

August 5, 2014

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 Anthony Roselle, Deputy Mayor Daniel Bush, Committeemen Kenneth Vogel, Thomas Scheibener and Ray Krov. Also present was Attorney Tara St. Angelo filling in for Attorney Richard Cushing.

There being a quorum this meeting was called to order by Mayor Roselle at 7:11 p.m. Mr. Roselle asked that all electronic equipment be turned off or silenced.

FLAG SALUTE

Mayor Roselle 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 19, 2013 by:

1. Posting such notice on the bulletin board at the municipal building and the Holland Township website.
2. Mailing the same to the Hunterdon County Democrat and the Express-Times.

APPROVAL OF MINUTES OF THE:

Mr. Bush moved and Mr. Krov seconded the motion to approve the minutes from the June 27, 2014 Special Executive Session

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener			x	
Dan Bush, Deputy Mayor	x			
Kenneth Vogel			x	
Anthony Roselle, Mayor	x			

APPROVAL OF MINUTES OF THE:

Mr. Bush moved and Mr. Vogel seconded the motion to approve the minutes from the July 1, 2014 Executive Session

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener			x	
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

APPROVAL OF MINUTES OF THE:

Mr. Vogel moved and Mr. Bush seconded the motion to approve the minutes of the July 15 2014 Regular Meeting and Executive Session

Voice/Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov			x	
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

APPROVAL OF BILLS AS SUBMITTED

Mr. Bush moved and Mr. Vogel seconded the motion to approve the bills as follows:

18074	Abigail Hensler	Refund for 2014 Background	40.00	40.00
18075	Abigail L Ciotta	Refund for 2014 Background	40.00	40.00
18076	ADT SECURITY SERVICES	Holland Township Bethany Ridge	130.98	130.98
18077	Aleska Lapinas	Refund for 2014 Background	40.00	40.00
18078	ALFONS MAYER	mileage	40.56	

