

June 7, 2017  
Wednesday

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 Judy Kopen.

There being a quorum this meeting was called to order by Mayor Bush at 7:06 p.m. Mr. Bush asked that all electronic equipment be turned off or silenced.

**FLAG SALUTE**

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

**OPEN PUBLIC MEETINGS STATEMENT**

Clerk Miller announced publicly at the commencement of this meeting the following statement: Adequate notice of this meeting was given pursuant to the Open Public Meeting Act Law by the Township Clerk on **December 8, 2016** by:

1. Posting such notice on the bulletin board at the municipal building and the Holland Township website.
2. Mailing the same to the Hunterdon County Democrat and the Express-Times.

**APPROVAL OF MINUTES**

Mr. Scheibener moved and Mr. Wilhelm seconded the motion to approve the minutes of the May 16, 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. Thurgarland seconded the motion to approve the bills as submitted:

Check#	Vendor	Description	Payment	Check Total
22983	Action Fire Apparatus Co Inc.	CO Meter	\$ 304.20	\$ 304.20
22984	ADR TOWING, INC.	Towing Of 1998 L8513 Dump	\$ 320.00	\$ 320.00
22985	ALFONS MAYER	Parts to fix leak @ pool	\$ 159.98	
		Pool Supplies	\$ 52.46	\$ 212.44
22986	Amazon.com RRCC	RRCC Amazon Expenses	\$ 432.83	
		RRCC Fitness Various	\$ 758.11	\$ 1,190.94
22987	AMAZON.COM, LLC Police	Mailbox for Library	\$ 55.44	\$ 55.44
22988	AMY R KIRK	May Fitness	\$ 242.80	\$ 242.80
22989	AQUA NEW JERSEY	RRCC 041417-051517(8796)	\$ 400.77	
		910 Milford Warren Glen Rd	\$ 15.96	
		RRCC Pool 041417-051517(87	\$ 379.48	
		910 Lawn Irrigation 041417	\$ 18.28	
		4/28/17-5/26/17	\$ 321.32	\$ 1,135.81
22990	ASSURE SHRED	May 13, 2017 Shred Day	\$ 600.00	\$ 600.00
22991	Baudville Inc.	ID Supplies	\$ 425.34	\$ 425.34
22992	BEACON TAILORING & CUSTOM CREATIONS	Patches on Shirts (Heilig)	\$ 31.50	\$ 31.50
22993	Bedard Kurowicki & Co CPA's PC	2016 Statutory Audit	\$ 7,000.00	
		2016 Statutory Audit	\$ 3,000.00	\$ 10,000.00
22994	Bergey's Inc.	1998 Ford Dump truck Tires	\$ 3,300.00	\$ 3,300.00
22995	PEPSI-COLA	Snack Hut - Beverages	\$ 146.24	\$ 146.24
22996	Carpino Contractors Inc.	RRCC Concrete Pad For Pool	\$ 5,900.00	\$ 5,900.00
22997	Cayla Mazzetta	Refund for Background 2017	\$ 40.00	\$ 40.00
22998	Leonard A. LaGuardia	Pool Staff Shirts	\$ 1,063.50	\$ 1,063.50
22999	CERTIFIED CHEMICAL COMPANY	Cleaning Supplies	\$ 416.54	\$ 416.54

