Center had sustained considerable water damage during the recent rain storms. Mayor Burdzy thanked Dorothy Bartkiewicz (Program Coordinator) and Alfons Mayer (Buildings and Grounds employee) for their diligent work and many extra hours over the weekend and on Monday as they dealt with the water problems in the Gym, Fitness Center and Child Watch Room. Our Environmental Consultant evaluated the water damage and recommended that a reclamation company come in and take down saturated walls, carpeting and flooring. Ms. Bartkiewicz advised the Committee that she has relocated Child Watch to a different area of the building and that the fitness center is open regular hours with temporary plastic walls in place while the contractor completes the renovation.

**-Peter Craig**-(Historic Preservation Committee member)-preserved map of Holland Township- Mr. Vogel moved and Mr. Bush seconded the motion to approve displaying the newly preserved historic Map of Holland Township at the Riegel Ridge Community Center, until such time as there is a place to display it in a new or renovated Municipal Building.

**So ordered by the following roll call vote:** Ayes: Bush, DiSarro, Vogel and Burdzy Naves: None Abstain: None Absent: None **Fifth seat vacant**

**-Recycling Center hours-**

Mr. DiSarro moved and Mr. Bush seconded the motion to follow the plans that were approved at the meeting on February 2, 2010 which will continue the following Recycling Center hours:

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April 1-October 31- Saturday 9:00am-3:00pm  
Wednesdays 11:00am-5:00pm (recycling only)  
Nov 1-March 31 Saturday 9:00am-3:00pm  
Wednesday Closed

**So ordered by the following voice vote:** Ayes: Bush, DiSarro and Burdzy Naves: Vogel:  
Abstain: None Absent: None **Fifth seat vacant**

**-Somerset County Co-op-**

Mr. Vogel moved and Mr. DiSarro seconded the motion to approve submitting an application for membership to the Somerset County Cooperative Pricing System.

**So ordered by the following voice vote:** Ayes: Bush, DiSarro, Vogel and Burdzy Naves: None  
Abstain: None Absent: None **Fifth seat vacant**

**-PROCLAMATION-Older Americans Month**

Mr. Bush moved and Mr. Vogel seconded the motion to approve the following Proclamation:

**PROCLAMATION**

To Proclaim May 2010 as “**Older Americans Month**” in Holland Township

**WHEREAS**, the month of May is traditionally designated and observed throughout the nation as **Older Americans Month**: and

**WHEREAS**, the 2010 theme is “**Older Americans: Age Strong! Live Long!**”, in honor of older Americans: and

**WHEREAS**, this Municipality recognizes the contributions older Americans have made to our families, our communities, and our nation: and

**WHEREAS**, older Americans remain active and productive, volunteering their time, talents and expertise, thereby enriching all our lives.

**NOW THEREFORE, BE IT PROCLAIMED**, by the Holland Township Committee, County of Hunterdon, State of New Jersey, that the month of **May, 2010**, be hereby declared as **OLDER AMERICANS MONTH**, in the Township of Holland, and calls upon its residents to honor and celebrate the outstanding contributions of Holland Township’s older residents.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the seal of the Township of Holland to be affixed on the 7<sup>th</sup> day of April in the year 2010.

**So ordered by the following voice vote:** Ayes: Bush, DiSarro, Vogel and Burdzy Naves: None  
Abstain: None Absent: None **Fifth seat vacant**

**-RESOLUTION-authorization to Hire 2010 Pool Supervisor**

Mr. Vogel moved and Mr. Bush seconded the motion to adopt the following resolution:

**RESOLUTION**

Authorization to hire Kaitlyn Blair as  
Seasonal Employee serving as Pool Supervisor at the Riegel Ridge Community Pool

**WHEREAS**, the Township Committee of the Township of Holland is in need of a Pool Supervisor at the Riegel Ridge Community Pool for the 2010 pool season, 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 a seasonal employee for the 2010 pool season and will be subject to enrollment in the New Jersey Public Employment Retirement System.

**WHEREAS**, Kaitlyn Blair has been employed by the Township of Holland at the Riegel Ridge Community Center as for the past 4 years while completing college and has been recommended for this position by Program Coordinator Dorothy Bartkiewicz and retired Parks and Recreation Director Art Cyphers.

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**THEREFORE, IT IS HEREBY RESOLVED** by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Kaitlyn Blair will be hired as Riegel Ridge Community Pool Supervisor for the 2010 pool season at a salary of \$ 10,000.00 contingent on completion of all required certifications including, but not limited to: AED/CPR and Certified Pool Operators course effective May 1, 2010.

