

June 20, 2017

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 Daniel Bush, Deputy Mayor Ray Krov, Committeemen Thomas Scheibener, Robert Thurgarland and Scott Wilhelm. Also present was Attorney Richard Cushing.

There being a quorum this meeting was called to order by Mayor Bush at 7:06 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”.

**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 **December 8, 2016** 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. Wilhem seconded the motion to approve the minutes of the June 6, 2017 Regular meeting

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			

**APPROVAL OF BILLS AS SUBMITTED**

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

Check#	Vendor	Description	Payment	Check Total
23097	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	\$ 61.00	
		Bottled Water for the Township	\$ 7.75	\$ 68.75
23098	Alyssa L Riker	Background Check - Fingerprinting	\$ 40.00	\$ 40.00
23099	Angela Vinchur	Background Check - Fingerprinting	\$ 40.00	\$ 40.00
23100	PEPSI-COLA	Soda for snack hut	\$ 207.84	\$ 207.84
23101	BURKE DRYWALL, LLC	Sheet Rock OEM Bathroom/Kitchen @	\$ 2,630.00	\$ 2,630.00
23102	Carly M. Emmons	refund of firearms application fe	\$ 5.00	\$ 5.00
23103	Carolyn Bernhard	Background Check - Fingerprinting	\$ 40.00	\$ 40.00
23104	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Charge	\$ 280.00	\$ 280.00
23105	Leonard A. LaGuardia	Summer "camper" T-Shirts	\$ 1,695.00	
		Camp Staff T-Shirts	\$ 1,313.00	\$ 3,008.00
23106	Christina Bethman	Background Check - Fingerprinting	\$ 40.00	\$ 40.00
23107	CLEMENS UNIFORM	Mats for Municipal Building	\$ 35.25	\$ 35.25
23108	CODY COMPUTER SERVICES, INC.	Annual Support (91/17 - 8/31/18)	\$ 5,676.75	\$ 5,676.75
23109	Daxko LLC	Monthly Support	\$ 434.00	\$ 434.00
23110	DELAWARE VALLEY REG. HIGH SCHOOL	Tax Payments 2017/2018	\$ 675,359.00	\$ 675,359.00
23111	DEPENDABLE FIRE EQUIPMENT CO., INC.	Hydro Test Pyrochen 300 Cylinder	\$ 544.00	\$ 544.00
23112	DINGMAN'S DAIRY	Ice Cream for snack hut	\$ 178.63	\$ 178.63
23113	DRAEGER SAFETY DIAGNOSTICS, INC.	Alcotest Maintenance	\$ 179.00	
		Alcotest Solution	\$ 88.44	\$ 267.44
23114	EASTERN CONCRETE MATERIALS	3/4" Clean Stone	\$ 1,135.98	\$ 1,135.98
23115	ELIZABETH C. McKENZIE	PB Mill Rd Solar B2 L1.02 & B4 L1	\$ 962.50	\$ 962.50
23116	FAST WELD	Flat Stock Steel	\$ 10.00	\$ 10.00
23117	FINCH FUEL OIL CO, INC	Diesel Fuel For RRCC Generator	\$ 270.67	

