

June 21, 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 Robert Thurgarland. Also present was Attorney Richard Cushing.

There being a quorum this meeting was called to order by Mayor Krov at 7:00p.m. Mr. Krov asked that all electronic equipment be turned off or silenced.

FLAG SALUTE

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

OPEN PUBLIC MEETINGS STATEMENT

Clerk Miller announced publicly at the commencement of this meeting the following statement: Adequate notice of this meeting was given pursuant to the Open Public Meeting Act Law by the Township Clerk on 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.

PROCLAMATION-Dedication of Meeting Room

The entire Committee moved and seconded the motion to adopt the following Proclamation:

PROCLAMATION

WHEREAS, John B. DiSarro moved to Holland Township in 1958, where he and his wife Gwen Radzievich raised four children, and dedicated his life to making Holland Township a great place to live; and

WHEREAS, John was a member of the Holland Township Planning Board from 1967 to 2010, serving as chairman for several of those years, where he actively worked to maintain the rural character of Holland Township; and

WHEREAS, John was elected to the Holland Township Committee in 1977, serving the residents of Holland as a dedicated public servant until 2011, a total of thirty-four years; and

WHEREAS, John served as the Mayor of Holland Township for twenty-four years, providing excellent management and financial guidance, and devoting countless hours of community service for the betterment of Holland Township; and

WHEREAS, John initiated numerous projects that will continue to have a revitalizing and growing impact on our community, including the purchase of the Riegel Ridge Community Center property, starting the Holland Township Farmland Preservation Program, being a Charter Member of the Holland Township Volunteer Fire Company, and creating the Office of Emergency Management; and

WHEREAS, John valued an excellent education and worked diligently to establish cooperative relationships with both Holland Township School and Delaware Valley Regional High School, personally participating in the “Read Across America” program and helping to start the Delaware Valley Regional High School Band Booster Club; and

WHEREAS, John’s extensive community involvement included serving as an original founding member of the Oak Hill Golf Club in 1963, and an active participant in the Delaware Valley Council-Knights of Columbus, John B. Dolak Post-American Legion, and St. Edward the Confessor Roman Catholic Church.

NOW, THEREFORE, BE IT PROCLAIMED, by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey on this twenty first day of June, Two Thousand and Sixteen, that John B. DiSarro be recognized for his distinguished service to the community, and he be highly commended for the manner in which he has carried out his duties and responsibilities in his service to the residents of the Township of Holland and the County of Hunterdon.

BE IT FURTHER PROCLAIMED that the meeting room within the Holland Township Municipal Building be dedicated the ***John B. DiSarro Meeting Room***.

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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			

Mayor Krov announced a recess at 7:27 p.m.

The Committee returned from recess and the meeting was called back to order at 7:53 p.m.

APPROVAL OF MINUTES

Mr. Vogel moved and Mr. Bush seconded the motion to approve the minutes of the June 8, 2016 Regular 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	

APPROVAL OF BILLS AS SUBMITTED

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

Check#	Vendor	Description	Payment	Check Total
21424	ACTION RENTAL - ALLENTOWN	Edco Blacktop Saw Wheels	\$ 98.55	\$ 98.55
21425	ALLEGRO ENTERPRISES, INC.	POOL OFFICE Supplies	\$ 295.75	
		Bottled Water for the Township	\$ 59.25	\$ 355.00
21426	ALLIED OIL, LLC	Dyed Diesel Fuel For DPW Equipment	\$ 322.51	\$ 322.51
21427	PEPSI-COLA	Soda for snack hut	\$ 177.39	\$ 177.39
21428	BOUNCE U	Summer Camp Field Trip	\$ 392.00	\$ 392.00
21429	BRUCES MOWER SERVICE	2 Cycle Oil Mix	\$ 17.90	\$ 17.90
21430	Camden Aquarium LLC	2016 Camp Field Trip Fee	\$ 877.00	\$ 877.00
21431	Chris's Lawn Mowing Inc	Lawn Care RRCC - 7 payments \$1462.5	\$ 3,450.00	\$ 3,450.00
21432	Cleary Giacobbe Alfieri Jacobs	2015 Labor Attorney services thru 0	\$ 739.38	\$ 739.38
21433	CLEMENS UNIFORM	Mats for Municipal Bldg	\$ 35.25	
		Fitness Center Mats June 2016	\$ 51.00	\$ 86.25
21434	COLLEEN M. PURSELL	OEM / CERT Drill	\$ 27.99	\$ 27.99
21435	DAVIS BUSINESS MACHINES, INC.	Monthly Maintenance Fee IR-C33801	\$ 289.11	\$ 289.11
21436	Daxko LLC	TRINEXUM Support	\$ 434.00	\$ 434.00
21437	DEL VAL JUNIOR LACROSSE	2016 Road Clean Up - Dennis	\$ 500.00	\$ 500.00
21438	DELAWARE VALLEY REG. HIGH SCHOOL	PAYMENT DUE 7-1-2016	\$ 643,764.00	\$ 643,764.00
21439	Dianne Ihling	Postage - Summer Camp Card	\$ 34.00	\$ 34.00
21440	DINGMAN'S DAIRY	Snack Hut - Ice Cream	\$ 391.37	\$ 391.37
21441	DUTCH MILL MARKET	OEM / CERT Drill	\$ 18.32	\$ 18.32
21442	ELIZABETH C. MCKENZIE	BOA A&L B3 L 18 050116-053116	\$ 131.25	\$ 131.25
21443	Erika Beddiges	Refund 2016 Fitness Center Membership	\$ 40.80	\$ 40.80
21444	FASTENAL	Bolts	\$ 20.08	\$ 20.08
21445	FITNESS LIFESTYLES	Repair of elliptical	\$ 378.00	\$ 378.00
21446	FOSTER AND CO., INC.	Electrical Tape, Ty-Wraps, Electric	\$ 221.19	\$ 221.19
21447	GEBHARDT & KIEFER, P.C.	Holland Twp 2016 Tax Appeals	\$ 378.00	\$ 378.00
21448	GEBHARDT & KIEFER, P.C.	Services 040116-043016 PennEast Pip	\$ 80.00	\$ 80.00
21449	GEBHARDT & KIEFER, P.C.	Services 040116-043016 general	\$ 2,192.00	\$ 2,192.00
21450	GH Group	Crabapple Tree For Municipal Building	\$ 152.99	\$ 152.99
21451	GLOCK PROFESSIONAL, INC.	Armorer's Course (Harris)	\$ 250.00	\$ 250.00
21452	GOPHER SPORTS	Sports Equipment for summer camp	\$ 453.18	\$ 453.18

