

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
Wednesday June 8, 2016

MEETING CALLED TO ORDER

If you haven't already done so, please turn off or silence all electronic equipment

FLAG SALUTE

"At this time, I would like to invite the audience to join the Committee in reciting the Pledge of Allegiance"

CLERK READS OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting was given pursuant to the open public meeting act, by the Township Clerk on November 12, 2015 by:

- 1) posting such notice on the bulletin board at the municipal building and on the Holland Twp website
- 2) mailing the same to the Hunterdon County Democrat and the Express-Times.

APPROVAL OF MINUTES OF THE: May 17, 2016 Regular Meeting and Executive Session

APPROVAL OF BILLS AS SUBMITTED:

June 8, 2016

| Check# | Vendor | Description | Payment | Check Total |
|--------|-------------------------------------|-------------------------------------|-------------|-------------|
| 21341 | ALLIED OIL, LLC | ALLIED OIL, LLC | \$ 190.74 | |
| | | | \$ 437.97 | \$ 628.71 |
| 21342 | Amazon.com RRCC | Amazon.com RRCC | \$ 645.81 | \$ 645.81 |
| 21343 | AMAZON.COM, LLC Police | AMAZON.COM, LLC Police | \$ 228.50 | \$ 228.50 |
| 21344 | AMY R KIRK | AMY R KIRK | \$ 275.00 | \$ 275.00 |
| 21345 | Animal Control & Investigative Serv | Animal Control & Investigative Serv | \$ 766.66 | \$ 766.66 |
| 21346 | AQUA NEW JERSEY | AQUA NEW JERSEY | \$ 18.46 | |
| | | | \$ 345.35 | |
| | | | \$ 16.31 | |
| | | | \$ 16.31 | |
| | | | \$ 1,250.16 | |
| | | | \$ 321.32 | \$ 1,967.91 |
| 21347 | ASSURE SHRED | ASSURE SHRED | \$ 525.00 | \$ 525.00 |
| 21348 | BAER AGGREGATES, INC. | BAER AGGREGATES, INC. | \$ 154.88 | \$ 154.88 |
| 21349 | BEACON TAILORING & CUSTOM CREATIONS | BEACON TAILORING & CUSTOM CREATIONS | \$ 40.00 | \$ 40.00 |
| 21350 | PEPSI-COLA | PEPSI-COLA | \$ 165.44 | \$ 165.44 |
| 21351 | BOY SCOUT TROOP #187 | BOY SCOUT TROOP #187 | \$ 500.00 | \$ 500.00 |
| 21352 | CAMPBELL FOUNDRY COMPANY | CAMPBELL FOUNDRY COMPANY | \$ 2,960.00 | \$ 2,960.00 |
| 21353 | CASTLE SEPTIC SERVICE CORP. | CASTLE SEPTIC SERVICE CORP. | \$ 280.00 | \$ 280.00 |
| 21354 | Leonard A. LaGuardia | Leonard A. LaGuardia | \$ 75.00 | |
| | | | \$ 315.40 | \$ 390.40 |
| 21355 | CERTIFIED CHEMICAL COMPANY | CERTIFIED CHEMICAL COMPANY | \$ 938.17 | |
| | | | \$ 414.11 | |
| | | | \$ 131.28 | \$ 1,483.56 |
| 21356 | CITY FIRE EQUIPMENT CO. | CITY FIRE EQUIPMENT CO. | \$ 15.00 | \$ 15.00 |
| 21357 | CLEMENS UNIFORM | CLEMENS UNIFORM | \$ 103.36 | |
| | | | \$ 21.75 | |
| | | | \$ 35.25 | |
| | | | \$ 89.90 | \$ 250.26 |
| 21358 | COLLEEN M. PURSELL | COLLEEN M. PURSELL | \$ 51.54 | \$ 51.54 |
| 21359 | COOPER ALARM SYSTEMS, INC. | COOPER ALARM SYSTEMS, INC. | \$ 875.00 | \$ 875.00 |
| 21360 | COUNTY OF HUNTERDON | COUNTY OF HUNTERDON | \$ 600.00 | \$ 600.00 |
| 21361 | Danny Marshall | Danny Marshall | \$ 220.00 | \$ 220.00 |
| 21362 | Dashing Valet Dry Cleaning | Dashing Valet Dry Cleaning | \$ 288.10 | \$ 288.10 |
| 21363 | DAVIS BUSINESS MACHINES, INC. | DAVIS BUSINESS MACHINES, INC. | \$ 163.72 | \$ 163.72 |
| 21364 | Dianne Ihling | Dianne Ihling | \$ 13.60 | |
| | | | \$ 13.60 | \$ 27.20 |
| 21365 | DINGMAN'S DAIRY | DINGMAN'S DAIRY | \$ 244.98 | \$ 244.98 |
| 21366 | ELIZABETHTOWN GAS | ELIZABETHTOWN GAS | \$ 24.83 | |
| | | | \$ 236.64 | \$ 261.47 |
| 21367 | Ethan Templeton | Ethan Templeton | \$ 40.00 | \$ 40.00 |

