

June 16, 2015

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 Ray Krov, Deputy Mayor Daniel Bush, Committeemen Kenneth Vogel, Thomas Scheibener and Anthony Roselle. Also present was Attorney Richard Cushing.

There being a quorum this meeting was called to order by Mayor Krov at 7:02 p.m.  
Mr. Krov asked that all electronic equipment be turned off or silenced.

**FLAG SALUTE**

Mayor Krov invited the audience to join the Committee in reciting the “Pledge of Allegiance”.

**MOMENT OF SILENCE**-Mayor Krov asked for a moment of silence for past Mayor John DiSarro who passed away on Thursday May 21, 2015

**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 11, 2014 by:

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

**APPROVAL OF MINUTES**

Mr. Vogel moved and Mr. Bush seconded the motion to approve the minutes of the May 19, 2015 Regular Meeting and Executive Session

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

**APPROVAL OF MINUTES** Mr. Vogel moved and Mr. Roselle seconded the motion to approve the minutes of the June 3, 2015 Regular Meeting

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

**APPROVAL OF BILLS AS SUBMITTED**

Mr. Vogel moved and Mr. Roselle seconded the motion to approve the June 3, 2015 bills noting that the following payment to Cooper Alarm Systems should be held

18930	COOPER ALARM SYSTEMS, INC.	NEW FIRE ALARM SYSTEM INSTALLED	4,890.00	
		camera surveillance system	2,900.00	7,790.00

Check#	Vendor	Description	Payment	Check
18920	Alfred & Janet Kroemmelbein	B10 L22 Payment Temporary Construction	3,000.00	3,000.00
18921	AMAZON.COM, LLC	Nitrile Exam Gloves	165.58	165.58
18922	AMAZON.COM, LLC	miscellaneous supplies	333.11	333.11
18923	AQUA NEW JERSEY	910 Milford WG RD Seasonal Yard Hydr	15.40	
		Sewer Lift Station	15.40	
		910 Lawn Irrigation 041315-051515 (	15.50	
		RRCC Pool 041315 - 051515 (8797)	1,390.64	
		RRCC 041315 - 051515 (8796)	257.88	1,694.82
18924	PEPSI-COLA	snack hut Pepsi order	298.30	298.30
18925	BRIDGE STREET SERVICE CENTER	2000 F550 Repairs	541.12	

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		Vehicle Maintenance	77.78	618.90
18926	Brittney Mazzetta	Refund for 2015 Background	40.00	40.00
18927	CERTIFIED CHEMICAL COMPANY	Pool	1,100.77	1,100.77
18928	CLEMENS UNIFORM	Shop Rags & Matt	21.75	21.75
18929	CODY COMPUTER SERVICES, INC.	CODY - Server Move	1,250.00	1,250.00
18931	Dashing Valet Dry Cleaning	Dry Cleaning - March - May 2015	446.75	446.75
18932	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal - April 2015	57.00	57.00
18933	DINGMAN'S DAIRY	snack hut	373.70	373.70
18934	Edgar & Cindy Pinilla	B10 L1.12 Pymt Temporary Construction	3,175.00	3,175.00
18935	ELIZABETHTOWN GAS	Meter 6649943 Account Number 989045	20.87	
		Meter 01061655 Account Number 93046	202.50	223.37
18936	ENTEL SYSTEMS, INC.	Maintenance for Toshiba phone	1,051.00	1,051.00
18937	FINCH FUEL OIL CO, INC	UNLEADED GAS 2.0347/gal del 051915	814.28	
		ULSDDYED 2.0154/gal del 052115 300	604.92	1,419.20
18938	GROENDYKE ASSOCIATES	Bond Renewal for Tax/Sewer #B113330	595.00	595.00
18939	GYM SOURCE	Rower for fitness	1,245.00	1,245.00
18940	IN THE SWIM	Pool	372.92	372.92
18941	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 595 Street Lights	1,804.09	
		Account 100 060 952 585 Street Lights	56.48	
		Account 100 004 272 652 Street Lights	569.48	
		Account 100 004 272 553 Street Lights	150.79	
		Account 100 004 591 283 Gridley Cir	174.47	
		Account 100 070 503 212 Pool	2.81	
		Account 100 105 886 640 914 Milford	183.50	
		Account 100 004 555 932 Case Field	126.42	3,068.04
18942	JESSICA NEGLIA	snack hut	30.89	30.89
18943	JESSIKA BEAHM	Refund for 2015 Background	40.00	40.00
18944	JHM Signs	pool	240.00	240.00
18945	JULIE CARBONE	Refund for 2015 Background	40.00	40.00
18946	KELLY FISHBOURNE	Refund for 2015 Background Check	40.00	40.00
18947	L.J. ZUCCA INC. DISTRIBUTORS	Snack Hut	163.17	163.17
18948	LB LETTERING & DESIGN	2015 International Lettering	352.00	352.00
18949	MASER CONSULTING PA	General Engineer Services thru 0503	662.85	
		2014 Tax Map work thru 050315	333.55	
		RRCC steps eng serv thru 050315	67.50	
		Forest View Major Sub (Blumberg) -	1,585.00	2,648.90
18950	MEZZA LUNA PIZZA	pizza	84.00	84.00
18951	MORROW & MORROW, LLP	HK B24 L3 13 Litigation 040115-0430	1,054.00	1,054.00
18952	Nicholas Nocella	Refund for 2015 Background	40.00	40.00
18953	POWERCO, INC.	Backhoe Fuel Lines	186.06	186.06
18954	PROPAC, INC.	CERT	706.23	706.23
18955	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpsters	1,020.00	1,020.00
18956	ROBERT F. FITZSIMMONS	Refund for 2015 Background	40.00	40.00
18957	SEAN P. GUTSICK	OEM Conference / Ammo	400.18	400.18
18958	SHERWIN-WILLIAMS	Pool House	822.20	
		Pool	366.93	
		pool	221.26	1,410.39
18959	Simeon Pecchia	Refund for 2015 Background	40.00	40.00
18960	Supreme Heating & Air Conditioning	Maintenance Payment	1,760.00	1,760.00
18961	SYSCO METRO NY LLC	snack hut	1,452.65	1,452.65
18962	TREASURER, STATE OF NEW JERSEY	2015 1st Quarter Marriage License	50.00	50.00
18963	VALLEY AUTO SUPPLY	Connectors, Filters, Fittings	143.96	
		Absorbent, Hose, Alarm	140.38	284.34
18964	VALLEY FLORIST	Funeral Arrangement DiSarro	135.00	135.00
18965	Warehouse Battery Outlet Inc.	Batteries	159.24	159.24

