

July 16, 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 7:18 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

Deputy Clerk Tigar 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.

CONGRATULATIONS

Mayor Bush asked Patrolman Scott Heilig and Patrolman Keith Yasunas to join him in the front of the meeting room as he read a letter of Commendations from Chief Sean Gutsick congratulating them the quick response on July 12, 2019 to a call for an infant locked in a car on Riegelsville Road during a heat advisory. Their quick action in getting the baby out unharmed is a credit to their professionalism.

SWEARING IN OF: the entire Police Department was asked to the front of the room as Attorney Matthew Lyons swore in

- Police Chief Sean Gutsick as his wife Jessica held the bible
- Patrolman Keith Yasunas as his wife Susie held the bible

APPROVAL OF MINUTES

Mr. Krov moved and Mr. Wilhelm seconded the motion to approve the minutes of the June 18, 2019 Regular Meeting and the July 1, 2019 Special Meeting

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			

APPROVAL OF BILLS AS SUBMITTED

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

- July 2, 2019 (authorization to pay bills approved by Resolution June 18, 2019)
- July 16, 2019

July 2, 2019

Check#	Vendor	Description	Payment	Check Total
26876	ALFONS MAYER	Alfons Mayer - 2019 Prescription Gl	\$ 300.00	\$ 300.00
26877	ALLEGRO ENTERPRISES, INC.	Water Delivery	\$ 50.72	
		Water Delivery 6/25/19	\$ 49.59	\$ 100.31
26878	AMERICAN RED CROSS	Learn to Swim Program	\$ 300.00	\$ 300.00

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26879	AQUA NEW JERSEY	910 Lawn Irrigation 051219-061519(\$ 20.91	
		910 Milford Warren Glen Rd Seasonal	\$ 14.97	
		RRCC Pool 051219-061519(8797)	\$ 1,103.04	
		RRCC 051219-061519(8796)	\$ 206.01	\$ 1,344.93
26880	BAER AGGREGATES, INC.	2019 Screenings	\$ 92.04	\$ 92.04
26881	BILL KAPPUS PLUMBING & HEA	New Toilet for Pool	\$ 746.00	\$ 746.00
26882	Bojako Seamless Gutters In	RRCC Pavilion Gutters	\$ 3,305.00	\$ 3,305.00
26883	PEPSI-COLA	Soda/Water for snack hut & fitness	\$ 282.01	\$ 282.01
26884	Caitlin Viespoli	Refund for Background 2019	\$ 40.00	\$ 40.00
26885	Leonard A. LaGuardia	Camp staff t-shirts	\$ 1,209.10	
		Camper and Staff Shirts	\$ 677.40	\$ 1,886.50
26886	CLEMENS UNIFORM	DPW Shop Rags / Bethany Ridge Matt	\$ 21.75	
		Mats for RRCC	\$ 86.50	\$ 108.25
26887	Dingman's Dairy	Ice Cream for Snack Hut	\$ 274.42	
		Ice Cream Snack Hut	\$ 140.20	\$ 414.62
26888	EASTERN CONCRETE MATERIALS	2019 3/4" Quarry Process - MCCPC #9	\$ 3,007.45	\$ 3,007.45
26889	ELIZABETHTOWN GAS	Meter 14Y735578 Account 9890459292	\$ 22.75	
		Meter 01061655 Account 93404665351	\$ 256.67	\$ 279.42
26890	Empire Lumber and Millwork	Police	\$ 545.00	\$ 545.00
26891	Energ Fitness Wellness Sol	Spin Bike & Octane Repair	\$ 150.00	\$ 150.00
26892	Extech Building Materials,	Catch Basin Block - MCCPC #19	\$ 726.00	\$ 726.00
26893	GEBHARDT & KIEFER, P.C.	PB Highlands Council Land Use Ordinance	\$ 55.00	\$ 55.00
26894	GEBHARDT & KIEFER, P.C.	PB Huntington Knolls B24 L 3 & 13 04	\$ 379.50	\$ 379.50
26895	GEBHARDT & KIEFER, P.C.	Dabrowski Land Donation	\$ 412.50	\$ 412.50
26896	GRAINGER	Insect Zapper - Police Station	\$ 273.57	
		Door Protectors	\$ 606.30	
		Sledge, Safety Glasses, Ear Plugs &	\$ 394.78	\$ 1,274.65
26897	GRASS ROOTS	Grass Seed - MCCPC #42	\$ 385.00	\$ 385.00
26898	Griffith-Allied Trucking L	Dyed Ultra low Sulfur Diesel	\$ 536.34	\$ 536.34
26899	HOLLAND TWP VOLUNTEER FIRE	3rd qtr. 2019	\$ 17,500.00	\$ 17,500.00
26900	HOLLAND TWP VOLUNTEER FIRE	Purchase of Fire truck	\$ 50,000.00	\$ 50,000.00
26901	Hot Frog Print Media LLC	Hunterdon Happening	\$ 732.12	\$ 732.12
26902	HUNTERDON COUNTY CLERK	2019 Primary Election	\$ 3,849.89	\$ 3,849.89
26903	J C Ehrlich Co Inc.	Monthly Pest Control June 2019	\$ 236.00	\$ 236.00
26904	Jake Mickey	Refund for Background 2019	\$ 40.00	\$ 40.00
26905	JDM TECHNOLOGIES	Repair Light Timer At RRCC	\$ 187.50	\$ 187.50
26906	JERSEY CENTRAL POWER & LIG	Account 100 004 272 595 Street Lights	\$ 19.06	\$ 19.06
26907	JERSEY CENTRAL POWER & LIG	Account 100 004 272 652 Street Lights	\$ 1,170.68	\$ 1,170.68
26908	JERSEY CENTRAL POWER & LIG	Account 100 060 952 585 Street Lights	\$ 52.42	\$ 52.42
26909	JERSEY CENTRAL POWER & LIG	Account 100 003 579 271 Library 05	\$ 130.21	\$ 130.21
26910	JERSEY CENTRAL POWER & LIG	Account 100 077 061 016 05/20/19	\$ 2,647.29	\$ 2,647.29
26911	JERSEY CENTRAL POWER & LIG	Account 100 004 555 858 Baseball	\$ 447.05	\$ 447.05
26912	JERSEY CENTRAL POWER & LIG	Account 100 029 305 644 05/21/19-	\$ 3,665.60	\$ 3,665.60
26913	JERSEY CENTRAL POWER & LIG	Account 100 105 886 640 914 Milford	\$ 126.06	\$ 126.06
26914	JERSEY CENTRAL POWER & LIG	100 070 503 212 Pool Storage Garage	\$ 6.43	\$ 6.43
26915	JERSEY CENTRAL POWER & LIG	Account 100 004 555 932 Case Field	\$ 86.46	\$ 86.46
26916	Jessica Bidwell	Refund for Background 2019	\$ 40.00	\$ 40.00
26917	JESSICA NEGLIA	Summer Camp Cell Phone	\$ 128.85	
		When I work app (add more employees	\$ 4.00	
		Simply Cinderella play for summer	\$ 111.00	\$ 243.85
26918	Johanna Meeker	Thermometer for summer camp	\$ 41.88	\$ 41.88
26919	Kleen & Fresh Company LLC	June 10, 13 & 15	\$ 295.00	
		June 17, 20 & 22	\$ 295.00	\$ 590.00
26920	L.J. ZUCCA INC. DISTRIBUTO	Candy for snack hut	\$ 75.60	
		Candy for snack hut	\$ 119.23	\$ 194.83
26921	LAWSON PRODUCTS, INC.	Nuts, Bolts & Cotter Pins	\$ 28.85	\$ 28.85
26922	LIFESAVERS, INC.	First Aid Supplies	\$ 504.61	\$ 504.61