June 7, 2017  
Wednesday

23000	Chris's Lawn Mowing Inc.	Lawn Services 2017	\$ 3,450.00	\$ 3,450.00
23001	CLEMENS UNIFORM	DPW Shop Rags	\$ 21.75	
		Entry Mats	\$ 36.56	
		Mats for Municipal Building	\$ 35.25	\$ 93.56
23002	CMS CONSTRUCTION INC.	Repair concrete @ Pool	\$ 5,000.00	\$ 5,000.00
23003	COLLEEN M. PURSELL	OEM Drill Supplies	\$ 96.44	
		OEM Drill Supplies	\$ 54.99	\$ 151.43
23004	COOPER ELECTRICAL SUPPLY	RRCC Scoreboard Repairs	\$ 109.31	\$ 109.31
23005	DAVIS BUSINESS MACHINES, INC.	Final Overage Billing Mtn	\$ 176.32	
		Monthly Maintenance Fee IR	\$ 256.22	\$ 432.54
23006	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal - Apr	\$ 285.00	\$ 285.00
23007	DEL VAL ALL SPORTS BOOSTER CLUB	2017 Road Clean Up - Cheer	\$ 500.00	\$ 500.00
23008	DEPENDABLE FIRE EQUIPMENT CO., INC.	RRCC - Fire Prevention	\$ 390.00	\$ 390.00
23009	DINGMAN'S DAIRY	Snack Shack Supplies	\$ 221.02	\$ 221.02
23010	EASTERN CONCRETE MATERIALS	3/4" Quarry Process	\$ 3,590.55	\$ 3,590.55
23011	ELIZABETH C. McKENZIE	PB Mill Rd Solar B2 L1.02	\$ 43.75	\$ 43.75
23012	ELIZABETHTOWN GAS	Meter 14Y735578 Account 9	\$ 21.62	
		Meter 01061655 Account 934	\$ 268.33	\$ 289.95
23013	Enterprise Electrical Inc.	Repairs at RRCC	\$ 1,065.00	\$ 1,065.00
23014	Enterprise Electrical Inc.	RRCC Scoreboard Electric &	\$ 787.50	\$ 787.50
23015	EUGENIA FRANZO	May Fitness 2017	\$ 142.00	\$ 142.00
23016	FINCH FUEL OIL CO, INC	Dyed Diesel & Gasoline	\$ 652.14	
		Ultra Low Sulfur Dyed Dies	\$ 1,061.88	\$ 1,714.02
23017	FOSTER AND CO., INC.	DPW Hand Soap	\$ 113.87	\$ 113.87
23018	GRAINGER	Bleach, Scrapers, Putty	\$ 32.26	
		Faucet	\$ 188.70	\$ 220.96
23019	GROENDYKE ASSOCIATES	Renewal of Accident Ins	\$ 3,149.00	\$ 3,149.00
23020	HCPZA	PB BOA 2017 2nd qtr. meeting	\$ 30.00	\$ 30.00
23021	Hunterdon County Central Printing	Envelopes	\$ 180.00	\$ 180.00
23022	HUNTERDON COUNTY MUNICIPAL	Clerks Lunch	\$ 25.00	\$ 25.00
23023	IN THE SWIM	Handling Charge for Supplies	\$ 12.95	
		Chlorinator Control	\$ 252.92	\$ 265.87
23024	International Association of Chief	2017 Conference (Harris)	\$ 350.00	\$ 350.00
23025	J C Ehrlich Co Inc.	Monthly Pest Control May	\$ 217.00	\$ 217.00
23026	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 595 S	\$ 1,694.91	
		Account 100 004 272 553 S	\$ 163.47	
		Account 100 060 952 585 S	\$ 61.57	
		Account 100 004 272 652 S	\$ 185.80	
		Account 100 070 503 212 Po	\$ 3.49	
		Account 100 105 886 640 91	\$ 180.34	
		Account 100 004 555 932 Ca	\$ 72.99	
		Account 100 004 555 858 Ba	\$ 556.65	\$ 2,919.22
23027	JERSEY CENTRAL POWER & LIGHT	Account 100 003 579 271 Li	\$ 103.09	
		Account 100 029 305 644 4/	\$ 2,972.50	
		Account 100 077 061 016	\$ 776.53	\$ 3,852.12
23028	Jesse Matarazzo	Background Check - Reimbursement	\$ 40.00	\$ 40.00
23029	Jessica Dulin-Soto	May Fitness	\$ 285.80	\$ 285.80
23030	JESSICA MOUSTAKAS	Background Check - Reimbursement	\$ 40.00	\$ 40.00
23031	JESSICA NEGLIA	Expenses paid by Director	\$ 420.97	
		Purchases for Pool and Snack Hut	\$ 196.75	
		Pool Expenses 2017	\$ 90.15	\$ 707.87
23032	Joseph Leonard	Background Check - Reimbursement	\$ 40.00	\$ 40.00
23033	JULIANNA R. BENDIX	May Fitness	\$ 285.80	\$ 285.80
23034	Kelly Adam	Background Check - Reimbursement	\$ 40.00	\$ 40.00
23035	Kelsey Kunich	Background Check - Reimbursement	\$ 40.00	\$ 40.00
23036	Kevin Moran	Background Check - Reimbursement	\$ 40.00	\$ 40.00
23037	Kevin Scanlan	Background Check - Reimbursement	\$ 40.00	\$ 40.00

June 7, 2017  
Wednesday

23038	KIEFER	Lifeguard Uniforms	\$ 273.75	\$ 273.75
23039	Kleen and Fresh Carpet Systems	Carpet Cleaning Municipal Bldg./Police	\$ 1,057.00	\$ 1,057.00
23040	L.J. ZUCCA INC. DISTRIBUTORS	Snack Hut	\$ 115.50	\$ 115.50
23041	Lane's Millwork LLC	Drop Box	\$ 95.00	\$ 95.00
23042	LAW OFFICE OF TODD BOLIG, LLC	PB Huntington Knolls B24 L	\$ 277.50	
		PB Mill Rd Solar B2 L1.02	\$ 3,330.00	\$ 3,607.50
23043	LAWN DOCTOR OF FLEMINGTON-CLINTON	Lawn Care for RRCC	\$ 1,925.00	\$ 1,925.00
23044	Liberty Science Center Inc.	Deposit for summer camp fi	\$ 213.00	\$ 213.00
23045	LIFESAVERS, INC.	AED supplies	\$ 50.22	\$ 50.22
23046	LISA DI STEFANO	OEM Conference (DiStefano)	\$ 189.42	\$ 189.42
23047	Mark Wells	Background Check - Reimbursement	\$ 40.00	\$ 40.00
23048	MASER CONSULTING PA	PB HK B24 L 3 13 review	\$ 245.00	
		2016 NJDEP MSRP Annual Rep	\$ 130.00	
		General Engineer Services	\$ 300.00	
		General Engineer Services	\$ 610.00	
		2017 Tax Map work thru 043	\$ 195.00	
		Driveway Permit Review	\$ 175.00	
		Bellis Road FY 2015 NJDOT	\$ 1,212.50	\$ 2,867.50
23049	MASER CONSULTING PA	Forest View Major Sub	\$ 105.00	
		PB Highlands Council Land	\$ 967.50	
		Holland Park Parking Lot	\$ 2,782.50	\$ 3,855.00
23050	Matthew Vollo	Background Check - Reimbursement	\$ 40.00	\$ 40.00
23051	EDWARD HORSFALL	Phone System	\$ 127.00	
		Computer Services - April	\$ 50.00	\$ 177.00
23052	MELANIE WOROB	May 2017 Fitness	\$ 333.20	\$ 333.20
23053	Melissa Clark	Background Check - Reimbursement	\$ 40.00	\$ 40.00
23054	MEZZA LUNA PIZZA	Summer Camp Training Expense	\$ 88.00	\$ 88.00
23055	MGL PRINTING SOLUTIONS	TAX BILLS	\$ 602.50	\$ 602.50
23056	MILFORD SEWER UTILITY	2nd qtr 2017	\$ 50,000.00	\$ 50,000.00
23057	Miranda Templeton	Background Check - Reimbursement	\$ 40.00	\$ 40.00
23058	NJ DEPT OF HEALTH & SENIOR SERVICES	May-17	\$ 37.80	\$ 37.80
23059	Nicholas Nocella	Background Check - Reimbursement	\$ 40.00	\$ 40.00
23060	NJ Advance Media	TC Meeting cancel July 5 a	\$ 14.34	\$ 14.34
23061	NJ EMERGENCY MANAGEMENT ASS.	2017 Membership Dues (Guts	\$ 75.00	\$ 75.00
23062	OFFICE DEPOT, INC.	PD Cleaning Supplies	\$ 20.15	
		Pens	\$ 19.99	\$ 40.14
23063	Patrick Carmona	Window Cleaning - RRCC	\$ 275.00	\$ 275.00
23064	PENTELEDATA	Cable Modem Rtl & Support	\$ 199.90	\$ 199.90
23065	PETER HANNON	Background Check - Reimbursement	\$ 40.00	\$ 40.00
23066	PILATES BY CORRINE, LLC	May Fitness 2017	\$ 574.40	\$ 574.40
23067	Promed Office Cleaners LLC	Police Cleaning - May 2017	\$ 360.00	\$ 360.00
23068	R/H TRUCK PARTS	1998 L8513 Oil Leak/Brakes	\$ 861.38	\$ 861.38
23069	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpster	\$ 510.00	\$ 510.00
23070	Robin Cimmino	May Fitness 2017	\$ 105.00	\$ 105.00
23071	Robin Nugent	Summer Camp Supplies	\$ 113.04	\$ 113.04
23072	SERVICE ELECTRIC TELEPHONE CO.	RRCC Telecom and Cable	\$ 17.17	\$ 17.17
23073	SIMPLEX GRINNELL, LP	RRCC - Time Machine Service	\$ 750.98	\$ 750.98
23074	SMITH MOTOR COMPANY, INC.	Vehicle Maintenance 15-10	\$ 44.23	\$ 44.23
23075	STAPLES BUSINESS ADVANTAGE	8044518329	\$ 111.09	
		Misc. Office Supplies	\$ 124.87	\$ 235.96
23076	STATEWIDE INSURANCE FUND	2017 insurance	\$ 49,130.00	\$ 49,130.00
23077	Stephanie Beddiges	May Fitness 2017	\$ 528.80	\$ 528.80
23078	Steven J Gorlin Co Inc.	Pool Cover Repair	\$ 5,934.96	\$ 5,934.96
23079	Victoria L Stevens	September - December 2016	\$ 109.94	\$ 109.94
23080	Susan Stant	Background Check - Reimbursement	\$ 40.00	\$ 40.00
23081	Tamatha Isenberg	Fitness Classes - May 2017	\$ 468.80	\$ 468.80
23082	THERESA VERDI	RRCC Cleaning - May	\$ 600.00	\$ 600.00