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		Ultra Low Sulfur Diesel, Gasoline	\$	785.43	\$	1,056.10
23118	Frank Ali	PB B25 L49.04 - 49.13 Project c	\$	4,939.69	\$	4,939.69
23119	GEBHARDT & KIEFER, P.C.	PB Huntington Knolls B24 L 3 &13	\$	511.50	\$	511.50
23120	GEBHARDT & KIEFER, P.C.	Highlands Grant Task 15 Stormwater	\$	231.00	\$	231.00
23121	GEBHARDT & KIEFER, P.C.	Services 030117-043017	\$	115.50	\$	115.50
23122	HOLLAND TOWNSHIP BOARD OF ED	due 7/1/17	\$	1,490,510.17	\$	1,490,510.17
23123	Holland Township Sewer Capital	To turn over Funding to Capital I	\$	10,000.00	\$	10,000.00
23124	HOLLAND TWP VOLUNTEER FIRE CO	2nd Quarter Payment - per Mayor B	\$	17,500.00	\$	17,500.00
23125	HORTON/FINE AGENCY	Insurance Policy #VFP-4331-2124E2	\$	3,178.00	\$	3,178.00
23126	Hunterdon County Central Printing	Envelopes	\$	90.00	\$	90.00
23127	HUNTERDON COUNTY CLERK	2017 Primary Election	\$	3,269.23	\$	3,269.23
23128	IN THE SWIM	O Ring & Chlorinator Lid	\$	32.96	\$	32.96
23129	INDUSTRIAL COMMUNICATIONS CO	Holland Township Tower Site Lease	\$	2,581.80	\$	2,581.80
23130	It's the Pitts, Inc.	Sweatshirts	\$	1,864.00	\$	1,864.00
23131	J C Ehrlich Co Inc.	Monthly Pest Control June	\$	217.00	\$	217.00
23132	Jennifer Leap	Background Check - Fingerprinting	\$	40.00	\$	40.00
23133	JERSEY CENTRAL POWER & LIGHT	100 004 556 468 5/10/17-6/8/17	\$	75.18		
		100 004 556 468 5/10/17-6/8/17	\$	347.04		
		4/20/17-5/18/17	\$	5.20		
		4/20/17-5/18/17	\$	873.92	\$	1,301.34
23134	JESSICA NEGLIA	Summer Camp Cell Phone	\$	90.00	\$	90.00
23135	Johanna Meeker	Sunscreen for camp	\$	11.70	\$	11.70
23136	Johanna Meeker	Background Check - Fingerprinting	\$	40.00	\$	40.00
23137	KEITH GROOGAN	Karate (March & April)	\$	880.75		
		Karate May 2017	\$	477.75	\$	1,358.50
23138	Kristina Brophy	Background Check - Fingerprinting	\$	40.00	\$	40.00
23139	L.J. ZUCCA INC. DISTRIBUTORS	Candy for snack hut	\$	123.00	\$	123.00
23140	Lara Thrapp	Background Check - Fingerprinting	\$	40.00	\$	40.00
23141	LAWN DOCTOR OF FLEMINGTON-CLINTON	Lawn Care for RRCC	\$	3,850.00	\$	3,850.00
23142	LB LETTERING & DESIGN	2017 International Dump Truck Let	\$	298.12	\$	298.12
23143	LUCILLE A. GROZINSKI	PB 061217 meeting court reporter	\$	225.00	\$	225.00
23144	Maria R. Emmons	refund of firearms application fe	\$	7.00	\$	7.00
23145	MASER CONSULTING PA	PB HK B24 L 3 13 review thru 0531	\$	3,135.00		
		PB Mill Rd Solar B2 L1.02 & B4 L1	\$	4,692.50	\$	7,827.50
23146	MEZZA LUNA PIZZA	OEM/CERT Drill	\$	200.00		
		Summer Camp Staff Training	\$	162.00	\$	362.00
23147	Jason Jacobus	Summer Camp Brochures & Envelopes	\$	235.46	\$	235.46
23148	MONINGHOFF APPLIANCE & SUPPLY	Various Items from hardware store	\$	310.90	\$	310.90
23149	MUNICIPAL SOFTWARE, INC.	On Site visit 6/1/17	\$	150.00	\$	150.00
23150	DCRP/NJ DIV OF PENSION/BENEFITS	Kristine Boxwell 050117-053117	\$	56.74	\$	56.74
23151	OFFICE BUSINESS SYSTEMS HOLDING, IN	Maintenance Contract for Recording	\$	1,211.00	\$	1,211.00
23152	OFFICE DEPOT, INC.	OEM Supplies (Shelter)	\$	83.39	\$	83.39
23153	ONE CALL CONCEPTS, INC.	2017 NJ One Call Mark Out	\$	13.75	\$	13.75
23154	POLICE & FIREMEN'S RETIREMENT SYSTEM	2014 Employer Share of Retro	\$	265.42	\$	265.42
23155	PUBLIC EMPLOYEES' RETIREMENT SYSTEM	2014 & 2016 Employer Share of Ret	\$	1,190.40	\$	1,190.40
23156	R & L DATACENTERS, INC.	Municipal Payroll	\$	307.56	\$	307.56
23157	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpster	\$	510.00	\$	510.00
23158	ROBERT TERRI MIERS	BOA B8.03 L6 Project closeout es	\$	169.05	\$	169.05
23159	Robin Nugent	Refund for Background 2017	\$	40.00	\$	40.00
23160	Ryan O'Connor	Background Check - Fingerprinting	\$	40.00	\$	40.00
23161	S & S WORLDWIDE	Summer Camp Arts & Crafts Supplies	\$	647.35	\$	647.35
23162	SANICO, INC.	Monthly Invoice 4 YD Cont 1 pu/wk	\$	134.05		
		Monthly Invoice 2 YD FL Cont 1 p	\$	78.57		
		JUNE 3101037	\$	51.38		
		Monthly Invoice 6 YD Cont 1 pu/wk	\$	112.02	\$	376.02
23163	SERVICE ELECTRIC CABLE TV, INC.	June	\$	67.45	\$	67.45
23164	SMITH MOTOR COMPANY, INC.	15-13 Brakes	\$	499.16	\$	499.16

