

January 15, 2019

The Holland Township Committee met on the above date at the Holland Township Municipal Building, 61 Church Road, Milford, N.J. at 7:00 p.m.

Present at this meeting were: Mayor Daniel Bush, Deputy Mayor Ray Krov, Committeemen, Robert Thurgarland and Scott Wilhelm. Also present was Attorney Matthew Lyons. Committeeman Thomas Scheibener was absent.

There being a quorum this meeting was called to order by Mayor Bush at 7:08 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 13, 2018** 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. Krov moved and Mr. Wilhelm seconded the motion to approve the minutes of January 2, 2019 Re-organizational Meeting

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

| Check# | Vendor | Description | Payment | Check Total |
|--------|--------------------------------------|-------------------------------------|-----------------|-----------------|
| 25967 | Holland Twp Board of Education | Taxes Due 1/1/19 | \$ 1,504,297.34 | \$ 1,504,297.34 |
| 25968 | Delaware Valley Regional High School | Taxes Due 1/1/19 | \$ 627,681.00 | \$ 627,681.00 |
| 25969 | ALLEGRO ENTERPRISES, INC. | Bottled Water for the Township | \$ 21.00 | \$ 21.00 |
| 25970 | ALLIED ENVIRONMENTAL GROUP, IN | 2018 Ultra Low Sulfur Dyed Diesel | \$ 1,154.70 | \$ 1,154.70 |
| 25971 | AMAZON.COM, LLC Police | Police / OEM | \$ 1,087.75 | |
| | | Police / OEM | \$ 89.99 | \$ 1,177.74 |
| 25972 | AMERIGAS - CLINTON 7510 | Municipal Building 122018 630.7 Pro | \$ 776.90 | |
| | | Propane Tank for Municipal Rental 1 | \$ 200.00 | \$ 976.90 |
| 25973 | Amp Your Good, Inc. | Stop the Bleed Training Kit | \$ 1,025.00 | \$ 1,025.00 |
| 25974 | AQUA NEW JERSEY | Fox Hill 001037164 0748991 | \$ 354.00 | |
| | | 4th Qtr Hydrant | \$ 2,864.40 | |
| | | 001037094 0748928 11/29/18-12/28/1 | \$ 299.41 | \$ 3,517.81 |
| 25975 | B & H Photo Video | AOC 25B1H 24" VGA Monitor B&H#A024B | \$ 364.98 | \$ 364.98 |
| 25976 | BILL KAPPUS PLUMBING & HEATING, LLC | Repair of Toilets | \$ 277.80 | \$ 277.80 |
| 25977 | CASTLE SEPTIC SERVICE CORP. | Jan-19 | \$ 70.00 | \$ 70.00 |
| 25978 | CATHERINE M. MILLER | Sympathy Cards | \$ 17.25 | \$ 17.25 |
| 25979 | CLEMENS UNIFORM | 2019 DPW Shop Rags & Bethany Ridge | \$ 21.75 | |
| | | Mats for Municipal Bldg | \$ 35.25 | \$ 57.00 |
| 25980 | COUNTY OF HUNTERDON | Envelopes #10 Window White 24# one | \$ 22.50 | \$ 22.50 |
| 25981 | DEER CARCASS REMOVAL SERVICE, LLC | Deer Carcass Removal - July 2018 | \$ 171.00 | \$ 171.00 |
| 25982 | Draeger, Inc. | Alcotest Simulator Re-certification | \$ 179.00 | \$ 179.00 |
| 25983 | ENTEL SYSTEMS, INC. | Annual Maintenance coverage period | \$ 668.00 | \$ 668.00 |

