

January 16, 2018

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

There being a quorum this meeting was called to order by Deputy Mayor Krov at 7:04 p.m. Mr. Krov asked that all electronic equipment be turned off or silenced.

FLAG SALUTE

Deputy Mayor Krov 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 21, 2017** 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. Thurgarland seconded the motion to approve the minutes of the January 2, 2018 Regular Meeting

Clerk Miller takes roll call vote

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

APPROVAL OF BILLS AS SUBMITTED

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

Check#	Vendor	Description	Payment	Check Total
24062	AQUA NEW JERSEY	RRCC Pool 111517-121417(8797)	\$ 377.70	
		910 Lawn Irrigation 111517-121417-(\$ 19.20	
		RRCC 111517-121417(8796)	\$ 279.97	
		910 Milford Warren Glen Rd Seasonal	\$ 16.88	\$ 693.75
24063	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 553 Street Lig	\$ 10.49	
		Account 100 004 272 652 Street Lig	\$ 1,360.75	
		Account 100 004 272 595 Street Lig	\$ 23.32	
		Account 100 060 952 585 Street Lig	\$ 60.64	\$ 1,455.20
24064	Postmaster	2018 Recycling Cards storm water mgt	\$ 778.36	\$ 778.36
24067	Affordable Housing Professionals of	AHPNJ 2018 Membership Dues	\$ 95.00	\$ 95.00
24068	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	\$ 18.00	\$ 18.00
24069	Amazon.com RRCC	Various Items	\$ 648.41	
		Various Items	\$ 542.02	\$ 1,190.43
24070	AMAZON.COM, LLC Police	Police / OEM Supplies	\$ 710.95	\$ 710.95
24071	AMERICAN LAWN ENFORCEMENT, LLC	Leaf Clean Up December 2017	\$ 500.00	\$ 500.00
24072	AMERIGAS - CLINTON 7510	Propane Bethany Ridge 419.1 gal del	\$ 580.45	
		Propane Tank for Municipal Rental 1	\$ 200.00	
		Propane Bethany Ridge 227.6 gal del	\$ 724.32	\$ 1,504.77
24073	AMY R KIRK	Yoga	\$ 110.00	\$ 110.00
24074	ANJEC	EC 2018 Membership dues	\$ 450.00	\$ 450.00