June 7, 2017  
Wednesday

23083	TREASURER, ,STATE OF NJ	Stormwater Discharge Permit	\$ 500.00	\$ 500.00
23084	TREASURER, ,STATE OF NJ	Municipal Garage	\$ 2,300.00	\$ 2,300.00
23085	Tyler Reina	Background Check - Reimbursement	\$ 40.00	\$ 40.00
23086	ULINE	RRCC Key Cabinet	\$ 38.55	\$ 38.55
23087	US Foods Inc., Allentown Division	Snack Hut Food	\$ 856.76	\$ 856.76
23088	VALLEY AUTO SUPPLY	Tire Cement, Anti-Freeze	\$ 18.78	\$ 18.78
23089	Vincent Nocella	Background Check - Reimbursement	\$ 40.00	\$ 40.00
23090	VITAL COMMUNICATIONS, INC.	Farmland Forms printed	\$ 329.30	\$ 329.30
23091	H & K Group, Inc.	2017 Recycled Asphalt	\$ 106.89	
		2017 Blacktop	\$ 814.01	
		2017 Blacktop & Recycled B	\$ 1,161.56	
		2017 Blacktop & Recycled B	\$ 110.46	
		2017 Recycled Blacktop	\$ 234.78	\$ 2,427.70
23092	WATER SAFETY PRODUCTS, INC.	Lifeguard Equipment	\$ 454.70	\$ 454.70
23093	WB Mason Inc.	Office Supplies	\$ 175.39	\$ 175.39
23094	WOODRUFF ENERGY	May-17	\$ 295.59	\$ 295.59
23095	WRISTBANDS MED TECH USA, INC.	Pool Swim Test Bands	\$ 171.92	\$ 171.92
23096	York Fence Construction Company Inc.	Double Gates For RRCC Pool	\$ 1,054.80	\$ 1,054.80
	Manual Checks		\$ 191,952.81	\$ 191,952.81
53017	Its Neopost	Postage refill	\$ 500.00	\$ 500.00
60117	Guardian	June 2017 Dental	\$ 2,715.65	\$ 2,715.65
60217	NJ State Health Benefits Program	June 2017 Health	\$ 28,735.48	\$ 28,735.48
		Total	\$ 223,903.94	\$ 223,903.94
CURRENT FUND		BUDGET AND APPROPRIATION RESERVES	\$ 153,066.38	
GRANT FUND		BUDGET AND APPROPRIATION RESERVES	\$ 2,204.63	
GENERAL CAPITAL FUNDS		BUDGET AND APPROPRIATION RESERVES	\$ 11,593.88	
SEWER FUND		BUDGET AND APPROPRIATION RESERVES	\$ 53,000.00	
ANIMAL CONTROL		BUDGET AND APPROPRIATION RESERVES	\$ 37.80	
ESCROW		ESCROW FUNDS	\$ 4,001.25	
Checks issued 6-6-2017				\$ 223,903.94

Voice 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-**Updated Pool Salaries

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

**2017 SALARY RESOLUTION UPDATE #1**

**Pool**

Authorization to hire the following seasonal part time  
Lifeguards, pool front desk and Snack Hut at Riegel Ridge Community Center

**WHEREAS**, the Holland Township Committee adopt the 2017 Pool Salary Resolution on May 16, 2017, and

**WHEREAS**, the Township Committee of the Township of Holland is in need of additional seasonal pool staff at the Riegel Ridge Community Center, and

