

January 17, 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 7:03 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”.

Mayor Bush asked for a moment of silence for Robert E. Phillips-who passed away January 13, 2017 Bob was born in Holland Township on July 24, 1929 and continued as a lifelong resident of Holland Township. He served as Holland Township Tax Assessor and Registrar of Vital Statistics from 1953-1975, served on the Planning Board from 1959-1975, on the Board of Adjustment from 1976-1979 and the Board of Health from 1953-1980.

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. Krov seconded the motion to approve the minutes of the December 20, 2016 Regular Meeting

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

January 3, 2017 Regular Meeting and Reorganization

Mr. Scheibener moved and Mr. Krov seconded the motion to approve the minutes of the January 3, 2017 Regular Meeting

Voice 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 following bills as submitted:

January 10, 2017

Check#	Vendor	Description	Payment	Check Total
22345	void	taxes		
22346	HOLLAND TOWNSHIP BOARD OF	Taxes	\$ 1,461,951.50	\$ 1,461,951.50
22347	Delaware Valley Regional High School	Taxes due 1/1/17	\$ 643,764.00	\$ 643,764.00
22348	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	\$ 14.25	\$ 14.25
22349	ALLIED OIL, LLC	Gasoline, Diesel, Home Heating Fuel	\$ 3,212.85	\$ 3,212.85

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22350	Amazon.com RRCC	Amazon Items	\$	78.07		
		Amazon Items	\$	289.00	\$	367.07
22351	AMAZON.COM, LLC Police	HAM Radio Supplies / Police Equipment	\$	39.99		
		HAM Radio Supplies / Police Equipment	\$	235.53	\$	275.52
22352	AQUA NEW JERSEY	RRCC Pool 111416-121416 (8797)	\$	35.83		
		910 Milford Warren Glen Rd Seasonal	\$	14.33		
		910 Lawn Irrigation 111416-121416(9)	\$	14.33		
		RRCC 111416-121416(8796)	\$	346.84	\$	411.33
22353	Aqua Products	Repair of Dura Max Duo Vacuum	\$	89.61	\$	89.61
22354	ATLANTIC SALT, INC.	2016 Salt	\$	9,029.47	\$	9,029.47
22355	Billows Electric Supply Company	Antenna Clamp	\$	9.29		
		HAM Radio Antenna	\$	98.04	\$	107.33
22356	PEPSI-COLA	Water for fitness center	\$	110.88	\$	110.88
22357	Bruce E Holder	2016 Refund for Background Check	\$	40.00	\$	40.00
22358	BRUCES MOWER SERVICE	2 Cycle Oil, Chainsaw Guides	\$	15.56	\$	15.56
22359	CARLA CIELO	Documentation of the Murphy House a	\$	975.00		
		Encumbered 1440 from the 2016 HPC	\$	1,440.00	\$	2,415.00
22360	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Charge	\$	70.00	\$	70.00
