

The Holland Township Committee met on the above date at the Holland Township Municipal Building, 61 Church Road, Milford, N.J. at 7:00 p.m.

Present at this meeting were: Mayor Ray Krov, Deputy Mayor Daniel Bush, Committeemen Kenneth Vogel, Thomas Scheibener and Anthony Roselle. Also present was Attorney Richard Cushing.

There being a quorum this meeting was called to order by Mayor Krov at 7:02 p.m.
Mr. Krov asked that all electronic equipment be turned off or silenced.

FLAG SALUTE

Mayor Krov invited the audience to join the Committee in reciting the “Pledge of Allegiance”.

OPEN PUBLIC MEETINGS STATEMENT

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 December 11, 2014 by:

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

APPROVAL OF MINUTES

Mr. Scheibener moved and Mr. Bush seconded the motion to approve the minutes of the: June 16, 2015 Regular Meeting and Executive Session

Voice Vote	Ayes	Nays	Abstain	Absent
Anthony Roselle	X			
Thomas Scheibener	X			
Dan Bush, Deputy Mayor	X			
Kenneth Vogel	X			
Ray Krov, Mayor	X			

APPROVAL OF BILLS AS SUBMITTED

Mr. Scheibener moved and Mr. Vogel seconded the motion to approve the bills as submitted:

Check#	Vendor	Description	Payment	Total Check
19745	ABE MATERIALS - EAST	2015 Broken Asphalt	286.46	
		2015 Broken Asphalt	839.28	
		2015 Broken Asphalt	88.91	1,214.65
19746	Alaina Fennell	Refund for 2015 Background	40.00	40.00
19747	Aleska Lapinas	Refund for 2015 Background	40.00	40.00
19748	ALLEGRO ENTERPRISES,	Bottled Water for the Township	46.75	46.75
19749	AMAZON.COM, LLC	Equipment - Police	709.70	709.70
19750	AMAZON.COM, LLC	Sleep Mats	99.00	99.00
19751	AMERIGAS - CLINTON 7	Gas-RRCC Snack Hut delivered 062215	270.52	270.52
19752	AQUA NEW JERSEY	910 MilfordWG RD Seasonal Yard Hydr	15.40	
		Sewer Lift Sta 0515 - 061315 (8926)	15.40	
		910 Lawn Irrigation 051515-061515 (15.50	
		RRCC Pool 051515 - 061515 (8797)	872.95	
		RRCC 051515 - 061515 (8796)	268.65	
		910 RRCC 6" Fire 052915-062615 (89	321.32	
		Hydrants Qtrly billing March 27 201	2,942.40	4,451.62
19753	ASSOCIATED MAILING &	POSTAGE FOR TAX BILLS	1,225.00	1,225.00
19754	ASSURE SHRED	Shred Day May 2015	525.00	525.00
19755	AUDREY C. BALOGH	Farmers Market Reimbursement 2015	170.76	170.76
19756	BARCLAY BRAND FERDON	Fork Truck Service	197.76	
		Fork Truck Service	696.77	894.53
19757	PEPSI-COLA	Snack Hut	275.40	275.40
19758	BRIDGE STREET SERVICE	Vehicle Maintenance	1,040.74	
		Vehicle Maintenance	36.18	
		2002 Sterling Repairs	939.00	2,015.92