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21453	HCPZA	PB BOA 2016 2nd qtr meeting July 1	\$ 30.00	\$ 30.00
21454	HOLLAND TOWNSHIP BOARD OF EDUCATION	PAYMENT DUE 7-1-2016 (146195.50 les	\$ 1,261,951.50	\$ 1,261,951.50
21455	IN THE SWIM	POOL Chemicals	\$ 606.65	\$ 606.65
21456	ITS NEOPOST, INC.	INK CARTRIDGE	\$ 226.18	\$ 226.18
21457	J C Ehrlich Co Inc	Monthly Pest Control	\$ 217.00	\$ 217.00
21458	JERSEY CENTRAL POWER & LIGHT	Account 100 004 557 474 Street Light	\$ 69.85	
		Account 100 004 556 468 Consumption	\$ 323.24	
		Account 100 004 272 595 Street Light	\$ 1,079.37	
			\$ 722.37	
			\$ 4.58	\$ 2,199.41
21459	JESSICA NEGLIA	Red Cross AED/CPR Training for Staff	\$ 189.00	
		Summer Camp phone/Training	\$ 122.47	
		Text Message Service for Summer Cam	\$ 227.70	
		CPR Class Summer Camp/Keys	\$ 255.06	\$ 794.23
21460	Joshua Marcus Group	Community Day	\$ 854.00	\$ 854.00
21461	KATHERINE CIARLARIELLO	Reimbursement Conference Expenses C	\$ 239.39	\$ 239.39
21462	KIEFER	LIFEGUARD SWIMSUITS	\$ 114.75	\$ 114.75
21463	L.J. ZUCCA INC. DISTRIBUTORS	Snack Hut May 2016	\$ 189.30	
		Summer Camp Counselor Training 2016	\$ 43.46	
		Candy for Snack Hut	\$ 111.60	\$ 344.36
21464	LAWN DOCTOR OF FLEMINGTON-CLINTON	Lawn Care for RRCC	\$ 1,925.00	\$ 1,925.00
21465	Gillman's at the Cave	Summer Camp Field Trip	\$ 381.00	\$ 381.00
21466	MaryAnn Sajor	2016 Mailbox Damage	\$ 50.00	\$ 50.00
21467	MASER CONSULTING PA	PB MRSP B2 L 1.02, 1 Site plan rev	\$ 70.00	\$ 70.00
21468	MELISSA TIGAR	Reimbursement for Notary Stamp	\$ 34.00	\$ 34.00
21469	MEZZA LUNA PIZZA	OEM/CERT Drill	\$ 200.00	
		Summer Camp 2016 - Training	\$ 133.65	\$ 333.65
21470	MUSCONETCONG WATERSHED ASSOCIATION	Musconetcong Cleanup 2016	\$ 500.00	\$ 500.00
21471	NEEDLE TECH CUSTOM EMBROIDERY	2016 DPW Tee Shirts	\$ 487.25	\$ 487.25
21472	NJ DEPT OF HEALTH & SENIOR SERVICES	Pilot Clinic Fund	\$ 35.40	\$ 35.40
21473	NJ Advance Media	BOA A&L B3 L 18 ad variance grante	\$ 15.27	\$ 15.27
21474	DCRP/NJ DIV OF PENSION/BENEFITS	May 2016 DCRP	\$ 22.89	\$ 22.89
21475	OFFICE BUSINESS SYSTEMS HOLDING, IN	Maintenance Contract for Recording	\$ 1,211.00	\$ 1,211.00
21476	PrintPlus.com, Inc.	Farmers Market Postcards 5000 6.5 x	\$ 549.00	\$ 549.00
21477	R & L DATACENTERS, INC.	Municipal Payroll	\$ 317.23	\$ 317.23
21478	Robin Nuggent	Summer Camp Hats	\$ 49.75	\$ 49.75
21479	RP Smith & Son Inc	Concrete Lentils	\$ 700.00	\$ 700.00
21480	SANICO, INC.	Monthly Invoice 6 YD Cont 1 pu/wk	\$ 112.02	
		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	\$ 376.02
21481	SERVICE ELECTRIC CABLE TV, INC.	Internet Powered by Pentele Data -	\$ 64.99	\$ 64.99
21482	Service Unit 85	PR Haunted Hayride split of proceed	\$ 250.00	\$ 250.00
21483	SIMPLEX GRINNELL, LP	Maintenance Agreement - Sprinkler S	\$ 750.98	\$ 750.98
21484	STAPLES BUSINESS ADVANTAGE	Misc Office Supplies	\$ 237.91	
		Fitness Center OFFICE Supplies	\$ 110.62	\$ 348.53
21485	STATEWIDE INSURANCE FUND	THIRD INSTALLMENT WORKERS COMP	\$ 47,669.25	\$ 47,669.25
21486	THERESA VERDI	Cleaning RRCC	\$ 400.00	\$ 400.00
21487	VERIZON	B&G 052616 - 062516	\$ 79.23	
		MB 052616 - 062516	\$ 904.91	
		DPW 052616 - 062516	\$ 242.19	
		Sewer 052616 - 062516	\$ 30.73	
		Recycling 052616 - 062516	\$ 85.26	
		PW 052616-062516	\$ 44.33	
		PD 052616 - 062516	\$ 577.99	\$ 1,964.64
21488	WEST HUNTERDON LANES, LLC	Summer Camp Field Trip	\$ 400.00	\$ 400.00
21489	WILSON PRODUCTS	Oxygen, Acetylene	\$ 171.21	\$ 171.21

