

December 20, 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 7:04 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

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. Scheibener moved and Mr. Bush seconded the motion to approve the minutes of the December 6, 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. Scheibener seconded the motion to approve the bills as submitted:

| Check# | Vendor | Description | Payment | Check Total |
|--------|-------------------------------------|-------------------------------------|-------------|-------------|
| 22288 | 4IMPRINT, INC. | School Stormwater Educational Give | \$ 1,105.29 | \$ 1,105.29 |
| 22289 | ALAN J. TURDO | Police & DPW Vehicle Registration | \$ 60.00 | |
| | | Police & DPW Vehicle Registration | \$ 60.00 | \$ 120.00 |
| 22290 | ALLIED OIL, LLC | #2 Heating Oil - Library/DPW | \$ 377.29 | |
| | | 2016 Dyed Ultra Low Sulfur Diesel | \$ 482.70 | |
| | | 2016 Gasoline | \$ 147.59 | \$ 1,007.58 |
| 22291 | AMERIGAS - CLINTON 7510 | Propane for Municipal Generator | \$ 410.86 | \$ 410.86 |
| 22292 | AMY R KIRK | Yoga Nov. | \$ 275.00 | \$ 275.00 |
| 22293 | AQUA NEW JERSEY | 910 RRCC 6" Fire 102816 - 1133016(| \$ 321.32 | \$ 321.32 |
| 22294 | BEACON TAILORING & CUSTOM CREATIONS | Uniform - Patches | \$ 20.00 | \$ 20.00 |
| 22295 | Billows Electric Supply Company | HAM Radio Antenna | \$ 131.64 | \$ 131.64 |
| 22296 | BRIDGE STREET SERVICE CENTER | 1995 L8000 Clutch Adjustment | \$ 51.35 | \$ 51.35 |
| 22297 | CATHERINE M. MILLER | Reimbursement misc. | \$ 296.16 | \$ 296.16 |
| 22298 | CHAMPION TIRE | 2016 Recycled Tires | \$ 281.00 | \$ 281.00 |
| 22299 | CHIPOTLE CATERING | Order-12/22/2016 | \$ 500.00 | \$ 500.00 |
| 22300 | CLEMENS UNIFORM | Mats for Municipal | \$ 35.25 | \$ 35.25 |
| 22301 | COUNTY OF HUNTERDON | Health Inspections 3rd qtr-2016 FOO | \$ 400.00 | \$ 400.00 |
| 22302 | Dashing Valet Dry Cleaning | Uniform Dry-cleaning | \$ 297.40 | \$ 297.40 |
| 22303 | ECLECTIC ARCHITECTURE, LLC | Riegel Ridge Stage Project 2016-039 | \$ 3,500.00 | \$ 3,500.00 |
| 22304 | EUGENIA FRANZO | Zumba Classes - November | \$ 93.20 | \$ 93.20 |
| 22305 | GEBHARDT & KIEFER, P.C. | Services 100116-103116 PennEast Pip | \$ 64.00 | \$ 64.00 |
| 22306 | GEBHARDT & KIEFER, P.C. | Services 100116-103116 general | \$ 2,553.50 | \$ 2,553.50 |
| 22307 | GRAINGER | Ear Muffs, Water Nozzles | \$ 98.59 | \$ 98.59 |
| 22308 | HARDING'S WILLOW BROOK FARMS | Decoration for RRCC | \$ 119.98 | \$ 119.98 |

