

January 5, 2010  
Reorganizational Meeting

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 Committeemen DiSarro, Burdzy, Vogel and Committeeman-elect Bush. Committeeman Peabody was absent. Also present were Attorney Richard Dieterly, Engineer Gerald Philkill and CFO Michael Balogh.

There being a quorum this meeting was called to order by Clerk Miller.

FLAG SALUTE

Clerk Miller invited the audience to join the Committee in reciting the Pledge of Allegiance.

CLERK READS THE OPEN PUBLIC MEETING STATEMENT.

Clerk Miller announced publicly adequate notice of this meeting was given pursuant to the Open Public Meeting Act on **December 10, 2009** 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.

OATH OF OFFICE

-Attorney Dieterly administered the Oath of Office to Committeeman elect Dan Bush for a three-year term as Township Committee Members of the Township of Holland.

ELECTION OF MAYOR

Clerk Miller opened the floor for nominations for Mayor of Holland Township for 2010.

Mr. Vogel moved and Mr. DiSarro seconded the motion to nominate Committeeman Edward Burdzy for Mayor in 2010.

**So ordered by the following Roll Call vote:** Ayes: DiSarro, Vogel and Bush Nays: None Abstain: Burdzy Absent: Peabody

-Mayor Burdzy assumed the Mayor's chair at this time and thanked the Committee. He then welcomed the audience and wished them a happy and healthy new year.

ELECTION OF THE DEPUTY MAYOR

-Mayor Burdzy opened the floor for nominations for Deputy Mayor of Holland Township for 2010.

Mr. Vogel moved and Mr. Bush seconded the motion to nominate Committeeman John DiSarro as Deputy Mayor in 2010

**So ordered by the following Roll Call vote:** Ayes: Burdzy, Vogel and Bush Nays: None Abstain: DiSarro Absent: Peabody

-Deputy Mayor DiSarro assumed the chair to the left of Mayor Burdzy at this time.

Mayor Burdzy read a letter of congratulations from Freeholder Director William Mennen.

Mayor Burdzy introduced Assemblyman Erik Peterson-Mr. Peterson congratulated Mr. Bush and advised the Committee that he had an opportunity to get to know Mr. Bush as he campaigned with him in 2009 and as a Hunterdon County employee. He continued to say that Holland Township is extremely lucky to have Dan as a member.

Mayor Burdzy also advised the Committee that U.S. Congressman Lance, N.J. Senator Mike Doherty and N.J. Assemblyman John DiMaio asked him to convey their congratulations to Mr. Bush.

-Mayor Burdzy informed the members of the audience that Past Holland Township Police Chief, Stephen Verish Jr. passed away early that morning at Hunterdon Medical Center, Raritan Township, NJ.

*Steve lived in Kingwood Township and Milford before moving to Holland Township in 1983. He served in the United States Army from 1968-1973. Steve was the Chief of Police for Holland Township where he served as a police officer for 30 years. Steve was a life member of Milford Volunteer Fire Company and the Milford-Holland Rescue Squad. He was an Exempt Member of the NJ State Fireman's Assoc., a member of the Hunterdon County PBA Local 188, the Hunterdon County Police Chief's Assoc., and the Hunterdon County Fatal Accident Crash Team. He was a local baseball coach and umpire for many years. He was a loving companion, father and grandfather and will be dearly missed by his family and many friends.*

Mayor Burdzy then asked for a moment of silence.

RESIGNATION-of Committeeman Robert Peabody

Mayor Burdzy advised the Committee that Clerk Miller informed him that on January 5, 2010 she received a letter of resignation, due to illness, from Committeeman Robert Peabody effective immediately. Clerk Miller read the letter to the Committee and the audience.

Mr. Bush moved and Mr. DiSarro seconded the motion to accept, with deep regret, Committeeman Robert Peabody's resignation effective immediately.

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

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Mayor Burdzy asked Clerk Miller, in accordance with N.J.S.A. 40A:16-11 “*Appointment to fill vacancy where incumbent was nominee of a political party; time to fill vacancy*”, send a letter to Anthony Maglio, Chairman of the Holland Township Republican Municipal Committee informing him of Mr. Peabody’s resignation and asking that his Municipal Committee present to the governing body [within 15 days] the names of three nominees to fill the vacancy.

**ADOPTION OF TEMPORARY BUDGETS**

-Adoption of **Temporary Budget for 2010 and Temporary Sewer Budget for 2010**

Mr. DiSarro moved and Mr. Bush seconded the motion to adopt the Temporary Budget for 2010 and Temporary Sewer Budget for 2010 as follows:

**2010 TEMPORARY CURRENT BUDGET**

MAYOR & COUNCIL		
	Salaries & Wages	6,030.00
	Other Expenses	7,560.00
MUNICIPAL CLERK		
	Salaries & Wages	26,250.00
	Other Expenses	9,500.00
FINANCIAL ADMINISTRATION		
	Salaries & Wages	14,750.00
	Other Expenses	3,935.00
AUDIT SERVICES		
	Other Expenses	3,925.00
COLLECTION OF TAXES		
	Salaries & Wages	3,925.00
	Other Expenses	1,260.00
ASSESSMENT		
	Salaries & Wages	8,950.00
	Other Expenses	1,890.00
LEGAL SERVICES & COSTS		
	Other Expenses	59,050.00
ENGINEERING SERVICES & COSTS		
	Other Expenses	26,250.00
AGRICULTURAL ADVISORY COMMITTEE		
	Other Expenses	4,330.00
HISTORICAL PRESERVATION COMMISSION		
	Salaries & Wages	260.00
	Other Expenses	3,280.00
INDUSTRIAL COMMISSION		
	Other Expenses	525.00
PLANNING BOARD		
	Salaries & Wages	7,875.00
	Other Expenses	15,750.00
ZONING BOARD OF ADJUSTMENT		
	Salaries & Wages	8,515.00
	Other Expenses	3,410.00
COAH		13,125.00
INSURANCE		
	Other Insurance	30,920.00
	Workers' Comp.	13,650.00
	Group Insurance	84,000.00
UNEMPLOYMENT COMPENSATION		1,960.00
POLICE		
	Salaries & Wages	144,375.00
	Other Expenses	14,565.00
EMERGENCY MANAGEMENT		
	Salaries & Wages	2,100.00
	Other Expenses	2,275.00
AID TO VOLUNTEER FIRE COMPANY		18,375.00
AID TO FIRST AID ORGANIZATIONS		22,495.00
FIRE		
	Other Expenses	4,200.00
MUNICIPAL PROSECUTOR		
	Salaries & Wages	1,825.00
ROAD REPAIRS & MAINTENANCE		
	Salaries & Wages	103,250.00
	Other Expenses	57,150.00
RECYCLING		
	Salaries & Wages	7,875.00