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24075	AQUA NEW JERSEY	11/30/17-12/29/17	\$	321.32	
		Fox Hill 001037164 0748991	\$	379.92	
		4th qtr 2017 hydrants	\$	3,073.80	\$ 3,775.04
24076	BOY SCOUT TROOP #187	2017 Road Clean Up - Troop 187 - Be	\$	500.00	\$ 500.00
24077	CARLA CIELO	Documentation of the Vanderbilt/Ada	\$	900.00	\$ 900.00
24078	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Charge January	\$	280.00	\$ 280.00
24079	CHEMUNG SUPPLY CORPORATION	Cross Chains	\$	244.50	\$ 244.50
24080	Chris's Lawn Mowing Inc	extra cut at municipal building	\$	200.00	\$ 200.00
24081	CHRISTINE FRENCHU	Agriculture misc expenses	\$	1,966.88	\$ 1,966.88
24082	CLEMENS UNIFORM	Mats for Municipal Building 122117	\$	35.25	
		DPW Shop Rags & Mat For Bethany Rid	\$	21.75	
		Mats for Municipal Building 010518	\$	35.25	\$ 92.25
24083	COOPER ELECTRICAL SUPPLY	Shredder Parts	\$	296.59	\$ 296.59
24084	COUNTY OF HUNTERDON	Health Inspections 3rd qtr-2017 FOO	\$	800.00	\$ 800.00
24085	DAVIS BUSINESS MACHINES, INC.	Yearly Maintenance Charges	\$	475.00	\$ 475.00
24086	Daxko LLC	Software Jan. 2018	\$	434.00	\$ 434.00
24087	ELIZABETH C. McKENZIE	PB Pivotal/Etown B9 L20.01 service	\$	87.50	\$ 87.50
24088	ELIZABETH TOWN GAS	Meter 14Y735578 Account 9890459292	\$	95.88	
		Meter 01061655 Account 93404665351	\$	438.28	\$ 534.16
24089	Energ Fitness Wellness Solutions LL	Spin Bike Repair	\$	135.00	\$ 135.00
24090	ENTEL SYSTEMS, INC.	Annual Maintenance coverage period	\$	668.00	\$ 668.00
24091	Ericom Software Inc	PowerTerm - 4 licenses	\$	548.55	\$ 548.55
24092	EUGENIA FRANZO	Zumba Strong	\$	109.60	\$ 109.60
24093	FINCH FUEL OIL CO, INC	2017 #2 Diesel Fuel - Library/DPW	\$	935.08	
		2018 Ultra Low Sulfur Dyed Diesel	\$	555.97	
		2017 Unleaded Gasoline & Diesel	\$	2,251.40	
		Unleaded Gasoline	\$	717.05	\$ 4,459.50
24094	FOX BROTHERS ALARM SERVICES, INC.	Alarm System Riegel Ridge - 2018 1s	\$	165.00	\$ 165.00
24095	GANN LAW BOOKS	PB BOA Cox Books 2018	\$	135.00	\$ 135.00
24096	GEORGE MAZUR	2017 Clothing Allowance - George Ma	\$	235.41	
		2017 Safety Glasses - George Mazur	\$	300.00	\$ 535.41
24097	H.J. OPDYKE LUMBER COMPANY, INC.	PVC Panel for Snack Hut	\$	71.56	
		Plywood & Screws	\$	30.41	\$ 101.97
24098	HUNTERDON COUNTY ASSESSOR ASS.	Michelle Trivigno 2017 County & Sta	\$	150.00	\$ 150.00
24099	INDUSTRIAL COMMUNICATIONS COMPANY	Radios	\$	1,870.00	
		Radio - OEM	\$	375.00	\$ 2,245.00
24100	International Association of Chief	Annual Dues - 2018	\$	150.00	\$ 150.00
24101	J C Ehrlich Co Inc.	Monthly Pest Control November	\$	224.00	\$ 224.00
24102	Jeff Modica	2017 Prescription Safety Glasses -	\$	300.00	\$ 300.00
24103	JERSEY CENTRAL POWER & LIGHT	Account 100 077 061 016 Dec 21 2	\$	205.32	
		Account 100 029 305 644 Dec 2017	\$	2,745.72	
		Account 100 105 886 640 914 Milford	\$	357.10	
		100 070 503 212 Pool Storage Garage	\$	4.47	
		Account 100 004 555 932 Case Field	\$	85.11	
		Account 100 004 555 858 Baseball 51	\$	181.23	
		Account 100 003 579 271 Library Dec	\$	123.63	
		100 004 556 468 12/09/17-01/09/18	\$	343.44	\$ 4,046.02
24104	JERSEY CENTRAL POWER & LIGHT	100 004 556 468 12/09/17-1/09/18	\$	74.48	\$ 74.48
24105	Jessica Dulin-Soto	Yoga December	\$	269.20	\$ 269.20
24106	JESSICA NEGLIA	Desserts & appetizer for staff holiday party	\$	129.00	
		Staff Christmas Party	\$	280.00	\$ 409.00
24107	JTG Construction Inc.	Sewer Extension & Pump Station	\$	4,433.48	\$ 4,433.48
24108	JULIANNA R. BENDIX	Yoga December	\$	293.00	\$ 293.00
24109	Karl Miller	EC Tree Plaques	\$	127.89	\$ 127.89
24110	KEITH GROOGAN	Karate	\$	936.00	
		Karate	\$	529.75	\$ 1,465.75
24111	LAW OFFICE OF TODD BOLIG, LLC	PB Misc general Matters 110117-1130	\$	307.50	