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23165	St. Hubert's Animal Welfare Center	Animal Control Services March-Jun	\$	3,066.67	\$	3,066.67
23166	STORR TRACTOR COMPANY	Case 85C Flail Mower Water Pump	\$	492.64		
		Flail Mower Bearings	\$	313.06	\$	805.70
23167	The Hon Company LLC	Quote 022217D	\$	7,036.07	\$	7,036.07
23168	THERESA VERDI	Cleaning RRCC	\$	320.00	\$	320.00
23169	TROP	RESERVATION	\$	2,432.20	\$	2,432.20
23170	US Foods Inc., Allentown Division	Food	\$	479.58	\$	479.58
23171	VERIZON	05/26-06/25/2017	\$	83.79		
		05/26-06/25/17	\$	86.01		
		05/26-06/25/17	\$	252.86		
		Police 995-4670 5/26-6/25/17	\$	594.00		
		Clerk 995-4847	\$	936.20	\$	1,952.86
23172	VERIZON WIRELESS	Cell Phones/Air Cards - May 2016	\$	593.96	\$	593.96
23173	H & K Group, Inc.	2017 Recycled Blacktop	\$	670.33	\$	670.33
23174	H & K Group, Inc.	2017 Blacktop	\$	9,723.97	\$	9,723.97
23175	WB Mason Inc	Office Supplies	\$	83.14	\$	83.14
23176	WE RENT	Edger Blades	\$	20.97	\$	20.97
			\$	2,276,033.35	\$	2,276,033.35
CURRENT FUND	BUDGET AND APPROPRIATION RESERVES			\$ 2,244,509.91		
GRANT FUND	BUDGET AND APPROPRIATION RESERVES			\$ 4,041.33		
SEWER FUND	BUDGET AND APPROPRIATION RESERVES			\$ 10,005.20		
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES			\$ 3,066.67		
ESCROW	ESCROW FUNDS			14,410.24		
Checks issued 6-20-2017						2,276,033.35

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			

**REMINDER/ANNOUNCEMENT**

-Holland Township Farmers Market is open on Saturdays 9am-1pm from June through September

-The Holland Township Committee has canceled their July 5<sup>th</sup> and August 1<sup>st</sup> meetings. The next meeting of the Holland Township Committee will be July 18, 2017

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**-Discussion-** Elizabethtown Gas Easement on Township property Block 5 Lot 1—this discussion was tabled at the June 7, 2017 meeting so that Deputy Mayor Krov would be present during discussion.

Tabled to July 18, 2017 meeting giving Mr. Krov time to speak to one resident before the Township Committee approved the purchase of this easement on Holland Township property Block 5 Lot 1 by Elizabethtown Gas.

**LIAISON REPORTS**

**Wilhelm**

-Hand book committee still meeting once a week

**Thurgarland**

-Final Draft of Holland Happenings-edits due June 26 for anticipated mailing on July 19<sup>th</sup>  
 -Applications for part-time Buildings & Grounds were received and an offer has been made

**Scheibener**

-Parks & Recreation-Community Day, Haunted Hay Ride and Music event in October

**Krov**

- Green team submitted application for Bronze Certification
- County Tax appeal tomorrow will need Executive Session

**Bush**

- Holland Park Assoc. will pay \$2,300 for the cost of the parking plan for Holland Township Park
- Stage project is underway; there may be a change order to install a projection screen at same time drapery is installed

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-Accepting the resignation** of Green Team member Audrey Balogh, effective May 15, 2017. Mrs. Balogh will continue to serve as co-chair of the Holland Township Farmer’s Market. Mr. Krov moved and Mr. Thurgarland seconded the motion to accept, with regret, the resignation of Green Team member Audrey Balogh, effective May 15

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			

**-APPROVAL** to participate in the 2017-2018 Hunterdon County Cooperative Purchase Mr. Krov moved and Mr. Scheibener seconded the motion to approve participation in the 2017-2018 Hunterdon County Cooperative Purchase of Winter Season Snow Ice Control Materials

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			

**-RESOLUTION**-Resolutions to refund Escrow Deposit- Brinkerhoff Enterprises Inc. Mr. Wilhelm moved and Mr. Krov seconded the motion to adopt the following Resolution:

**RESOLUTION**

Authorizing the Refund of Escrow Deposit- Brinkerhoff Enterprises Inc.

