

April 4, 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 7:05 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.

**PRESENTATION**

-Certificates of Achievement to Holland Township School Boys and Girls Basketball

**APPROVAL OF MINUTES**

Mr. Wilhelm moved and Mr. Krov seconded the motion to approve the minutes of the March 21, 2017 Regular Meeting and Executive Session

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 bills as submitted:

Check#	Vendor	Description	Payment	Check Total
22720	AQUA NEW JERSEY	RRCC 021517-031617(8796)	\$ 375.86	
		RRCC Pool 021517-031617 (8797)	\$ 167.02	
		910 Lawn Irrigation 021517-031617(9	\$ 14.33	
		910 Milford Warren Glen Rd Seasonal	\$ 14.33	
		RRCC 011577-021517(8796)	\$ 375.86	
		RRCC Pool 011717-021517(8797)	\$ 35.83	
		910 Lawn Irrigation 011717- 021517-	\$ 14.33	\$ 997.56
22721	ALAN J. TURDO	Mileage To/From SWAC Meeting	\$ 28.89	\$ 28.89
22722	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	\$ 40.25	\$ 40.25
22723	AMAZON.COM, LLC Police	Police	\$ 107.55	\$ 107.55
22724	AMERIGAS - CLINTON 7510	Propane for Municipal Del 01617 542	\$ 623.96	
		Propane Bethany Ridge 507.7 gal del	\$ 562.94	\$ 1,186.90
22725	AQUA NEW JERSEY	910 Milford Warren Glen Rd Seasonal	\$ 14.33	\$ 14.33
22726	ATLANTIC SALT, INC.	2017 Road Salt	\$ 1,470.75	\$ 1,470.75
22727	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Charge	\$ 70.00	\$ 70.00
22728	CITY FIRE EQUIPMENT CO.	Fire CO FE Inspection 100	\$ 216.90	\$ 216.90
22729	CLEMENS UNIFORM	Mats for Municipal Building	\$ 35.25	
		2017 DPW Shop Rags & Matt	\$ 21.75	
		Mats for Municipal Building	\$ 35.25	\$ 92.25
22730	Daniel Bellick	2017 Shoe Allowance - Recycling Cen	\$ 50.00	\$ 50.00
22731	DAVIS BUSINESS MACHINES, INC.	Monthly Maintenance Fee IR-C33801	\$ 230.02	\$ 230.02