January 15, 2019

| | | | | |
|-------|-------------------------------------|--|--------------|--------------|
| 25984 | Ericom Software Inc. | Power Term - End User / Maintenance | \$ 198.19 | \$ 198.19 |
| 25985 | EUGENIA FRANZO | Bands & Balls December 2018 | \$ 25.00 | \$ 25.00 |
| 25986 | FINCH FUEL OIL CO, INC | 2019 #2 Fuel Oil - Library/DPW | \$ 594.11 | \$ 594.11 |
| 25987 | FOX BROTHERS ALARM SERVICES, INC. | Alarm RRCC | \$ 165.00 | \$ 165.00 |
| 25988 | Gall's | Magazine & Handcuff Case, Duty Belt | \$ 80.07 | \$ 80.07 |
| 25989 | GEORGE MAZUR | 2018 Clothing Allowance - George Ma | \$ 250.00 | \$ 250.00 |
| 25990 | GLEN G. HALE, INC. | Gridley Circle, Delaware Drive | \$ 61,216.97 | \$ 61,216.97 |
| 25991 | GRAINGER | Saw-Zall Blades | \$ 44.39 | \$ 44.39 |
| 25992 | Griffith-Allied Trucking LLC | 2018 Unleaded 87 Octane Gasoline | \$ 625.31 | |
| | | Ultra Low Sulfur Dyed Diesel - DPW | \$ 675.62 | |
| | | 2019 Unleaded Gas | \$ 665.62 | \$ 1,966.55 |
| 25993 | HOLLAND TOWNSHIP | 2019 Sewer Bill due Mar 1 910 Milford | \$ 4,687.51 | \$ 4,687.51 |
| 25994 | HOLLAND TOWNSHIP | 2019 Sewer bill Mar 1 914 Milford W | \$ 281.25 | \$ 281.25 |
| 25995 | HOLLAND TOWNSHIP | 2019 Sewer bill Mar 1 61 Church Rd | \$ 562.50 | \$ 562.50 |
| 25996 | HOLLAND TOWNSHIP | 2019 Sewer bill due Mar 1 Milford W | \$ 187.50 | \$ 187.50 |
| 25997 | HOLLAND TWP VOLUNTEER FIRE COMPANY | 1st qtr 2019 | \$ 17,500.00 | \$ 17,500.00 |
| 25998 | INDUSTRIAL COMMUNICATIONS COMPANY | Holland Township Tower Site Lease J | \$ 2,765.88 | \$ 2,765.88 |
| 25999 | It's the Pitts, Inc | Uniform | \$ 239.90 | \$ 239.90 |
| 26000 | JERSEY CENTRAL POWER & LIGHT | 100 004 557 474 12/06/18-1/08/19 | \$ 70.26 | \$ 70.26 |
| 26001 | JERSEY CENTRAL POWER & LIGHT | 100 004 556 468 12/7/18-1/8/19 | \$ 323.86 | \$ 323.86 |
| 26002 | Jessica Dulin-Soto | Yoga Classes December | \$ 300.20 | \$ 300.20 |
| 26003 | JULIANNA R. BENDIX | December YOGA & YOGA FLOW | \$ 289.40 | \$ 289.40 |
| 26004 | Laura Knott | Yoga - December | \$ 306.20 | \$ 306.20 |
| 26005 | LAWN DOCTOR OF FLEMINGTON-CLINTON | 2019 services Municipal Building (advance) | \$ 1,635.36 | \$ 1,635.36 |
| 26006 | LAWN DOCTOR OF FLEMINGTON-CLINTON | 2018 services-RRCC Ballfields | \$ 7,818.21 | \$ 7,818.21 |
