

March 7, 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, Committeemen Thomas Scheibener, Robert Thurgarland and Scott Wilhelm. Deputy Mayor Ray Krov was absent. Also present was Attorney Richard Cushing.

There being a quorum this meeting was called to order by Mayor Bush at 7:05 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 BILLS AS SUBMITTED

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

Check#	Vendor	Description	Payment	Check Total
22600	ABE MATERIALS - EASTON	2017 Cold Patch	\$ 552.50	\$ 552.50
22601	Amazon.com RRCC	Amazon items	\$ 526.76	\$ 526.76
22602	AMAZON.COM, LLC Police	Camera Cords	\$ 58.47	\$ 58.47
22603	AMERICAN LAWN ENFORCEMENT,	Leaf Clean Up December 2016	\$ 500.00	\$ 500.00
22604	AMY R KIRK	Yoga - Feb.	\$ 234.40	\$ 234.40
22605	Atlantic Leak Detection an	Leak Detection for pool	\$ 750.00	\$ 750.00
22606	BARCLAY BRAND FERDON	Recycling Fork Truck Service	\$ 164.74	\$ 164.74
22607	BOUNCE U	Deposit for summer camp trip	\$ 25.00	\$ 25.00
22608	BRANCHBURG SPORTS COMPLEX	Deposit for summer camp field trip	\$ 100.00	\$ 100.00
22609	BRUCE’S MOWER SERVICE	2 Cycle Mix, Files, Bar Oil, Saw Chain	\$ 84.00	\$ 84.00
22610	CERTIFIED CHEMICAL COMPANY	Paper Towels/Ice Melt/	\$ 548.66	\$ 548.66
22611	Cleary Giacobbe Alfieri Ja	2017 Labor Attorney services thru 0	\$ 180.00	\$ 180.00
22612	CLEMENS UNIFORM	Mats for Municipal Building	\$ 35.25	
		DPW Shop Rags & Bethany Ridge Mat	\$ 21.75	
		Mats for Municipal Building	\$ 35.25	\$ 92.25
22613	DEER CARCASS REMOVAL SERV.	Deer Carcass Removal - January 2017	\$ 228.00	\$ 228.00
22614	ECLECTIC ARCHITECTURE, LLC	Riegel Ridge Stage Project 2016-039	\$ 2,000.00	\$ 2,000.00
22615	ELIZABETHTOWN GAS	Meter 14Y735578 Account 9890459292	\$ 110.65	
		Meter 01061655 Account 93404665351	\$ 593.70	\$ 704.35
22616	ENTEL SYSTEMS, INC.	Annual Maintenance Toshiba CIX 100	\$ 1,051.00	\$ 1,051.00
22617	EUGENIA FRANZO	Zumba	\$ 77.60	\$ 77.60
22618	FINCH FUEL OIL CO, INC	2017 #2 Diesel, Gas, Ultra Low Sulf	\$ 1,891.17	
		Ultra Low Sulfur Diesel, #2 Fuel Oil	\$ 931.61	\$ 2,822.78
22619	GEBHARDT & KIEFER, P.C.	Services 120116-123116 PennEast Pip	\$ 288.00	\$ 288.00
22620	GEBHARDT & KIEFER, P.C.	Services 120116-123116 Mt. Laurel	\$ 301.67	\$ 301.67
22621	GOOD IMPRESSIONS, INC.	Envelopes w/postage	\$ 118.50	
		2017 Directory Cards	\$ 219.03	\$ 337.53
22622	GRAINGER	Signs For RRCC Generator Fence	\$ 221.39	
		Lock/Deadbolt - EOC Door @ RRCC	\$ 149.85	\$ 371.24
22623	GYM SOURCE	Spin Bikes for RRCC	\$ 1,373.00	
		Spin Bikes for RRCC	\$ 10,000.00	\$ 11,373.00

