

April 6, 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. Also present was Attorney Richard Dieterly and Engineer Gerald Philkill.

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 OF THE:

Mr. Vogel moved and Mr. Bush seconded the motion to approve the minutes of the March 16, 2010 Regular Meeting and Executive Session and the March 25, 2010 Special Meeting (Executive Session only)

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

APPROVAL OF BILLS AS SUBMITTED

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

DATE	CHECK #	PAID TO	AMOUNT
DEVELOPERS' ESCROW ACCOUNT			
3/22/2010	5396	ELIZABETH C. MCKENZIE	43.75
3/22/2010	5397	FELTER, CAIN & SHURTS	2,480.00
3/22/2010	5398	HATCH MOTT MacDONALD, LLC	7,263.70
		TOTAL DEVELOPERS' ESCROW ACCOUNT	\$ 9,787.45
ANIMAL CONTROL FUND			
3/24/2010	7279	HOLLAND TOWNSHIP PAYROLL ACCOUNT	905.44
		TOTAL ANIMAL CONTROL FUND	\$ 905.44
SEWER OPERATION ACCOUNT			
3/24/2010	7278	HOLLAND TOWNSHIP PAYROLL ACCOUNT	1,721.17
4/6/2010	1552	JERSEY CENTRAL POWER & LIGHT	248
4/6/2010	1553	AQUA NEW JERSEY	10.3
		TOTAL SEWER OPERATION ACCOUNT	\$ 1,979.47
CURRENT ACCOUNT			
3/26/2010	1062	KEN SIMPSON	4,150.00
3/26/2010	3262010	HUNTERDON LAND TRUST ALLIANCE	465,259.45
		TOTAL CAPITAL ACCOUNT	\$ 469,409.45
CURRENT ACCOUNT			
3/24/2010	7277	HOLLAND TOWNSHIP PAYROLL ACCOUNT	75,117.26
3/24/2010	8346415	PUBLIC EMPLOYEES' RETIREMENT SYSTEM	78,260.00
3/24/2010	8346488	POLICE & FIREMENS RETIREMENT SYSTEM	62,190.00
4/6/2010	8722	A.B.E. MATERIALS - EASTON	481.98
4/6/2010	8723	ALAN J. TURDO	390.00
4/6/2010	8724	ALFONS MAYER	71.88
4/6/2010	8725	ANTHONY SILVA	42.76
4/6/2010	8726	AQUA NEW JERSEY	3,466.00
4/6/2010	8727	ATCO INTERNATIONAL	125.95
4/6/2010	8728	ATLANTIC SALT, INC.	29,462.16
4/6/2010	8729	ATLANTIC TACTICAL OF N.J., INC.	1,339.51
4/6/2010	8730	BORGOTA HOTEL CASINO & SPA	529.00
4/6/2010	8731	CAMPBELL FOUNDRY COMPANY	5,880.00
4/6/2010	8732	CATHERINE M. MILLER	389.50
4/6/2010	8733	CHRISTINE FRENCHU	5,060.00
4/6/2010	8734	CLEMENS UNIFORM	135.90
4/6/2010	8735	COLLEEN M. PURSELL	37.72
4/6/2010	8736	CONNEY SAFETY PRODUCTS	179.74
4/6/2010	8737	CUMMINS-ALLISON CORP.	281.00
4/6/2010	8738	D & A EMERGENCY EQUIPMENT, INC.	898.00
4/6/2010	8739	DAVE PHILLIPS MUSIC & SOUND	1,785.00
4/6/2010	8740	DAVIS BUSINESS MACHINES, INC.	204.51
4/6/2010	8741	DOROTHY BARTKIEWICZ	429.75
4/6/2010	8742	DOROTHY BARTKIEWICZ, PETTY CASH	277.82