| | | | | |
|-------|-------------------------------------|-------------------------------------|-------------|-------------|
| 21368 | FASTENAL | FASTENAL | \$ 2.71 | \$ 2.71 |
| 21369 | GEBHARDT & KIEFER, P.C. | GEBHARDT & KIEFER, P.C. | \$ 16.00 | \$ 16.00 |
| 21370 | General Foundaries of New York Inc | General Foundaries of New York Inc | \$ 5,112.00 | \$ 5,112.00 |
| 21371 | Girl Scouts Heart of NJ | Girl Scouts Heart of NJ | \$ 93.77 | \$ 93.77 |
| 21372 | Global Equipment Co | Global Equipment Co | \$ 252.99 | \$ 252.99 |
| 21373 | GROENDYKE ASSOCIATES | GROENDYKE ASSOCIATES | \$ 595.00 | \$ 595.00 |
| 21374 | H.J. OPDYKE LUMBER COMPANY, INC. | H.J. OPDYKE LUMBER COMPANY, INC. | \$ 297.20 | |
| | | | \$ 16.55 | \$ 313.75 |
| 21375 | IN THE SWIM | IN THE SWIM | \$ 353.72 | \$ 353.72 |
| 21376 | JERSEY CENTRAL POWER & LIGHT | JERSEY CENTRAL POWER & LIGHT | \$ 574.65 | |
| | | | \$ 153.29 | |
| | | | \$ 1,824.08 | |
| | | | \$ 56.90 | |
| | | | \$ 180.84 | |
| | | | \$ 3.13 | |
| | | | \$ 103.94 | |
| | | | \$ 235.59 | \$ 3,132.42 |
| 21377 | JERSEY CENTRAL POWER & LIGHT | JERSEY CENTRAL POWER & LIGHT | \$ 1,424.45 | |
| | | | \$ 429.96 | |
| | | | \$ 93.91 | |
| | | | \$ 2,689.11 | \$ 4,637.43 |
| 21378 | JESSICA NEGLIA | JESSICA NEGLIA | \$ 69.00 | |
| | | | \$ 90.23 | \$ 159.23 |
| 21379 | JHM Signs | JHM Signs | \$ 1,966.56 | |
| | | | \$ 215.00 | \$ 2,181.56 |
| 21380 | Jo Ann Grotzinger | Jo Ann Grotzinger | \$ 165.00 | \$ 165.00 |
| 21381 | Joyce Dlugose | Joyce Dlugose | \$ 200.00 | \$ 200.00 |
| 21382 | Kelly Adam | Kelly Adam | \$ 40.00 | \$ 40.00 |
| 21383 | KIEFER | KIEFER | \$ 172.20 | \$ 172.20 |
| 21384 | KOLLMER EQUIPMENT | KOLLMER EQUIPMENT | \$ 59.37 | \$ 59.37 |
| 21385 | LAW OFFICE OF TODD BOLIG, LLC | LAW OFFICE OF TODD BOLIG, LLC | \$ 172.50 | |
| | | | \$ 262.50 | \$ 435.00 |
| 21386 | Lisa Upton | Lisa Upton | \$ 148.20 | \$ 148.20 |
| 21387 | MASER CONSULTING PA | MASER CONSULTING PA | \$ 70.00 | |
| | | | \$ 226.25 | |
| | | | \$ 1,298.75 | \$ 1,595.00 |
| 21388 | MELANIE WORO | MELANIE WORO | \$ 244.00 | \$ 244.00 |
| 21389 | MELISSA TIGAR | MELISSA TIGAR | \$ 30.00 | \$ 30.00 |
| 21390 | MGL PRINTING SOLUTIONS | MGL PRINTING SOLUTIONS | \$ 597.00 | \$ 597.00 |
| 21391 | MONINGHOFF APPLIANCE & SUPPLY CORP. | MONINGHOFF APPLIANCE & SUPPLY CORP. | \$ 166.87 | \$ 166.87 |
| 21392 | NJ Advance Media | NJ Advance Media | \$ 123.75 | |
| | | | \$ 104.92 | \$ 228.67 |
| 21393 | NJ DIV ALCOHOLIC BEVERAGE CONTROL | NJ DIV ALCOHOLIC BEVERAGE CONTROL | \$ 12.00 | \$ 12.00 |
| 21394 | DCRP/NJ DIV OF PENSION/BENEFITS | DCRP/NJ DIV OF PENSION/BENEFITS | \$ 58.90 | \$ 58.90 |
| 21395 | OFFICE DEPOT, INC. | OFFICE DEPOT, INC. | \$ 71.98 | |
| | | | \$ 122.61 | \$ 194.59 |
| 21396 | PENTELEDATA | PENTELEDATA | \$ 119.90 | \$ 119.90 |
| 21397 | PILATES BY CORRINE, LLC | PILATES BY CORRINE, LLC | \$ 574.40 | \$ 574.40 |
| 21398 | POCKET PRESS, INC. | POCKET PRESS, INC. | \$ 60.44 | \$ 60.44 |
| 21399 | POWERCO, INC. | POWERCO, INC. | \$ 72.08 | |
| | | | \$ 198.69 | \$ 270.77 |
| 21400 | RARITAN VALLEY DISPOSAL #865 | RARITAN VALLEY DISPOSAL #865 | \$ 510.00 | \$ 510.00 |
| 21401 | Riegelsville Auto Care LLC | Riegelsville Auto Care LLC | \$ 75.45 | \$ 75.45 |
| 21402 | RK OCCUPATIONAL & ENV ANALYSIS, INC | RK OCCUPATIONAL & ENV ANALYSIS, INC | \$ 494.55 | \$ 494.55 |
| 21403 | SEAN P. GUTSICK | SEAN P. GUTSICK | \$ 23.00 | \$ 23.00 |
| 21404 | SERVICE ELECTRIC TELEPHONE CO. | SERVICE ELECTRIC TELEPHONE CO. | \$ 141.45 | \$ 141.45 |
| 21405 | SHAMMY SHINE CAR WASH, INC. | SHAMMY SHINE CAR WASH, INC. | \$ 150.00 | \$ 150.00 |
| 21406 | Sharon J. Gaffney | Sharon J. Gaffney | \$ 40.00 | \$ 40.00 |
| 21407 | SIMEON PECCHIA | SIMEON PECCHIA | \$ 40.00 | \$ 40.00 |
| 21408 | SMITH MOTOR COMPANY, INC. | SMITH MOTOR COMPANY, INC. | \$ 44.54 | \$ 44.54 |
| 21409 | SOMERSET CO POLICE ACADEMY | SOMERSET CO POLICE ACADEMY | \$ 80.00 | \$ 80.00 |
| 21410 | STAPLES BUSINESS ADVANTAGE | STAPLES BUSINESS ADVANTAGE | \$ 182.14 | |
| | | | \$ 82.98 | \$ 265.12 |
| 21411 | Stephanie Beddiges | Stephanie Beddiges | \$ 363.60 | \$ 363.60 |