19759	BRUCES MOWER SERVICE	2 Cycle Oil	17.91	17.91
19760	CARLA CIELO	Documentation of Bethany Ridge/The	900.00	900.00
19761	Carolyn S Popescu	Refund for 2015 Background	40.00	40.00
19762	CASTLE SEPTIC SERVICE	Monthly Toilet Rental Charge	280.00	280.00
19763	Chris's Lawn Mowing	LAWN CARE RRCC	3,500.00	3,500.00
19764	Christopher Edwards	Refund for 2015 Background	40.00	40.00
19765	CLEMENS UNIFORM	Shop Rags & Mat	21.75	
		Mats for Munic 061115	37.50	
		Mats for Munic 062515	37.50	96.75
19766	D.H. PRODUCTIONS	DJ for June 20	400.00	400.00
19767	David Summerer	Refund for 2015 Background	40.00	40.00
19768	DAVIDHEISER'S INC.	Patrol Vehicles Speed Tested	240.00	240.00
19769	DAVIS BUSINESS MACHINE	Monthly Maintenance Fee IR-C33801 0	271.60	271.60
19770	Dawn Hammerstone	Refund 2015 Camp Field Trip	30.00	30.00
19771	DEER CARCASS REMOVAL	Deer Carcass Removal - May 2015	114.00	114.00
19772	DEL VAL JUNIOR LACRO	2015 Road Clean Up	500.00	500.00
19773	DELAWARE VALLEY ATHL	2015 Road Clean Up	500.00	500.00
19774	DELL MARKETING L.P.	Server	2,011.66	2,011.66
19775	DON LONGO, INC.	Gas Pump Repair	676.01	676.01
19776	ELIZABETH C. McKENZIE	Affordable Housing 050115-060215	1,750.00	
		PB Litigation Huntington Knolls B24	1,312.50	3,062.50
19777	ELIZABETHTOWN GAS	Meter 6649943 Account Number 989045	20.01	
		Meter 01061655 Account Number 93046	161.07	181.08
19778	Enterprise Electric	Materials for Generator at RRCC	332.50	332.50
19779	FASTENAL	Tap	3.00	3.00
19780	FERGUSON - LAKEWOOD	Part to fix sink	31.80	31.80
19781	FINCH FUEL OIL CO, I	UNLEADED GAS 2.1092/gal del 061615	422.04	
		ULSDDYED 1.9907/gal del 061015 450	896.27	
		ULSDDYED 1.9403/gal del 062515 500	970.65	2,288.96
19782	GEBHARDT & KIEFER, P	Services 030115-033115 general	944.00	
		Services 030115-033115 general	2,676.75	3,620.75
19783	GEBHARDT & KIEFER, P	Services 040115-043015 general	4,226.40	4,226.40
19784	GEBHARDT & KIEFER, P	Blumberg - Developers Agreement (e	16.00	16.00
19785	GEBHARDT & KIEFER, P	Services 050115 - 053115 general Be	16.00	16.00
19786	Global Computer	Anti-Virus/Battery Backup	190.66	
		HP Pro 3500 Desktop PC	493.72	684.38
19787	GROENDYKE ASSOCIATES	Renewal of Accident Ins	3,003.00	3,003.00
19788	HOLLAND TOWNSHIP	2015 Sewer Bill	37.53	37.53
19789	HUNTERDON COUNTY CLE	Municipal Share for 2015 Primary El	3,067.03	3,067.03
19790	HUNTERDON LAND TRUST	PER LETTER FROM TRUST	3,377.00	3,377.00
19791	Jean Anthony	Refund 2015 Pool Membership	70.00	70.00
19792	JERSEY CENTRAL POWER	Account 100 004 272 595 Street Light	1,820.51	
		Account 100 060 952 585 Street Light	56.83	
		Account 100 004 272 652 Street Light	573.74	
		Account 100 004 272 553 Street Light	152.85	
		Account 100 004 591 283 Gridley Cir	212.80	
		Account 100 070 503 212 Pool	2.97	
		Account 100 105 886 640 914 Milford	211.18	
		Account 100 004 555 932 Case Field	139.90	3,170.78
19793	JERSEY CENTRAL POWER	Account 100 029 305 644	3,098.44	
		Account 100 077 061 016	2,696.56	
		Account 100 003 579 271 Library	149.93	
		Account 100 004 555 858 Baseball 51	416.32	6,361.25
19794	JESSICA MOUSTAKAS	Refund for 2015 Background	40.00	40.00
19795	Johanna Meeker	Refund for 2015 Background	40.00	40.00
19796	Kaitlin Mitchell	Refund for 2015 Background	40.00	40.00