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		MILEAGE	66.00	106.56
18079	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	20.75	20.75
18080	ALLIED OIL, LLC	Unleaded Gas 87 Oct 300 gal pri	898.32	898.32
18081	AMAZON.COM, LLC	Community Day	70.14	70.14
18082	Amy Kucharski	Refund for 2014 Background	40.00	40.00
18083	AMY R KIRK	Yoga substitute	55.00	55.00
18084	AQUA NEW JERSEY	910 Lawn Irrigation 0515-061514	16.96	
		RRCC 0611-0714514 (8796)	213.57	
		PW Hyd 0611 - 071414 (9085)	14.99	
		RRCC Pool 0511-0714 (8797)	2,409.79	
		Sewer Lift Station 0611-071414 (892)	14.99	
		Hydrants Qtrly billing March 28	2,749.80	5,420.10
18085	ARTHUR J. SCHWABE	Refund for 2014 Background	40.00	40.00
18086	Becky Benner	RRCC Refund Camp Field Trip 201	50.00	50.00
18087	BI-LO Industries	Grease	199.00	199.00
18088	PEPSI-COLA	beverages	132.05	
		snack hut	329.95	462.00
18089	BRIDGE STREET SERVICE CENTER	Vehicle Maintenance	607.58	
		Vehicle Maintenance	732.15	1,339.73
18090	Carolyn S Popescu	Refund for 2014 Background	40.00	40.00
18091	CASTLE SEPTIC SERVICE CORP.	summer camp	70.00	
		summer camp	70.00	
		Monthly Toilet Rental Charge	350.00	490.00
18092	Leonard A. LaGuardia	snack hut	112.00	
		Pool	95.80	
		summer camp	1,367.05	
		summer camp	210.90	1,785.75
18093	CERTIFIED CHEMICAL COMPANY	GARBAGE BAGS, CLEANER, TOWELS	618.03	618.03
18094	CLEMENS UNIFORM	fitness center	34.92	
		Mats for Municipal 072414	37.50	72.42
18095	Cody Kroemmelbein	Refund for 2014 Background	40.00	40.00
18096	COOPER ALARM SYSTEMS, INC.	sound system	1,460.00	1,460.00
18097	Department of Finance	3rd Qrt County Tax for 2014	508,357.10	508,357.10
18098	Department of Finance	3rd Qrt Assessment Library Tax	50,962.93	50,962.93
18099	Department of Finance	3rd Qrt Assessment Open Space	48,368.83	48,368.83
18100	Danielle Beyers	Refund for 2014 Background	40.00	40.00
18101	Danielle Loreti	Refund for 2014 Background	40.00	40.00
18102	Dashing Valet Dry Cleaning	Dry-cleaning	176.35	176.35
18103	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal - June 201	114.00	114.00
18104	DINGMAN'S DAIRY	snack hut	188.00	
		snack hut	322.20	
		summer camp	65.50	
		ice cream	247.19	
		snack hut	119.54	
		snack hut	941.00	1,883.43
18105	EDITH S. KOZAK	Horseback riding camp	1,000.00	
		Horseback Camp July 28-Aug 1	1,350.00	2,350.00
18106	ELIZABETH C. MCKENZIE	Historic Preservation/checklist	87.50	
		BOA Beale B27 L11 070114-072314	262.50	
		BOA Garden Solar B6 L62 070114-	131.25	
		PB HK B24 L 3 13 services 07011	1,006.25	
		PB Litigation Huntington Knolls	62.50	
		COAH rev rules & calculations HT portion	675.00	2,225.00
18107	EVA VELEZ	Yoga	495.00	495.00
18108	FLEMINGTON DEPARTMENT STORE	Jeff Modica 2014 Shoe Allowance	144.95	144.95
18109	GEBHARDT & KIEFER, P.C.	Services 050114 - 053014 Huntington Knolls	326.25	
		Services 050114 - 053014 genera	10,251.90	
		Services 050114 - 053014 Garden	672.00	11,250.15
18110	GOPHER SPORTS	summer camp	232.61	
		summer camp	13.95	246.56
18111	GOTTA HAVE IT	pool	867.82	867.82
18112	GRAINGER	summer camp	636.16	636.16
18113	H.J. OPDYKE LUMBER COMPANY, INC.	bldg and grnds	204.89	204.89
18114	Hunterdon Somerset Landscape Group	Landscape Maintenance Holland T	3,662.00	3,662.00
18115	IN THE SWIM	pool	738.30	738.30
18116	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 595 Street	1,930.39	1,930.39
18117	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 652 Street	613.22	613.22
18118	JERSEY CENTRAL POWER & LIGHT	Account 100 060 952 585 Street	61.17	61.17
18119	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 553 Street	157.85	157.85
18120	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 932 Case Fi	117.34	117.34
18121	JERSEY CENTRAL POWER & LIGHT	Account 100 003 579 271 Library	258.79	258.79
18122	JERSEY CENTRAL POWER & LIGHT	Account 100 004 591 283 Gridley	162.00	162.00
18123	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 858 Baseball	401.54	401.54
18124	JERSEY CENTRAL POWER & LIGHT	Account 100 077 061 016	2,562.19	2,562.19
18125	JERSEY CENTRAL POWER & LIGHT	Account 100 029 305 644	3,954.31	3,954.31
18126	JERSEY CENTRAL POWER & LIGHT	Account 100 105 886 640 914 Mil	255.93	255.93