| | | | | | | |
|-------------------------|------------------------------------|------------------------------------|----|-----------|----|-------------------------|
| 21412 | STORR TRACTOR COMPANY | STORR TRACTOR COMPANY | \$ | 64.90 | \$ | 64.90 |
| 21413 | Supreme Heating & Air Conditioning | Supreme Heating & Air Conditioning | \$ | 221.00 | | |
| | | | \$ | 455.75 | \$ | 676.75 |
| 21414 | Susan B Jones | Susan B Jones | \$ | 84.60 | \$ | 84.60 |
| 21415 | Tamatha Isenberg | Tamatha Isenberg | \$ | 55.00 | \$ | 55.00 |
| 21416 | THERESA VERDI | THERESA VERDI | \$ | 680.00 | \$ | 680.00 |
| 21417 | TRANS-BRIDGE, INC. | TRANS-BRIDGE, INC. | \$ | 100.00 | \$ | 100.00 |
| 21418 | US Foods Inc., Allentown Division | US Foods Inc., Allentown Division | \$ | 710.30 | | |
| | | | \$ | 551.14 | \$ | 1,261.44 |
| 21419 | VAN CLEEF ENGINEERING ASSOC., L | VAN CLEEF ENGINEERING ASSOC., L | \$ | 199.50 | \$ | 199.50 |
| 21420 | VERIZON WIRELESS | VERIZON WIRELESS | \$ | 673.31 | \$ | 673.31 |
| 21421 | VITAL COMMUNICATIONS, INC. | VITAL COMMUNICATIONS, INC. | \$ | 276.80 | \$ | 276.80 |
| 21422 | WE RENT | WE RENT | \$ | 126.00 | \$ | 126.00 |
| 21423 | WOODRUFF ENERGY | WOODRUFF ENERGY | \$ | 284.81 | \$ | 284.81 |
| | | Total | \$ | 42,982.85 | \$ | 42,982.85 |
| Manual Checks | | | | | | |
| 60116 | GUARDIAN | June Dental | \$ | 2,738.76 | \$ | 2,738.76 |
| 50416 | MAILFINANCE | Postage machine | \$ | 100.00 | \$ | 100.00 |
| 40416 | MAILFINANCE | Postage machine | \$ | 50.00 | \$ | 50.00 |
| 52316 | MAILFINANCE | Postage machine | \$ | 300.00 | \$ | 300.00 |
| | | Total Bill List | \$ | 46,171.61 | \$ | 46,171.61 |
| CURRENT FUND | BUDGET AND APPROPRIATION RESERVES | | \$ | 41,144.89 | | |
| GRANT FUND | BUDGET AND APPROPRIATION RESERVES | | \$ | 500.00 | | |
| OTHER TRUST FUNDS | | | | | | |
| SEWER FUND | BUDGET AND APPROPRIATION RESERVES | | \$ | 199.30 | | |
| SEWER CAPITAL | BUDGET AND APPROPRIATION RESERVES | | | | | |
| ANIMAL CONTROL | BUDGET AND APPROPRIATION RESERVES | | \$ | 766.66 | | |
| ESCROW | ESCROW FUNDS | | | 372.00 | | |
| Checks issued 6-08-2016 | | | | | | 42,982.85 |
| Other Payments | | | | | | |
| 60116 | GUARDIAN | 17910 June Dental | \$ | 2,738.76 | | |
| 50416 | MAILFINANCE | 17991 Postage machine | \$ | 100.00 | | |
| 40416 | MAILFINANCE | 17990 Postage machine | \$ | 50.00 | | |
| 52316 | MAILFINANCE | 18030 Postage machine | \$ | 300.00 | | |
| Manual Totals | | | | | | <u>3,188.76</u> |
| Total | | | | | | <u><u>46,171.61</u></u> |