April 6, 2010

4/6/2010	8743	ELIZABETHTOWN GAS	1,417.16
4/6/2010	8744	FEDERAL EXPRESS	66.35
4/6/2010	8745	FRENCHTOWN HOME & HARDWARE	5.94
4/6/2010	8746	GEBHARDT & KIEFER, P.C.	11,175.50
4/6/2010	8747	HATCH MOTT MacDONALD, LLC	7,998.20
4/6/2010	8748	HESCO ELECTRIC SUPPLY CO., INC.	136.78
4/6/2010	8749	HOLLAND ELECTRIC, INC.	145.00
4/6/2010	8750	HOLLAND TOWNSHIP COMMUNITY SENIORS	180.00
4/6/2010	8751	HORIZON DISPOSAL SERVICES, INC.	510.00
4/6/2010	8752	HUNTERDON COUNTY MUNICIPAL	24.00
4/6/2010	8753	HUNTERDON COUNTY MUNICIPAL	36.00
4/6/2010	8754	JERSEY CENTRAL POWER & LIGHT	10,009.51
4/6/2010	8755	JOANNE M. GARDNER	88.11
4/6/2010	8756	JONATHAN DAVIDSON	40.00
4/6/2010	8757	KARIN ORRICO	50.00
4/6/2010	8758	KEITH MEHAFFEY	41.00
4/6/2010	8759	LAWMEN SUPPLY COMPANY OF NJ, INC.	317.36
4/6/2010	8760	LAWRENCE LaFEVRE	75.00
4/6/2010	8761	LAWSON PRODUCTS, INC.	322.16
4/6/2010	8762	LCB SERVICES	220.00
4/6/2010	8763	MACMILLAN OIL CO OF ALLENTOWN, INC.	754.78
4/6/2010	8764	MARK BUSH CONSTRUCTION, LLC	1,500.00
4/6/2010	8765	MARTIN A. DeSAPIO, AIA	2,055.28
4/6/2010	8766	MAYBERRY SALES & SERVICE	118.50
4/6/2010	8767	MICHAEL D. BENT	24.34
4/6/2010	8768	MICHELLE TRIVIGNO	145.83
4/6/2010	8769	MIDWAY GARAGE, LLC	5,658.43
4/6/2010	8770	MILFORD WATER DEPARTMENT	220.00
4/6/2010	8771	NAPA OF OTTSVILLE	603.01
4/6/2010	8772	NEEDLE TECH CUSTOM EMBROIDERY	654.75
4/6/2010	8773	NEW JERSEY CONFERENCE OF MAYORS	185.00
4/6/2010	8774	NJ STATE ASSOC. OF CHIEFS OF POLICE	60.00
4/6/2010	8775	NJN PUBLISHING	968.01
4/6/2010	8776	ONE CALL SYSTEMS, INC.	12.70
4/6/2010	8777	PENTELEDATA	149.95
4/6/2010	8778	PERFORMANCE TIRE COMPANY	74.00
4/6/2010	8779	PETER CANZANO	42.78
4/6/2010	8780	POWERCO, INC.	72.88
4/6/2010	8781	RENEE S. SOPKO SEAMSTRESS	30.00
4/6/2010	8782	RICHARD D. BARTKIEWICZ	220.00
4/6/2010	8783	RICHARD E. ALLER	26.74
4/6/2010	8784	SEALMASTER PRODUCTS & SERVICE	199.90
4/6/2010	8785	SMITH MOTOR COMPANY, INC.	30.85
4/6/2010	8786	STAPLES BUSINESS ADVANTAGE	685.71
4/6/2010	8787	STATEWIDE INSURANCE FUND	40,292.32
4/6/2010	8788	STEM BROTHERS, INC.	2,069.61
4/6/2010	8789	SUN LIFE AND HEALTH INSURANCE CO.	107.50
4/6/2010	8790	TIRPOK CLEANERS	85.50
4/6/2010	8791	TRI-STATE INDUSTRIAL LAUNDRIES	27.80
4/6/2010	8792	U.S. MUNICIPAL SUPPLY, INC.	242.81
4/6/2010	8793	VERIZON WIRELESS	663.50
4/6/2010	8794	WARREN MATERIALS	529.97
4/6/2010	8795	WENDY HOWARTH	97.08
4/6/2010	8796	WILSON PRODUCTS	565.36
		TOTAL CURRENT ACCOUNT	\$ 359,068.40
		TOTAL FOR 4/6/2010 BILL LIST	\$ 841,150.21

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

REMINDER-Mayor Burdzy reminded the Committee and the audience that the second meeting in April will be Wednesday April 21 due to the School Election on Tuesday April 20-Polls will be open 2pm-9pm.

PRESENTATION

-Representatives of Holland Township School-Superintendent Emil Suarez, Business Administrator Abby Postma, Board of Education President Lorraine Scheibener and Board of Education member Bill Moebus presented the 2010 Holland Township School Budget
-Representatives of Delaware Valley Regional High School-Superintendent Elizabeth Nastus, Principal Douglas Sanford, and Holland Township Representatives on the DVRHS Board, Bill Martin and Brett Reina presented the 2010 Delaware Valley Regional High School Budget.

CORRESPONDENCE

-Memo from Program Coordinator, Dorothy Bartkiewicz-background checks

April 6, 2010

Mr. Vogel moved and Mr. DiSarro seconded the motion to authorize the CFO to refund ½ of the cost of the required back ground checks for the seasonal employees hired to work at the Riegel Ridge Community Pool and for the Holland Summer Recreation Program, upon verification from the Program Coordinator that the employee has completed their job assignment satisfactorily and at the end of their employment.

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

-Memo from Program Coordinator, Dorothy Bartkiewicz-requests for refunds from Fitness Center members

Mr. Bush moved and Mr. Vogel seconded the motion to authorize extension of current Fitness Center memberships by the amount of days the fitness center is closed and if the Fitness Center is not re-opened by April 30, 2010, the Committee authorizes issuing prorated refunds for the remainder of the individual memberships.

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

-Letter received from Holland Township Republican Municipal Committee Chairman Anthony Maglio-nominees for unexpired term of Robert Peabody

Mr. Bush, a Holland Township Republican Municipal Committee member, announced their nominees for consideration, Anthony Roselle, Beverly Ganley and Lisa Mickey.

Mr. Bush moved and Mr. DiSarro seconded the motion to appoint Anthony Roselle to fill the vacancy created by the resignation of Robert Peabody.

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

Mayor Burdzy asked Mr. Roselle to come up and take the Oath of Office, given by Committeeman Dan Bush. Mayor Burdzy then asked Mr. Roselle to take the seat at the end of the dais.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-**Case Field Agreements**-Mr. Dieterly advised the Committee that this agreement was given to the Parks and Recreation Committee, for review, at their March 9, 2010 meeting. Mr. Vogel will follow up at the Parks and Recreation meeting on April 13, 2010.

-**Cable Committee**-(Vogel)-next sub-committee meeting will be Saturday April 17

-**Municipal Building Project**- Mr. Burdzy asked the Committee to review the Feasibility Study and be ready to discuss the study at the meeting on April 21, 2010.

-**ORDINANCE 2010-7-Public Hearing/Final Adoption-Right to Farm**

ORDINANCE 2010-7

AN ORDINANCE REVISING AND READOPTING IN ITS ENTIRETY CHAPTER 81, "FARMING," OF THE CODE OF THE TOWNSHIP OF HOLLAND

WHEREAS, this Township previously adopted Chapter 81, "Farming," of the Code of the Township of Holland, which established this Township's "Right to Farm Ordinance," but the State Agriculture Development Committee staff has now required, as part of approval of the Township's Planning Incentive Grant Program, that an expanded wording of the Right to Farm Ordinance be adopted;

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, that Chapter 81, entitled "FARMING," of the Code of the Township of Holland, be and the same is hereby, revised in its entirety to read as follows:

§ 81-1 Short Title

This chapter may be known and shall be cited by the short title of "Holland Township Right-to-Farm Ordinance."