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	Other Expenses	5,100.00
PUBLIC BUILDINGS & GROUNDS		
	Salaries & Wages	12,600.00
	Other Expenses	19,675.00
VEHICLE MAINTENANCE		
	Other Expenses	22,300.00
MOSQUITO CONTROL		
	Other Expenses	525.00
BOARD OF HEALTH		
	Salaries & Wages	250.00
	Other Expenses	3,850.00
WASTEWATER MANAGEMENT		1,300.00
ANIMAL CONTROL		
	Other Expenses	2,875.00
ADMINISTRATION OF PUBLIC ASSISTANCE		
	Salaries & Wages	1,775.00
	Other Expenses	125.00
PARKS & RECREATION		
	Salaries & Wages	61,425.00
	Other Expenses	31,425.00
SWIMMING POOL		
	Salaries & Wages	26,250.00
	Other Expenses	21,050.00
AID TO LIBRARY		
	Other Expenses	6,950.00
UTILITY EXPENSES		
	Electricity	24,925.00
	Street Lighting	14,425.00
	Telephone	7,075.00
	Natural Gas	4,325.00
	Fuel Oil	4,450.00
	Gasoline	14,425.00
	Landfill/Solid Waste	8,925.00
STATUTORY EXPENDITURES		
	PERS	18,400.00
	Social Security	34,125.00
	PFRS	14,250.00
MUNICIPAL COURT		
	Salaries & Wages	6,900.00
	Other Expenses	2,800.00
<b>TOTAL TEMPORARY CURRENT BUDGET</b>		<b>\$ 1,111,860.00</b>
<b>2010 TEMPORARY SEWER BUDGET</b>		
	Salaries & Wages	2,940.00
	Other Expenses	64,700.00
	Social Security	220.00
	Unemp Comp	15.00
<b>TOTAL TEMPORARY SEWER BUDGET</b>		<b>\$ 67,875.00</b>

Mr. Vogel asked the Mayor and Committee to review the contract for Holland Township Animal Control Officials before the contract is signed. Mayor Burdzy agreed but, advised Mr. Vogel that the Temporary Budget should still include that line item.

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

**ADOPTION OF CONSENT AGENDA**

-Mayor Burdzy asked the Committee if any member wishes to discuss or consider any item of the consent agenda separately. There being no requests:

Mr. Vogel moved and Mr. DiSarro seconded the motion to adopt the 2010 Consent Agenda as follows:

**Appoint the Following for a one year term:**

Michael Balogh as Tax Search Officer  
Michael Balogh as Sewer Rent Collector  
Catherine M. Miller as Public Information Coordinator/Custodian of Official Records  
Linda Moser as Deputy Clerk  
Karen Lessig as Dog Licensing Officer  
Melissa Tigar as Zoning Officer/Development Regulations Officer and Municipal Housing Liaison  
Alan Turdo as Public Works Supervisor  
Richard Dieterly of Gebhardt & Kiefer as Township Attorney

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Gerald Philkill of Hatch Mott MacDonald as Township Engineer  
William M. Colantano as Township Auditor  
Delaware Valley Family Health Center as Township Physician

**To designate the following as official depositories of Township Funds in 2010**

Sun National Bank, Holland Township Board of Education, Dean Witter Trust Co., New Jersey Cash Management Fund, Wachovia, Wells Fargo, TD Bank, PNC Bank, Skylands Community Bank, Unity Bank, Yardville National Bank, U.S. Bank, The Provident Bank, Sovereign Bank, Valley National Bank, Somerset Savings Bank, Peapack-Gladstone Bank.

**To adopt the following resolution:**

**RESOLUTION**

Approving a Cash Management Plan for the Township of Holland  
in accordance with the Local Fiscal Affairs Law

**WHEREAS**, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq., and in particular N.J.S.A. 40A:5-14, each local unit shall adopt a Cash Management Plan and shall deposit its funds in accordance with that Plan; and

**WHEREAS**, pursuant to the regulations of the Local Fiscal Affairs Law, the Township through the Treasurer's office, has implemented an unwritten Cash Management Plan; and

**WHEREAS**, it is, however, a requirement of the regulations that such a Cash Management Plan be memorialized in writing and formally adopted by resolution of the governing body, and

**WHEREAS**, it is the desire of the Township Committee to approve and adopt the Cash Management Plan for the Township of Holland as prepared by the Township Treasurer.

**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 the Cash Management Plan for the Township of Holland as prepared by the Township Treasurer, in accordance with the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq., is hereby adopted and approved.

**BE IT FINALLY RESOLVED** that a certified copy of this resolution shall be transmitted to the Township Clerk and Township Treasurer for their reference and information.

**To designate the Hunterdon County Democrat** as the official newspaper of the Township for 2010. The said official newspaper and the Express-Times are also designated to receive advance notice of meetings under the provisions of the Open Public Meetings Act Law.

