

October 23, 2017  
SPECIAL EXECUTIVE SESSION

The Holland Township Committee met on the above date at the Holland Township Municipal Building, 61 Church Road, Milford, N.J. at 6:00 p.m.

Present at this meeting were: Mayor Daniel Bush, Deputy Mayor Ray Krov, Committeemen Thomas Scheibener, Robert Thurgarland and Scott Wilhelm. Also present was Attorney Adam Abramson.

There being a quorum this meeting was called to order by Mayor Bush at 6:04 p.m.  
Mr. Bush asked that all electronic equipment be turned off or silenced.

**FLAG SALUTE**

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

**CLERK READS OPEN PUBLIC MEETING STATEMENT**

Adequate notice of this meeting was given pursuant to the open public meeting act, by the Township Clerk on **October 19, 2017** by:

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

*HOLLAND TOWNSHIP  
NOTICE OF SPECIAL EXECUTIVE SESSION OF THE  
HOLLAND TOWNSHIP COMMITTEE*

*PLEASE BE ADVISED that the Holland Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, will be holding a Special Executive Session on Monday, October 23, 2017 at 6:00 p.m. at the Holland Township Municipal Building, 61 Church Road, Milford, NJ.*

*The Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting where confidentiality is in the best interest of the Township and the subject matter of the discussion qualifies for a closed meeting. The purpose of this closed session meeting is to discuss a personnel matter.*

*Action may be taken and no other business will be conducted. Minutes will be kept on file in the Municipal Clerk’s office. Once this matter no longer requires confidentiality, these minutes shall be available for public inspection.*

*Catherine M. Miller, RMC  
Municipal Clerk*

Mr. Lippincott was served a Rice Notice on Friday October 20, 2017.  
On Friday October 20, 2017 Mr. Lippincott submitted the signed Rice Notice, to the Holland Township Municipal Clerk, indicating the wanted to waive his right to a private discussion and requested this matter be discussed in open public session.

Mayor Bush advised the Committee that a letter from the employees attorney, Katharine Errickson, was received this afternoon asking for a continuation in order to have time to review the charges and provide proper representation.

Mr. Krov moved and Mr. Scheibener seconded the motion to open the hearing and carry the hearing to Thursday November 2, 2017 at 6:00 p m.

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

**COMMENTS FRO MR. LIPPINCOTT**

Mr. Lippincott was not present

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**PUBLIC COMMENT**

There were no members of the public present.

**EXECUTIVE SESSION**

**-RESOLUTION-**to enter into Executive Session

Mr. Krov moved and Mr. Scheibener seconded the motion to adopt the following Resolution at 6:05 p.m.

**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 and litigation**

**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.

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

The Committee returned to open session at 6:20 p.m.

**ADJOURN**

Mr. Krov moved and Mr. Wilhelm seconded the motion to adjourn at 6:20 p.m.

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

Respectfully submitted,

Approved by,

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Catherine M. Miller, RMC  
Municipal Clerk

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Dan Bush, Mayor  
Ray Krov, Deputy Mayor