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22624	J C Ehrlich Co Inc	Monthly Pest Control	\$ 217.00	\$ 217.00
22625	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 595 Street Lights	\$ 1,740.78	
		Account 100 004 272 652 Street Lights	\$ 172.02	
		Account 100 060 952 585 Street Lights	\$ 62.71	
		Account 100 004 272 553 Street Lights	\$ 170.11	
		Account 100 004 555 932 Case Field	\$ 93.71	
		Account 100 070 503 212 Pool	\$ 3.50	
		Account 100 105 886 640 914 Milford	\$ 457.37	
		Account 100 003 579 271 Library	\$ 137.47	\$ 2,837.67
22626	JERSEY CENTRAL POWER & LIG	Account 100 004 555 858 Baseball 51	\$ 178.75	
		Account 100 029 305 644	\$ 2,870.58	
		Account 100 077 061 016	\$ 132.00	\$ 3,181.33
22627	Jessica Dulin-Soto	Yoga - February	\$ 300.00	\$ 300.00
22628	JULIANNA R. BENDIX	Yoga - Feb	\$ 185.40	\$ 185.40
22629	Kristine Boxwell	Background check	\$ 40.00	\$ 40.00
22630	LAW OFFICE OF TODD BOLIG,	PB Mill Rd Solar B2 L1.02 & B4 L1	\$ 945.00	
		PB Phillips Conceptual B15 L1 serv	\$ 82.50	
		PB Bommarito Conceptual B1 L17 & B	\$ 75.00	\$ 1,102.50
22631	Liberty Science Center Inc	Deposit for summer camp	\$ 216.75	\$ 216.75
22632	MASER CONSULTING PA	General Engineer Services thru 0205	\$ 142.50	
		Bellis Road FY 2015 NJDOT Appl Eng	\$ 213.75	
		Bellis Rd P2 NJDOT Project Services	\$ 350.00	
		PB Mill Rd Solar B2 L1.02 & B4 L1	\$ 8,572.50	\$ 9,278.75
22633	EDWARD HORSFALL	Computer Services - January 2017	\$ 400.00	\$ 400.00
22634	MELANIE WOROB	Zumba February	\$ 321.40	\$ 321.40
22635	MICHELLE TRIVIGNO	Reimbursement	\$ 137.50	\$ 137.50
22636	Jason Jacobus	Summer Camp Brochure	\$ 270.00	\$ 270.00
22637	MONINGHOFF APPLIANCE & SUP	Flood Lights	\$ 12.99	\$ 12.99
22638	MUNICIPAL CLERKS' ASSOC. OF	2017 Clerks Education Conference	\$ 310.00	\$ 310.00
22639	NJ DEPT OF HEALTH & SENIOR	Animal Population Control Fund	\$ 601.60	\$ 601.60
22640	NJ Advance Media	Legal Notices and Ads	\$ 54.49	
		Legal Notices and Ads	\$ 59.16	
		Legal Notices and Ads	\$ 54.49	\$ 168.14
22641	NJ EMERGENCY PREPAREDNESS	2017 Emergency Management Conference	\$ 450.00	\$ 450.00
22642	OFFICE DEPOT, INC.	Office / Cleaning Supplies	\$ 168.39	\$ 168.39
22643	ONE CALL CONCEPTS, INC.	NJ One Call Mark Outs - February 20	\$ 11.25	\$ 11.25
22644	Patrick Carmona	Window Cleaning	\$ 275.00	\$ 275.00
22645	PENTELEDATA	Cable Modem Rental & Support 02241	\$ 199.90	\$ 199.90
22646	PERFORMANCE TIRE COMPANY	Road Service For 2002 L8537 #3	\$ 78.50	\$ 78.50
22647	PILATES BY CORRINE, LLC	Pilates - Feb.	\$ 447.60	\$ 447.60
22648	POWER SYSTEMS, INC.	Fitness Equipment	\$ 1,044.56	\$ 1,044.56
22649	RARITAN VALLEY DISPOSAL #8	30 Yard Garbage Dumpster - 2017	\$ 510.00	
		30 Yard Garbage Dumpster - 2017	\$ 510.00	\$ 1,020.00
22650	RUTGERS, THE STATE UNIVERSITY	COAH New Brunswick classes Kozak	\$ 126.00	\$ 126.00
22651	SERVICE ELECTRIC TELEPHONE	Telephone Charges	\$ 142.63	\$ 142.63
22652	STAPLES BUSINESS ADVANTAGE	Office Supplies	\$ 101.12	\$ 101.12
22653	STEM BROTHERS, INC.	2017 Recycling Center Propane	\$ 149.16	
		2017 Recycling Center Propane	\$ 140.45	\$ 289.61
22654	Supreme Heating & Air Cond	Holland Park House Blower work	\$ 699.44	\$ 699.44
22655	Tamatha Isenberg	Yoga - Feb	\$ 452.20	\$ 452.20
22656	The Gravity Vault LLC	Deposit for summer camp trip	\$ 480.00	\$ 480.00
22657	THERESA VERDI	Cleaning RRCC	\$ 400.00	\$ 400.00
22658	Township of East Amwell	2017 Services for the CFO	\$ 9,075.00	\$ 9,075.00
22659	TRANS-BRIDGE, INC.	PR 040117 NYC trip Dec	\$ 1,488.00	\$ 1,488.00
22660	U.S. MUNICIPAL SUPPLY, INC	30 MPH & 20 MPH Signs	\$ 517.20	\$ 517.20
22661	UNITED STATES POSTAL SERVICE	Pre-printed Envelopes with Postage	\$ 597.25	\$ 597.25
22662	WEIGHTS AND MEASURES FUND	Tuning Forks 2017	\$ 80.00	\$ 80.00