				\$ 1,982,926.79	\$ 1,982,926.79
Manual Checks					
61316	NJ State Health Benefits	June Health Benefits		\$ 27,030.98	\$ 27,030.98
				\$ 2,009,957.77	\$ 2,009,957.77
CURRENT FUND	BUDGET AND APPROPRIATION RESERVES		\$ 1,981,090.56		
GRANT FUND	BUDGET AND APPROPRIATION RESERVES		\$ 1,549.00		
SEWER FUND	BUDGET AND APPROPRIATION RESERVES		\$ 35.31		
SEWER CAPITAL					
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES		\$ 35.40		
ESCROW	ESCROW FUNDS		\$ 216.52		
Checks issued 6-08-2016				1,982,926.79	
Other Payments					
61316	NJ State Health Benefits	18085 June		\$ 27,030.98	
		Manual Totals		27,030.98	
Total				<u>2,009,957.77</u>	

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			

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION-to update 2016 Seasonal Part-time Summer Camp Staff
 Mr. Vogel moved and Mr. Scheibener seconded the motion to adopt the following Resolution:

RESOLUTION-UPDATED

Updating 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				
	Salary (per hour)			
# of years employed at Summer	Senior	Junior	Head	Specialty

Recreation Program	Counselors	Counselors	Counselors	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 Hulst	Junior Counselor	\$7.25
Caleb Bush	Junior Counselor	\$7.25
Nicole Sorge	Junior Counselor	\$7.25
Susan Stant	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 update 2016 Seasonal Pool Staff
 Mr. Vogel moved and Mr. Scheibener 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
Abbigail Sullivan	Lifeguard	\$9.00
Alyssa Shuetz	Lifeguard	\$9.00

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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
Harry Thoman	Lifeguard	\$8.50

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
Julia Silva	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			

LIAISON REPORTS

Thurgarland-No report

Scheibener-

- Pool membership-trending up from last year. Consideration of Summer Camp use is now included on pool income
- Summer Camp-attendance is up almost 50% over this time last year
- Trail blazing Holland Park-Park Committee received a report from a Trail blazer showing possible trails. That trail was put onto a map. . In July natural trails will be marked and in September volunteers and heavy equipment will go in and clear trails. Environmental grant will be used

Vogel-

- An additional security camera will be installed in the meeting room and a door chime will be installed on the front doors. Monitors will be issued for the lower level offices
- Phase III removal of street lights-during a tour of the Township Mr. Vogel and Township Engineer Richard Roseberry identified an additional 167 lights that can be removed, which will bring the total removed at 70% of the original amount of street lights.