§ 81-2 Intent

The intent of this chapter is to recognize state law regarding the right to farm [such as the Right to Farm Act (N.J.S.A. 4:1C-1 et seq.)], and to assure the continuation and expansion of commercial and home agricultural pursuits by encouraging a positive agricultural business climate and protecting the farmer against inappropriate municipal regulations and private nuisance suits, where best management practices are applied and are consistent with relevant federal and state law and nonthreatening to the public health and safety.

§ 81-3 Definitions

As used in this chapter, the following terms shall have the meanings indicated:

AGRICULTURE

Means, in accordance with N.J.S.A. 4:1C-13 b., the use of land for common farmsite activities, including but not limited to: production, harvesting, storage, grading, packaging, processing and the wholesale and retail marketing of

crops, plants, animals and other related commodities and the use and application of techniques and methods of soil preparation and management, fertilization, weed, disease and pest control, disposal of farm waste, irrigation, drainage and water management, and grazing.

COMMERCIAL FARM

- A. A farm management unit of no less than five acres producing agricultural or horticultural products worth \$2,500 or more annually and satisfying the eligibility criteria for differential property taxation pursuant to the Farmland Assessment Act of 1964 (N.J.S.A. 54:4-23.1 et seq.); or
- B. A farm management unit less than five acres producing agricultural or horticultural products worth \$50,000 or more annually and otherwise satisfying the eligibility criteria for differential property taxation pursuant to the Farmland Assessment Act of 1964.

FARM MANAGEMENT UNIT

A parcel or parcels of land, whether contiguous or noncontiguous, together with agricultural or horticultural buildings, structures and facilities, producing agricultural or horticultural products and operated as a single enterprise.

FARM MARKET

A facility used for the wholesale or retail marketing of the agricultural output of a commercial farm, and products that contribute to farm income, except that if a farm market is used for retail marketing at least 51 percent of the annual gross sales of the retail farm market shall be generated from sales of agricultural output of the commercial farm, or at least 51 percent of the sales area shall be devoted to the sale of the agricultural output of the commercial farm, and except that if a retail farm market is located on land less than five acres in area, the land on which the farm market is located shall produce annually agricultural or horticultural products worth at least \$2,500.

PICK-YOUR-OWN OPERATION

A direct marketing alternative wherein retail or wholesale customers are invited onto a commercial farm in order to harvest agricultural, floricultural or horticultural products.

§ 81-4 Permissible activities under agricultural uses

- A. The right to farm, or engage in agriculture, as defined herein, shall be permitted in Holland Township as permitted by zoning and other land use regulations and as permitted by state law, and it shall be presumed that such uses and activities, and structures in connection therewith, shall not constitute a public or private nuisance, provided that the operation conforms the provisions of N.J.S.A. 4:1C-10 and to agricultural management practices recommended by the State Agricultural Development Committee and adopted to the provisions of the Administrative Procedure Act (N.J.S.A. 52:14B-1 et seq.) or whose specific operation or practice has been determined by the Hunterdon County Agricultural Development Board to constitute a generally accepted agricultural operation or practice.
- B. Consistent with the foregoing, the owner and operator of a commercial farm, qualifying under N.J.S.A. 4:1C-9 (of the State Right to Farm Act) may engage in all agricultural activities permitted by N.J.S.A. 4:1C-9.
- C. Consistent with the foregoing, permissible agricultural activities include, but not by way of limitation:
 - (1) Production of agricultural and horticultural crops, trees, apiary and forest products, livestock, poultry and other commodities as described in the Standard Industrial Classification for agriculture, forestry, fishing and trapping.
 - (2) Housing in accordance with appropriate zoning regulations, and employment, of necessary farm laborers.
 - (3) Erection of essential agricultural buildings, including those dedicated to the processing and packaging of the output of the commercial farm and ancillary to agricultural and horticultural production.
 - (4) The grazing of animals and use of range for fowl.
 - (5) Construction of fences.
 - (6) The operation and transportation of large, slow-moving equipment over roads within Township.
 - (7) Control of pests, including but not limited to insects and weeds, predators and diseases of plants and animals.
 - (8) Conducting of agriculture-related educational and farm-based recreational activities provided that the activities are related to marketing the agricultural or horticultural output of the commercial farm and permission of the farm owner and lessee is obtained.
 - (9) Use of any and all equipment, including but not limited to: irrigation pumps and equipment, aerial and ground seeding and spraying, tractors, harvest aides, and bird control devices.
 - (10) Processing and packaging of the agricultural output of the commercial farm.
 - (11) The operation of a farm market with attendant signage, including the construction of building and parking areas in conformance with Township standards.
 - (12) The operation of a pick-your-own operation with attendant signage.

- (13) Replenishment of soil nutrients and improvement of soil tilth.
 - (14) Clearing of woodlands using open burning and other techniques, installation and maintenance of vegetative and terrain alterations and other physical facilities for water and soil conservation and surface water control in wetland areas.
 - (15) On-site disposal of organic agricultural wastes.
 - (16) The application of manure and chemical fertilizers, insecticides and herbicides.
 - (17) Installation of wells, ponds and other water resources for agricultural purposes such as irrigation, sanitation and marketing preparation.
 - (18) Commercial farm operators may engage in any other agricultural activity as determined by the State Agriculture Development Committee and adopted by rule or regulation pursuant to the provisions of the "Administrative Procedure Act," (N.J.S.A. 52:14B-1 et seq.).
- D. Commercial farm operators are strongly advised to adhere to generally accepted agricultural management practices that have been:
- 1. promulgated as rules by the State Agriculture Development Committee;
 - 2. recommended as site-specific agricultural management practices by the county agriculture development board;
 - 3. approved by the local soil conservation district in the form of a farm conservation plan that is prepared in conformance with the United States Department of Agriculture, Natural Resources Conservation Service (NRCS) Field Office Technical Guide (FOTG), revised April 20, 1998, as amended and supplemented; or
 - 4. recommended by the Rutgers Agricultural Experiment Station.
- E. The foregoing activities must be in conformance with applicable Federal and State law.
- F. The foregoing practices and activities may occur on holidays, weekdays and weekends by day or night and shall include the attendant or incidental noise, odors, dust and fumes normally associated with these practices.