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26923	Lindabury, McCormick, Esta	BOA Misc. general Matters thru 05311	\$ 96.00	\$ 96.00
26924	Lucas Grabowich	Refund for Background 2019	\$ 40.00	\$ 40.00
26925	MASER CONSULTING PA	WWMP HC Res 2017-14 Add \$5000 Holla	\$ 300.00	
		PB HK B24 L 3 13 review thru 060919	\$ 225.00	\$ 525.00
26926	Michael Joyce	2019 Mileage	\$ 36.54	\$ 36.54
26927	MILFORD SEWER UTILITY	3rd qtr. 2019	\$ 50,000.00	\$ 50,000.00
26928	MILFORD-HOLLAND RESCUE SQU	2019 3rd QUARTER DONATION	\$ 17,350.19	\$ 17,350.19
26929	MONINGHOFF APPLIANCE & SUP	Hardware Supplies	\$ 127.18	\$ 127.18
26930	MSC INDUSTRIAL SUPPLY CO.	Police Station Ceiling Tiles	\$ 2,795.97	\$ 2,795.97
26931	NJ Advance Media	Ordinances 2019 13, 14 & 9	\$ 115.52	
		Ordinance 2019-11 & Change Order	\$ 88.08	\$ 203.60
26932	OFFICE DEPOT, INC.	Police	\$ 15.00	
		OEM	\$ 40.61	\$ 55.61
26933	Park Warehouse LLC	Bleachers - Municipal Building Ball	\$ 7,982.98	\$ 7,982.98
26934	PenTeleData	6/24/19-7/24/19	\$ 214.85	\$ 214.85
26935	PETER HANNON	Refund for Background 2019	\$ 40.00	\$ 40.00
26936	PRECAST MANUFACTURING COMP	12" Flared End	\$ 158.00	\$ 158.00
26937	RARITAN VALLEY DISPOSAL #8	2019 30 Yard Garbage Dumpster	\$ 1,020.00	
		2019 30 Yard Garbage Dumpsters	\$ 1,530.00	\$ 2,550.00
26938	Robin Nugent	Summer Camp Supplies	\$ 247.89	
		Beads for summer camp	\$ 25.01	\$ 272.90
26939	Robyn J Case	Refund for Background 2019	\$ 40.00	\$ 40.00
26940	RTG 2, LLC	2019 Tub Grinder	\$ 1,880.00	\$ 1,880.00
26941	Sara Kapushinsky	Refund for Background 2019	\$ 40.00	\$ 40.00
26942	SERVICE ELECTRIC CABLE TV,	Internet	\$ 104.42	\$ 104.42
26943	SERVICE ELECTRIC TELEPHONE	Telephone	\$ 158.84	\$ 158.84
26944	SHARON M. BURHAM	First Aid/CPR for camp	\$ 680.00	\$ 680.00
26945	STAPLES BUSINESS ADVANTAGE	7219364978-0-1	\$ 69.98	\$ 69.98
26946	St. of NJ/Dept. of Labor/Wo	2018 Unemployment Assessment	\$ 496.41	\$ 496.41
26947	STORR TRACTOR COMPANY	Pump Seal Kit	\$ 29.82	\$ 29.82
26948	THERESA VERDI	Cleaning RRCC	\$ 520.00	\$ 520.00
26949	US Foods Inc.	Food for snack hut	\$ 450.85	\$ 450.85
26950	VALLEY AUTO SUPPLY	10w 30 Motor Oil	\$ 59.97	\$ 59.97
26951	VERIZON	6/18/19 billing	\$ 297.00	\$ 297.00
26952	WB Mason Co Inc.	Envelopes, Hand Soap	\$ 103.77	
		Trash Bags	\$ 37.98	\$ 141.75
26953	WEST HUNTERDON LANES, LLC	Bowling Field Trip	\$ 480.00	\$ 480.00
26954	WOODRUFF ENERGY	JUNE 2019 acct771057	\$ 202.54	\$ 202.54
26955	Y-Pers, Inc.	2019 Padded Gloves, Nitrile Work Gl	\$ 476.76	\$ 476.76
			\$ 187,788.47	\$ 187,788.47

Manual Check

Total \$ 187,788.47 \$ 187,788.47

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 84,403.97
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 2,235.00
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	\$ 50,545.00
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	\$ 50,000.00

Checks issued 7-2-19 187,788.47

Total 187,788.47

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Check#	Vendor	Description	Payment	Check Total
26956	Alexandria Township	2nd Qtr 2019 Health Benefits Share	\$ 142.49	\$ 142.49
26957	Amazon.com RRCC	Pool Supplies	\$ 83.34	
		Summer Camp	\$ 214.40	
		Shop Vac hoses	\$ 73.87	
		First Aid bag for summer camp nurse	\$ 103.95	