**WHEREAS**, according to the Chief Financial Officer, there are sufficient funds available in the General Operations Municipal budget to pay for these employees, and

**WHEREAS**, these employees will be hired as “at will” 4 month part-time, seasonal employees; and

June 7, 2017  
 Wednesday

**WHEREAS**, these employee's will be required to wear a uniform prescribed by the Township, portions of which may be furnished by the Township and portions will be furnished by the employee; and

**WHEREAS**, these employees will report directly to the Director of Parks and Recreation, and

**WHEREAS**, a current copy of the Holland Township Employee Handbook will be made available to these employees for review and will be required to comply with all policies in the handbook, and

**WHEREAS**, these employees will be required to attend and pass all required training; and

**WHEREAS**, these employees will be required to submit to all background checks required for their position, and

**WHEREAS**, Director of Parks and Recreation Jessica Neglia advises the Township Committee that until results of the background check have been received, these employees will be supervised at all times.

**THEREFORE, BE IT RESOLVED** by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, the following people be hired as seasonal part-time employees contingent on favorable results of all required background checks, effective May 17, 2017.

<b>Payroll increase schedule for Riegel Ridge Community Pool Managers and Swim Instructors</b> Approved May 16, 2017			
<b>Years of Service in this position</b>	<b>Salary (per hour)</b>		
	<b>Pool Manager</b>	<b>Swim Instructor, Group</b>	<b>Swim Instructor, Private</b>
1 <sup>st</sup> and 2 <sup>nd</sup> years	\$10.00	\$13.00	\$14.00
3 <sup>rd</sup> and 4 <sup>th</sup> years	\$10.50	\$13.50	\$14.50
5 <sup>th</sup> and 6 <sup>th</sup> years	\$11.25	\$14.25	\$15.25
7 <sup>th</sup> , 8 <sup>th</sup> and 9 <sup>th</sup> years	\$12.75	\$15.00	\$16.00

<b>Payroll increase schedule for Riegel Ridge Community Pool Life Guards and Front Desk</b> Approved May 6, 2014		
<b>Years of Service in this position</b>	<b>Salary (per hour)</b>	
	<b>Lifeguards</b>	<b>Pool Front Desk</b>
1 <sup>st</sup> and 2 <sup>nd</sup> years	\$9.00	\$8.50
3 <sup>rd</sup> and 4 <sup>th</sup> years	\$9.50	\$9.00
5 <sup>th</sup> and 6 <sup>th</sup> years	\$10.25	\$9.50
7 <sup>th</sup> , 8 <sup>th</sup> and 9 <sup>th</sup> years	\$10.50	\$10.00
10 <sup>th</sup> and 11 <sup>th</sup> years	\$11.25	\$10.50
12 + years	\$12.75	\$11.00

<b>Payroll increase schedule for Riegel Ridge Community Pool Snack Hut</b> Approve May 15, 2012		
<b>Years of Service in this position</b>	<b>Salary (per hour)</b>	
	<b>Counter</b>	<b>Grill</b>
1 <sup>st</sup> and 2 <sup>nd</sup> years	\$7.25	\$ 9.00
3 <sup>rd</sup> and 4 <sup>th</sup> years	\$7.75	\$ 9.50
5 <sup>th</sup> and 6 <sup>th</sup> years	\$8.50	\$ 10.25
7 <sup>th</sup> , 8 <sup>th</sup> and 9 <sup>th</sup> years	\$9.00	\$ 10.75
10 <sup>th</sup> + years	\$9.25	\$ 11.00

**NOW, THEREFORE, BE IT RESOLVED** by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, the following corrections be made and following additions to the staff be hired as seasonal part-time employees contingent on favorable results of all required background checks, effective June 16, 2017.

June 7, 2017  
Wednesday

**Pool Supervisor**

Name	Position	Salary
Jessica Neglia	Pool Supervisor	\$7,429

**Pool Managers**

Name	Position	Salary
Rachael Cazerna	Manager	\$10.00
Peter Hannon	Manager	\$10.50
Cayla Mazzetta	Manager	\$10.00
Kyle Olszak	Manager	\$10.00
Jesse Matarazzo	Manager	\$10.00
Matthew Vollo	Manager	\$10.00
Ryan O'Connor	Manager	\$10.00
Kelsey Kunich	Manager	\$10.00
Dianne Ihling	Manager	\$12.24
Jeannette Murphy	Manager	\$11.50

**Lifeguards**

Name	Position	Salary
Kevin Scanlan	Lifeguard	\$9.50
Ashley Kolpan	Lifeguard	\$9.00
Rachael Czerna	Lifeguard	\$9.50
Rebecca Leonard	Lifeguard	\$9.00
Joseph Leonard	Lifeguard	\$9.00
Peter Hannon	Lifeguard	\$9.50
Michael Copploa	Lifeguard	\$9.00
Cayla Mazzetta	Lifeguard	\$9.00
Kyle Olszak	Lifeguard	\$9.00
Jesse Matarazzo	Lifeguard	\$10.25
Julia Glassmacher	Lifeguard	\$9.00
Jake Stirberg	Lifeguard	\$9.00
Madison Brogan	Lifeguard	\$9.00
Clare Nugent	Lifeguard	\$9.00
Jonathan Wirkus	Lifeguard	\$9.50
Harriet LeFavour	Lifeguard	\$9.50
Shannon Hesse	Lifeguard	\$9.00
Madison Hesse	Lifeguard	\$9.00
Ryan O'Connor	Lifeguard	\$9.50
Kelsey Kunich	Lifeguard	\$9.00
Sarah Kania	Lifeguard	\$9.00
Kevin Moran	Lifeguard	\$10.25
Kathryn Williams	Lifeguard	\$9.00
Kelsey O'Connor	Lifeguard	\$9.00
Kyle Kunich	Lifeguard	\$9.00
Nicole Davison	Lifeguard	\$9.50
Elise Leuenberger	Lifeguard	\$9.00
Claire Polin	Lifeguard	\$9.00
Ethan Laible	Lifeguard	\$9.00
Katherine Woerner	Lifeguard	\$9.00
Allison Salkin	Lifeguard	\$9.00
Haley Mitchell	Lifeguard	\$9.00
Hannah Mitchell	Lifeguard	\$9.00
Nicholas Gilmore	Lifeguard	\$9.00
Sean Lessig	Lifeguard	\$9.00
Hannah Szych	Lifeguard	\$9.00
Megan Benner	Lifeguard	\$9.00
Joseph Bobrowski	Lifeguard	\$9.00
Lane Mccarty	Lifeguard	\$9.00
Jeannette Murphy	Lifeguard	\$10.50