**To appoint the Hunterdon Humane Animal Shelter** as temporary dog warden in 2010 pending contract negotiations.

**To authorize the Clerk** to charge \$10.00 for mailing of meetings notices upon request.

**To authorize the CFO** to charge \$10.00 for an affidavit listing names of property owners as under the Municipal Land Use Law.

**To authorize the Tax Collector** to collect interest on delinquent taxes as follows:

- 8% interest on amount of delinquent taxes up to \$1,500.00
- 18% interest on amounts of delinquent taxes \$1,500.00 and over.

**To authorize the Tax Collector** to grant a 10 day grace period in the payment of taxes before interest is charged.

**To authorize the Tax Collector** to charge \$25.00 for any checks that are returned by the bank

**To authorize the Sewer Rent Collector** to collect interest on delinquent sewer rent as follows:

- 8% interest on amount of delinquent taxes up to \$1,500.00
- 18% interest on amounts of delinquent taxes \$1,500.00 and over.

**To authorize the Sewer Rent Collector** to grant a 10 day grace period in the payment of sewer rent before interest is charged.

**To authorize the Sewer Rent Collector** to charge \$25.00 for any checks that are returned by the bank

**To authorize the Chief Financial Officer** to charge \$25.00 for any checks that are returned by the bank

**To adopt the following resolution:**

**RESOLUTION**

**PROFESSIONAL SERVICES**

Resolution Authorizing the Award of a Contract for Certain Township Professionals Not Utilizing the Process Defined in the Third Definition Under N.J.S.A. 19:4A-20.7

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**WHEREAS**, there exists a need for Municipal Engineer, Municipal Attorney, Municipal Planner, Insurance Advisors, and Municipal Auditor, in the Township of Holland, County of Hunterdon, in the year **2010** and

**WHEREAS**, there exists a need for the Township to hire a consultant to administer the Small Cities community Development Block Grant as part of the rehabilitative housing program under COAH and the affordable accessory apartment program of the Township under COAH, and

**WHEREAS**, there is a need for Township insurance advisors, with respect to casualty insurance and other similar insurance, and with respect to health insurance; and

**WHEREAS**, the Chief Financial Officer of the Township has certified that sufficient funds are available to pay the costs of professional services contracts for these purposes; and

**WHEREAS**, said Chief Financial Officer has certified that the contracts (recited below) with William Colantano, Gebhardt & Kiefer, P.C., Hatch Mott MacDonald, Elizabeth McKenzie, GroupMelvinDesign, Housing and Community Development Services, Inc. and Piazza & Associates, Inc. would exceed \$17,500 in value, and such parties have furnished to the Township [or will furnish prior to the effectiveness of an award of a contract to them] a Business Entity Disclosure Certification certifying that their entity has not made any reportable contributions under the New Jersey Local Unit Pay-To-Play Law (N.J.S.A. 19:4A-20.4 et seq.) and that they will not, during the term of their contract make any political contribution so reportable; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires a resolution authorizing the award of contracts for Professional Services without competitive bidding must be advertised.

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

(A) That the Mayor and Clerk of the Township of Holland are hereby authorized and directed to execute contracts with following, all being for a one year period ending January 1, 2011, contingent upon receipt from each of the following where the contract would exceed \$17,500 of a Business Entity Disclosure Certification certifying that their entity has not made any reportable contributions under the New Jersey Local Unit Pay-To-Play Law (N.J.S.A. 19:4A-20.4 et seq.) within the 12 month period prior to the contract award, and that they will not, during the term of their contract make any political contribution so reportable, and also contingent upon receipt of a Political Contribution Disclosure Certification prescribed by N.J.S.A. 19:44A-20.26.

**William M. Colantano**, 100 Route 31 north, Washington, New Jersey as Township Auditor, having rendered Holland Township such services in the past.

**Richard Dieterly of Gebhardt & Kiefer, P. C.**, 1318 Route 31, Clinton, New Jersey as Township Attorney, having rendered Holland Township such services in the past.

**Gerald Philkill, P. A., of Hatch Mott MacDonald**, 120 Highway 173, Clinton, New Jersey as Township Engineer having rendered Holland Township such services in the past.

**Elizabeth McKenzie** of Flemington, New Jersey as Township Planner, having rendered Holland Township such services in the past.

**GroupMelvinDesign** of Woodbury, New Jersey as advisors for the Highlands, having rendered Holland Township such services in the past.

**Groendyke Associates** of Califon, New Jersey as Township Insurance Agent, having rendered Holland Township such services in the past.

**Rosko Associates, Inc.** of Blairstown, New Jersey as Township Health Insurance Agent, having rendered Holland Township such services in the past.

**Housing and Community Development Services, Inc.**, a New Jersey Corporation, to administer the Township's Rehabilitation Program and the Small Community Development Block Grant, as well as the Township's affordable accessory apartment program under COAH, having rendered Holland Township such services in the past.

**Piazza & Associates, Inc.** of Princeton, New Jersey to administer all new COHA Units

(B) These contracts are awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5-(1) (a) of the Local Public Contracts Law.

(C) This resolution shall be printed once in the Hunterdon County Democrat.

