

June 18, 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, Committeemen Scott Wilhelm and Committeewomen Lisa Mickey. Also present was Attorney Matthew Lyons.

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.

SWEARING IN OF NEW POLICE OFFICER- Patrolman Valerie Phillips was sworn in by Attorney Lyons as her mother held the Bible.

DISCUSSION- Wastewater Management Plan-Township Engineer, Rick Roseberry

APPROVAL OF MINUTES

Mr. Wilhelm moved and Ms. Mickey seconded the motion to approve the minutes of the June 5, 2019 Regular Meeting and Executive Session

Voice Vote	Ayes	Nays	Abstain	Absent
Lisa Mickey	x			
Scott Wilhelm	x			
Robert Thurgarland	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
26762	Alexandria Township	Borough Share of Court Administrator	\$ 765.00	\$ 765.00
26763	Amazon.com RRCC	Take Out Containers for Snack hut	\$ 70.99	
		Amazon Prime Subscription Fee	\$ 119.00	
		A-Z Guide Tab, Air horn, vacuum, ha	\$ 121.86	
		Lifeguard Swimsuits	\$ 87.80	
		Supplies	\$ 81.36	\$ 481.01
26764	American Camp Association-NY Section	Summer Camp Staff Training	\$ 850.00	\$ 850.00
26765	AQUA NEW JERSEY	001037094 0748928 04/27/19-05/25/1	\$ 299.41	\$ 299.41
26766	AT&T MOBILITY	Cell Phones - May 2019	\$ 454.88	\$ 454.88
26767	BARCLAY BRAND FERDON	Recycling Fork Truck Service	\$ 188.20	\$ 188.20
26768	PEPSI-COLA	Soda/Water for hut	\$ 296.34	\$ 296.34
26769	CARLY SOPKO	Zumba May	\$ 34.60	\$ 34.60
26770	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Charge June 2	\$ 280.00	\$ 280.00
26771	Leonard A. LaGuardia	Summer Camp Staff T-Shirts	\$ 1,318.15	\$ 1,318.15