19797	Kaylee Lampert	Refund for 2015 Background	40.00	40.00
19798	Kiele Eichlin	Refund for 2015 Background	40.00	40.00
19799	L.J. ZUCCA INC. DIST	Snack Hut	186.41	186.41
19800	LIFESAVERS, INC.	CPR	89.14	89.14
19801	MASER CONSULTING PA	General Engineer Services	641.25	
		Gridley Circle Pump station	67.50	
		RRCC steps	223.75	
		RRCC Gutter Replacement	86.25	
		PB HK B24 L 3 13 Litigation	202.50	
		Charles Road Improvement	337.50	
		B2 L9 E town - Gilbert II - PIG pro	911.25	2,470.00
19802	MASER CONSULTING PA	PB Oliver B23 L1 & 45	641.25	641.25
19803	MEZZA LUNA PIZZA	OEM Work plan Meeting	39.00	
		Summer Camp	185.00	224.00
19804	MORPHO TRAK, INC.	Livescan Maintenance Agreement	299.24	299.24
19805	MUNICIPAL CLERKS' AS	Please mail second copy with Check	175.00	175.00
19806	NJ DEPT OF HEALTH &	Month of MAY 2015 Dog Licenses	25.40	25.40
19807	NJ EZ PASS CUSTOMER	EZ Pass Refill	300.00	300.00
19808	NJN PUBLISHING	TC Ordinance 2015-3,4,5,6 final ado	38.62	
		TC Ordinance 2015-8 intro police	47.96	
		Charles Road Improvement	65.70	152.28
19809	OFFICE DEPOT, INC.	Office Supplies	136.39	
		Office Supplies	34.99	171.38
19810	OPDYKE Sales & Service	2010 International Oil Pan	723.18	723.18
19811	Paige E Cordero	Refund for 2015 Background	40.00	40.00
19812	PENTELEDATA	Cable Modem Rental & Support 06241	119.90	119.90
19813	R.S. HAHN & SONS, IN	Various Steel Pieces	137.37	137.37
19814	RARITAN VALLEY DISPOSAL	30 Yard Garbage Dumpster	1,020.00	1,020.00
19815	RUTGERS, THE STATE U	50% Certified Costs & Examination (11,355.00	11,355.00
19816	SERVICE ELECTRIC TEL	RRCC charges 0515 - -061415	138.21	138.21
19817	Pinnacle Peak Holdi	2 Way Radio Headset	1,365.00	1,365.00
19818	Shaina Roselle	Refund for 2015 Background	40.00	40.00
19819	STAPLES BUSINESS	Pool and Summer Camp supplies	513.61	513.61
19820	STORR TRACTOR COMPANY	Sleeve Bushings	125.16	125.16
19821	STRYKER	MB PD cooling system	411.08	411.08
19822	TAD J DABROWSKI	REDEMPTION OF CERTIFICATE 2011-12 B	1,700.00	
		REDEMPTION OF CERTIFICATE 2011-12 B	29,677.63	31,377.63
19823	THOSE JUMPY THINGS	Bounce House for Pool	240.00	240.00
19824	TOM RODRIGUEZ ASSOC.	APPRAISAL REPORT BRAUN FARM ---RFP	1,940.00	1,940.00
19825	US BANK CUSTODIAN/PR	Lien was Sold Block 13 Lot 38 676 R	37,000.00	
		Lien was Sold Block 13 Lot 38 676 R	52,297.57	89,297.57
19826	VALLEY AUTO SUPPLY	Battery	39.99	
		Hand Towels, EZ Outs	65.17	105.16
19827	VAN CLEEF ENGINEERING	BOA Miller Bros B6 L 62.04 050115-0	367.25	
		BOA Solartricity B6 L 62 050115-05	522.75	
		PB Cellco Partnership B1.01 L27 C M	199.50	1,089.50
19828	VERIZON WIRELESS	Cell Phones/Air Cards - May 2015	664.60	664.60
19829	VIKING TERMITE & PES	Quarterly Pest Bethany House & 2 Co	124.00	124.00
19830	VITAL COMMUNICATIONS	Farmland Forms printed/blank and Wo	234.10	234.10
19831	WARREN MATERIALS	2015 Blacktop	4,713.83	4,713.83
19832	WARREN MATERIALS	2015 Blacktop	1,075.54	1,075.54
19833	WILSON PRODUCTS	Propane, Oxygen, Welding Rods	157.48	157.48
19834	WOODRUFF ENERGY	NATURAL GAS 211.019 UNITS	1,026.30	1,026.30
				<u>208,155.06</u>
CURRENT FUND		BUDGET AND APPROPRIATION RESERVES		157,733.25
GRANT FUND		BUDGET AND APPROPRIATION RESERVES		2,257.96

OTHER TRUST FUNDS

	LIABILITIES	38,700.00
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	5,540.75
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	1,172.20
SEWER CAPITAL	BUDGET AND APPROPRIATION RESERVES	67.50
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES	25.40
ESCROW		
	ESCROW FUNDS	2,658.00
Other Payments		
	LOCAL SCHOOL TAXES	1,261,951.50
	REGIONAL SCHOOL TAXES	611,331.00
	HOSPITALIZATION AND DENTAL	29,805.91
		<u>1,903,088.41</u>
		<u>2,111,243.47</u>

Roll Call Vote	Ayes	Nays	Abstain	Absent
Anthony Roselle			X	
Thomas Scheibener	X			
Dan Bush, Deputy Mayor	X			
Kenneth Vogel	X			
Ray Krov, Mayor	X			

ANNOUNCEMENT

- Hazardous waste will be accepted at the Hunterdon County Route 12 Complex on Saturday July 11th from 9:00 am-1:00 pm (rain or shine)

AWARD OF CONTRACT

-Pest Control-Mayor Krov advised that this contract, because it will be under the quote threshold and can be awarded with a Purchase Order.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-Discussion-

Mr. Bush moved and Mr. Scheibener seconded the motion to approve the cancellation of the July 21, 2015 and the August 18, 2015 meeting due to the lack of a quorum, noting that the Public Hearing for 2015-7 will be postponed to the August 4, 2015 meeting

Voice Vote	Ayes	Nays	Abstain	Absent
Anthony Roselle	X			
Thomas Scheibener	X			
Dan Bush, Deputy Mayor	X			
Kenneth Vogel	X			
Ray Krov, Mayor	X			

-RESOLUTION-Authorization to pay bills twice in July and August if a meeting is canceled
Mr. Vogel moved and Mr. Bush seconded the motion to adopt the following Resolution:

RESOLUTION

Authorizing the Chief Finance Officer to pay bills on July 21, 2015 and August 18, 2015 due to absences

WHEREAS, the Township Committee of the Township of Holland is cancelling their regularly scheduled July 21, 2015 and August 18, 2015 meetings due to absences; and

WHEREAS, waiting 4 weeks between meetings to pay township bills will cause many bills to be paid late.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey that the Mayor (or Deputy Mayor, in his absence), Chief Financial Officer and Township Clerk are hereby authorized to sign checks to pay bills on July 21, 2015 and August 18, 2015 . Bills will be presented for approval at the next regularly scheduled meetings.