**To adopt the following Resolution**

**RESOLUTION**

**Drug-free Workplace**

**WHEREAS**, from time to time this Township may be the recipient of a grant from the United States Government; and

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**WHEREAS** it is required, in order for this Township to be the recipient of such a grant to meet certain drug-free workplace requirements made part of Public Law 100-690;

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

1. This Township hereby states, as its policy, that the unlawful manufacture, distribution, dispensing, possession or use of controlled dangerous substance is prohibited in any workplace of the Township and any employees who violate this prohibition shall be subject to prosecution for any violation of the criminal law and further be subject to disciplinary action which may include suspension or discharge from service, as allowed by law.
2. This Township hereby authorizes and directs the establishment of an on-going drug-free awareness program to inform its employees about (a) the dangers of drug abuse in the workplace, (b) the Township's policy of maintaining a drug-free workplace, (c) any available drug counseling, rehabilitation, and employee assistance programs, and (d) the penalties that may be imposed upon employees for drug abuse violations. This program shall be established and directed by the Emergency Management Coordinator.
3. It is hereby required that any Township employee engaged in the performance of any grant from the United States Government: (a) be given a copy of the statement contained in Paragraph 1. above: and (b) be notified that as a condition of employment in such grant the employee will abide by the terms of the statement, and will notify the Township of any criminal drug statute conviction for a violation occurring in the workplace no later than 5 days after such conviction.
4. The Township will notify the federal agency giving such grant within 10 days after the Township receives notice of such a conviction from an employee or otherwise receives actual notice of such a conviction.
5. The Township will, in a manner consistent with State Law, within 30 days after receiving notice from an employee of such a conviction, take appropriate personnel action against such employee up to and including termination, or require the satisfactory participation in a drug abuse assistance or rehabilitation program by any employee who is so convicted, as required by 41 U.S.C. 703.
6. The Township will make a good faith effort to continue to maintain a drug-free workplace through implementation of all of the above.
7. As used above, certain terms, including the term, "drug-free workplace," "employee," "controlled dangerous substance," "conviction," and "criminal drug statute," shall have the meaning found in 41 U.S.C. 706.

**To Adopt the following Resolution:**

**RESOLUTION**

Authorizing the Tax Assessor and Legal Counsel of the Township of Holland, County of Hunterdon, to File and Prosecute any and all Tax Appeals Before the Hunterdon County Board of Taxation and the Tax Court of New Jersey

**WHEREAS**, said administrator, Ethan Efstathiou, requires that the Mayor and Township Committee of each municipality in the County of Hunterdon to pass a Resolution to authorize the Assessor of the municipality and their legal counsel to file and prosecute any and all tax appeals before the Hunterdon County Board of Taxation;

**NOW, THEREFORE, BE IT RESOLVED** that the legal counsel and the Assessor of Holland Township, County of Hunterdon, State of New Jersey are hereby authorized to file, prosecute, stipulate, modify, agree upon and otherwise perform the duties which are required of said Assessor, in the process of prosecution and/or filing of said Tax Appeals, with the jurisdiction of the Hunterdon County Board of Taxation and the Tax Court of New Jersey.

**To Adopt the following Resolution:**

**RESOLUTION**

Authorizing the Tax Assessor to file Petitions, Notices and Other Documents Regarding Roll-Back Taxes

**WHEREAS**, the Township Committee of the Township of Holland has been informed by the Tax Assessor of the Township of Holland that, from time to time, changes in property use occur in the Township so that such properties become subject to roll-back taxes pursuant to the Farmland Assessment Act of 1964; and

**WHEREAS**, the Tax Assessor of Holland Township has requested the Township Committee authorize her to file petitions, notices and other documents regarding the assessing of such roll-back taxes with the Hunterdon County Board of Taxation; and

**WHEREAS**, filing of these documents regarding roll-back taxes by the Tax Assessor of the Township of Holland is important to the tax assessment process of the Township and the Tax Assessor has already filed petitions and other documents regarding such roll-back taxes with the Hunterdon County Board of taxation;

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**NOW, THEREFORE BE IT RESOLVED**, by the Committee of Holland Township that the Tax Assessor of the Township of Holland be, and she is hereby, authorized to file petitions, notices and other documents regarding the assessing of roll-back taxes; and

**BE IT FURTHER RESOLVED**, that this Township Committee hereby confirms and approves of the actions of the Tax Assessor to date in filing such documents regarding roll-back taxes with the Hunterdon County Board of Taxation.

**To establish the following 2010 Holiday Schedule**

January 1	New Years Day (Friday)
February 15	Presidents Day (Monday)
April 2	Good Friday (Friday)
May 31	Memorial Day (Monday)
July 5	In lieu of Independence Day (Monday)
September 6	Labor Day (Monday)
November 2	General Election Day (Tuesday)
November 11	Veterans Day (Thursday)
November 25	Thanksgiving (Thursday)
November 26	Day after Thanksgiving (Friday)
December 24	Christmas Eve (Friday)
December 27	In lieu of Christmas Day (Monday)

**To establish the following 2010 Holland Township Committee Regular Meeting Schedule**

(Meetings will be held at the municipal building beginning at 7:30 p.m.)

January 5 (Re-organizational Meeting) and 19	July 6
February 2 and 16	August 3
March 2 and 16	September 7 and 21
April 6 and 21 (Wednesday)	October 5 and 19
May 4 and 18	November 3 (Wednesday) and 23
June 1 and 15	December 7, 21 and 28

**To Adopt the following Resolution:**

**RESOLUTION**

Authorizing Official Municipal Signatories of the Township of Holland for 2010

**BE IT RESOLVED**, by the Township Committee of the Township of Holland, in the County of Hunterdon, in the State of New Jersey, that the following Township Officials are hereby designated as those authorized to sign checks and warrants for the withdrawal of funds from the official depositories of the Township of Holland for the year 2010:

Mayor	Municipal Clerk
Deputy Mayor	Chief Financial Officer

**To Adopt the following Resolution:**

**RESOLUTION**

Cancellation of Tax Overpayments/Sewer Overpayments and Delinquencies

**WHEREAS**, N.J.S.A. 40A:5-17 allows for the cancellation of property tax refunds or delinquent amounts of less than \$10.00; and

**WHEREAS**, the governing body may authorize a municipal employee chosen by said body to process, without further action on their part, any cancellation of property tax refunds or delinquencies of less than \$10.00.