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18966	WILLIAM M. COLANTANO, JR.	2014 Statutory Audit	10,000.00	10,000.00
18967	WM LAMP TRACKER, INC.	4' Fluorescent Bulbs Recycling	69.95	69.95
18968	WOODRUFF ENERGY	NATURAL GAS 384.076 UNITS	925.04	925.04
				51,712.25

ESCROW

ESCROW FUNDS	1,585.00
TOTAL CHECKS ISSUED	51,712.25

Other Payments

Change Fund Summer	500.00
	500.00
	52,212.25

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

**APPROVAL OF BILLS AS SUBMITTED**

Mr. Vogel moved and Mr. Roselle seconded the motion to approve the bill of June 16, 2015 noting that the following payment to Cooper Alarm Systems should be held

Check#	Vendor	Description	Payment	Total Check
19639	ABE MATERIALS - EASTON	Recycled Concrete & Blacktop	190.21	190.21
19640	ADR TOWING, INC.	Towed 2002 To Bridge Str.	225.00	225.00
19641	Alexandria Township	TO REIMBURSE ALEXANDRIA	95.00	95.00
19642	ALLEGRO ENTERPRISES, INC.	Water for Pool Staff	88.25	
		Bottled Water for the Township	70.75	159.00
19643	Allison M Walsh	Refund for 2015 Background	40.00	40.00
19644	Allison R Jeffreys	Refund for Background 2015	40.00	40.00
19645	AMAZON.COM, LLC	Amazon	333.57	333.57
19646	AMAZON.COM, LLC	Amazon	176.96	176.96
19647	AMAZON.COM, LLC	Dry Erase Board	134.23	134.23
19648	AMY R KIRK	Yoga May 2015	275.00	
		Yoga April 2015	165.00	440.00
19649	Antonina Calcavecchio	Refund for Background 2015	40.00	40.00
19650	ASPHALT PAVING SYSTEMS, INC.	Tack Oil	1,468.00	1,468.00
19651	PEPSI-COLA	Pepsi for snack hut	137.70	137.70
19652	BRANCBURG SPORTS COMPLEX	Summer Camp Field Trip	880.00	880.00
19653	BRIDGE STREET SERVICE CENTER	Vehicle Maintenance	406.85	
		1998 Brake Adjustment	51.35	
		Vehicle Maintenance	793.64	1,251.84
19654	Carly Renee Skibinski	Refund for Background 2015	40.00	40.00
19655	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Charge	280.00	280.00
19656	Leonard A. LaGuardia	Gymnastics T-Shirts	242.00	
		Pool Manager T-Shirts	271.25	
		Camp T-Shirts	668.05	
		Parks & Rec Art with contest design	275.00	1,456.30
19657	CERTIFIED CHEMICAL COMPANY	Bathroom paper products	844.30	844.30
19658	CHAMPION TIRE	Recycled Tires & Repair	198.70	198.70
19659	Chris's Lawn Mowing Inc	LAWN CARE RRCC	3,500.00	3,500.00
19660	CIRCUS TIME AMUSEMENTS	Community Day Rides	1,550.00	1,550.00
19661	CLEMENS UNIFORM	Mats for Municipal Building	37.50	37.50
19662	Cody Kroemmelbein	Refund for 2015 Background	40.00	40.00