| 26007 | LAWSON PRODUCTS, INC. | Various Supplies | \$ 747.50 | \$ 747.50 |
| 26008 | LDI Color Toolbox | Contract Usage Charge 10/11/18-1/10 | \$ 719.57 | \$ 719.57 |
| 26009 | LMR Disposal LLC | December Recycling | \$ 50.00 | \$ 50.00 |
| 26010 | MASER CONSULTING PA | Forest View Major Sub (Blumberg) - | \$ 362.50 | |
| | | 2018 NJDOT Municipal Aid Grant HTL0 | \$ 99.21 | |
| | | HTL046 MSRP Annual Stormwater Repor | \$ 676.25 | |
| | | HTL059 Roadway Improvements | \$ 1,072.58 | |
| | | HTL057 Sanitary Sewer Repairs | \$ 540.00 | |
| | | HTL048 RRCC Pavilion | \$ 8,458.14 | \$ 11,208.68 |
| 26011 | MELANIE WORO B | December Fitness Classes | \$ 283.80 | \$ 283.80 |
| 26012 | MILFORD-HOLLAND RESCUE SQUAD, INC. | 2019 1st QUARTER DONATION | \$ 17,350.19 | \$ 17,350.19 |
| 26013 | MONINGHOFF APPLIANCE & SUPPLY CORP. | RRCC 6009 | \$ 11.98 | |
| | | Various Supplies | \$ 63.78 | \$ 75.76 |
| 26014 | MUNICIPAL SOFTWARE, INC. | 2019 Annual Support | \$ 408.00 | |
| | | 2019 Annual Support | \$ 1,207.50 | |
| | | 2019 Annual Support | \$ 8,769.50 | \$ 10,385.00 |
| 26015 | TREASURER, STATE OF NJ | 2019 BFCE Annual Renew Fire Code Fe | \$ 1,076.50 | |
| | | 2019 BFCE Annual Renew Fire Code Fe | \$ 451.50 | |
| | | 2019 BFCE Annual Renew Fire Code Fe | \$ 749.00 | \$ 2,277.00 |
| 26016 | Neopost USA Inc | Postal Machine envelope sealant | \$ 38.00 | \$ 38.00 |
| 26017 | NJ Advance Media | 2018-15 | \$ 21.81 | \$ 21.81 |
| 26018 | NJ EZ Pass | Increase EZ Pass Balance | \$ 200.00 | \$ 200.00 |
| 26019 | NJ POLICE TRAFFIC OFFICERS' ASSOC. | Annual Membership Dues | \$ 50.00 | \$ 50.00 |
| 26020 | NJLM | 2019 Membership Dues | \$ 605.00 | \$ 605.00 |
| 26021 | North American Rescue LLC | Tourniquet Supplies | \$ 296.30 | \$ 296.30 |
| 26022 | OFFICE DEPOT, INC. | Office Supplies | \$ 83.76 | |
| | | Office Supplies | \$ 99.52 | \$ 183.28 |
| 26023 | Opdyke's Sales & Service | 2017 International Dump Truck | \$ 560.59 | \$ 560.59 |
| 26024 | PenTeleData | 12/24/18-1/24/19 | \$ 214.85 | \$ 214.85 |
| 26025 | PERFORMANCE TIRE COMPANY | Repair Front Case Backhoe Tire | \$ 54.88 | \$ 54.88 |
| 26026 | PILATES BY CORRINE, LLC | Pialtes December 2018 | \$ 503.20 | \$ 503.20 |
| 26027 | PrintPlus.com, Inc. | Farmers Market Reimbursement 2018 | \$ 584.00 | \$ 584.00 |

