

September 4, 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: Mayor Daniel Bush, Committeemen, Thomas Scheibener, Robert Thurgarland and Scott Wilhelm. Deputy Mayor Ray Krov was absent. Also present was Attorney Richard Cushing.

There being a quorum this meeting was called to order by Mayor Bush at 9:13 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 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 BILLS AS SUBMITTED**

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

Check#	Vendor	Description	Payment	Check Total
25283	Jersey Central Power & Light	100 004 272 595	\$ 21.42	
		100 060 952 585	\$ 56.42	
		100 004 272 652	\$ 1,265.06	\$ 1,342.90
25284	Tad J Dabrowski	Redemption	\$ 1,179.04	
		Redemption	\$ 1,000.00	\$ 2,179.04
25285	United States Treasury	Levy Owed	\$ 1,117.36	\$ 1,117.36
25286	ALLEGRO ENTERPRISES, INC.	Water	\$ 538.50	\$ 538.50
25287	Amazon.com RRCC	Haunted Hayride Supplies	\$ 81.93	
		Stamps	\$ 57.49	
		Lamotte Color IQ	\$ 180.99	
		Storage Bins	\$ 248.28	\$ 568.69
25288	AQUA NEW JERSEY	910 Lawn Irrigation 071418-081518(	\$ 14.11	
		910 Milford Warren Glen Rd Seasonal	\$ 12.53	
		RRCC Pool 071418-081518(8797)	\$ 414.21	
		RRCC 071518-081518 (8796)	\$ 355.05	\$ 795.90
25289	AT&T MOBILITY	Cell Phones - July 2018	\$ 304.77	\$ 304.77
25290	BILL KAPPUS PLUMBING & HEATING, LLC	Toilet for Pool House	\$ 645.96	\$ 645.96
25291	BINKLEY & HURST, LP	CX105 Hydraulic Filter, Inside Cab	\$ 153.63	\$ 153.63
25292	BRIDGE STREET SERVICE CENTER	15-10	\$ 440.65	\$ 440.65
25293	BRUCES MOWER SERVICE	Weed Whacker String, Cut Saw Plug &	\$ 81.55	
		Stihl Weed Whacker Heads	\$ 48.51	\$ 130.06
25294	CLEMENS UNIFORM	Mats for Municipal	\$ 35.25	
		DPW Shop Rags & Bethany Ridge Mat	\$ 21.75	\$ 57.00
25295	COUNTY OF BUCKS	BOA Bucks B22 L114 Close Out Account	\$ 3,290.32	\$ 3,290.32
25296	COUNTY OF HUNTERDON	Health Inspections 2nd QTR 2018 FOO	\$ 600.00	\$ 600.00
25297	David Petty	Refund	\$ 8.00	\$ 8.00
25298	DELL MARKETING L.P.	Service contracts	\$ 656.90	\$ 656.90
25299	Dingman's Dairy	Snack Hut Ice Cream	\$ 152.74	
		Ice Cream for Snack hut	\$ 119.11	\$ 271.85
25300	ELIZABETHTOWN GAS	Meter 14Y735578 Account 9890459292	\$ 25.15	