December 20, 2016

| | | | | |
|--------|--|--------------------------------------|--------------|--------------|
| 22309 | Jeff Modica | 2016 Clothing Allowance - Jeff Modi | \$ 124.03 | |
| | | 2016 Safety Prescription Glasses - | \$ 300.00 | \$ 424.03 |
| 22310 | JERSEY CENTRAL POWER & LIGHT | | \$ 5.12 | |
| | | | \$ 919.10 | |
| | | Account 100 004 556 468 Consumption | \$ 329.90 | |
| | | Account 100 004 557 474 Street Light | \$ 71.16 | \$ 1,325.28 |
| 22311 | Jessica Dulin-Soto | Yoga Classes Nov. | \$ 220.00 | \$ 220.00 |
| 22312 | JESSICA NEGLIA | Hammer Strength Kettle Bells | \$ 160.94 | \$ 160.94 |
| 22313 | JTG Construction | Sewer Extension & Pump Station | \$ 16,301.32 | \$ 16,301.32 |
| 22314 | LAWN DOCTOR OF FLEMINGTON- CLINTON | Lawn Care for RRCC | \$ 1,925.00 | \$ 1,925.00 |
| 22315 | McKirdy & Riskin PA | Fiberville Estates Refund 2015 & 20 | \$ 21,064.58 | \$ 21,064.58 |
| 22316 | EDWARD HORSFALL | Computer Services - Oct-see invoice | \$ 1,884.97 | |
| | | Computer Services - Oct-see invoice | \$ 900.00 | \$ 2,784.97 |
| 22317 | MELANIE WOROB | Zumba | \$ 304.62 | \$ 304.62 |
| 22318 | MGL PRINTING SOLUTIONS | PB/BOA Minute Book and Filler Paper | \$ 244.00 | \$ 244.00 |
| 22319 | Midwest Motor Supply Co Inc | High Solids Paint | \$ 296.40 | \$ 296.40 |
| 22320 | MONINGHOFF APPLIANCE & SUPPLY CORP. | Roller & Alum. Pole | \$ 56.97 | \$ 56.97 |
| 22321 | NJ Advance Media | TC Ordinance 016-6 intro | \$ 352.75 | \$ 352.75 |
| 22322 | THE O D B COMPANY | 2009 Leaf Machine Parts | \$ 3,374.00 | \$ 3,374.00 |
| 22323 | OFFICE DEPOT, INC. | Office Supplies | \$ 73.15 | \$ 73.15 |
| 22324 | PILATES BY CORRINE, LLC | Pilates classes - November | \$ 512.80 | \$ 512.80 |
| 22325 | Postmaster | 2016 Recycling Cards stormwater mgm | \$ 798.39 | \$ 798.39 |
| 22326 | POWERCO, INC. | Case 580L Backhoe Teeth, Pins & Fil | \$ 335.46 | |
| | | Backhoe Batteries | \$ 339.60 | \$ 675.06 |
| 22327 | R & L DATACENTERS, INC. | Municipal Payroll | \$ 314.41 | \$ 314.41 |
| 22328 | R/H TRUCK PARTS | 2002 Sterling F8000 - Blower Motor | \$ 504.19 | |
| | | 2010 International Strobe Light & B | \$ 758.80 | \$ 1,262.99 |
| 22329 | RARITAN VALLEY DISPOSAL #865 | 2016 30 Yard Garbage Dumpster | \$ 1,020.00 | \$ 1,020.00 |
| 22330 | RTG 2, LLC | 2016 Tub Grinding | \$ 3,375.00 | \$ 3,375.00 |
| 22331 | 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 |
| 22332 | SEAN P. GUTSICK | CERT Year End Meeting | \$ 48.00 | \$ 48.00 |
| 22333 | SERVICE ELECTRIC CABLE TV, INC. | Internet Powered by Pentele Data - | \$ 64.95 | \$ 64.95 |
| 22334 | STEM BROTHERS, INC. | 2016 Propane For Recycling | \$ 67.60 | |
| | | 2016 Recycling Propane | \$ 11.91 | \$ 79.51 |
| 22335 | Stephanie Beddiges | Pilates | \$ 502.40 | \$ 502.40 |
| 22336 | THERESA VERDI | Cleaning Services | \$ 440.00 | \$ 440.00 |
| 22337 | TOWNSHIP OF RANDOLPH | 2017 MCCPC Membership Fee | \$ 1,100.00 | \$ 1,100.00 |
| 22338 | VALLEY AUTO SUPPLY | Trifold Paper Towels | \$ 77.88 | \$ 77.88 |
| 22339 | VERIZON | MB 112616 - 122516 | \$ 902.64 | |
| | | Recycling 112616 - 122516 | \$ 86.04 | |
| | | PD 111616 - 122516 | \$ 596.35 | |
| | | B&G 112616 - 122516 | \$ 81.71 | |
| | | DPW 112616 - 122516 | \$ 248.59 | \$ 1,915.33 |
| 22340 | VERIZON WIRELESS | Cell Phones/Air Cards - November 20 | \$ 591.30 | \$ 591.30 |
| 22341 | WILENTZ, GOLDMAN & SPITZER P.A. | BAN Bond Counsel Fees | \$ 1,289.17 | \$ 1,289.17 |
| 22342 | Winning Teams by Nissel LLC | Marking Paint | \$ 195.80 | \$ 195.80 |
| 22343 | Tabitha Isenberg | Yoga November | \$ 207.11 | \$ 207.11 |
| 22344 | Tina Meixsell | Refund for background check | \$ 40.00 | \$ 40.00 |
| | | Subtotal | \$ 75,364.23 | \$ 75,364.23 |
| | Manual Checks | | | |
| 120516 | Its Neopost | Postage Machine Set up | | \$ 60.00 |
| 121216 | Its Neopost | Advance | | \$ 111.00 |
| 121416 | Its Neopost | Replenish Postage Machine | | \$ 500.00 |
| | | Total | | \$ 76,035.23 |

