

May 4, 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, Bush and Roselle. Also present were Attorney Richard Dieterly, Engineer Gerald Philkill, Engineer Pam Mathews, and CFO Michael Balogh.

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

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.

CELL PHONES-Mayor Burdzy asked the audience to silence or turn off all electronic equipment.

FLAG SALUTE

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

APPROVAL OF MINUTES

Mr. DiSarro moved and Mr. Bush seconded the motion to approve the minutes of the April 21, 2010 Regular Meeting and Executive Session.

So ordered by the unanimous vote of the Township Committee.

APPROVAL OF BILLS AS SUBMITTED

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

DATE	CHECK #	PAID TO	AMOUNT
CAPITAL ACCOUNT			
5/4/2010	1065	KOLLMER EQUIPMENT	8,250.00
		TOTAL CAPITAL ACCOUNT	\$ 8,250.00
SEWER OPERATION ACCOUNT			
4/23/2010	8606	HOLLAND TOWNSHIP PAYROLL ACCOUNT	257.63
5/4/2010	1556	JERSEY CENTRAL POWER & LIGHT	6.01
5/4/2010	1557	AQUA NEW JERSEY	11.13
		TOTAL SEWER OPERATION ACCOUNT	\$ 274.77
CURRENT ACCOUNT			
4/23/2010	8605	HOLLAND TOWNSHIP PAYROLL ACCOUNT	63,749.89
5/4/2010	8839	AQUA NEW JERSEY	131.88
5/4/2010	8840	CARLA CIELO	2,000.00
5/4/2010	8841	CHAMPLAIN PLANNING PRESS, INC.	88.00
5/4/2010	8842	CLEMENS UNIFORM	67.70
5/4/2010	8843	CONNEY SAFETY PRODUCTS	204.57
5/4/2010	8844	COUNTY OF HUNTERDON	598,291.17
5/4/2010	8845	COUNTY OF HUNTERDON	50,292.61
5/4/2010	8846	COUNTY OF HUNTERDON	62,415.89
5/4/2010	8847	DEER CARCASS REMOVAL SERVICE, LLC	406.00
5/4/2010	8848	DEPENDABLE FIRE EQUIPMENT CO., INC.	414.95
5/4/2010	8849	ELIZABETHTOWN GAS	574.54
5/4/2010	8850	FERGUSON - LAKEWOOD #501	168.51
5/4/2010	8851	GANN LAW BOOKS	176.00
5/4/2010	8852	GOOD IMPRESSIONS, INC.	142.81
5/4/2010	8853	GTM TURF MANAGEMENT	840.00
5/4/2010	8854	HORIZON DISPOSAL SERVICES, INC.	510.00
5/4/2010	8855	JERSEY CENTRAL POWER & LIGHT	6,081.22
5/4/2010	8856	JOHN D. HARRIS, JR.	50.00
5/4/2010	8857	JOHN M. SEARS	154.45
5/4/2010	8858	KIMBERLY OREN	38.71
5/4/2010	8859	KOLLMER EQUIPMENT	285.00
5/4/2010	8860	LAWMEN SUPPLY COMPANY OF NJ, INC.	179.72
5/4/2010	8861	MICHAEL D. BENT	9.10
5/4/2010	8862	MIDWAY GARAGE, LLC	1,584.73
5/4/2010	8863	MORROW & MORROW, LLP	1,384.75
5/4/2010	8864	MR. JOHN, INC.	266.49
5/4/2010	8865	OFFICE DEPOT, INC.	358.62
5/4/2010	8866	PENTELEDATA	149.95
5/4/2010	8867	POCKET PRESS, INC.	56.94
5/4/2010	8868	RARITAN VALLEY COMMUNITY COLLEGE	200.00

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5/4/2010	8869	STAPLES BUSINESS ADVANTAGE	231.79
5/4/2010	8870	STEM BROTHERS, INC.	229.50
5/4/2010	8871	STRYKER	400.00
5/4/2010	8872	SUN LIFE AND HEALTH INSURANCE CO.	107.50
5/4/2010	8873	TIRPOK CLEANERS	85.25
5/4/2010	8874	VITAL COMMUNICATIONS, INC.	525.00
5/4/2010	8875	WILSON PRODUCTS	138.16
		TOTAL CURRENT ACCOUNT	\$ 792,991.40
		TOTAL FOR 5/4/2010 BILL LIST	\$ 801,516.17

So ordered by the unanimous vote of the Township Committee.