June 18, 2019

26772	Christina Bethman	Refund for Background 2019	\$ 40.00	\$ 40.00
26773	CIRCUS TIME AMUSEMENTS/ENT.	Community Day Tent & Bounce House	\$ 1,415.00	\$ 1,415.00
26774	CITY FIRE EQUIPMENT CO.	Kitchen Suppression System Maintenance	\$ 511.25	\$ 511.25
26775	Claire Polin	Refund for Background 2019	\$ 40.00	\$ 40.00
26776	CLEMENS UNIFORM	Mats for Municipal Bldg.	\$ 35.25	\$ 35.25
26777	CMS CONSTRUCTION INC.	Concrete repair at pool	\$ 4,700.00	\$ 4,700.00
26778	COOPER ALARM SYSTEMS, INC.	Clean and Purchase new camera for F	\$ 1,200.00	\$ 1,200.00
26779	DAVID BURCHETT	ARDEN	\$ 24.49	\$ 24.49
26780	Daxko LLC	Daxko Software for RRCC	\$ 571.60	\$ 571.60
26781	Deegan Brothers Roofing	RRCC Roof Repairs	\$ 4,500.00	\$ 4,500.00
26782	DELAWARE VALLEY REG. HIGH SCHOOL	Tax Payments 2019/2020	\$ 697,203.00	\$ 697,203.00
26783	Dingman's Dairy	Ice Cream Order - Snack Hut	\$ 239.29	\$ 239.29
26784	DUTCH MILL MARKET INC	EM Drill Supplies	\$ 20.72	\$ 20.72
26785	Enterprise Electrical Inc	Repair lights @ pool House	\$ 199.50	\$ 199.50
26786	EUGENIA FRANZO	Bands & Balls May	\$ 25.00	\$ 25.00
26787	Gall's	Police Equipment	\$ 215.39	\$ 215.39
26788	GEBHARDT & KIEFER, P.C.	PB Highlands Council Land Use Ordinance	\$ 357.50	\$ 357.50
26789	GEBHARDT & KIEFER, P.C.	April 2019 Penn East	\$ 627.00	\$ 627.00
26790	GEBHARDT & KIEFER, P.C.	Apr-19	\$ 1,831.50	\$ 1,831.50
26791	GRAINGER	Brass Elbows & Nipples - Remediation	\$ 8.57	
		45 Gallon Recycling Bags	\$ 123.24	\$ 131.81
26792	Griffith-Allied Trucking LLC	Unleaded Gasoline	\$ 1,318.15	
		Ultra Low Sulfur Dyed Diesel - DPW	\$ 381.09	\$ 1,699.24
26793	GROENDYKE ASSOCIATES	Accident Policy for Fire Co	\$ 3,178.00	
		Commercial Package Policy	\$ 6,506.81	\$ 9,684.81
26794	H.J. OPDYKE LUMBER COMPANY, INC.	Lumber for boardwalk repair at pool	\$ 289.02	
		Mortar Mix	\$ 165.80	
		Fiberon Solid Decking - Pool/Shower	\$ 424.89	
		Mortar & Concrete Mix	\$ 194.52	\$ 1,074.23
26795	Hard Rock Hotel & Casino	NJLM 2019 Reservation # 56888	\$ 1,848.00	\$ 1,848.00
26796	HOLLAND TOWNSHIP BOARD OF EDUCATION	Tax Payments 2019/2020	\$ 1,533,550.00	\$ 1,533,550.00
26797	Hunterdon County Central Printing	Pool Log Book	\$ 9.00	
		Envelopes	\$ 135.00	\$ 144.00
26798	IN THE SWIM	Alkalinity Increaser, chlorine free	\$ 925.75	
		Chairs for pool	\$ 660.00	\$ 1,585.75
26799	JERSEY CENTRAL POWER & LIGHT	100 004 557 474 5/8/19-6/6/19	\$ 66.06	\$ 66.06
26800	JERSEY CENTRAL POWER & LIGHT	100 004 556 468 05/8/19-06/6/19	\$ 302.75	\$ 302.75
26801	JERSEY CENTRAL POWER & LIGHT	May-19	\$ 913.42	
		May-19	\$ 5.17	\$ 918.59
26802	Jessica Dulin-Soto	Yoga Classes May	\$ 114.80	\$ 114.80
26803	Jessica Moustakas	Refund for Background 2019	\$ 40.00	\$ 40.00
26804	JESSICA NEGLIA	When I work app for Pool	\$ 75.00	
		When I work text credits	\$ 45.00	
		ACA Camp Nurses Log	\$ 19.94	
		Transmitter for Cardio Vision	\$ 384.00	\$ 523.94
26805	Johanna Meeker	Refund for Background 2019	\$ 40.00	\$ 40.00
26806	Johnson Controls Fire Protection	Fire Alarm Test & Inspect May 2019	\$ 2,103.64	\$ 2,103.64
26807	JOINT MUNICIPAL COURT	Balance of 2019 Operating expenses	\$ 8,150.00	\$ 8,150.00
26808	JULIANNA R. BENDIX	Yoga Classes - May 2019	\$ 395.80	\$ 395.80
26809	Kelley Welch	Refund for Background 2019	\$ 40.00	\$ 40.00
26810	Kiefer Aquatics/The Lifeguard Store	Lifeguard Swimsuits 2019	\$ 601.20	\$ 601.20
26811	Kleen & Fresh Company LLC	May 27 & 30 June 1	\$ 295.00	
		June 3, 6 & 8	\$ 295.00	
		April 29 & May 2 & 4	\$ 295.00	\$ 885.00
26812	KRAZY KAT DJ PRODUCTIONS	DJ for July 4th Pool	\$ 495.00	\$ 495.00
26813	Kristina Brophy	Refund for Background 2019	\$ 40.00	\$ 40.00
26814	Kristine Boxwell	Conference Expenses	\$ 173.74	\$ 173.74

