

February 3, 2015

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. Bush moved and Mr. Roselle seconded the motion to approve the minutes of the January 20, 2015 Regular Meeting and Executive Session

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

**APPROVAL OF BILLS AS SUBMITTED**

Mr. Bush moved and Mr. Scheibener seconded the motion to approve the bills as follows:

Check#	Vendor	Description	Payment	Total Check
19051	ALLIED OIL, LLC	Unleaded Gas 87 Oct 278.8 gal price	434.98	434.98
19052	AMAZON.COM, LLC	Priority Start 12 Volt	89.95	89.95
19053	AMAZON.COM, LLC	Equipment	11.10	11.10
19054	AMAZON.COM, LLC	Antivirus for Servers	102.20	102.20
19055	AMBASSADOR MEDICAL SERVICES	DPW Drug Testing	144.00	144.00
19056	AMERICAN CAMP ASSOCIATION	Yearly Accreditation Fee	942.00	
		Tri-State Camp Conference - Please	565.00	1,507.00
19057	AMERIGAS - CLINTON 7510	Propane for Municipal Del 011415 60	1,315.58	1,315.58
19058	ANIMAL CONTROL SOLUTIONS LLC	COVERAGE until Jan 5	120.80	120.80
19059	AQUA NEW JERSEY	Sewer Lift Sta 1114-121414 (8926)	13.88	
		PW Hyd 1216 - 011616 (9085)	13.88	
		RRCC Pool 1216-011415 (8797)	34.70	
		RRCC 1216-011415 (8796)	197.23	
		910 Lawn Irrigation 1216-011415 (90	13.88	273.57
19060	BRIDGE STREET SERVICE CENTER	Vehicle Maintenance	477.11	
		15-13	276.66	
		1995, 1998 & 1997 Dump Truck Brakes	355.40	1,109.17
19061	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Charge	140.00	140.00
19062	CERTIFIED CHEMICAL COMPANY	Paper products and ice melt	631.95	631.95
19063	CHERRY VALLEY TRACTOR SALES	12' Snow Pusher Box	4,020.00	4,020.00
19064	CHRISTINE FRENCHU	100214-123114 services rendered	330.00	330.00
19065	CLEMENS UNIFORM	Shop Rags & Mat	21.75	
		Mats for Municipal Bldg 012215	37.50	59.25
19066	COOPER ELECTRICAL SUPPLY	Photocell, Meter Pit Parts	37.64	
		Photocell, Meter Pit Parts	113.61	151.25
19067	Department of Finance	1ST Qrt County Tax for 2015	508,357.09	508,357.09
19068	Department of Finance	1st Qrt Assessment Library Tax for	50,962.92	50,962.92
19069	Department of Finance	1st Qrt Assessment Open Space Tax	48,368.83	48,368.83
19070	Department of Finance	2013 Assessment/County	600.58	600.58
19071	Department of Finance	2015 Assessment/Library	60.41	60.41
19072	Department of Finance	2015 Assessment/Open Space	58.60	58.60
19073	Dashing Valet Dry Cleaning	Dry-cleaning - January 2015	289.80	289.80