**WHEREAS**, the governing body may authorize a municipal employee chosen by said body to process, without further action on their part, any cancellation of sewer rent overpays or delinquencies of less than \$5.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Committee of the Township of Holland of the County of Hunterdon, State of New Jersey, the Tax Collector and Sewer Rent Collector are hereby authorized to cancel said tax and sewer amounts as deemed necessary.

**BE IT FINALLY RESOLVED**, that a certified copy of this Resolution be forwarded to the Tax Collector, Sewer Rent Collector and Township Auditor.

**To Adopt the following Resolutions:**

**RESOLUTION**

Appointing Risk Management Consultant

**WHEREAS, the Township of Holland** (hereinafter "Local Unit") has joined the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

**WHEREAS**, the bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the "Fund"; and

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**WHEREAS**, the “Fund” has requested its members to appoint individuals or entities to that position; and

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of “Local Unit”, in the County of Hunterdon and State of New Jersey, as follows:

1. **Township of Holland** hereby appoints **Groendyke Associates** as local Risk Management Consultant.
2. The Mayor & Clerk and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant’s Agreement for the year 2011 in the form attached hereto.

**RESOLUTION**

Appointing Fund Commissioner

**WHEREAS**, Township of Holland (hereinafter “Local Unit”) is a member of the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

**WHEREAS**, the Fund’s Bylaws require participating members to appoint a Fund Commissioner;

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Township of Holland that Catherine M. Miller, RMC, Municipal Clerk is hereby appointed as the Fund Commissioner for the Local Unit; and

**BE IT FURTHER RESOLVED** that Linda L. Moser, Deputy Clerk is hereby appointed as the Alternate Fund Commissioner for the Local Unit; and

**BE IT FURTHER RESOLVED** that the Local Unit’s Fund Commissioner is authorized and directed to execute all such documents as required by the Fund. .

**To Adopt the following Resolution:**

**RESOLUTION**

Sexual Harassment Policy

The Township of Holland believes that every employee has the right to work in an environment free from all forms of discrimination, including sexual harassment. The Township strongly disapproves of offensive or inappropriate conduct by any employee who harasses, disrupts or interferes with work performance or which creates an intimidating, offensive or hostile work environment.

Sexual harassment includes, but is not limited to, unwelcome sexual flirtation, touching, propositions or advances and implicit or explicit requests for sexual acts or favors by supervisors or any other employee. All employees must avoid any act or conduct which could be viewed as sexually harassing or offensive by any person. For example, graphic or suggestive comments about an individual’s dress or body, verbal abuse of a sexual nature, sexually degrading words to describe an individual, the display of sexually suggestive objects or pictures, and sexual innuendoes or jokes of a sexual nature should be avoided. Out of respect for your co-workers, and the law, all employees should be sensitive to the fact that others may find such conduct offensive, even if no offense was intended.

Sexual harassment is unlawful. The Township firmly believes that no employee has to tolerate any form of sexual harassment. Therefore, the Township has put into place a procedure for dealing with sexual harassment. If you believe that you have been sexually harassed by a co-worker, contractor, vendor or any other person, including your supervisor, or any other person you deal with in the course of employment, you are strongly encouraged to immediately report this fact to your immediate supervisor or to the Mayor if your supervisor is the source of the harassment. Any such complaint will be investigated and documented thoroughly and dealt with according to the merits. All investigations will be handled in an impartial manner and be kept as confidential as possible. A written disposition will be forwarded to the parties at the conclusion of the investigation. Retaliation against any employee for filing a complaint or participating in an investigation is strictly prohibited. Any employee who is found to have engaged in sexual harassment or in retaliation against another employee for filing a complaint or participating in an investigation will be subject to appropriate disciplinary action, including termination of employment.

**BE IT RESOLVED** that the Holland Township Committee hereby adopts the foregoing Resolution.

**To Adopt the following Resolution:**

**RESOLUTION**

Naming Affirmative Action P.A.C.O. of the Township of Holland for 2010

**BE IT RESOLVED**, by the Township Committee of the Township of Holland, in the County of Hunterdon, in the State of New Jersey, in accordance with P.L 1975 C. 127 (N.J.A.C. 17:27), does hereby designate the Public Agency Compliance Officer of the Township of Holland in Hunterdon County, New Jersey for the year 2010 to be:

Catherine M. Miller, RMC                      61 Church Road  
(Municipal Clerk)                                      Milford, New Jersey 08848

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

OLD BUSINESS

**-Alternate Sources of Energy Sub-Committee**-Mr. Vogel advised that this committee will meet on February 3, 2010

**-Case Field Agreements**-Mr. Vogel advised the Committee that Mr. Cyphers made some changes and the Parks and Rec. Committee will look at one other item. The agreement should be ready in February

**-Municipal Building Project**-Mr. Burdzy and Mr. Vogel will meet with the architect to get the feasibility study started. Mayor Burdzy advised the audience that this is not a project that will be started anytime soon. He continued that if money is made available through stimulus grants, we must have plans ready in order to submit an application.

**-Alternative ways to provide PB/BOA applications for review by the public**-Mr. Burdzy advised this process will be looked at this year, however, the formal application process will have to be followed and applications will still have to be submitted in hard copy.

**-Sewer Agreement with Milford**-Mr. Burdzy asked Clerk Miller to write a letter to Milford Mayor Jim Gallos asking him to confirm that Milford will cost share on the expenses to get the new sewer agreement completed per his conversation with Mayor Burdzy.

**-House addressing Committee**-Mr. Vogel advised the Committee that this sub-committee will meet in 2010

**-Cable Committee**-Mr. Burdzy advised the Committee that appointments for this committee will be made formally tonight under appointments.

NEW BUSINESS FROM TOWNSHIP COMMITTEE.

**-Liaison Assignments**-Mayor Burdzy advised the Committee that Committee Member Liaison Assignments for 2010 will be announced at the January 19<sup>th</sup> meeting.

