

May 17, 2016

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 7:04 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

Deputy Clerk Tigar 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 November 12, 2015 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.

REMINDER/ANNOUNCEMENT

Tuesday June 7th is Primary Election Day. Polls are open 6:00am-8:00pm. The first meeting in June will be Wednesday June 8th.

APPROVAL OF MINUTES

Mr. Scheibener moved and Mr. Bush seconded the motion to approve the minutes of the May 3, 2016 Regular Meeting and Executive Session

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

APPROVAL OF BILLS AS SUBMITTED

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

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Check#	Vendor	Description	Payment	Check Total
21261	ALFONS MAYER	Valve	\$ 6.59	\$ 6.59
21262	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	\$ 59.25	
		Bottled Water for the Township	\$ 27.25	\$ 86.50
21263	ALLIED OIL, LLC	Dyed Diesel, Gasoline	\$ 1,100.68	\$ 1,100.68
21264	AMAZON.COM, LLC Police	Body Camera Server / Evidence Room	\$ 1,089.79	
		Body Camera Server / Evidence Room	\$ 49.36	\$ 1,139.15
21265	AMY R KIRK	Yoga Classes April 2016	\$ 165.00	\$ 165.00
21266	AQUA NEW JERSEY	910 RRCC 6" Fire 032515 - 042816 (\$ 321.32	\$ 321.32
21267	Bedard Kuriwicki & Co CPA's PC	2015 Statutory Audit	\$ 10,000.00	\$ 10,000.00
21268	BRUCES MOWER SERVICE	Stihl Weed Whacker Head For RRCC	\$ 24.25	\$ 24.25
21269	Carmen Jean Ferrand	Zumba Classes April 2016	\$ 25.00	\$ 25.00
21270	Leonard A. LaGuardia	Parks & Rec Art with contest design	\$ 272.50	
		Parks & Rec banner & staff t-shirts	\$ 228.00	\$ 500.50
21271	Chris's Lawn Mowing Inc	Lawn Care RRCC - 7 payments \$1462.5	\$ 519.75	
		Lawn Care RRCC - 7 payments \$1462.5	\$ 2,930.25	\$ 3,450.00
21272	CITY FIRE EQUIPMENT CO.	DPW FE Inspection 100	\$ 241.00	
		Fire Ext. Maint/Testing Bethany Rid	\$ 105.00	
		Fire Ext. Maint/Testing Bethany Rid	\$ 92.50	\$ 438.50
21273	Cleary Giacobbe Alfieri Jacobs	2015 Labor Attorney services thru 0	\$ 1,020.00	