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19074	DAVIS BUSINESS MACHINES, INC.	Balance on service agreement	46.18	
		Monthly Maintenance Fee IR-C33801 0	167.76	213.94
19075	ELIZABETH C. MCKENZIE	BOA Steele B17 L34 C Variance 1201	700.00	
		PB HK B24 L3 & 13 services 120114-1	262.50	962.50
19076	ELIZABETH TOWN GAS	Meter 01061655 Account Number 93046	892.89	
		Meter 6649943 Account Number 989045	104.07	996.96
19077	ENTEL SYSTEMS, INC.	Annual Maintenance coverage period	668.00	668.00
19078	FASTENAL	Torx Screws, Torx Bits	24.03	24.03
19079	FINCH FUEL OIL CO, INC	#2 Fuel Oil to Spring Mills Rd 435	752.60	
		#2 Fuel Oil to Spring Mills Rd 165	289.60	
		ULSDDYED 2.1870/gal del 011515 450	809.46	1,851.66
19080	GEBHARDT & KIEFER, P.C.	Services 110114 - 113014 general	4,000.00	4,000.00
19081	GENERAL CODE, LLC	Supplement #7 to General Code Book	777.77	777.77
19082	GRAINGER	Wheels	64.84	
		Air Meter Sensor	373.60	438.44
19083	HOLLAND TOWNSHIP	2015 Sewer bill due Mar 1 Milford W	162.50	162.50
19084	HOLLAND TOWNSHIP	2015 Sewer Bill due Mar 1 910 Milford	4,062.50	4,062.50
19085	HOLLAND TOWNSHIP	2015 Sewer bill Mar 1 914 Milford W	243.75	243.75
19086	HOLLAND TOWNSHIP	2015 Sewer bill Mar 1 61 church rd	487.50	487.50
19087	INDUSTRIAL COMMUNICATIONS COMPANY	Desktop, 2-way Radio	575.00	575.00
19088	JDM TECHNOLOGIES	Install And Relocate Light Fixture	323.75	323.75
19089	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 595 Street Lights	1,944.58	
		Account 100 004 272 553 Street Lights	159.62	
		Account 100 060 952 585 Street Lights	61.47	
		Account 100 004 272 652 Street Lights	616.88	
			826.19	
			6.05	
		Account 100 004 555 932 Case Field	78.47	3,693.26
19090	JERSEY CENTRAL POWER & LIGHT	Account 100 070 503 212 Pool	11.46	
		Account 100 029 305 644	2,956.72	
		Account 100 004 555 858 Baseball 51	171.42	
		Account 100 004 591 283 Gridley Cir	67.13	
		Account 100 077 061 016	129.04	
		Account 100 003 579 271 Library	230.23	
		Account 100 105 886 640 914 Milford	651.39	4,217.39
19091	JESSICA NEGLIA	Cardio Vision Receivers	893.00	
		Hotel for Tri State Camp Conference	428.36	1,321.36
19092	KATHERINE CIARLARIELLO	Misc Supplies sewer	17.41	17.41
19093	LAWRENCE LaFEVRE	Copy of Proposed PennEast Pipeline maps	17.90	17.90
19094	LB LETTERING & DESIGN	2015 F350 Lettering	319.23	319.23
19095	MACMILLAN OIL CO OF ALLENTOWN, INC.	Urea	99.30	99.30
19096	MASER CONSULTING PA	PB HK B24 L 3 13 project review	5,272.50	
		PB HK B24 L 3 13 plan review	65.00	
		Charles Road Improvement eng servic	32.50	
		RRCC Ice Rink Modifications eng serv	1,178.75	
		Forest View Major Sub (Blumberg) -	260.00	
		Charles Road -Roadway Improvement	1,142.50	
		Rummel Road-Phase 3 eng services	311.25	
		Bellis Road Improvements services t	345.07	8,607.57
19097	MICHAEL JOHN WORTHINGTON	Dendrochronological (Tree-Ring) St	2,000.00	2,000.00
19098	MILFORD/FRENCHTOWN AUTO PARTS, INC.	Wiper Blades -1513	33.98	33.98
19099	TREASURER, STATE OF NJ	2015 BFCE Annual Renew Fire Code	581.00	
		2015 BFCE Annual Renew Fire Code	250.00	
		2015 BFCE Annual Renew Fire Code	819.50	
		2015 BFCE Annual Renew Fire Code	349.50	2,000.00
19100	NEW JERSEY PLANNING OFFICIALS	PB/BOA membership dues 2015	360.00	360.00
19101	NJ State League of Municipalities	Membership Dues For 2015	570.00	570.00
19102	NJAPZA	PB/BOA Membership Dues 01/01/2015-1	75.00	75.00
19103	NJN PUBLISHING	BOA B22 L114 Bucks County bd action	17.14	
		Advertising	14.34	
		Legal Notices and Ads	135.73	
		Legal Notices for Rabies Clinic in	167.00	334.21
19104	POWERCO, INC.	Window Nut	20.76	20.76
19105	SANICO, INC.	Monthly Invoice 2 YD FL Cont 1 pu/	78.57	78.57
19106	SERVICE ELECTRIC TELEPHONE CO.	RRCC charges 01/15 - 02/14/15	138.41	138.41
19107	SHAMMY SHINE CAR WASH, INC.	Car Wash Card	100.00	100.00
19108	SHERWIN-WILLIAMS CO., THE	Paint for Gymnasium	36.67	36.67
19109	STAPLES BUSINESS ADVANTAGE	Supplies	82.77	
		Supplies	90.48	173.25
19110	STEM BROTHERS, INC.	Thermostat For Library	498.53	
		Propane to spring mills 65.4 gal	162.16	660.69
19111	SUSAN M. BABER, CCR	BOA Court Reporter 012815	225.00	225.00
19112	THERESA VERDI	Cleaning RRCC Jan 12-24	440.00	440.00
19113	TRANS-BRIDGE, INC.	PR 042515 NYC trip - SPRING	100.00	
		PR 120515 NYC trip Dec	100.00	200.00
19114	VALLEY AUTO SUPPLY	Washer Fluid, Filters	37.52	37.52