**-APPOINTMENTS BY THE MAYOR**-Mayor announced his appointments and reappointments for the 2010 Boards and Commissions as follows:

**MUNICIPAL AGRICULTURE ADVISORY COMMITTEE**

Mr. Vogel moved and Mr. Bush seconded the motion to approve the following Municipal Agriculture Advisory Committee appointments by the Mayor:

MUNICIPAL AGRICULTURE ADVISORY COMMITTEE

NAME	TERM EXPIRES
Larry LaFevre	12/31/2010
John Bonham	12/31/2010
Edith Kozak	12/31/2010
Susan Dufek	12/31/2010
Laura Wilson Smith	12/31/2010

ALTERNATE: Michael Miller 12/31/2010

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

**EMERGENCY MANAGEMENT OFFICIALS**

Mr. Bush moved and Mr. Vogel seconded the motion to approve the following Emergency Management Officials and Emergency Management Council appointments by the Mayor:

EMERGENCY MANAGEMENT OFFICIALS

NAME	TERM EXPIRES
David W. Van Gilson EM Coordinator/ Chief of Police	12/31/2012
John Harris Deputy Emergency Management Coordinator Police Department	12/31/2012
Edward J. Burdzy Deputy Emergency Management Coordinator Operations	12/31/2012
Thomas Holzworth Deputy Emergency Management Coordinator Communications	12/31/2012

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EMERGENCY MANAGEMENT COUNCIL

Fire Chief	Steven Underhill/ Tom Welsh
Rescue Squad Chief	Larry D. Lutz
Fire Police	Anthony Roselle
Township Road Department	Alan J. Turdo
Social Services	Deborah Patrylo / Jean Hewens
Holland School Administrator	Jim Stryker / Abigail Postma
911 Coordinator	Catherine M. Miller, RMC
M.D.- Hunterdon Medical Center/	Jeremy Hewens, M.D. /
Delaware Valley Family Health Center	Carla Jardim, M.D.
Board of Health	Pearl Hammerstone
Damage Assessment	Charles W. Cooper, Jr.
HazMat	Richard Botto, Jr.
Hunterdon County Democrat	Rick Epstein
R.R.I. Energy, Supervisor	Frank Miechur / Neil Macintosh
Public Information Officer	John DiSarro
EHS Co-ord, Georgia Pacific Corrugated III, LLC	Dennis Miller

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

**LOCAL ASSISTANCE BOARD**

Mr. Vogel moved and Mr. DiSarro seconded the motion to approve the following appointments by the Mayor:

LOCAL ASSISTANCE BOARD

NAME	TERM EXPIRES
Jean Hewens	12/31/2011

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

**ENVIRONMENTAL COMMISSION**

Mr. Vogel moved and Mr. Bush seconded the motion to approve the following appointments by the Mayor:

ENVIRONMENTAL COMMISSION

NAME	TERM EXPIRES
David Grossmueller	12/31/2012
Walter Jenness	12/31/2012

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

**OFFICE OF AGING**

Mr. Vogel moved and Mr. Bush seconded the motion to approve the following appointments by the Mayor:

OFFICE OF AGING

NAME	TERM EXPIRES
Robert Latham	12/31/2010

ALTERNATE-

Walter Felver 12/31/2010

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

**PARKS & RECREATION COMMITTEE**

Mr. Vogel moved and Mr. Bush seconded the motion to approve the following appointments by the Mayor:

PARKS & RECREATION COMMITTEE

NAME	TERM EXPIRES
Brent Kephart	12/31/2011
Frank O'Such	12/31/2011
Mary Denvir	12/31/2011
John Gilmore	12/31/2011

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

**HISTORIC PRESERVATION COMMISSION**

Mr. Vogel moved and Mr. DiSarro seconded the motion to approve the following appointments by the Mayor:

HISTORIC PRESERVATION COMMISSION

NAME	CLASS	TERM EXPIRES
Joseph Becker	C 4 yrs	12/31/2011

ALTERNATES: # 2

Shirley Wydner Class B 2 yr 12/31/2010

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

**PLANNING BOARD**

Mr. Vogel moved and Mr. Bush seconded the motion to approve the following appointments by the Mayor:

PLANNING BOARD

NAME	CLASS	TERM EXPIRES
Edward Burdzy	I	12/31/2010
Melissa Tigar	II	12/31/2010
David Grossmueller	IV	12/31/2013

ALTERNATES:

Alt #1 Tanya Nalesnik 12/31/2010

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

**-Appointments by the Township Committee-**Mayor Burdzy announced the Committee’s appointments and reappointments for 2010 Boards and Commissions

**PLANNING BOARD**

Mr. Vogel moved and Mr. Bush seconded the motion to approve the following appointments by the Township Committee:

PLANNING BOARD

NAME	CLASS	TERM EXPIRES
John B. DiSarro	III	12/31/2010

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

**BOARD OF ADJUSTMENT**

Mr. Vogel moved and Mr. Bush seconded the motion to approve the following appointments by the Mayor:

BOARD OF ADJUSTMENT

NAME	TERM EXPIRES
Jerry Bowers	12/31/2013
Peter Kanakaris	12/31/2010

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

**PARKS & RECREATION COMMITTEE**

Mr. Vogel moved and Mr. Bush seconded the motion to approve the following appointments by the Mayor:

PARKS & RECREATION COMMITTEE

NAME	TERM EXPIRES
Township Committee Liaison-appointed by Governing Body-w/voting privileges	
John DiSarro	12/31/2010

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

Mr. Vogel moved and Mr. Bush seconded the motion to approve the following appointments by the Mayor:

Township Committee Assistant Liaison-appointed by Governing Body-no voting privileges	
Ken Vogel	12/31/2010

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

**BOARD OF HEALTH**

Mr. Vogel moved and Mr. Bush seconded the motion to approve the following appointments by the Mayor:

BOARD OF HEALTH

NAME	CLASS	TERM EXPIRES
Nancy Badger	II	12/31/2013

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

Mr. Vogel moved and Mr. Bush seconded the motion to approve the following appointments by the Committee:

**CABLE COMMITTEE**

NAME
Ken Vogel
Rafe Scheinblum
Gerard Bowers
Tim Daley
Ron Bodder
Steve Worswick
Michael Keady

**STORMWATER COMMITTEE**

NAME
David Grossmueller
Laura Wilson Smith
Edith Kozak
Maria Elena Kozak

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

**-Agenda Items-**Mr. Burdzy advised the Committee that he would like all agenda items to be submitted to Clerk Miller by the close of business the last business day before the meeting date.