§ 81-5 Conflict Mediation

- A. Any person aggrieved by the operation of a commercial farm may file a complaint with the Hunterdon County Agriculture Development Board.
- B. To help parties resolve conflicts involving the operation of commercial farms, the State Agriculture Development Committee has also established an Agricultural Mediation Program. Mediation is a voluntary process in which a trained, impartial mediator helps disputing parties examine their mutual problems, identify and consider options, and determine if they can agree on a solution. A mediator has no decision-making authority. Successful mediation is based on the voluntary cooperation and participation of all the parties.

§81-6 Notice of agricultural use

- A. An additional purpose of this Chapter 81 is to promote a good neighbor policy by advising purchasers and users of real property adjacent to or near commercial farms of accepted activities or practices associated with those neighboring farms. It is intended that, through mandatory disclosures, purchasers and users will better understand the impacts of living near agricultural operations and be prepared to accept attendant conditions as the natural result of living in or near land actively devoted to commercial agriculture or in an Agricultural Development Area, meaning an area identified by a county agriculture development board pursuant to the provisions of N.J.S.A.4:1C-18 and certified by the State Agriculture Development Committee.
- B. The Township will take reasonable steps to make it possible for real estate salespersons to provide notification to prospective purchasers of land in this Township, using language included in the sample Real Estate Transfer Disclosure Statement, annexed to this Chapter 81 as Exhibit A.
- C. Additionally, the following language shall be included in the deed of any newly subdivided lot in the Township, any part of which is located in any zoning district where agriculture is a permitted principal use:

"Grantee is hereby given notice that there is, or may in the future be, farm use near the premises described in this deed, from which may emanate noise, odors, dust and fumes associated with agricultural practices permitted under the Right-to-Farm Ordinance, Chapter 81 of the Code of the Township of Holland."

§ 81-7 Construal

This Chapter is adopted in accordance with the New Jersey Right to Farm Act (N.J.S.A. 4:1C-1 et seq.), and regulations duly adopted thereunder, and is not adopted pursuant to the Municipal Land Use Law (N.J.S.A. 40:55D-1 et seq), and consequently this Chapter 81 is not a municipal zoning or subdivision ordinance. While nothing in this Chapter 81 is intended to be construed to permit any use of land or structure in any manner contrary to Chapter 100, "Land Use," of this Code, under applicable State law the provisions of this Chapter 81 and Chapter 100 are to be applied in a manner which gives appropriate consideration to agricultural practices at issue and also to zoning and other land use regulations. It is

April 6, 2010

recognized that in the event of a conflict between Chapter 81 and Chapter 100, in accordance with State law, resolution procedures involving the Hunterdon County Agriculture Development Board may be utilized.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect immediately after publication following final passage thereof.

EXHIBIT A

REAL ESTATE TRANSFER DISCLOSURE STATEMENT

This disclosure statement concerns the real property situated in the Township of Holland, Hunterdon County, N. J., described as Block _____, Lot _____. This statement is a disclosure of the conditions of the above described property in compliance with Chapter 81 of the Code of the Township of Holland. It is not a warranty of any kind by the seller(s) or any agent(s) representing any principal(s) in this transaction, and is not a substitute for any inspections or warranties the principal(s) may wish to obtain.

I.

Seller's Information

The seller discloses the following information with the knowledge that even though this is not a warranty, prospective buyers may rely on this information in deciding whether and on what terms to purchase the subject property. Seller hereby authorizes any agent(s) representing any principal(s) in this transaction to provide a copy of this statement to any person or entity in connection with any actual or anticipated sale of the property. The following are representations made by the seller(s) as required by the Township of Holland and are not the representation of the agents, if any. This information is a disclosure and is not intended to be part of any contract between the buyer and seller.

The Township of Holland permits the operation of generally accepted agricultural management practices within the municipality. If the property you are purchasing is located near land actively devoted to commercial agriculture or in an Agricultural Development Area, meaning an area identified by a county agriculture development board pursuant to the provisions of N.J.S.A.4:1C-18 and certified by the State Agriculture Development Committee, you may be affected by these agricultural activities or practices. The effect of these activities or practices may include, but are not limited to: noise, odors, fumes, dust, smoke, insects, operation of machinery (including aircraft) during any 24 hour period, storage and disposal of manure and compost, and the application by spraying or otherwise of fertilizers, soil amendments, herbicides and pesticides. One or more of the effects described may occur as the result of any agricultural operation which is in conformance with existing Federal and State laws and regulations and accepted customs and standards. If you live near an agricultural area, you should strive to be sensitive to the needs of commercial farm operators, as their presence is a necessary aspect of an area with a strong rural character and a strong agricultural sector. The State Agriculture Development Committee has established a formal complaint process as well as an informal Agricultural Mediation Program to assist in the resolution of any disputes which might arise between residents of the Township of Holland regarding the operations of commercial farms.

Seller certifies that the information herein is true and correct to the best of seller[s]' knowledge as of the date signed by the seller.

Seller _____ Date _____
Seller _____ Date _____

II.

Buyer(s) and seller(s) may wish to obtain professional advice and/or inspections of the property and to provide for appropriate provisions in a contract between buyer and seller(s) with respect to any advice/inspections/defects.

I/We acknowledge receipt of a copy of this statement.

Seller _____ Date _____ Buyer _____ Date _____
Seller _____ Date _____ Buyer _____ Date _____
Agent representing seller _____ By _____ Date _____

Mr. Burdzy opened the Public Hearing and asked if there were any comments from the public. After hearing comments from the public, the hearing was ordered closed.