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22732	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal - February 20	\$ 57.00	\$ 57.00
22733	ELIZABETH C. McKENZIE	PB Mill Rd Solar B2 L1.02 & B4 L1	\$ 1,268.75	\$ 1,268.75
22734	ELIZABETH TOWN GAS	Meter 14Y735578 Account 9890459292	\$ 89.47	
		Meter 01061655 Account 93404665351	\$ 526.97	\$ 616.44
22735	FINCH FUEL OIL CO, INC	2017 Unleaded Gasoline	\$ 398.61	
		2017 Ultra Low Sulfur Diesel Fuel	\$ 1,125.24	
		2017 #2 Fuel Oil	\$ 750.33	\$ 2,274.18
22736	FOX BROTHERS ALARM SERVICES, INC.	Alarm System Riegel Ridge - 2017 2	\$ 165.00	\$ 165.00
22737	Gail Rader	Shelter Supplies - Non Perishables	\$ 374.87	\$ 374.87
22738	GANN LAW BOOKS	2017 New Jersey Police Manual	\$ 283.50	\$ 283.50
22739	GEBHARDT & KIEFER, P.C.	Services 010117-013117 general	\$ 2,458.50	\$ 2,458.50
22740	GEBHARDT & KIEFER, P.C.	Services 110116-113016 general	\$ 2,224.00	\$ 2,224.00
22741	HCPZA	PB/BOA membership dues 2017	\$ 15.00	\$ 15.00
22742	HUNTERDON COUNTY MUNICIPAL	2017 Dues for Municipal Clerk	\$ 25.00	\$ 25.00
22743	ITS NEOPOST, INC.	Postage machine supplies	\$ 59.19	\$ 59.19
22744	JERSEY CENTRAL POWER & LIGHT		\$ 5.62	
			\$ 1,241.73	
		Account 100 004 272 595 Street Lig	\$ 1,708.32	
		Account 100 004 272 652 Street Lig	\$ 187.18	
		Account 100 060 952 585 Street Light	\$ 61.89	
		Account 100 004 272 553 Street Light	\$ 165.41	
		Account 100 070 503 212 Pool	\$ 3.83	\$ 3,373.98
22745	JERSEY CENTRAL POWER & LIGHT	Account 100 105 886 640 914 Milford	\$ 366.42	
		Account 100 003 579 271 Library	\$ 118.91	
		Account 100 004 555 858 Baseball 51	\$ 178.69	
		Account 100 029 305 644	\$ 2,645.17	
		Account 100 077 061 016	\$ 148.12	
		Account 100 004 555 932 Case Field	\$ 83.93	\$ 3,541.24
22746	JOHN D. HARRIS, JR.	Notary (Harris)	\$ 30.00	\$ 30.00
22747	Kelly Perno	2017 Mailbox Damage - 41 Crabapple	\$ 50.00	\$ 50.00
22748	KENNETH P. VOLPE & ANGELA PILAT	2017 Mailbox Damage	\$ 50.00	\$ 50.00
22749	MASER CONSULTING PA	Bellis Road FY 2015 NJDOT Appl Eng	\$ 520.00	\$ 520.00
22750	MGL PRINTING SOLUTIONS	Homestead Benefits	\$ 138.00	\$ 138.00
22751	MILFORD/FRENCHTOWN AUTO PARTS, INC.	Vehicle Supplies - Police	\$ 8.97	\$ 8.97
22752	NJ Advance Media	Legal Notices and Ads	\$ 14.34	\$ 14.34
22753	OFFICE DEPOT, INC.	Office Supplies	\$ 137.87	\$ 137.87
22754	PENTELEDATA	Cable Modem Rental & Support 03241	\$ 199.90	\$ 199.90
22755	PERFORMANCE TIRE COMPANY	15-14 Tires	\$ 711.72	
		Vehicle Maintenance	\$ 213.64	\$ 925.36
22756	POCKET PRESS, INC.	2017 Pocket Traffic Guide	\$ 60.44	\$ 60.44
22757	PowerDMS Inc	Subscription 6/22/17 - 6/21/18	\$ 1,147.50	\$ 1,147.50
22758	Promed Office Cleaners LLC	Police Cleaning	\$ 300.00	\$ 300.00
22759	R/H TRUCK PARTS	2002 Sterling. Performed Federal In	\$ 520.01	\$ 520.01
22760	RARITAN VALLEY DISPOSAL #865	2017 30 Yard Garbage Dumpster	\$ 510.00	\$ 510.00
22761	SEAN P. GUTSICK	Notary - Gutsick	\$ 30.00	\$ 30.00
22762	SMITH MOTOR COMPANY, INC.	Vehicle Maintenance	\$ 139.59	\$ 139.59
22763	STEM BROTHERS, INC.	2017 Recycling Propane	\$ 124.56	\$ 124.56
22764	THERESA VERDI	Cleaning RRCC 31317-32517	\$ 440.00	\$ 440.00
22765	US Bank-Cust PC5	Municipal Tax Sale lien sold Block	\$ 2,695.45	\$ 2,695.45
22766	WILSON PRODUCTS	2017 Recycling Propane Tanks	\$ 168.31	
		Welding Rods, Oxygen	\$ 96.42	\$ 264.73
22767	WOODRUFF ENERGY	NATURAL GAS 1,582.791 UNITS	\$ 707.10	\$ 707.10
		SUB-TOTAL	\$ 30,255.87	\$ 30,255.87
	Manual Checks			
40317	GUARDIAN	April 2017 Dental	\$ 2,715.65	\$ 2,715.65
32917	POLICE & FIREMENS	PFRS Annual Employer	\$ 109,391.00	\$ 109,391.00
32717	PUBLIC EMPLOYEES'	PERS Annual Employer	\$ 102,239.00	\$ 102,239.00