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18127	JERSEY CENTRAL POWER & LIGHT		1,200.48	
			3.78	1,204.26
18128	JESSICA NEGLIA	summer camp	35.00	
		Transportation for horseback ri	252.00	287.00
18129	JHM Signs	summer camp	58.50	58.50
18130	JJBRINKS, LLC	summer camp	2,660.00	2,660.00
18131	Johanna Meeker	Refund for 2014 Background	40.00	40.00
18132	Jordan Fowlin	DPW 2014 fingerprinting reimbursement	40.00	40.00
18133	Julie Hanley	RRCC Summer Camp & Elective Ref	309.00	309.00
18134	KIEFER	Lifeguard Swim Suits	606.80	606.80
18135	L.J. ZUCCA INC. DISTRIBUTORS	snack hut	123.99	
		candy for the snack hut	567.69	691.68
18136	Lars Tribus	RRCC Refund Cancelled Trip 201	20.00	20.00
18137	LIFESAVERS, INC.	summer camp	121.25	
		pool	276.00	397.25
18138	LUCILLE A. GROZINSKI	PB 071414 meeting court reporter	225.00	
		BOA 073014 meeting court report	225.00	450.00
18139	MAGLIO ELECTRIC, LLC	RRCC misc electric work	677.75	677.75
18140	MASER CONSULTING PA	PB B2L9 Etown PIG services thru	975.00	
		PB HK B24 L3 13 Billings thru 0	130.00	
		PB HK B24 L3 13 LITIGATION Bill	780.00	
		Rummel Road-Phase 2 eng service	252.50	
		RRCC Ice Rink Modifications eng	751.25	
		Charles Road Improvement eng se	142.50	
		General Engineering services	1,040.00	
		RRCC gutter replacement eng ser	97.50	4,168.75
18141	MASER CONSULTING PA	WWMP Draft 2 from Highlands Council	38.75	
		WWMP Draft 2 from Highlands Council	481.25	520.00
18142	Meghan Carroll	Refund for 2014 Background	40.00	40.00
18143	MELANIE WOROB	Zumba	205.60	205.60
18144	MEZZA LUNA PIZZA	Pizza	396.00	396.00
18145	MGL PRINTING SOLUTIONS	Check Clearing Account #18000 -	369.00	369.00
18146	Nicholas Aquino	Refund for 2014 Background	40.00	40.00
18147	Nicholas Senchyshyn	Refund for 2014 Background	40.00	40.00
18148	NJN PUBLISHING	TC Ad Ordinance 2014-9,10,11	225.35	
		TC Ad Synopsis of Audit 2013	147.86	
		TC special Executive Session 06	23.67	
		TC Ad Ordinance 2014-8	21.81	
		TC Ad Ordinance 2014-9,10 and	34.88	453.57
18149	OFFICE DEPOT, INC.	Office Supplies	118.73	
		Office Supplies	55.45	174.18
18150	Paige E Cordero	Refund for 2014 Background	40.00	40.00
18151	PENTELEDATA	Cable Modem Rental & Support 06	119.90	
		Cable Modem Rental & Support 07	119.90	239.80
18152	PILATES BY CORRINE, LLC	Pilates	369.20	369.20
18153	POWER SYSTEMS, INC.	fitness center	26.95	26.95
18154	PROPAC, INC.	CERT Equipment	350.02	350.02
18155	R & L DATACENTERS, INC.	Municipal Payroll Report	516.40	516.40
18156	RENTAL CENTER U.S.A.	summer camp	455.00	455.00
18157	Robin Nuggent	out of pocket expenses	86.57	86.57
18158	Robin Nuggent	summer camp	110.71	110.71
18159	SARAH PARKER-GIVENS	Yoga	385.00	385.00
18160	SEAN P. GUTSICK	Website	131.28	131.28
18161	SERVICE ELECTRIC TELEPHONE CO.	RRCC charges 0715-081414	151.11	151.11
18162	SHARON M. BURHAM	CPR / 1st Aid	90.00	90.00
18163	SOMERSET PATRIOTS	Baseball Game for Camp - Need c	364.00	364.00
18164	STAPLES BUSINESS ADVANTAGE	supplies	120.27	
		supplies	3.78	
		supplies	90.93	
		summer camp	85.71	
		supplies	76.47	
		Office Supplies Towel Dispenses	275.20	652.36
18165	St. of NJ/Dept of Labor/Workforce	State Plane 4 Assessment	547.81	547.81
18166	STATEWIDE INSURANCE FUND	Fund Year 2014 Assessments	44,215.65	44,215.65
18167	Supreme Heating & Air Conditioning	maintenance	820.25	820.25
18168	SYSCO METRO NY LLC	snack hut	586.97	
		snack hut	719.70	
		snack hut	739.73	
		Food For Snack Hut	543.55	2,589.95
18169	TEMPO SYSTEMS L.P.	TIME SYSTEM PER STATE CONTRACT	5,764.35	5,764.35
18170	THE EXPRESS-TIMES	classified ads Zoning Development	684.00	684.00
18171	THERESA VERDI	cleaning	920.00	920.00
18172	TREASURER,STATE OF NJ	2014 Environmental Regulation R	2,800.00	2,800.00
18173	Trinae Rosato	RRCC Refund Summer Camp 2014	20.00	20.00
18174	VAN CLEEF ENGINEERING ASS., LLC	BOA Beale B27 L 11 060114 - 063	332.50	332.50
18175	VERIZON	DPW 072614-082514	228.59	