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22663	WOODRUFF ENERGY	NATURAL GAS 1,806.903 UNITS	\$ 807.22	\$ 807.22
			\$ 61,903.85	\$ 61,903.85
	Manual Checks			
30117	NJ State Health Benefits Program	March Health Benefits	\$ 29,723.91	\$ 29,723.91
30117	Guardian	March Dental	\$ 2,715.65	\$ 2,715.65
		Total	\$ 94,343.41	\$ 94,343.41
CURRENT FUND	BUDGET AND APPROPRIATION RESERVES		\$38,626.76	
GRANT FUND	BUDGET AND APPROPRIATION RESERVES		\$ 1,192.35	
	BUDGET AND APPROPRIATION RESERVES		\$ 1,808.14	
RIEGEL RIDGE TRUST FUND	LIABILITIES		\$10,000.00	
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES		\$ 601.60	
ESCROW	ESCROW FUNDS		\$ 9,675.00	
Checks issued 02-21-2017				\$61,903.85
Other Payments				
	Manual Totals			<u>\$32,439.56</u>
Total				<u>\$ 94,343.41</u>

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

-Approval of revision to the 2017 Contract with Animal Control & Investigative Services:
 Mr. Scheibener moved and Mr. Wilhelm seconded the motion to approve a revision to the 2017 Contract Animal Control as follows:

Option #1. St. Hubert’s (St. Huberts Giralda Animal Welfare Center-non-profit corporation based in Madison, NJ) will be assign all animal control responsibilities effective February 28, 2017 and will continue to provide the contractually obligated services at the current rate for the remainder of 2017 at which point the contract will have ended. All payment for services provided between January 1, 2017 and February 28, 2017 will be paid to Animal Control & Investigative Services, LLC the balance will be paid to St Hubert’s

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

- IT is upgrading the phone system at RRCC, will provide estimate for upgrading the phone systems in other Township Buildings
- IT is authorized to discuss with internet service provider, Service Electric, upgrading the internet service to the Municipal Building and the Police Department
- Mayor and Mr. Thurgarland have given authorization to install a Verizon 4G LT router to act as a backup internet connection to the Police backup
- Holland Parks Association has accepted the \$5,000 PennEast grant and is looking to partner with the Environmental Commission and the Township trails grant award