| | | |
|---|--------------|-------------------------|
| CURRENT FUND BUDGET AND APPROPRIATION RESERVES | \$ 53,370.85 | |
| GRANT FUND BUDGET AND APPROPRIATION RESERVES | \$ 2,321.16 | |
| GENERAL CAPITAL FUNDS BUDGET AND APPROPRIATION RESERVES | \$ 2,076.61 | |
| SEWER FUND BUDGET AND APPROPRIATION RESERVES | \$ 1,294.29 | |
| SEWER CAPITAL BUDGET AND APPROPRIATION RESERVES | \$ 16,301.32 | |
| Checks issued 12-20-2016 | | 75,364.23 |
| Other Payments | | |
| 120516 Its Neopost | | \$ 60.00 |
| 121216 Its Neopost | | \$ 111.00 |
| 121416 Its Neopost | | \$ 500.00 |
| Manual Totals | | <u>671.00</u> |
| Total | | <u><u>76,035.23</u></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 | | | |

REMINDER/ANNOUNCEMENT

-The Holland Township Committee will hold their re-organizational meeting on Tuesday January 3, 2017 at 7:00 pm

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-PennEast letter with non-disclosure agreement-Historic Preservation Chairman recommends the Township sign this agreement stating PennEast will share any historic items they have identified. The Township has already provided our list to PennEast.

This was discussed at the December 6th meeting but action was not taken. Mr. Bush moved and Mr. Vogel seconded the motion to authorize the Mayor to sign a Non-disclosure agreement with PennEast allowing PennEast to share Historic Items they have identified along the pipeline route in Holland Township

| Voice 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-

Tree Lighting Ceremony-well attended-commended volunteers
Special thanks to Holland School band and choir and Mr. and Mrs. Clause

Scheibener-

Bus trip to NYC was full and very successful

Vogel-

Great Township and good employees
Keep up the time clock

Bush-

DPW-new tractor with front bucket is on agenda to replace 2 pieces of equipment one has been sold and one (1975 tractor) will be sold in 2017. This tractor will be partially funded by our Clean Communities and Recycling grants.

Krov-

Green Team- recertified on bronze level
 Environmental Commission-recycling fliers and passes are at the printers and should reach the residents before the end of the year.
 Appliances with Freon will be collected with doors off-no need for a dumpster pass
 Joint Court has hired new violations clerk
 Mayor Krov introduced and entire Committee approved the following Proclamation

PROCLAMATION

WHEREAS, Committeeman Kenneth R. Vogel decided not to seek another term on the Holland Township Committee, and

WHEREAS, Ken served on the Holland Township Committee for three consecutive terms, and

WHEREAS, Ken served as Mayor in 2011, and

WHEREAS, during his time on the Township Committee, Ken served as Liaison or Assistant Liaison for almost every department of the Township, and

WHEREAS, prior to serving on the Holland Township Committee, Ken also served on the Holland Township Board of Adjustment as a member and Chairman, on the Holland Township Emergency Management Council representing the Holland Township Volunteer Fire Company and on the Riegel Ridge Board of Governors, and

WHEREAS, Ken has dedicated countless hours attending regular Township Committee meetings and Boards and Commissions meetings throughout the years, and

WHEREAS, Ken remains an active member of the Hunterdon County Republican Committee, where he will continue to give his time to ensure Holland Township has the best representation.

NOW, THEREFORE BE IT PROCLAIMED, by the Holland Township Committee, Township of Holland in the County of Hunterdon, State of New Jersey that the Committee members express their deepest gratitude for his countless hours in service to Holland Township.