June 7, 2017  
Wednesday

Heather Johnson	Lifeguard	\$9.00
Jonathan Evanowski	Lifeguard	\$9.00
Roxy Aguilar	Lifeguard	\$9.50
Harry Thoman	Lifeguard	\$9.00

**Pool Desk Staff**

Name	Position	Salary
Matthew Vollo	Desk	\$9.50
Caitlin Vespoli	Desk	\$8.50
Claire Wolfson	Desk	\$8.50
Katie Bodder	Desk	\$8.50
Sarah Tepper-Fazzari	Desk	\$8.50
Andrew King	Desk	\$8.50
Haley Nace	Desk	\$8.50
Kelly Adam	Desk	\$8.50

**Snack Hut Staff**

Name	Position	Salary
Sara Kapushinsky	Cashier	\$7.25
Victoria Verdi	Cashier	\$7.25
MacKenzie Fawthrop	Cashier	\$7.25
Stephen Reinard	Cashier	\$7.25
George Jacobs	Cook	\$9.00
Emily Kolonia	Cook	\$10.25
Tyler Reina	Cook	\$9.00
Audrey LaBar	Cook	\$9.00

**Swim Instructors (Group) PER SESSION**

Rachael Czerna	Instructor	\$13.00
Cayla Mazzetta	Instructor	\$13.50
Clare Nugent	Instructor	\$13.00
Madison Hesse	Instructor	\$13.00
Shannon Hesse	Instructor	\$13.00
Megan Benner	Instructor	\$13.00
Kate Woerner	Instructor	\$13.00
Nicole Davison	Instructor	\$13.50

**Swim Instructors (Private) PER SESSION**

Rachael Czerna	Instructor	\$14.00
Cayla Mazzetta	Instructor	\$14.50
Clare Nugent	Instructor	\$14.00
Madison Hesse	Instructor	\$14.00
Shannon Hesse	Instructor	\$14.00
Megan Benner	Instructor	\$14.00
Kate Woerner	Instructor	\$14.00
Nicole Davison	Instructor	\$14.50

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			

**-RESOLUTION-** Ratifying appointment of acting Judge of Joint Municipal Court  
Mr. Scheibener moved and Mr. Wilhelm seconded the motion to adopt the following Resolution:

**RESOLUTION**

**Resolution Appointing Gerald Shamy as Acting Municipal Court Judge**

**WHEREAS**, the Township of Holland, Hunterdon County, is a member of Joint Municipal Court entitled "The Municipal Court of the Delaware Valley;" and

June 7, 2017  
Wednesday

**WHEREAS**, the Joint Municipal Court oversees the operations of The Municipal Court of the Delaware Valley; and

**WHEREAS**, the long-time Judge for the Court has advised he will be retiring; and

**WHEREAS**, the Governor of the State of New Jersey has the authority to appoint a Judge for a Joint Municipal Court; and

**WHEREAS**, the Holland Township Committee, by Resolution adopted May 16, 2017 recommended to the Governor that Gerald Shamy be appointed as Judge for the Joint Municipal Court; and

**WHEREAS**, in accordance with N.J.S.A. 2B:12-6, and until and subject to the appointment process by the Governor of the State of New Jersey pursuant to N.J.S.A. 2B:12-4(b), Yolanda Ciccone, Assignment Judge of the Superior Court, issued an order on or about June 6, 2017 appointing Gerald Shamy as Acting Municipal Court Judge of the Municipal Court of the Delaware Valley, effective July 1, 2017; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Holland, Hunterdon County, State of New Jersey, does hereby appoint Gerald Shamy as Acting Municipal Court Judge for the Municipal Court of the Delaware Valley.

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-**

Continue to work on updating the Personnel Book

**-Thurgarland-**

- New copiers (for Police Dept and upper level of the Municipal Building) have been ordered
- First draft of the Holland Happenings News Letter distributed for review
- Commends the Emergency Management Committee, CERT, Holland Township Fire Company and Milford-Holland Rescue for a very successful Emergency Response Drill on Saturday.

**-Scheibener-**

-no report

**-Bush**

Aqua-Mayor met with representatives of Aqua of New Jersey on May 31, 2017 regarding upgrading the water tank at RRCC and all the water mains on Ridge will be replaced which will be in an integrated plan. This will change the paving schedule previously announced. Paving will now be from Whaley Street and above. As Aqua completes the main replacement, those streets will be scheduled for repaving.

-Emergency Management and EM planned and carried on a great drill

-Farmers Market started this past Saturday will run every Saturday in June, July, August and part possibly all of September

-Met with Hunterdon County Fire Chiefs Assoc. regarding full-time firefighting staffing 6:00 am-6:00 pm in Hunterdon County. If the Freeholders are interested, a recommendation may be made for an outside independent study to get a true feel of what the County needs. This would be funded by a County tax.



June 7, 2017  
Wednesday

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

-Fences need to be raised at ball fields at RRCC-residents have approached the Committee regarding balls that are hit over the existing fence that travel into yards on Clarkson Street causing a danger to cars, residents and lawn mowers. Mr. Thurgarland will contact the residents and work with Parks and Recreation Director Jessica Neglia and Department of Public Works Superintendent Alan Turdo to get prices and raise the height of the fences.