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19663	COLLEEN M. PURSELL	OEM/CERT Drill	59.52	59.52
19664	DAVIS BUSINESS MACHINES, INC.	Final Overage Billing Mtn chg IR-25	120.72	
		Monthly Maintenance Fee IR-C33801 0	309.95	430.67
19665	DINGMAN'S DAIRY	Ice Cream Snack Hut	484.42	484.42
19666	EASTERN CONCRETE MATERIALS	3/4" Quarry Process	3,815.82	3,815.82
19667	Edward Romanski	OPRA Request Reimbursement	0.68	0.68
19668	ELIZABETH C. MCKENZIE	PB HK B24 L3 & 13 services 050115-0	43.75	
		PB Cellco Verizon B1.01 L27 service	175.00	
		PB HC Land Use Ordinance services 0	131.25	
		PB Oliver B23 L1 45 MN Site Plan Ch	218.75	568.75
19669	Emily Kolonia	Refund for Background 2015	40.00	40.00
19670	EUGENIA FRANZO	Zumba May 2015	315.40	315.40
19671	EVA VELEZ	Yoga May 2015	330.00	330.00
19672	FASTENAL	Cotter Pins	1.32	1.32
19673	FINCH FUEL OIL CO, INC	UNLEADED GAS 2.0557/gal del 060215	719.85	719.85
19674	GEBHARDT & KIEFER, P.C.	PB B62 L 41 & 42 Silva MN Close Out	3,109.48	
		Services 040115-043015 Tax Appeals	560.00	
		Services 030115-033115 Tax Appeals	736.00	
		Services 030115 - 033115 general Be	48.00	
		Blumberg - Developer's Agreement (e	560.00	5,013.48
19675	H.J. OPDYKE LUMBER COMPANY, INC.	Play Sand for sandbox @ pool	284.48	284.48
19676	HOLLAND TOWNSHIP	2015 Sewer bill due Jun 1 Milford W	162.50	162.50
19677	HOLLAND TOWNSHIP	2015 Sewer Bill due Jun 1 910 Milford	4,062.50	4,062.50
19678	HOLLAND TOWNSHIP	2015 Sewer bill Jun 1 914 Milford W	243.75	243.75
19679	HOLLAND TOWNSHIP	2015 Sewer bill Jun 1 61 Church Rd	487.50	487.50
19680	HOLLAND TOWNSHIP BOARD OF ED	ADVANCE TAX PAYMENT	200,000.00	200,000.00
19681	HUNTERDON COUNTY MUNICIPAL	Clerks Meeting	58.00	58.00
19682	IN THE SWIM	Pool Chemicals	867.86	
		Chemicals	1,082.83	1,950.69
19683	Jeannette B. Murphy	Refund for Background 2015	40.00	40.00
19684	JERSEY CENTRAL POWER & LIGHT	Account 100 029 305 644	2,753.16	
		Account 100 077 061 016	1,853.89	
		Account 100 003 579 271 Library	105.56	
		Account 100 004 555 858 Baseball 51	487.53	
		Account 100 004 557 474 Street Ligh	69.53	
		Account 100 004 556 468 Consumption	321.51	
			900.47	6,491.65
19685	JERSEY CENTRAL POWER & LIGHT		4.26	4.26
19686	JESSICA NEGLIA	Constant Contact	50.00	50.00
19687	KEITH GROOGAN	Karate - April	432.25	
		Karate May 2015	383.50	815.75
19688	L.J. ZUCCA INC. DISTRIBUTORS	Candy for snack hut	88.71	88.71
19689	LIFESAVERS, INC.	First Aid Supplies	419.06	419.06
19690	MACMILLAN OIL CO OF ALLENTOWN, INC.	Hydraulic Oil	342.56	342.56
19691	MAGLOCLEN	Membership Fees 7/1/15 - 6/30/16	400.00	400.00
19692	MARIA ELENA JENNETTE KOZAK	Miles	59.36	59.36
19693	MASER CONSULTING PA	PB Shepard B16 L1.02 & 1.04 Billing	67.50	
		B2 L9 E town - Gilbert II - PIG pro	135.00	202.50
19694	EDWARD HORSFALL	Computer Services	775.00	
		Computer	100.00	875.00
19695	MELANIE WOROB	Zumba May 2015	285.60	285.60
19696	MEZZA LUNA PIZZA	OEM/CERT Drill	155.00	
		Lunch for camp staff training	181.50	336.50
19697	MGL PRINTING SOLUTIONS	TAX BILLS	591.50	591.50
19698	Michael Joyce	Reimbursement for Miles 050115 - 05	6.72	6.72