Mr. Vogel moved and Mr. Bush seconded the motion to adopt Ordinance 2010-7 on final reading:

So ordered by the following roll call vote Ayes: Bush, Vogel, DiSarro and Burdzy

Nays: None Abstain: Roselle Absent: None

-ORDINANCE 2010-8-Public Hearing/Final Adoption-Junk Yards

ORDINANCE 2010-8

AN ORDINANCE REPEALING CHAPTER 95, JUNK AND JUNK DEALERS, OF THE CODE OF THE TOWNSHIP OF HOLLAND

WHEREAS, Chapter 95, "Junk and Junk Dealers," of the Code of the Township of Holland, was adopted in 1955 and is still in force, and provides in part for the licensing of junkyards within the Township, and

WHEREAS, subsequent to 1955 the Township adopted a zoning ordinance, which as amended, is now part of Chapter 100, "Land Use," of said Code, under which a junkyard is not a permitted use in any zoning district; and

WHEREAS, there are no licensed junkyards within this Township, and in view of the fact that they are not a permitted use under the Township zoning regulations there is not a need to continue to provide for licensing them;

April 6, 2010

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey that Chapter 95, “**Junk and Junk Dealers**,” of the Code of the Township of Holland, is hereby repealed in its entirety.

BE IT FURTHER ORDAINED that this Ordinance shall be effective upon publication following final adoption in accordance with law.

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.

Mr. Bush moved and Mr. Vogel seconded the motion to adopt Ordinance 2010-8 on final reading:
So ordered by the following roll call vote Ayes: Bush, Vogel, DiSarro and Burdzy
Nays: None Abstain: Roselle Absent: None

-ORDINANCE 2010-9-Public Hearing/Final Adoption-Appropriation for Fire Truck
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

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 sum of \$75,000 is hereby appropriated from the Capital Improvement Fund in the General Capital Account for Payment #2 for the Purchase of a Fire Truck for the Holland Township Volunteer Fire Company.

SECTION TWO: The period of usefulness of the fire truck, as defined by N.J.S.A. 40A:2-22, is at least 5 years.

SECTION THREE: 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. Burdzy opened the Public Hearing and asked if there were any comments from the public. After hearing comments from the public, the hearing was ordered closed.

Mr. DiSarro moved and Mr. Bush seconded the motion to adopt Ordinance 2010-9 on final reading:
So ordered by the following roll call vote Ayes: Bush, DiSarro and Burdzy
Nays: None Abstain: Vogel and Roselle Absent: None

-ORDINANCE NO. 2010-10-Public Hearing/Final Adoption-Alcoholic Beverage License fees
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

BE IT ORDAINED, by the Township Committee of the Township of Holland, in the County of Hunterdon, and State of New Jersey, that Section 43-3, “Fees”, of Chapter 43 (Alcoholic Beverages) of the Code of the Township of Holland, be, and the same hereby is, amended to read as follows:

§ 43-3 Fees.

- A. The annual fee for a club license for the sale of alcoholic beverages is hereby fixed at one hundred eighty-eight dollars (\$188.).
- B. The annual fee for a plenary retail distribution license for the sale of alcoholic beverages is hereby fixed at two thousand five hundred dollars (\$2,500.).
- C. The annual fee for a plenary retail consumption license for the sale of alcoholic beverages is hereby fixed at two thousand five hundred dollars (\$2,500.).

BE IT FURTHER ORDAINED, that this Ordinance shall take effect on the July 1 next ensuing after publication following final passage hereof.

Mr. Vogel left the diaz for cause and took a set in the audience.

Mr. Burdzy opened the Public Hearing and asked if there were any comments from the public.

April 6, 2010

There being no comments from the public, the hearing was ordered closed.

Mr. Bush moved and Mr. DiSarro seconded the motion to adopt Ordinance 2010-10 on final reading:
So ordered by the following roll call vote Ayes: Bush, DiSarro and Burdzy
Nays: None Abstain: Roselle Absent: None Recues: Vogel

Mr. Vogel returned to his seat at the dais.

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Thanks to the Holland Township Municipal Agricultural Advisory Committee-
Mayor Burdzy announced that with the impending preservation of the Boss Farm on Javes Road the Township has preserved close to 70% of the land between Stamets Road and Milford Mt. Pleasant Road and he thanked the Holland Township Municipal Agricultural Advisory Committee and the Hunterdon Land Trust for their work they have done towards our preservation goals.

-**RESOLUTION**-Authorizing execution of Agreement for road materials-
Mr. Vogel moved and Mr. Bush seconded the motion to adopt the following Resolution:

RESOLUTION

Authorizing the Execution of a Shared Services Agreement Between the Townships of Bethlehem, Alexandria and Holland, to Share Engineering and Administrative Fees and Costs in Connection with Oil & Chip Contracts and Procurement of Road Materials

WHEREAS, the Townships of Alexandria, Bethlehem and Holland, all in the County of Hunterdon, have in the past few years been involved in an Interlocal Services Agreement to share certain costs regarding oil and chip treatment to municipal roads, and such program has been successful, and

WHEREAS, the said Townships wish to continue the oil and chip program, and add a shared program as to the procurement of road materials, under the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, a proposed Shared Services Agreement has been drafted for the said Townships of Alexandria, Bethlehem, and Holland, dealing with a program of shared costs and expenses as to oiling and chipping of municipal roads and procurement of road materials; and;

WHEREAS, the governing body has reviewed the proposed Shared Services Agreement and finds it acceptable;

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 hereby is authorized to execute the said Agreement on behalf of the Township of Holland as a member of the group of municipalities involved, being this Township, and the said Townships of Alexandria and Bethlehem.