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		Meter 01061655 Account 93404665351	\$ 149.86	\$ 175.01
25301	Energ Fitness Wellness Solutions LL	Repair Bicep Curl Machine	\$ 135.00	\$ 135.00
25302	General Plumbing Supply Inc	3" PVC Couplings For Pool Fixtures	\$ 10.20	\$ 10.20
25303	GreenRock Recycling LLC	Recycled Concrete	\$ 300.00	\$ 300.00
25304	H.J. OPDYKE LUMBER COMPANY, INC.	80 Lb. Mortar Bags	\$ 156.03	\$ 156.03
25305	HOLLAND TOWNSHIP FREE PUBLIC LIBRAR	Donation	\$ 15,000.00	\$ 15,000.00
25306	IN THE SWIM	Pool Supplies	\$ 309.91	\$ 309.91
25307	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 932 Case Field	\$ 121.56	
		Account 100 105 886 640 914 Milford	\$ 85.06	
		100 070 503 212 Pool Storage Garage	\$ 3.31	
		Account 100 003 579 271 Library AUG	\$ 205.41	
		Account 100 004 555 858 Baseball AU	\$ 321.37	
		Account 100 029 305 644 AUG 2018	\$ 4,625.22	
		Account 100 077 061 016 AUG 2018	\$ 3,013.44	\$ 8,375.37
25308	JESCO INC	John Deere 524 Loader Fuel Pedal &	\$ 1,051.36	\$ 1,051.36
25309	JESSICA NEGLIA	Summer Camp Field Trip	\$ 560.00	
		When I work/ Food	\$ 93.63	\$ 653.63
25310	JHM Signs	Community Day Signs	\$ 34.45	\$ 34.45
25311	John P Gallina, Esq	PB Huntington Knolls B24 L 3 & 13 07	\$ 552.50	\$ 552.50
25312	Karl Miller	EC Tree Plaque-Arbor Day Tree	\$ 34.95	\$ 34.95
25313	L.J. ZUCCA INC. DISTRIBUTORS	Candy for snack hut	\$ 81.11	\$ 81.11
25314	Lara Thrapp	Background Check - Fingerprinting r	\$ 40.00	\$ 40.00
25315	LAWSON PRODUCTS, INC.	5/16" Sign Nuts	\$ 110.75	\$ 110.75
25316	Linda Faraone	Band of Community Day	\$ 800.00	\$ 800.00
25317	Lindabury, McCormick, Estabrook & C	BOA JMH Sign B23 L37 services thru	\$ 144.00	\$ 144.00
25318	LMR Disposal LLC	Recycling Dumpster	\$ 108.11	\$ 108.11
25319	Lori Brown	Refund	\$ 25.75	\$ 25.75
25320	JAMES A FOX INC	Summer Camp Mad Science Mini-Camp	\$ 1,595.00	\$ 1,595.00
25321	Marc & Holly Phillips	PB Phillips B15 L1 Close Out Account	\$ 86.25	\$ 86.25
25322	MARIA ELENA JENNETTE KOZAK	Misc. reimbursements	\$ 64.66	\$ 64.66
25323	MASER CONSULTING PA	HTL059 2018 Road Improvements	\$ 1,675.84	
		HTL054 FY2018 NJDOT Municipal Aid	\$ 251.25	
		Driveway Permit Review 8/12/18	\$ 131.25	
		RRCC Pavilion 8/12/18	\$ 67.50	
		HTL046 MSRP Annual Stormwater Report	\$ 747.50	
		Forest View Major Sub (Blumberg) -	\$ 138.75	\$ 3,012.09
25324	MASER CONSULTING PA	BOA Tirrell B8 L2 services thru 0	\$ 378.75	
		PB HK B24 L 3 13 review thru 081918	\$ 33.75	
		PB Milford Solar Farm LLC B4 L1 s	\$ 1,261.25	
		Planner Services thru 081918	\$ 67.50	
		PB HK B24 L 3 13 review thru 081218	\$ 896.25	
		General Engineer Services thru 0610	\$ 1,431.25	\$ 4,068.75
25325	MASER CONSULTING PA	General Engineer Services thru 0812	\$ 275.00	\$ 275.00
25326	EDWARD HORSFALL	Jul-18	\$ 100.00	
		Jul-18	\$ 2,850.00	
		Computer Services July 2018	\$ 100.00	\$ 3,050.00
25327	MICHAEL R. HAMMERSTONE	Bales Of Hay	\$ 150.00	\$ 150.00
25328	MILFORD WATER DEPARTMENT	PB Milford Water B17 L37 Close Out	\$ 286.69	\$ 286.69
25329	ONE CALL CONCEPTS, INC.	July 2018 NJ One Call Markout	\$ 3.75	\$ 3.75
25330	PenTeleData	08/24/18-09/24/18	\$ 277.31	\$ 277.31
25331	POWERCO, INC.	580SN Backhoe Radiators, Fan, Belt,	\$ 606.36	\$ 606.36
25332	R & R Provisions Co	Cups for Camp/Pool	\$ 70.05	
		Food for snack hut	\$ 70.69	\$ 140.74
25333	Robin Nugent	Summer Camp Supplies	\$ 128.06	\$ 128.06
25334	SERVICE ELECTRIC TELEPHONE CO.	Telephone Service for August 2018	\$ 161.75	\$ 161.75
25335	SOLARTRICITY, LLC	BOA Solartricity B6 L62 and 62.04 C	\$ 5,262.93	
		BOA Solartricity B6 L62 and 62.04 C	\$ 27.88	\$ 5,290.81