Roll Call Vote	Ayes	Nays	Abstain	Absent
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Anthony Roselle	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Ray Krov, Mayor	x			

-RESOLUTION-Authorization to pay bills twice in November
Mr. Bush moved and Mr. Roselle seconded the motion to adopt the following Resolution:

RESOLUTION

Authorization to pay bills on November 17, 2015

WHEREAS, the Township Committee of the Township of Holland has canceled their November 17, 2015 meeting do to a lack of a quorum and the meeting will not be rescheduled; and

WHEREAS, waiting 4 weeks between meetings to pay township bills will cause many bills to be paid late.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland that the Mayor (or Deputy Mayor, in his absence), Chief Financial Officer and Municipal Clerk are hereby authorized to sign checks to pay bills on November 23, 2015. These checks will be presented for approval at the regularly scheduled on December 1, 2015.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Anthony Roselle	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Ray Krov, Mayor	x			

LIAISON REPORTS

-Roselle-
dog bite-Police officer unregistered dog

-Scheibener-
Letter from resident re: compliments on Summer Camp

-Vogel-
-TimeTrak Time Card system-Clerk will send copy of contract to Krov and
-Asked Clerk Miller to write a thank you letter to Mark Bush regarding gutters at the Pool to drain water into the rain barrel donated by the Holland Township School
-JCP & L John Anderson re: street lighting removal-he is going to contact Engineer Roseberry Generator for RRCC
-PennEast Pipeline Sub-committee-meeting with possible liaisons-one candidate suggested that the Township adopt a resolution (and encourage other towns to do the same) to legislators to make sure State agencies (ie. DEP) are doing their jobs.
-Meeting with PennEast representative, Mike Pizzaro (Vogel and Krov) [7:33:18 PM](#) discussed the project, possible restrictions homeowners could put on the easements, etc.
-Gridley Sewer Pump Station-overflow during the weekend-Township Committee is working
-Hughesville plant-something needs to be done
-time to combine PB and BOA
-time to look at outsourcing some of the DPW jobs

-Bush-Ag Board and Historic Preservation Committees will have booth Community Day

-Krov-Environmental Committee-hiking [7:30:37 PM](#)
-New bid Threshold \$40,000 Quote \$6,000
-Have not gotten certification of taxes-has not arrived yet
-Holland Township School Superintendent re: he would like to present the school budget to the Committee-Clerk should contact Mr. _____ for availability at the Sept ____ or October ____ meeting.

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Award of Riegel Ridge Community Center Generator Project contact-

- This project was originally bid out on April 28, 2015.
- At the May 19, 2015 meeting the Township Committee adopted a Resolution rejecting all bids as the lowest bid exceeded the budgeted amount.
- On July 1, 2015 revised specs were opened with the following results:

Three bids were received and opened on July 1, 2015 with the following results:

Bidders Name/Contact	Address	Bid amount
Power with Prestige, Inc. Joseph Carroll II, President	40 Swartswood Rd Newton, New Jersey 07860	\$98,000.00
Kusant Electric, Inc. Leon Kusant, President	65 Sandy Ridge Road Stockton, New Jersey 08559	\$161,200.00
Falak Construction Falknaz Iqbal	836 Ridgewood Ave North Brunswick, New Jersey 08902	\$164,800.00

Mr. Vogel moved and Mr. Roselle seconded the motion to award the contract for the Riegel Ridge Community Center Generator project to Power with Prestige, Inc. of Newton, NJ for the bid amount of \$98,000.00 contingent on Attorney Review and Certification of funds available by CFO Rees

Roll Call Vote	Ayes	Nays	Abstain	Absent
Anthony Roselle	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Ray Krov, Mayor	x			

-Appointment by Mayor-

Mr. Scheibener moved and Mr. Bush seconded the motion to endorse the Mayors appointment of Valerie Sivilli to the Holland Township Green Team as a Resident Citizen Representative term expiring 12/31/2015

Voice Vote	Ayes	Nays	Abstain	Absent
Anthony Roselle	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Ray Krov, Mayor	x			

-Appointment to Board of Health-

Mr. Scheibener moved and Mr. Roselle seconded the motion to appoint Steve Van Smith to the Alternate position on the Holland Township Board of Health, term expiring 12/31/2016

Voice Vote	Ayes	Nays	Abstain	Absent
Anthony Roselle	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Ray Krov, Mayor	x			

-Authorization to sign-

Mr. Scheibener moved and Mr. Bush seconded the motion to authorize the Mayor and Municipal Clerk to sign a two year lease agreement for use of Case Field with the Riegel Ridge Rams Youth Athletic Association, effective August 1, 2015- January 31, 2016, and August 1, 2016-January 31, 2017.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Anthony Roselle	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel		x		
Ray Krov, Mayor	x			

-Approval to attend training class-Maria Elena Kozak

Approve attendance listed below, subject to signing a written agreement to be written by the Mayor and Attorney.

