

June 8, 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: Deputy Mayor Daniel Bush, Committeemen Kenneth Vogel, Thomas Scheibener and Robert Thurgarland. Mayor Ray Krov was absent. Also present was Attorney Richard Cushing.

There being a quorum this meeting was called to order by Deputy Mayor Bush at 7:04 p.m. Mr. Bush asked that all electronic equipment be turned off or silenced.

**FLAG SALUTE**

Deputy Mayor Bush 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 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.

**APPROVAL OF MINUTES**

Mr. Vogel moved and Mr. Thurgarland seconded the motion to approve the minutes of the May 17, 2016 Regular Meeting and Executive Session

Voice 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. Thurgarland seconded the motion to approve the bills as submitted:

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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 Services	Animal Control & Investigative Services	\$ 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

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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 WOROB	MELANIE WOROB	\$ 244.00	\$ 244.00

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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 3,188.76

Total 46,171.61

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

**PRESENTATION**

**Beth Styler Barry**-Information regarding the Hughesville Dam Removal

- start date June 16 there will be some sediment stir up when dredging
- Access will be from Route 627 in Pohatcong Township
- It is anticipated that dredging will be complete around July 11 (weather permitting), and dam reconstruction will begin hopefully completed in early September, bank work will then begin. The project should be complete by the end of September (weather permitting)

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

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

Mr. Vogel moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2016-3 on Final Reading

**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.

**Public Hearing: no comments**

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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

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

Mr. Vogel moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2016-4 on Final Reading

**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.

**Public Hearing: no comments**

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

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

Mr. Vogel moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2016-5 on Final Reading

**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.

**Public Hearing:**

**Alfons Mayer**-asked what roads will be worked on-Deputy Mayor Bush will send him a list

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-**

-a cat on Church Road tested positive for rabies on June 7, notifications have been made and the County Board of Health and the Township are dealing with the situation  
 2016 County and Municipal Directory is out and available on the County Website  
[www.co.hunterdon.nj.us](http://www.co.hunterdon.nj.us)

**Vogel-**

-streetlights-more have been identified by Vogel and Municipal Engineer to be eliminated  
 Elizabethtown Gas line-some residents have signed off  
 Time Clock- DPW and Recycling will be the first on line  
 DiSarro dedication-June 21-donation information is on the website, there will be additional police on duty for traffic control if necessary

**Bush-**

-Paving will be moved to end of June

**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

Mr. Vogel moved and Mr. Thurgarland seconded the motion to endorse the Mayors appointment of Alison Wilt as Resident Citizen Representative to the Sustainable Jersey Green Team

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**-removing Corey Colaluca from probationary status  
 Mr. Vogel moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

**RESOLUTION**

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

**WHEREAS**, Corey Colaluca, 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, Alan Turdo has recommended that Mr. Colaluca 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 Colaluca is hereby appointed to permanent status as a full-time employee in the Holland Township Department of Public Works effective May 23, 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**-Hiring Tommy Costley

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

**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.

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-Hiring Karl Burke-Front Desk**

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

**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.

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-Morris County Cooperative Pricing Council-**

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

**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.

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

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

**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.

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-**Updating the 2016 seasonal part time Lifeguards, pool front desk and Snack Hut at Riegel Ridge Community Center

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

**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
Abigail 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
<del>Stephanie Kirkpatrick</del>	<del>Pool Desk</del>	<del>\$8.50</del>
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

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-hiring 2016 Summer Camp employees**

Mr. Vogel moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:  
Mr. Bush recuses himself from the vote on his son Caleb Bush and votes yes on all others.

**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

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

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-** to hire Audrey LaBar

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

**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

June 8, 2016

**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.

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

The following Resolutions were on the agenda but were tabled until the June 21, 2016 meeting as there was not a quorum of eligible Committeemen present

**-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

**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

**BUSINESS FROM TOWNSHIP ATTORNEY**

No report

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

Ted Harwick

-would like financial report on pool made available to the public

Tony Rizzello

-Crestview residents meeting with CADB (Bill Milette)-Right to Farm Act-Easement separate piece of property and would not be under CADB authority, it would be under the Township Board of Adjustment and Planning Board

Alice Orrichio

-questioned where rabbit cat was found-Church Rd

June 8, 2016

-Wild and Scenic-Holland may have to sign a new Memorandum of Understanding

Mike Keady

-Green Team points-Green Team will try to increase items at booth at Community Day to try and get Green Fair points

Kathy Sciarello-

-Snack Bar at the pool-use to have vending machines

-Prior to the pool, Summer Recreation kids would be bussed down to swim in the Musconetcong

**ADJOURN**

Mr. Vogel moved and Mr. Thurgarland seconded the motion to adjourn at 7:46 p.m.

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

Respectfully submitted,

Approved by,

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

\_\_\_\_\_  
Daniel T. Bush  
Deputy Mayor