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		PB Huntington Knolls B24 L 3 & 13 11	\$ 97.50	\$ 405.00
24112	LAWN DOCTOR OF FLEMINGTON-CLINTON	Lawn Care for RRCC	\$ 1,925.00	\$ 1,925.00
24113	LAWN DOCTOR OF FLEMINGTON-CLINTON	Poison Ivy	\$ 290.00	\$ 290.00
24114	LAWRENCE LaFevre	Workshop Keeping Farmers on Farmland	\$ 20.00	\$ 20.00
24115	LB LETTERING & DESIGN	Lettering of 15-12	\$ 493.42	\$ 493.42
24116	LMR Disposal LLC	Recycle Dumpster	\$ 100.00	\$ 100.00
24117	MARIA ELENA JENNETTE KOZAK	Misc reimbursements	\$ 255.80	\$ 255.80
24118	MASER CONSULTING PA	General Engineer Services thru 1130	\$ 330.00	
		RRCC Pavilion 11/30/17 HTL048	\$ 135.00	
		Sanitary Sewer Repairs 11/30/17 HTL	\$ 245.00	
		Highlands Grant Task 15 Storm water	\$ 577.50	
		PB HK B24 L 3 13 review thru 113017	\$ 420.00	
		Highlands Grant Special Mod 7 servi	\$ 132.50	
		PB Highlands Council Ag Retention/P	\$ 642.50	\$ 2,482.50
24119	MASER CONSULTING PA	PB Highlands Council Land Use Ordinance	\$ 262.50	
		Planner Services thru 121717	\$ 65.00	\$ 327.50
24120	EDWARD HORSFALL	Computer Services - November 2017	\$ 1,650.00	
		November	\$ 450.00	\$ 2,100.00
24121	MELANIE WORO	Kids Zumba Payment	\$ 500.00	
		Zumba Classes	\$ 580.60	\$ 1,080.60
24122	MELISSA TIGAR	Mileage 12-7-17	\$ 32.10	\$ 32.10
24123	MEZZA LUNA PIZZA	CERT Year End Meeting	\$ 485.00	\$ 485.00
24124	MICHELLE TRIVIGNO	Reimbursement	\$ 267.50	\$ 267.50
24125	MONINGHOFF APPLIANCE & SUPPLY CORP.	Various Supplies	\$ 86.75	
		Thinner, Brushes, Paint	\$ 65.94	\$ 152.69
24126	MORPHO TRAK, INC.	Annual Maintenance	\$ 2,311.86	\$ 2,311.86
24127	Morton Salt, Inc.	2018 Road Salt	\$ 6,949.94	\$ 6,949.94
24128	TREASURER, STATE OF NJ	2018 BFCE Annual Renew Fire Code Fe	\$ 451.50	
		2018 BFCE Annual Renew Fire Code Fe	\$ 1,076.50	
		2018 BFCE Annual Renew Fire Code Fe	\$ 749.00	\$ 2,277.00
24129	NEW JERSEY PLANNING OFFICIALS	PB/BOA membership dues 01/01/2018-1	\$ 370.00	\$ 370.00
24130	NJ Advance Media	I04470912	\$ 105.85	
		Adverting	\$ 14.34	\$ 120.19
24131	DCRP/NJ DIV OF PENSION/BENEFITS	Dec-17	\$ 108.82	\$ 108.82
24132	NJ POLICE TRAFFIC OFFICERS' ASSOC.	Annual Membership Dues	\$ 50.00	\$ 50.00
24133	NJAPZA	PB/BOA Membership Dues 01/01/2018-1	\$ 100.00	\$ 100.00
24134	NJLM	2018 Membership Dues	\$ 593.00	\$ 593.00
24135	OFFICE DEPOT, INC.	Office Supplies	\$ 148.89	\$ 148.89
24136	ONE CALL CONCEPTS, INC.	NJ One Call Mark outs - December 201	\$ 3.75	\$ 3.75
24137	PENTELEDATA	12/24/17-1/24/18	\$ 199.90	\$ 199.90
24138	PILATES BY CORRINE, LLC	Pilates - December	\$ 427.20	\$ 427.20
24139	Promed Office Cleaners LLC	Police Cleaning - December 2017	\$ 420.00	\$ 420.00
24140	Public Works Association of NJ	2018 PWANJ Membership	\$ 75.00	\$ 75.00
24141	R & L DATACENTERS, INC.	Municipal Payroll	\$ 755.25	\$ 755.25
24142	R/H TRUCK PARTS	2010 International Truck Emission I	\$ 105.00	\$ 105.00
24143	RANDY LIPPINCOTT	2017 Clothing Allowance - Randy Lip	\$ 150.00	\$ 150.00
24144	RARITAN VALLEY DISPOSAL #865	2017 30 Yard Garbage Dumpsters	\$ 1,020.00	
		2017 30 Yard Garbage Dumpsters	\$ 1,020.00	\$ 2,040.00
24145	Robert Thurgarland	reimbursement for Christmas Party	\$ 44.33	\$ 44.33
24146	RTG 2, LLC	2017 Tub Grinding	\$ 2,925.00	\$ 2,925.00
24147	SANDY HOWELL	PR 2017 Haunted Hayride	\$ 30.00	\$ 30.00
24148	SANICO, INC.	Monthly Invoice 2 YD FL Cont 1 pu/	\$ 82.57	
		Monthly Invoice 4 YD Cont 1 pu/wk	\$ 134.05	
		Monthly Invoice 6 YD Cont 1 pu/wk	\$ 112.02	
		January 3101037	\$ 55.38	\$ 384.02
24149	SEAN P. GUTSICK	CERT Year End Meeting	\$ 52.00	\$ 52.00
24150	SERVICE ELECTRIC TELEPHONE CO.	Telephone Service	\$ 160.76	\$ 160.76