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		2015 Labor Attorney services thru 0	\$ 332.58	\$ 1,352.58
21274	CLEMENS UNIFORM	Mats for community Center	\$ 70.00	
		Mats for Municipal 022516	\$ 35.25	
		Mats for Municipal 031016	\$ 35.25	
		Mats for Municipal 050516	\$ 35.25	\$ 175.75
21275	Danny Marshall	Yoga Classes April 2016	\$ 220.00	\$ 220.00
21276	Dashing Valet Dry Cleaning	Drycleaning - April 2016	\$ 183.25	\$ 183.25
21277	DAVIS BUSINESS MACHINES, INC.	Monthly Maintenance Fee IR-C33801	\$ 457.80	\$ 457.80
21278	Daxko LLC	Software - May 2016	\$ 434.00	\$ 434.00
21279	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal - April 2016	\$ 114.00	\$ 114.00
21280	DELAWARE VALLEY ATHLETIC ASSOC.	2016 Road Cleanup – Hawkschool house	\$ 500.00	\$ 500.00
21281	DEPENDABLE FIRE EQUIPMENT CO., INC.	Suppression system inspection (RAMS	\$ 744.95	\$ 744.95
21282	Dianne Ihling	Refund for Background	\$ 40.00	\$ 40.00
21283	Digital Ally Inc	Body Worn Cameras	\$ 2,000.00	
		Body Worn Cameras	\$ 3,245.00	\$ 5,245.00
21284	DRAEGER SAFETY DIAGNOSTICS, INC.	Alcotest Solution	\$ 66.00	\$ 66.00
21285	ELIZABETH C. McKENZIE	BOA A&L B3 L 18 030116-033116	\$ 700.00	
		BOA A&L B3 L 18 040116-043016	\$ 437.50	\$ 1,137.50
21286	ENTEL SYSTEMS, INC.	Maintenance for Toshiba phone	\$ 1,051.00	\$ 1,051.00
21287	EUGENIA FRANZO	Zumba - April	\$ 127.60	\$ 127.60
21288	FITNESS LIFESTYLES	Diagnose issue with ellipticals	\$ 150.00	\$ 150.00
21289	GEBHARDT & KIEFER, P.C.	Blumberg - Developers Agreement (e	\$ 208.00	\$ 208.00
21290	GEBHARDT & KIEFER, P.C.	Services 030116-033116 PennEast Pip	\$ 176.00	\$ 176.00
21291	GEBHARDT & KIEFER, P.C.	Holland Twp 2016 Tax Appeals December	\$ 160.00	\$ 160.00
21292	GEBHARDT & KIEFER, P.C.	Services 030116-033116 general	\$ 1,857.28	\$ 1,857.28
21293	GENERAL CODE, LLC	Annual Maintenance to Code Book	\$ 1,195.00	\$ 1,195.00
21294	GROENDYKE ASSOCIATES	Renewal of Accident Ins	\$ 3,000.00	\$ 3,000.00
21295	H.J. OPDYKE LUMBER COMPANY, INC.	Lumber	\$ 341.88	
		Tape Measure & Portland Cement	\$ 193.35	\$ 535.23
21296	HOLLAND TOWNSHIP COMMUNITY SENIORS	2016 Donation TC Approved 041916	\$ 4,000.00	\$ 4,000.00
21297	International Association of Chief	Annual Dues (Harris)	\$ 150.00	\$ 150.00
21298	Jeff Modica	Jeff Modica - 2016 Clothing Allowance	\$ 125.97	\$ 125.97
21299	JERSEY CENTRAL POWER & LIGHT	Account 100 004 557 474 Street Light	\$ 69.84	
		Account 100 004 556 468 Consumption	\$ 323.12	
			\$ 902.32	
			\$ 4.25	\$ 1,299.53
21300	JESSICA NEGLIA	CPR/First Aid Training for staff	\$ 150.00	
		Change Fund - Pool & Snack	\$ 500.00	
		CPR/FA camp counselors	\$ 360.00	\$ 1,010.00
21301	Jo Ann Grotzinger	Yoga Classes April 2016	\$ 385.00	\$ 385.00
21302	LAW OFFICE OF TODD BOLIG, LLC	BOA gen matters 040116 -- 043016	\$ 112.50	
		BOA A&L B3 L 18 services thru April	\$ 682.50	\$ 795.00
21303	Lisa Upton	Zumba	\$ 86.00	\$ 86.00
21304	MAILFINANCE	Lease 030716-060616 Lease #H4130114	\$ 360.00	\$ 360.00
21305	MARIA ELENA JENNETTE KOZAK	Parks & Rec Art contest winners Jim	\$ 25.00	\$ 25.00
21306	MASER CONSULTING PA	Perform Final Inspections on various	\$ 230.00	\$ 230.00
21307	EDWARD HORSFALL	Computer Services - April 2016	\$ 800.00	
		Computer Services - October	\$ 300.00	\$ 1,100.00
21308	MELANIE WOROB	Zumba Classes April 2016	\$ 315.20	\$ 315.20
21309	MILFORD SEWER UTILITY	2016 2nd Qtr	\$ 50,000.00	
		Bond-USDA Sewer semi annual	\$ 51,720.50	\$ 101,720.50
21310	MILFORD-HOLLAND RESCUE SQUAD, INC.	2016 1st QUARTER DONATION	\$ 16,161.29	\$ 16,161.29
21311	MONINGHOFF APPLIANCE & SUPPLY CORP.	Flag Holders For Shooting Range	\$ 14.48	
		hardware store supplies	\$ 269.90	\$ 284.38
21312	NJ DEPT OF HEALTH & SENIOR SERVICES	Pilot Clinic Fund	\$ 38.00	\$ 38.00