PRESENTATION

Beth Styler Barry-Information regarding the Hughesville Dam Removal

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-ORDINANCE 2016-3 -Second Reading/Final Adoption-Appropriated \$40,000.00 from the Reserve for Police Equipment

ORDINANCE 2016-3

AN ORDINANCE THAT APPROPRIATED \$40,000.00 FROM THE RESERVE FOR POLICE EQUIPMENT, TO POLICE EQUIPMENT IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$40,000.00

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

SECTION ONE: The sum of \$40,000 is hereby appropriated from the Reserve for Police Equipment, for the purchase of SUV Police Vehicle and necessary accessories for the Police Department.

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

SECTION THREE: The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full

detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

SECTION FOUR: The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

-ORDINANCE 2016-4 -Second Reading/ Final Adoption-Appropriated \$175,000.00 from the Reserve for Public Works

ORDINANCE 2016-4

AN ORDINANCE THAT APPROPRIATED \$175,000.00 FROM THE RESERVE PUBLIC WORKS EQUIPMENT, FOR VARIOUS PUBLIC WORKS EQUIPMENT IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$175,000.00.

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

SECTION ONE: The sum of \$175,000.00 is hereby appropriated from the Reserve for Public Works equipment for Various Public Works Equipment in the amount of \$175,000.00.

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

SECTION THREE: The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

SECTION FOUR: The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

-ORDINANCE 2016-5 -Second Reading/Final Adoption-Appropriating \$225,000 from the Reserve for Road Improvements

ORDINANCE 2016-5

AN ORDINANCE APPROPRIATING \$225,000 FROM THE RESERVE FOR ROAD IMPROVEMENTS, FOR IMPROVEMENTS TO VARIOUS ROADS IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$225,000.00.