Scheibener

-No report

Krov

-(given by Bush) 3/21/2017 meeting will start at 6:00 when Budget will be discussed and adopted on first reading

Bush

- Road improvements are in budget about \$250,000
- Capital Ordinance for building improvements will also be in the budget
- Historic Commission is ready to roll out another book and Ag Commission has now prospects for preservation
- Vandalized Township signs have been removed and will be replaced
- Mr. Thurgarland and Mr. Scheibener will be meeting with Department of Public Works Superintendent Alan Turdo to see if the Public Works could do some of the trail clearing during their down time.

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Approval of Raffle Application:

Mr. Scheibener moved and Mr. Thurgarland seconded the motion to approve: Application for Raffle 2017-4 **Del Val All Sports Booster Club**. [On-premise draw raffle awarding cash-50/50] (To be held 5/12/2017 and 5/19/2017 6:00-9:00 p.m. at Whispering Pines Banquet Hall)

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 3 functions:

Mr. Scheibener moved and Mr. Thurgarland seconded the motion to approve the follow attendance: Planning Board Secretary and COAH Liaison Maria Elena Kozak

Date	Host	Subject	Cost
3/6/2017 Webinar	National Low Income Housing Coalition	How Trump's first budget Could Impact Affordable Housing	No cost
3/22/2017	Hunterdon County Planning & Zoning Administrators	Spring meeting	\$25.00
3/29/2017	NJAPZA City of Asbury Park	Short Term Rentals (ie., Air B&B)	\$50.00

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			

-Approval to attend meeting

Mr. Scheibener moved and Mr. Thurgarland seconded the motion to approve the following attendance:

Certified Recycling Coordinator-Alan Turdo

Date	Host	Subject	Cost
4/7/2017	Hunterdon County Recycling Coordinator	Update meeting	No cost

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 part time assistant in the Finance office-
Mr. Scheibener moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

RESOLUTION

Appointing a part-time Book Keeper in the Finance Department

WHERE AS, there is a vacancy in the Finance Department for a part-time Book Keeper and

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Charlene Santo is hereby appointed as part-time Book Keeper on a part-time up to a maximum of 12 hours per week with no benefits.

BE IT FURTHER RESOLVED, that the rate of pay shall be \$19.38 per hour for the calendar year 2017 in accordance with the Salary Ordinance.

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-Update #3 2017 Salary Resolution-
Mr. Scheibener moved and Mr. Wilhelm seconded the motion to adopt the following Resolution:

UPDATED RESOLUTION
2017 SALARIES AND WAGES
Update #3

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

WHEREAS, the Salary Resolution was updated as follows:

- Update #1 was adopted January 17, 2017, and
- Update #2 was adopted February 21, 2017. 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)	2017 Salary
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
*Book Keeper (Santo)	\$19.38
Qualified Purchasing Agent (Hance)	\$5,412.00
Substitute Secretarial Help (Kozak)	\$20.17
Animal Control Secretary (Colucci)	\$18.57
*Tax Collector (Laudenbach)	\$7,200.00
*Deputy Tax Collector (Boxwell)	\$8,500.00
*Sewer Rent Collector (Boxwell)	\$4,000.00
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) (\$22 per hr to 11/30/17, \$24 per hr 12/1-12/31/17)	\$49,920.00
Costley (2,080 hours @ \$22.00 per hour, doh 7/1/16) (\$20 per hr to 6/30/17, \$22 per hr 7/1-12/31/17)	\$45,760.00
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 (DPW Overtime Duties: 1.8 X contractual hourly of \$20.47)	\$36.85
Mayer (Buildings and Grounds Overtime 1.5X hourly)	\$30.70
Cleaning Municipal Bldg. (Howarth), per week	\$162.86
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, Cassidy	\$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, Cassidy	\$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	
<i>Per Agreement. (HT = 11% in 2016) To be determined.</i>	
Judge (Novak), pro-rated	