June 18, 2019

26815	L.J. ZUCCA INC. DISTRIBUTORS	Candy for Snack Hut	\$ 179.75	\$ 179.75
26816	Lane McCarty	Refund for Background 2019	\$ 40.00	\$ 40.00
26817	Laura Knott	Yoga May	\$ 351.60	\$ 351.60
26818	LEE MONDAY, PhD, D.A.B.P.S.	Psychological Exam	\$ 425.00	\$ 425.00
26819	LIFESAVERS, INC.	Camp First Aid Supplies	\$ 6.50	\$ 6.50
26820	LMR Disposal LLC	Garbage for Facility	\$ 58.11	\$ 58.11
26821	Madison Brogan	Refund for Background 2019	\$ 40.00	\$ 40.00
26822	Madison Hesse	Refund for Background 2019	\$ 40.00	\$ 40.00
26823	MARIA ELENA JENNETTE KOZAK	COAH Recertification Certificate	\$ 25.00	\$ 25.00
26824	MARIE HEYDUKE	Refund for Background 2019	\$ 40.00	\$ 40.00
26825	Marie Mayer	Refund for Background 2019	\$ 40.00	\$ 40.00
26826	Mary Ann C Appel	Pool Flyer	\$ 126.00	\$ 126.00
26827	MASER CONSULTING PA	PB Mill Rd Solar B2 L1.02 & B4 L1	\$ 2,400.00	
		HTL046 MSRP Annual Stormwater Report	\$ 420.00	
		2019 Tax Map work thru 5/12/19 HLT	\$ 918.00	
		HTL048 RRCC Pavilion	\$ 1,077.50	\$ 4,815.50
26828	MASER CONSULTING PA	HLT057 Sanitary Sewer Repair	\$ 505.00	
		PB Highlands Council Land Use Ordin	\$ 35.00	
		Planner Services thru 051919	\$ 175.00	
		PB Mill Rd Solar B2 L1.02 & B4 L1	\$ 635.00	\$ 1,350.00
26829	Mathew Patterson	Refund for Background 2019	\$ 40.00	\$ 40.00
26830	Matthew Meehan	Refund for Background 2019	\$ 40.00	\$ 40.00
26831	Matthew Pardonner	Refund for Background 2019	\$ 40.00	\$ 40.00
26832	EDWARD HORSFALL	Computer Services	\$ 872.73	
		May-19	\$ 660.00	\$ 1,532.73
26833	MELANIE WORO	May Fitness Classes	\$ 359.00	\$ 359.00
26834	MILFORD/FRENCHTOWN AUTO PARTS, INC.	Battery	\$ 350.97	\$ 350.97
26835	MONINGHOFF APPLIANCE & SUPPLY CORP.	Various Supplies	\$ 159.77	\$ 159.77
26836	Monmouth County Sheriff's Office	Training	\$ 500.00	\$ 500.00
26837	NJ DEPT OF HEALTH & SENIOR SERVICES	May-19	\$ 14.40	\$ 14.40
26838	Nicole Davison	Refund for Background 2019	\$ 40.00	\$ 40.00
26839	NJ Advance Media	Ordinance 2019-8 & 2019-12	\$ 58.57	
		Ads for Police Officers & DPW Super	\$ 1,930.60	\$ 1,989.17
26840	OFFICE BUSINESS SYSTEMS, INC.	Contract Renewal	\$ 1,247.00	\$ 1,247.00
26841	OFFICE DEPOT, INC.	Office Supplies	\$ 16.23	
		Cleaning Supplies	\$ 21.74	
		PD Cleaning Supplies	\$ 27.57	\$ 65.54
26842	ONE CALL CONCEPTS, INC.	One Call Mark outs - May 2019	\$ 10.88	\$ 10.88
26843	Oswald Enterprises	Sanitary Sewer Inspection project	\$ 19,291.80	\$ 19,291.80
26844	PILATES BY CORRINE, LLC	Pilates Classes - May	\$ 578.00	\$ 578.00
26845	PRECAST MANUFACTURING COMPANY	Catch Basin Base & Riser	\$ 483.00	\$ 483.00
26846	Promed Office Cleaners LLC	Fitness Equipment Cleaning	\$ 180.00	\$ 180.00
26847	R & L DATACENTERS, INC.	Municipal Payroll	\$ 362.21	\$ 362.21
26848	R/H TRUCK PARTS	2015 & 2017 International Truck Ins	\$ 788.85	\$ 788.85
26849	RJ Doerr Company LLC	Change Order #2	\$ 9,888.00	\$ 9,888.00
26850	SANICO, INC.	Monthly Invoice 2 YD FL Cont 1 pu/	\$ 82.58	
		Monthly Invoice 4 YD Cont 1 pu/wk	\$ 138.06	
		JUNE 3101037	\$ 55.38	
		Holland Twp Pool 201746 May 2019	\$ 138.51	\$ 414.53
26851	Sarah Kania	Refund for Background 2019	\$ 40.00	\$ 40.00
26852	SHERWIN-WILLIAMS CO., THE	Paint for pool house floor	\$ 294.16	\$ 294.16
26853	SMITH MOTOR COMPANY, INC.	15-11 Service	\$ 51.74	\$ 51.74
26854	St. Hubert's Animal Welfare Center	Animal Control Services 2nd Qtr 2019	\$ 3,968.25	\$ 3,968.25
26855	STAPLES BUSINESS ADVANTAGE	7219518556-0-1	\$ 247.68	\$ 247.68
26856	STAPLES BUSINESS ADVANTAGE	7219241618	\$ 25.74	\$ 25.74
26857	STATEWIDE INSURANCE FUND	3rd 2019 Installment	\$ 42,685.50	\$ 42,685.50
26858	Stephanie Beddiges	Pilates Classes May	\$ 468.00	\$ 468.00