**-Discussion-**Elizabethtown Gas Easement on Township property Block 5 Lot 1—Table until the June 20<sup>th</sup> meeting.

**-Letter from outside agency** that the Township used in the past to send letters regarding PennEast, has issued a letter that has more opinion than fact. The consensus was the Township will not send this letter out and will stay with the Resolutions the Committee has adopted.

**-Authorization for the Mayor and Municipal Clerk to sign** the Historic Preservation Grant Agreement

Mr. Scheibener moved and Mr. Thurgarland seconded the motion to authorize the Mayor and Municipal Clerk to sign the Historic Preservation Grant Agreement from Hunterdon County for the \$75,000.00 Riegel Ridge Community Center Stage and Screening Room Rehabilitation project

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 League of Municipalities conference:**

Mr. Scheibener moved and Mr. Thurgarland seconded the motion approving the following attendance: Mayor Dan Bush, Deputy Mayor Ray Krov, Committeemen Tom Scheibener, Bob Thurgarland and Scott Wilhelm, DPW Superintendent Alan Turdo, Municipal Clerk/Registrar Cathy Miller

Date	Host	Subject	Cost
11/13-11/15/2017	NJ League of Municipalities	102 <sup>nd</sup> Conference	About \$80 + Hotel \$115/night

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 meeting/class**

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

Planning Board Secretary-Maria Elena Kozak

Date	Host	Subject	Cost
6/28/2017	Hunterdon County Planning and Zoning Administrators	Association meeting and class	\$30.00

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			

June 7, 2017  
Wednesday

**-Approval to attend meeting/class:**

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

Date	Host	Subject	Cost
6/21/2017	Hunterdon County Clerks Association	Meeting and Records Management	\$25

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

**-RESOLUTION-Refund of Escrow Deposits**

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

**RESOLUTION**

Authorizing the Refund of Escrow Deposits

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

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

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

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

Robert & Terri Miers  
12 Maplewood Road  
Milford NJ 08848  
Account # 14299568501900  
Board of Adjustment Review Escrow \$169.05  
Block 8.03 Lot 6

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

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			

**-RESOLUTION- Refund of Escrow Deposits**

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**RESOLUTION**

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

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

June 7, 2017  
Wednesday

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

Frank Ali  
81 Perryville Road  
Pittstown, NJ 08867  
Account # 14299568501320  
Planning Board Review Escrow \$ 4,939.69  
Pine Estates Development  
Block 25 Lot 49.04 – 49.13

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

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

**-RESOLUTION-** Insertion of Special Item of Revenue

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

**RESOLUTION  
CHAPTER 159**

Insertion of Special Item of Revenue  
\$17,219.82 2017 Clean Communities Grant

**WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount, and

**WHEREAS**, the Township of Holland has received cash in the amount of \$17,219.82 from the State of New Jersey, Solid Waste Administration, for the 2017 Clean Communities Grant and wishes to amend the 2017 Budget to include as revenue.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of . . . . . \$17,219.82

Which is now available as a revenue from:

Miscellaneous Revenues:

Special Item of General Revenue Anticipated  
With Prior Written Consent of the Director of the  
Division of Local Government Services:

State and Federal Revenues Off-set with  
Appropriations:

State of New Jersey Solid Waste Administration  
2017 Clean Communities Grant

**BE IT FURTHER RESOLVED** that the sum of . . . . . \$17,219.82

Be and the same is hereby appropriated under the caption of:

General Appropriation

(a) Operations Excluded from CAPS  
State and Federal Programs Off-set by

June 7, 2017  
Wednesday

Revenues:

State of New Jersey –  
Solid Waste Administration  
2017 Clean Communities Grant

**BE IT FURTHER RESOLVED**, that the Township Clerk forward two certified copies of this resolution to Chief Finance Officer to be forwarded to the Director of Local Government Services for approval.

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**-hiring Miranda Templeton

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

**RESOLUTION**

Authorization to hire Miranda Templeton as part time  
Front desk and Child Watch at Riegel Ridge Community Center

**WHEREAS**, the Township Committee of the Township of Holland is in need of front desk staff & childwatch at the Riegel Ridge Community Center, and

**WHEREAS**, according to the Chief Financial Officer, there are sufficient funds available in the General Operations Municipal budget to pay for this employee, and

**WHEREAS**, this employee will be hired as an “at will” 12 month part-time employee, with a six months initial probationary period, starting as of the date of hire; and

**WHEREAS**, this employee will be required to wear a uniform prescribed by the Township, portions of which may be furnished by the Township and portions will be furnished by the employee; and

**WHEREAS**, this employee will report directly to the Director of Parks and Recreation, and

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

**WHEREAS**, this employee will be required to attend and pass all required training; and

**WHEREAS**, this employee will be required to submit to all background checks required for their position, and

**WHEREAS**, Director of Parks and Recreation Jessica Neglia advises the Township Committee that until results of the background check have been received, this employee will be supervised at all times.

**THEREFORE, BE IT RESOLVED** by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Miranda Templeton will be hired as Riegel Ridge Community Center as Front Desk Staff and Child watch at the 2017 rate of \$8.50 per/hr. contingent on favorable results of all required background checks, effective June 6, 2017.