PRESENTATION- Assemblyman DeMaio presented a certificate to the Township Committee Fire Co. members in celebration of the 30th Anniversary.

ANNOUNCEMENT-Mr. Burdzy announced that there will be a joint meeting between the Holland Township Committee and the Holland Township School Board of Education beginning at 7:30 p.m. on Tuesday May 11, 2010 at Whispering Pines Banquet Hall adjacent to the Holland Township Firehouse on the corner of Andersen Road and Route 519 (Milford Warren Glen Road) to discuss the defeated Holland Township School Budget for the 2010/2011 school year.

CORRESPONDENCE

-Letter of Resignation-received from CFMO Michael Balogh effective June 11, 2010 Mr. DiSarro moved and Mr. Vogel seconded the motion to accept the resignation, with regret, from CMFO Michael Balogh effective immediately.

So ordered by the unanimous vote of the Township Committee.

-Fire Co.-Authorization to sell truck-

Clerk Miller advised the Committee that Holland Township Volunteer Fire Company Chief, Steve Underhill, had asked for the approval of the Township Committee to sell 15-63 the foam truck (1985 GMC-VIN # 1GDP7D143FV505172) to Mercer County for \$15,000.00. This request was followed up by letter from the Fire Company. Clerk Miller advised the Committee that since this is a government to government sale, the bidding requirement was not necessary as long as the Fire Company declares this truck surplus.

Mr. Bush moved and Mr. DiSarro seconded the motion to authorize the Holland Township Fire Company to sell the 1985 GMC Foam Truck, as surplus, to Mercer County for \$15,000.00.

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

Nays: None Abstain: Roselle, Vogel Absent: None

-Email memo from CFO Balogh-Employee Health Insurance-In his email memo, Mr. Balogh advised the Committee that the following questions will need to be answered before May 21, 2010

- Will employees contribute the minimum percentage (1.5%) required by law or does Holland Township want to make that higher?
- Will employees still contribute the 10% of their dependent premium in addition to the % of salary amount established by Holland Township?

Mr. Roselle moved and Mr. Bush seconded the motion to table this issue until the Special meeting on May 13, 2010 as further study was necessary.

So ordered by the unanimous vote of the Township Committee.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-Driveway permit fees-Mr. Bush advised the Committee that he and Mr. Philkill had spoken and he would like to table this issue until the first meeting in June.

-Sewer Agreement with Milford- Mr. Dieterly handed out packets and advised that he will set up a date to meet with Mr. Roselle.

-House Addressing Committee-Mr. Vogel should be meeting next month.

-Glacial Energy-Mr. Dieterly reviewed the packet and a list of suppliers that were sent to him by the BPU. Mr. Dieterly will continue to look into this issue.

-Case Field Agreements-Mr. Vogel will speak about a generator with the Parks and Rec. Committee at their May 11th meeting. He will start looking at details of purchasing a generator.

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-Cable Committee-Mr. Vogel and the sub-committee were looking into developing a survey. Mr. Vogel advised the Committee that the Cable Company was requesting a map of the Township. Mr. Philkill will work on that.

-Municipal Building Project-Mr. Burdzy contacted the Architect to obtain estimates for the cost of drawing up preliminary plans.

-2010 Animal Control Agreement with Hunterdon Humane Shelter-signed contract arrived in Clerk's office today.

-Township issued cell phones-Mr. Bush asked for this issue to be tabled to give the Committee time to do a little investigation.

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Letter of Resignation-received from Parks and Recreation member, Scott Shepherd effective immediately.

Mr. Vogel moved and Mr. Roselle seconded the motion to accept, with regret, the resignation of Parks and Recreation member, Scott Shepherd effective immediately.

So ordered by the unanimous vote of the Township Committee.

-Appointment to fill the unexpired term of Frank Shepherd-

Mr. Vogel moved and Mr. Roselle seconded the motion to appoint Diane Maglio to fill the unexpired term of Scott Shepherd effective immediately. Term expires 12/31/2010.