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

SECTION ONE: The sum of \$225,000 is hereby appropriated from the Reserve for Road Improvements in the General Capital Account, for Improvements to Various Roads in the Township in the amount of \$225,000.00.

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

SECTION THREE: The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community

Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

SECTION FOUR: The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

LIAISON REPORTS

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Appointment by Mayor

Deputy Mayor Bush announces Mayor Krov's appointment of Alison Wilt as Resident Citizen Representative to the Sustainable Jersey Green Team filling the unexpired term of Chris McWilliams. Term expiring 12/31/2016

-RESOLUTION-removing Corey Colaluce from probationary status

RESOLUTION

Removing Corey Colaluce from Probation and Appointing Him to Full Time Status on the Holland Township Department of Public Works

WHEREAS, Corey Colaluce, completed the required six month probation with the Holland Township Department of Public Works, and'

WHEREAS, having completed the six month probation, he is eligible as a full time DPW employee, and

WHEREAS, in a memo dated June 3, 2016 Department of Public Superintendent has recommended that Mr. Colaluce be removed from probationary status to full time Public Works employee

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee, Township of Holland in the County of Hunterdon, state of New Jersey that Corey Colaluce is hereby appointed to permanent status as a full-time employee in the Holland Township Department of Public Works effective May 23, 2016.

-RESOLUTION-Hiring Tommy Costley

RESOLUTION

Hiring a Full Time Department of Public Works Employee-Thomas Costley

WHEREAS, the Township Committee of the Township of Holland shall require additional man-power in the Department of Public Works, and

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

WHEREAS, this employee will be hired as an at will employee, under the current Department of Public Works contract, and

WHEREAS, this employee will perform duties as assigned by the Department of Public Works Superintendent, and

WHEREAS, this employee will be eligible for Health and Dental Insurance according to current Township policy, and

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

WHEREAS, this employee will be required to submit to all background checks required for this position, and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Holland in the County of Hunterdon, State of New Jersey that Thomas Costley be hired effective July 1, 2016 as the a full-time Department of Public Works employee at a salary set by the contract ratified at the January 1, 2016 Township Committee meeting.

-RESOLUTION-Hiring Karl Burke-Front Desk

RESOLUTION

Authorization to hire Karl Burke as part time
Front desk at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of front desk staff at the Riegel Ridge Community Center, 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, this employee will be hired as an “at will” 12 month part-time employee, with a six months initial probationary period, starting as of the date of hire; and

WHEREAS, this employee 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, this employee 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 this employee for review and will be required to comply with all policies in the handbook, and

WHEREAS, this employee will be required to attend and pass all required training; and

WHEREAS, this employee 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, this employee will be supervised at all times.

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Karl Burke will be hired at the Riegel Ridge Community Center as Front Desk Staff at the 2016 rate of \$8.50 per/hr. contingent on favorable results of all required background checks, effective June 8, 2016.

-RESOLUTION-Morris County Cooperative Pricing Council-

RESOLUTION

Authorizing Execution of an Agreement with the Morris County Cooperative Pricing Council
to Renew Membership Therein for the Period of October 1, 2016 Through September 30, 2021

WHEREAS, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, The Township of Holland desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to **renew** its membership in the MCCPC for the period of October 1, 2016 through September 30, 2021.

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

1. Holland Township Committee of The Township of Holland hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2016, pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for **renewal** of membership in the MCCPC for a five (5) year period from October 1, 2016, through September 30, 2021.
2. The Township of Holland Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Township of Holland officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

-RESOLUTION – Insertion of a Special Item of Revenue-2016 Clean Communities Grant

RESOLUTION

Insertion of a Special Item of Revenue-2016 Clean Communities Grant

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Holland has received cash in the amount of \$20,269.03 from the State of New Jersey, Solid Waste Administration, for the 2016 Clean Communities Grant and wishes to amend the 2016 Budget to include as revenue.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$20,269.03

Which is now available as a revenue from:

Miscellaneous Revenues:

Special Item of General Revenue Anticipated
With Prior Written Consent of the Director of the
Division of Local Government Services:

State and Federal Revenues Off-set with
Appropriations:

State of New Jersey Solid Waste Administration
2016 Clean Communities Grant

BE IT FURTHER RESOLVED that the sum of \$20,269.03

Be and the same is hereby appropriated under the caption of:

General Appropriation

(a) Operations Excluded from CAPS
State and Federal Programs Off-set by
Revenues:

State of New Jersey –
Solid Waste Administration
2016 Clean Communities Grant

BE IT FURTHER RESOLVED, that the Township Clerk forward two certified copies of this resolution to the Chief Financial Officer to be forwarded to the Director of Local Government Services for approval.