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32317	ITS NEOPOST, INC.	refill postage machine	\$ 500.00	\$ 500.00
		Total	\$ 245,101.52	\$ 245,101.52

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 27,551.63	
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 909.87	
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	\$ 520.00	
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	\$ 5.62	
ESCROW	ESCROW FUNDS	1,268.75	
Checks issued 4-4-2017			30,255.87
Other Payments			
Manual Totals			<u>214,845.65</u>
Total			<u><u>245,101.52</u></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			

**REMINDER/ANNOUNCEMENT**

-The Budget Public Hearing will be held at the April 18, 2017 Regular Meeting of the Holland Township Committee beginning at 7:00 pm

-Tree Seedling Distribution at the Holland Township Recycling Center on Saturday May 6, 2017 from 9:00-12:00 pm. More information is on the website.

-Holland Township will host a document shredding day at the Recycling Center on May 13, 2017 from 9am – noon or when the truck fills.

**PRESENTATION**

-Certificates of Achievement to Holland Township School Boys and Girls Basketball

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**-Authorization for** Attorney St. Angelo to send a response to Brett M. Reina, Esq (Attorney for the Brookfield Farms Homeowner’s Association.) RE: their request for the Township to maintain Pheasant Lane (Private road in that development)

Mr. Scheibener moved and Mr. Wilhelm seconded the motion to authorize Attorney St. Angelo to send a response to Brett M. Reina, Esq (Attorney for the Brookfield Farms Homeowner’s Association.) RE: their request for the Township to maintain Pheasant Lane (Private road in that development)

Letter follows:

*April 5, 2017*

*Via Email and Regular Mail  
Brett M. Reina, Esq.  
Riker, Danzig, Scherer, Hyland, Perretti, LLC  
Headquarters Plaza  
One Speedwell Ave.  
Morristown, NJ 07962*

**RE: Holland Township – Pheasant Lane Repair and Maintenance**

*Dear Mr. Reina:*

*This firm represents Holland Township and we are in receipt of your letter dated March 13, 2017 regarding the repair and maintenance of Pheasant Lane.*

*Although the residents of Pheasant Lane are considered to be a part of a “qualified private community” as defined by the Municipal Services Act (N.J.S.A. 40:67-23.2) entitled to received certain*

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municipal services such as snow removal; Pheasant Lane is a private road that is to be maintained by the members of the Brookfield Farms Homeowners Association (“BFHA”). The Act contemplates that qualified private communities are to be responsible for the maintenance of private roads. The Act defines a qualified private community as:

*a residential condominium, cooperative, fee simple community, or horizontal property regime, the residents of which do not receive any tax abatement or tax exemption related to its construction, comprised of a community trust or other trust device, condominium association, homeowners' association, or council of co-owners, **wherein the cost of maintaining roads and streets and providing essential services is paid for by a not-for-profit entity consisting exclusively of unit owners within the community.** No apartment building or garden apartment complex owned by an individual or entity that receives monthly rental payments from tenants who occupy the premises shall be considered a qualified private community.*

N.J.S.A. 40:67-23.2 (emphasis added).