June 18, 2019

26859	Tamatha Isenberg	May Yoga Classes	\$ 399.40	\$ 399.40
26860	THE LOCK DOCTOR	Part & Labor for broken front door	\$ 1,670.00	\$ 1,670.00
26861	THERESA VERDI	Cleaning RRCC	\$ 480.00	\$ 480.00
26862	U.S. MUNICIPAL SUPPLY, INC.	Farm Machinery Signs	\$ 96.83	\$ 96.83
26863	ULINE	Gloves	\$ 251.53	
		Equipment	\$ 69.51	\$ 321.04
26864	US Foods Inc	Snack Hut Food	\$ 647.20	\$ 647.20
26865	VALLEY AUTO SUPPLY	Battery For OEM Gator	\$ 69.99	\$ 69.99
26866	VERIZON	05/25/19 billing	\$ 644.41	\$ 644.41
26867	VERIZON	05/25/19 billing 908 995 9188	\$ 85.17	\$ 85.17
26868	VERIZON	05/25/19 billing 908 995 4849	\$ 96.22	\$ 96.22
26869	VERIZON	05/26/19 billing	\$ 965.39	\$ 965.39
26870	VERIZON	Verizon DSL for RRCC	\$ 0.30	\$ 0.30
26871	VERIZON WIRELESS	Air Cards May 2019	\$ 191.10	\$ 191.10
26872	VITAL COMMUNICATIONS, INC.	Farmland Forms	\$ 363.60	\$ 363.60
26873	WASTE MANAGEMENT OF NEW JERSEY, INC	2019 Recycled Glass	\$ 407.20	\$ 407.20
26874	WATER SAFETY PRODUCTS, INC.	Hats & Whistles for lifeguards	\$ 284.54	\$ 284.54
26875	WB Mason Co Inc.	Toilet Paper & Paper towels	\$ 983.76	
		Scrub Brush, Supplies for pool,	\$ 333.45	\$ 1,317.21
			\$ 2,385,066.42	\$ 2,385,066.42
Manual Check				
6142019	Its Neopost	refill postage machine	\$ 500.00	\$ 500.00
		Total	\$ 2,385,566.42	\$ 2,385,566.42
CURRENT FUND		BUDGET AND APPROPRIATION RESERVES	\$ 2,346,358.36	
GRANT FUND		BUDGET AND APPROPRIATION RESERVES	\$ 922.94	
GENERAL CAPITAL FUNDS		BUDGET AND APPROPRIATION RESERVES	\$ 10,965.50	
SEWER FUND		BUDGET AND APPROPRIATION RESERVES	\$ 510.17	
SEWER CAPITAL		BUDGET AND APPROPRIATION RESERVES	\$ 19,291.80	
ANIMAL CONTROL		BUDGET AND APPROPRIATION RESERVES	\$ 3,982.65	
ESCROW		ESCROW FUNDS	\$ 3,035.00	
Checks issued 6-18-19				2,385,066.42
Manual Totals				500.00
Total				2,385,566.42