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24151	SHAMMY SHINE CAR WASH, INC.	Patrol Vehicle Car Washes	\$ 150.00	\$ 150.00
24152	SHERWIN-WILLIAMS CO., THE	Paint	\$ 94.72	\$ 94.72
24153	SMITH MOTOR COMPANY, INC.	Reverse Switch Assembly For 2002 L8	\$ 28.05	\$ 28.05
24154	STAPLES BUSINESS ADVANTAGE	NYC 1475927	\$ 209.31	
		office supplies	\$ 72.18	\$ 281.49
24155	STAPLES BUSINESS ADVANTAGE	8047984493	\$ 142.01	
		8048062855	\$ 150.39	\$ 292.40
24156	STATE CHEMICAL MANUFACTURING CO.	Spray Grease Lubricant	\$ 256.80	\$ 256.80
24157	STATEWIDE INSURANCE FUND	Deductible Recovery	\$ 105.00	\$ 105.00
24158	STEM BROTHERS, INC.	2017 Recycling Center Propane	\$ 130.80	\$ 130.80
24159	Stephanie Beddiges	Pilates December	\$ 300.00	\$ 300.00
24160	STORR TRACTOR COMPANY	Case 85C - Electrical Repair Quote	\$ 2,210.76	\$ 2,210.76
24161	Supreme Heating & Air Conditioning	Maintenance Agreement	\$ 1,760.00	\$ 1,760.00
24162	Tamatha Isenberg	Yoga December	\$ 399.40	\$ 399.40
24163	THERESA VERDI	Cleaning RRCC	\$ 600.00	\$ 600.00
24164	TREASURER, STATE OF NEW JERSEY	Marriage/Civil Union License for 4t	\$ 75.00	\$ 75.00
24165	U.S. MUNICIPAL SUPPLY, INC.	Plow Bolts & Nuts	\$ 98.63	\$ 98.63
24166	VALLEY AUTO SUPPLY	Hub Caps, Wiper Blades, Windshield	\$ 246.06	\$ 246.06
24167	VAN CLEEF ENGINEERING ASSOC., L	BOA Sciarrello B14 L70 services 1201	\$ 266.00	\$ 266.00
24168	VERIZON	12/26/17 billing	\$ 939.57	\$ 939.57
24169	VERIZON	12/26/17 billing 908 995 9188	\$ 84.87	\$ 84.87
24170	VERIZON	12/26/17 billing	\$ 621.05	\$ 621.05
24171	VERIZON	12/26/17 billing 908 995 4849	\$ 94.49	\$ 94.49
24172	VERIZON	12/26/17 billing 908 995 4435	\$ 264.48	\$ 264.48
24173	VERIZON WIRELESS	Cell Phones/Air Cards - March 2016	\$ 578.56	\$ 578.56
24174	WB Mason Co Inc.	Office Supplies	\$ 331.09	
		Fans for group exercise room	\$ 125.98	\$ 457.07
24175	WILENTZ, GOLDMAN & SPITZER P.A.	BAN Bond Counsel Fees	\$ 1,356.33	\$ 1,356.33
24176	WOODRUFF ENERGY	December 2017 Account 771057	\$ 405.52	\$ 405.52
		Total	\$ 82,454.30	\$ 82,454.30
Manuals				
1E+06	ITS NEOPOST, INC.	Refill Postage Machine 12/28/17	\$ 500.00	\$ 500.00
11218	ITS NEOPOST, INC.	Refill Postage Machine 01/12/18	\$ 500.00	\$ 500.00
11218	NJ STATE HEALTH BENEFITS PROGRAM	January Health Benefits Billing	\$ 28,773.29	\$ 28,773.29
10118	GUARDIAN	January 2018 Dental	\$ 2,933.69	\$ 2,933.69
24066	HOLLAND TOWNSHIP BOARD OF EDUCATION	Tax Payments 2017/2018	\$ 1,490,510.17	\$ 1,490,510.17
24065	DELAWARE VALLEY REG. HIGH SCHOOL	Tax Payment 2017/2018	\$ 675,357.00	\$ 675,357.00
Total Manuals			\$ 2,198,574.15	\$ 2,198,574.15
			Grand Total	\$ 2,281,028.45
CURRENT FUND BUDGET AND APPROPRIATION RESERVES \$ 71,845.99				
GRANT FUND BUDGET AND APPROPRIATION RESERVES \$ 4,155.00				
GENERAL CAPITAL FUNDS BUDGET AND APPROPRIATION RESERVES \$ 135.00				
SEWER FUND BUDGET AND APPROPRIATION RESERVES \$ 1,356.33				
SEWER CAPITAL BUDGET AND APPROPRIATION RESERVES \$ 4,678.48				
ESCROW ESCROW FUNDS \$ 783.50				
Checks issued 1-16-18			82,954.30	
Manual Totals			<u>2,198,074.15</u>	
Total			<u><u>2,281,028.45</u></u>	