22361	CERTIFIED CHEMICAL COMPANY	paper towels & Purell	\$	481.24	\$	481.24
22362	CHEMUNG SUPPLY CORPORATION	Plow Edges & Chains	\$	5,439.34	\$	5,439.34
22363	CHRISTINE FRENCHU	Agriculture misc. expenses	\$	1,426.88	\$	1,426.88
22364	CLEMENS UNIFORM	Mats for community center	\$	81.32		
		Mats for Municipal Building	\$	35.25		
		DPW Shop Rags & Bethany Ridge Matt	\$	21.75	\$	138.32
22365	COOPER ELECTRICAL SUPPLY	HAM Radio Antenna Parts	\$	48.26		
		HAM Radio Antenna Parts	\$	7.66	\$	55.92
22366	Corey Colaluce	2016 Clothing Allowance - Corey Col	\$	123.28	\$	123.28
22367	CRAIG LEONHARDT	2016 Mailbox Damage	\$	35.98	\$	35.98
22368	DAVIS BUSINESS MACHINES, INC.	Yearly Maintenance for Canon Printer	\$	570.37		
		Monthly Maintenance Fee IR-C33801	\$	290.36	\$	860.73
22369	Daxko LLC	Trinexum Monthly Support	\$	434.00	\$	434.00
22370	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal - November 201	\$	57.00	\$	57.00
22371	DEL VAL ALL SPORTS BOOSTER CLUB	2016 Road Clean Up - Javes/Miller Park Rd	\$	500.00	\$	500.00
22372	DUTCH MILL MARKET	Soda, Milk, Water, Ice & 2 cakes	\$	74.20	\$	74.20
22373	EAGLE POINT GUN	Ammunition	\$	1,081.68	\$	1,081.68
22374	ELIZABETH C. McKENZIE	PB Mill Rd Solar B2 L1.02 & B4 L1	\$	218.75		
		PB Asian Yummy B22 L29.19 services	\$	612.50	\$	831.25
22375	ELIZABETHTOWN GAS	Meter 14Y735578 Account 9890459292	\$	63.52		
		Meter 01061655 Account 93404665351	\$	442.35	\$	505.87
22376	Energ Fitness Wellness Solutions LL	repair of treadmill	\$	135.00	\$	135.00
22377	EUGENIA FRANZO	Oct. Classes	\$	50.00	\$	50.00
22378	FEDERAL EXPRESS	Alcotest Certification	\$	41.50	\$	41.50
22379	First Student, Inc. of Delaware	Balance due for Camden Trip	\$	125.00	\$	125.00
22380	GEBHARDT & KIEFER, P.C.	Holland Twp 2016 Tax Appeals	\$	32.00	\$	32.00
22381	GEORGE MAZUR	2016 Clothing Allowance & Safety GI	\$	536.90	\$	536.90
22382	GLASS CASTLE, INC.	Replacement of broken mirror in fit	\$	530.00	\$	530.00
22383	INDUSTRIAL COMMUNICATIONS COMPANY	2017 Ford Explorer (15-11) Equipment	\$	3,149.00	\$	3,149.00
22384	It's the Pitts, Inc	OEM Council Uniform Shirts	\$	828.00		
		CERT Jackets	\$	1,045.80	\$	1,873.80
22385	J C Ehrlich Co Inc	Monthly Pest Control	\$	217.00	\$	217.00
22386	JERSEY CENTRAL POWER & LIGHT	Account 100 105 886 640 914 Milford	\$	384.93		
		Account 100 004 555 932 Case Field	\$	123.21		
		Account 100 070 503 212 Pool	\$	2.81		
		Account 100 003 579 271 Library	\$	112.82		
		Account 100 077 061 016	\$	116.98		
		Account 100 004 555 858 Baseball 51	\$	163.35		
		Account 100 029 305 644	\$	2,500.10		