Date	Host	Subject	Cost
Saturdays: 8/1, 8/8, 8/22, 8/29, 9/12, 9/26/2015	Rutgers Center for Government Services	Tax Collection Administration I	\$1,099.00

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Anthony Roselle		x	x			
Thomas Scheibener			x			
Dan Bush, Deputy Mayor	x		x			
Kenneth Vogel			x			
Ray Krov, Mayor			x			

-Approval-of Raffle Application: (To be held 10/17/2015 at 5:00-7:00 p.m. at Case Field)

Application for Raffle 2015-3 **Riegel Ridge Rams Youth Athletic Assoc. Inc.**[Off-premise draw raffle awarding cash-50/50]

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Anthony Roselle	x		x			
Thomas Scheibener			x			
Dan Bush, Deputy Mayor		x	x			
Kenneth Vogel			x			
Ray Krov, Mayor			x			

-RESOLUTION-Declaring Surplus Property-Fitness Center Equipment

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Anthony Roselle			x			
Thomas Scheibener		x	x			
Dan Bush, Deputy Mayor			x			
Kenneth Vogel	x		x			
Ray Krov, Mayor			x			

RESOLUTION

Authorizing the Sale of Surplus Property

WHEREAS, the Township of Holland has determined that the personal property listed below is no longer needed for public use; and

Riegel Ridge Fitness Center:

- | | |
|-------------------------|------------------------|
| Paramount Leg Extension | Paramount Low Row |
| Paramount Leg Curl | Paramount Ab Machine |
| Paramount Leg Press | Paramount Back Machine |
| Paramount Lat Pulldown | Olympic Flat bench |

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through an online auction service; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Holland, County of Hunterdon in the State of New Jersey, confirms the actions of the Director of the Riegel Ridge selling the surplus personal property pursuant to this resolution.

-RESOLUTION-Updated Pool Salaries

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Anthony Roselle			x			
Thomas Scheibener		x	x			
Dan Bush, Deputy Mayor			x			
Kenneth Vogel	x		x			
Ray Krov, Mayor			x			

RESOLUTION-UPDATED

Authorization to hire the following seasonal part time
Lifeguards, Swim Instructors, Pool Front Desk and Snack Hut at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of seasonal pool staff at the Riegel Ridge Community Center, and

WHEREAS, the Township Committee adopted the 2015 Salary Resolution for the lifeguards, pool front desk and Snack Hut on May 19, 2015, and

WHEREAS, additions and corrections were deemed necessary and are designated in yellow highlight, and

WHEREAS, according to the Chief Financial Officer, there are sufficient funds available in the General Operations Municipal budget to pay for this employee, and

WHEREAS, these employees will be hired as “at will” 4 month part-time, seasonal employees, and

WHEREAS, these employee’s will be required to wear a uniform prescribed by the Township, portions of which may be furnished by the Township and portions will be furnished by the employee; and

WHEREAS, these employees will report directly to the Director of Parks and Recreation, and

WHEREAS, a current copy of the Holland Township Employee Handbook will be made available to these employees for review and will be required to comply with all policies in the handbook, and

WHEREAS, these employees will be required to attend and pass all required training; and

WHEREAS, these employees will be required to submit to all background checks required for their position, and

WHEREAS, Director of Parks and Recreation Jessica Neglia advises the Township Committee that until results of the background check have been received, these employees will be supervised at all times.

WHEREAS, these salaries are based on the following Payroll Increase Schedule established as indicated:

Riegel Ridge Pool-Life Guards and Pool Front Desk Staff

Payroll Increase Schedule

Schedule updated with **increases for lifeguards and Pool Desk Staff** Approved May 6, 2014

Payroll increase schedule for Riegel Ridge Community Pool Life Guards and Front Desk	
Lifeguards	
Years of Service As Life Guard	Salary
1-2 yrs	\$9.00
3-4 yrs	\$9.50
5-6 yrs	\$10.25
7, 8, 9 yrs	\$10.50
10, 11 yrs	\$11.25
12 + yrs	\$12.75
Pool Front Desk	
Years of Service As Front Desk	Salary
1-2 yrs	\$8.50
3-4 yrs	\$9.00
5-6 yrs	\$9.50
7, 8, 9 yrs	\$10.00
10, 11 yrs	\$10.50
12 + yrs	\$11.00

Riegel Ridge Community Pool Snack Hut Staff

Payroll Increase Schedule Approved May 15, 2012

Payroll increase schedule for Riegel Ridge Community Pool Snack Hut		
# of years employed at Riegel Ridge Snack Hut	Salary (per hour)	
	Counter Salary (per hour)	Grill Salary (per hour)
1 st and 2 nd years	\$7.25	\$ 9.00
3 rd and 4 th years	\$7.75	\$ 9.50
5 th and 6 th years	\$8.50	\$ 10.25
7 th , 8 th and 9 th years	\$9.00	\$ 10.75
10 th + years	\$9.25	\$ 11.00

NOW, THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, the following corrections be made and following additions to the staff be hired as seasonal part-time employees contingent on favorable results of all required background checks, effective June 3, 2015.