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19699	MILFORD/FRENCHTOWN AUTO PARTS, INC.	Vehicle Maintenance	35.98	35.98
19700	MONINGHOFF APPLIANCE & SUPPLY CORP.	Paint	21.98	
		Hardware Store Supplies	434.89	456.87
19701	MORROW & MORROW, LLP	HK B24 L3 13 Litigation 050115-0530	1,069.50	1,069.50
19702	MORROW & MORROW, LLP	PB Misc general Matters 050115-0530	186.00	186.00
19703	MORROW & MORROW, LLP	PB Cellco Verizon - Dennis RoadB1.0	77.50	77.50
19704	MORROW & MORROW, LLP	PB Oliver B23 L1 45 MN site plan ch	77.50	77.50
19705	DCRP/NJ DIV OF PENSION/BENEFITS	Marie Mayer 050115 - 053115	18.08	18.08
19706	ONE CALL CONCEPTS, INC.	NJ One Call Mark outs	13.64	13.64
19707	PENTELEDATA	Cable Modem Rental & Support 05241	119.90	119.90
19708	PILATES BY CORRINE, LLC	Pilates May 2015	630.00	
		April 2015 Payment	630.00	1,260.00
19709	PUMPING SERVICES, INC.	Pump Rental	1,669.00	1,669.00
19710	R & L DATACENTERS, INC.	Municipal Payroll	301.73	301.73
19711	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpsters	2,040.00	2,040.00
19712	RIDGEBACK VENTURES LLC	Redemption Cert 2014-003 unpaid sew	224.23	224.23
19713	Robin Nuggent	Refund for 2015 Background	40.00	40.00
19714	Robin Nuggent	Supplies for camp meeting	57.10	57.10
19715	Robin Nuggent	Supplies for camp meeting	14.00	14.00
19716	Ryan Augustine	Refund for Background 2015	40.00	40.00
19717	SANICO, INC.	Monthly Billing 1.5 YD RL Cont 1 pu	51.38	
		Monthly Invoice 4 YD Cont 1 pu/wk	134.05	
		Monthly Invoice 2 YD FL Cont 1 pu/	78.57	264.00
19718	SEAN P. GUTSICK	OEM/CERT Drill	24.00	24.00
19719	SERVICE ELECTRIC CABLE TV, INC.	Internet Powered by Pentele Data -	64.99	64.99
19720	SERVICE ELECTRIC TELEPHONE CO.	RRCC charges 0515 - -061415	137.71	137.71
19721	SHERWIN-WILLIAMS CO., THE	Paint for pool House	353.24	353.24
19722	SIMEON PECCHIA	Refund for Background 2015	40.00	40.00
19723	SIMPLEX GRINNELL, LP	Fire Alarm Monitoring June 2016 -	750.98	750.98
19724	STAPLES BUSINESS ADVANTAGE	Staples Products	106.46	
		Hanging Folders & Toilet Paper	119.58	
		Supplies	346.37	
		Cordless Phone for pool	51.99	624.40
19725	STAPLES BUSINESS ADVANTAGE	Misc Office Supplies	212.52	
		Misc Office Supplies	263.58	
		Misc Office Supplies	145.96	622.06
19726	STAPLES BUSINESS ADVANTAGE	Misc Office Supplies	79.85	79.85
19727	STATEWIDE INSURANCE FUND	THIRD INSTALLMENT WORKERS COMP	45,662.75	45,662.75
19728	STORR TRACTOR COMPANY	Cylinder Rod Guard	352.79	352.79
19729	Sue Pappas	Yoga Class	58.60	58.60
19730	SUSAN M. BABER, CCR	PB court recorder June 8 2015	225.00	225.00
19731	SYSCO METRO NY LLC	Marinara Dipping Sauce for snack hu	88.98	
		Food for snack hut	603.90	692.88
19732	THE EXPRESS-TIMES	TC Special Executive Session 051115	152.05	152.05
19733	THERESA VERDI	Cleaning May 11-June 6	760.00	760.00
19734	Travis Storms	Mailbox Repair	15.08	15.08
19735	TURTLE BACK ZOO	Summer Camp Field Trip	600.00	600.00
19736	Universal/Pavement Specialists Inc	Fence for softball field	1,600.00	1,600.00
19737	VAN CLEEF ENGINEERING ASS., LLC	BOA Miller Bros B6 L 62.04 040115-0	399.00	
		BOA Solartricity B6 L 62 040115-04	465.50	864.50
19738	VERIZON	PD 052615 - 062515	552.54	
		MB 052615 - 062515	1,047.19	
		DPW 052615 - 062515	232.76	
		B&G 052615 - 062415	75.72	
		Sewer 052615 - 062515	29.40	

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		Recycling 052615 - 062515	83.57	2,021.18
19739	VIKING TERMITE & PEST CONTROL, INC.	Monthly pest control munic building	70.00	
		Monthly Pest Control Spring Mills R	58.00	
		Monthly Pest RRCC	96.00	
		Monthly Pest Control RRCC Pool Hous	78.00	
		Monthly Pest Control RRCC Grandstan	52.00	354.00
19740	Warehouse Battery Outlet Inc	OEM - Flashlights	96.01	96.01
19741	WARREN MATERIALS	2015 Blacktop Base	1,387.05	1,387.05
19742	Yasmin Findeis	Refund for Background 2015	40.00	40.00
				<u>309,140.96</u>

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	301,832.11	
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	131.25	
OTHER TRUST FUNDS			
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	33.66	
SEWER CAPITAL	BUDGET AND APPROPRIATION RESERVES	1,669.00	
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES	145.96	
ESCROW TRUST			
	FUNDS	5,328.98	
	TOTAL CHECKS ISSUED		<u>309,140.96</u>

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

**REMINDER**

-The Holland Township Farmer’s Market began their weekly market days on Saturday June 16, 2015 from 9am-1pm at the Holland Township Firehouse on Andersen Road. The Market will be open each Saturday until the end of September.