**So ordered by the following voice vote:** Ayes: Bush, DiSarro, Vogel and Burdzy Nays: None Abstain: None Absent: None **Fifth seat vacant**

**-RESOLUTION-**approval of Interlocal Services Agreement with Hunterdon County Board of Health Mr. Vogel moved and Mr. Bush seconded the motion to adopt the following resolution:

RESOLUTION

Interlocal Health Services Agreement

WHEREAS, The State of New Jersey requires the Municipality, through its Board of Health, to provide certain public health activities and services in accordance with N.J.S.A. 26:1A-15 and N.J.S.A. 26:3A2-1 et seq. and,

WHEREAS, the furnishing of these public health activities and services require the employment of technical and professional personnel, and

WHEREAS, since most municipalities in Hunterdon County do not have the financial ability to employ on their own accord sufficient professional staff to provide the public health activities and services required by the State of New Jersey, it is apparent that such activities and services can be more efficiently provided on a regional basis, and

WHEREAS, the County is prepared to provide certain public health activities and services to the Municipality through the County Health Department, and

WHEREAS, the Municipality desires to contract with the County for the furnishing of those services to be performed for and on behalf of the Board of Health of the Municipality.

NOW, THEREFORE, in consideration of the facts set forth above and the mutual promises, covenants and conditions contained in this Agreement, the parties agree to perform and be responsible to the other as follows:

1. This Contract consists of this written Agreement and the following attachments:

- Schedule A Municipal Board of Health Ordinance
- Schedule B County Fee Schedule

2. The County shall provide within the Municipality all of the public health activities which are mandatorily required of the Municipality's Board of Health by the Public Health Practice Standards of Performance for Local Boards of Health in New Jersey, N.J.A.C. 8:52, et seq., with the exception of the activities and services set forth in Paragraph 3 below.

3. The Municipality shall be responsible for providing the following public health activities and services which meet or exceed the minimum standards under N.J.A.C. 8:52, et seq. and understands that such services shall not be furnished by the County of Hunterdon.

A. Administration and Support Services. (N.J.A.C. 8:52-5.1 et seq.) Except to the extent necessary for the County to maintain recordkeeping and personnel from the other activities and services which it provides, the Municipality shall provide its own administration and support services and recordkeeping for its local Board of Health.

B. Vital Records and Statistics. (N.J.A.C. 8:52-3.2(a) (1)) The Municipality shall provide for the maintenance and registry of all vital records and statistics.

C. Rabies Control. (N.J.A.C. 8:52 Appendix — "Rabies and Zoonosis Control")

The Municipality shall be responsible for all activities in this area with the exception of the following services, which shall be performed by the County:

- (i) Receive and log all animal bite reports and forward them to the appropriate municipality for quarantine follow up.
- (ii) Inspections of kennels, pet shops, shelters and pounds within the Municipality to ensure compliance with State laws and regulations.
- (iii) Arrange for any necessary transportation of specimens to the State Department of Health Laboratory.

D. Housing. To the extent that any relocation assistance is required for inhabitants of structures declared as unfit, the cost and expense of preparing plans and providing relocation shall remain the Municipality's responsibility.

E. Installation and Alteration of Plumbing. The Municipality shall be solely responsible for the regulation of the installation and alteration of plumbing.

4. The County, at its option, may engage in providing public health services beyond those required under N.J.A.C. 8:52, et seq.

5. The County shall assist in the enforcement of the Municipal Ordinances which have been reviewed and approved by the County and attached to this Agreement as Schedule A. The Municipality shall consult with the County during the development of any new public health ordinance or amendments to any existing public health ordinances. The County will not enforce any new ordinances adopted by the Municipality during the term of this Agreement unless such ordinance has been reviewed and approved by the County and incorporated into this Agreement in writing as part of Schedule A.

6. The County Health Director shall be designated as the Health Officer of the Municipality to be its general agent to assist in the enforcement of the Municipality's Health ordinances and other laws which are the enforcement responsibility of the Municipal Board of Health and which have been approved by the County (Schedule A). The local municipality will provide all legal assistance necessary in the prosecution of such matters. The prosecution and enforcement will be on behalf of the Municipality and under the authority of the Municipal Board of Health. The County shall provide the Municipality with the evidence of the violation of statutes and ordinances related to public health and upon instruction from the Municipal Board of Health, will assist the Municipal attorney in obtaining compliance with the law.

7. The County Health Director shall make such periodic written reports as may be reasonably required to the Municipal Board of Health.

8. The Municipality understands that the County may not be providing all public health services with its own personnel. The County may subcontract with third party entities for the performance of services to the Municipality under this Agreement. This includes, but is not limited to, the current County contract with the Hunterdon Medical Center to provide Public Health Nursing and Health Education Services.