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		Sewer 072614 - 082514	29.58	
		Recycling 072614 - 082514	83.85	
		MB 072614 - 082514	1,119.35	1,461.37
18176	VIKING TERMITE & PEST CONTROL, INC.	Monthly Pest Bethany House & 2	119.00	119.00
18177	Wesley Schnorrbusch	Reimbursement of escrow B6 L 53.	1,000.59	1,000.59
18178	WOODRUFF ENERGY	NATURAL GAS 160.269 UNITS	85.13	85.13
18179	WRISTBANDS MED TECH USA, INC.	summer camp	100.77	100.77
				735,976.09

CURRENT FUND			
	BUDGET AND APPROPRIATION RESERVES	121,825.29	
GRANT FUND			
	BUDGET AND APPROPRIATION RESERVES	595.25	
OTHER TRUST FUNDS			
GENERAL CAPITAL FUNDS			
	BUDGET AND APPROPRIATION RESERVES	1,146.25	
SEWER FUND			
	BUDGET AND APPROPRIATION RESERVES	210.35	
ESCROW			
	ESCROW FUNDS	4,510.09	
	TOTAL CHECKS ISSUED		128,287.23
Other Payments			
	HUNTERDON CO TAXES		607,688.86
			735,976.09

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

PRESENTATION- JCP&L Area Manager John Anderson- -Update on JCP&L activities

Critical facilities in Holland Twp are identified as-Riegel Ridge Community Center, Municipal Building, Firehouse and Police headquarters. In a major event a report will be generated showing if the power is out in these facilities. JCP & L will give estimate time out and return to power for these critical facilities.

Road openings-Township will report road closures to the County OEM-JCP & L will prioritizing by routes to be opened first

Notification of outages: Emails regarding outages are received if the outage is affecting 100+ customers.

24/7 Power Center is an on line outage management system that shows real time outages

BID AWARD

Riegel Ridge Community Center and Bethany Ridge Gutter Replacement Project
3 Quotes were received by Engineer Richard Roseberry as follows:

Engineer Roseberry recommends:

Since the lowest bidder's combined bid exceeds the bid threshold to award, at this time, only Bid Item #1 to Mark Bush Construction LLC.

Company	Bid Item #1 Riegel Ridge Community Center	Bid Item #2 Bethany Ridge Main House	TOTAL QUOTE
Mark Bush	\$34,400	\$2,150	\$36,550
Chris Andersen	\$39,950	\$4,950	\$44,900
Hahr	\$87,000	\$5,000	\$92,000

Mr. Vogel moved and Mr. Scheibener seconded the motion to award the contract for Bid Item #1 (Riegel Ridge Community Center Gutter replacement) to Mark Bush construction LLC. at the bid price of \$34,4000.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor			x	
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

Mr. Vogel will contact Engineer Roseberry to get additional quotes for the repair work at Bethany Ridge

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION-Review/Endorsement of Deeds of Restrictive Covenants for Block 6, Lots 62 and 62.04-Garden Solar Project-This item was tabled at the July 15, 2014 meeting for more information

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

RESOLUTION

Approving Deed of Restrictive Covenant for Block 6, Lot 62 and Block 6, Lot 62.04

WHEREAS, Garden Solar, L.L.C., 42562 Magellan Square, Ashburn, Virginia (the “Applicant”) applied to the Holland Township Board of Adjustment (the “Board”) for final site plan approval for both Block 6, Lot 62, and Block 6, Lot 62.04, each located on Spring Mills - Little York Road, County Road 614, in the Township of Holland, County of Hunterdon, State of New Jersey (the “Subject Property”); and

WHEREAS, Spring Mills, L.L.C., 225 Road 202, Basking Ridge, New Jersey (the “Owner”) is the title owner of Block 6, Lot 62, and Block 6, Lot 62.04; and

WHEREAS, land use approvals have been granted for the Subject Property by the Board of Adjustment; and

WHEREAS, as a condition of those approvals, the applicant was required to execute one or more Deed(s) of Restrictive Covenant, approval of the form of which is required from the Township Committee of the Township of Holland;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that Mayor and Clerk are hereby authorized to execute one or more Deed(s) of Restrict Covenant for the Subject Property in the form approved by the Township Planner, the Board of Adjustment Attorney and the Municipal Attorney

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel		x		
Anthony Roselle, Mayor	x			