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 voice vote Ayes: Roselle, Bush, Vogel, DiSarro and Burdzy
Nays: None Abstain: None Absent: None

-**RESOLUTION**-Change Fund

Mr. Bush moved and Mr. DiSarro seconded the motion to adopt the following Resolution:

RESOLUTION

Establishing a Change Fund for the Clerk's Office

WHEREAS, it is desired to establish a change fund for the Holland Township clerk's office, and

WHEREAS, formal action is needed to establish such a fund.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland that the Chief Financial Officer is hereby authorized to establish a change fund in the amount of \$100.00. This fund will be used to make change for the various fees that are charged by the clerk's office.

BE IT FURTHER RESOLVED, that a Certified Copy of this Resolution be provided by the Municipal Clerk to the Chief Financial Officer.

April 6, 2010

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

-RESOLUTION-Appointing Recycling Coordinator

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

RESOLUTION

Resolution Appointing Recycling Coordinator and Manager of the Recycling Center

WHEREAS, Alan Turdo has completed the training required to be a certified municipal recycling coordinator; and

WHEREAS, the Township is also in need of a Manager for the Recycling Center; and

WHEREAS, Alan Turdo is qualified to hold both positions.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, in the County of Hunterdon and State of New Jersey, that Alan Turdo be, and hereby is, appointed to fill the position of Recycling Coordinator effective immediately to serve for the balance of 2010 with duties as required by *N.J.S.A. 13:1E-99 et seq.*, the provisions of the Hunterdon County Recycling Plan, and the Township's Recycling Ordinance, at a salary to be determined; and

BE IT FURTHER RESOLVED, that Alan Turdo be, and hereby is, appointed as Manager of the Township's Recycling Center effective immediately to serve for the balance of 2010 with duties as established by the Township Committee at a salary to be determined.

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

-RESOLUTION- Somerset County Cooperative Pricing System

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

RESOLUTION

Joining Somerset County Cooperative Pricing System

WHEREAS, the Township of Holland desires to become a member of the Somerset County Cooperative Pricing System, #2-SOCCP, effective April 7, 2010, and, that such membership shall be for the period ending December 31, 2013, and each renewal, thereafter of the system, unless Holland Township elects to formally withdraw from the system;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute the attached agreement for such membership.

AGREEMENT

PARTICIPANTS:

This agreement made and entered into this 6th day of April 2010 and between the County of Somerset (hereinafter referred to as "the County"), and the Township of Holland, a governmental corporation of the State of New Jersey or Public Agency located within the State of New Jersey (hereinafter referred to as the "Participating Contracting Unit").

WITNESSETH:

LEGAL AUTHORITY:

WHEREAS, N.J.S. 40A:11-11(5), specifically authorizes two or more contracting units to enter into a Cooperative Pricing System and Agreement for the purchase of work, materials and supplies; and

WORK TO BE PERFORMED:

WHEREAS, the County of Somerset has been conducting a Cooperative Pricing System with Participating Contracting Units, utilizing administrative purchasing services and facilities of the County of Somerset; and this Cooperative Pricing Agreement is to effect substantial economies in the purchase of goods and supplies; and

WHEREAS, the County wishes to continue the Cooperative Pricing System with current members as well as other appropriate Public Agencies within the State of New Jersey or contingent to Somerset County; and

WHEREAS, all parties hereto have approved the within Agreement by Ordinance or Resolution as appropriate, in accordance with the aforesaid statute; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW, THEREFORE, in consideration of the conditions hereinafter set forth, it is mutually agreed as follows:

1. The goods or supplies to be priced cooperatively may include but are not limited to vehicles and trucks, road and bridge construction and maintenance materials, office supplies, furniture, lubricants,

April 6, 2010

building materials, janitorial supplies, fuel, office equipment, maintenance and service and such other items as two or more participating contracting units in the system agree can be purchased on a cooperative basis, providing the County consents to these other items.

The items and classes of items which may be designated by the participating contracting units hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until terminated as hereinafter provided.

ADMINISTRATION AND OPERATION OF SYSTEM:

2. The County, on behalf of all participating contracting units, at the beginning of participating in the Cooperative Pricing System, and during each January thereafter, shall publish a legal advertisement in such format as required by the State Division of Local Government Services in a newspaper normally used for such purposes by it to include such information as:
 - (1) The name of the participating contracting units, and
 - (2) The name of the County soliciting competitive bids or informal quotations, and
 - (3) The address and telephone number of the County, and
 - (4) The State Identification Code for the Cooperative Pricing System, and
 - (5) The expiration date of the Cooperative Pricing Agreement.
3. The specifications shall be prepared and approved by the County and filed as required by law, and no changes shall thereafter be made except as permitted by law. Nothing herein shall be deemed to prevent changes in specifications for subsequent purchases.
4. The County may provide the Participating Units with the copies of the specifications at least thirty (30) days prior to seeking bids and will notify the Participating Contracting Units, in writing, of the item(s) on which it will seek bids or notice of open end co-operative contracts which have been awarded on their behalf. For certain commodities, fifteen (15) days prior to advertising, each of the participating contracting units shall designate, in writing, to the County, the items to be purchased and indicate therein the approximate quantities desired, the location for delivery and other requirements, to permit the preparation and filing of specifications as provided by law.

The County will call a meeting of all Participating Contracting Units annually in order to provide the participants with an opportunity to discuss the goods or services to be priced cooperatively and the terms of the specifications for the next calendar year.

5. A single advertisement for bids or the solicitation of informal quotations for the goods or services to be purchased shall be presented on behalf of all of the Participating Contracting Units desiring to purchase any item by the County in the Cooperative Pricing System.
6. In seeking bids the County will include in the specifications two categories upon which bids are sought: (a) the County's requirements, stated in definite quantities; and (b) the Participating Contracting Units, stated as an estimated total quantity of the needs of all the other Participating Contracting Units, which total shall not be exceeded in the aggregate by more than 20 percent of the total cost awarded for that Category. The specification for this category shall list the other Participating Contracting Units, their delivery address, their estimated maximum quantities and other relevant information to permit the bidder to understand what is potentially involved. The bids will contain: (1) a provision stating that contracts shall be in compliance with N.J.A.C. 5:30-5.5 (B), open-end contract rules; and (2) language requiring the bid price(s) to be stated so that it is uniform with respect to both categories (the County and other Participating Contracting Units).