Roll Call Vote	Ayes	Nays	Abstain	Absent
Lisa Mickey	X			
Scott Wilhelm	X			
Robert Thurgarland	X			
Ray Krov, Deputy Mayor	X			
Dan Bush, Mayor	X			

REMINDER/ANNOUNCEMENT

-The Township Committee has revised their summer meeting schedule.

July 16

August 6

The Committee will move back to our regular meeting schedule holding 2 meetings per month beginning September 3, 2019.

The Committee has also canceled their November 19, 2019 meeting, leaving one meeting in November on Wednesday November 6, 2019

The Holland Township Farmers Market held at the Firehouse on Route 519 is open Saturdays 9:00 a.m. -1:00 p.m.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION-Salary Resolution Update #3-

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

RESOLUTION
2019 SALARIES AND WAGES
Update #3

WHEREAS, the Township Committee adopted the 2019 Salary Resolution on November 7, 2018 and updated it as follows:

Update #1 January 15, 2019

Update #2 April 2, 2019, and

WHEREAS, the Township Committee wishes make some additions (denoted with *), and some deletions (denoted by a ~~strike through~~), and

WHEREAS, the Township Committee wishes to comply with the 2019 Minimum Wage Law increasing the Minimum Wage to \$10.00 beginning July 1, 2019, 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 Committee (Mickey)	\$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 (Mayer)	\$15.00
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:

June 18, 2019

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

Zoning Department:

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 (Retired effective 6/1/2019)	\$101,055.00
Gustsick	\$101,055.00
Davis	\$62,000.00
LaTouche	\$42,000.00
Young	\$77,000.00
Phillips	\$42,000.00
Yasunas	\$42,000.00

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	\$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;	
Coasdale	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:

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

Recycling:

Certified Recycling Coordinator (Turdo)	\$500.00
---	----------

June 18, 2019

*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) (never reported)	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. (Mayer, M)		\$12.00
Member Services Rep. (Perez, doh 11/7/2018)		\$12.00
Member Services Rep (Heller, doh 2/5/2019)		\$12.00
<u>Pool Supervisor:</u>		
Neglia		\$7,730.00

Front Desk Staff:

Aquino, Nicholas		\$9.20
Cooley, Harry (effective 7/1/2019 with		\$10.00
*Constantin, Ana		\$10.00
Davison, Nicole		\$8.84
Etham, Jullian (doh 2/19/18)		\$8.67
Furmanek, Jennifer		\$10.00
Hulsman, Mariel		\$10.00
*Geissler, Jamie(doh 10/20/17)		\$10.00
Hults, Nicholas (doh 7/17/18)		\$8.50
*Kania, Morgan		\$10.00
Kraynanski, John		\$10.00
LaBar, Audrey		\$8.84
LaVigna, Julia (doh 8/21/18)		\$10.00
*Levy, Brett		\$10.00
Levenson, Daniel (doh 7/8/17)		\$8.67
Nugent, Clare		\$10.00
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)		\$10.00
Zehnbaauer, Nick (doh 8/21/17)		\$8.67

Child Watch:

*Constantin, Ana		\$10.00
Doyle, Jessica (doh 4/17/18)		\$10.00
*Geissler, Jamie		\$10.00
LaBar, Audrey		\$8.84
LaVigna, Julia (doh 8/21/18)		\$10.00
McDonald, Lindsey		\$10.00
Nugent, Clare		\$10.00

Nugent, Elizabeth \$9.02
 Rainey, Sybil \$10.00

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
 Rummel, Robin (per 60 minute class) doh 11/7/2018) \$25.00
 *Verdi, Angela \$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)

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

-ORDINANCE 2019-12-Public Hearing/Final Adoption-Appropriation for 2nd Police Car in 2019
 Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adopt Ordinance 2019-12 on Final Reading

ORDINANCE 2019-12

AN ORDINANCE THAT APPROPRIATES \$50,000.00 FROM CAPITAL SURPLUS FOR POLICE EQUIPMENT, IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$50,000.00

BE IT ORDAINED, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, as follows:

SECTION ONE: The sum of \$50,000 is hereby appropriated from Capital Surplus for the purchase of a Police Cruiser, and related equipment for the Police Department.