January 15, 2019

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|--|------------------------------------|---|-----------------|----------------------------|
| 26028 | Promed Office Cleaners LLC | RRCC Cleaning December 2018 | \$ 180.00 | |
| | | Cleaning - Police/EOC December 2018 | \$ 500.00 | \$ 680.00 |
| 26029 | R & L DATACENTERS, INC. | Municipal Payroll | \$ 640.44 | \$ 640.44 |
| 26030 | R/H TRUCK PARTS | 2016 F550 Water Leak | \$ 116.10 | \$ 116.10 |
| 26031 | RANDY LIPPINCOTT | 2018 Clothing Allowance - Randy Li | \$ 52.82 | \$ 52.82 |
| 26032 | RARITAN VALLEY DISPOSAL #865 | 2018 30 Yard Garbage Dumpster | \$ 510.00 | |
| | | 2018 30 Yard Garbage Dumpsters | \$ 2,550.00 | \$ 3,060.00 |
| 26033 | RUSSELL REID, INC. | RRCC Sewer Line Video & Clean | \$ 1,014.60 | \$ 1,014.60 |
| 26034 | SAMZIE'S UNIFORMS | Wallet Badge | \$ 110.00 | \$ 110.00 |
| 26035 | SANICO, INC. | Monthly Invoice 4 YD Cont 1 pu/wk | \$ 138.05 | |
| | | January 3101037 | \$ 55.38 | |
| | | Monthly Invoice 2 YD FL Cont 1 pu/ | \$ 82.57 | \$ 276.00 |
| 26036 | SERVICE ELECTRIC CABLE TV, INC. | Internet | \$ 105.89 | \$ 105.89 |
| 26037 | SPRING MILLS VETERINARY HOSPITAL | 120518 Holland Township Free Rabies | \$ 466.00 | \$ 466.00 |
| 26038 | STAPLES BUSINESS ADVANTAGE | 7209656935 | \$ 214.33 | \$ 214.33 |
| 26039 | STEM BROTHERS, INC. | 2018 Recycling Center Propane | \$ 37.14 | |
| | | 2018 Recycling Center Propane | \$ 58.66 | |
| | | 2018 Recycling Center Propane | \$ 49.76 | \$ 145.56 |
| 26040 | Stephanie Beddiges | Pilates December 2018 | \$ 308.40 | \$ 308.40 |
| 26041 | Supreme Heating & Air Conditioning | Maint. Renewal 1/1/2019 - 12/31/201 | \$ 1,760.00 | \$ 1,760.00 |
| 26042 | Tamatha Isenberg | Yoga - December 2018 | \$ 403.00 | \$ 403.00 |
| 26043 | TCTA OF NEW JERSEY | Membership | \$ 100.00 | \$ 100.00 |
| 26044 | The Kleen & Fresh Company | Office Cleaning | \$ 2,060.00 | \$ 2,060.00 |
| 26045 | The Office Concepts Group | Office Furniture (Sgt Office) | \$ 4,792.00 | \$ 4,792.00 |
| 26046 | THERESA VERDI | Cleaning RRCC 12/10/18-12/27/18 | \$ 600.00 | \$ 600.00 |
| 26047 | TREASURER, STATE OF NEW JERSEY | October - November-December Marriage Lic. | \$ 125.00 | \$ 125.00 |
| 26048 | Trius Inc | Western Plow - Joy Stick Control | \$ 420.00 | \$ 420.00 |
| 26049 | VERIZON | 12/26/18 billing | \$ 939.51 | \$ 939.51 |
| 26050 | VERIZON | 12/26/18 billing 908 995 9188 | \$ 84.73 | \$ 84.73 |
| 26051 | VERIZON | 12/26/18 billing | \$ 621.05 | \$ 621.05 |
| 26052 | VERIZON | 12/26/18 billing 908 995 4849 | \$ 91.80 | \$ 91.80 |
| 26053 | VERIZON WIRELESS | Air Cards - December 2018 | \$ 458.22 | \$ 458.22 |
| 26054 | WM LAMP TRACKER, INC. | 2019 Recycled Fluorescent Bulbs | \$ 89.00 | \$ 89.00 |
| | Total | | \$ 2,309,331.19 | \$ 2,309,331.19 |
| Manual Checks | | | | |
| 25889 | void check | | \$ (622.69) | \$ (622.69) |
| 1042019 | NJ State Health Benefits | January | \$ 25,713.02 | \$ 25,713.02 |
| 1022019 | Guardian | January Dental | \$ 2,425.66 | \$ 2,425.66 |
| | | Grand Total | \$ 2,336,847.18 | \$ 2,336,847.18 |
| CURRENT FUND BUDGET AND APPROPRIATION RESERVES \$ 2,228,586.85 | | | | |
| GRANT FUND BUDGET AND APPROPRIATION RESERVES \$ 1,183.55 | | | | |
| GENERAL CAPITAL FUNDS BUDGET AND APPROPRIATION RESERVES \$ 75,539.69 | | | | |
| SEWER FUND BUDGET AND APPROPRIATION RESERVES \$ 2,762.10 | | | | |
| ANIMAL CONTROL BUDGET AND APPROPRIATION RESERV ES \$ 896.50 | | | | |
| ESCROW ESCROW FUNDS \$ 362.50 | | | | |
| Checks issued 1-15-19 | | | | 2,309,331.19 |
| Manual Totals | | | | <u>27,515.99</u> |
| Total | | | | <u><u>2,336,847.18</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

- Saturday January 26, 2019 Comedy Show at Holland Fire Co
- Saturday February 9 Library wine tasting
- Saturday May 4 (rain date Sunday May 5) Strike Out Hunger Baseball Games at RRCC with Milford, Frenchtown, Alexandria and Clinton–Gebhardt & Kiefer will work up indemnification

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION-Update #1 to 2019 Salary Resolutions
 Mr. Thurgarland moved and Mr. Krov seconded the motion to adopt the following Resolution:

| 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
 2019 SALARIES AND WAGES
 Update #1

WHEREAS, the Township Committee adopt the 2019 Salary resolution on November 7, 2018, and