Below are the agenda deadlines:

<i>Committee Meeting Date</i>	<i>Agenda items due to the Clerk by the close of business on:</i>
<i>Tuesday 1-5</i>	<i>Monday 1-4</i>
<i>Tuesday 1-19</i>	<i>Monday 1-18</i>
<i>Tuesday 2-2</i>	<i>Monday 2-1</i>
<i>Tuesday 2-16</i>	<i>Friday 2-12 (15<sup>th</sup> is a Holiday)</i>
<i>Tuesday 3-2</i>	<i>Monday 3-1</i>
<i>Tuesday 3-16</i>	<i>Monday 3-15</i>
<i>Tuesday 4-6</i>	<i>Monday 4-5</i>
<i>Wednesday 4-21 (Wed)</i>	<i>Tuesday 4-20</i>
<i>Tuesday 5-4</i>	<i>Monday 5-3</i>
<i>Tuesday 5-18</i>	<i>Monday 5-17</i>
<i>Wednesday 6-1</i>	<i>Friday 5-28 (31<sup>st</sup> is a Holiday)</i>
<i>Tuesday 6-15</i>	<i>Monday 6-14</i>
<i>Tuesday 7-6</i>	<i>Friday 7-2 (5<sup>th</sup> is a Holiday)</i>
<i>Tuesday 8-3</i>	<i>Monday 8-2</i>
<i>Tuesday 9-7</i>	<i>Friday 9-3 (6<sup>th</sup> is a Holiday)</i>
<i>Tuesday 9-21</i>	<i>Monday 9-20</i>
<i>Tuesday 10-5</i>	<i>Monday 10-4</i>
<i>Tuesday 10-19</i>	<i>Monday 10-18</i>
<i>Wednesday 11-3 (Wed)</i>	<i>Monday 11-1 (2<sup>nd</sup> is a Holiday)</i>
<i>Tuesday 11-23</i>	<i>Monday 11-22</i>
<i>Tuesday 12-7</i>	<i>Monday 12-6</i>
<i>Tuesday 12-21</i>	<i>Monday 12-20</i>
<i>Tuesday 12-28</i>	<i>Thursday 12-23 (24<sup>th</sup> &amp; 27<sup>th</sup> are Holidays)</i>

**-Approval** of 2010 Holland Township Volunteer Fire Company Roster and Officers

Mr. Vogel moved and Mr. Bush seconded the motion to approve the 2010 Holland Township Volunteer Fire Company Roster as follows:

**2010 Holland Township Volunteer Fire Company Line Officers**

Chief: Steve Underhill Deputy Chief: Jason Fretz Assistant Chief: Skip LaVigna  
 Captain: Rich Davi Captain: Tom Welsh

Lieutenant: Jenna Meyer Lieutenant: Ben Karmondi Lieutenant: Bill Ethem Lieutenant: Pete Davis

**2010 Holland Township Volunteer Fire Company Executive Officers**

President: Pete Davis Treasurer: Mark Lowe  
 Vice President: Tom Dougherty Secretary: Tony Roselle

**2010 Holland Township Volunteer Fire Company Trustees**

Bill Ethem Mike Joyce Bob Lippincott Bill Martin  
 Rich Davi Mark Lowe Pete Davis

**2010 Holland Township Volunteer Fire Company Roster**

Dan Angione	George Bachelder	Jerry Bowers	Ben Cialone	Rich Davi
Peter Davis	Tom Dougherty	Tom Erwin	Bill Ethem	Bill Frenick
Joe Fretz	Jason Fretz	Bob Hall	Jack Jenkins	Matt Johnson
Mike Joyce	Rich Kaiser	Pete Kanakaris	Ben Karmondi	Joe Lapaix
Skip LaVigna	Bob Lippincott	Joe Lippincott	Mark Lowe	Bill Martin
Scott McAloon	Jenna Meyer	Mike Miller	Owen Mondeau	Jason Peter
Tony Roselle	Rich Ruby	John Sears Sr.	John Sears	Chris Spitzer
Steve Underhill	Kenneth R. Vogel	Tom Welsh		

Junior Members-Stephan Collaro and Gabby Underhill

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

**-Resignation-**received from Parks and Recreation Secretary Shelli Deckert effective December 31, 2009.  
 Mr. Bush moved and Mr. Vogel seconded the motion to accept the resignation, with regret, of Parks and Recreation Secretary Shelli Deckert effective December 31, 2009

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

**-Authorization for Mayor to sign** 2010 Animal Control Agreement with Hunterdon Humane Shelter pending contract negotiations-Mayor Burdzy advised the Committee that he would like time to work on the contract for 2010.

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**-Recycling Center restructuring**

Mr. Vogel moved and Mr. Bush seconded the motion to approve the closing of the Recycling Center on Wednesdays for all of 2010.

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

Mr. Vogel advised the Committee that he will evaluate the Saturday hours and will make a recommendation for extending the hours at the first meeting in February.