So ordered by the unanimous vote of the Township Committee.

-Approval of Raffle Application: (To be held 6/14/2010 9:00 a.m.-8:00 p.m. at Oak Hill Club)

Application for Raffle 2010-5 **Del Val Chargers Junior Lacrosse** [On-premise draw raffle awarding cash-50/50]

Mr. Vogel moved and Mr. Bush seconded the motion to approve Raffle # 2010-5

So ordered by the unanimous vote of the Township Committee.

-RESOLUTION-renewal as Conflict License.

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

RESOLUTION
Oak Hill Golf Club
License # 1015-31-004-001

WHEREAS, Oak Hill Golf Club Inc., license number 1015-31-004-001 application for renewal of a club license for the 2010-2011 licensing year has been submitted; and

WHEREAS, three of the five Holland Township Committee members are current members of the Oak Hill Golf Club and should recues themselves from voting on the renewal of this liquor license, and

WHEREAS, this will leave fewer than a quorum to vote on the renewal of this license, and

WHEREAS, the Holland Township Committee has no objection to the renewal of said license and is not aware of any circumstances or provisions of law or local ordinance which would prohibit such renewal;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, that the circumstances set forth in the "Whereas" clauses above are correct and that the Municipal Clerk is authorized to forward the completed renewal application and pages 1, 2, 5, 11 and the signature page of the full application, this Resolution, the \$200 state filing fee, and a completed conflict addendum to the Division of Alcoholic Beverage Control (Licensing Bureau) for consideration and action on the renewal application.

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

Nays: None Abstain: None Absent: None Recues: Vogel

-RESOLUTION-Certification of Delaware Valley High School 2010-/2011 Budget

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

RESOLUTION

**Certification of the Local Tax Levy for the Delaware Valley
Regional High School District**

WHEREAS, the Board of Education of the Delaware Valley Regional High School District presented to the voters, at the annual School Election held on April 20, 2010, a question concerning the tax levy requirements for the said Board of Education for current expenses and capital outlay, designated as the General Fund, in the amount of \$12,833,311 for the school year 2010-2011; and

WHEREAS, the voters of Holland Township rejected the current expense and capital outlay budget designated as the General Fund, by a vote of 529 - Yes votes and 693 - No votes; and

WHEREAS, the total votes cast of the five municipalities comprising the Delaware Valley Regional High School District rejected the current expense and capital outlay budget, designated as the General Fund by a total vote of 1,502 -Yes votes, 2,285 - No votes; and

WHEREAS, the said Delaware Valley Regional High School Board of Education transmitted an official copy of the rejected current expense and capital outlay budget designated as the General Fund to the Township Committee of the Township of Holland by April 22, 2010; and

WHEREAS, the Township Committee of the Township of Holland have reviewed information on the current expense and capital outlay budget, designated as the General Fund; and

WHEREAS, a joint meeting of the mayors of the five municipalities was held on May 3, 2010, to discuss the current expense and capital outlay budget, designated in the General Fund; and

WHEREAS, careful consideration has been given to the information received from the Board of Education, with a view toward providing a thorough and efficient system of education in the school system of the Delaware Valley Regional High School District;

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

The tax levy amount of \$12,833,311 on the ballot was rejected by the voters for the General Fund (base budget);

The Mayor and Township Committee has determined that the rejected General Fund is above the maximum T & E budget and that a reduction of \$175,000 will not adversely affect the Board of Education's ability to meet the thoroughness and efficiency standard as set forth in N.J.S.A. 18A:7F. Therefore, the Mayor and Township Committee hereby reduce the General Fund tax levy by \$175,000. It is recommended that such reductions come from the following line-item accounts:

<u>ACCOUNT CODE</u>	<u>DEPT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
11 000 221 102	IMPROVEMENT OF INSTRUCTION REGULAR	SALARIES	\$10,000
11 140 100 101	INSTRUCTION	SALARIES	\$32,000
11 213 100 101	RESOURCE CENTER REGULAR	SALARIES	\$21,000
11 190 100 610	INSTRUCTION EMPLOYEE	SUPPLIES	\$35,000
11 000 291 270	BENEFITS	HEALTH BENEFITS	\$77,000
			<u>\$175,000</u>

In consideration of these reductions, the tax levy will be adjusted as follows:

\$12,833,311	-	presented to the voters
<u>- 175,000</u>	-	above reductions
\$12,658,311		certified tax levy amount

1. The Township Committee hereby certifies that the amount of the tax levy herein above certified by this Municipal Government for the General Fund (base budget) is sufficient to provide a thorough and efficient system of education for the Delaware Valley Regional High School District.
2. The aforementioned tax levy herein certified by the Township of Holland for the base budget

exceeds the minimum local share required by the N.J.S.A. 18A:7F-5.