-Approval-of fees and bonds-

Mr. Vogel moved and Mr. Bush seconded the motion to approve and authorize the Municipal Clerk and the Chief Financial Officer to accept the following amounts to be submitted by applicant Miller Brothers Energy Facility Block 6 Lot 62.04 (**calculated by Engineer Robert Martucci, Van Cleef Engineering Associates**) for:

1) Performance Guarantee

Performance Guarantee		
Total Project Cost	10% Cash or	90% Cash, Certified Check or Surety
@ 120% from Cost Estimate	Certified Check	(Approved by Township Attorney and Committee)
\$534,875.40	\$53,487.54	\$481,387.86

2) Inspection Escrow Fee of \$13,515.99

Voice/Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

-Review of Specs and authorization to publish Notice to Bidders for wireless communications tower-The specs were distributed to the Committee for review at the July 15, 2014 meeting.

Mr. Roselle advised the Committee that new drafts were just given out with minor changes and that this issue will be on the August 19, 2014 agenda.

LIAISON REPORTS

Krov-

Memo from Tax Collector Kay Winzenried-due to the closure of Sun Bank and the large amount of taxpayers that will now be paying their taxes at the Municipal Building, the Tax Collector requested to install a locked drop box in the front of the Municipal Building for tax and sewer payments. The recommended box would cost \$550 and could be installed by the DPW. Her suggestion was to install it on the monument side of the front driveway. This would allow tax payers the convenience of dropping off tax and sewer payments any time day, night or weekend without getting out of their cars.

After discussion regarding the necessity of spending money on a drop box, the consensus was Mr. Roselle will look into other options and recommend an efficient solution at the next meeting.

Recycling Center vacancy-Discussion regarding hiring a 17 year old resident of Pennsylvania-the consensus was that the Department of Public Works Superintendent should interview and hire this PA resident and tell him, that according to the NJ First Act, he will have to move into NJ within one year or he will be let go.

Scheibener-

RRCC website is almost done-needs a few more weeks for pictures

Vogel-

Mr. Vogel has been meeting with architects in regards to remodeling the 2nd floor of Riegel Ridge Community Center

Bush-

Historic Preservation-Past committeeman Robert Peabody presentation of two Holland Township Historic Preservation books went well. Books will be on sale at Community Day

Trimming of trees-Mr. Bush will contact the County Tree Crew to aid the Township when there are trees that are not on wire but are in danger of falling on wires or the roadways.

LINK-shuttling attendees at the Community Day was available but Director Neglia is not interested

Riegel Ridge Community Center Patio Project-Total of grants received for the refurbishing of the Riegel Ridge Community Center patio was \$130,252.86. Mr. Vogel reported \$170,000 was spent including \$10,000 for patio furniture

Roselle-

As of today 62 Police applicants have been received

New Gas pipeline meeting Thursday at 7 p.m.-Mayor Roselle and Deputy Mayor Bush will attend

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION-Hiring Zoning officer

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

RESOLUTION

Appointing a Part-Time Zoning and Development Officer

WHEREAS, the Township Committee of the Township of Holland shall require the services of apart-time zoning and Development Officer, and

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

WHEREAS, this employee will fill the unexpired term of Melissa Tigar, term ending December 31, 2014, and will be eligible for reappointment for a 1 year term at the Re-organizational meeting of the Township Committee each succeeding year, and

WHEREAS, this employee will be hired as an at will employee, with a six months initial probationary period, starting as of the date of this resolution, and

WHEREAS, this employee will perform all the duties of the Zoning and Development Regulations Officer including, but not limited to, all required Driveway Permits and all Certificates of Continued Occupancy.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Holland in the County of Hunterdon, State of New Jersey that Lawrence D. Creveling be appointed as the part-time Zoning and Development Regulations Officer working 8 hours per week with the majority of the 8 hours during the Monday-Friday 8 a.m.-4 p.m. time frame at a 2014 and 2015 salary rate of \$12,000/year contingent on results of all required background checks, effective upon adoption of this resolution..

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

-RESOLUTION-Hiring COAH Liaison

Mr. Vogel moved and Mr. Bush seconded the motion to adopt the following Resolution:

RESOLUTION

Appointing a Part-Time COAH Liaison

WHEREAS, the Township Committee of the Township of Holland shall require the services of apart-time COAH Liaison, and

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

WHEREAS, this employee will fill the unexpired term of Melissa Tigar, term ending December 31, 2014, and will be eligible for reappointment for a 1 year term at the Re-organizational meeting of the Township Committee each succeeding year.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Holland in the County of Hunterdon, State of New Jersey that Maria Elena Kozak be appointed as the part-time COAH Liaison a 2014 salary rate of \$1,177.08/year, effective upon adoption of this resolution.