BE IT FURTHER PROCLAIMED, that the Township Committee members extend to Ken and his family, best wishes for happiness in all of his future endeavors.

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Approval to attend webinar:

Mr. Vogel moved and Mr. Bush seconded the motion to approve the following participation:

Planning Board/Board of Adjustment Secretary Maria Elena Kozak

| Date | Host | Subject | Cost |
|------------|--|--|------|
| 01/19/2017 | New Jersey Association of Planning and Zoning Administrators NJAPZA | Brownfields Funding Sources : A Look at Where to Find Them and How to Utilize Them | \$35 |
| 01/30/2017 | | Siting Wireless Facilities in the Rights-of-Way: Challenges to Municipalities | \$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 | | | |

-Approval to attend conference

Mr. Scheibener moved and Mr. Bush seconded the following attendance:

Parks and Recreation Director Jessica Neglia and Summer Camp Supervisor Robin Nugent

| Date | Host | Subject | Cost |
|-------------------|--|---------------------------|---|
| 3/13-3/16 2017 | American Camp Association Atlantic City | Tri State Camp Conference | Registration Fee: \$485 for both |
| | | | Hotel: \$239 per night sharing one room |

office of Holland Township Mayor is authorized to execute a grant agreement with the State for a grant in an amount not more than \$ 24,000.00 and to execute any amendment thereto.

BE IT FURTHER RESOLVED, that the Holland Township Committee authorizes and hereby agrees to match 20% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. One Hundred % of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement.)

BE IT FURTHER RESOLVED, that as required, attached to this Resolution is a list of the in-kind services.

BE IT FINALLY RESOLVED, that the Holland Township Committee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulation in its performance pursuant to the agreement.

| 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-Sewer Rate increase

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

RESOLUTION

Approving the 2017 Sewer Rate and Authorizing the Sewer Rent Collector to prepare and send the 2017 Sewer Bills

WHEREAS, the Chief Financial Officer for Holland Township has recommended that the 2017 sewer rate increase by \$20.00 per year making the 2017 annual rate \$720.00 per unit; and

WHEREAS, the Sewer Collector must prepare the annual billing in a timely fashion.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township Holland, County of Hunterdon in the State of New Jersey that the Sewer Rent Collector is authorized to prepare and mail the 2017 sewer bills, charging an annual fee of \$720.00 per unit.

| 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-Transfer of Funds

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

RESOLUTION

Transfer of Funds

WHEREAS, various 2016 bills have been presented for payment in the year 2016, which represent obligations of the fiscal year 2016, and were not covered by sufficient funds in certain budget accounts and there being excess funds in certain budget accounts in the 2016 Budget in the last two months of 2016; and

WHEREAS, it is the recommendation of the Chief Financial Officer that transfer be made as of 12-06-2016 to cover the various accounts

WHEREAS, N.J.S.A. 40A:4-58 transfers to be made from unexpended balances to those which are expected to be insufficient during the last two months of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, (2/3 of the majority of the full membership concurring herein) that the transfers as listed in the resolution be made between the 2016 Budget Appropriation as follows:

| | Transfer From | Transfer To |
|-----------|---------------|-------------|
| Legal O/E | 4,000.00 | |
| RRCC O/E | | 4,000.00 |

| 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-dealing with personal property that has been declared surplus property Mr. Vogel moved and Mr. Bush seconded the motion to adopt the following Resolution:

RESOLUTION

Authorizing the Superintendent of Public Works to dispense Surplus Property that could not be sold to Milford Sewer Authority

WHEREAS, on October 18, 2016 the Holland Township Committee adopted a resolution declaring the following personal property as no longer needed for public use after the dismantling of the Gridley Circle Sewer Pump Station:

- (2) ITT FLYGT Corp 3.4kW-4.6hp pumps (3500rpm, Made in Sweden)
- (2) 3” check valves
- (4) 3” gate valves

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through an online auction service; and

WHEREAS, the Holland Township Chief Finance Officer utilized the online auction services of GovDeals.com under the terms of State contract #83453, listing the items twice (10/20/16-10/27/16 and 10/28/16-11/7/16) with no response, and

WHEREAS, the items did not sell on GovDeals, and

WHEREAS, the DPW Superintendent was told to offer the items to the Milford Sewer Authority and if they didn’t want the items he should scrap or recycle them, and