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			

June 7, 2017  
Wednesday

**-RESOLUTION-hiring RRCC Buildings and Grounds Assistant**

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

**RESOLUTION**

Authorization to hire George Jacobs as part time  
Building & Grounds Assistant at Riegel Ridge Community Center

**WHEREAS**, the Township Committee of the Township of Holland is in need of Buildings & Grounds Assistants at the Riegel Ridge Community Center, and

**WHEREAS**, according to the Chief Financial Officer, there are sufficient funds available in the General Operations Municipal budget to pay for this employee, and

**WHEREAS**, this employee will be required to wear a uniform prescribed by the Township, portions of which may be furnished by the Township and portions will be furnished by the employee; and

**WHEREAS**, this employee will report directly to the Director of Parks and Recreation, and

**WHEREAS**, this employee will be required to attend and pass all required training; and

**NOW, THEREFORE, BE IT RESOLVED** by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that George Jacobs will be hired as Riegel Ridge Community Center as Buildings & Grounds Assistant at the 2017 rate of \$12.00 per/hr., effective May 18, 2017 This employee has completed a background check.

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-hiring part time Front desk at Riegel Ridge Community Center**

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

**RESOLUTION**

Authorization to hire Audrey LaBar as part time  
Front desk at Riegel Ridge Community Center

**WHEREAS**, the Township Committee of the Township of Holland is in need of front desk staff at the Riegel Ridge Community Center, and

**WHEREAS**, according to the Chief Financial Officer, there are sufficient funds available in the General Operations Municipal budget to pay for this employee, and

**WHEREAS**, this employee will be hired as an “at will” 12 month part-time employee, with a six months initial probationary period, starting as of the date of hire; and

**WHEREAS**, this employee will be required to wear a uniform prescribed by the Township, portions of which may be furnished by the Township and portions will be furnished by the employee; and

**WHEREAS**, this employee will report directly to the Director of Parks and Recreation, and

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

**WHEREAS**, this employee will be required to attend and pass all required training; and

**WHEREAS**, this employee will be required to submit to all background checks required for their position, and

**WHEREAS**, Director of Parks and Recreation Jessica Neglia advises the Township Committee that until results of the background check have been received, this employee will be supervised at all times.

June 7, 2017  
Wednesday

**WHEREAS**, this employee was employed from June 2016-August 2016 in this position and therefore is eligible for an increase in 2017

**THEREFORE, BE IT RESOLVED** by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Audrey LaBar will be hired as Riegel Ridge Community Center as Front Desk Staff at the 2017 rate of \$8.67 per/hr. contingent on favorable results of all required background checks, effective May 26, 2017.

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**-Renewal of Club Liquor License-Farmers Sportsman Club  
Mr. Scheibener moved and Mr. Wilhelm seconded the motion to adopt the following Resolution:

**RESOLUTION**  
**Renewal of Club Liquor License for the 2017-2018 Licensing Year**  
**Farmers Sportsman Club**  
**License #1015-31-003-001**

**WHEREAS**, a renewal application for a club license has been submitted by the Farmer's Sportsman Club Inc., license number 1015-31-003-001 and

**WHEREAS**, the appropriate municipal fee of \$188.00 has been submitted to the Holland Township Municipal Clerk on April 28, 2017 and

**WHEREAS**, a current membership list has been submitted by the licensee, and

**WHEREAS**, the Holland Township Police Department completed an investigation on April 14, 2017 and found there to be no violations, and

**WHEREAS**, a valid 2017 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a clearance date of May 15, 2017, has been received by the Municipal Clerk; and

**WHEREAS**, the Holland Township Committee has reviewed and considered this application.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2017-2018.

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**- Renewal of Plenary Retail Consumption Liquor-Farmhouse, Vincent James Jiovino Jr.

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

**RESOLUTION**  
**Renewal of Plenary Retail Consumption Liquor License for the 2017-2018 Licensing Year**  
**Farmhouse Inn License Vincent James Jiovino Jr.**  
**#1015-33-001-004**

**WHEREAS**, a renewal application for a plenary retail consumption license has been submitted by Farmhouse Inn License number 1015-33-001-004, and

June 7, 2017  
Wednesday

**WHEREAS**, the appropriate municipal fee of \$2,500 has been submitted to the Holland Township Municipal Clerk on May 24, 2017, and

**WHEREAS**, the Holland Township Police Department completed an investigation on May 9, 2017 and found there to be no violations, and

**WHEREAS**, a valid 2017 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a clearance date of June 7, 2017 has be received by the Municipal Clerk, and

**WHEREAS**, the Holland Township Committee has reviewed and considered this application.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2017-2018.

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-** Renewal of Plenary Retail Distribution Liquor License-Holland Liquors Inc.  
Mr. Scheibener moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

**RESOLUTION**

**Renewal of Plenary Retail Distribution Liquor License for the 2017-2018 Licensing Year  
Holland Liquors Inc.  
#1015-44-002-005**

**WHEREAS**, a renewal application for a plenary retail distribution license was submitted by Holland Liquors, Inc. license number 1015-44-002-005, and

**WHEREAS**, the appropriate municipal fee of \$2,500 has been submitted to the Holland Township Municipal Clerk on May 30, 2017, and

**WHEREAS**, the Holland Township Police Department completed an investigation on, May 9, 2017 and found there to be no violations, and

**WHEREAS**, a valid 2017 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a clearance date of May 15, 2017 has be received by the Municipal Clerk; and

**WHEREAS**, the Holland Township Committee has reviewed and considered this application.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2017-2018

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-** Renewal of Club Liquor License -Oak Hill Golf Club

**-Mayor Bush excused himself from the dais and left the room**

**-Committeeman Tom Scheibener called for a motion, a second and vote**

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

**RESOLUTION**

**Renewal of Club Liquor License for the 2017-2018 Licensing Year  
Oak Hill Golf Club  
License # 1015-31-004-003**

June 7, 2017  
Wednesday

**WHEREAS**, a renewal application for a club license has been submitted by the Oak Hill Golf Club Inc., license number 1015-31-004-003

**WHEREAS**, the appropriate municipal fee of \$188.00 has been submitted to the Holland Township Municipal Clerk on June 1, 2017, and

**WHEREAS**, a current membership list has been submitted by the licensee, and

**WHEREAS**, the Holland Township Police Department completed an investigation on March 28, 2017 and found there to be no violations and

**WHEREAS**, a valid 2017 Alcoholic Beverage Retail Licensee Clearance Certificate for this establishment, with a clearance date of May 15, 2017, has been received by the Municipal Clerk; and

**WHEREAS** effective July 1, 2016 with the approval of a place-to-place expansion transfer of this license a Special Condition was issued: The sale or distribution of alcoholic beverage on the eighth (8<sup>th</sup>) hole is prohibited, and

**WHEREAS**, the Holland Township Committee has reviewed and considered this application.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee, the Township of Holland, County of Hunterdon, that this renewal be granted for the licensing year 2017-2018.