3. The Municipal Clerk of the Township of Holland is directed to certify no later than May 19, 2010, to the Hunterdon County Board of Taxation, the Hunterdon County Superintendent of Schools, the Delaware Valley Regional High School District Board of Education, the Holland Township Tax Assessor, the Division of Local Finance of the Department of the Treasury of the State of New Jersey, and to any other parties required by law to receive such certification, that the amount of **\$3,822,764.45** is necessary to be raised by taxation for General Fund revenues (District tax levy); this proportionate amount representing 30.1996408% of the District's total general fund tax levy shall be included in the taxes to be raised, levied and collected in this Township for current expense and capital outlay, designated as General Fund set forth herein, for the Delaware Valley Regional High School District; and copies of this Resolution, to be executed by the Mayor and Township Clerk, shall be forwarded by the Township Clerk to the persons and/or departments named herein, for certification purposes.

So ordered by the unanimous vote of the Township Committee.

-RESOLUTION-requested by the Holland Township Police Department-
Mr. Vogel moved and Mr. Bush the seconded the motion to adopt the following Resolution:

Resolution
Supporting the *Click It or Ticket*
Mobilization of May 24 – June 26, 2010

WHEREAS, there were 586 motor vehicle fatalities in New Jersey in 2009; and

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

WHEREAS, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975 – 2000; and

WHEREAS, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 24 – June 6, 2010 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 92.67% to 100%; and

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways;

NOW, THEREFORE, BE IT RESOLVED that Holland Township declares it's support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 24 – June 6, 2010 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

So ordered by the unanimous vote of the Township Committee.

-RESOLUTION-Late Budget Introduction

Mr. Vogel moved and Mr. Bush seconded the motion to adopt the following Resolution and to set the Public Hearing for June 1, 2010:

RESOLUTION
Late Budget Introduction

WHEREAS, N.J.S.A. 40A:4-15 provides that the Director of the Division of Local Government Services may certify any budget not filed within the time prescribed when a satisfactory statement of reasons is presented by resolution; and

WHEREAS, the Township Committee of the Township of Holland has good and satisfactory reasons for the delayed introduction of the 2010 Municipal Budget as follows:

The Township Committee and the Chief Financial Officer determined that additional time was required to thoroughly review the 2010 Departmental Requests.

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The Township Committee and the Chief Financial Officer determined that additional time was required to set a reasonable tax rate.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland that the Director of the Division of Local Government Services is hereby requested to certify the approved 2010 Budget of the Township of Holland as presented herewith.

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

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

-RESOLUTIONS-4 Resolutions anticipating items of general revenue requested by COF Balogh Mr. Vogel moved and Mr. Bush seconded the motion to adopt the following Resolutions:

RESOLUTION

Emergency Management Grant

WHEREAS, the Township of Holland desires to anticipate as an item of general revenue with prior written consent of the Director of the Division of Local Government Services in the amount of \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland that the prior written consent of the Director of the Division of Local Government Services be requested to include as an item of general revenue in the 2010 Budget under the following caption:

Emergency Management Grant

BE IT FURTHER RESOLVED, that TWO certified copies of this Resolution be forwarded to the Office of the Director of the Division of Local Government Services.

RESOLUTION

Clean Communities Program – 2008 & 2009 Reserve

WHEREAS, the Township of Holland desires to anticipate as an item of general revenue with prior written consent of the Director of the Division of Local Government Services in the amount of \$3,972.04.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland that the prior written consent of the Director of the Division of Local Government Services be requested to include as an item of general revenue in the 2010 Budget under the following caption:

Clean Communities Program – 2008 & 2009 Reserve

BE IT FURTHER RESOLVED, that TWO certified copies of this Resolution be forwarded to the Office of the Director of the Division of Local Government Services.