-RESOLUTION-Updating the 2016 seasonal part time Lifeguards, pool front desk and Snack Hut at Riegel Ridge Community Center-(changes highlighted)

RESOLUTION

**Authorization to Hire the Following Seasonal Part time
Lifeguards, 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, 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

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.

THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, the following people be hired as seasonal part-time employees contingent on favorable results of all required background checks, effective May 17, 2016.

Pool Supervisor

| Name | Position | Salary |
|----------------|-----------------|----------------|
| Jessica Neglia | Pool Supervisor | \$7,283/season |

Pool Managers

| Name | Position | Salary |
|------------------|----------|---------|
| Jeannette Murphy | Manager | \$11.00 |
| Ethan Templeton | Manager | \$10.00 |
| Peter Hannon | Manager | \$10.00 |
| Jesse Matarazzo | Manager | \$10.00 |
| Britney Mazzetta | Manager | \$10.50 |
| Emily Guina | Manager | \$10.00 |

Pool Lifeguards

| Name | Position | Salary |
|--------------------|-----------|---------|
| Abbigail Sullivan | Lifeguard | \$9.00 |
| Alyssa Shuetz | Lifeguard | \$9.00 |
| Cayla Mazzetta | Lifeguard | \$9.50 |
| | | |
| Clare Nugent | Lifeguard | \$9.00 |
| Harriet LeFavour | Lifeguard | \$9.00 |
| Jonathan Wirkus | Lifeguard | \$9.50 |
| Jonathan Evanowski | Lifeguard | \$9.00 |
| Julia Glassmacher | Lifeguard | \$9.00 |
| Kevin Moran | Lifeguard | \$9.50 |
| Kevin Scanlan | Lifeguard | \$9.50 |
| Kyle Olszak | Lifeguard | \$9.00 |
| Madison Brogan | Lifeguard | \$9.00 |
| Mia Kunzmann | Lifeguard | \$9.00 |
| Michael Coppola | Lifeguard | \$9.00 |
| Nathan Wojick | Lifeguard | \$9.50 |
| Nicole Davison | Lifeguard | \$9.50 |
| Paige Cordero | Lifeguard | \$9.50 |
| Rachael Czerna | Lifeguard | \$9.50 |
| Ryan Augustine | Lifeguard | \$9.00 |
| Ryan O'Connor | Lifeguard | \$9.00 |
| Joseph Leonard | Lifeguard | \$9.00 |
| Jacob Stirberg | Lifeguard | \$9.00 |
| Ethan Templeton | Lifeguard | \$9.00 |
| Peter Hannon | Lifeguard | \$9.50 |
| Jesse Matarazzo | Lifeguard | \$9.50 |
| Peter Hannon | Lifeguard | \$9.50 |
| Britney Mazzetta | Lifeguard | \$9.50 |
| Emily Guina | Lifeguard | \$9.50 |
| Jeannette Murphy | Lifeguard | \$10.00 |

| | | |
|---------------|-----------|--------|
| Madison Hesse | Lifeguard | \$9.00 |
| Shannon Hesse | Lifeguard | \$9.00 |
| William Runge | Lifeguard | \$9.00 |
| Sarah Kania | Lifeguard | \$9.00 |
| Roxy Aguilar | Lifeguard | \$9.00 |
| Gavin Payne | Lifeguard | \$9.00 |

Swim Instructors Group Lessons

| Name | Position | Salary |
|-----------------|-----------------|---------|
| Paige Cordero | Swim Instructor | \$13.00 |
| Nicole Davidson | Swim Instructor | \$13.00 |

| | | |
|------------------|-----------------|---------|
| Cayla Mazzetta | Swim Instructor | \$13.00 |
| Britney Mazzetta | Swim Instructor | \$13.00 |
| Carolyn Popescu | Swim Instructor | \$13.00 |