SECTION TWO: The period of usefulness of the equipment defined by N.J.S.A. 40A:2-22, is at least 5 years.

SECTION THREE: The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

SECTION FOUR: The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

PUBLIC HEARING

Mayor Bush opened the Public Hearing and asked if there were any comments from the public. There being no comments from the public, the hearing was ordered closed

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

-ORDINANCE 2019-15-Introduction/First Reading-Amending the 2019 Salary Ordinance
Mr. Wilhelm moved and Mr. Thurgarland seconded the motion to adopt Ordinance 2019-15 and set Second Reading and Public Hearing for July 16, 2019

ORDINANCE 2019-15

**AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED
"AN ORDINANCE TO DETERMINE AND FIX THE SALARIES AND WAGES
OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF HOLLAND,
IN THE COUNTY OF HUNTERDON, AND STATE OF NEW JERSEY."**

BE IT ORDAINED by the Township Committee of the Township of Holland, in the County of Hunterdon, and State of New Jersey, that an ordinance of this Township, being Ordinance 2018-13 (effective January 1, 2019) and entitled "AN ORDINANCE TO DETERMINE AND FIX THE SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF HOLLAND, IN THE COUNTY OF HUNTERDON, AND STATE OF NEW JERSEY" be, and the same hereby is, amended as follows:

SECTION ONE. A new position and wage be added, being Assistant Zoning Officer at a range of \$20.00-\$30.00 hour. In all other respects said Ordinance No. 2018-13 shall remain unchanged.

BE IT FINALLY ORDAINED by said Township Committee that this Ordinance shall take effect immediately after final adoption and publication in accordance with the laws of the State of New Jersey. Upon this Ordinance taking effect, the salaries or wages set forth herein shall be retroactive to June 18, 2019.

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

LIAISON REPORTS

Mickey-

- Board of Health-members say they are not getting reports from the County- Mickey will contact Karen Demarco at the County Board of Health
- Reports from St Hubert’s-can report of stray animal be sent to our website

Wilhelm

- Library report will be done by Mayor

Thurgarland

- US Dept. of Agriculture looking for host tress for the spotted lantern flies-Police posted an advisory on their website
- adding gutters to the pavilion at Riegel Ridge Community Center
- receiving quotes for a projector in screening room and to replace the curtain track on stage at Riegel Ridge Community Center
- Parks and Rec members decided not to spend money to send out Farmers Market flyer that could cost \$1,500.00. They will promote the market on social media.

Krov

- JCP&L-extensive trimming in the right-of-way on many streets will begin immediately

Bush

- Library-quotes received for replacement of carpet.
- Field lights at Riegel Ridge Community Center-waiting for field to dry hard enough to support lift.
- Tuesday interviews for Department of Public Works Superintendent interviews

NEW BUSINESS FROM TOWNSHIP COMMITTEE

- Approval to attend conference: Tax Assessor Michelle Trivigno
- Mr. Krov moved and Mr. Thurgarland seconded the motion to approve the following attendance:

Tax Assessor Michelle Trivigno

Date	Host	Subject	Cost
6/26/-6/28	Association of Municipal Assessors of NJ	Annual Conference	Hollands share \$185.51

Total cost of conference is \$742.05 to be shared with Delaware, White and Union Townships

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

- RESOLUTION**-Approval of Proposal and Authorization for the Mayor to sign a contract with Gebhardt and Kieffer

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

RESOLUTION

Authorizing Signing of Scope of Work for
Highlands Module 3: Housing Element and Fair Share Plan

WHEREAS, the Township of Holland has petitioned the Highlands Council for plan conformance and received a grant to be used to complete tasks associated with Highlands Plan Conformance; and

WHEREAS, the Township has received a grant to cover the cost of the tasks associated with Plan Conformance; and

WHEREAS, Module 3 requires the Township to update its Housing Element and Fair Share Plan and associated documents; and

WHEREAS, the Township Attorney has submitted the attached Scope of Work for updating the Housing Element and Fair Share Plan and associated documents.