*The properties on Pheasant Lane were part of a subdivision known as Brookfield Farms approved by the Township Planning Board on August 23, 1976 and amended thereafter. Our review of the Township’s file on this Brookfield Farms subdivision reveals that Pheasant Lane was always intended and required to remain a private road maintained by the BFHA, of which the residents of Pheasant Lane are a part. Therefore, the Township declines to provide for the repair and maintenance of Pheasant Lane.*

*I have enclosed several documents supporting the Township’s position. Pursuant to such approval and the subdivision plats submitted to the Township, Pheasant Lane was intended to be a private road maintained by the BFHA’s property owners. First, enclosed please find a copy of the portion of the subdivision plat noting that Pheasant Lane is to be maintained as a private road. If you would like to review the full map, please reach out to the Planning Board secretary. Second, enclosed please find a letter from the Township’s engineer noting that Brookfield Drive and Deer Court were to be taken over as by the Township, but that Pheasant Lane was to remain a private road. Lastly, enclosed please find the Certificate of Incorporation for the BFHA, which notes on page 2 that the BFHA will maintain the “private service road.”*

*I trust that this information addresses the BFHA’s concerns regarding the maintenance of Pheasant Lane. Please feel free to contact me with any further questions regarding this matter.*

Very truly yours,  
TARA A. ST. ANGELO

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-**

-Met with DPW Superintendent Alan Turdo and Municipal Clerk Cathy Miller to started updating the Personnel Policies

**Thurgarland-**

-Mr. Thurgarland, Mayor Bush and Mr Harwick attended municipal planning workshop hosted by the Freeholders and the County Planning Board on March 28<sup>th</sup> –economic development and COAH was discussed

-Holland Happenings-\$1140 per issue as shared service with County for printing-11 x 17 folded newsletter going out to about 1900 residents.

Possibilities to discuss: Semi-annual vs annual vs quarterly vs bi-annually

Mailing vs posting on website and school virtual backpack

**Consensus was:**

**The new formatted Holland Happenings newsletter should be disseminated through US Postal Service mailing bi-annually-(June and December)**

Township Committee members will contact their Liaison Departments

All items to be published should be sent to Bob Thurgarland

**Scheibener-**

-Parks and Recreations Committee and the Girl Scouts will host an Easter egg hunt at RRCC at 11:45 a.m.

-Park Committee meeting on Thursday 6:30 at Riegel Ridge Community Center

-Community Day 2017 Parks and Recreation Committee is trying to invigorate Community Day-Carnival, service liquor-in cordoned off area, car show and bands were discussed

**Consensus was liquor should be left to an adult type of evening event with band festival theme or a Beef and Beer Event**

The Committee also suggested BINGO

**Krov-**

- Friday meeting with JCP & L to discuss street lighting
- Budget Power Point presentation is posted on the website

**-Bush-**

- Riegel Ridge Community Center Stage and Screening Room Rehabilitation Bid opening is set for May 2, 2017 at 3:30 p.m.
- Meeting with Milford and Holland Fire Companies-discussed mutual aid
- County Planning Board meeting-Mayor will discuss some additional options pertaining to a possible partnership with the County for the Holland Township Park House in Executive Session.

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-RESOLUTION-**Authorizing Mayor to sign agreement for Community Day Fire Works  
Mr. Wilhelm moved and Mr. Scheibener seconded the motion to adopt the following Resolution:

**RESOLUTION**

Approval of Fireworks Display  
at Holland Township Community Day

**WHEREAS**, Holland Township Community Day is scheduled on Saturday September 9, 2017 (rain date Sunday September 10, 2017) for the 3<sup>rd</sup> year at Riegel Ridge Community Center; and

**WHEREAS**, the Holland Township Committee wishes to provide a fireworks show at Holland Township Community Day for the entertainment of the residents and local community; and

**WHEREAS**, the Township received a proposal from **Celebration Fireworks** to provide a fireworks show at Riegel Ridge Community Center in a total amount of **\$ 8,400.00**; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available for this expense; and

**WHEREAS**, the Director of Holland Township Parks and Recreation will obtain the following:

- Confirmation that the Holland Township Volunteer Fire Company will provide coverage for public safety
- A Certificate of Insurance from the above fireworks company naming Holland Township as an additional insured
- That a waiver of liability from the owner of any structure found by the Fire Marshall to be located within the display and fallout zone.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to endorse a contract with **Celebration Fireworks** in the amount of **\$ 8,400.00** for a fireworks display at Holland Township Community Day.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution will be prepared by the Municipal Clerk and shall be included in the fireworks application submitted by the Director of Parks and Recreation to the State of New Jersey, Department of Community Affairs, Division of Fire Safety, CN 809, Trenton, New Jersey 08625-0809.