Clerk Miller takes roll call vote

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

Due to extremely cold weather the Free Rabies Clinic hosted by Holland Township scheduled for Saturday January 6th was postponed to Saturday February 3rd

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-Review of 2018 Liaison Assignments

LIAISON REPORTS

Wilhelm

No report

Thurgarland

No report

Scheibener

-Attended Reorganization of Parks and Recreation Committee

Krov

-Recycling passes should have been received by residents

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Approval to attend classes:

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

Finance Assistant Victoria Stevens

Date		Subject	Cost
2/23/2018	CEUnion	You Be The Judge: <i>A hard look at soft corruption in government service</i>	\$95

Clerk Miller takes roll call vote

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 classes:

Mr. Scheibener moved and Mr. Thurgarland seconded the motion to approve the following attendance and asked Clerk Miller to have all employees who have taken classes submit a list of the classes taken in the last 2 years and include the credits they have received:

COAH Liaison Maria Elena Kozak

Date	Host	Subject	Cost
6/14/2018	Rutgers Center for Government Services Affordable Housing Professional Certification Program	Mental Models: Using Creative Thinking to Solve Problems	\$139

3/23/2018	CEUnion	OPRA 201: <i>Exploring the evolution of a statute</i>	\$95
3/27/2018	CEUnion	Government Unplugged: <i>Restoring the human touch to our tech-challenged government customer services</i>	\$95

Clerk Miller takes roll call vote

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-Updated Salary Resolution-

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

UPDATED RESOLUTION
2018 SALARIES AND WAGES
 Update #2

WHEREAS, the Holland Township Committee adopted the 2018 Salary resolution on December 5, 2017, and

WHEREAS, the 2018 Salary Resolution was updated as follows:

- Updated #1 adopted December 19, 2017

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** 2018 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:

<u>Position (Name)</u>	<u>Salary</u>	<u>Notes</u>
Township Committee (Bush)	\$4,000.00	No increase
Township Committee (Krov)	\$4,000.00	No increase
Township Committee (Thurgarland)	\$4,000.00	No increase
Township Committee (Scheibener)	\$4,000.00	No increase
Township Committee (Wilhelm)	\$4,000.00	No increase
Township Clerk (Miller)	\$68,975.00	
Registrar (Miller)	\$5,630.00	
Deputy Township Clerk (Tigar)	\$23,802.00	
Deputy Registrar (Tiger)	\$2,958.00	
Substitute Secretarial Help (Hammerstone)	\$16.50	No increase
Substitute Secretarial Help (Kolonoia)	\$16.50	No increase
Chief Finance Officer (Pasqua)		
Finance Assistant/Bookkeeper (Stevens)	\$20.00	Market adjustment (+3.2%)
Finance Assistant/Bookkeeper (Santos)	\$20.00	Market adjustment (+3.2%)
Qualified Purchasing Agent (Hance)	\$5,520.00	
Substitute Secretarial Help (Kozak)	\$20.57	
Animal Control Secretary (Colucci)	\$18.94	
Tax Collector (Boxwell)	\$21,420.00	
Sewer Rent Collector (Boxwell)	\$4,080.00	
Licensed Sewer Operator (Aller)	\$6,398.00	
Tax Assessor (Trivigno)	\$39,865.00	
<u>Planning Board:</u>		
Planning Secretary (Kozak)	\$23.59	
PERC Witness, per hour (Davis)	\$19.00	No increase