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		Swim Noodles, Wagon, Two Way Radios	\$ 441.36	\$ 916.92
26958	AQUA NEW JERSEY	2nd Qtr Hydrant	\$ 2,925.85	
		Fox Hill 001037164 0748991	\$ 361.61	
		001037094 0748928 05/28/19-06/27/1	\$ 319.13	\$ 3,606.59
26959	AT&T MOBILITY	Cell Phones - June 2019	\$ 378.49	\$ 378.49
26960	BEN SHAFFER & ASSOCIATES INC.	Picnic Tables for Grove	\$ 10,108.75	\$ 10,108.75
26961	PEPSI-COLA	Soda for snack hut	\$ 137.80	\$ 137.80
26962	BOUNCE U	Summer Camp Field Trip	\$ 339.20	\$ 339.20
26963	Chris's Lawn Mowing Inc	2019 Lawn mowing services	\$ 9,921.45	\$ 9,921.45
26964	Christina Erlenhoff	refund	\$ 798.00	\$ 798.00
26965	CLEMENS UNIFORM	Mats for Municipal Bldg.	\$ 35.25	\$ 35.25
26966	CODY COMPUTER SERVICES, INC.	Annual Support (09/01/2019 - 08/31/	\$ 5,892.47	\$ 5,892.47
26967	COLLEEN M. PURSELL	cell phone cover	\$ 12.94	\$ 12.94
26968	COOPER ELECTRICAL SUPPLY	Supplies for pool pump	\$ 316.79	\$ 316.79
26969	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal - June 2019	\$ 114.00	\$ 114.00
26970	Devin Hale	Yoga June	\$ 165.00	\$ 165.00
26971	Dingman's Dairy	Snack Ice Cream	\$ 149.65	
		Ice Cream for snack hut	\$ 244.15	
		Ice Cream	\$ 162.27	
		Ice Cream snack hut/summer camp	\$ 246.73	\$ 802.80
26972	Donald Lee Force	2018 Veteran Exempt	\$ 346.18	\$ 346.18
26973	Eng Fitness Wellness Solutions LL	Preventative Maintenance of fitness equipment	\$ 687.67	\$ 687.67
26974	ENTEL SYSTEMS, INC.	auto attendant	\$ 184.00	\$ 184.00
26975	Enterprise Electrical Inc.	Pool pump electric repair	\$ 2,507.50	\$ 2,507.50
26976	FD Design Studio, Inc.	Edward Horsfall	\$ 234.99	\$ 234.99
26977	FOX BROTHERS ALARM SERVICES, INC.	Alarm RRCC	\$ 165.00	\$ 165.00
26978	Gall's	Police	\$ 382.08	
		breaching sledge	\$ 546.23	\$ 928.31
26979	GRAINGER	Door protectors for community center	\$ 460.28	\$ 460.28
26980	Griffith-Allied Trucking LLC	Unleaded Gasoline	\$ 982.64	
		Dyed Ultra low Sulfur Diesel	\$ 549.73	\$ 1,532.37
26981	GROENDYKE ASSOCIATES	Bond of Kris Boxwell	\$ 640.00	\$ 640.00
26982	H.J. OPDYKE LUMBER COMPANY, INC.	Pool play sand	\$ 289.02	\$ 289.02
26983	HOLLAND TOWNSHIP FREE PUBLIC LIBRAR	1st Half 2019	\$ 15,000.00	\$ 15,000.00
26984	Hunterdon County Parks	Programs for Camp	\$ 225.00	\$ 225.00
26985	HUNTERDON CTY POLICE CHIEFS' ASSOC.	Annual Dues	\$ 500.00	\$ 500.00
26986	IN THE SWIM	Alkalinity Increaser	\$ 398.00	
		Chlorine Free Shock	\$ 603.95	\$ 1,001.95
26987	INDUSTRIAL COMMUNICATIONS COMPANY	ARDEN	\$ 10.00	\$ 10.00
26988	JERSEY CENTRAL POWER & LIGHT	100 004 556 468 05/8/19-06/6/19	\$ 304.89	\$ 304.89
26989	JERSEY CENTRAL POWER & LIGHT	100 004 557 474 5/8/19-6/6/19	\$ 66.51	\$ 66.51
26990	JERSEY CENTRAL POWER & LIGHT		Jun-19 \$ 3.93	
			Jun-19 \$ 902.99	\$ 906.92
26991	Jessica Dulin-Soto	Yoga June	\$ 172.20	\$ 172.20
26992	JESSICA NEGLIA	When I work Payment	\$ 90.00	
		Laser Tag Field Trip Payment	\$ 1,025.00	
		Free Fall Trampoline Park Field Tri	\$ 810.00	\$ 1,925.00
26993	JULIANNA R. BENDIX	Yoga June	\$ 340.80	\$ 340.80
26994	Kleen & Fresh Company LLC	June 24, 27 & 29	\$ 295.00	
		July 1, 3 & 6	\$ 295.00	\$ 590.00
26995	L.J. ZUCCA INC. DISTRIBUTORS	Candy/mustard/cheese snack hut	\$ 217.50	\$ 217.50
26996	Laura Knott	Yoga June	\$ 344.40	\$ 344.40
26997	LDI Color Toolbox	Contract Usage Charge 4/11/19-7/10/	\$ 503.92	\$ 503.92
26998	LMR Disposal LLC	Recycling dumpster	\$ 58.11	\$ 58.11
26999	MASER CONSULTING PA	HTL046 MSRP Annual Stormwater Report	\$ 70.00	