WHEREAS, the Township Committee has determined that a Market Adjustment on one employee should be made (denoted with *), and

WHEREAS, the Township Committee also wishes to correct the title from Police Secretary to Police Administrative Coordinator (denoted with *), 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 2019 salaries and wages; which fall within the ranges established by Holland Township Ordinance 2018-13, adopted on final reading November 7, 2018, for the positions listed below; shall be as follows:

| <u>Position (Name)</u> | <u>2019 Salary</u> |
|---|--------------------|
| Township Committee (Bush) | \$4,000.00 |
| Township Committee (Krov) | \$4,000.00 |
| Township Committee (Thurgarland) | \$4,000.00 |
| Township Committee (Scheibener) | \$4,000.00 |
| Township Committee (Wilhelm) | \$4,000.00 |
| | |
| Township Clerk (Miller) | \$70,355.00 |
| Registrar (Miller) | \$5,743.00 |
| Deputy Township Clerk (Tigar) | \$24,278.00 |
| Deputy Registrar (Tiger) | \$3,017.00 |
| Substitute Secretarial Help (Hammerstone) | \$16.50 |
| Substitute Secretarial Help (Kolonoia) | \$16.50 |
| | |
| Chief Finance Officer (Pasqua) | |
| Finance Assistant (Stevens) | \$20.40 |
| Finance Assistant (Santos) | \$20.40 |
| Qualified Purchasing Agent (Hance) | \$5,630.00 |
| Substitute Secretarial Help (Kozak) | \$20.98 |
| | |
| Animal Control Secretary (Colucci) | \$18.94 |

| | |
|---------------------------------|-------------|
| Tax Collector (Boxwell) | \$21,848.00 |
| Sewer Rent Collector (Boxwell) | \$4,162.00 |
| Licensed Sewer Operator (Aller) | \$6,526.00 |
| Tax Assessor (Trivigno) | \$40,662.00 |

Planning Board:

| | |
|--------------------------------|---------|
| Planning Secretary (Kozak) | \$24.06 |
| PERC Witness, per hour (Davis) | \$19.00 |
| PERC Witness, per hour (Joyce) | \$19.00 |

Zoning Board:

| | |
|---|------------|
| Zoning Secretary (Kozak) | \$24.06 |
| Zoning Officer (Creveling) | \$8,659.00 |
| Development Regulations Officer (Creveling) | \$4,330.00 |
| Municipal Housing Liaison (Kozak) | \$1,301.00 |

Police:

| | |
|--|--------------|
| Police Chief (Harris) | \$116,108.00 |
| *Police Administrative Coordinator (Pursell) | \$46,288.00 |
| Deputy Police Records Custodian (Pursell) | \$1,819.00 |
| Emergency Management Secretary (Pursell) | \$1,615.00 |

Per PBA Contract:

| | |
|----------|--------------|
| Sergeant | \$3,300.00 |
| Heilig | \$101,055.00 |
| Hults | \$101,055.00 |
| Gustsick | \$101,055.00 |
| Davis | \$62,000.00 |

| | |
|---|---------|
| Part-Time Police Officer (Paolicelli, doh 2/6/18) | \$20.30 |
| Part-Time Police Officer (Cvecich, doh 3/2018) | \$20.30 |

Public Works:

| | |
|--------------------------------------|-------------|
| DPW/Buildings Superintendent (Turdo) | \$96,859.20 |
|--------------------------------------|-------------|

Per Teamster's Contract (For Information Only):

| | |
|--|-------------|
| (Hourly rates change on anniversary date) | |
| Lippincott (2,080 hours @ \$33.79 per hour, doh 1/1/06) | \$70,283.20 |
| Mazur (2,080 hours @ \$34.64 per hour, doh 9/1/96) | \$72,051.20 |
| Modica (2,080 hours @ \$34.64 per hour, doh 5/3/03) | \$72,051.20 |
| Colaluce (2,080 hours @ \$26.00 per hour, doh 11/23/15) | \$54,080.00 |
| (\$25 per hr to 11/22/19, \$26 per hr 11/23-12/31/19) | |
| Holder (2,080 hours @ \$24.00 per hour, doh 1/2/17) | \$49,920.00 |
| Mayer (2,080 hours @ \$24.00 per hour, doh 6/1/17) | \$49,920.00 |
| (\$22 per hr to 5/31/19, \$24 per hr 6/1-12/31/19) | |
| Public Works Temporary Supervisor, per hour | \$4.00 |