Pool Supervisor

Name	Position	Salary
Jessica Neglia	Pool Supervisor	\$7,140/season

Pool Managers

Name	Position	Salary
Kelly Johnson	Pool Manager	\$10.50
Hope Harvey	Pool Manager	\$10.00
Britney Mazzetta	Pool Manager	\$10.00
Aleksa Lapinas	Pool Manager	\$10.00
Cody Kroemmelbein	Pool Manager	\$10.00
Jeannette Murphy	Pool Manager	\$11.00

Pool Lifeguards

Name	Position	Salary	Name	Position	Salary
Daniel Moorehead	Lifeguard	\$9.00	Harriet LeFavour	Lifeguard	\$9.00
Jonathan Wirkus	Lifeguard	\$9.00	Abigail Sullivan	Lifeguard	\$9.00
Ethan Templeton	Lifeguard	\$9.00	Carolyn Popescu	Lifeguard	\$9.00
Mia Kunzman	Lifeguard	\$9.00	Robert Fitzsimmons	Lifeguard	\$9.50
Mary Puleo	Lifeguard	\$9.00	Peter Hannon	Lifeguard	\$9.00
Cayla Mazzeta	Lifeguard	\$9.00	Cheyenne Wene	Lifeguard	\$9.00
Rachael Czerna	Lifeguard	\$9.00	Paige Cordero	Lifeguard	\$9.00
Katie Mitchell	Lifeguard	\$9.50	Kevin Scanlan	Lifeguard	\$9.00
Jesse Matarazzo	Lifeguard	\$9.50	Nicole Davison	Lifeguard	\$9.00
Emily Gunia	Lifeguard	\$9.50	Nathan Wojick	Lifeguard	\$9.50
Ryan O'Connor	Lifeguard	\$9.00	Ryan Augustine	Lifeguard	\$9.00
Kevin Moran	Lifeguard	\$9.50	Joanna Scuteri	Lifeguard	\$9.00
Alyssa Schuetz	Lifeguard	\$9.00	Roxy Aguilar	Lifeguard	\$9.00

Pool Desk Staff

Name	Position	Salary	Name	Position	Salary
Matthew Vollo	Pool Desk	\$8.50	Shalin Heller	Pool Desk	\$8.50
Antonina Calcavecchio	Pool Desk	\$8.50	Kelly Fishbourne	Pool Desk	\$9.00
			Kaylee Lampert	Pool Desk	\$9.00

Snack Hut Staff

Name	Position	Salary	Name	Position	Salary
Cheri Devino	Snack Hut	\$9.50	Christopher Edwards	Snack Hut	\$9.00
Taryn Cook-Grisewood	Snack Hut	\$9.00	Emily Kolonia	Snack Hut	\$9.50
			Alison Walsh	Snack Hut	\$9.00

Swim Instructors

July 7, 2015

Paige Cordero	Swim Instructor	\$13.00
Nicole Davidson	Swim Instructor	\$13.00
Hope Harvey	Swim Instructor	\$13.00
Cayla Mazzetta	Swim Instructor	\$13.00
Britney Mazzetta	Swim Instructor	\$13.00
Katie Mitchell	Swim Instructor	\$13.00
Carolyn Popescu	Swim Instructor	\$13.00
Ethan Templeton	Swim Instructor	\$13.00
Robert Fitzsimmons	Swim Instructor	\$13.00

-RESOLUTION-Refund to Outside Lienholder

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Anthony Roselle		x	x			
Thomas Scheibener			x			
Dan Bush, Deputy Mayor			x			
Kenneth Vogel	x		x			
Ray Krov, Mayor			x			

RESOLUTION

Authorizing Refund of Tax Sale Certificate to an Outside Lienholder

WHEREAS, at the Municipal Tax Sale held on December 4, 2013, a lien was sold on Block 13 Lot 38, also known as 676 Riegelsville Road for unpaid 2012 taxes; and,

WHEREAS, Ocwen Loan Servicing has redeemed Certificate # 2013-005

NOW, THEREFORE, BE RESOLVED, the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey directs the Chief Financial Officer to issue a check in the amount of \$89,297.57 payable to US Bank Custodian for Pro Cap III LLC on Tax Sale Certificate #2013-005.

-RESOLUTION- Refund to Outside Lienholder

Voice/Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Anthony Roselle			x			
Thomas Scheibener			x			
Dan Bush, Deputy Mayor			x			
Kenneth Vogel			x			
Ray Krov, Mayor						

RESOLUTION

Authorizing Refund of Tax Sale Certificate to an Outside Lienholder

WHEREAS, at the Municipal Tax Sale held on September 28, 2011, a lien was sold on Block 23 Lot 36, also known as 539 Milford-Warren Glen Road for unpaid 2010 taxes; and,

WHEREAS, the owner has redeemed Certificate # 2011-12

NOW, THEREFORE, BE RESOLVED, the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey directs the Chief Financial Officer to issue a check in the amount of \$31,377.63 payable to Tad Dabrowski 329 Durham Ave. South Plainfield, NJ 07080 on Tax Sale Certificate #2011-12.