**-RESOLUTION-Applying 2009 overpayment to 2010 property taxes**

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

**RESOLUTION**

Authorization to apply 2009 tax overpayment to 2010 property taxes

**WHEREAS**, there exist several property tax overpayments from 2009, and

**WHEREAS**, the owners of the property listed below desire to have their 2009 tax overpayment applied to their 2010 property taxes receivable.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland that the Tax Collector is hereby authorized to apply the following 2009 property tax overpayment to 2010 property taxes receivable:

<u>YEAR</u>	<u>BLOCK</u>	<u>LOT</u>	<u>QUAL</u>	<u>AMOUNT</u>
2009	11.02	6		\$1,701.57

**BE IT FURTHER RESOLVED**, that a Certified Copy of this Resolution be provided by the Municipal Clerk to the Tax Collector.

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

**-RESOLUTION-2009 Sewer overpayments**

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

**RESOLUTION**

Authorization to apply 2009 sewer overpayments to 2010 bills

**WHEREAS**, there exist several sewer overpayments from 2009, and

**WHEREAS**, the Sewer Collector desires to apply these overpayments to the amounts due for 2010 prior to the printing and mailing of the sewer bills.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland that the Sewer Collector is hereby authorized to apply the following 2009 sewer overpayments to 2010 sewer fees receivable:

<u>BLOCK</u>	<u>LOT</u>	<u>QUAL</u>	<u>AMOUNT</u>
7	4		\$ 79.41
7.04	6		320.00
8.03	13		120.97
10	1.07		40.00
10	41		80.60
10	42		40.28
22.01	6		9.23
23	37		120.45

**BE IT FURTHER RESOLVED**, that a Certified Copy of this Resolution be provided by the Municipal Clerk to the Sewer Collector.

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

**-RESOLUTION Planning Incentive Grant Cost Sharing for 2010**

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

**RESOLUTION**

Cost Sharing for Applicants in the 2010 Funding Round  
of the County Planning Incentive Grant Farmland Preservation Program

**WHEREAS**, the Hunterdon County Agriculture Development board has received application for the 2010 funding round for the County Planning Incentive Grant Farmland Preservation Program from township landowners; and

**WHEREAS**, applications will be evaluated by the Hunterdon County Agriculture development Board and the Board will select as many applications as the County's budget will permit; and

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**WHEREAS**, if an application from the Township of Holland is among those selected there must be a commitment of cost-sharing for the preservation of this land.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Holland is willing to cost-share on any applications in Holland Township that are among those selected by the Hunterdon County Agriculture Development Board for participation in the 2010 funding round of the County Planning Incentive Grant Farmland Preservation Program.

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

BUSINESS FROM THE TOWNSHIP ENGINEER.

**-2009 Delaware River Joint Toll Bridge Commission**-grant reimbursement paper work for was submitted at the end of 2009.

**-Delaware River Joint Toll Bridge Commission** taking applications for grants for 2010-Mr. Philkill asked the Committee to give him some recommendations of roads to submit. The consensus was Mr. Philkill and DPW Superintendent Turdo should drive the Township and decide on the roads to be submitted in a grant application.

**-Ellis Road**-(NJDOT) New Jersey Department of Transportation has discretionary funding that might be available. Mayor Burdzy will get the name and number of a NJDOT official and send it on to Mr. Philkill.

BUSINESS FROM TOWNSHIP ATTORNEY.

**-ORDINANCE 2010-1**-Creating the Joint Court of the Delaware Valley-**Introduction/First Reading**  
**ORDINANCE 2010-1**

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

Mr. DiSarro moved and Mr. Vogel seconded the motion to adopt Ordinance 2010-1 on first reading and to set the Public hearing for February 16, 2010

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

**-ORDINANCE 2010-2**-Repealing Ordinance Creating the Joint Court of Milford-**Introduction/First Reading**

**ORDINANCE 2010-2**  
**AN ORDINANCE REPEALING AN ORDINANCE CREATING THE JOINT  
MUNICIPAL COURT OF MILFORD**

Mr. Vogel moved and Mr. Bush seconded the motion to adopt Ordinance 2010-2 on first reading and to set the Public hearing for February 16, 2010.

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

**-RESOLUTION**-Authorizing execution of Shared Services Agreement

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

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

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

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

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

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

**WHEREAS**, the governing body has reviewed the Shared Services Agreement and finds it to be consistent with the terms of Ordinance No. 2010-1;

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

The proposed Shared Services Agreement, in the form attached to this Resolution, is hereby approved, and the Mayor of the Township of Holland be and he/she hereby is authorized to execute the said Agreement

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on behalf of the Township of Holland as a member of the group of municipalities which comprise the Municipal Court of the Delaware Valley.

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

-Mr. DiSarro thanked retired Committeeman, Mr. Bernard O'Brien for his service on the Township Committee and as Mayor and he also thanked Mayor Burdzy for all of his work on the Township Committee and as Mayor in 2009.

MEETING OPEN TO PUBLIC

-Ms. Grimshaw asked what will happen with the wolf-dog issue now that the ordinance failed-Mayor Burdzy advised the audience that a tremendous amount of Committee and Professional time was devoted to this issue over the last 5 months. He stated that it is the hope of the Committee that Mr. Zager continues to make sure that his Wolfdogs are contained and the community is safe. He also advised the audience that there are many other issues that the Committee and Professionals must address at this time.

-Mr. Geibel complimented the Committee on their work on the wolf-dog issue. He told the Committee that they should not consider the wolf-dog issue a failure because the process made Mr. Zager realize he must secure his facility and that would not have been done if the Committee hadn't worked on the Ordinance.

There being no additional comments, the public portion of the meeting was ordered closed.

ADJOURN

Mr. DiSarro moved and Mr. Vogel seconded the motion to adjourn at 8:56 P.M.

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

Respectfully submitted,  
Catherine M. Miller, RMC  
Municipal Clerk