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19115	VAN CLEEF ENGINEERING ASS., LLC	BOA Solartricity B6 L 62 110114-11	247.00	
		BOA Solartricity B6 L 62 120114-12	171.00	
		BOA Bucks County Emergency Comm.	731.50	
		BOA Steele B17 L34 C Variance 12011	798.00	
		BOA Miller Bros B6 L 62.04 110114 -	247.00	
		BOA Miller Bros B6 L 62.04 120114 -	598.50	2,793.00
19116	VERIZON	PD 122614-012515	548.30	
		Recycling 122614 - 012514	82.98	
		Telephone for current month	109.13	740.41
19117	VIKING TERMITE & PEST CONTROL, INC.	Monthly Pest Bethany House & 2 Cottages	129.28	
		Monthly Pest Bethany House & 2 Cottages	124.00	253.28
19118	VITAL COMMUNICATIONS, INC.	2015 Master File	100.00	100.00
19119	WARREN MATERIALS	Cold Patch	469.64	469.64
19120	WEIGHTS AND MEASURES FUND	Radar Tuning Forks	80.00	80.00
19121	WOODRUFF ENERGY	NATURAL GAS 2,501.975 UNITS	1,200.69	1,200.69
19122	Hunterdon Co Clerks Association	class	28.00	28.00
19123	York Fence	Fence Wind Screen	541.00	541.00
	TOTAL			
				666,910.83

CURRENT FUND			
BUDGET AND APPROPRIATION RESERVES		42,971.26	
GENERAL CAPITAL FUNDS			
BUDGET AND APPROPRIATION RESERVES		5,198.75	
SEWER FUND			
BUDGET AND APPROPRIATION RESERVES		218.08	
SEWER CAPITAL			
BUDGET AND APPROPRIATION RESERVES		373.60	
ANIMAL CONTROL			
BUDGET AND APPROPRIATION RESERVES		370.57	
ESCROW			
ESCROW FUNDS		9,370.14	
TOTAL CHECKS ISSUED			58,502.40
Other Payments			
County of Hunterdon Taxes		608,408.43	

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			

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**-Approval of 2015 Riegel Ridge Community Pool Rates**

This issue was TABLED at the January 20, 2015 meeting until a meeting attended by Mr. Scheibener and/or Mr. Vogel

Mr. Vogel moved and Mr. Scheibener seconded the motion to approve the following Riegel Ridge Community Pool rates:

- **Early Bird Special**—Register for 2015 membership before April 15<sup>th</sup> and pay last year’s price.
- Register after April 15, 2015 and pay the NEW 2015 rates.

	2014 fees		2015 fees	
Family	Resident: \$361	Non-Resident: \$494	Resident: \$379	Non-Resident: \$518
Individual	Resident: \$147	Non-Resident: \$219	Resident: \$154	Non-Resident: \$229
Student	Resident: \$ 99	Non-Resident: \$153	Resident: \$103	Non-Resident: \$160
Couple	Resident: \$255	Non-Resident: \$417	Resident: \$267	Non-Resident: \$435
Third Adult	Resident: \$127	Non-Resident: \$157	Resident: \$133	Non-Resident: \$177
Senior	Resident: \$ 75	Non-Resident: \$ 80	Resident: \$ 75	Non-Resident: \$ 80
Senior Couple	Resident: \$149	Non-Resident: \$159	Resident: \$149	Non-Resident: \$159

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			

**-Discussion-**Request from Milford Mayor for Police coverage in Milford-  
This issue was TABLED at the December 16, 2014 meeting until the Holland Township Police Department was fully manned in 2015.

This issue was again TABLED at the January 20, 2015 meeting giving time for Mr. Roselle to revisit the request with the Milford Mayor and update the request.

Committeeman Roselle reported that the Milford Mayor in now looking for full time coverage-  
**Consensus** was Mr. Roselle, Mayor Krov and Chief Harris will meet with Milford Mayor to discuss his request.

**-Discussion-**to hire City Connections for website service for the Township, Community Center and Police Department.

This issue was TABLED at the December 16, 2014 as Mr. Krov advised that QPA Hance was getting additional quotes.