WHEREAS, the Milford Sewer Department Operator inspected the items and determined that they might be able to utilize them.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Holland, County of Hunterdon in the State of New Jersey, authorizes the Superintendent of Holland Township Public Works to dispense the above mentioned surplus personal property to Milford Sewer Authority at no charge.

| 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-Awarding Animal Control for 2017

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

RESOLUTION
Awarding Animal Control Services

WHEREAS, quotes were received for animal control services as follows:

| Company | Quote |
|---|---|
| Animal Control Solutions | \$8,400 annual excluding boarding and veterinary fees |
| Animal Control & Investigative Services | \$9,200 annual including boarding and veterinary fees |

WHEREAS, the Qualified Purchasing Agent has determined that Animal Control & Investigative Services is the lowest responsible quote and the Chief Financial Officer has certified that funds are available.

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee, Township of Holland in the County of Hunterdon state of New Jersey that the contract for Animal Control Services for 2017 be awarded to Animal Control & Investigative Services for the amount of \$9,200.00

| 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-2017 Salary Resolution-

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

RESOLUTION
2017 SALARIES AND WAGES

WHEREAS, the Holland Township Committee wishes to adopt the 2017 Salary resolution, and

WHEREAS, the Township Committee has chosen to categorize Township positions into two sections; where the positions in Section I are reviewed annually for salary adjustments while the positions in Section II are reviewed less frequently for salary adjustments;

NOW THEREFORE BE IT RESOLVED, by the Holland Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, that the following 2017 salaries and wages; which fall within the ranges established by Holland Township Ordinance 2015-1, adopted on final reading February 3, 2015, and as amended by Ordinance 2015-10, adopted on final reading November 4, 2015 and Ordinance 2015-11, adopted on final reading December 15, 2015 for the positions listed below; shall be as follows:

| Position (Name) | <u>2017 Salary</u> |
|---|---------------------------|
| Township Committee (Bush) | \$4,000.00 |
| Township Committee (Krov) | \$4,000.00 |
| Township Committee (Thurgarland) | \$4,000.00 |
| Township Committee (Scheibener) | \$4,000.00 |
| Township Committee (Wilhelm) | \$4,000.00 |
| Township Clerk (Miller) | \$67,623.00 |
| Registrar (Miller) | \$5,520.00 |
| Deputy Township Clerk (Tigar) | \$23,335.00 |
| Deputy Registrar (Tiger) | \$2,900.00 |
| Substitute Secretarial Help (Hammerstone) | \$16.50 |
| Substitute Secretarial Help (Kolonia) | \$16.50 |
| Chief Finance Officer (Pasqua) | |