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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- Submission Highlands Stormwater Management Grant Application-
Mr. Scheibener moved and Mr. Wilhelm seconded the motion to adopt the following Resolution:

RESOLUTION

Authorizing the Submission of an Application to the Highlands Council
for a Plan Conformance Implementation Grant

WHEREAS, the Highlands Water Protection and Planning Council (“Highlands Council”) offers a grant program to assist municipalities in complying with Regional Master Plan policies; and

WHEREAS, pursuant to Resolution 2011-15, the Highlands Council approved Holland Township’s (the “Township”) Petition for Plan Conformance; and

WHEREAS, conforming Highlands municipalities are eligible for grant funding to support the development and implementation of Stormwater Management Programs; and

WHEREAS, prior to any funding being provided under such grants, a scope of work must be approved by the Highlands Council; and

WHEREAS, the preparation of such scope of work will not require any out of pocket expenses of the Township, as such work can be funded through the award of the grant.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, Hunterdon County, State of New Jersey, on this 7th day of March, 2017 as follows:

1. The Township Committee hereby endorses the submission of the Plan Conformance Implementation Grant Application for a Stormwater Planning Grant to the New Jersey Highlands Water Protection and Planning Council.
2. The Township Engineer, Richard Roseberry, is authorized to complete the required Scope of Works and designated to ensure that the application is properly filed.
3. The Mayor and Clerk are authorized to sign any paperwork necessary to file such grant application.
4. Copies of this Resolution shall be forwarded to the Highlands Council.
5. This Resolution shall 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			

-RESOLUTION- 2016 Tonnage Report
Mr. Scheibener moved and Mr. Wilhelm seconded the motion to adopt the following Resolution:

RESOLUTION

Authorization to Submit 2016 Tonnage Report and Grant Application

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a Resolution authorizing this municipality to apply for the **2016 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of The Holland Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a Resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey that they hereby endorse the submission of the 2015 Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and designates Certified Recycling Coordinator, Alan Turdo to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the Recycling Tonnage Grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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-lawn mowing services

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

RESOLUTION

Awarding a contract for Lawn Mowing Services

WHEREAS, Holland Township requested quotes for lawn mowing at the Riegel Ridge Community Center, the stone house at the end of the roadway and the Holland Township Municipal Building.

WHEREAS, the quotes were reviewed by the Qualified Purchasing Agent for accuracy and completeness; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee, Township of Holland, County of Hunterdon, in the state of New Jersey that Holland Township be authorized to enter into a contract with Chris' Lawn Mowing Service for a total cost of \$24,150.00.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm	x			

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Robert Thurgarland	x			
Thomas Scheibener	x			
Ray Krov, Deputy Mayor				x
Dan Bush, Mayor	x			

-PROCLAMATION- Congratulations to the 2017 Delaware Valley High School Wrestling Team
Mr. Wilhelm moved and Mr. Scheibener seconded the motion to adopt the following Proclamation:

PROCLAMATION

Congratulations to the 2017 Delaware Valley High School Wrestling Team

WHEREAS, the 2017 Delaware Valley High School Varsity Wrestling team is made up of 22 members: Chase Bauberger 12th grade, Gage Crater 9th grade, AJ DeRosa 10th grade, Joe DeSapio 11th grade, Jeremy Hartman 12th grade, CJ Heaps 11th grade, Eli Kalfaian 11th grade, Matt Kolonia 12th grade, Josh LaDuca 12th grade, Sean Lessig 12th grade, Kyle Lightner 11th grade, Tanner McLaughlin 12th grade, Kyle Metz 12th grade, Connor Mills 12th grade, Peyton Mitchell 11th grade, Christian Ogurkis 12th grade, Shawne Ramsby 10th grade, Martin Rasmussen 12th grade, Tommy Schlittler 10th grade, Dylan Uderman 12th grade, Ryan Vackner 12th grade, Rhys Zigich 12th grade, and