This issue was again TABLED at the February 3, 2015 meeting until tonight when Mr. Scheibener and/or Mr. Vogel (Liaisons for Township Websites) would be present

Scheibener reported this will be for all 3 websites and the company will handle updates.

Mr. Scheibener moved and Mr. Vogel seconded the motion to authorize City Connections to update and maintain Township and RRCC websites and possibly the Police Dept website pursuant to their proposal.

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			

**-Personnel Policy Update-**

**Social Media policy-**at the January 20, 2015 meeting, Attorney Cushing reported this policy should be ready for tonight  
TABLED for next meeting

**-ORDINANCE 2015-1-Public Hearing/Final Adoption-Salary Ordinance**

Mr. Vogel moved and Mr. Bush seconded the motion to adopt Ordinance 2015-1 on Final Reading

**ORDINANCE 2015**

**AN ORDINANCE TO DETERMINE AND FIX THE SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF HOLLAND, IN THE COUNTY OF HUNTERDON AND STATE OF NEW JERSEY**

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

**SECTION 1.** The salaries or wages to be paid certain officers or employees of the Township of Holland are hereby determined and fixed at the following amounts or rates, or ranges of amounts or rates, for the calendar year 2015 and until the same are amended by subsequent ordinance of this Township:

OFFICE OR TITLE	MINIMUM	MAX
Township Committee Member	4,000.00	8,000.00
Township Clerk	42,000.00	80,000.00
Registrar	4,000.00	6,000.00
Deputy Township Clerk	22,000.00	45,000.00
Deputy Registrar	1,500.00	4,000.00
911 Coordinator	2,000.00	4,000.00

Website Administrator		7.25	35.00
Substitute Secretarial Help		7.25	35.00
Chief Financial Officer per Hour		40.00	65.00
Chief Financial Officer Salary		25,000.00	65,000.00
Assistant to the Finance Department		17.00	35.00
Bookkeeper Per Hour		17.00	35.00
Tax Collector		20,000.00	40,000.00
Sewer Rent Collector		4,000.00	8,000.00
Tax Assessor		30,000.00	40,000.00
Qualified Purchasing Agent		4,000.00	10,000.00
Chief of Police		80,000.00	125,000.00
Police Secretary		30,000.00	50,000.00
Deputy Police Records Custodian		1,500.00	3,500.00
Emergency Management Secretary		1,000.00	3,500.00
<b>Police Officers Under Collective Bargaining Agreement</b>			
Police Sergeant		65,000.00	95,000.00
Patrolman First Class		65,000.00	102,000.00
Patrolman Second Class		65,000.00	80,000.00
Patrolman Third Class		50,000.00	70,000.00
Patrolman Forth Class		50,000.00	65,000.00
Patrolman - Probationary		43,000.00	60,000.00
New Police Hires after 12-8-2014		30,000.00	87,000.00
Public Works Superintendent		70,000.00	95,000.00
Public Works Employees Under Collective Bargaining Agreement – Per Hour Rate			
Non-Probationary Employees - Over 15 Years		27.00	35.00
Non-Probationary Employees - Over 10 to 15 Years		26.00	34.00
Non-Probationary Employees - Over 5 to 10 Years		25.00	33.00
Non-Probationary Employees - 0 to 5 Years		24.00	32.00
Probationary Employees		20.00	25.00
During the absence of the Public Works Superintendent, and for the periods of time duly certified to the Township Clerk and Treasurer by the Public Works Superintendent, the employee of the Public Works Department who temporarily assumes charge of the Department, shall for said periods of time be paid \$3.25 to 10.00 per hour, in addition to his wages otherwise set forth in this Ordinance.			
Part-Time Snowplowing Help		15.00	30.00
Part Time Help Season		10.00	25.00
Licensed Sewer Operator		3,000.00	8,000.00
Recycling Coordinator		12.00	25.00
Recycling Help		7.25	20.00
Buildings and Grounds Maintenance per Hour		15.00	25.00
Buildings and Grounds Maintenance Part Time		10.00	20.00
Housekeeper - Municipal Building per week		75.00	200.00
Planning Board Secretary		15.00	30.00
Board of Adjustment Secretary		15.00	30.00
Zoning Officer		5,000.00	35,000.00
Development Regulations Officer		4,000.00	20,000.00
Municipal Housing Liaison		500.00	3,000.00
Percolation Test Witness		10.00	20.00
<b>Boards and Commissions Per Meeting</b>			
Parks & Recreation Secretary		50.00	90.00
Board of Health Secretary		50.00	90.00
Environmental Commission Secretary		50.00	90.00
Historic Preservation Commission Secretary		50.00	90.00
Agriculture Advisory Commission Secretary		50.00	90.00