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		2018 NJDOT Municipal Aid Grant HTL0	\$	327.25	
		HTL048	\$	55.00	
		HTL057 Sanitary Sewer Repairs	\$	270.00	
		HLT001 General	\$	1,727.50	
		Planner Services thru 061619	\$	105.00	
		WWMP HC Res 2017-14 Add \$5000 Holla	\$	1,820.00	\$ 4,374.75
27000	MASER CONSULTING PA	WWMP HC Res 2017-14 Add \$5000 Holla	\$	150.00	
		WWMP HC Res 2017-14 Add \$5000 Holla	\$	55.00	\$ 205.00
27001	EDWARD HORSFALL	Computer Service	\$	210.00	\$ 210.00
27002	MELANIE WOROBYL	Group Exercise June	\$	643.40	\$ 643.40
27003	MICHELLE TRIVIGNO	Reimbursement	\$	205.60	\$ 205.60
27004	MONINGHOFF APPLIANCE & SUPPLY CORP.	Supplies	\$	251.72	\$ 251.72
27005	MUNICIPAL CLERKS' ASSOC OF NJ, INC.	Dues	\$	175.00	\$ 175.00
27006	Municipal Records Service	Police	\$	264.00	\$ 264.00
27007	NJ DEPT OF HEALTH & SENIOR SERVICES		Jun-19	\$ 49.80	\$ 49.80
27008	NJ Advance Media	ord 2019-16/2019-15/2019-12	\$	104.65	\$ 104.65
27009	NJ DIV ALCOHOLIC BEVERAGE CONTROL	Maintenance & Preparation of 2019-2	\$	12.00	\$ 12.00
27010	OFFICE DEPOT, INC.	Disinfectant	\$	13.58	
		tv	\$	590.92	
		usb drives	\$	9.98	\$ 614.48
27011	PERFORMANCE TIRE COMPANY	Tires for 85C Mower	\$	683.00	
		Tubes in tires and repair for yello	\$	118.00	\$ 801.00
27012	PETER J. DAVIS	perk test	\$	4.68	\$ 4.68
27013	PILATES BY CORRINE, LLC	Pilates June 2019	\$	503.20	\$ 503.20
27014	Pocono Whitewater LTD	Summer Camp Field Trip	\$	1,328.80	\$ 1,328.80
27015	Promed Office Cleaners LLC	Cleaning EOC	\$	80.00	
		Cleaning June 2019	\$	180.00	\$ 260.00
27016	R & L DATACENTERS, INC.	Municipal Payroll	\$	641.99	\$ 641.99
27017	R & R Provisions Co	Food for snack hut	\$	334.88	\$ 334.88
27018	RAIN OR SHINE TENT RENTALS	Tent for summer camp	\$	645.00	\$ 645.00
27019	RARITAN VALLEY DISPOSAL #865	2019 30 Yard Garbage Dumpster	\$	1,020.00	\$ 1,020.00
27020	RK OCCUPATIONAL & ENV ANALYSIS, INC	Library-Asbestos Inspection	\$	405.50	\$ 405.50
27021	Robert & Norma McGlothlin	Replace Mailbox	\$	10.63	\$ 10.63
27022	Robin Nugent	Summer Camp Supplies	\$	162.61	
		Summer Camp Supplies (Arts & Crafts	\$	50.10	\$ 212.71
27023	Russell & Nancy Beisel	Refund of Homestead Credit	\$	698.78	\$ 698.78
27024	S & S WORLDWIDE	Arts & Crafts Supplies for Camp	\$	492.51	\$ 492.51
27025	SAMR Inc	Electronics Recycling	\$	1,350.00	\$ 1,350.00
27026	SAMZIE'S UNIFORMS	wallet badge - retired	\$	125.50	
		polo shirts	\$	101.50	
		line screening on large and small p	\$	72.00	\$ 299.00
27027	SANICO, INC.	Monthly Invoice 2 YD FL Cont 1 pu/	\$	82.58	
		Holland Twp Pool 201746 June 2019	\$	139.02	
		Monthly Invoice 4 YD Cont 1 pu/wk	\$	138.06	
		JUNE 101037	\$	55.38	\$ 415.04
27028	SERVICE ELECTRIC CABLE TV, INC.	Cable/Internet	\$	105.89	\$ 105.89
27029	SHAMMY SHINE CAR WASH, INC.	Police	\$	175.00	\$ 175.00
27030	SMITH MOTOR COMPANY, INC.	Police	\$	51.74	\$ 51.74
27031	STAPLES BUSINESS ADVANTAGE		7221400812	\$ 57.00	\$ 57.00
27032	Stephanie Beddiges	Pilates June	\$	360.80	\$ 360.80
27033	Tamatha Isenberg	Yoga June	\$	342.00	\$ 342.00
27034	The Fibar Group LLC	RRCC ADA Playground Mulch - MCCPC #	\$	2,039.00	\$ 2,039.00
27035	THERESA VERDI	Cleaning RRCC	\$	520.00	\$ 520.00
27036	TREASURER, STATE OF NEW JERSEY	2nd Quarter 2019 Marriage License	\$	175.00	\$ 175.00
27037	US Foods Inc	Snack Hut Food	\$	492.09	\$ 492.09
27038	VALLEY AUTO SUPPLY	625922	\$	586.84	\$ 586.84

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27039	VERIZON	06/26/19 billing	\$ 961.30	\$ 961.30
27040	VERIZON	0625/19 billing 908 995 4849	\$ 96.22	\$ 96.22
27041	VERIZON	06/25/19 billing	\$ 634.71	\$ 634.71
27042	VERIZON	06/25/19 billing 908 995 9188	\$ 85.03	\$ 85.03
27043	VERIZON WIRELESS	Air Cards - June 2019	\$ 119.12	\$ 119.12
27044	Victoria Verdi	Refund for Background 2019	\$ 40.00	\$ 40.00
27045	Warren Materials	Blacktop	\$ 722.64	\$ 722.64
27046	WB Mason Co Inc	Batteries, can liners	\$ 574.53	
		Center Pull Paper Towels	\$ 409.90	\$ 984.43
27047	Y-Pers, Inc	2019 Reflective Tee Shirts - DPW, B	\$ 1,132.91	
		2019 Padded Gloves, Nitrile Work Gl	\$ 476.76	\$ 1,609.67
27048	Y-Pers, Inc	Alfons Mayer - 2019 Tee-Shirt Repla	\$ 115.96	\$ 115.96
			\$ 90,640.02	\$ 90,640.02
Manual Check				
7052019	Its Neopost	refill postage machine	\$ 500.00	\$ 500.00
7052019	NJ State Health Benefits	July Health	\$ 26,584.50	\$ 26,584.50
7012019	Guardian	July 2019 Dental	\$ 2,667.47	\$ 2,667.47
			\$ 120,391.99	\$ 120,391.99
CURRENT FUND	BUDGET AND APPROPRIATION RESERVES		\$ 106,584.51	
GRANT FUND	BUDGET AND APPROPRIATION RESERVES		\$ 1,500.00	
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES		\$ 11,983.75	
SEWER FUND	BUDGET AND APPROPRIATION RESERVES		\$ 273.93	
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES		\$ 49.80	
Checks issued 7-16-19				120,391.99

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 canceled their August 20, 2019 meeting. There will be one meeting in August on the 6th

-The Tax Collector has changed to Summer Hours and will be in the office on Thursdays from 8:00am-4:00 pm thru September 5th

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION-2019 Salary Resolution Update #4