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		Account 100 004 272 652 Street Lighting	\$ 18.54	\$ 3,422.74
22387	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 595 Street Lighting	\$ 1,627.85	
		Account 100 004 272 553 Street Lighting	\$ 160.83	
		Account 100 060 952 585 Street Lighting	\$ 58.20	\$ 1,846.88
22388	LAW OFFICE OF TODD BOLIG, LLC	PB Mill Rd Solar B2 L1.02 & B4 L1	\$ 142.50	\$ 142.50
22389	Lawrence D. Creveling	Mileage Reimbursement March 27, 20	\$ 303.31	\$ 303.31
22390	LB LETTERING & DESIGN	Lettering 15-11 & 15-13	\$ 22.00	
		Lettering 15-11 & 15-13	\$ 491.23	
		2016 F550 Lettering #16	\$ 356.14	\$ 869.37
22391	LIFESAVERS, INC.	AED Pads	\$ 291.52	\$ 291.52
22392	MAILFINANCE	Lease 120816 - 030717 Lease #N11211	\$ 1,339.53	\$ 1,339.53
22393	MASER CONSULTING PA	PB HK B24 L 3 13 review thru 120416	\$ 175.00	
		General Engineer Services thru 1204	\$ 350.00	
		Gridley Circle Pump station work th	\$ 436.25	
		PB Mill Rd Solar B2 L1.02 & B4 L1	\$ 595.00	
		PB Asian Yummy B22 L29.19 services	\$ 105.00	
		General Engineer Services thru 0605	\$ 2,053.25	\$ 3,714.50
22394	MASER CONSULTING PA	Bellis Road FY 2015 NJDOT Appl Eng	\$ 3,307.50	
		Perform Final Inspections on various proj	\$ 190.00	
		Perform Final Inspections on various proj	\$ 213.75	
		Perform Final Inspections on various proj	\$ 257.50	
		Perform Final Inspections on various proj	\$ 330.85	
		Perform Final Inspections on various proj	\$ 47.50	
		Perform Final Inspections on various proj	\$ 225.55	
		Perform Final Inspections on various proj	\$ 29.45	\$ 4,602.10
22395	MASER CONSULTING PA	PB Mill Rd Solar B2 L1.02 & B4 L1	\$ 350.00	\$ 350.00
22396	EDWARD HORSFALL	Computer Services - 10/15/16 - 11/3	\$ 175.00	
		Computer Services - Nov-see invoice	\$ 489.19	\$ 664.19
22397	MEZZA LUNA PIZZA	Year End Meeting - CERT	\$ 455.00	\$ 455.00
22398	MGL PRINTING SOLUTIONS	Sewer Bills	\$ 366.00	\$ 366.00
22399	MICHAEL JOHN WORTHINGTON	Dendrochronological Study 2 Barns	\$ 3,200.00	\$ 3,200.00
22400	MICHELLE TRIVIGNO	Reimbursement	\$ 136.17	\$ 136.17
22401	Midwest Motor Supply Co Inc	Shipping Costs	\$ 20.75	\$ 20.75
22402	MONINGHOFF APPLIANCE & SUPPLY CORP.	Lock For CERT Trailer, Bulb	\$ 33.98	\$ 33.98
22403	National Auto Fleet Group	2016 F550 w/ 9ft Rugby Dump & 9 ft	\$ 82,776.00	\$ 82,776.00
22404	Needle Tech Custom Embroidery	2017 Tee Shirts - Bruce Holder	\$ 76.50	\$ 76.50
22405	NEW JERSEY CONFERENCE OF MAYORS	2017 Membership Dues	\$ 395.00	\$ 395.00
22406	NJ DEPT OF HEALTH & SENIOR SERVICES	Pilot Clinic Fund	\$ 8.40	\$ 8.40
22407	NJ Advance Media	Legal Notices and Ads	\$ 118.93	
		2016 Tax Sale Property List 11/17-1	\$ 196.76	\$ 315.69
22408	NJ State League of Municipalities	Legislative Bulletin 2016-2017	\$ 42.00	\$ 42.00
22409	THE O D B COMPANY	Throttle Cable For 2009 Leaf Machin	\$ 187.27	\$ 187.27
22410	ONE CALL CONCEPTS, INC.	December 2016 NJ One Call Mark outs	\$ 2.50	\$ 2.50
22411	Patrick Carmona	Mirror/window cleaning RRCC	\$ 275.00	\$ 275.00
22412	PENTELEDATA	Cable Modem Rental & Support 12241	\$ 199.90	\$ 199.90
22413	POWERCO, INC.	Fuel Lines To Radiator	\$ 165.30	\$ 165.30
22414	RANDY LIPPINCOTT	2016 Clothing Allowance - Randy Li	\$ 250.00	\$ 250.00
22415	RARITAN VALLEY DISPOSAL #865	2016 30 Yard Dumpster	\$ 1,020.00	
		2016 30 Yard Dumpster	\$ 510.00	\$ 1,530.00
22416	Saint's Cheer	2016 Graffiti Removal - Old River	\$ 200.00	\$ 200.00
22417	SAMZIE'S UNIFORMS	Uniforms (Harris)	\$ 456.00	
		Uniforms - Bent	\$ 3,252.50	\$ 3,708.50
22418	SERVICE ELECTRIC TELEPHONE CO.	RRCC Telephone Charges	\$ 141.54	\$ 141.54
22419	SMITH MOTOR COMPANY, INC.	15-12 Repair	\$ 1,405.95	\$ 1,405.95
22420	STAPLES BUSINESS ADVANTAGE	Misc Office Supplies	\$ 118.60	
		Pens, Calendar, Markers	\$ 53.97	\$ 172.57
22421	STEM BROTHERS, INC.	Recycling Propane	\$ 263.16	