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25336	STAPLES BUSINESS ADVANTAGE	Post Its 4x6	\$ 115.93		
		Dawn Dish Detergent	\$ 155.30	\$	271.23
25337	STORR TRACTOR COMPANY	85C Hydraulic Cap Assembly	\$ 152.15	\$	152.15
25338	SUNCOAST IDENTIFICATION SOLUTIONS L	Key Tags for Gym Memberships	\$ 386.00	\$	386.00
25339	Supreme Heating & Air Conditioning	System Compressor Overload	\$ 884.00	\$	884.00
25340	SUSAN M. BABER, CCR	BOA Court Reporter 082918	\$ 225.00	\$	225.00
25341	THERESA VERDI	Cleaning RRCC	\$ 660.00	\$	660.00
25342	VERIZON	8/26/18 billing 908 995 4849	\$ 89.28	\$	89.28
25343	VERIZON	8/26/18 billing 908 995 9188	\$ 83.68	\$	83.68
25344	VERIZON	8/26/18 billing 908 995 4435	\$ 288.64	\$	288.64
25345	VERIZON	8/26/18 billing	\$ 969.20	\$	969.20
25346	Warren Materials	2018 Recycled Blacktop	\$ 1,449.78	\$	1,449.78
25347	Warren Materials	2018 Blacktop	\$ 6,029.52	\$	6,029.52
25348	WB Mason Co Inc.	Office Supplies	\$ 164.59		
		Broom & Sheet Protectors	\$ 40.67	\$	205.26
25349	WEIGHTS AND MEASURES FUND	Radar Tuning Forks Certification	\$ 80.00	\$	80.00
25350	WILSON PRODUCTS	Recycling Propane & DPW Nitrogen	\$ 91.36		
		Recycling Propane & DPW Nitrogen	\$ 72.11		
		Nitrogen - Paint Machine	\$ 88.19	\$	251.66
25351	WOODRUFF ENERGY	AUG 2018 Account 771057	\$ 85.36	\$	85.36
			\$ 72,507.64	\$	72,507.64
Manual Checks					
9032018	Guardian	September Dental	\$ 2,790.57	\$	2,790.57
9042018	NJ State Health Benefits Program	Septmeber Health	\$ 28,773.29	\$	28,773.29
		total manual	\$ 28,773.29	\$	28,773.29
		Grand total	\$ 101,280.93	\$	101,280.93
CURRENT FUND		BUDGET AND APPROPRIATION RESERVES	\$ 55,280.09		
GRANT FUND		BUDGET AND APPROPRIATION RESERVES	\$ 1,841.14		
OTHER TRUST FUNDS		LIABILITIES	\$ 1,000.00		
GENERAL CAPITAL FUNDS		BUDGET AND APPROPRIATION RESERVES	\$ 1,927.09		
ANIMAL CONTROL		BUDGET AND APPROPRIATION RESERVES	\$ 100.00		
ESCROW		ESCROW FUNDS	\$ 12,359.32		
Checks issued 8-22-18 & 9-4-2018					72,507.64
Manual Totals					<u>31,563.86</u>
Total					<u><u>104,071.50</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**

Mayor Bush announced the following:

-Holland Township is hosting the **38<sup>th</sup> Annual Holland Township Community Day** on Saturday September 8, 2018 at the Riegel Ridge Community Center. The day filled with rides, games, demonstrations and lots of great food kicks off at 1 p.m. and will end with our famous fireworks display. Live band, Jersey Shades, will perform from 5:00-9:00,

-The last Holland Township Farmer's Market day in 2018, is Saturday September 8<sup>th</sup>. They are open 9:00 am-1:00 pm.

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**-RESOLUTION-Pool/Snack Hut Salary Resolution Update #2**

September 4, 2018

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

**2018 SALARY RESOLUTION UPDATE #2  
Pool and Snack Hut**

Authorization to hire the following 2018 seasonal part time  
Lifeguards, pool front desk and Snack Hut at Riegel Ridge Community Center

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

**WHEREAS**, the Holland Township Committee adopt the 2018 2018 Pool and Snack Hut Salary Resolution on May 29, 2018 and updated it on June 19, 2018

**WHEREAS**, there is a need to make changes to the original Resolution (denoted by \*)

**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**, these employees will be hired as “at will” **119 consecutive day period**, seasonal employees, and