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

RESOLUTION
2019 SALARIES AND WAGES
Update #4

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
- Update #3 June 18, and

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

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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) (doh 1/1/10)	\$4,000.00
Township Committee (Krov) (doh 1/1/12)	\$4,000.00
Township Committee (Thurgarland) (doh 3/1/16)	\$4,000.00
*Township Committee (Scheibener) (doh 11/16/10) (resignation effective 4/8/19)	\$4,000.00
Township Committee (Wilhelm) (doh 1/1/17)	\$4,000.00
Township Committee (Mickey) (doh 3/16/19)	\$4,000.00
Township Clerk (Miller) (doh 7/12/02)	\$70,355.00
Registrar (Miller) (doh 7/12/02)	\$5,743.00
Deputy Township Clerk (Tigar) (doh 4/17/06)	\$24,278.00
Deputy Registrar (Tiger) (doh 4/17/06)	\$3,017.00
Substitute Secretarial Help (Hammerstone) (doh 9/14/11)	\$16.50
Substitute Secretarial Help (Mayer) (doh 6/18/19)	\$15.00
Chief Finance Officer (Pasqua) (doh 1/5/16)	
Finance Assistant (Stevens) (doh 9/1/15)	\$20.40
Finance Assistant (Santos) (doh 3/7/17)	\$20.40
Qualified Purchasing Agent (Hance) (doh 5/15/12)	\$5,630.00
Substitute Secretarial Help (Kozak)	\$20.98
Animal Control Secretary (Colucci) (doh 5/6/14)	\$18.94
Tax Collector (Boxwell) (doh 2/21/17)	\$21,848.00
Sewer Rent Collector (Boxwell) (doh 2/21/17)	\$4,162.00
Licensed Sewer Operator (Aller) (doh 1/1/07)	\$6,526.00
Tax Assessor (Trivigno) (doh 2/20/02)	\$40,662.00
<u>Planning Board:</u>	
Planning Secretary (Kozak) (doh 6/9/08)	\$24.06
PERC Witness, per hour (Davis) (doh 10/29/10)	\$19.00
PERC Witness, per hour (Joyce) (doh 8/5/14)	\$19.00
<u>Zoning Department:</u>	
Zoning Secretary (Kozak)	\$24.06
Zoning Officer (Creveling) (doh 8/5/14)	\$8,659.00
Assistant Zoning Officer	
Development Regulations Officer (Creveling) (doh 8/5/14)	\$4,330.00
Municipal Housing Liaison (Kozak) (doh 8/5/14)	\$1,301.00
<u>Police:</u>	
*Police Chief (Harris) (doh 1/1/1995) (retired effective 6/30/19)	\$116,108.00
*Police Chief (Gutsick) (doh 4/14/2008) (promotion effective 7/1/19)	\$111,660.00
Police Administrative Coordinator (Pursell) (doh 12/17/08)	\$46,288.00

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Deputy Police Records Custodian (Pursell) (doh 12/17/08)	\$1,819.00
Emergency Management Secretary (Pursell) (doh 12/17/08)	\$1,615.00

Per PBA Contract:

Sergeant	\$3,300.00
Heilig (doh 1/22/2003)	\$101,055.00
* Hults (doh 10/2/2006) (Retired effective 6/1/19)	\$101,055.00
*Gustsick (doh 4/14/2008) (promoted to Chief 7/1/2019)	\$101,055.00
Davis (doh 1/7/2015)	\$62,000.00
LaTouche (doh 1/1/2019)	\$42,000.00
Young (doh 1/1/2019)	\$77,000.00
Phillips (doh 5/21/2019)	\$42,000.00
Yasunas (doh 5/21/2019)	\$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 (Turdo) (doh 9/8/86) (retired effective 6/30/19)	\$96,859.20
*DPW/Buildings and Grounds Supervisor (Colaluce) (doh 11/23/2015) (promotion effective 7/1/2019)	\$77,000.00

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) (promoted to Superintendent 7/1/2019) (\$25 per hr to 11/22/19, \$26 per hr 11/23-12/31/19)	\$54,080.00
Holder (2,080 hours @ \$24.00 per hour, doh 1/2/17) (doh Bldg & Grounds 3/3/2009)	\$49,920.00
Mayer (2,080 hours @ \$24.00 per hour, doh 6/1/17) (\$22 per hr to 5/31/19, \$24 per hr 6/1-12/31/19)	\$49,920.00
Public Works Temporary Supervisor, per hour	\$4.00

Part Time Snow Removal:

	Beginning 2017 Proposed Steps: start \$24.50;	
Coasdale (doh 1/10/10)	2nd yr. \$25.50; 3rd yr.\$26.50;	\$26.50
Scott (doh 12/22/09)	future increases TBD by TC.	\$26.50

Part Time Seasonal Employees (Public Works)	\$13.25
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Buildings and Grounds:

Belick (doh 6/20/17)	\$18.73
Jacobs (doh 6/7/17)	\$12.48

Recycling:

* Certified Recycling Coordinator (Turdo) (retired effective 6/30/2019)		\$500.00
Patrey (doh 1/1/06)	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) (doh 2/21/12)	\$90.00
Board of Health Secretary (Hammerstone) (doh 5/82)	\$90.00
Environmental Commission Secretary (Kozak) (doh 1998)	\$90.00
Historic Preservation Secretary (Kirby-McDonough) (doh 10/6/09)	\$90.00
Agriculture Advisory (Sorge)	\$90.00

Riegel Ridge Community Center:

Director (Neglia) (doh 1/17/2012)	\$57,715.00
Member Services Rep. (Pecchia doh 2/19/13)	\$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 11/7/18) (dos 1/16/19)	\$12.00
Member Services Rep (Heller, doh 2/5/19)	\$12.00

Pool Supervisor:

Neglia (doh 6/17/14)	\$7,730.00
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Front Desk Staff:

*Aquino, Nicholas (doh 9/2/14)	\$9.20
Cooley, Harry (doh 9/1/15)	\$10.00
Constantin, Ana (doh 5/21/19)	\$10.00
*Davison, Nicole (doh 2/7/2017) (dos 6/18/19)	\$8.84
*Etham, Julian (doh 2/19/18) (dos 6/18/19)	\$8.67
Furmanek, Jennifer (doh 9/1/15)	\$10.00
Hulsman, Mariel (doh 10/17/17)	\$10.00
*Geissler, Jamie (doh 10/20/17)	\$10.00
*Hults, Nicholas (doh 7/17/18) (dos 3/31/19)	\$8.50
*Kania, Morgan (doh 3/17/19)	\$10.00
Kraynanski, John (doh 1/6/12)	\$10.00
*LaBar, Audrey (doh 6/8/16) (dos 6/18/19)	\$8.84
LaVigna, Julia (doh 8/21/18)	\$10.00
*Levy, Brett (doh 5/21/19)	\$10.00
*Levenson, Daniel (doh 7/8/17) (dos 6/18/19)	\$8.67
Nugent, Clare (doh 11/8/17)	\$10.00
*Nugent, Elizabeth (doh 9/1/15) (dos 6/18/19)	\$9.02
*Paciunas, Amoreena (doh 5/7/18) (dos 6/18/19)	\$8.67
*Rainey, Sybil (doh 10/18/16) (dos 6/18/19)	\$8.84
*Scott, Madison (doh 4/17/18) (did not report)	\$8.67
Viespoli, Caitlin (doh 7/25/17)	\$10.00
*Zehnbaauer, Nick (doh 8/21/17) (dos 6/30/18)	\$8.67

Child Watch:

*Constantin, Ana (doh 5/21/19)	\$10.00
Doyle, Jessica (doh 4/17/18)	\$10.00
*Geissler, Jamie (doh 5/21/19)	\$10.00
*LaBar, Audrey (doh 6/8/16)	\$8.84
LaVigna, Julia (doh 8/21/18)	\$10.00
*McDonald, Lindsey (doh 2/6/18)	\$10.00
Nugent, Clare (doh 11/8/17)	\$10.00
*Nugent, Elizabeth (doh 9/1/15)	\$9.02
Rainey, Sybil (doh 10/18/16)	\$10.00

Toddler Time:

*McDonald, Lindsey (doh 2/6/18) (dos 6/18/19)	\$16.32
Rainey, Sybil (doh 6/12/16)	\$16.65

Group Exercise Instructors:

*Cinquemani, Tiffany (per 60 minute class) (doh 5/17/16) (dos 6/18/19)	\$26.01
Ciotta, Jonathan (per 60 minute class) (doh 4/18/17)	\$26.01
Deckert, Shelli (per 30 minute class) (doh 11/30/04)	\$17.75

Deckert, Shelli (per 60 minute class) (doh 11/30/04)	\$28.85
Hatch, Gayle (per 30 minute class) (doh 10/20/11)	\$17.75
Hatch, Gayle (per 60 minute class) (doh 10/20/11)	\$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 (doh 6/18/19)	\$25.00

Yoga Instructors:

None-All Contracted

Certified Personal Trainers:

*Aquino, Nicholas (per session) (doh 11/4/15) (dos 1/22/19)	\$31.83
Ciotta, Jonathan (per session) (doh 4/18/17)	\$31.21
Hatch, Gayle (per session) (doh 5/7/13)	\$33.78
Neglia, Jessica (per session) (doh 5/7/13)	\$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			

-RESOLUTION-2019 Summer Camp Salaries Update #1

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

2019 SALARY RESOLUTION

Summer Camp Update #1

Authorization to hire the following 2019 seasonal part-time
Summer Camp Staff at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of seasonal part-time Summer Camp Staff at the Riegel Ridge Community Center, and

WHEREAS, the Township Committee adopted the Summer Camp Salary Resolution on June 5, 2019, and

WHEREAS, there is a need to update that Resolution (denoted with a (*), 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, these employees will be hired as “at will” seasonal part-time Summer Camp employees; 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 may 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 these background checks have been received, these employees will be supervised at all times, and

WHEREAS, these salaries are based on the following Payroll Increase Schedule established May 7, 2019:

**Summer Camp Program Counselors and Instructors
Adopted May 7, 2019**

Position	Total Salary Stipend	Per Day Salary Stipend
Full-Time Positions:		
Jr. Counselor	\$3,186.00	\$79.65
Sr. Counselor	\$3,240.00	\$81.00
Head Counselor (Yr. 1-2)	\$3,800.00	\$95.00
Head Counselor (Yr. 3-4)	\$4,180.00	\$104.50
Head Counselor (Yr. 5-6)	\$4,560.00	\$114.00
Head Counselor (Yr. 7-8)	\$4,940.00	\$123.50
Camp Nurse	\$7,600.00	\$190.00
Assistant Camp Supervisor	\$6,500.00	\$162.50
Camp Supervisor	\$12,000.00	\$300.00
Part-Time Positions:		
		Per Session
Before Care		\$17.00
After Care		\$17.00
		Per Hour
Jr. Counselor		\$8.85
Sr. Counselor		\$9.00

NOW, THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, the following people be hired as seasonal part-time Summer Camp Staff contingent on favorable results of all required background checks, effective May 1, 2019.

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

First	Last	Position	Salary
Amy	Kucharski	Assistant Camp Supervisor	\$6,500.00
Robin	Nugent	Camp Supervisor	\$12,000.00
Johanna	Meeker	Camp Nurse	\$7,600.00
Tom	Bajak	Head Counselor (Yr. 3-4)	\$4,180.00
Carolyn	Bernhard	Head Counselor (Yr. 7-8)	\$4,940.00
Christina	Bethman	Head Counselor (Yr. 1-2)	\$3,800.00
Kristina	Brophy	Head Counselor (Yr. 1-2)	\$3,800.00
Robyn	Case	Head Counselor (Yr. 3-4)	\$4,180.00
Keri	DeBosh	Head Counselor (Yr. 1-2)	\$3,800.00
Jennifer	Furmanek	Head Counselor (Yr. 1-2)	\$3,800.00
Amelia	Heller	Head Counselor (Yr. 1-2)	\$3,800.00
Marie	Heyduke	Head Counselor (Yr. 3-4)	\$4,180.00
Julia	Lieto	Head Counselor (Yr. 1-2)	\$3,800.00
Sheila	Mandato	Head Counselor (Yr. 1-2)	\$3,800.00
Paul	Mandato	Head Counselor (Yr. 1-2)	\$3,800.00
*Jake	Mickey	Head Counselor (Yr. 1-2)	\$3,800.00
Jessica	Moustakas	Head Counselor (Yr. 7-8)	\$4,940.00
Katherine	Murawski	Head Counselor (Yr. 1-2)	\$3,800.00
Matthew	Pardonner	Head Counselor (Yr. 3-4)	\$4,180.00
Kelley	Welch	Head Counselor (Yr. 1-2)	\$3,800.00
Tanner	Bertoldo	Sr. Counselor	\$3,240.00
Kaeleigh	Blaikie	Sr. Counselor	\$3,240.00
Cheyenne	Guinan	Sr. Counselor	\$3,240.00
Matthew	Patterson	Sr. Counselor	\$3,240.00
Kayla	Solino	Sr. Counselor	\$3,240.00
Nolan	Bench	Jr. Counselor	\$3,186.00

Jake	Benner	Jr. Counselor	\$3,186.00
Stephen	Black	Jr. Counselor	\$3,186.00
Aiden	Blaikie	Jr. Counselor	\$3,186.00
Gillian	Cascio	Jr. Counselor	\$3,186.00
Andrew	Contiliano	Jr. Counselor	\$3,186.00
KayLynn	Davis	Jr. Counselor	\$3,186.00
Lilly	Eusterbrock	Jr. Counselor	\$3,186.00
Chase	Feskanin	Jr. Counselor	\$3,186.00
Elizabeth	Flower	Jr. Counselor	\$3,186.00
Kiera	Janetzko	Jr. Counselor	\$3,186.00
Madeline	Kerr	Jr. Counselor	\$3,186.00
Caitlin	Maslonka	Jr. Counselor	\$3,186.00
Matthew	Meehan	Jr. Counselor	\$3,186.00
Elora	Mitchell	Jr. Counselor	\$3,186.00
Elise	Mitchell	Jr. Counselor	\$3,186.00
Aidan	Mount	Jr. Counselor	\$3,186.00
Kyle	Mullen	Jr. Counselor	\$3,186.00
Emily	Norgard	Jr. Counselor	\$3,186.00
Julia	Patterson	Jr. Counselor	\$3,186.00
Corissa	Raike	Jr. Counselor	\$3,186.00
Michael	Rasimowicz	Jr. Counselor	\$3,186.00
Jaime	Salerno	Jr. Counselor	\$3,186.00
Cierra	Wilson	Jr. Counselor	\$3,186.00
Joey	Salerno	Jr. Counselor	\$3,186.00
Tori	Kramer	Jr. Counselor	\$3,186.00
Caitlin	Viespoli	Part-Time Sr. Counselor	\$9 per hour
Aiden	Blaikie	Part-Time Jr. Counselor	\$8.85 per hour

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 2019-13 –Public Hearing/Final Adoption-Limiting On-street Parking TABLED
Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to open the Public Hearing.