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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**-RESOLUTION-Hoffman Farm**

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

**RESOLUTION**

Authorizing the Municipal Attorney and the State Division of Planning and Division of Finance to Take All Action Necessary and Appropriate to Accomplish the Sale of Block 6, Lots 49, 49.02 and 49.06 also Known as the Hoffman Farm and Authorizing the Mayor and the Municipal Clerk to Sign All Documents, on behalf of the Township

**WHEREAS**, pursuant to a Joint Purchase Agreement dated June 26, 2002, Holland Township (the “Township”), in conjunction with Hunterdon County (the “County”), purchased the approximately 414 acre property then known as Block 6, Lots 43, 44, 49, and 49.02, commonly known as the Hoffman Farm, with the goals of retaining a portion of the property for public open space purposes and preserving the rest as farmland under the State’s Farmland Preservation Program in a manner that provides definite benefits to the public and advances purposes set forth in the Township’s Master Plan; and

**WHEREAS**, subsequently, and in an effort to facilitate the achievement of the foregoing goals, the County and Township caused the Hoffman Farm to be subdivided into four reconfigured and redesignated lots, all in said Block 6, one of which, Lot 43, was intended to be retained as public open space, and the other three, Lots 49, 49.02, and 49.06, were intended to become farms in private ownership, preserved as farmland under the State’s Farmland Preservation Program; and

**WHEREAS**, farmland preservation easements dated June 21, 2012 were recorded on 3 lots of the Hoffman Farm, encompassing approximately 327 acres of the property, that is, Block 6, Lots 49, 49.02, and 49.06, (the “Farm Lots”); and

**WHEREAS**, since the Farm Lots were not needed for public use, in an effort to return the farms back to private ownership the Farm Lots were to be auctioned to the highest bidder; and

**WHEREAS**, on June 9, 2016 an auction was held for the 3 Farm Lots; and

**WHEREAS**, the auction concluded with one winning bid by William B. Vetter, Margaret C. Vetter, and George S. Vetter (collectively “Buyers”) for all 3 Farm Lots in the amount of \$1,675,000.00 (the Bid Price), plus a Buyers’ Premium of 6 % of the Bid Price, i.e., an additional \$100,500, for a Total Purchase Price of \$1,775,500; and

**WHEREAS**, by a Resolution adopted July 19, 2016 and pursuant to N.J.S.A. 40A:12-13 (a), the Township accepted such bid, and, together with the County, entered a Contract of Sale with the Buyers; and

**WHEREAS**, it is the understanding of the Township, based upon representations made by the counsel for the County of Hunterdon, that the Buyers are not obtaining title insurance and that the Buyers have not requested an Affidavit of Title from the Township; and

**WHEREAS**, after certain settlement charges are paid, the Township will receive approximately \$402,000 from the sale of the Farm lots;

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey, hereby authorizes the Mayor and the Municipal Clerk to sign, on behalf of the Township, all documents necessary, including a Settlement Statement and Deeds, to transfer ownership of the property known as the Hoffman Farms, Block 6, Lots 49, 49.02, and 49.06, located in Holland Township, Hunterdon County, to the Buyers.

**BE IT FURTHER RESOLVED**, that the Township Committee authorizes the Township Attorney, and the State Division of Planning and Division of Finance, to take all action necessary and appropriate to accomplish this sale of Block 6, Lots 49, 49.02, and 49.06, in the Township of Holland.