**PRESENTATION/DISCUSSION:**

**-Stephanie Bacskai-Holland Township Schools** donation of a rain barrel.  
Green Team Coordination with Holland Township School

Mr. Vogel moved and Mr. Bush seconded the motion to accept the donation of 1 rain barrel (including training of use) to be used by the Township for watering purposes in an effort to help become sustainable, stating the Committee will accept the donation and find a use.

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

**-Past Mayor Bernie O’Brien, Past Township Committeeman Al Seifert and Past Committeeman Anthony Rosato**

Asked that the Township Committee consider a memorial to past Mayor John DiSarro. They asked that the dedication occur within the year.

Mayor Krov setup a sub-committee including Committeeman Vogel, Committeeman Roselle and Past Mayor O’Brien to meet and provide to the Township Committee, a list of possible locations to be dedicated to Mr. DiSarro.

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**-RESOLUTION-**Revised Pool and Snack Hut employees and salaries

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

**RESOLUTION-UPDATED**

Authorization to hire the following seasonal part time  
Lifeguards, Swim Instructors, Pool Front Desk and Snack Hut at Riegel Ridge Community Center

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

**WHEREAS**, the Township Committee adopted the 2015 Salary Resolution for the lifeguards, pool front desk and Snack Hut on May 19, 2015, and

**WHEREAS**, additions and corrections were deemed necessary and are designated in yellow highlight, 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” 4 month part-time, seasonal employees, and

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

**WHEREAS**, these employees will report directly to the Director of Parks and Recreation, and

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

**WHEREAS**, these employees will be required to attend and pass all required training; and

**WHEREAS**, these employees will be required to submit to all background checks required for their position, and

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

**WHEREAS**, these salaries are based on the following Payroll Increase Schedule established as indicated:

**Riegel Ridge Pool-Life Guards and Pool Front Desk Staff**

Payroll Increase Schedule

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

<b>Payroll increase schedule for Riegel Ridge Community Pool Life Guards and Front Desk</b>	
<b>Lifeguards</b>	
<b>Years of Service As Life Guard</b>	<b>Salary</b>
1-2 yrs	\$9.00
3-4 yrs	\$9.50
5-6 yrs	\$10.25
7, 8, 9 yrs	\$10.50
10, 11 yrs	\$11.25
12 + yrs	\$12.75
<b>Pool Front Desk</b>	
<b>Years of Service As Front Desk</b>	<b>Salary</b>
1-2 yrs	\$8.50
3-4 yrs	\$9.00
5-6 yrs	\$9.50
7, 8, 9 yrs	\$10.00
10, 11 yrs	\$10.50
12 + yrs	\$11.00

**Riegel Ridge Community Pool Snack Hut Staff**  
Payroll Increase Schedule Approved May 15, 2012

<b>Payroll increase schedule for Riegel Ridge Community Pool Snack Hut</b>		
# of years employed at Riegel Ridge Snack Hut	Salary (per hour)	
	Counter Salary (per hour)	Grill Salary (per hour)
1 <sup>st</sup> and 2 <sup>nd</sup> years	\$7.25	\$ 9.00
3 <sup>rd</sup> and 4 <sup>th</sup> years	\$7.75	\$ 9.50
5 <sup>th</sup> and 6 <sup>th</sup> years	\$8.50	\$ 10.25
7 <sup>th</sup> , 8 <sup>th</sup> and 9 <sup>th</sup> years	\$9.00	\$ 10.75
10 <sup>th</sup> + years	\$9.25	\$ 11.00

**NOW, THEREFORE, BE IT RESOLVED** by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, the following corrections be made and following additions to the staff be hired as seasonal part-time employees contingent on favorable results of all required background checks, effective June 3, 2015.

**Pool Supervisor**

Name	Position	Salary
Jessica Neglia	Pool Supervisor	\$7,140/season

**Pool Managers**

Name	Position	Salary
Kelly Johnson	Pool Manager	<del>\$10.00</del> —\$10.50
Hope Harvey	Pool Manager	\$10.00
Britney Mazzetta	Pool Manager	\$10.00
Aleksa Lapinas	Pool Manager	\$10.00
Cody Kroemmelbein	Pool Manager	\$10.00
Jeannette Murphy	Pool Manager	\$11.00