December 20, 2016

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| (shared service agreement) | |
| Finance Assistant/Bookkeeper (Stevens) | \$19.38 |
| Qualified Purchasing Agent (Hance) | \$5,412.00 |
| Substitute Secretarial Help (Kozak) | \$20.17 |
| Animal Control Secretary (Colucci) | \$18.57 |
| Tax Collector (Ciariello) (\$2,500 to Deputy TC) | \$23,948.00 |
| Deputy Tax Collector (Kozak) | \$2,550.00 |
| | |
| Sewer Rent Collector (Ciariello) | \$6,624.00 |
| Licensed Sewer Operator (Aller) | \$6,273.00 |
| | |
| Tax Assessor (Trivigno) | \$39,083.00 |
| Planning Boards | |
| Planning Secretary (Kozak) | \$23.13 |
| PERC Witness (Davis), per hour | \$19.00 |
| PERC Witness (Joyce), per hour | \$19.00 |
| | |
| Zoning Board | |
| Zoning Secretary (Kozak) | \$23.13 |
| | |
| Zoning Officer (Creveling) | \$8,323.00 |
| Development Regulations Officer(Creveling) | \$4,162.00 |
| Municipal Housing Liaison (Kozak) | \$1,250.00 |
| | |
| POLICE | |
| Police Chief (Harris) | \$111,599.00 |
| Police Secretary (Pursell) | \$44,490.00 |
| Deputy Police Records Custodian (Pursell) | \$1,748.00 |
| Emergency Management Secretary (Pursell) | \$1,552.00 |
| Per PBA Contract: | |
| Sergeant | \$3,300.00 |
| Bent | \$97,131.00 |
| Heilig | \$97,131.00 |
| Hults | \$97,131.00 |
| Gustsick | \$97,131.00 |
| Davis | \$52,000.00 |
| | |
| Part-Time Officers (Dulmer & Sadusky) | \$19.51 |
| | |
| PUBLIC WORKS | |
| DPW Superintendent (Turdo) | \$93,098.00 |
| | |
| Per Teamster's Contract: (Information Only) | |
| (Hourly rate changes on anniversary date) | |
| Lippincott (2,080 hours @ \$32.48 per hour, doh 1/1/06) | \$67,558.40 |
| Mazur (2,080 hours @ \$33.29 per hour, doh 9/1/96) | \$69,243.20 |
| Modica (2,080 hours @ \$32.48 per hour, doh 5/3/03) | \$67,558.40 |
| Colaluce (2,080 hours @ \$24.00 per hour, doh 12/1/15) | \$49,920.00 |
| (\$22 per hr to 11/30/17, \$24 per hr 12/1-12/31/17) | |
| Costley (2,080 hours @ \$22.00 per hour, doh 7/1/16) | \$45,760.00 |
| (\$20 per hr to 6/30/17, \$22 per hr 7/1-12/31/17) | |
| Holder (2,080 hours @ \$20.00 per hour, doh 1/2/17) | \$41,600.00 |
| | |
| Part Time Snow Removal | |
| Croasdale | \$24.50 |
| Scott | \$24.50 |
| | |
| Part Time Seasonal Employees Public Works | \$12.75 |
| | |
| Board Secretaries-per meeting attended | |
| Parks and Recreation Secretary (Kozak) | \$90.00 |
| Board of Health Secretary (Hammerstone) | \$90.00 |
| Environmental Commission Secretary (Kozak) | \$90.00 |
| Historic Preservation Secretary (Kirby-McDonough) | \$90.00 |
| Agriculture Advisory (Sorge) | \$90.00 |
| | |
| Recycling | |
| Certified Recycling Coordinator (Turdo) | \$500.00 |
| Bellick | \$9.86 |
| Patrey | \$13.92 |
| Robbins | \$9.63 |
| Trippeda | \$9.44 |
| | |
| Buildings and Grounds | |

December 20, 2016

| | |
|---|-------------|
| Mayer | \$42,575.00 |
| Mayer (DPW Overtime Duties: 1.8 X contractual hourly of \$20.47) | \$36.85 |
| Cleaning Municipal Bldg. (Howarth), per week | \$180.96 |
| Prosecutor (Farsiou) | \$6,000.00 |
| Public Defender (Dunbar) | \$1,200.00 |
| Riegel Ridge Community Center | |
| Director (Neglia) | \$55,474.00 |
| Member Services Rep. (Mayer, Marie) | \$13.32 |
| Member Services Rep. (Pecchia, Melissa) | \$12.24 |
| Member Services Rep. (Ihling, Dianne) | \$12.24 |
| Pool Supervisor | |
| Neglia | \$7,429.00 |
| Front Desk Staff | |
| Aquino, Nicholas | \$8.84 |
| Burke, Karl | \$8.67 |
| Cascio, Gabrielle | \$8.67 |
| Cooley, Harry | \$8.67 |
| Furmanek, Jennifer | \$8.67 |
| Gilligan, Jameison | \$8.84 |
| Kraynanski, John | \$9.42 |
| Nugent, Elizabeth | \$8.67 |
| Ocasio, Angelica | \$8.67 |
| Rainey, Sybil | \$8.50 |
| Smith, Kassidy | \$8.84 |
| Tepper-Fazzari, Sarah | \$8.67 |
| Child Watch | |
| Nugent, Elizabeth | \$8.67 |
| Ocasio, Angelica | \$8.67 |
| Rainey, Sybil | \$8.50 |
| Smith, Kassidy | \$8.67 |
| TODDLER TIME | |
| Mahoney, Sherilynn | \$17.06 |
| Rainey, Sybil | \$16.00 |
| Group Exercise Instructors | |
| Cinquemani, Tiffany (per 60 minute class) | \$25.00 |
| Deckert, Shelli (per 30 minute class) | \$17.06 |
| Deckert, Shelli (per 60 minute class) | \$27.73 |
| Hatch, Gayle (per 30 minute class) | \$17.06 |
| Hatch, Gayle (per 60 minute class) | \$27.73 |
| Plasters, Lisa (per 60 minute class) | \$27.73 |
| Yoga Instructors | |
| Bendix, Julianna (per hour) | \$26.01 |
| Campbell, Amber (per hour) | \$25.50 |
| Fox, Andrea (per hour) | \$25.50 |
| Certified Personal Trainers | |
| Aquino, Nicholas (per session) | \$30.60 |
| Hatch, Gayle (per session) | \$32.47 |
| Mahoney, Sherilynn (per session) | \$32.47 |
| Neglia, Jessica (per session) | \$32.47 |

JOINT COURT

Per Agreement. (HT = 11% in 2016) To be determined.