ORDINANCE 2019-13
**AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF HOLLAND
TO LIMIT ON-STREET PARKING IN CERTAIN RESIDENTIAL AREAS**

WHEREAS, the Township Committee of the Township of Holland has determined to improve the quality of life of residents of the Township that on-street parking in certain residential areas must be limited to maintain roadway access and promote traffic safety; and

WHEREAS, the Township Engineer has reviewed the proposed plan to prohibit on-street parking on certain roads or portions of roads and determined that prohibiting parking within 500 feet of intersections maintains sufficient site distances and promotes traffic safety.

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

SECTION 1. Section 170-29 of the Code of the Township of Holland entitled “Schedule IX: Parking Prohibited at All Times” is hereby amended by adding the following:

Name of Street	Side	Location
Abrams Road	Both	Entire Length
Thomas Street	Both	Entire Length
Green Street	Both	Beginning at the intersection of Abrams Road to a point 500 feet south of the intersection of Abrams Road

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

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

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

Public Hearing:

Mayor Bush opened the Public Hearing and asked if there were any comments from the public.

-Maryann Cowen Abrams Road–Disagrees with ordinance as it will limit guest parking to driveways

-Regina Barna–Rummel Road asked if there are other roads with limited parking. Mayor Bush advised this Ordinance is limited to these streets and some intersections limit parking.

-Patrick Carmona-Abrams Road-asked how these streets were determined that parking should be limited on these roads? Mayor Bush advised that residents voiced concerns regarding the safe access of Police, Fire, Rescue and school bus service on these roads when cars are parked on the roads. The Municipal Engineer was asked to do a study and he determined that these roads should be no parking zones in order to insure safety of Emergency responders, school buses and residents.

There being no further comments from the public, the hearing was ordered closed.

Mr. Thurgarland and Mr. Wilhelm withdrew their motion to adopt Ordinance 2019-13
 Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to TABLE the final Adoption of Ordinance 2019-13 until the August 6, 2019 meeting.

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 2019-14- Public Hearing/Final Adoption -Amending the current Littering Ordinance
 Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adopt Ordinance 2019-14 on Final Reading.

ORDINANCE 2019-14
ORDINANCE AMENDING CHAPTER 105, ENTITLED “LITTERING”

WHEREAS, the accumulation of litter on private properties presents a danger to the health, safety and welfare of residents of the Township of Holland (the “Township”); and

WHEREAS, the Township prohibits the accumulation of litter on private properties pursuant to Chapter 105 of the Township Code; and

WHEREAS, however, Chapter 105 does not restrict the accumulation of ~~litter~~ litter in front and side yards; and

WHEREAS, the Township desires to strengthen its ordinances pertaining to littering in order to protect the health, safety, and welfare of its residents.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Committee of the Township of Holland, the County of Hunterdon, that Chapter 105 entitled “Littering” of the Code of the Township of Holland (“Code”) is hereby amended as follows:

SECTION 1. The definition of “Litter” contained in Section 105-2 shall be amended as follows (Additions indicated in boldface and italics *thus*; deletions indicated with strike-through ~~thus~~):

Any used or unconsumed substance or waste material which is man-made and which has been discarded, whether made of aluminum, glass, plastic, rubber, paper or other natural or synthetic material, or any combination thereof, including, but not limited to, any bottle, jar or can or any top, cap or detachable tab of any bottle, jar, or can, any unlighted cigarette, cigar, match or any flaming or glowing material, or any garbage, trash, refuse, debris, rubbish, newspaper, magazines, glass, metal, plastic or paper containers or other packaging or construction material, *unused, inoperable, discarded, or worn out tires and auto parts; unused, inoperable, worn out or discarded appliances or other household items*; but not including the waste of primary processes of mining or other extraction processes, logging, sawmilling, farming or manufacturing.

SECTION 2. Section 105-11 of the Code entitled “Structures to be Kept Free of Litter” is hereby amended as follows (Additions indicated in boldface and italics *thus*; deletions indicated with strike-through ~~thus~~):

It shall be the duty of the owner, lessee, tenant, occupant or person in charge of any structure to keep and cause to be kept sidewalks, *front yards*, backyards, *side yards*, courts and alleys free from litter. No person shall sweep into or deposit in any gutter, street, catch basin or other public place any accumulation of litter from any public or private sidewalk or driveway. Every person who owns or occupies property shall keep the sidewalk in front of his or her premises free of litter.

SECTION 3. All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

SECTION 5. This Ordinance shall take effect upon final passage and publication according to law.

Public Hearing:

Mayor Bush opened the Public Hearing and asked if there were any comments from the public.

Regina Barna- Rummel Road asked for clarification on the Ordinance.

There being no further 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 Public Hearing/Final Adoption-Amending the Salary Ordinance

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adopt Ordinance 2019-15 on Final Reading

ORDIANCE 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.

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 2019-16-Public Hearing/Final Adoption-Reducing speed limits

Ms. Mickey moved and Mr. Wilhelm seconded the motion to adopt Ordinance 2019-16 with the removal of Bellis Road and Hawks Schoolhouse Road as recommended by Municipal Engineers Richard Roseberry

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.

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			

LIAISON REPORTS

Lisa Mickey-

- Parks and Recreation inquiring re: concert on December 1 on the RR stage
- Zoning Officer Larry Creveling is continuing to follow up on citations and he is looking at ordinances dealing with vacant residential properties.