Part Time Snow Removal:

| | | |
|-----------|---|---------|
| | Beginning 2017 Proposed Steps: start \$24.50; | |
| Croasdale | 2nd yr. \$25.50; 3rd yr.\$26.50; | \$26.50 |
| Scott | future increases TBD by TC. | \$26.50 |

| | |
|---|---------|
| Part Time Seasonal Employees (Public Works) | \$13.25 |
|---|---------|

Buildings and Grounds:

January 15, 2019

| | |
|----------------------|---------|
| Belick (doh 6/20/17) | \$18.73 |
| Jacobs | \$12.48 |

Recycling:

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|---|--|
| Certified Recycling Coordinator (Turdo) | \$500.00 |
| *Patrey (doh 1/1/2006) | Market Adjustment 2018 salary \$14.20 \$16.00 |
| Robbins (doh 2/05/13) | Beginning 2017 Proposed Steps: \$11.00 |
| Soden (doh 4/17/18) | Start \$10 \$10.50 |
| Zuniga (doh 4/17/18) | +.50 per year to \$12.50 \$10.50 |
| Trippedia (doh 5/16/18) | future increases TBD by TC. \$10.50 |

Board Secretaries: Per Meeting Attended

| | |
|---|---------|
| Parks and Recreation Secretary (Kozak) | \$90.00 |
| Board of Health Secretary (Hammerstone) | \$90.00 |
| Environmental Commission Secretary (Kozak) | \$90.00 |
| Historic Preservation Secretary (Kirby-McDonough) | \$90.00 |
| Agriculture Advisory (Sorge) | \$90.00 |

Riegel Ridge Community Center:

| | |
|---|-------------|
| Director (Neglia) | \$57,715.00 |
| Member Services Rep. (Pecchia) | \$12.73 |
| Member Services Rep. (Ihling) | \$12.73 |
| Member Services Rep. (Bajak,, doh 5/15/18) | \$11.22 |
| Member Services Rep. (Jenkins,, doh 9/4/18) | \$12.00 |
| Member Services Rep. (Perez, doh 11/7/2018) | \$12.00 |

Pool Supervisor:

| | |
|--------|------------|
| Neglia | \$7,730.00 |
|--------|------------|

Front Desk Staff:

| | |
|--|--------|
| Aquino, Nicholas | \$9.20 |
| Cooley, Harry | \$9.02 |
| Davison, Nicole | \$8.84 |
| Etham, Jullian (doh 2/19/18) | \$8.67 |
| Furmanek, Jennifer | \$9.02 |
| Hulsman, Mariel (doh 10/20/17) | \$8.67 |
| Hults, Nicholas (doh 7/17/18) | \$8.50 |
| Kraynanski, John | \$9.80 |
| LaBar, Audrey | \$8.84 |
| LaVigna, Julia (doh 8/21/18) | \$8.50 |
| Levenson, Daniel (doh 7/8/17) | \$8.67 |
| Nugent, Clare | \$8.67 |
| Nugent, Elizabeth (motion 8/21/18 @8.50, already on) | \$9.02 |
| Paciunas, Amoreena (doh 5/7/18) | \$8.67 |
| Rainey, Sybil | \$8.84 |
| Scott, Madison (doh 4/17/18) | \$8.67 |
| Viespoli, Caitlin (doh 7/25/17) | \$8.67 |
| Zehnbauer, Nick (doh 8/21/17) | \$8.67 |

Child Watch:

| | |
|--|--------|
| Doyle, Jessica (doh 4/17/18) | \$9.18 |
| LaBar, Audrey | \$8.84 |
| LaVigna, Julia (doh 8/21/18) | \$8.50 |
| McDonald, Lindsey | \$9.18 |
| Nugent, Clare | \$8.67 |
| Nugent, Elizabeth (motion 8/21/18 @8.50, already on) | \$9.02 |
| Rainey, Sybil | \$8.84 |

Toddler Time:

| | |
|-------------------|---------|
| McDonald, Lindsey | \$16.32 |
| Rainey, Sybil | \$16.65 |