-RESOLUTION-Sewer Easement-Gridley Circle Sewer Construction Project Block 10 Lot 1.11-Levenson

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Anthony Roselle		x	x			
Thomas Scheibener	x		x			
Dan Bush, Deputy Mayor			x			
Kenneth Vogel			x			

July 7, 2015

Ray Krov, Mayor			x			
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RESOLUTION

Authorizing Payment for Permanent and Temporary Sewer Easements

WHEREAS, the wastewater pump station at Gridley Circle (the “Pump Station”) has deteriorated to a point where it has overflowed and discharged waste water on to neighboring residential property, thereby endangering residents, their children, and pets; and

WHEREAS, such gravity line must be constructed across certain residential properties designated on the Tax Map of the Township of Holland at Block 10, Lots 1.11, 1.12, 18, and 22; and

WHEREAS, the Township, therefore, requires temporary construction easements on the above-referenced properties for the purpose of access and construction of an extension of the sanitary sewer to benefit the Township and permanent sanitary sewer easements on the above-referenced properties for the purpose of maintaining, repairing and replacing sanitary sewer structures; and

WHEREAS, the Township negotiated the purchase of temporary construction and permanent easements with Richard and Christina Levenson owners of Block 10, Lot 1.11 and same have been executed and sent for recording with the Hunterdon County Clerk’s Office; and

WHEREAS, the aforementioned property owners previously signed such easement documents noting the amount to be paid for the easements of \$500.00; and

WHEREAS, the Township subsequently conducted an appraisal which established a value of \$1,800.00 for the easement area; and

WHEREAS, the Township has elected to pay to the property owner the amount of \$1,800.00 as reflected in the appraisal; and

WHEREAS, the property owners have confirmed through their attorney that the previously signed easement can be recorded; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon, New Jersey, that:

1. The aforementioned property owner shall be paid the amount of \$1,800 as determined by a licensed appraiser:
2. The Township’s Chief Financial Officer is authorized to issue checks in this regard.
3. The Township Attorney is authorized to record the above-referenced Easements with the Hunterdon County Clerk.

-RESOLUTION- Filing of a Condemnation Action-Gridley Circle Sewer Project
Meeting open to public for this issue only:
Lars Tibus ?7:58:46 PM

Must be signed within 7 calendar from tomorrow

RESOLUTION

Authorizing the Filing of a Condemnation Action Against Certain Properties

WHEREAS, the wastewater pump station at Gridley Circle (the “Pump Station”) has deteriorated to a point where it has overflowed and discharged waste water on to neighboring residential property, thereby endangering residents, their children, and pets; and

WHEREAS, such gravity line must be constructed across certain residential properties designated on the Tax Map of the Township of Holland at Block 10, Lots 1.11, 1.12, 18, and 22;

WHEREAS, the Township, therefore, requires temporary construction easements on the above-referenced properties for the purpose of access and construction of an extension of the sanitary

sewer to benefit the Township and permanent sanitary sewer easements on the above-referenced properties for the purpose of maintaining, repairing and replacing sanitary sewer structures; and

WHEREAS, the Township has attempted in good faith to negotiate the purchase of temporary construction easements for the purpose of access and construction of an extension of the sanitary sewer to benefit the Township and permanent sanitary sewer easements on the above-referenced properties for the purpose of maintaining, repairing and replacing sanitary sewer structures; and

WHEREAS, the Township Committee adopted Ordinance 2014-11 on July 15, 2014 authorizing the filing of a condemnation action against the above-referenced properties; and

WHEREAS, the Township has come to an agreement with the owners of Block 10, Lot 22 and Lot 1.11 and Lot 1.12, but has been unable to come to an agreement with the owners of Lot 18 referenced above regarding the purchase of the required temporary construction and permanent easements after engaging in bona fide negotiations pursuant to the requirements of N.J.S.A. 20:3-6; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Holland, County of Hunterdon, New Jersey, that:

With reference to Block 10, Lot 18, the Township Attorney is authorized to file a Verified Complaint and Declaration of Taking, depositing the estimated just compensation with the Clerk of the Superior Court, filing a Lis Pendens, and taking any and all other actions of any administrative or other nature necessary to complete the process contemplated by this Resolution.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Anthony Roselle		x	x			
Thomas Scheibener			x			
Dan Bush, Deputy Mayor			x			
Kenneth Vogel	x		x			
Ray Krov, Mayor			x			

-RESOLUTION-Authorization of payment of Easement

RESOLUTION

Authorizing Payment for Permanent and Temporary Sewer Easements

WHEREAS, the wastewater pump station at Gridley Circle (the “Pump Station”) is in need of replacement; and

WHEREAS, such gravity line must be constructed across certain residential properties designated on the Tax Map of the Township of Holland at Block 10, Lots 1.11, 1.12, 18, and 22;

WHEREAS, the Township, therefore, requires temporary construction easements on the above-referenced properties for the purpose of access and construction of an extension of the sanitary sewer to benefit the Township and permanent sanitary sewer easements on the above-referenced properties for the purpose of maintaining, repairing and replacing sanitary sewer structures; and

WHEREAS, the Township negotiated the purchase of temporary construction and permanent easements with the owner of Block 10, Lot 18 and the owner and Township have executed a Temporary Construction and Permanent Easement; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Holland, County of Hunterdon, New Jersey, that:

1. The property owner, Lars Tribus shall be paid the amount of \$3,000.00 as set forth in the Temporary Construction and Permanent Easement and determined by a licensed appraiser.
2. The Township’s Chief Financial Officer is authorized to issue checks in this regard.