9. The Municipality shall pay the County for the services provided in this Agreement as set forth on the County fee schedule attached as Schedule B. For any fees which are not collected by the County upon the submission of an application performance of inspection or any other service performed by the County under this Agreement, the County shall bill the Municipality not more frequently than quarterly and the Municipality will make payment to the County for the services rendered in accordance with this fee schedule.

10. The term of this Agreement shall be three (3) years and shall run from January 1, 2008 through December 31, 2010. This Agreement may be terminated for any reason by either party upon sixty (60) days written notice prior to the date of termination. The County and the Municipality agree that this contract shall, unless terminated by either party, be automatically extended on a month to month basis beginning January 1, 2011, upon the same terms and conditions outlined in this Agreement, until such time as a renewal agreement has been executed by both parties. Such extension will not obligate either party to renew the Agreement. However, the sixty (60) day notice of termination applies during any period of extension.

11. The waiver of any provision of this Agreement shall not be deemed a waiver of future compliance herewith, and such provision shall remain in full force and effect.

12. This Agreement may not be changed, modified or discharged, except in writing and signed by both parties.

13. The parties have authorized and approved this Agreement pursuant to the requirements of the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq.

14. The parties have read and understand the Agreement fully. It is signed and sealed in accordance with New Jersey law with duly authorized corporate officers of the County and the Municipality.

**So ordered by the following voice vote:** Ayes: Bush, DiSarro, Vogel and Burdzy Nayas: None Abstain: None Absent: None **Fifth seat vacant**

**-ORDINANCE 2010-9 Fire Company funding for Fire Truck- Introduction/First Reading**  
**ORDINANCE-2010-9**

**AN ORDINANCE APPROPRIATING \$75,000 FROM THE CAPITAL IMPROVEMENT FUND FOR PAYMENT #2 FOR THE PURCHASE OF A NEW FIRE TRUCK FOR THE HOLLAND TOWNSHIP VOLUNTEER FIRE COMPANY IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

**So ordered by the following roll call vote:** Ayes: Bush, DiSarro and Burdzy Nayas: None Abstain: None Absent: Vogel **Fifth seat vacant**

**-ORDINANCE 2010-10-Increasing Alcoholic Beverage License fees -Introduction/First Reading**  
Mr. Bush moved and Mr. DiSarro seconded the motion to adopt Ordinance 2010-10 on first reading and to set the Public Hearing for April 6, 2010

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**ORDINANCE 2010-10**  
**AN ORDINANCE TO AMEND A PORTION OF CHAPTER 43**  
**(ALCOHOLIC BEVERAGES) OF THE CODE OF THE TOWNSHIP OF HOLLAND,**  
**BY INCREASING THE FEES FOR ALCOHOLIC BEVERAGE LICENSES**

**So ordered by the following roll call vote:** Ayes: Bush, DiSarro, Vogel and Burdzy Naves: None  
Abstain: None Absent: None **Fifth seat vacant**

**BUSINESS FROM TOWNSHIP ATTORNEY**

-Mr. Dieterly advised the Committee that a new liaison will be needed to continue the work that Committeewomen Laura Burke had been doing on the Animal Control Official. Mr. Vogel and Mr. Bush volunteered to work on that issue.

**MEETING OPEN TO PUBLIC**

**-Susan Grimshaw**-commended the Holland Township Road Crew for their fine work they did in clearing the roads after the snow storms this winter.

**EXECUTIVE SESSION**

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

Mr. Vogel moved and Mr. Bush seconded the motion to adopt the following resolution at. Mayor Burdzy advised the audience that action may 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):

- A matter involving attorney confidentiality-RRCC storm damage
- A matter involving personnel-Sears

**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.

**So ordered by the following voice vote:** Ayes: Bush, DiSarro, Vogel and Burdzy Naves: None  
Abstain: None Absent: None **Fifth seat vacant**

The Committee returned to open session 10:35pm

**-Suspension of DPW employee:**

Mr. DiSarro moved and Mr. Vogel seconded the motion to give Department of Public Works employee John Sears a choice between a 2 day suspension without pay (3/24/2010 and 4/6/2010) or to give back two (2) 2010 vacation days; and that Mr. Sears' decision should be returned to Mr. Turdo no later than March 23, 2010.

**ADJOURN**

Mr. Bush moved and Mr. DiSarro seconded the motion to adjourn at 10:40pm.

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

**So ordered by the unanimous vote of the Township Committee.**

Respectfully submitted,

Approved by,

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Catherine M. Miller, RMC  
Municipal Clerk

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Edward Jan Burdzy, Mayor  
John DiSarro, Deputy Mayor