Group Exercise Instructors:

| | |
|---|---------|
| Cinquemani, Tiffany (per 60 minute class) | \$26.01 |
| Ciotta, Jonathan (per 60 minute class) | \$26.01 |
| Deckert, Shelli (per 30 minute class) | \$17.75 |
| Deckert, Shelli (per 60 minute class) | \$28.85 |
| Hatch, Gayle (per 30 minute class) | \$17.75 |
| Hatch, Gayle (per 60 minute class) | \$28.85 |
| Purcell, Margaret (per 60 minute class) (doh 12/5/17) | \$25.50 |
| Robin Rummel (per 60 minute class) doh 11/7/2018) | \$25.00 |

Yoga Instructors:

None: All Contracted

Certified Personal Trainers:

| | |
|--|---------|
| Aquino, Nicholas (per session) | \$31.83 |
| Ciotta, Jonathan (per session) | \$31.21 |
| Hatch, Gayle (per session) | \$33.78 |
| Neglia, Jessica (per session) | \$33.78 |
| Angela Verdi (per session) (doh 11/7/2018) | \$30.00 |

Prosecutor / Public Defender:

| | |
|---|------------|
| Prosecutor (Peterson) | \$6,120.00 |
| Alternate Prosecutor (Taylor) | |
| Public Defender (Dunbar) | \$1,248.00 |
| Alternate Public Defender (Gianforcaro) | |

LIAISON REPORTS

Wilhelm

-no report

Thurgarland

- BOH Reorg, Radon Supplies
- St Hueberts-2018 stats 1 stray bird, 11 cats, 13 kittens, 8 dogs reclaimed or adopted and 1 mammal/raccoon mix that was euthanized
- Holland Happenings-Town Press will print and mail estimated mailing May 15, 2019 and October 15, 2019

Krov

- 2019 Sewer bills went out today
- 2019 recycling and dumpster mailing went out the end of 2018

Bush

- Riegel Ridge Community Center windows have all been ordered
- Pavilion almost completed, final grading and seeding will be done in the spring

NEW BUSINESS FROM TOWNSHIP COMMITTEE

Mayor Bush announced his Township Committee Liaison assignments:

| | |
|--------------------------------|--------------------------------------|
| Mayor Dan Bush | Public Safety |
| Joint Court | (Police/OEM/Fire/Rescue) |
| Senior Services | Historic Preservation Commission |
| Planning Board (Class 1) | Agricultural Advisory Committee |
| Public Works/Engineering | Assistant Budget/Finance/ Purchasing |
| Administration/Personnel/Legal | Assistant Board of Health |

Deputy Mayor Ray Krov
 Recycling
 Negotiator PBA/Teamsters
 Bethany Ridge/Park House
 Holland Township School
 Budget/Finance/Purchasing
 Public Utilities/Cable/Sewer
 Sustainable Jersey/ Green Team
 Assistant Environmental Commission
 Assistant Administration/Personnel/
 Legal

Committeeman Tom Scheibener
 Highlands/COAH
 Parks/Recreation/Pool
 Planning Board (Class III)
 Holland Township Park Association
 Assistant Buildings and Grounds
 Assistant Public Works/Engineering
 Assistant Zoning/State Construction
 Department

Committeeman Robert Thurgarland
 Website/IT
 Animal Control
 Board of Health
 Buildings and Grounds
 Environmental Commission
 Holland Happenings Editor in Chief
 Assistant Recycling
 Assistant Parks/Recreation/Pool

Assistant Public Safety
 (Police/OEM/Fire/Rescue)

Committeeman Scott Wilhelm
 Library
 Negotiator PBA/Teamsters
 Bethany Ridge/Park House
 Zoning/State Construction Department
 Delaware Valley Regional High School

-Letter of resignation

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to accept the letter of resignation from Riegel Ridge Community Center Member Service Representative, Jill Perez effective January 14, 2019

| 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 Raffle Application

Mr. Krov moved and Mr. Wilhelm seconded the motion to approve Application for Raffle 2019-1 **Milford Lions Club** [Off-premise draw raffle awarding cash-50/50] (To be held 06/02/2019 12:00-4:00 p.m. at Farmers Sportsman's Club)

| 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 | | | |

-APPOINTMENTS BY THE MAYOR-Mayor announces his appointments of Lori Bonham as Historic Commission Alternate #2, moving Shirley Wydner to Alternate #1 and Kathy Sciarello to fill the unexpired term as regular member