**WHEREAS**, the Municipal Land use Law allows for refunding of unused escrow deposits, Cash Bonds, and accumulated interest, and

**WHEREAS**, the Township of Holland has received deposits for Review, Inspection fees and Cash Bonds, and

**WHEREAS**, the Township of Holland has received signed board professional release forms and

**WHEREAS**, it has been determined that the various applications and projects listed below have been withdrawn, or have received approval for release:

- Brinkerhoff Enterprises Inc.
- Ronald E Brinkerhoff
- 117 Locust Grove Road
- Pittstown NJ 08867
- Account # 14299568501520
- Planning Board Review Escrow \$501.88
- Block 9 Lot 7 Overlook at Wellington

**THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Holland that the Finance Officer hereby directed to refund the remaining escrow Deposits, cash bonds and accumulated interest to the above applicants.

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			

**-RESOLUTION-**Resolutions to refund Escrow Deposit- Asian Yummy  
Mr. Scheibener moved and Mr. Krov seconded the motion to adopt the following Resolution:

**RESOLUTION**

Authorizing the Refund of Escrow Deposit- Asian Yummy

**WHEREAS**, the Municipal Land use Law allows for refunding of unused escrow deposits, Cash Bonds, and accumulated interest, and

**WHEREAS**, the Township of Holland has received deposits for Review, Inspection fees and Cash Bonds, and

**WHEREAS**, the Township of Holland has received signed board professional release forms and

**WHEREAS**, it has been determined that the various applications and projects listed below have been withdrawn, or have received approval for release:

Qi Zhang Lin and Shen Jain Lin t/a Asian Yummy  
56 Payne Rd, Suite 5  
Lebanon NJ 08833  
Account # 1429956850458  
Planning Board Review Escrow \$ 1,041.92  
Block 22 Lot 29.19

**THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Holland that the Finance Officer hereby directed to refund the remaining escrow Deposits, cash bonds and accumulated interest to the above applicants.

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			

**-RESOLUTION-** Cancellation of Outstanding Checks  
Mr. Krov moved and Mr. Scheibener seconded the motion to adopt the following Resolution:

**RESOLUTION**

Cancellation of Outstanding Checks

**WHEREAS**, there exists on the books and record of various old outstanding checks of the Township of Holland that after review by the Chief Financial Officer it has been determined that said checks should be cancelled, and

**WHEREAS** the following checks should be cancelled:

2016	Outstanding Checks	\$302.00	MRNA
2016	Outstanding Checks	\$766.66	Dog Fund
2016	Outstanding Checks	\$276.49	Payroll

**NOW, THEREFORE, BE IT RESOLVED**, by the Holland Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey that the above checks are cancelled and the funds are returned to the above mentioned accounts.

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			

**-RESOLUTION-**Approval of Summer Camp Roster and Salaries

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

**RESOLUTION**

Authorization to hire the following 2017 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>				
# of years employed at Summer Recreation Program	Salary (per hour)			
	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 May 1, 2017.

**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	\$20.00

**Supervisors**

Name	Position	Salary
Robin Nugent	Camp Director	\$22.00
Simeon Pecchia	Assistant Director	\$17.00
Simeon Pecchia	Specialty Instructor	\$25.00
Mark Wells	Specialty Instructor	\$25.00

**Head Counselors**

Carolyn Bernhard	Head Counselor	\$10.50
Kristina Brophy	Head Counselor	\$10.00
Robyn Case	Head Counselor	\$10.00
Alaina Fennel	Head Counselor	\$10.50
Marie Heyduke	Head Counselor	\$10.50
Allison Jeffreys	Head Counselor	\$10.50
Amy Kucharski	Head Counselor	\$10.50
Jessica Moustakas	Head Counselor	\$11.25
Jennifer Leap	Head Counselor	\$10.00
Nicholas Nocella	Head Counselor	\$10.50
Matthew Pardonner	Head Counselor	\$10.00
Angela Vinchur	Head Counselor	\$10.00
Alyssa Winsor	Head Counselor	\$10.00
Emily Kolonia	Head Counselor	\$10.00

**Senior Counselors**

Jennifer Furmanek	Senior Counselor	\$9.00
Julia Lieto	Senior Counselor	\$9.00
Vincent Nocella	Senior Counselor	\$9.00
Alyssa Riker	Senior Counselor	\$9.00
Susan Stant	Senior Counselor	\$9.00
Audrey LaBar	Senior Counselor	\$9.00