Judge (Novak), pro-rated
 Court Administrator (Lingsch), pro-rated
 Violations Clerk, per hour, pro-rated
 Bench Log, per Court session, pro-rated
 Security, per Court session, pro-rated

| 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 a Prosecutor for 2017

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

RESOLUTION
Hiring a Prosecutor for 2017

WHEREAS, the Township of Holland was in need of an Alternate Prosecutor for the Joint Municipal Court of the Delaware Valley from October-December 2016, and

WHEREAS, after review of resumes received through September 19, 2016, Steven D. Farsiou, Esq. of *Trinity and Farsiou, LLC* in Flemington, New Jersey was hired through December 31, 2016, and

WHEREAS, the Township of Holland now wishes to appoint Mr. Farsiou to continue his services as Prosecutor in 2017.

NOW THEREFORE BE IT RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon, in the state of New Jersey, that Steven D. Farsiou, Esq. of *Trinity and Farsiou, LLC* in Flemington, New Jersey be hire as Prosecutor representing Holland Township in the Joint Municipal Court of the Delaware Valley through December 31, 2017 at a salary listed in the 2017 Holland Township Salary Resolution adopted on December 20, 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 Public Defender for 2017

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

RESOLUTION
Hiring a Public Defender for 2017

WHEREAS, the Township of Holland is in need of an Public Defender for the Joint Municipal Court of the Delaware Valley for 2017, and

NOW THEREFORE BE IT RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon, in the state of New Jersey, that Steven F. Dunbar, Esq. of Phillipsburg, New Jersey be hire as Public Defender representing Holland Township in the Joint Municipal Court of the Delaware Valley effective through December 31, 2017 at a salary listed in the 2017 Holland Township Salary Resolution adopted on December 20, 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- authorizing purchase the 2016 Case International Tractor

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

RESOLUTION
Authorizing to Purchase the 2016 Case International Tractor

WHEREAS, Holland Township requested quotes through the National Joint Purchasing Association for a new 2016 Case International Model Farmall 75C Series Tractor with a Hard canopy, 90” Finish Mower and 84” Brush Hog, and

WHEREAS, Storr Tractor Company was awarded the contract through the NJPA, and

WHEREAS, the bid was reviewed by the Qualified Purchasing Agent and Public Works Director for accuracy and completeness, and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purchase.

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee, Township of Holland in the County of Hunterdon, state of New Jersey that Holland Township be authorized to purchase the 2016 Case International Tractor with attachments from Storr Tractor Company for \$51,450.78

| 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

-Storm water issue dealing with disturbance of soil. Spoke with Engineer Roseberry- State regulations only apply to matters brought before the Planning Board or Board of adjustment. Development of houses and businesses that don’t go to Planning Board or Board of Adjustment fall thru the cracks where there is a disturbance of in excess of 5,000sq/ft or of more than an acre that which triggers certain regulations and could affect the stormwater regulations.

Engineer Roseberry and Attorney Cushing recommend amending Township ordinance
Consensus was to work on an ordinance with Attorney Roseberry and have it ready for January 2017

-COAH legislation gap period-will report at next meeting

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

Mike Keady-bill on publishing public notices

Ted Harwick- Storm water regulations in Easton

Tony Rizzoli-when will budget process begin, will public hearing take place during the process, Mr. Scheibener advised it has already begun.

-Sergeant salary very close to Chief salary

-Mr. Vogel will be remembered as being the man who turned the lights out in Holland

ADJOURN

Mr. Vogel moved and Mr. Thurgarland seconded the motion to adjourn at 7:52 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 | | | |

December 20, 2016

Respectfully submitted,

Approved by,

Catherine M. Miller, RMC
Municipal Clerk

Ray Krov, Mayor
Daniel T. Bush, Deputy Mayor