Scott Wilhelm

-no report

Robert Thurgarland

- Search for new IT company-Qualified Purchasing Agent Bill Hance is working on a Request For Proposals which will go out ASAP
- Environmental Commission continues research on Trees

Ray Krov

- 2019 Tax Rate (2.738) has been received from the county and is up 10.4 cents
- Tax bills will go out on time with a due date of August 1
- Recycling plastic bags-we have earned a second bench
- Ordinance 135-28, 29, 30 “inspections for illegal sewer connection”, should allow our Zoning Officer to do sewer inspections during his CCO inspections

Dan Bush

- RK Environmental checked if there is asbestos in Library, they advised there is no danger carpet maybe replaced.
- Condolences to Ed Horsfall Family who work for us a number of years

NEW BUSINESS FROM TOWNSHIP COMMITTEE 8:02

-Letter of resignation from Joint Municipal Court Violations Clerk, Pam Williams received July 1, 2019

Mr. Wilhelm moved and Ms. Mickey seconded the motion to accept the resignation from Joint Municipal Court Violations Clerk, Pam Williams effective July 15, 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			

-RESOLUTION-Mt. Joy Road Project

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

RESOLUTION

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Improvements to Mt. Joy Road project.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-Holland Township-00400 to the New Jersey Department of Transportation on behalf of the Township of Holland.

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are authorized to sign the grant agreement on behalf of the Township of Holland and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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-CHAPTER 159-Insertion of any special item of revenue in the 2019 Budget
Mr. Krov moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

RESOLUTION

CHAPTER 159

Insertion of Any Special Item of Revenue in the Budget

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

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

WHEREAS, the Township of Holland has received cash in the amount of \$3,000.00 from the State of New Jersey, Department of Environmental Protection, for the 2019 Green Communities Grant and wishes to amend the 2019 Budget to include as revenue.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$3,000.00

Which is now available as a revenue from:

Miscellaneous Revenues:

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

State and Federal Revenues Off-set with
Appropriations:

State of New Jersey Department of Environmental Protection
2019 Green Communities Grant

BE IT FURTHER RESOLVED that the sum of \$3,000.00

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

July 16, 2019

General Appropriation

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

State of New Jersey
 Department of Environmental Protection
 2019 Green Communities Grant

BE IT FINALLY RESOLVED, that the Municipal Clerk forward two certified copies of this resolution to the Chief Finance Officer to be forwarded to the Director of Local Government Services for 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			

-RESOLUTION- Cancellation of Real Estate Taxes to Surplus
 Mr. Krov moved and Mr. Wilhelm seconded the motion to adopt the following Resolution:

RESOLUTION
 Cancellation of Real Estate Taxes to Surplus

WHEREAS, the review of Block 8.02 Lot 6 by the Municipal Auditors found an overpayment on the fourth quarter of 2013 in the amount of \$1,511.26 believed to be owed to INV Bank of America HDR Countrywide; and

WHEREAS, a resolution on June 20th 2018 authorized the Chief Financial Officer and Tax Collector to refund the funds listed above; and

WHEREAS, the refund was returned to Holland Township on July 30, 2018 by INV Bank of America HDR Countrywide due to unidentifiable account information;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Holland, County of Hunterdon and State of New Jersey that the Township Committee further finds and declares that it is in the best interest of all parties to cancel the 2013 balance of \$1,511.26 to surplus until it can be rightfully claimed.

BE IT FURTHER RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon and the State of New Jersey that the Tax Collector be relieved of the duty of collecting the unidentified 2013 balance.

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- Homestead Credit Refund
 Mr. Krov moved and Mr. Wilhelm seconded the motion to adopt the following Resolution:

RESOLUTION
 Refund of Homestead Credit-Force

WHEREAS, Block 1 Lot 36 received a Homestead credit on the second and fourth quarters of 2018 in the amount of \$346.18 for the 2015 tax year; and

WHEREAS, the property has a disabled veteran’s exemption effective January 1, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Holland, County of Hunterdon and the State of New Jersey that the Chief Financial Officer be authorized to refund Donald Lee Force, 1060 Milford-Warren Glen Road, Bloomsbury, NJ, 08804, the amount of the Homestead credit.

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-Homestead Credit Refund

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

RESOLUTION
Refund of Homestead Credit-Beisel

WHEREAS, Block 10 Lot 59 received a Homestead Benefit credit on the second and fourth quarters of 2018 in the amount of \$698.78 for the 2015 tax year.

WHEREAS, the property has a disabled veteran’s exemption as of January 2017;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Holland, County of Hunterdon and the State of New Jersey that the Chief Financial Officer be authorized to refund Russell and Nancy Beisel, 52 Hillside Lane, Milford, NJ, 08848, the amount of the Homestead credit.

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 – To Hire Full Time Department of Public Works Employee - Jacob Langreder
Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adopt the following Resolution:

RESOLUTION
Hiring a Full Time Department of Public Works Employee - Jacob Langreder

WHEREAS, the Township Committee of the Township of Holland shall require additional man-power in the Department of Public Works, and

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

WHEREAS, this employee will be hired as an at will employee, under the current Department of Public Works contract, and

WHEREAS, this employee will be enrolled in the Teamsters

WHEREAS, this employee will perform duties as assigned by the Department of Public Works Superintendent, and

WHEREAS, this employee will be eligible for Health and Dental Insurance according to current Township policy, 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 the Union Contract; if the contract does not address the topic then he shall comply with the handbook, and

WHEREAS, as per contract this employee will be on a six month probationary period, and

WHEREAS, this employee will be required to submit to all background checks required for this position and if favorable results are received, the Township shall reimburse the cost, and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Holland in the County of Hunterdon, State of New Jersey that Jacob Langreder be hired effective August 1, 2019 as a full-time Department of Public Works employee at a salary of \$41,600 set by the Teamsters contract contingent upon favorable results on the required background check and physical exam (at the expense of the Township).

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

No report

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

-Jerry Bowers – Delegated by some neighbors on Bellis re: snowplow accidentally taking away curbing. Mayor Bush advised he can have a temporary patch until the road work on Bellis.

-Jeffrey Shrewsbury – Request for resource officer at the school. Ongoing issue of 490 Shire Road.

-Ted Hardwick – would like to see profit/loss figures for the pool for 2017, 2018 and 2019. Mayor Bush advised that will be possible in September.

-Patrick Carmona – would like to see Engineer studies done on Abrams Road and had some suggestions on speed limit signs and bus stops. Mr. Bush advised that he could submit an OPRA request for the reports from Maser Engineering.

EXECUTIVE SESSION-

-RESOLUTION-to enter into Executive Session-at

Mr. Thurgarland moved and Mr. Wilhelm seconded the motion to adopt the following Resolution at 8:27 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):

Contract Negotiations Regarding Joint Court

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.

July 16, 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			

The Committee returned to open session at 8:45 p.m.

ADJOURN

Mr. Krov moved and Mr. Wilhelm seconded the motion to adjourn at 8:45 p.m.

Respectfully submitted,

Approved by,

Melissa S Tigar
Deputy Municipal Clerk

Dan Bush, Mayor
Ray Krov, Deputy Mayor