**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.

**WHEREAS**, these salaries are based on the following Payroll Increase Schedules

**Riegel Ridge Pool-Life Guards and Pool Front Desk Staff  
Payroll Increase Schedule**

Schedule updated with **increases for lifeguards and Pool Desk Staff** Approved May 6, 2014

<b>Payroll increase schedule for Riegel Ridge Community Pool Life Guards</b>	
<b>Lifeguards</b>	
<b>Years of Service As Life Guard</b>	<b>Salary</b>
1-2 yrs	\$9.00
3-4 yrs	\$9.50
5-6 yrs	\$10.25
7, 8, 9 yrs	\$10.50
10, 11 yrs	\$11.25
12 + yrs	\$12.75

**Riegel Ridge Community Pool Managers and Swim Instructors  
Payroll Increase Schedule Approved May 16, 2017**

<b>Payroll increase schedule for Riegel Ridge Community Pool Managers and Swim Instructors</b>	
<b>Pool Manager</b>	
<b>Years of Service</b>	<b>Salary</b>
1-2 yrs	\$10.00
3-4 yrs	\$10.50
5-6 yrs	\$11.25
7, 8, 9 yrs	\$12.75

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<b>Swim Instructor Group</b>	
<b>Years of Service</b>	<b>Salary</b>
1-2 yrs	\$13.00
3-4 yrs	\$13.50
5-6 yrs	\$14.25
7, 8, 9 yrs	\$15.00
<b>Swim Instructor Private</b>	
<b>Years of Service</b>	<b>Salary</b>
1-2 yrs	\$14.00
3-4 yrs	\$14.50
5-6 yrs	\$15.25
7, 8, 9 yrs	\$16.00

**Riegel Ridge Community Pool Snack Hut Staff**

Payroll Increase Schedule Approved May 29, 2018 (with this Resolution)

<b>Payroll increase schedule for Riegel Ridge Community Pool Snack Hut</b>		
# of years employed at Riegel Ridge Snack Hut	Salary (per hour)	
	<b>Counter</b> Salary (per hour)	<b>Grill</b> Salary (per hour)
1 <sup>st</sup> and 2 <sup>nd</sup> years	\$8.50	\$ 9.00
3 <sup>rd</sup> and 4 <sup>th</sup> years	\$9.00	\$ 9.50
5 <sup>th</sup> and 6 <sup>th</sup> years	\$9.50	\$ 10.25

**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, based on the following Payroll Schedules, effective May 1, 2018.

**BE IT FURTHER RESOLVED**, that the schedule of pay rates is in accordance with the Township Ordinance

**2018 Staff**

Name	Position	Salary
Jessica Neglia	Pool Supervisor	\$7,578

<b>Managers</b>		
Kelsey	Kunich	\$10.00
Jesse	Matarazzo	\$10.50
Britney	Mazzetta	\$10.50
Cayla	Mazzetta	\$10.00
Ryan	O'Connor	\$10.00
Kyle	Olszak	\$10.00
Matthew	Vollo	\$10.50

<b>Lifeguards</b>		
Megan	Benner	\$9.00
Joe	Bobrowski	\$9.00
Madison	Brogan	\$9.50
Nicole	Davison	\$10.25
Elise	Devlin	\$10.00
Madison	Faychak	\$9.00
Nicholas	Gilmore	\$9.00
Erin	Glassmacher	\$9.00
Shannon	Hesse	\$9.50
Madison	Hesse	\$9.50
Sarah	Kania	\$9.50
Kyle	Kunich	\$9.00
Kelsey	Kunich	\$9.00

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Ethan	Laible	\$9.00
Rebecca	Leonard	\$9.00
Sean	Lessig	\$9.00
Elise	Leuenberger	\$9.00
Jesse	Matarazzo	\$10.50
Britney	Mazzetta	\$10.25
Cayla	Mazzetta	\$10.25
Lane	McCarty	\$9.00
Hannah	Mitchell	\$9.00
Haley	Mitchell	\$9.00
Kevin	Moran	\$10.25
Clare	Nugent	\$9.50
Ryan	O'Connor	\$9.50
Kelsey	O'Connor	\$9.50
Kyle	Olszak	\$9.50
Claire	Polin	\$9.00
Allison	Salkin	\$9.00
Kathryn	Williams	\$9.00
Jon	Wirkus	\$9.50
Katherine	Woerner	\$9.00
Lucas	Grabowich	\$10.00