The provision with respect to the other contracting units' category will allow the bidder to indicate if it is willing to provide the item(s) bid upon to other participating contracting units in the system; or if it is not willing to extend prices to other participating units in the systems.

7. The County shall advertise for bids or the solicitation of informal quotations and shall receive bids or quotations on behalf of all Participating Contracting Units. Following the receipt of bids, the County shall review said bids and on behalf of all Participating Contracting Units, either reject all or certain of the bids or make an award to the lowest responsible bidder or bidders for each separate item. This award shall result in the County entering into a master contract with the successful bidder(s) providing for two categories or purchases:

- (1) The quantities ordered for the County's own needs and
- (2) The estimated aggregate quantities to be ordered by other Participating Contracting Units by separate contract, subject to the specifications and prices set forth in the County's overall master contract.

8. The County shall enter into a formal written contract(s), when required by law, directly with the successful bidder(s) only after it has certified the funds available only for its own needs ordered. Each Participating Contracting Unit shall also certify the funds available only for its own needs ordered; enter into a formal written contract, when required by law, directly with the successful bidder(s); issue purchase orders in its own name directly to the successful bidder(s) against said contract; accept its own deliveries; be invoiced by and receive statements from the successful bidder(s); make payment directly to the successful bidder(s); and be responsible for any tax liability. No Participating Contracting Unit in the Cooperative Pricing System shall be responsible for payment for any items ordered or for performance generally, by any other Participating Contracting Units and shall accordingly be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility or

liability. The provisions of this paragraph shall be quoted or referred to and sufficiently described in all advertisements for bids by the County so that each bidder shall be on notice as to the respective responsibilities and liabilities of the Participating Contracting Units.

The County shall supply the Participating Contracting Units with copies of the specifications, name of successful bidder, prices awarded and the contract identification number. Each Participating Contracting Unit may then order directly from that vendor by purchase order if under the appropriate statutory bid limit or by contract of the governing body or agency if over the appropriate statutory bid limit. The identification number shall be affixed to each purchase order or contract and shown on all forms pertaining thereto.

9. If the lowest responsible bidder declines to extend prices to the Participating Contracting Units the contract for the County's needs (Primary) will be awarded, and (Secondary) bids may be awarded on behalf of the Participating Contracting Units.

10. A bidder shall not be required or permitted to extend his bid prices to Participating Contracting Units unless he has voluntarily agreed to do so as part of his bid.

11. Nothing in this Agreement shall prevent any Participating Contracting Unit from awarding contracts of purchase, with or without advertising, individually and on its own behalf, provided, however, that invitations for such individual bids shall not be advertised, nor shall bids be received individually, during the period in which the County is advertising for and receiving bids for the same goods or services, except in the case of emergency or hardship.

12. No purchase order or contract shall be issued by any Participating Contracting Unit for a price which exceeds any other price available to it from any other such system in which it is authorized to participate or from bids which it has itself received.

13. The County reserves the right to exclude any goods or services from within said system if, in its opinion, the pooling of purchasing requirements or needs of the Participating Contracting Units is either not beneficial or not workable.

ADMINISTRATIVE COSTS:

14. The County shall bear all costs associated with administering the Cooperative Pricing system and bidding process including cost of advertising and administration and the Participating Contracting Units shall not be obligated for any part of such expenses.

DURATION AND TERMINATION:

15. This Agreement shall become effective the date executed, subject to the approval of the Director of the Division of Local Government Services and shall continue in effect for a period not to exceed five (5) years from said date or the term of the current approval unless any party to this Agreement shall give written notice of its intention to terminate its participation at least 30 days prior to the succeeding four (4) years. The County may choose to terminate registration of the system no later than 30 days prior to the expiration date of the system. Renewal of the system will be in accordance with the provisions of N.J.A.C. 5:34-17.6, as may be amended.

16. This Agreement and the Cooperative Pricing System will not terminate nor be invalidated by the County or the withdrawal or addition of any Participating Contracting Unit. However, this Agreement and the Cooperative Pricing System shall be terminable and invalidated at the instance of the County upon written notice to the Participating Contracting Unit and without recourse against the County for any reason or if continuance of the within system becomes unlawful for any reason.

DOCUMENTATION:

17. All records and documents maintained or utilized pursuant to the terms of this Agreement shall be identified by the code number assigned by the Director, Division of Local Government Services, and such other numbers as are assigned by the County for purposes identifying each contract and item awarded, in this case #2 SOCCP

18. This Agreement shall be binding upon and inure to the benefit of the successors and assigns of the respective parties hereto.

19. This Agreement may be executed in several counterparts, each of which, when so executed, shall be deemed to be an original, but such counterparts shall together constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their authorized corporate officers and their respective seals to be hereto affixed the day and year above written.

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

-Hiring Custodian and Grounds Keeper-

Mr. Vogel moved and Mr. Bush seconded the motion to hire Ben Karmondi as a part-time Custodian and Buildings and Grounds employee at the Holland Township Municipal Building at a salary of \$12.00/hour.

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

-Letter to the NJDEP regarding the Oak Hill Golf Club application-

Mr. DiSarro moved and Mr. Bush seconded the motion to authorize Mr. Philkill to resend his original memo dated February 9, 2010 with additional comments conveying the Committee's concerns in

regards to consistency with the Highlands Regional Master Plan and that the DEP should take that into consideration when making its final determination. Mr. Philkill was asked to send the written comments by Certified Mail/Return Receipt requested and by regular mail.