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

**-Mayor Bush returned to the meeting room and took his seat at the dais.**

**-ORDINANCE 2017-8-Introduction/First Reading-Kennels, Pet Shops, Shelters and Pounds**  
Mr. Scheibener moved and Mr. Wilhelm seconded the motion to adopt Ordinance 2017-8 on First Reading and set the Public Hearing for July 18, 2017

**ORDINANCE 2017-8**

**AN ORDINANCE AMENDING AND SUPPLEMENTING  
SECTION 68-7 CONCERNING THE LICENSING OF KENNELS, PET SHOPS,  
SHELTERS AND POUNDS OF CODE OF THE TOWNSHIP OF HOLLAND**

**WHEREAS**, N.J.A.C. 8:23A-1.1 et seq. sets forth certain sanitation and operational requirements for kennels, pet shops, animal shelters, and pounds; and

**WHEREAS**, the Township of Holland issues licenses for such facilities and requires inspections be conducted by the Hunterdon County Board of Health to ensure compliance with N.J.A.C. 8:23A-1.1 et seq.; and

**WHEREAS**, by memo dated April 12, 2017, the County Board of Health has requested that the Township review its licensing ordinance for compliance with N.J.A.C. 8:23A-1.1 et seq. and advises that it will be inspecting such facilities in June and July of each year;

**WHEREAS**, in order to ensure consistency with applicable law and the above-referenced memo, the Township Committee has determined that it is in the best interest of the Township to amend Section 68-7 of the Township's ordinances.

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED** by the Township Committee of the Township of Holland, in the County of Hunterdon and State of New Jersey, that the following provisions of the Code of the Township of Holland are amended as follows:

**SECTION 1.** Section 68-7 of the Code of the Township of Holland entitled "Kennels and other establishments; application for license; fee; safe control required" is hereby amended and



June 7, 2017  
Wednesday

supplemented as follows (Additions indicated in boldface and italics *thus*; deletions indicated with strike-through ~~thus~~):

A. Any person who keeps or operates or proposes to establish a kennel, pet shop, shelter or pound shall apply to the official of said Township designated to license kennels in this Township for a license entitling him to keep or operate such establishment.

B. The application shall describe the premises where the establishment is to be located or proposed to be located and the purpose or purposes for which it is to be maintained and shall be accompanied by the written approval of the ***Hunterdon County*** Board of Health ~~of said Township~~, showing compliance with the local and state rules and regulations governing the locale and sanitation of such establishment. ***Such written approval from the Hunterdon County Board of Health shall be dated within one year of the application date.***

C. The annual license fees for kennels and pet shops shall be as established in Chapter 83, Fees. No fee shall be charged for a shelter or pound. Said license shall expire on the 30<sup>th</sup> day of June of each year ***and shall be subject to revocation by the Township on recommendations of the Hunterdon County Board of Health for failing to comply with the applicable local and state rules and regulations governing the locale and sanitation of such establishment.***

D. No dog kept in a kennel, pet shop, shelter or pound shall be permitted off said premises except on a leash or in a crate or under safe control.

**SECTION 2.** All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

**SECTION 3.** If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

**SECTION 4.** This Ordinance shall take effect upon final passage and publication according to law.

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

**-PROCLAMATION-** American Cancer Society Relay for Life  
Mr. Scheibener moved and Mr. Wilhelm seconded the motion to approve the following Proclamation:

**PROCLAMATION**  
**RELAY FOR LIFE OF HUNTERDON COUNTY**  
American Cancer Society Relay for Life Proclamation for Hunterdon County

**WHEREAS**, the Relay For Life program is the signature activity of the American Cancer Society and celebrates cancer survivors and caregivers, remembers loved ones lost to the disease, and empowers individuals and communities to fight back against cancer; and

**WHEREAS**, money raised during Relay For Life of Hunterdon County supports the American Cancer Society’s mission of saving lives by helping people stay well and get well, by finding cures, and by fighting back; and

**WHEREAS**, Relay for Life events helped fund more than \$150 million in cancer research last year.

**NOW, THEREFORE, BE IT PROCLAIMED**, on this 7<sup>th</sup> day of June, 2017 by the Holland Township Committee of the Township of Holland in the County of Hunterdon, State of New Jersey that June 16 and June 17, 2017 be named:

**"RELAY FOR LIFE OF HUNTERDON COUNTY DAYS"**

June 7, 2017  
Wednesday

in our community and encourage citizens to help finish the fight against cancer by participating in the Relay For Life event at Hunterdon County Fairgrounds on June 16 and 17, 2017.

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**

-no report

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

-Ted Harwick

-Liquor licenses-have all now been renewed? Clerk Miller advised all four were renewed tonight.

-Lifeguards-there are a lot are guards on the Updated Salary Resolution. Mr. Scheibener advised they only work part time and limited to the amount of time they can work.

-Check #23078-pool cover repair? Mr. Scheibener advised this is damage to the new cover due to weather and that the insurance company covered the damage.

Mike Keady-

-Construction sign stating work will begin on or about June 19<sup>th</sup> at bottom of Warren Glen Hill. Mr. Bush advised it is work on the bridge and may have nothing to do with the road widening project.

**ADJOURN**

Mr. Scheibener moved and Mr. Thurgarland seconded the motion to adjourn at 7:35 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