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		2016 Recycling Propane	\$ 106.18	\$ 369.34
22422	TREASURER, STATE OF NEW JERSEY	4th Quarter Marriage License Fees	\$ 175.00	\$ 175.00
22423	VALLEY AUTO SUPPLY	Lights, Rust Treatment, Filters	\$ 664.20	\$ 664.20
22424	H & K Group, Inc.	Recycled Blacktop & Blacktop	\$ 222.61	
		Recycled Blacktop & Blacktop	\$ 1,271.17	\$ 1,493.78
22425	WILSON PRODUCTS	Weld Rods, Propane, Oxygen	\$ 114.41	
		Weld Rods, Propane, Oxygen	\$ 58.84	\$ 173.25
22426	WOODRUFF ENERGY	NATURAL GAS 1,266.213 UNITS	\$ 574.45	\$ 574.45
			\$ 2,257,670.94	\$ 2,257,670.94

Manual Checks

10117	Guardian	January Dental	\$ 2,606.21	
10617	NJ State Health Benefits Program	January Health Benefits	\$ 27,954.61	
			\$ 2,288,231.76	

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 2,196,469.40	
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 1,917.79	
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	\$ 86,805.72	
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	\$ 366.00	
SEWER CAPITAL	BUDGET AND APPROPRIATION RESERVES	\$ 436.25	
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES	\$ 8.40	
ESCROW	ESCROW FUNDS	2,228.20	
Total			<u><u>2,288,231.76</u></u>

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Check#	Vendor	Description	Payment	Check Total
22427	AMY R KIRK	Yoga- December	\$ 165.00	\$ 165.00
22428	AQUA NEW JERSEY	Hydrants Qtrly billing September 29	\$ 3,073.80	
		Hydrant Fox Hill Qtrly billings SEP	\$ 379.92	
		910 RRCC 6" Fire 1133016 - 122916(\$ 321.32	\$ 3,775.04
22429	CLEMENS UNIFORM	Mats for community center	\$ 81.32	\$ 81.32
22430	COOPER ELECTRICAL SUPPLY	P-Strut Spring Nut	\$ 7.66	\$ 7.66
22431	Daxko LLC	Jan. Software services	\$ 434.00	\$ 434.00
22432	Del Val Terriers Corporation	2016 Graffiti Removal - Old River R	\$ 200.00	\$ 200.00
22433	Enterprise Electrical Inc.	Removed flood lights	\$ 200.00	\$ 200.00
22434	EUGENIA FRANZO	Zumba - December	\$ 195.80	\$ 195.80
22435	FOX HILL CONDOMINIUM ASSOC., LLC	Reimbursement for Street Lighting	\$ 865.90	\$ 865.90
22436	HOLLAND TWP VOLUNTEER FIRE COMPANY	1st Quarter Payment - per Mayor Bus	\$ 17,500.00	\$ 17,500.00
22437	International Association of Chief'	Membership Fees	\$ 150.00	\$ 150.00
22438	Jessica Dulin-Soto	Yoga - December	\$ 220.00	\$ 220.00
22439	JESSICA NEGLIA	Mileage & Vacuum Repair	\$ 108.56	\$ 108.56
22440	LAW OFFICE OF TODD BOLIG, LLC	PB Asian Yummy B22 L29.19 services	\$ 607.50	\$ 607.50
22441	MASER CONSULTING PA	PB Asian Yummy B22 L29.19 services	\$ 245.00	\$ 245.00
22442	MELANIE WOROB	Zumba - December	\$ 268.40	\$ 268.40
22443	MONINGHOFF APPLIANCE & SUPPLY CORP.	Hardware Store Supplies	\$ 213.85	\$ 213.85
22444	DCRP/NJ DIV OF PENSION/BENEFITS	Marie Mayer 120116-123116	\$ 25.45	\$ 25.45
22445	Opdyke's Sales & Service	Egr Supply Hose - 2010 International	\$ 36.95	\$ 36.95
22446	PILATES BY CORRINE, LLC	Pilates- December	\$ 739.60	\$ 739.60
22447	Public Works Association of NJ	Public Works Association 2017 Member	\$ 75.00	\$ 75.00
22448	R & L DATACENTERS, INC.	Municipal Payroll	\$ 482.92	\$ 482.92
22449	Saint's Cheer	2016 Road Clean Up - Church Road	\$ 500.00	\$ 500.00
22450	Stephanie Beddiges	Pilates - December	\$ 357.60	\$ 357.60
22451	Supreme Heating & Air Conditioning	Fan Motor	\$ 1,032.75	\$ 1,032.75
22452	TAD J DABROWSKI	REDEMPTION OF CERTIFICATE 2016-003	\$ 552.66	
		REDEMPTION OF CERTIFICATE 2016-003	\$ 1,100.00	\$ 1,652.66
22453	Tamatha Isenberg	Yoga - December	\$ 440.00	
		Owe from Nov.	\$ 67.89	\$ 507.89