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

BUSINESS FROM THE TOWNSHIP ENGINEER

-Driveway permit fees-Mr. Philkill recommended fees for additional inspections. Mr. Bush and Mr. Philkill will meet to discuss this issue further.

BUSINESS FROM TOWNSHIP ATTORNEY

-Sewer Agreement with Milford-Mr. Dieterly, Mr. Philkill, Mr. Roselle and Mr. Bush were to meet to review the Agreement.

-2010 Animal Control Agreement with Hunterdon Humane Shelter-draft agreement has been given to the Committee members for review

-Request to vacate a cul-de-sac on Shank Road-Mr. Philkill will inspect and report back to the Committee

Emergency Contracting-

Mr. Vogel moved and Mr. DiSarro seconded the motion to adopt the following Municipal Regulations Regarding Emergency Contracting:

**TOWNSHIP OF HOLLAND
MUNICIPAL REGULATIONS REGARDING EMERGENCY CONTRACTING**

The following procedures and practices shall pertain in the Township of Holland whenever emergency contracting under N.J.S.A. 40A:11-6 is to be utilized:

1. In accordance with N.J.S.A. 40A:11-6, in order for there to be an emergency contract without public advertising for bids and bidding therefor, when the contract price will exceed the bid threshold, there must be an emergency affecting the public health, safety or welfare which requires immediate delivery of goods or performance of services.
2. The emergency procedure shall not be used unless the need for the goods or services could not have been reasonably foreseen or the need for such goods or services has arisen notwithstanding a good faith effort on the part of the Township to plan for the purchase of such goods or services.
3. The contract shall be of such limited duration as to meet only the immediate needs of the emergency.
4. The emergency procedure shall not be used to enter into a multi-year contract.
5. When such an emergency requiring the immediate delivery of goods or performance of services is deemed to have arisen, the head of the municipal agency [such as the police, public works department, Riegel Ridge Community Center], if any, otherwise the Township Clerk or member of the Township Committee serving as liaison for the involved function or department of the Township, shall notify the Mayor [or in his absence the Deputy Mayor], and also the Township Clerk [or Deputy Clerk], and if the person giving the notification is not the appropriate governing body liaison, also notify that liaison, of the nature of the emergency, its time of occurrence, the need for invoking the emergency contracting procedure and the need for performance of a contract. The Township Treasurer shall also be sent or given notice promptly by the Clerk, Deputy Clerk, Mayor or Deputy Mayor, who receives the emergency notification. The notification shall be reduced to writing and filed with the Township Clerk and Treasurer and transmitted to the Township Committee members as soon as practicable.
6. If the Mayor or Deputy Mayor, or in their absence, the Township Clerk, is satisfied that an emergency of the nature described in N.J.S.A. 40A:11-6 exists, the official receiving the notice [Mayor, Deputy Mayor, or Clerk] shall notify the person giving the notice that authorization is given to award an contract or contracts for such purposes as may be necessary to respond to the emergent needs.

April 6, 2010

7. Where feasible and where the contract price would be 15 percent or more of the public bid threshold, the person authorized to award the contract shall, if feasible considering the nature of the emergency and the immediacy of the need for goods or services, attempt to obtain more than one quote.

8. Notwithstanding the foregoing, if time permits, considering the immediacy of the need and particularly where the contract price would be at least 25% of the public bid threshold, the contract award shall be made by the Township Committee at a regular, special, or emergency, meeting. The person receiving the notice of the emergency [Mayor, Deputy Mayor, or Clerk in the absence of the Mayor and Deputy Mayor] may specify, in granting authorization to proceed to obtain a quote or quotes to the person giving the notice, that the contract award is to take place at a Township Committee meeting.

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

Township Committee members reviewed a Memo from Committeeman Vogel who is Township Committee liaison to the Riegel Ridge Community Center. This Memo, dated April 6, 2010, describes an emergency situation at the Riegel Ridge Community Center and requests emergency contracting to rectify the situation.

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

RESOLUTION

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

1. The Township Committee acknowledges that the flood and storm damage at the Riegel Ridge Community Center, described in the Memo from Committeeman Vogel, constitutes an emergency under the meaning of N.J.S.A. 40A:11-6 and warrants emergency contracting with possibly 2 contracts – one for the roof and associated drainage system, etc., and another to deal with ground water entering the building.
2. The Township Committee authorizes Hatch Mott McDonald [the firm employing the Township Engineer] and its architect to prepare specifications for the work to be done and to seek quotes with an award of a contract or contracts to be awarded on an emergency basis, pursuant to N.J.S.A. 40A:11-6, by the Township Committee at a meeting held as expeditiously as possible.

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

-Scheduling a Special Meeting-

Mr. Bush moved and Mr. Vogel seconded the motion to schedule a Special Meeting Tuesday April 27, 2010 at 5:00 p.m. for the purpose of appropriating money on an emergency basis and awarding a contract or contracts on an emergency basis for the work to be done at the Riegel Ridge Community Center

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

MEETING OPEN TO PUBLIC

-Riegel Ridge Community Center Program Coordinator, Dorothy Bartkiewicz, asked for authorization to have the Holland Township Road Crew do certain tasks in the opening procedures of the pool. Mr. Bush will speak to DWP Superintendent Alan Turdo in the morning.

-Chuck Williams-DVAA-questioning the replacement of the damaged sides of the grand stands. Buildings and Grounds employee Alfons Mayer advised the Committee that he is working on fixing 6 damaged stairs and will get to the repair of the siding by the end of the week. Mr. Williams advised that he can get volunteers to help if needed.

April 6, 2010

ADJOURN

Mr. Vogel moved and Mr. DiSarro seconded the motion to adjourn at 9:37p.m..

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

Nays: None Abstain: None Absent: None

Respectfully submitted,

Approved by,

Catherine M. Miller, RMC
Municipal Clerk

Edward Jan Burdzy, Mayor
John DiSarro, Deputy Mayor