<b>Group Swim Lessons</b>		
Megan	Benner	\$13.00
Nicole	Davison	\$13.50
Madison	Heese	\$13.00
Shannon	Hesse	\$13.00
Sarah	Kania	\$13.00
Jesse	Matarazzo	\$13.00
Cayla	Mazzetta	\$14.00
Britney	Mazzetta	\$14.00
Clare	Nugent	\$13.00
Allison	Salkin	\$13.00
Kate	Woerner	\$13.00

<b>Private Swim Lessons</b>		
Megan	Benner	\$14.00
Nicole	Davison	\$14.50
Shannon	Hesse	\$14.00
Madison	Hesse	\$14.00
Sarah	Kania	\$14.00
Jesse	Matarazzo	\$14.00
Cayla	Mazzatta	\$15.00
Britney	Mazzetta	\$15.00
Clare	Nugent	\$14.00
Allison	Salkin	\$14.00
Kate	Woerner	\$14.00

<b>Pool Front Desk</b>		
Dianne	Ihling	\$12.48
Andy	King	\$8.50
Catherine	Magoes	\$8.50
Michael	Maruiano	\$8.50
Vincent	Nocella	\$8.50
Melissa	Pecchia	\$12.48
Mikela	Scott	\$8.50

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Caitlin	Viespoli	\$8.50
Matthew	Vollo	\$9.50

<b>Snack Hut</b>		
MacKenzie	Fawthrop	\$8.50
George	Jacobs	\$9.00
Sara	Kapushinsky	\$9.00
*Audrey	Labar	\$9.00
Stephen	Reinard	\$8.50
Victoria	Verdi	\$8.50
Jayden	Whitt	\$9.00

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			

**LIAISON REPORTS**

Wilhelm-

August 15, 2018 meeting with Library Board-Board will submit, in writing, a list of items they are interested in doing in the building

Thurgarland-

August 9, 2018 Board of Health meeting- Food Handler inspections, dog bite  
 Website update in progress-thanks to Clerk Miller and Deputy Clerk Tigar for co-ordination update  
 EC-community day, DEP grant, Arbor Day  
 Thanked Environmental Commission Secretary Maria Elena Kozak and Department of Public Works Superintendent Alan Turdo for working with the Commission to get the signs installed.

Scheibener-

Farmers Market-the last market in 2018 will be this Saturday September 8, 2018 from 9:00 am-3:00 pm

Parks and Recreation Committee is working of the following events:

- Haunted Hay Ride is in plans
- Movies at the RRCC
- Winter bus trip to NYC

Krov-absent

Bush-

Gridley, Crestview and Crouse mill and patch, then oil and chip beginning next Friday  
 Emergency repair on Church at the Rt 627 end  
 Community Day-partnered with JCP & L for a great fireworks display  
 NJ Wild and Scenic is looking for a representative from Holland-Mike Keady will supply a name

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-RESIGNATION-**Accepting a Letter of Resignation

Mr. Scheibener moved and Mr. Wilhelm seconded the motion to accept the Letter of Resignation from Board of Adjustment Member Laura Burke effective 8/21/2018

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-** Hiring Heather Jenkins

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

**RESOLUTION**

Authorization to hire Heather Jenkins as part time  
Member Service Representative at Riegel Ridge Community Center

**WHEREAS**, the Township Committee of the Township of Holland is in need of Member Service Representative 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 Heather Jenkins will be hired at Riegel Ridge Community Center as Member Service Representative at the 2018 rate of \$12.00 per/hr. contingent on favorable results of all required background checks, effective September 4, 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-** Refund of Escrow Deposit-Planning Board Review Escrow

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

**RESOLUTION**

Authorizing the Refund of Escrow Deposit- Holly & Marc Phillips  
**Concept Plan-Farm Stand**

**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:

Holly & Marc Phillips

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45 Phillips Road  
Milford NJ 08848  
Account # 14299568504590  
Planning Board Review Escrow **\$86.25**  
Block 15 Lot 1  
Concept Plan – Farm Stand – Spring Mills-Little York Rd (Rt. 614)

**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-**Refund of Escrow Deposit-Planning Board Review Escrow  
Mr. Scheibener moved and Mr. Wilhelm seconded the motion to adopt the following Resolution:

**RESOLUTION**

Authorizing the Refund of Escrow Deposit- Milford Water Department  
**Minor Site Plan-Mount Pleasant Road Booster-Pump & Standpipe Improvement Project**

**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:

Milford Water Department  
PO Box 507  
Milford NJ 08848  
Account # 14299568504190  
Planning Board Review Escrow **\$286.69**  
Block 17 Lot 37.01  
Minor Site Plan-Mount Pleasant Road Booster-Pump & Standpipe  
Improvement Project

**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-** Refund of Escrow Deposit- Board of Adjustment Review Escrow  
Mr. Scheibener moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

**RESOLUTION**

Authorizing the Refund of Escrow Deposit- Solartricity LLC  
**Landscape Bond Inspection Fee**

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**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:

Solartricity LLC  
PO Box 672  
Oldwick NJ 08858  
Account # 14299568504490  
Board of Adjustment Review Escrow **\$5,262.93**  
Block 6 Lot 62 and 62.04  
Landscape Bond - Inspection Fees – 2 yr Landscape Maintenance

**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-** Refund of Escrow Deposit- Board of Adjustment Review Escrow  
Mr. Scheibener moved and Mr. Wilhelm seconded the motion to adopt the following Resolution:

**RESOLUTION**  
Authorizing the Refund of Escrow Deposit- Solartricity LLC  
**Interest on Performance Bond**

**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:

Solartricity LLC  
PO Box 672  
Oldwick NJ 08858  
Account # 14299568504300  
Board of Adjustment Review Escrow **\$27.88**  
Block 6 Lot 62 and 62.04  
**Interest on Performance Bond** - Cash Portion released per TC December 1, 2015

**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.

**-RESOLUTION-** Refund of Escrow Deposit- Board of Adjustment Review Escrow  
Mr. Scheibener moved and Mr. Wilhelm seconded the motion to adopt the following Resolution:

**RESOLUTION**

Authorizing the Refund of Escrow Deposit- Board of Adjustment Review Escrow-County of Bucks-  
**Variance-Cell Tower Modification (application was withdrawn)**

**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:

County of Bucks  
 55 East Court Street  
 Doylestown PA 18901  
 Account # 14299568504360  
 Board of Adjustment Review Escrow **\$3,290.32**  
 Block 22 Lot 114  
 Variance-Cell Tower Modification (application was withdrawn)

**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-** Cancellation of Certain Balances

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

**RESOLUTION**

Cancellation of Certain Balances

**WHEREAS**, there exist on the books and record of various funds of the Township of Holland certain balances that after review by the Chief Financial Officer it has been determined that said balances should be cancelled, and

**WHEREAS**, the following balances should be cancelled:

Replace Pumping Station \$75,587.74

**NOW THEREFORE BE IT RESOLVED**, that the above balance is cancelled and the funds are returned to Sewer Capital Fund Balance

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**

-Holland Park Subdivision-waiting for plans and then they will be recorded

-New law regulating performance bonds-consensus was to go ahead and work on an update to our ordinance

-Does the Committee want to work on a Marijuana ordinance or wait for the legislature to act. Some towns are adopting legislation limiting it. Wilhelm suggested that the Committee not do anything

until the legislature acts because there will be a time period to comply. Cushing will continue to give the Committee updates as he gets them.

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

Ted Harwick-Highlands, Marijuana

Mike Keady-Highlands and Right to Farm

Robert-Collaro-Asked if uninspected cars be parked on the street-Chief Harris advised there is no restriction on uninspected cars.

Condition of the property on Abrams Road-provided a picture of the garbage on the property

Chief John Harris-Asked if the new driveway into the Phillips Farm Stand going in off Route 614 or Route 519? Dangerous location across from Dutch Mill where works is currently being done.

**EXECUTIVE SESSION**

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

Mr. Scheibener moved and Mr. Wilhelm seconded the motion to adopt the following Resolution at - 7:52 pm noting no action will be taken when the Committee returns to Open Session.

**RESOLUTION**

Entering into Executive Session

**WHEREAS**, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Committee of the Township of Holland, that the public shall be excluded from discussion of the following matter(s):

- Potential Contract Negotiations-Police Dept.

**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.

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 8:10 p.m.

**ADJOURN**

Mr. Scheibener moved and Mr. Wilhelm seconded the motion to adjourn at 8:10 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