**Pool Lifeguards**

Name	Position	Salary	Name	Position	Salary
Daniel Moorehead	L ifeguard	\$9.00	Alyssa Schuetz	Lifeguard	\$9.00
Jonathan Wirkus	Lifeguard	\$9.00	Harriet LeFavour	Lifeguard	\$9.00
Ethan Templeton	Lifeguard	\$9.00	Abbigail Sullivan	Lifeguard	\$9.00
Mia Kunzman	Lifeguard	\$9.00	Carolyn Popescu	Lifeguard	\$9.00
Mary Puleo	Lifeguard	\$9.00	Robert Fitzsimmons	Lifeguard	\$9.50
Cayla Mazzeta	Lifeguard	\$9.00	Peter Hannon	Lifeguard	\$9.00
Rachael Czerna	Lifeguard	\$9.00	Cheyenne Wene	Lifeguard	\$9.00
Katie Mitchell	Lifeguard	\$9.50	Paige Cordero	Lifeguard	\$9.00
Jesse Matarazzo	Lifeguard	\$9.50	Kevin Scanlan	Lifeguard	\$9.00
Emily Gunia	Lifeguard	\$9.50	Nicole Davison	Lifeguard	\$9.00
Ryan O’Connor	Lifeguard	\$9.00	Nathan Wojick	Lifeguard	\$9.50
Kevin Moran	Lifeguard	\$9.50	Ryan Augustine	Lifeguard	\$9.00
			Joanna Scuteri	Lifeguard	\$9.00

**Pool Desk Staff**

Name	Position	Salary	Name	Position	Salary
Matthew Vollo	Pool Desk	\$8.50	Shalin Heller	Pool Desk	\$8.50
Antonina Calcavecchio	Pool Desk	\$8.50	Kelly Fishbourne	Pool Desk	\$9.00
			Kaylee Lampert	Pool Desk	\$9.00

**Snack Hut Staff**

Name	Position	Salary	Name	Position	Salary
Cheri Devino	Snack Hut	\$9.50	Emily Kolonia	Snack Hut	\$9.50
Taryn Cook-Grisewood	Snack Hut	\$9.00	Alison Walsh	Snack Hut	\$9.00
Christopher Edwards	Snack Hut	\$9.00	Kali Cook-Grisewood	Snack Hut	\$9.50

**Swim Instructors**

Name	Position	Salary	Name	Position	Salary
Paige Cordero	Swim Instructor	\$13.00	Katie Mitchell	Swim Instructor	\$13.00
Nicole Davidson	Swim Instructor	\$13.00	Carolyn Popescu	Swim Instructor	\$13.00
Hope Harvey	Swim Instructor	\$13.00	Ethan Templeton	Swim Instructor	\$13.00
Cayla Mazzetta	Swim Instructor	\$13.00	Robert Fitzsimmons	Swim Instructor	\$13.00
Britney Mazzetta	Swim Instructor	\$13.00			

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

**-ORDINANCE-2015-7-Introduction/First Reading-Abandoned / Vacant Properties**

Mr. Vogel moved and Mr. Scheibener seconded the motion to adopt Ordinance 2015-7 on First Reading and to set the Public Hearing for July 21, 2015

- This draft was emailed to the Committee on February 17, 2015 for review and sent to the Zoning Officer for review and comments on February 19, 2015.
- At the March 3, 2015 meeting Introduction was TABLED until the March 17, 2015 meeting giving time to make minor changes
- At the March 17, 2015 meeting introduction was TABLED giving more time for the Committee to review the draft and to give the Attorney time to clean up the Ordinance language
- At the April 7, 2015 meeting adoption of this Ordinance was TABLED until the May 5, 2015 meeting when it is anticipated the entire Committee will be present and giving the Committee time to reviewer
- At the May 5, 2015 meeting changes were discussed. Attorney Cushing was to make those changes and forward final drafts to the Committee for review before Introduction at the May 19, 2015 meeting. Updated Ordinance was received by the Township Committee members May 11, 2015 via email.
- At the May 19, 2015 meeting Introduction was Tabled for additional corrections

**ORDINANCE 2015-7**

**ORDINANCE ADDING A CHAPTER ENTITLED “ABANDONED / VACANT PROPERTIES” AND AMENDING AND SUPPLEMENTING CHAPTER 195 ENTITLED “NUISANCES” OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, AND THE STATE OF NEW JERSEY**

**WHEREAS**, periodically property owners have abandoned their property and have failed to maintain or secure them to an adequate standard; which affects the health, safety, and welfare of residents and visitors of the Township, including diminution of neighboring property values, increased risk of fire, potential increases in criminal activity, and potential increases in health risks; and

**WHEREAS**, the Township incurs disproportionate costs in order to deal with the problems of vacant and abandoned structures, including but not limited to, excessive police calls, fire calls, and property inspections; and

**WHEREAS**, it is in the public interest for the Township to establish minimum standards of accountability on the owners or other responsible parties of vacant and abandoned structures in order to protect the health, safety and general welfare of the residents of and visitors to the Township; and

**WHEREAS**, the Township of Holland (“Township”) has reviewed recent amendments to Titles 2A, 40 and 46 of the New Jersey Statutes regarding vacant and abandoned property and the responsibilities of foreclosing creditors; and

**WHEREAS**, as a result of such legislation, certain amendments to the Code of the Township of Holland are required.

**NOW, THEREFORE, BE IT ORDAINED** by the Township Committee of the Township of Holland, in the County of Hunterdon, that Chapter \_\_\_ entitled “Abandoned / Vacant Properties” of the Code of the Township of Holland (“Code”) is hereby added as follows:

**SECTION 1.** A Chapter of the Code of the Township of Holland entitled “Abandoned / Vacant Properties” is hereby added as follows:

§\_\_\_-1. Purpose

This Ordinance authorizes the Township of Holland to govern the maintenance of vacant or abandoned property in the Township of Holland.