Bush-

- Hoffman farm has been sold at \$1,670,000 to same person-will be kept as 3 individual lots, owner could sell as individual lots but only one house can be built on each lot.

Krov-

Green Team-submitted for bronze certification
 Environmental Commission-would like to expand their booth at Community Day including a solar presentation

NEW BUSINESS FROM TOWNSHIP COMMITTEE

- Discussion**-meetings in July and August
 Currently scheduled for:
 Tuesday ~~July 5~~ and Tuesday July 19
 Tuesday August 2 and Tuesday ~~August 16~~

Mr. Vogel moved and Mr. Scheibener seconded the motion to approve canceling the following scheduled Township Committee meetings in July and August 2016:
 Tuesday July 5 and Tuesday August 16

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

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

RESOLUTION

Authorizing the Chief Finance Officer to pay bills on
July 5, 2016 and August 16, 2016

WHEREAS, the Township Committee of the Township of Holland is cancelling their regularly scheduled July 5, 2016 and August 16, 2016 meetings due to absences; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey that the Mayor (or Deputy Mayor, in his absence), Chief Financial Officer and Township Clerk are hereby authorized to sign checks to pay bills on July 5, 2016 and August 16, 2016 . Bills will be presented for approval at the next regularly scheduled meetings.

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: Renewal of 2016 Alcoholic Beverage License **Oak Hill Golf Club Inc.**

Mr. Vogel and Mr. Bush recused themselves and left the meeting room.

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

RESOLUTION

**Renewal of Club Liquor License for the 2016-2017 Licensing Year
Oak Hill Golf Club
License # 1015-31-004-001**

WHEREAS, a renewal application for a club license has been submitted by the Oak Hill Golf Club Inc., license number 1015-31-004-001

WHEREAS, the appropriate municipal fee of \$188.00 has been submitted to the Holland Township Municipal Clerk on June 8, 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 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.

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

Mr. Bush returned to the meeting room and took his seat at the dais

-RESOLUTION: Renewal of 2016 Alcoholic Beverage License-**Holland Liquor**
Mr. Bush moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

RESOLUTION
Renewal of Plenary Retail Distribution Liquor License for the 2016-2017 Licensing Year
Holland Liquor License
#1015-44-002-005

WHEREAS, a renewal application for a plenary retail distribution license was submitted by Holland Liquors, Inc. license number 1015-44-002-005, and

WHEREAS, the appropriate municipal fee of \$2,500 has been submitted to the Holland Township Municipal Clerk on May 24, 2016, and

WHEREAS, the Holland Township Police Department completed an investigation on, May 13, 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 June 13, 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

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

-RESOLUTION: Renewal of 2016 Alcoholic Beverage License -**Farmers Sportsman Club**
Mr. Scheibener moved and Mr. Bush seconded the motion to adopt the following Resolution:

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.

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

-RESOLUTION: Renewal of 2016 Alcoholic Beverage License **Farmhouse Inn**
Mr. Bush moved and Mr. Scheibener seconded the motion to adopt the follow Resolution

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.

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

Mr. Vogel returned to meeting room and took his seat at the dais

BUSINESS FROM TOWNSHIP ATTORNEY
No report

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

-Asked about the current COAH situation-Attorney Cushing advised that Holland elected to not opt into the law suit. There is a massive amount of litigation between COAH and the estimated 270 towns that opted into the law suit and COAH.

Ted Harwick-

-Fair Share Housing-is it a state or private group-Cushing advised it is a private group largely funded by builders, not for profit that advocates for homeless and low or moderate income
 -Hoffman-County has approved, Twp will approve in July. Larry LaFevre has been in contacted with the new owner.

Alice Orrichio-

-Email regarding gathering PA municipal support to stop legislation on pipeline. They may be interested in NJ municipal support

Scott Wilhelm-

-questioned hiring a new prosecutor-Mayor Krov advised that the Committee will have a discussion in Executive Session.

EXECUTIVE SESSION

-RESOLUTION-to enter into Executive Session-

Mr. Bush moved and Mr. Scheibener seconded the motion to adopt the following Resolution at 8:35 pm noting no action will be taken when the Committee returns to Open Session.

RESOLUTION

Entering into Executive Session

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

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

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

- Personnel-Joint Municipal Court

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 8:40 p.m.

ADJOURN

Mr. Vogel moved and Mr. Bush seconded the motion to adjourn at 8:40 p.m.

Voice/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

 Ray Krov, Mayor
 Daniel T. Bush, Deputy Mayor