Private Swim Lessons

| Name | Position | Salary |
|------------------|-----------------|---------|
| Paige Cordero | Swim Instructor | \$14.00 |
| Nicole Davidson | Swim Instructor | \$14.00 |
| Cayla Mazzetta | Swim Instructor | \$14.00 |
| Britney Mazzetta | Swim Instructor | \$14.00 |
| Carolyn Popescu | Swim Instructor | \$14.00 |

Pool Desk Staff

| Name | Position | Salary |
|-----------------------|-----------|--------|
| Matthew Vollo | Pool Desk | \$8.50 |
| Antonina Calcavecchio | Pool Desk | \$8.50 |
| Kelly Adam | Pool Desk | \$8.50 |
| Stephanie Kirkpatrick | Pool Desk | \$8.50 |
| Sarah Tepper-Fazzari | Pool Desk | \$8.50 |
| Adalley Cunningham | Pool Desk | \$8.50 |
| Bryanna Rossu | Pool Desk | \$8.50 |

Snack Hut Staff

| Name | Position | Salary |
|---------------------|---------------------|---------|
| Madison Scott | Snack Hut – Counter | \$7.25 |
| Audrey LaBar | Snack Hut – Grill | \$9.00 |
| Christopher Edwards | Snack Hut - Grill | \$9.00 |
| Emily Kolonia | Snack Hut - Grill | \$10.25 |
| Alison Walsh | Snack Hut - Grill | \$9.50 |
| Nicholas Garambone | Snack Hut – Counter | \$7.25 |
| Garrett Coletti | Snack Hut – Grill | \$9.00 |

RESOLUTION-hiring 2016 Summer Camp employees

RESOLUTION

Authorization to Hire the Following 2016 Seasonal Part-time Summer Camp Staff at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of seasonal part-time Summer Camp Staff at the Riegel Ridge Community Center, 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” seasonal part-time Summer Camp employees; 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 may 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 these background checks have been received, these employees will be supervised at all times, and

WHEREAS, these salaries are based on the following Payroll Increase Schedule established June 19, 2012:

Summer Camp Program Counselors and Instructors

Payroll increase schedule Approved June 19, 2012

| Payroll increase schedule for Holland Township Summer Recreation Program | | | | |
|--|-------------------|-------------------|-----------------|-----------------------|
| # of years employed at Summer Recreation Program | Salary (per hour) | | | |
| | Senior Counselors | Junior Counselors | Head Counselors | Specialty Instructors |
| 1 st and 2 nd years | \$ 9.00 | \$ 7.25 | \$ 10.00 | \$ 25.00 |
| 3 rd and 4 th years | \$ 9.50 | \$ 7.75 | \$ 10.50 | |
| 5 th and 6 th years | \$ 10.25 | \$ 8.25 | \$ 11.25 | |
| 7 th , 8 th and 9 th years | \$ 10.75 | \$ 8.75 | \$ 11.75 | |
| 10 th + years | \$ 11.50 | \$ 9.00 | \$ 12.50 | |

NOW, THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, the following people be hired as seasonal part-time Summer Camp Staff contingent on favorable results of all required background checks, effective June 8, 2016.

BE IT FURTHER RESOLVED, that the schedule of pay rates is in accordance with the Township Ordinance 2015-1.

Nurse

| Name | Position | Salary |
|----------------|-----------------|---------------|
| Johanna Meeker | Nurse | \$19.00 |