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22454	Thomas P Costley	2016 Clothing Allowance - Tommy Cos	\$ 114.95	\$ 114.95
22455	TOP LINE CONSTRUCTION CORP. INC	2015 Bellis Road Project	\$ 129,086.02	\$ 129,086.02
22456	VALLEY AUTO SUPPLY	Grommets, Filters, Bulbs ,Clips, Li	\$ 277.89	\$ 277.89
			\$ 160,127.71	\$ 160,127.71
				160,127.71

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 28,389.19
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 700.00
OTHER TRUST FUNDS	LIABILITIES	\$ 1,100.00
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	\$ 129,086.02
ESCROW	ESCROW FUNDS	\$ 852.50
Checks issued 01-17-2017		160,127.71

Voice/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			

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION-Salary Resolution update-

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

**UPDATED RESOLUTION
2017 SALARIES AND WAGES
Update #1**

WHEREAS, the Holland Township Committee adopted the 2017 Salary resolution on December 20, 2016, and

WHEREAS, the Township Committee wishes to make additions/corrections (denoted with *) in order to keep the Salary Resolution accurate and complete, 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 Updated 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) (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

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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	
Mayer	\$42,575.00
Mayer	\$36.85
(DPW Overtime Duties: 1.8 X contractual hourly of \$20.47)	
*Mayer	\$30.70
(Buildings and Grounds Overtime 1.5X hourly)	

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
*Tina Meixsell	\$8.50
Child Watch	
Nugent, Elizabeth	\$8.67
Ocasio, Angelica	\$8.67
Rainey, Sybil	\$8.50
Smith, Kassidy	\$8.67
*Tina Meixsell	\$8.50
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
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

-RESOLUTION-Time Trak Resolution

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

RESOLUTION

Authorizing the Sale of Surplus Property

WHEREAS, the Township of Holland has determined that the personal property listed below is no longer needed for public use; and

- **Timetrak Time and Attendance System**

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 Township of Holland intends to utilize the online auction services of GovDeals.com under the terms of State contract #83453.

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 Chief Financial Officer to sell the surplus personal property pursuant to 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			

LIAISON REPORTS

Wilhelm-no report

Thurgarland

- EC meeting –Trails grant application was discussed for Holland Park
- Holland Township Park Assoc. meeting-will focus on trails, parking and signage. They are looking for more community involvement
- Comedy Night at Fire Co-tickets are still available for the January 28th show

Scheibener

- Holland Township Park Assoc.-also applying for a trails grant
- Parks & Recreation Committee -upcoming events: Easter Event 4/9, Halloween Event 10/28, New York City bus trips 12/9 and 4/8 (tentative), additional bus trips to Baltimore or Washington D.C. (date TBA), Battle of Bands in Holland Park 9/30 possibly with food trucks
- Holland Township School 7th graders free open gym program, this year that has been suspended due to misbehavior, will be revisited in 2018

Krov

- State Recycling Gants announced: Holland will get \$31,779
- Working on first budget draft
- Applied for Penn East Community Connector Grant for generator/light poll has been submitted

Bush

- Park House Mayor and Deputy Mayor met with Michael Margulies (Eclectic Architecture, LLC) looking at possible use for the facility including selling the building and associated property, use as COAH units, etc. This is very early in the process. Mr. Scheibener (COAH Liaison) will be more involved in the discussion going forward.
- RRCC Generator- the County has reimbursed the Township most all of the money for the generator that is up and running.
- The Committee will not have special meetings for budget preparation. Some regular meeting may start early to facilitate questions from the public

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Mayor's appointment:

Mr. Scheibener moved and Mr. Wilhelm seconded the motion to endorse the following appointment by the Mayor:

Jean Collaro as a Regular Member of the Holland Township Parks and Recreation Committee filling a vacant term expiring 12/31/2017

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

-Accepting a letter of resignation:

Mr. Scheibener moved and Mr. Krov seconded the motion to accept the resignation of Department of Public Works Employee Thomas Costley effective January 13, 2017.

Voice 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 hiring a Joint Court employee:

Mr. Krov moved and Mr. Scheibener seconded the motion to approve the Joint Court hiring Pamela Williamson as assistant to the Joint Court Clerk at a rate of \$20/hour effective December 14, 2016.