Voice/Roll Call Vote	Ayes	Nays	Abstain	Absent
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Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

-Award of State Contract for Department of Public Works and Riegel Ridge Community Center pick-up trucks

Mr. Vogel moved Mr. Bush seconded the motion to authorize the CFO and DPW Superintendent to moved forward with the purchase of two 2015 Ford F350 4WD diesel pick-up trucks under State Contract A83558 T2101, Cherry Hill Winner Ford, as per the specifications, one truck for the Department of Public Works at a total cost of \$49,358.69 and one for the Buildings and Grounds at a total cost of \$45,135.69.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

-Authorization to go out for bid for DPW Dump Truck:

Mr. Vogel moved and Mr. Bush seconded the motion to authorize the QPA to solicit bids (with right to refuse all bids) for a 2015 International Model 7400SFA 4x2 Dump Truck or equivalent for Department of Public Works

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

-RESOLUTION-Hiring Pool 2 additional Pool Managers

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

RESOLUTION

Hiring Life Guard Britney Mazzetta and Life Guard Cody Kroemmelbein as Pool Managers

WHEREAS, there is a need for 2 additional Pool Managers for the 2014 Pool Season.

BE TI RESOLVED, by the Holland Township Committee, Township of Holland, County of Hunterdon is the State of New Jersey, that Life Guard Britney Mazzetta and Life Guard Cody Kroemmelbein be hired as part-time Pool Managers as needed.

BE IT FURTHER RESOLVED, that their Pool Manager Salaries will be \$10.00 and their Life Guard Salaries will remain the same as listed in the 2014 Salary Resolution.

Voice/Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

-RESOLUTION-Hiring Lifeguard Rachael Czerna

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

RESOLUTION

Authorization to hire Rachael Czerna as part time
Lifeguard at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of Lifeguard staff at the Riegel Ridge Community Center Pool, and

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

WHEREAS, this employee will be hired as an “at will” seasonal part-time employee, starting as of the date of hire; and

WHEREAS, this employee will be required to wear a uniform prescribed by the Township, portions of which may be furnished by the Township and portions will be furnished by the employee; and

WHEREAS, this employee will report directly to the Director of Parks and Recreation, and

WHEREAS, a current copy of the Holland Township Employee Handbook will be made available to this employee for review and will be required to comply with all policies in the handbook, and

WHEREAS, this employee will be required to attend and pass all required training; and

WHEREAS, this employee will be required to submit to all background checks required for their position, and

WHEREAS, Director of Parks and Recreation Jessica Neglia advises the Township Committee that until results of the background check have been received, this employee will be supervised at all times.

THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that will be hired Rachael Czerna as Riegel Ridge Community Center as Lifeguard at the 2014 rate of \$9.00 per/hr. contingent on favorable results of all required background checks, effective August 5, 2014.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

-RESOLUTION-Update to Pool Roster and Salaries

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

RESOLUTION

Approval of updated Staff and 2014 Salaries for the Riegel Ridge Community Pool

WHEREAS, on May 6, 2014 the Holland Township Committee adopted a Resolution establishing the 2014 salaries for the Riegel Ridge Community Pool; and

WHEREAS, on May 28, 2014 the Holland Township Committee adopted a Resolution approving the updated version of the 2014 salaries for the Riegel Ridge Community Pool

WHEREAS, on June 17, 2014 the Holland Township Committee adopted another Resolution approving another updated version of the 2014 salaries for the Riegel Ridge Community Pool

WHEREAS, it has been determined that one salary (highlighted) was calculated incorrectly.

WHEREAS, in a Resolution adopted by the Holland Township Committee previous to this Resolution, Life Guard Britney Mazzetta and Life Guard Cody Kroemmelbein were hired to serve as Pool Managers and Rachael Czerna was hired as lifeguard.

NOW THEREFORE BE IT RESOLVED, by the Holland Township Committee, Township of Holland in the County of Hunterdon, New Jersey that the following 2014 Salaries are established for the employees of the Riegel Ridge Community Pool.