§ \_\_\_-2. Definitions

As used in this chapter, the following terms shall have the meanings indicated:

**OWNER**

Includes the title holder, any agent of the title holder having authority to act with respect to a vacant property, any foreclosing entity subject to the provision of N.J.A.C. 46:10B-51 (P.L.2008, c. 127, sect. 17) or any other entity determined by the Township of Holland.

**VACANT PROPERTY**

Any building used or to be used for residential or commercial purposes which is not legally occupied or at which substantially all lawful construction operations or occupancy has ceased, provided, however, that any property that contains all building systems in working order, is fully compliant with our property maintenance codes, and is being actively marketed by its owner for sale or rental, shall not be deemed vacant. Property determined to be 'abandoned property' in accordance with the meaning of such term in the Abandoned Properties Rehabilitation Act, N.J.S.A. 55:19-78, et seq. shall also be deemed to be vacant property for the purposes of this ordinance.

§ \_\_\_-3. Requirements for Owners of Vacant Property

The owner of any building that has become vacant property, and any person maintaining, operating or collecting rent for any such building that has become vacant shall, within 30 days:

- A. Enclose and secure the building against unauthorized entry as provided in the applicable provisions of the code of the Township of Holland.
- B. Post a sign affixed to the building indicating the name, address, and telephone number of the owner, the owner's authorized agent for the purpose of service of process, and the person responsible for day-to-day supervision and management of the building, if such person is different from the owner holding title or authorized agent. The sign shall be of a size and place in such a location so as to be legible from the nearest public street or sidewalk, whichever is nearer, but shall be no smaller than 18" X 24".
- C. Secure the building from unauthorized entry and maintain the sign until the building is again legally occupied or demolished or until repair or rehabilitation of the building is complete.
- D. Post the property with "No Trespassing" signs or a nature sufficient to give notice to any person entering upon the property that is against the law to enter the property without permission of the owner.
- E. Ensure that the vacant property is inspected on a monthly basis by the owner's authorized agent and prepare inspection reports, which shall be forwarded to the Zoning Officer no later than the end of each month.
- F. Ensure that the vacant property is maintained in accordance with all property maintenance ordinances of the Township.
- G. The owner of any vacant building shall acquire and otherwise maintain liability insurance by procuring a vacancy policy in an amount of not less than three hundred thousand (\$300,000.00) dollars for buildings designed primarily for use as residential units and not less than one million (\$1,000,000.00) dollars for any other building including, but not limited to buildings designed for manufacturing, industrial, storage or commercial uses, covering any damage to any person or any property caused by any physical condition of or in the building.

§ \_\_\_-4. Administration

The Mayor and Township Committee may issue rules and regulations for the administration of the provision of this ordinance.

§ \_\_\_-5. Violations and Penalties

- A. Any owner who is not in full compliance with this ordinance or who otherwise violates any provision of this ordinance or of the rules and regulations issued hereunder shall be subject to a fine of not less than \$500.00 and not more than \$1,000.00 for each offense. Each day during which any violation of this chapter continues shall constitute a separate and distinct offense. Fines assessed under this chapter shall be recoverable from the owner and shall be a lien on the property.

B. Failure to comply with the provisions of this Chapter, or such other matters as may be established by the rules and regulations of the Zoning Officer or his designee, shall be deemed to be violations of this ordinance.

§ \_\_\_-6. Effect on other laws; interpretation of provisions

Nothing in this chapter is intended nor shall be read to conflict or prevent the Township from taking action against buildings found to be unfit for human habitation or unsafe structures as provided in applicable provisions of the Code of the Township of Holland. Further, any action taken under any such code provision other than the demolition of a structure shall relieve an owner from its obligations under this ordinance.

§ \_\_\_-7. Effective Date

This Ordinance shall take effect upon publication on July 17, 2015.

§ \_\_\_-8. Severability

The provisions of this Ordinance are severable. To the extent any clause, phrase, sentence, paragraph, or provision of this Ordinance shall continue in full force and effect.

**SECTION 2.** Chapter 195 of the Code of the Township of Holland is amended by the addition of the following new sections:

§195-6. Creditor responsibility.

Pursuant to the provisions of the New Jersey Creditor Responsibility Law (P.L. 2014, c. 5), a creditor filing a summons and complaint to foreclose a lien on a residential property that is vacant and/or abandoned, whether the filing of the summons and complaint is made before or after the determination that the property is vacant and abandoned, shall be responsible for the care, maintenance, security, and upkeep of the exterior of the residential property.

§195-7. Notice to creditor; time to correct violations.