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21313	NJ Advance Media	Ordinance 2016-2 To Exceed the Municipal	\$ 20.88		
		Gypsy Moth Advertising	\$ 281.40	\$	302.28
21314	NJ State League of Municipalities	Professional Development Webinar NJ	\$ 35.00	\$	35.00
21315	OFFICE DEPOT, INC.	Police	\$ 72.41	\$	72.41
21316	ONE CALL CONCEPTS, INC.	April 2016 - 1 Call Mark Outs	\$ 7.50	\$	7.50
21317	PILATES BY CORRINE, LLC	Pilates Classes April 2016	\$ 505.60	\$	505.60
21318	POWER SYSTEMS, INC.	Fitness Center Equipment	\$ 527.43	\$	527.43
21319	PowerDMS Inc	Annual Subscription	\$ 1,125.00	\$	1,125.00
21320	R & L DATACENTERS, INC.	Municipal Payroll	\$ 302.41	\$	302.41
21321	RARITAN VALLEY DISPOSAL #865	2016 - 30 Yard Garbage Dumpster	\$ 510.00		
		2016 - 30 Yard Garbage Dumpster	\$ 510.00		
		30 Yard Garbage Dumpsters	\$ 1,020.00	\$	2,040.00
21322	RICOH USA Inc	Copies	\$ 821.39	\$	821.39
21323	SANICO, INC.	Monthly Billing 1.5 YD RL Cont 1 pu	\$ 51.38		
		Monthly Invoice 4 YD Cont 1 pu/wk	\$ 134.05		
		Monthly Invoice 2 YD FL Cont 1 pu/	\$ 78.57	\$	264.00
21324	SEAN P. GUTSICK	OEM Conference (Gutsick)	\$ 91.80	\$	91.80
21325	SERVICE ELECTRIC CABLE TV, INC.	Internet Powered by Pentele Data -	\$ 64.99	\$	64.99
21326	SHERWIN-WILLIAMS CO., THE	Paint for Pool	\$ 104.84	\$	104.84
21327	STAPLES BUSINESS ADVANTAGE	Tax Assessor Toner	\$ 145.98		
		Misc Office Supplies	\$ 95.94	\$	241.92
21328	STEM BROTHERS, INC.	Recycling Center Propane	\$ 40.90	\$	40.90
21329	Stephanie Beddiges	Pilates Classes April 2016	\$ 250.00		
		Corrected pay from March & April	\$ 88.80	\$	338.80
21330	Steven J Gorlin Co Inc	Safety cover from Pool	\$ 10,250.00	\$	10,250.00
21331	THERESA VERDI	Cleaning for RRCC	\$ 320.00	\$	320.00
21332	Township of East Amwell	2016 Services for the CFO	\$ 9,075.00	\$	9,075.00
21333	TREE KING, INC.	Bellis, Mt. Joy, Old River, Crabapple	\$ 10,260.00	\$	10,260.00
21334	VALLEY AUTO SUPPLY	Hand Towels, Tail Lights	\$ 97.26	\$	97.26
21335	VAN CLEEF ENGINEERING ASSOC., L	BOA A&L B3 L 18 030116-033116	\$ 1,263.50	\$	1,263.50
21336	VERIZON	B&G 042616 - 052516	\$ 79.21		
		MB 042616 - 052516	\$ 909.10		
		PD 042616 - 052516	\$ 574.93		
		DPW 042616 - 052516	\$ 242.16		
		Sewer 042616 - 052516	\$ 30.70		
		Recycling 042616 - 052516	\$ 85.59	\$	1,921.69
21337	Warehouse Battery Outlet Inc	Streamlight Argo LED Headlamps	\$ 1,578.00	\$	1,578.00
21338	WASTE MANAGEMENT OF NEW JERSEY, INC	Hauling Glass Container	\$ 284.00	\$	284.00
21339	WATER SAFETY PRODUCTS, INC.	laneyards, whistle, rescue tubes	\$ 898.08	\$	898.08
21340	WE RENT	Tube For Hand Truck	\$ 5.63	\$	5.63

		Total			\$ 207,313.73

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

LIAISON REPORTS~

Thurgarland ~ Follow up on Alexandria Twp Septic Discount

Scheibener ~ Holland Twp. Parks & Rec Mtg., letter of support for grant for the trails (approval below.) Parks Master plan ready for August.