Pool Supervisor

Name	Position	Salary
Jessica Neglia	Pool Supervisor	\$7,000/season

Pool Managers

Name	Position	Salary
Luke Zehnbauer	Pool Manager	\$10.00
Abigail Ciotta	Pool Manager	\$10.00
Britney Mazzetta	Pool Manager	\$10.00
Cody Kroemmelbein	Pool Manager	\$10.00
Aleksa Lapinas	Pool Manager	\$10.00
Scott Moran	Pool Manager	\$10.00

Pool Lifeguards

Name	Position	Salary
Kyle Lauck	Lifeguard	\$9.50
Mary Puleo	Lifeguard	\$9.00
Cayla Mazzeta	Lifeguard	\$9.00
Christopher Wirkus	Lifeguard	\$9.50
Christopher Lewaine	Lifeguard	\$9.50
Katie Mitchell	Lifeguard	\$9.00
Jesse Matarazzo	Lifeguard	\$9.00
Emily Gunia	Lifeguard	\$9.00
Matthew Torrey	Lifeguard	\$9.50
Kevin Moran	Lifeguard	\$9.00
Arthur Schwabe	Lifeguard	\$10.50
Britney Mazzetta	Lifeguard	\$9.00
Nathan Wojick	Lifeguard	\$9.00
Natalie Scanlan	Lifeguard	\$10.50
Carolyn Popescu	Lifeguard	\$9.00
Cody Kroemmelbein	Lifeguard	\$9.00
Richard Pearce	Lifeguard	\$9.00
Robert Fitzsimmons	Lifeguard	\$9.00
Peter Hannon	Lifeguard	\$9.00
Erik Modig	Lifeguard	\$9.00
Paige Cordero	Lifeguard	\$9.00
Kevin Scanlan	Lifeguard	\$9.00
Nicole Davison	Lifeguard	\$9.00
Elijah Rivera	Lifeguard	\$9.00
Dominick Angione	Lifeguard	\$9.00 9.50
Rachael Czerna	Lifeguard	9.00

Pool Desk Staff

Name	Position	Salary
Nicholas Senchyshyn	Pool Desk	\$8.50
Kaylee Lampert	Pool Desk	\$8.50
Michelle Vollo	Pool Desk	\$9.00
Kelly Fishbourne	Pool Desk	\$8.50
Carly Skibinski	Pool Desk	\$8.50
Kelly Johnson	Pool Desk	\$9.00

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Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

-RESOLUTION-Updated Summer Camp Roster

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

RESOLUTION

Approval of updated Staff and 2014 Salaries for the Holland Township Summer Camp

WHEREAS, on June 17, 2014 the Holland Township Committee adopted a Resolution establishing the 2014 salaries for the Holland Township Summer Camp; and

WHEREAS, it has been determined that one additional employee is needed.

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee, Township of Holland in the County of Hunterdon, New Jersey that the following 2014 Salaries are established for the employees of the Holland Township Summer Camp.

BE IT FURTHER RESOLVED, that the schedule of pay rates is in accordance with the Township Ordinance 2014-1.

NAME	POSITION	RATE
Robin Nugent	Camp Supervisor	\$20.00
Simeon Pecchia	Camp Supervisor	\$14.00
Amy Kucharski	Head Counselor	\$10.00
Danielle Loreti	Head Counselor	\$10.00
Joelle Croasdale	Head Counselor	\$10.00
Marina DeVino	Head Counselor	\$10.00
Ashley Kunich	Head Counselor	\$10.00
Michael Bazernicki	Head Counselor	\$10.00
Julie Carbone	Head Counselor	\$10.00
Abigayle Hensler	Head Counselor	\$10.00
Jessika Beahm	Head Counselor	\$10.00
Jessica Moustakas	Head Counselor	\$10.50
Jonathan Davidson	Head Counselor	\$10.50
Gwendolyn Paul	Senior Counselor	\$9.00
Alaina Fennell	Senior Counselor	\$9.00
Matthew Pardonner	Senior Counselor	\$9.00
Allison Jeffreys	Senior Counselor	\$9.00
Shaina Roselle	Senior Counselor	\$9.00
Craig Leonhardt	Senior Counselor	\$9.00
Nicholas Nocella	Senior Counselor	\$9.00
Hannah Hardin	Senior Counselor	\$9.00
David Garrison	Senior Counselor	\$9.00
Meghan Carroll	Senior Counselor	\$9.00
Cassidy Brown	Junior Counselor	\$7.25
Sierra Brooks	Junior Counselor	\$7.25
Melanie Farthing-McKay	Junior Counselor	\$7.25
Kassidy Smith	Junior Counselor	\$7.25
Vincent Nocella	Junior Counselor	\$7.25
Michael Bill	Junior Counselor	\$7.25
Jessica Ludwig	Junior Counselor	\$7.25
Alexa MacKinnon	Junior Counselor	\$7.25
Kelsey Kunich	Junior Counselor	\$7.25