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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**-RESOLUTION** to amend the Employee Handbook Amendment # 2017-4-4  
Mr. Wilhelm moved and Mr. Scheibener seconded the motion to adopt the following Resolution  
After discussion it was determined that the resolution should have some minor corrections and the motion and seconded were withdrawn.

**RESOLUTION**

Update # 2017-4-4 of the Holland Township Employee Handbook

**-RESOLUTION-Disabled Veteran Refund**

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

**RESOLUTION**

Authorizing the Tax Collector to refund local property taxes  
to Fully Disabled Veteran **Russell Beisel**

**WHEREAS**, N.J.S.A. 54:4-3.30-34 grants an exemption from local property taxes for the dwelling house of a qualified totally disabled veteran; and

**WHEREAS**, **Russell Beisel**, a veteran, has been declared a 100 percent totally disabled veteran by the Department of Veteran’s Affairs effective May 19, 2016; and

**WHEREAS**, **Russell Beisel** made application for exemption from taxes on March 21, 2017; and

**WHEREAS**, the Tax Assessor has determined the dwelling of **Russell Beisel** is exempt from property taxation effective January 1, 2017; and

**WHEREAS**, the Township has granted refunds of previously paid taxes to totally exempt veterans under certain circumstances; and

**WHEREAS**, the decision as to whether to reimburse totally exempt veterans for past taxes is discretionary on behalf of the Township; and

**WHEREAS**, the Township wishes to strike a balance between honoring veterans who have made an incredible sacrifice on behalf of their fellow countrymen against the financial burden that the return of taxes imposes upon non-exempt property owners; and

**WHEREAS**, the caps placed upon municipal spending by the State of New Jersey have imposed financial burdens on the Township and placed severe strains on its budget.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey as follows:

1. The Township Committee believes that a fair and reasonable balance to be struck between its responsibilities to the general taxpayers and its need to recognize the sacrifices made by totally disabled veterans is accomplished by providing that totally disabled veterans will receive a refund of local property taxes from January 1st of the year the veteran submits to the Tax Assessor a fully qualifying application for exemption from local property taxes on the veteran's dwelling pursuant to N.J.S.A. 54:4-3.30-34.

2. In the case of **Russell Beisel**, he is declared exempt from local property taxes on his dwelling commencing January 1, 2017 and Tax Collector is authorized to refund him \$1,944.50 of local property taxes paid from January 1, 2017 and forgive the remaining taxes owed for tax year 2017. The next quarterly amount billed is \$1,245.71. The 3<sup>rd</sup> and 4<sup>th</sup> quarters have yet to be determined.

3. The Township Committee will apply this policy to any future veterans seeking totally exempt status, but reserves the right to amend and alter it based on the future financial condition of the municipality.

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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**-RESOLUTION-Rescinding a Resolution cancelling a mortgage**

Mr. Scheibener moved and Mr. Krov seconded the motion to adopt the following Resolution, which was a recommendation of the Township Auditors:

**RESOLUTION**

Rescinding Resolution Dated October 5, 2016  
Authorizing Cancellation of a Mortgage

**WHEREAS**, on October 4, 2016 the Holland Township Committee adopted a Resolution cancelling a mortgage given by the Holland Township Housing Rehabilitation Program to John M. and Renee M. Sears on property located designated as Block 5, Lot 25 on the Tax Maps of the Township of Holland; and

**WHEREAS**, subsequent to the adoption of such Resolution the Township was notified that the mortgage would not be paid in full; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland, Hunterdon County, State of New Jersey, that Resolution dated October 4, 2016 cancelling a mortgage is hereby rescinded.

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-Redemption to outside lien holder**

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 10, 2014, a lien was sold on Block 10 Lot 1.14, also known as 16 Gridley Circle for unpaid 2013 Taxes; and,

**WHEREAS**, George Cretella, Esq. has redeemed Certificate # 2014-007

**NOW, THEREFORE, BE RESOLVED**, that 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 \$2,695.45 for the lien paid at the sale to US Bank Cust for PC5 Sterling National 50 South 16<sup>th</sup> St. Suite 2050 Philadelphia PA 19102 on Tax Sale Certificate #2014-0071.