3. The Township Attorney is authorized to record the above-referenced Easement with the Hunterdon County Clerk.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Anthony Roselle	x		x			
Thomas Scheibener			x			
Dan Bush, Deputy Mayor			x			
Kenneth Vogel	x		x			
Ray Krov, Mayor			x			

BUSINESS FROM TOWNSHIP ATTORNEY

- update Bethany Ridge-Checklist [8:29:16 PM](#)
- Oakhill Golf Club Tax Appeal-appraisal has not been received

Mayor Krov asked for a 5 minute recess at 8:30 pm

Mayor Krov called the meeting back to order at 8:35 pm

MEETING OPEN TO PUBLIC-(speakers will be limited to 3 minutes)

- Ted Harwick-Bellis Road-certification payment
- Tony Rizzello-in Private companies company can not require employees to pay back educational fees if employee leaves

Jeff Waldron-agrees that future Resolutions should be filed with agencies other than FERC (i.e. DEP)

-Thanks to Police for zombies sign alerting drivers to buckle up

-Laura **rusci**-[8:40:59 PM](#) -comments on PennEast Pipeline-

-Mike Keady-Highlands Council comments on Pipeline. The Pipeline Sub-Committee will draft a resolution with information from _____ [8:48:56 PM](#) for adoption at the August 4, 2015 meeting.

Alice Orricchio-she will send thoughts to Mike Keady to be considered in the Resolution

ADJOURN a [8:50:30 PM](#)

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Anthony Roselle			x			
Thomas Scheibener		x	x			
Dan Bush, Deputy Mayor			x			
Kenneth Vogel	x		x			
Ray Krov, Mayor			x			

EXECUTIVE SESSION

-RESOLUTION-to enter into Executive Session-

RESOLUTION

Entering into Executive Session

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

July 7, 2015

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):

•
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.

The Committee returned to open session at pm

ADJOURN

Mr. moved and Mr. seconded the motion to adjourn at __ p.m.

Respectfully submitted,

Approved by,

Catherine M. Miller, RMC
Municipal Clerk

Ray Krov, Mayor
Daniel T. Bush, Deputy Mayor

TEMPLATES

-RESOLUTION-to enter into Executive Session-

RESOLUTION
Entering into Executive Session

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Holland, that the public shall be excluded from discussion of the following matter(s):

•
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.

-RESOLUTION

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

RESOLUTION
Title

WHEREAS,
NOW, THEREFORE, BE IT RESOLVED
BE IT FURTHER RESOLVED
BE IT FINALLY RESOLVED

ORDINANCES-INTRODUCTION

-ORDINANCE NO. 201-_____ -name-Introduction/First Reading

Mr. moved and Mr. seconded the motion to adopt Ordinance 201-_____ on first reading and to set the Public Hearing for _____ 201

****Title only****

The Committee decided to take up consideration on _____

SECOND READING/FINAL ADOPTION-

-ORDINANCE NO 201-_____ - name-Final Reading/Public Hearing

Mr. moved and Mr. seconded the motion to adopt Ordinance 201-__on final reading
ORDINANCE 201-

****INCERT TEXT OF ORDINANCE****

Mayor Krov 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
There being no further comments from the public, the hearing was ordered closed.
After hearing comments from the public, the hearing was ordered closed.

Mr. moved and Mr. seconded the motion to adopt Ordinance 201-_____ on final reading:

ADJOURNING PUBLIC HEARING TO LATER DATE

Mayor Roselle opened the Public Hearing and announced that this Public Hearing will be adjourned until the _____ Township Committee meeting when it is anticipated that endorsement from _____ will be received.

Mr. amended his motion to adjourn this Public Hearing and continue it on _____ when it is anticipated that endorsement from _____ will be received. Mr. seconded the motion.

-Approval to attend class-

Mr. moved and Mr. seconded the motion to approve the following class attendance:
Jerry Bowers, Tim Daley, Walter Jenness, Anthony Rizzello

Date	Host	Subject	Cost

-Approval to attend conference-Susan Luthringer, Peter Rees

Date	Host	Subject	Cost

Appointments/hiring/resignations

Mr. motioned and Mr. seconded the following appointments:

- _____ as member on the _____ filling the unexpired term (____) of _____

-RESOLUTION to Hire-____-as Reception Desk-Riegel Ridge Community Center

-Resignation-Mr. moved and Mr. seconded the motion to accept, with regret, the resignation of (Committee) (Position) (Name) effective , 201

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Raffles/Casino Night

-Approval Raffle Application 201-__ Milford Lions Club 50/50 Raffle

Mr. moved and Mr. seconded the motion to approve Raffle 201-__ Milford Lions Club Off-premise draw raffle awarding cash-50/50 to be drawn at the Farmer’s Sportsman Club June __, 201 1:00-4:00 p.m.

-Approval-of Raffle Application- 201-__ Holland Township PTO

Mr. moved and Mr. seconded the motion to approve Raffle 201-__ Holland Twp. PTO On-Premises Draw Raffle awarding IPOD and iTunes card to be drawn at Holland Twp School June __, 201__ 6:30-9:00 p.m.