RESOLUTION

Body Armor Fund

WHEREAS, the Township of Holland desires to anticipate as an item of general revenue with prior written consent of the Director of the Division of Local Government Services in the amount of \$646.51.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland that the prior written consent of the Director of the Division of Local Government Services be requested to include as an item of general revenue in the 2010 Budget under the following caption:

Body Armor Fund

BE IT FURTHER RESOLVED, that TWO certified copies of this Resolution be forwarded to the Office of the Director of the Division of Local Government Services.

RESOLUTION

Recycling Tonnage Grant

WHEREAS, the Township of Holland desires to anticipate as an item of general revenue with prior written consent of the Director of the Division of Local Government Services in the amount of \$2,881.85.

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NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland that the prior written consent of the Director of the Division of Local Government Services be requested to include as an item of general revenue in the 2010 Budget under the following caption:

Recycling Tonnage Grant

BE IT FURTHER RESOLVED, that TWO certified copies of this Resolution be forwarded to the Office of the Director of the Division of Local Government Services.
So ordered by the unanimous vote of the Township Committee.

-RESOLUTION-Annual School Tax Levy

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

RESOLUTION

Annual school tax levy

WHEREAS, regulations of the State of New Jersey provide for the deferral of school taxes in an amount not to exceed fifty percent (50%) of the annual school tax levy when such taxes are raised on a fiscal year basis (school year July 1 through June 30); and

WHEREAS, said taxes subject to deferral have not been requisitioned by or paid to the school district; and

WHEREAS, it is the desire and intent of the governing body of the Township of Holland, County of Hunterdon, to avail the Township of the deferral as permitted by regulations promulgated by the Local Finance Board, Division of Local Government Services, New Jersey Department of Community Affairs; and

WHEREAS, fifty percent (50%) of the school tax levy of the Delaware Valley Regional High School District is \$1,913,607.46.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland that the Chief Financial Officer of the Township of Holland is hereby authorized to defer \$411,677.05 of school taxes as permitted by the aforementioned regulation; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be forwarded to the Chief Financial Officer of the Township of Holland and the Director of the Division of Local Government Services, Department of Community Affairs.
So ordered by the unanimous vote of the Township Committee.

-RESOLUTION-Introduction of Budget for the year 2010

Mr. Vogel moved and Mr. Bush seconded the motion to adopt the 2010 Municipal Budget on first reading and set the public Hearing for June 1, 2010.

RESOLUTION

Municipal Budget for the year 2010

WHEREAS, the Township Committee of the Township of Holland desires to approve the Municipal Budget for the year 2010; and

WHEREAS, a hearing on the Budget and Tax Resolution will be held at the Holland Township Municipal Building on June 1, 2010 at 7:30 PM, at which time and place objections to said Budget and Tax Resolution for the year 2010 may be presented by taxpayers or other interested persons.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2010; and

BE IT FURTHER RESOLVED, that a summary of said Budget will be published in the May 20, 2010 issue of the Hunterdon County Democrat; and

BE IT FURTHER RESOLVED, that TWO certified copies of this Resolution be forwarded to the Office of the Director of the Division of Local Government Services.
So ordered by the following roll call vote: Ayes: Roselle, Bush, Vogel, DiSarro and Burdzy
Nays: None Abstain: None Absent: None

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-ORDINANCE 2010-13 Introduction/First Reading-Adding provisions for Solar Energy Systems to the Code of the Township of Holland

Mr. Vogel moved and Mr. Roselle seconded the motion to adopt Ordinance 2010-13 on first reading and to set the second reading and Public Hearing for June 15, 2010

ORDINANCE 2010-13

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 100, LAND USE, OF THE CODE OF THE TOWNSHIP OF HOLLAND TO ADD PROVISIONS REGULATING THE INSTALLATION OF SOLAR ENERGY SYSTEMS IN ALL ZONING DISTRICTS

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

-ORDINANCE 2010-14- Introduction/First Reading-Wind Ordinance

Mr. Vogel moved and Mr. Roselle seconded the motion to adopt Ordinance 2010-14 on first reading and to set the second reading and Public Hearing for June 15, 2010