2019 HISTORIC PRESERVATION COMMISSION

| NAME | CLASS | TERM EXPIRES |
|-----------------|--------|--------------|
| Kathy Sciarello | C 4 yr | 12/31/2020 |

ALTERNATES: 2 Year Terms

Alt # 1 Shirley Wydner 12/31/2020
 Alt # 2 Lori Bonham 12/31/2020

-Approval for Happy Tails Rescue 5K Charity Race to come north on Route 627 into Holland Township. The race starts and ends in Milford. Run day is Saturday March 30th beginning in Milford at 9:00 am. State Police out of Kingwood and Holland Police (provided there are no calls at that time) have agreed to provide road closure safety.

Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to allow Happy Tails Rescue 5K Charity Race to come north on Route 627 into Holland Township on Saturday March 30th pending receipt of notification of approval from Hunterdon County and State Police that safety coverage will be supplied.

| 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 | | | |

-Authorization for Mayor to sign Scope of Work-

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to authorize the Mayor to sign estimates for work on the updated Highlands Land Use Ordinance Checklists. All fees will be covered by the Highlands Council grant.

- Maser (\$4,050.00)
- Gebhardt and Kiefer (\$1,072)

| 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-Forestry Plan

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

RESOLUTION

Award of Contract to Perform Tree Inventory and
Completion of the NJUCF Community Forestry Plan

WHEREAS, the Department of Environmental Protection, Division of Parks and Forestry is offering a \$10,000 NJUCF (NJ Urban and Community Forestry Program) Stewardship-Resiliency Planning Grant, and

WHEREAS, on April 17, 2018 the Holland Township Committee, by motion, approved the submittal of and authorized the Mayor to sign an application to the NJ Urban & Community Forestry Program (within the NJ DEP), and

WHEREAS, on November 27, 2018 the Holland Township Municipal Clerk was notified that a \$10,000 grant had been awarded to the Township, and

WHEREAS, on December 4, 2018 the Holland Township Committee, by Resolution, authorized the Mayor to execute an agreement and committed to match 33.33% of the Total Project Amount, in compliance with the match requirements of the agreement. The match for such purposes, whether cash, services or property up to 100% of the match will be made up of in-kind services (if allowed by grant application program requirements and the agreement), and

WHEREAS, a request for proposals to complete a tree inventory, and Community Forestry Plan with the following results:

January 15, 2019

| Company | Location | Quote Amount |
|--------------------------------|------------------|--------------|
| Farr Forestry Services, LLC | Newfoundland, NJ | \$10,000 |
| Land Conservancy of New Jersey | Boonton, NJ | \$10,000 |
| Maser Consulting | Red Bank, NJ | \$10,000 |

WHEREAS, on January 3, 2019, Holland Township Qualified Purchasing Agent, William Hance, recommended award to Farr Forestry Services, LLC.

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee, Township of Holland, in the County of Hunterdon, State of New Jersey that the contract to perform a tree inventory and completion of the NJUCF Community Forestry plan be awarded to Farr Forestry Services, LLC at the quoted price of \$10,000.

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee, Township of Holland, in the County of Hunterdon, State of New Jersey that the contract to perform a tree inventory and completion of the NJUCF Community Forestry plan be awarded to Farr Forestry Services, LLC at the quoted price of \$10,000.

| 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

-PennEast-petitions have been filed requesting more time, and the overall decision, nit picking of the ruling, etc.. Today the Judge said enough, no more extensions. State has indicated they would appeal his ruling.

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

Ted Harwick

-Clarification of a few bills

-Bonding Company-Questioned if we require certain bonding ratings. Mr. Krov advised that our Specs require companies have AM Best Rating.

Joe Cinquemani

-Home owner on corner of Bellis and Shire Rd. (driveway on Shire)-please look into guardrail on curve Mayor Bush advised that he would have Department of Public Works Superintendent Turdo to look into the situation.

ADJOURN

Mr. Krov moved and Mr. Wilhelm seconded the motion to adjourn at 7:36 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