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

1. The Mayor is hereby authorized to approve the attached Scope of Work in the amount of \$2,227.50.
2. The Mayor, Clerk and/or Township Attorney to submit the Scope of Work, written by Gebhardt and Kieffer dated June 17, 2019, to the Highlands Council for review and approval.

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

-Authorization for Mayor to sign a contract with Maser Consulting for professional planning services to prepare a Master Plan Reexamination Report. Last non-reexamination Report was done in 2007.

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to authorize the Mayor to sign a contract with Maser Consulting for professional planning services to prepare a Master Plan Reexamination Report in the amount \$12,190.00.

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

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

-RESOLUTION-Appointing Substitute Secretarial Help

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

RESOLUTION

Appointment Marie Mayer as Substitute Secretarial Help

WHEREAS, the Township Committee of the Township of Holland shall require the services of a substitute secretary; and

WHEREAS, there are sufficient funds available in the General Operations Municipal budget to pay for this employee.

WHEREAS, Ms. Mayer is a current employee of Township of Holland at the Riegel Ridge Community Center and has had all necessary background checks and training.

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey, that Marie Mayer is appointed as Substitute Secretarial Help working as needed for a 2019 salary of \$15/hour per year effective June 18, 2019.

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

June 18, 2019

-RESOLUTION-canceling Township Committee meetings and authorizing the CFO to pay bills on the following dates

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

RESOLUTION

Canceling Three Meetings and Authorizing the Chief Finance Officer to Pay Bills on July 2, 2019, August 20, 2019 and November 19, 2019

WHEREAS, the Township Committee of the Township of Holland has changed its previously approved and published regularly meeting scheduled for 2019; and

WHEREAS, the Committee has canceled their July 2, 2019, August 20, 2019 and November 18, 2019 meetings, and

WHEREAS, notice of this change has been posted and will be sent to the Hunterdon County Democrat for information only on June 14, 2019.

WHEREAS, the Chief Financial Officer has requested authorization to pay bills on July 2, August 20 and November 19, 2019 so that bills will not be paid late.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey that the Mayor (or Deputy Mayor, in his absence), Chief Financial Officer and Municipal Clerk (or Deputy Municipal Clerk in her absence) are hereby authorized to sign checks to pay bills on July 2, 2019, August 20, 2019 and November 19, 2019. Bills will be presented for approval at the next regularly scheduled meetings.

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

-ORDINANCE 2019-16–Introduction/First Reading-Temporarily Reducing Speed Limits on Hawks, Bellis & Andersen during Route 519 road project

Note: Ordinance 2019-2 adopted February 19, 2019 temporarily reduced the following speed limits during the Route 519 construction

Church Road	35 MPH
Hawks Schoolhouse Road	35 MPH
Bellis Road	35 MPH
Shire Road	25 MPH

Mr. Wilhelm moved and Ms. Mickey seconded the motion to adopt Ordinance 2019-16 on First Reading and to set the Second Reading and Public Hearing for **July 16, 2019**

ORDINANCE 2019-16
AN ORDINANCE REGARDING THE
TEMPORARY REDUCTION OF SPEED LIMITS ON CERTAIN ROADS

WHEREAS, the Township Engineer has certified, under his seal as a licensed professional Engineer, to the Township Committee that the speed limit on certain streets is not safe due to the construction project on County Rte. 519 being conducted by Hunterdon County, and should be temporarily reduced; and

WHEREAS, the Township shall be responsible for the installation of the temporary speed limit signs and the removal of the signs upon completion of the project.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of Township of Holland, in the County of Hunterdon, and State of New Jersey, that the speed limits shall be temporarily lowered as follows:

Name of Street	Speed Limit (mph)	Location
Bellis Road	30	From Shire Road to Warren Glen Road (CR 519)
Hawks School House Road	30	Entire Length
Anderson Road	30	Entire Length

SECTION 1. This Ordinance shall be construed so as not to conflict with any provision of New Jersey or Federal law. The provisions of this Ordinance shall be cumulative with, and not in substitution for, all other applicable zoning, planning, and land use regulations. All other ordinances or other local requirements that are inconsistent or in conflict with this Ordinance are hereby repealed to the extent of any inconsistency or conflict, and the provisions of this Ordinance shall apply.