Dog Licensing Official		17.50	25.00
Dog Census Official per hour		7.25	35.00
Dog Licensing Official additional time		7.25	35.00
Prosecutor		6,800.00	9,000.00
Public Defender		750.00	2,500.00
Judge		1,000.00	12,000.00
Court Administrator		1,000.00	12,000.00
Assistant Court Administrator		250.00	3,000.00
Court Security Officer per Court Session		100.00	175.00
Violation Clerk		10.00	25.00
<b>Riegel Ridge Community Center:</b>			
Director		30,000.00	75,000.00
Assistant		25.00	50.00
Member Services Representation		7.25	35.00
Office and Front Desk Staff		7.25	35.00
Child Watch Staff		7.25	35.00
Housekeeping & Maintenance RRCC per day subject to activity		30.00	65.00
Group Exercise Instructors		7.25	35.00
Personal Trainer		7.25	35.00
Website Administrator		7.25	35.00
Program Staff		7.25	35.00
<b>Summer Recreation Program:</b>			
Program Supervisor		15.00	25.00
Nurse		15.00	25.00
Head Counselor		7.25	15.00
Senior Counselor		9.00	12.00
Junior Counselor		7.25	12.00
Sports Director		7.25	35.00
Specialty Instructors		7.25	35.00
<b>Swimming Pool:</b>			
Pool Supervisor		7,000.00	12,000.00
Pool Manager		9.00	20.00
Instructor Swimming Lessons,		7.25	20.00
Lifeguards		7.25	13.00
Desk		7.25	10.00
<b>Snack Stand</b>			
Staff-Front		7.25	15.00
Staff – Grill		7.25	15.00

Amounts stated above as payable per year shall be considered salaries, or ranges of salaries, and shall be payable for the calendar year, or in some cases for the season of the calendar for which the position is established. Other amounts stated as payable above shall be considered wages, or ranges of wages, and shall be payable at the rate (per hour, per meeting, etc.) stated. **However**, where a range of salary or wage is specified, the exact salary or wage, within that range, shall be such exact annualized salary, or hourly wage, as is specified for the employee or position in a Resolution from time to time adopted by the Township Committee, during the time this Ordinance is effective.

**SECTION 2.** The annual salaries for the police sergeant and police patrolmen set forth above shall be the basic annual salaries for the year (including holiday pay compensation) for full-time police officers holding those ranks. Certain police officers are also entitled to longevity pay in accordance with the current collective bargaining contract.

**BE IT FURTHER ORDAINED** by said Township Committee that this Ordinance shall take effect immediately after final adoption and publication in accordance with the laws of the State of New Jersey; provided, however, that as to the salaries and wages of any of the above who are elective officials or managerial, executive or confidential employees as defined in N.J.S.A. 34:13A-3, this Ordinance shall take effect twenty days after final adoption and publication in accordance with the laws of the State of New Jersey, unless within such twenty day period a petition is duly presented in accordance with N.J.S.A. 40A:9-165, in which event as to such salaries and wages this Ordinance shall take effect upon a favorable referendum vote pursuant to N.J.S.A. 40A:9-167. Upon this Ordinance taking effect, the salaries and wages set forth herein shall [except as otherwise set forth above] be retroactive to January 1, 2015.

**Public Hearing:**

Mayor Krov opened the Public Hearing and asked for comments from the audience:

**Tony Rizzello**-asked how the minimum and maximum range is used in determining the employees actual salary and if these salaries are compared to other towns.

**Ted Harwick**-asked for clarification on the Police Department salaries

After hearing comments the Public Hearing was ordered closed.

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			

**-DRAFT ORDINANCE-Sewer Ordinance**

At the January 20, 2015 meeting, Attorney Cushing reported this Ordinance should be ready for tonight

**Attorney Cushing distributed draft copies-TABLED** until the February 17, 2015 meeting giving the Committee time to review the Draft Ordinance.