WHEREAS, this season the team set the school record with 23 wins and finished 8th in the state, and

WHEREAS, this is the first season in Delaware Valley Wrestling history to finish with a New Jersey Group Championship, a District Team Championship and an Individual New Jersey State Champion, and

WHEREAS, this team has broken numerous school records in both pins, wins and technical falls and has brought the school record of District Champions to 107, and

WHEREAS, these hardworking athletes are the 2017 Central Jersey Group 2 Sectional Champions giving the Delaware Valley Wrestling team that title for the 3rd year in a row, and

WHEREAS, the team produced 4 District Champions, Connor Mills, Matt Kolonia, Rhys Zigich, and Kyle Lightner, and

WHEREAS, Kyle Lightner is the Region Champion, and

WHEREAS, Connor Mills, Matt Kolonia, and Kyle Lightner were New Jersey State Qualifiers, and

WHEREAS, Matt Kolonia placed 7th and Kyle Lighter is the 9th New Jersey State Individual Champion from Delaware Valley High School, and

WHEREAS, Coach Andy Fitz was awarded the 2017 District Coach of the year, and the 2017 Regional Coach of the year.

NOW THEREFORE BE IT RESOLVED, by the Holland Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey that the Committee congratulates Coach Andy Fitz and the members of the 2017 Delaware Valley High School Wrestling Team for their excellent performance, dedication and commitment to their team and to the sport.

BE IT FURTHER RESOLVED, that the Holland Township Committee also recognizes the adults who give so freely of their time and energy, and whose only reward is the satisfaction of providing young people the opportunity to enjoy wrestling and to learn the basic ideals of fair play and good sportsmanship.

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			
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-PROCLAMATION-American Red Cross Month

Mr. Scheibener moved and Mr. Wilhelm seconded the motion to adopt the following Proclamation:

PROCLAMATION
American Red Cross Month 2017

WHEREAS, American Red Cross Month is a special time to recognize and thank Everyday Heroes – those selfless Red Cross volunteers and donors who give of their time and resources to help community members, and

WHEREAS, these heroes help families find shelter after a home fire. They give blood to help trauma victims and cancer patients. They deliver comfort items to military members in the hospital. They use their lifesaving skills to save someone from a heart attack, drowning, or choking. They enable children around the globe to be vaccinated from measles and rubella, and

WHEREAS, the American Red Cross depends on local heroes to deliver help and hope during a disaster. We applaud our heroes here in in Holland Township and in all communities who give of themselves to assist their neighbors when they need a helping hand, and

WHEREAS, across the country and around the world, the American Red Cross responds to disasters big and small. In fact, every eight minutes the organization responds to a community disaster, providing shelter, food, emotional support and other necessities to those affected. It collects 40 percent of the nation’s blood supply; provides 24-hour support to military members, veterans and their families; teaches millions lifesaving skills, such as lifeguarding and CPR; and through its Restoring Family Links program, connects family members separated by crisis, conflict, or migration.

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey that we declare March 2017 as American Red Cross Month and dedicate the month of March to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies.

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

-Hoffman sale-coming along

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

-Ted Harwick-questioned on bills list

-Mike Keady-will the Budget be available to public- Mr. Bush advised copies will be available at the meeting on March 21. Once introduced the budget will be posted on the Township website.

EXECUTIVE SESSION

-RESOLUTION-to enter into Executive Session-

Mr. Thurgarland moved and Mr. Scheibener seconded the motion to adopt the following Resolution at 7:30 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):

- Sale of land thru agency that would not be a bidding partner with the Township
- Personnel discussions on Joint Court Judge

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	x			
Robert Thurgarland	x			
Thomas Scheibener	x			
Ray Krov, Deputy Mayor				x
Dan Bush, Mayor	x			

The Committee returned to open session at 8:00 p.m.

ADJOURN

Mr. Scheibener moved and Mr. Wilhelm seconded the motion to adjourn at 8:00 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