Counselors

| Name | Position | Salary |
|--------------------|------------------|---------------|
| Amy Kucharski | Head Counselor | \$10.50 |
| Marie Heyduke | Head Counselor | \$10.00 |
| Jonathan Davidson | Head Counselor | \$11.25 |
| Jessica Moustakas | Head Counselor | \$11.25 |
| Carolyn Bernhard | Head Counselor | \$10.00 |
| Taylor Malinosky | Head Counselor | \$10.00 |
| Nicholas Nocella | Head Counselor | \$10.00 |
| Allison Jeffreys | Head Counselor | \$10.00 |
| Alaina Fennell | Head Counselor | \$10.00 |
| Brian Gary | Head Counselor | \$10.00 |
| Heather Pardonner | Head Counselor | \$10.00 |
| Matthew Pardonner | Head Counselor | \$10.00 |
| Yasmin Findeis | Head Counselor | \$10.00 |
| Kelsey Kunich | Senior Counselor | \$9.00 |
| Elizabeth Nugent | Senior Counselor | \$9.00 |
| Kassidy Smith | Senior Counselor | \$9.00 |
| Robyn Case | Senior Counselor | \$9.00 |
| Mason Pope | Junior Counselor | \$7.25 |
| Joseph Carew | Junior Counselor | \$7.25 |
| Dylan Raike | Junior Counselor | \$7.25 |
| Alyssa Riker | Junior Counselor | \$7.25 |
| Jessica Ludwig | Junior Counselor | \$7.75 |
| Jennifer Furmanek | Junior Counselor | \$7.25 |
| Amelia Heller | Junior Counselor | \$7.25 |
| Jake Mickey | Junior Counselor | \$7.75 |
| Vincent Nocella | Junior Counselor | \$7.75 |
| Caitlin Viespoli | Junior Counselor | \$7.25 |
| Kimmie Riker | Junior Counselor | \$7.25 |
| Colin Pursell | Junior Counselor | \$7.25 |
| Alexa MacKinnon | Junior Counselor | \$7.75 |
| Gabrielle Cascio | Junior Counselor | \$7.25 |
| Patrick Neighbour | Junior Counselor | \$7.25 |
| Elora Mitchell | Junior Counselor | \$7.25 |
| Julia Lieto | Junior Counselor | \$7.25 |
| Veronica Eggleston | Junior Counselor | \$7.25 |
| Kelsey O'Connor | Junior Counselor | \$7.25 |
| Emily Niemeyer | Junior Counselor | \$7.25 |
| Nicholas Hults | Junior Counselor | \$7.25 |
| Caleb Bush | Junior Counselor | \$7.25 |
| Nicole Sorge | Junior Counselor | \$7.25 |

-RESOLUTION- to hire Audrey LaBar

RESOLUTION

Authorization to hire Audrey LaBar as part time
Front desk at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of front desk staff at the Riegel Ridge Community Center, 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, this employee will be hired as an “at will” 12 month part-time employee, with a six months initial probationary period, starting as of the date of hire; and

WHEREAS, this employee 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, this employee 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 this employee for review and will be required to comply with all policies in the handbook, and

WHEREAS, this employee will be required to attend and pass all required training; and

WHEREAS, this employee 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, this employee will be supervised at all times.

THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that will be hired Audrey LaBar as Riegel Ridge Community Center as Front Desk Staff at the 2016 rate of \$8.50 per/hr. contingent on favorable results of all required background checks, effective June 8, 2016.

**-RESOLUTION: Renewal of 2016 Alcoholic Beverage License -Farmers Sportsman Club
RESOLUTION
Renewal of Club Liquor License for the 2016-2017 Licensing Year
Farmers Sportsman Club
License #1015-31-003-001**

WHEREAS, a renewal application for a club license has been submitted by the Farmer’s Sportsman Club Inc., license number 1015-31-003-001 and

WHEREAS, the appropriate municipal fee of \$188.00 has been submitted to the Holland Township Municipal Clerk on May 31, 2016 and

WHEREAS, a current membership list has been submitted by the licensee, and

WHEREAS, the Holland Township Police Department completed an investigation on April 25, 2016 and found there to be no violations, and

WHEREAS, a valid 2016 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a clearance date of May 16, 2016, has be received by the Municipal Clerk; and

WHEREAS, the Holland Township Committee has reviewed and considered this application.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2016-2017.

**-RESOLUTION: Renewal of 2016 Alcoholic Beverage License Farmhouse Inn
RESOLUTION
Renewal of Plenary Retail Consumption Liquor License for the 2016-2017 Licensing Year
Farmhouse Inn License Vincent James Jiovino Jr.
#1015-33-001-004**

WHEREAS, a renewal application for a plenary retail consumption license has been submitted by Farmhouse Inn License number 1015-33-001-004, and

WHEREAS, the appropriate municipal fee of \$2,500 has been submitted to the Holland Township Municipal Clerk on May 31, 2016, and

WHEREAS, the Holland Township Police Department completed an investigation on April 28, 2016 and found there to be no violations, and

WHEREAS, a valid 2016 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a clearance date of May 16, 2016 has be received by the Municipal Clerk, and

WHEREAS, the Holland Township Committee has reviewed and considered this application.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2016-2017.

BUSINESS FROM TOWNSHIP ATTORNEY

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

ADJOURN at _____