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PERC Witness, per hour (Joyce) \$19.00 No increase

Zoning Board:

Zoning Secretary (Kozak) \$23.59
 Zoning Officer (Creveling) \$8,489.00
 Development Regulations Officer (Creveling) \$4,245.00
 Municipal Housing Liaison (Kozak) \$1,275.00

Police:

Police Chief (Harris) \$113,831.00
 Police Secretary (Pursell) \$45,380.00
 Deputy Police Records Custodian (Pursell) \$1,783.00
 Emergency Management Secretary (Pursell) \$1,583.00

Per PBA Contract:

Sergeant \$3,300.00 Per PBA Contract
 Bent \$99,074.00 Per PBA Contract
 Heilig \$99,074.00 Per PBA Contract
 Hults \$99,074.00 Per PBA Contract
 Gustsick \$99,074.00 Per PBA Contract
 Davis \$57,000.00 Per PBA Contract

Part-Time Officers (Gooley) \$19.90

Prosecutor (Farsiou) \$6,120.00
 Public Defender (Dunbar) \$1,224.00

Public Works:

DPW/Buildings Superintendent (Turdo) \$94,960.00

Per Teamster's Contract (For Information Only):

(Hourly rates change on anniversary date)

Lippincott (2,080 hours @ \$33.13 per hour, doh 1/1/06) \$68,910.40 Per Teamster's Contract
 Mazur (2,080 hours @ \$33.96 per hour, doh 9/1/96) \$70,636.80 Per Teamster's Contract
 Modica (2,080 hours @ \$33.96 per hour, doh 5/3/03) \$70,636.80 Per Teamster's Contract
 (\$33.13 per hr to 5/2/18, \$33.96 per hr 5/3-12/31/18)
 Colaluca (2,080 hours @ \$25.00 per hour, doh 11/23/15) \$52,000.00 Per Teamster's Contract
 (\$24 per hr to 11/22/18, \$25 per hr 11/23/18-12/31/18)
 Holder (2,080 hours @ \$22.00 per hour, doh 1/2/17) \$45,760.00 Per Teamster's Contract
 Mayer (2,080 hours @ \$22.00 per hour, doh 6/1/17) \$49,920.00 Per Teamster's Contract
 (\$20 per hr to 5/31/18, \$22 per hr 6/1-12/31/18)

Part Time Snow Removal:

Croasdale \$25.50 Proposed Steps: start \$24.50;
 2nd yr. \$25.50; 3rd yr.\$26.50;
 Scott \$25.50 future increases TBD by TC.
 (Starts with 2017 year)

Part Time Seasonal Employees (Public Works) \$13.00 Rounded: -.01

Buildings and Grounds:

Belick (doh 6/20/17) \$18.36
 *Jacobs, George \$12.24
 Cleaning Municipal Bldg., per week (Howarth) \$166.12

Recycling:

Certified Recycling Coordinator (Turdo) \$500.00 No increase
 Patrey (doh 1/1/2006) \$14.20

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Robbins (doh 2/05/13)	\$10.50	Proposed Steps: \$10 to start;
Vacant		+.50 per year to \$12.50;
		future increases TBD by TC.
		(Starts with 2017 year)

Board Secretaries: Per Meeting Attended

Parks and Recreation Secretary (Kozak)	\$90.00	No increase
Board of Health Secretary (Hammerstone)	\$90.00	No increase
Environmental Commission Secretary (Kozak)	\$90.00	No increase
Historic Preservation Secretary (Kirby-McDonough)	\$90.00	No increase
Agriculture Advisory (Sorge)	\$90.00	No increase

Riegel Ridge Community Center:

Director (Neglia)	\$56,583.00
Member Services Rep. (Mayer, Marie)	\$13.59
Member Services Rep. (Pecchia, Melissa)	\$12.48
Member Services Rep. (Ihling, Dianne)	\$12.48

Pool Supervisor:

Neglia	\$7,578.00
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Front Desk Staff:

Aquino	\$9.02	
Burke, Karl	\$8.84	
Cooley, Harry	\$8.84	
Davison, Nicole	\$8.67	
Furmanek, Jennifer	\$8.84	
Hulsman, Mariel	\$8.50	No increase: doh 10/20/17
Kraynanski, John	\$9.61	
LaBar, Audrey	\$8.84	
Levenson, Daniel	\$8.50	No increase: doh 7/18/17
Nugent, Elizabeth	\$8.84	
Rainey, Sybil	\$8.67	
Swearer, Heather (doh 8/28/17)	\$9.00	No increase: doh 8/28/17
Viespoli, Caitlin	\$8.50	No increase: doh 7/25/17
Zehnbauer, Nick	\$8.50	No increase: doh 8/21/17
Clare Nugent	\$8.50	No increase

Child Watch:

Nugent, Elizabeth	\$8.84	
Rainey, Sybil	\$8.67	
Clare Nugent	\$8.50	No increase
*LaBar, Audrey	\$8.67	

Toddler Time:

Rainey, Sybil	\$16.32
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Group Exercise Instructors:

Cinquemani, Tiffany (per 60 minute class)	\$25.50
Ciotta, Jonathan (per 60 minute class)	\$25.50
Deckert, Shelli (per 30 minute class)	\$17.40
Deckert, Shelli (per 60 minute class)	\$28.28
Hatch, Gayle (per 30 minute class)	\$17.40
Hatch, Gayle (per 60 minute class)	\$28.28
Plasters, Lisa (per 60 minute class)	\$28.28
Margaret Purcell	\$25.00

Yoga Instructors:

Campbell, Amber (per hour)	\$26.01
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Certified Personal Trainers:

January 16, 2018

Aquino, Nicholas (per session)	\$31.21
Ciotta, Jonathan (per session)	\$30.60
Hatch, Gayle (per session)	\$33.12
Neglia, Jessica (per session)	\$33.12

Joint Municipal Court: TBD

Per Joint Court Agreement: TBD for 2018

HT Share: 11% 2016; 6% 2017; TBD 2018

Judge (Novak), pro-rated	\$0.00
Judge (Shamey), pro-rated	\$30,600.00
Court Administrator (Lingsch), pro-rated	\$0.00
Court Administrator (Jackie Signorile), pro-rated	\$50,000.00
Violations Clerk, per hour, pro-rated	\$20.40
Bench Log, per Court session, pro-rated	\$80.00
Security, per Court session, pro-rated	\$120.00

Clerk Miller takes roll call vote

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

-Stone Wall on Adamic Hill Rd-meeting with property owner and engineer went well. A survey was located. Property owner is happy with the proposed easement.

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

-Ted Harwick-distributed and read a prepared statement regarding the Highlands entitled "Help Holland"

-Holland Township residents stated many street lights are not working-Deputy Mayor Krov explained the 3 phase project the Township Committee began, in 2012, to identify and reduce the amount of lights that could be safely disabled without affecting safety of the residents and in doing so, reduce the yearly bill. In phase 1 the entire light fixture was removed. In Phase 2 and Phase 3 the light fixtures were not removed but were disabled and a red tape was wrapped around the light fixtures indicating they were disabled.

-Kathy Sciarello-asked if there been any incidents resulting from the removal of any lights. Mr. Krov advised that there have not been any reports of an incident.

EXECUTIVE SESSION

-RESOLUTION-to enter into Executive Session

Mr. Scheibener moved and Mr. Thurgarland seconded the motion to adopt the following Resolution at 7:40 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 Township Committee of the Township of Holland, that the public shall be excluded from discussion of the following matter(s):

- Contract Negotiations-Bethany Ridge easement acquisition

- Potential Litigation personnel matter

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.

Clerk Miller takes roll call vote

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

The Committee returned to open session at 7:50 p.m.

ADJOURN

Mr. Scheibener moved and Mr. Thurgarland seconded the motion to adjourn at 7:50 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

Ray Krov, Deputy Mayor