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 #4 Salary-Court Salaries**

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

**UPDATED RESOLUTION**  
2017 SALARIES AND WAGES  
Update #4

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



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**WHEREAS**, the Salary Resolution was updated as follows:

- Update #1 was adopted January 17, 2017, and
- Update #2 was adopted February 21, 2017, and
- Update #3 was adopted March 3, 2016

**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:

<b>Position (Name)</b>	<b><u>2017 Salary</u></b>
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
<b>Planning Boards</b>	
Planning Secretary ( Kozak)	\$23.13
PERC Witness ( Davis), per hour	\$19.00
PERC Witness ( Joyce), per hour	\$19.00
<b>Zoning Board</b>	
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
<b>POLICE</b>	
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
<b>Per PBA Contract:</b>	
Sergeant	\$3,300.00
Bent	\$97,131.00
Heilig	\$97,131.00
Hults	\$97,131.00
Gustsick	\$97,131.00
Davis	\$52,000.00

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Part-Time Officers (Dulmer & Sadusky)	\$19.51
<b>PUBLIC WORKS</b>	
DPW Superintendent (Turdo)	\$93,098.00
<b>Per Teamster's Contract: (Information Only)</b>	
(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
<b>Part Time Snow Removal</b>	
Croasdale	\$24.50
Scott	\$24.50
<b>Part Time Seasonal Employees Public Works</b>	\$12.75
<b>Board Secretaries-per meeting attended</b>	
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
<b>Recycling</b>	
Certified Recycling Coordinator (Turdo)	\$500.00
Bellick	\$9.86
Patrey	\$13.92
Robbins	\$9.63
Trippeda	\$9.44
<b>Buildings and Grounds</b>	
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
<b>Prosecutor</b> (Farsiou)	\$6,000.00
<b>Public Defender</b> (Dunbar)	\$1,200.00
<b>Riegel Ridge Community Center</b>	
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
<b>Pool Supervisor</b>	
Neglia	\$7,429.00
<b>Front Desk Staff</b>	
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
<b>Child Watch</b>	
Nugent, Elizabeth	\$8.67
Ocasio, Angelica	\$8.67

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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**

*Per Agreement. (HT = 6% in 2017) To be determined.*

Judge (Novak), pro-rated \$34,553  
 Court Administrator (Lingsch), pro-rated \$53,040  
 Violations Clerk, per hour, pro-rated \$20  
 Bench Log, per Court session, pro-rated \$80  
 Security, per Court session, pro-rated \$120

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			

**-DRAFT ORDINANCE-**Mutual Aid for Holland Township Volunteer Fire Company  
 Mr. Bush is awaiting information from the Holland Township Volunteer Fire Company and Milford Fire Companies

**BUSINESS FROM TOWNSHIP ATTORNEY**

No report

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

- Ted Harwick-questioned bill for natural gas, letter to Brookfield Development
- Dwayne Young-Community Day-beef and brew or band competition is a good idea
- Mike Keady-Friday this week-next version of Environmental Impact from PennEast-may want to comment

Mayor Bush closed the meeting at 8:31

The Committee took a 10 minute recess

**EXECUTIVE SESSION**

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

Mr. Scheibener moved and Mr. Thurgarland seconded the motion to adopt the following Resolution at 8:36 p.m. noting no action will be taken when the Committee returns to Open Session.

April 4, 2017

**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):

- contact negotiations-hunting and farming Holland Township Park property
- contract negotiations for Holland Township Parkhouse

**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.

The Committee returned to open session at 9:00 p.m.

**ADJOURN**

Mr. Scheibener moved and Mr. Thurgarland seconded the motion to adjourn at 9:00 p.m.

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