**Junior Counselors**

Christina Bethman	Junior Counselor	\$7.25
Tanner Bertoldo	Junior Counselor	\$7.25
Lily Blomgren	Junior Counselor	\$7.25
Caleb Bush	Junior Counselor	\$7.75
Matthew Carvin	Junior Counselor	\$7.25
Melissa Clark	Junior Counselor	\$7.25
Amelia Heller	Junior Counselor	\$7.25
Nicholas Hults	Junior Counselor	\$7.25
Jamie Janetzko	Junior Counselor	\$7.25
Derek Liguori	Junior Counselor	\$7.25
Jessica Ludwig	Junior Counselor	\$7.75
Alexa MacKinnon	Junior Counselor	\$7.75
Agatha Molchanov	Junior Counselor	\$7.25
Kayla Merrigan	Junior Counselor	\$7.25
Mason Pope	Junior Counselor	\$7.25
Alexis Pope	Junior Counselor	\$7.25
Dylan Raike	Junior Counselor	\$7.25
Kimmie Riker	Junior Counselor	\$7.25
Lara Thrapp	Junior Counselor	\$7.25
Mackenzie Toth	Junior Counselor	\$7.25
Cole Wilson	Junior Counselor	\$7.25
Zachary Wilt	Junior Counselor	\$7.25

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	

**-RESOLUTION-**to hire year round part-time Buildings and Grounds employee  
 Mr. Scheibener moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

**RESOLUTION**

Authorization to hire Alex Bellick Jr. as part-time Building and Grounds Maintenance Employee

**WHEREAS**, the Township Committee of the Township of Holland shall require the services of a part-time Buildings and Grounds Maintenance employee to work at all township facilities

**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 a 12 month, part-time **hourly** employee required to punch a time clock, and

**WHEREAS**, this employee will receive a current copy of the Holland Township Employee Handbook and will be required to comply with all policies in the handbook, and

**WHEREAS**, this employee will be hired on a probationary status for six months from the date this resolution is adopted, as described in the Employee Handbook, and

**WHEREAS**, this probationary status will be re-evaluated on December 20, 2017, and

**WHEREAS**, this employee will be required to attend and pass all required safety training, must wear all required safety equipment and must abide by all safety policies including all Lock Out-Tag Out Programs.

**WHEREAS**, this employee will be under the supervision of the Department of Public Works Superintendent.

**NOW, THEREFORE, BE IT RESOLVED** by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Alex Bellick Jr. will be hired as part-time Buildings and Grounds Maintenance employee working a maximum of thirty (30) hours per week at a 2017 salary of \$ **18.00 per hour** contingent on results of all required background and physical checks effective upon adoption of this resolution.

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			

**-ORDINANCE 2017-9**-Introduction/First Reading-Appropriating from Capital-Ambulance  
Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2017-9 on First Reading and to set the Public Hearing for July 18, 2017:

**ORDINANCE 2017-9**

**AN ORDINANCE THAT APPROPRIATED \$75,699.00 FROM THE RESERVE FOR PURCHASE OF AN AMBULANCE, IN THE AMOUNT OF \$75,699.00 FOR THE ACQUISITION OF AND APPURTENANCES REQUIRED FOR AN AMBULANCE IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$75,699.00.**

**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 \$75,699.00 is hereby appropriated from the Reserve for Purchase of an Ambulance for acquisition of and appurtenances required for an ambulance in the amount of \$75,699.00.

**SECTION TWO:** The period of usefulness of the Ambulance 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.

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			

**BUSINESS FROM TOWNSHIP ATTORNEY**

-Mutual Aid Ordinance will be sent out to Fire Company

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

- Mike Keady-millings on Shire Road property-Bush advised they will be used up in Holland Park
- Ted Harwick-Elizabethtown Gas-PIG extraction
- Kathy Sciarello-waiting for answers from PennEast-no rush

**EXECUTIVE SESSION**

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

Mr. Scheibener moved and Mr. Krov seconded the motion to adopt the following Resolution at 7:33 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):

- Potential Litigation-Blumberg Forrest Road Development
- Possible Land Acquisition

**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
Scott Wilhelm				
Robert Thurgarland				
Thomas Scheibener				
Ray Krov, Deputy Mayor				
Dan Bush, Mayor				

June 20, 2017

The Committee returned to open session at 7:45 p.m.

**ADJOURN**

Mr. Krov moved and Mr. Wilhelm seconded the motion to adjourn at 7:45p.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