SECTION 2. If any provisions of this Ordinance shall be adjudged invalid, such adjudication shall not affect the validity of the remaining provisions, which shall be deemed severable therefrom.

SECTION 3. This Ordinance shall take effect upon submission of an engineering report to the Township Clerk by the Township Engineer, passage and publication according to law.

BE IT FURTHER ORDAINED that these temporary limits shall expire upon completion of the project which shall be determined by written certification by the Township Engineer.

This Ordinance shall take effect immediately upon final passage and publication, according to law.

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

-RESOLUTION- Authorization for Submission

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

RESOLUTION

APPENDIX 9

Authorization for Submission of the Holland Township Chapter of the Hunterdon County Wastewater Management Plan to the New Jersey Department of Environmental Protection Pursuant to N.J.A.C. 7:15-3.4(G)4

WHEREAS, the Highlands Water Protection and Planning Council ("Highlands Council") has prepared a Wastewater Management Plan (WMP) for Township of Holland that complies with the 2016 Water Quality Management Plan (WQMP) rules pursuant to N.J.A.C. 7:15, Subchapter 3;

WHEREAS, Township of Holland is located in the Highlands Region with land lying in [the Planning Area] [Preservation Area] [both the Planning and Preservation Areas];

WHEREAS, each county and municipality in the State of New Jersey shall be subject to a Wastewater Management Plan (WMP) adopted by the New Jersey Department of Environmental Protection;

WHEREAS, the 2019 WMP is consistent with the Plan Conformance petition approved by the Highlands Council as well as the Regional Master Plan;

WHEREAS, the Township of Holland County Board of Chosen Freeholders has become the County Wastewater Management Planning Agency;

WHEREAS, the Governing Body of Township of Holland [Hunterdon County, State of New Jersey] has reviewed the draft WMP.

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

June 18, 2019

-RESOLUTION- Sanitary Sewer Inspection Project

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

RESOLUTION

Awarding contract for the Sanitary Sewer Inspection Project

WHEREAS, on May 31, 2019 proposals were received for the video inspection of a specific section of the Township’s sanitary sewer as identified in the Sewer Memorandum prepared by Township Engineer Richard Roseberry, and

WHEREAS, three proposals were received with the following results:

Company	Location	Quoted Price
North American Pipeline Services LLC	210 Bennett Road Freehold, NJ 07728	\$18,967.50
Oswald Enterprises, Inc.	161 East Road PO Box 126 Belford, NJ 07718	\$23,393.25
National Water Main Cleaning Co.	1806 Newark Turnpike, Kearney, NJ 07032	\$29,083.50

WHEREAS, in his memo dated June 11, 2019 Engineer Roseberry recommends awarding the contract to North American Pipeline Services LLC in the amount of \$18,967.50.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon, in the State of New Jersey, that the contract for the Sanitary Sewer Inspection Project be awarded to North American Pipeline Services LLC for the quoted price of \$18,967.50.

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

BUSINESS FROM TOWNSHIP ATTORNEY

-PennEast-Oral arguments were heard in front of the 3rd circuit court. Issue is Natural Gas Act vs. Sovereign Immunity of State of New Jersey and political sub divisions-will report back when an opinion is forwarded.

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

There were no comments from the public

ADJOURN

Mr. Krov moved and Mr. Thurgarland seconded the motion to adjourn at 8:33 p.m.

Voice Vote	Ayes	Nays	Abstain	Absent
Lisa Mickey	x			
Scott Wilhelm	x			
Robert Thurgarland	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