**LIAISON REPORTS**

**Roselle-**

- Pursell issue-court dated has been rescheduled
- Police there was an issue with domestic dogs attacking domestic cats
- Recycling Coordinator Alan Turdo was notified by the Holland Seniors, via phone call, that they will no longer be working at Recycling Center

**Scheibener-**

- Parks and Recreation—2 bus trips to major league parks, Oktoberfest and other events are scheduled

**Vogel-**

- All businesses in town have received letter from county regarding recycling
- Suggested all correspondence regarding the PennEast Pipeline should go through one Township representative. The consensus was that representative should be Mr. Vogel.
- RRCC as County Shelter-against it because if it has to be opened, it will take road crew off the road to clear the RRCC. Bush advised if it is used as a County Shelter, County Road Crew and County Sheriff’s Office will service the shelter.
- Sewer letter that accompanied the 2015 sewer bills-advised that the letter was easily missed in the envelope—should have been sent out as separate mailing. May need another letter to go out after the Ordinance is adopted. Krov advised this letter was for info and didn’t cost anything additional in postage. Roselle suggested use a colored piece of paper

**Bush**

- Department of Public Works and Buildings and Grounds doing a great job. Stated heavy snow is helping to knock down mailboxes during snow plowing. The Township has a policy in place where we will cover up to \$50 for replacement. Info is on the Township website.

**Krov**

- Budget-Bush and Krov are working on Department Budgets with a goal of a March Introduction
- Attorney re-filed Township Committee Resolution with FERC and added the Highlands Resource Inventory
- The Clerk’s Office has distributed the 2015 Township Directory listing all meeting dates and members of all Boards and Commission-there are openings on various Boards and Commissions. Information on the various boards and commissions and a volunteer application are in the hallway outside the Clerk’s Office.

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-Approval of proposed Camp Rates:**

- Full Day Camp: \$142 per week (includes morning programs and pool in the afternoon)
- Half Day Camp: \$102 per week (morning only-programs in the morning-no pool)

TABLED until February 17 meeting-Consensus was there should be a higher rate for non-residents

**-Review of Board of Adjustment 2014 Annual Report and Recommendations-Attorney Cushing suggested these recommendations should be sent to the Planning Board and they can make a determination to the Township Committee.**

Consensus was Recommendations should be sent to the Planning Board for their input on the recommendations.

**-Memo from Patrolman Harry Hults Re; Anti-bullying program at Holland Township School**

Mr. Bush moved and Mr. Roselle seconded the motion to authorize the Chief Financial Officer to issue a \$500 check from the Township Committee budget and \$500 from the Police budget to help fund an Anti-bullying program that Patrolman Harry Hults is planning to present to the Holland Township School students.

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 of renewed Joint Court (Holland, Alexandria and Frenchtown) contract**

Mr. Bush moved and Mr. Roselle seconded the motion to authorize Gerhardt and Kiefer to up-date the contract including a contract end date of February 28, 2019 and distribute it to Frenchtown and Alexandria, the Administrative office of the Courts and the Assignment Judge and to authorize the Mayor and Municipal Clerk to sign the contract.

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			

**BUSINESS FROM TOWNSHIP ATTORNEY**

- Committee should review Sewer Ordinance
- Gridley Circle Sewer Project appraiser is ready to go out to do site visits
- Bethany Ridge sub-division application is being worked on



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

-Ted Harwick-Discussed the summer camp fees-need cost evaluation on the summer camp expenses/income

-Tony Rizzello-Advised the Committee that the website works on computer but not on phones-can't access drop down menus

-Jerry Bowers-April 25, 2015 bus trip-conflicts with the Fire Co Beef and Beer event-Scheibener will take back to Parks and Rec.

Pool rates should include rate for grandchildren of senior members

-Laura Smith-Asked the Committee if there has been any communications from PennEast on a meeting regarding the access road on Dogwood Drive. Mr. Vogel will contact PennEast.

-Kathy Phillips Sciarello-Concerned about the two dogs that got loose and attacked 2 cats. Concerned about providing police coverage for Milford when Holland doesn't have 24 hour police coverage.

**EXECUTIVE SESSION**

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

Mr. Vogel moved and Mr. Bush seconded the motion to adopt the following Resolution noting that no action will be taken when the Committee returns to Open Session:

**RESOLUTION**

Entering into Executive Session

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

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

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

- Potential Litigation
- Collective Bargaining–DPW issue

**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.

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

The Committee returned to open session at 9:11 pm

**ADJOURN**

Mr. Scheibener moved and Mr. Roselle seconded the motion to adjourn at 9:11pm

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

Respectfully submitted,

Approved by,

\_\_\_\_\_  
Catherine M. Miller, RMC  
Municipal Clerk

\_\_\_\_\_  
Ray Krov, Mayor  
Daniel T. Bush, Deputy Mayor