Vogel ~ John DiSarro invitation list

Bush ~ Police Dept. trading cards. DPW Rd Projects for 2016. New mason dump arriving in June.

Krov~ May 11th Washington D.C. re: Penn East Pipeline, Saturday May 14th Paper Shredding Successful

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION –Supporting the Historic Preliminary Grant application
Mr. Vogel moved and Mr. Scheibener seconded the motion to adopt the following Resolution:

RESOLUTION

Supporting the Holland Township Application to Restore the Stage & Screening Room
at the Riegel Ridge Community Center

WHEREAS, Holland Township is in the process of completing a grant application to restore the stage & screening room at the Riegel Ridge Community Center, and

WHEREAS, This grant was offered through the Hunterdon County Open Space Trust Fund. Historic Preservation Grant, and

WHEREAS, The Riegel Ridge Community Center was built in 1937-1938, and

WHEREAS, The Riegel Ridge Community Center was listed on the NJ Register of Historic Places April 24, 1996, and

WHEREAS, The Riegel Ridge Community Center was placed on the National Register on June 7, 1996.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey Supports Holland Township in the Application to restore the Stage & Screening Room at the Riegel Ridge Community Center.

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

-APPROVAL to Participate Winter Season Snow Ice Control Materials
Mr. Bush moved and Mr. Scheibener seconded the motion to approve participation in the Hunterdon County Cooperative Purchase 2016-2017 Winter Season Snow Ice Control Materials

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

-RESOLUTION-Approval to hire Sarah Tepper- Fazzari
Mr. Vogel moved and Mr. Scheibener seconded the motion to adopt the following Resolution:

RESOLUTION

Authorization to hire Sarah Tepper-Fazzari as part time
Front Desk Staff at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of Desk Staff at the Riegel Ridge Community Center, and

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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

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 Sarah Tepper-Fazzari as Riegel Ridge Community Center as Front Desk at the 2016 rate of \$8.50 per/hr., contingent on favorable results of all required background checks, effective May 17, 2016.

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

-RESOLUTION-Approval to hire Tiffany Cinquemani

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

RESOLUTION

Authorization to hire Tiffany Cinquemani as part time Instructor at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of Instructors 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

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 Tiffany Cinquemani as Riegel Ridge Community Center as Instructor at the 2016 rate of \$25.00 per/hr., contingent on favorable results of all required background checks, effective May 17, 2016.

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

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-RESOLUTION- Approving 2016 Community Pool & Snack Hut Employee and Salaries
Mr. Vogel moved and Mr. Bush seconded the motion to adopt the following Resolution noting that

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*

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
Ehthan 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
Roxy Aguilar	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

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

*Previously approved on January 1, 2016

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

BUSINESS FROM TOWNSHIP ATTORNEY

No report

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

Alfons Mayer ~ Question if Pool Supervisor salary was in addition to the salary approve January 1, 2016. Mayor Krov advised this was reiteration of the salary approved on January 1, 2016

Ted Hardwick ~ Congratulation on Shredding day & Officer Hults for directing traffic, Question on salaries and minimum wage. Hoffman Farm Auction

Tony Rizzello ~ Question regarding Parks Grant, Question on the amount of staff and loss of money at the Pool, Water testing, Thank You for the Direction to SADB.

Laura Wilson ~ FERC

EXECUTIVE SESSION-

-RESOLUTION-to enter into Executive Session

Mr. Vogel moved and Mr. Scheibener seconded the motion to adopt the following Resolution noting that action will not be taken when the Township 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):

- Personnel & Contract Negotiations

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
Robert Thurgarland	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Ray Krov, Mayor	x			

The Committee returned to open session at 8:12 p.m.

ADJOURN

Mr. Vogel moved and Mr. Scheibener seconded the motion to adjourn at 8:12 p.m.

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

Respectfully submitted,

Approved by,

Melissa S. Tigar
Deputy Municipal Clerk

Ray Krov, Mayor
Daniel T. Bush, Deputy Mayor