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Elizabeth Bill	Junior Counselor	\$7.75
Emily Carew	Junior Counselor	\$7.75
Elizabeth Nugent	Junior Counselor	\$7.75
Robyn Case	Junior Counselor	\$7.25
Jake Mickey	Junior Counselor	\$7.25
Johanna Meeker	Camp Nurse	\$18
Danielle Beyers	Camp Nurse	\$18

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

-RESOLUTION to hire Anastasia Sorge

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

RESOLUTION

Authorization to hire Anastasia Sorge as part time
Front desk at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of front desk staff at the Riegel Ridge Community Center, and

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

WHEREAS, this employee will be hired as an “at will” 12 month part-time employee, with a six months initial probationary period, starting as of the date of hire; and

WHEREAS, this employee will be required to wear a uniform prescribed by the Township, portions of which may be furnished by the Township and portions will be furnished by the employee; and

WHEREAS, this employee will report directly to the Director of Parks and Recreation, and

WHEREAS, a current copy of the Holland Township Employee Handbook will be made available to this employee for review and will be required to comply with all policies in the handbook, and

WHEREAS, this employee will be required to attend and pass all required training; and

WHEREAS, this employee will be required to submit to all background checks required for their position, and

WHEREAS, Director of Parks and Recreation Jessica Neglia advises the Township Committee that until results of the background check have been received, this employee will be supervised at all times.

THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that will be hired Anastasia Sorge at Riegel Ridge Community Center as front desk staff at the 2014 rate of \$8.50 per/hr. contingent on favorable results of all required background checks, effective August 5, 2014.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

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-RESOLUTION-to hire Michael Joyce

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

RESOLUTION

To Hire Michael Joyce as Percolation/Soil Log Test Witness

WHEREAS, the Township of Holland is in need of a part-time substitute Percolation/Soil Log Test Witness

NOW, THEREFORE, BE IT RESOLVED, the Michael Joyce is hired as a part-time Percolation/Soil Log Test Witness at a 2014 salary of \$18.00/hr (salary range on 2014 Salary Ordinance \$10-\$20/hr.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

BUSINESS FROM TOWNSHIP ATTORNEY

-RESOLUTION-asking Utility Companies to clear trees and branches off of Utility lines-Attorney Cushing was asked to work on this resolution at the July 15, 2014 meeting. Attorney St. Angelo will reach out to JCP & L district Manager John Andersen

MEETING OPEN TO PUBLIC

-Jerry Bowers- Questioned if pool and Summer Camp fees pay for the programs After discussion the consensus was the answer is non-users are not paying the costs of the pool and summer camp.

-James Schneider (14 Charles Rd.) asking what is happening with the road and the part of his driveway that was damaged by the contractor during the roadwork project. Mr. Bush advised there will be resolution to the problem

Discharge sump-pump pipe that has been damaged. Mr. Bush advised the issue is being addressed with the contractor, however if there is no immediate satisfaction (within a month-would be reasonable) then the Township will look within the area that was disturbed to try reconnect it.

-Maryann Sajer-concerned about our taxes, Community Day at RRCC, Bethany Ridge expenses

EXECUTIVE SESSION

-RESOLUTION-to enter into Executive Session-

Mr. Krov moved and Mr. Scheibener seconded the motion to adopt the following Resolution at 8:26 p.m. noting that action will not be taken when the Township 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: Police**
- **Contracts negotiations: Gridley Circle**

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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.

The Committee returned to open session at pm

Voice Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

The Committee returned to open session at 8:42 pm

ADJOURN

Mr. Vogel moved and Mr. Scheibener seconded the motion to adjourn at 8:42 p.m.

Voice Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

Respectfully submitted,

Approved by,

Catherine M. Miller, RMC
Municipal Clerk

Anthony Roselle, Mayor
Daniel T. Bush, Deputy Mayor