ORDINANCE 2010-14

AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 100, "LAND USE" OF THE CODE OF THE TOWNSHIP OF HOLLAND TO ADD REGULATIONS FOR SMALL WIND ENERGY SYSTEMS

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

-ORDINANCE-2010-15- Introduction/First Reading-Appropriation for various improvements to RRCC

Mr. Vogel moved and Mr. Roselle seconded the motion to adopt Ordinance 2010-15 on first reading and to set the second reading and Public Hearing for June 15, 2010

ORDINANCE 2010-15

AN ORDINANCE APPROPRIATING \$425,000 FROM THE CAPITAL FUND BALANCE FOR VARIOUS UPGRADES AND IMPROVEMENTS TO THE RIEGEL RIDGE COMMUNITY CENTER IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY

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

BUSINESS FROM THE TOWNSHIP ENGINEER

-Request to vacate a cul-de-sac on Shank Road-Mr. Philkill inspected the site and submitted a report.

Mr. Bush will check with the Rescue Squad and Mr. Roselle will check with the Fire Co for any concerns to vacating this cul-de-sac

Mr. Dieterly suggested that this would have to be done by ordinance and that the home owner would pay all costs.

BUSINESS FROM THE CFO

No Report

BUSINESS FROM THE TOWNSHIP ATTORNEY

-Hoffman Farm

Mr. Vogel moved and Mr. Bush seconded the motion to authorize the Mayor and the Clerk to sign:

- applications for subdivision into 3 parts to be submitted into the farmland preservation
- contracts of sale with the Blairs to swap \$15,000, a meandering easement for permission to use an easement they currently use for access and 3 barns
- License allowing the Blairs to enter into the barns and do some work prior to the closing
- **So ordered by the unanimous vote of the Township Committee.**

-Shared Services Agreement with Frenchtown and the Delaware Valley Board of Education for Police coverage at High School events-Mr. Burdzy will set up a meeting and work on this agreement.

MEETING OPEN TO PUBLIC

-Mrs. Hanna advised the Committee that there is a continuing problem with the pit Bulls on Clarkson St.

-Residents of Crestview returned to ask the Committee for more advice and help concerning the Right of Way on Crestview being used for non farming machinery access.

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Mr. Vogel moved and Mr. Bush seconded the motion to take a five minute break.

So ordered by the unanimous vote of the Township Committee.

Mr. Vogel moved that the Committee should write a letter to the Hunterdon County Agriculture Board stating the Committee does not approve of Crestview becoming an artery for this person and that any activity should come off of Stamets Road-there was second.

Mr. Burdzy suggested that the Committee write a letter to the County Agricultural Development Board advising them that residents have submitted a petition containing the signatures of 98 residents addressing their concerns that a farm equipment right-of-way may be used by the White's Farm for the pursuit of commercial farming activities which may increase car and truck traffic. Mr. DiSarro suggested that copies go to Mr. White and Mr. Jiovino.

Mr. Vogel changed his motion to authorize Mr. Burdzy to write a letter to the Hunterdon County Agriculture Board with the wording above, with a copy to Mr. White and Mr. Jiovino, Mr. Roselle seconded the motion.

So ordered by the unanimous vote of the Township Committee.

EXECUTIVE SESSION

-RESOLUTION-to enter into Executive Session

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

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-Riegel Ridge Community Center Gutter issue
- A matter involving personnel-Buildings and Grounds Employee-Owen Riegel

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 unanimous vote of the Township Committee.

The Committee returned to open session at 10:50 p.m.

-Mr. Bush moved and Mr. Vogel seconded the motion to **ratify and confirm the layoff** of Buildings and Grounds employee Owen Riegel.

So ordered by the unanimous vote of the Township Committee.

-Mr. Bush moved and Mr. Roselle seconded the motion to authorize Mr. Burdzy and Mr. Vogel to meet with Reps. from Hatch Mott McDonald to **determine the due date for quotes**

So ordered by the unanimous vote of the Township Committee.

ADJOURN

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

So ordered by the unanimous vote of the Township Committee.

Respectfully submitted,

Approved by,

Catherine M. Miller, RMC
Municipal Clerk

Edward Jan Burdzy, Mayor
John DiSarro, Deputy Mayor