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 2017 Summer Camp Rates:

Mr. Scheibener moved and Mr. Thurgarland seconded the motion to approve the following 2017 Summer Camp Rates:

	Resident	Non-Resident
2016 Full Day/weekly	\$143	\$157
2016 Half Day	\$103	\$113
2017 Full Day	\$149	\$163
2017 Half Day	\$107	\$118

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

-Approval to attend conference:

Mr. Scheibener moved and Mr. Krov seconded the motion to approve the following attendance: Clerk Municipal Cathy Miller

Date	Host	Subject	Cost
4/25/2017-4/27/2017	Municipal Clerk's	Annual Conference	\$310.00

	Association of NJ		
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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 attend conference:

Mr. Scheibener moved and Mr. Krov seconded the motion to approve the following attendance:
Tax Assessor Michelle Trivigno

Date	Host	Subject	Cost
2/2/2017	Monmouth County Assessor's Association	Educational Conference	\$60.00 to be split among her other towns Holland share \$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 of Gaming License-

Mr. Krov moved and Mr. Scheibener seconded the motion to approve the following Raffle Applications:

To be held March 10, 2017 5:00-10:00 p.m. (snow date 3/24/2017) at Holland Twp School)

- Application for Raffle 2017-01 **Holland Township Women's Club-Tricky Tray**
- Application for Raffle 2017-02 **Holland Township Women's Club- On-Premises Draw Raffle for Cash (50/50)**

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 renew a contract-

Mr. Thurgarland moved and Mr. Scheibener seconded the motion to renew contract with City Connections for Website Maintenance Agreement effective 1/1/2017-12/31/2018

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

-RESOLUTION- Redemption of Tax Sale Certificate to an Outside Lienholder

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

RESOLUTION

Authorizing the Redemption of Tax Sale Certificate to an Outside Lienholder

WHEREAS, at the Municipal Tax Sale held on December 9, 2015, a lien was sold on Block 10 Lot 1-25, also known as 38 Gridley Circle for unpaid 2014 sewer charges; and

WHEREAS, Gold Crest Abstract LLC has redeemed Certificate # 2015-005.

NOW, THEREFORE, BE RESOLVED, the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey directs the Chief Financial Officer to issue a check in the amount of \$4,689.12 for the lien and \$900.00 for the premium paid at the sale to US Bank Cust for PC5 Sterling National 50 South 16th St. Suite 2050 Philadelphia PA 19102 on Tax Sale Certificate #2015-005.

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- Authorization to purchase Heating Oil, Motor Gasoline and Diesel Fuel
Mr. Krov moved and Mr. Scheibener seconded the motion to adopt the following Resolution:

RESOLUTION

Authorization to purchase Heating Oil, Motor Gasoline and Diesel Fuel

WHEREAS, Holland Township needs to award contracts for the purchase of unleaded, heating oil and diesel fuel; and

WHEREAS, the Qualified Purchasing Agent has determined that the best prices for the fuel are available through the Morris County Cooperative Pricing Council, of which the Township is a member.

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey, that the Chief Financial Officer is authorized to make the following purchases for the 2017 calendar year:

Diesel Fuel – MCCPC Contract #12

Finch Fuel Oil Company, Inc.

Delivery Cost Per Gallon Added to Cost of Diesel Fuel: \$0.0975

Not to exceed \$40,000.00

Motor Gasoline – MCCPC Contract #1

Finch Fuel Oil Company, Inc.

Trucking and Delivery Cost Per Gallon: \$0.0975

Not to exceed \$30,000.00

#2 Fuel Oil – MCCPC Contract #2

Finch Fuel Oil Company, Inc.

Delivery Price Per Gallon: \$0.1431

Not to exceed \$40,000.00

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

-Working on Storm Water Ordinance

-Verizon request to have access to rights-of-way to install nodes-this has been requested in many towns

January 17, 2017

Mr. Krov will make contact with Verizon and request they send representatives to a Township Committee meeting to present this request giving more specific information.

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

Jerry Bowers-question on Verizon request-a suggestion to Verizon mount nodes on private property paying rent to land owner

Ted Harwick-question on Public Works employee leaving-could not be discussed as personnel issue
-Madison Scott-young artist in Holland-a congratulations notification would be nice

Mike Keady-be careful of Verizon Wireless request. Would have to do the same for any other provides

ADJOURN

Mr. Scheibener moved and Mr. Krov seconded the motion to adjourn at 7:40 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,

Catherine M. Miller, RMC
Municipal Clerk

Dan Bush, Mayor
Ray Krov, Deputy Mayor