If the Zoning Officer or other authorized municipal official, determines that a creditor obligated to care, maintain, secure and keep up a vacant and abandoned property has failed to do so in violation of the provisions of the Code, the public officer or other authorized municipal official shall issue a notice of violation to the creditor that has filed a summons and complaint to foreclose on the property in question. The notice shall require the person or entity to correct the violation within thirty (30) days of receipt of the notice, or within ten (10) days of receipt of the notice if the violation presents an imminent threat to public health and safety. The issuance of this notice shall constitute evidence that a property is "vacant and abandoned" for purposes of N.J.S.A. 2A:50-73.

§195-8. Designated representative of out-of-State creditor; violation.

An out-of-State creditor shall include the full name and contact information of the in-State representative or agent in the notice required to be provided to the municipal clerk pursuant to paragraph one of N.J.S.A. 46:10B-51. An out-of-State creditor found by a court of competent jurisdiction to have violated this provision shall be subject to a fine of \$2,500.00 for each day of the violation commencing on the day after the 10 day period set forth in paragraph one of N.J.S.A. 46:10b-51 with respect to notifying the municipal clerk that an action to foreclose on the property has been filed.

**SECTION 3.** Section 195-4(A) of the Code of the Township of Holland entitled "Violations and Penalties" is hereby amended and supplemented as follows (Additions indicated in boldface and italics *thus*; deletions indicated with strike-through ~~thus~~):

*For violation of any provision of this chapter, the penalty, upon conviction, shall be a minimum fine of \$100 and a maximum fine not exceeding \$2,000, or imprisonment for a period not exceeding 90 days, or a period of community service not exceeding 90 days, or any combination thereof. Each day on which such violation exists shall constitute a separate violation.* ~~The governing body may prescribe penalties for the violation of ordinances it may have authority to pass, either by imprisonment in the county jail or in any place provided by the municipality for the detention of prisoners, for any term not exceeding 90 days or by a fine not exceeding \$1,000, or both. The court before which any person is convicted of violating this Chapter 195 shall have the power to impose a penalty, pursuant to N.J.S.A. 26:3-70 et seq. and the Penalty Enforcement Law (N.J.S.A. 2A:58-1 et seq.[1]), of not more than \$500 nor less than \$5. A creditor required to care for, maintain, secure, and keep up a property~~

*under this Chapter cited in notices issued pursuant to this Chapter shall be subject to a fine of \$2,000.00 for each day of the violation. The penalties set forth in this section are separate and apart from the remedy provided for in §195-4 hereof and the remedy provided by the New Jersey Statutes Annotated, N.J.S.A. 40:48-2.13, and 40:48-2.14. The remedy in this section shall be in addition to all remedies available to the Township in law or in equity.*

**SECTION 4.** All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

**SECTION 5.** 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 6.** This Ordinance shall take effect upon final passage and publication according to law.

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

**-ORDINANCE 2015-8**-Public Hearing/Final Adoption- Appropriated for Police Equipment  
Mr. Roselle moved and Mr. Scheibener seconded the motion to adopt Ordinance 2015-8 on Final Reading

**ORDINANCE 2015-8**

**AN ORDINANCE THAT APPROPRIATED \$35,000.00 FROM THE RESERVE FOR POLICE EQUIPMENT, TO POLICE EQUIPMENT IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$35,000.00**

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

**SECTION ONE:** The sum of \$35,000 is hereby appropriated from the Reserve for Police Equipment, for the purchase of SUV Police Vehicle for the Police Department.

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

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

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

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

Mayor Krov opened the Public Hearing and asked if there were any comments from the public. Mike Keady-asked if the Police Dept is getting something smaller. Mr. Roselle advised that it will be a smaller SUV  
After hearing comments from the public, the hearing was ordered closed.

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

**LIAISON REPORTS**

**Roselle-**

- Dogs-second round of delinquents will be mailed out shortly
- Saturday June 13, 2015 CERT/OEM-drill went very well
- Asked if the Lawn maintenance equipment, that is not being used as the Township now has an outside vendor, will be sold or redistributed to other departments- Mr. Bush will have DPW Superintendent Alan Turdo make a list of equipment for possible relocation or sale

**Scheibener-**

- P & R art project-winner will appear on a grocery bag that will be sold at the Farmers Market and at the Riegel Ridge Community Center.
- Fitness equipment was sold for \$400

**Vogel-**

- Director Neglia didn't feel a on 2<sup>nd</sup> bocce court was economical at this time
- Firehouse Air conditioning system installed by the Direct Install Program. Corrections are in progress. Bill was received for repairs that were under warrantee and will not be paid
- Generator at RRCC-project will be rebid
- Riegel Ridge Rams-letter received from Rick LaDuca-asking that the Township hold a safety information class for the sports parents-the consensus was the Rams should meet with other leagues and plan the event, the sports organization officers should contacting the Director of Parks and Recreation for use of the RRCC in accordance with the current "Use of Building Policy." Attorney Cushing suggested the Township should not host the event; that the organizations host the event and rent the building as any other organizations would have to do.

**Bush-**

- Pipeline sub-committee-Stoney Brook Millstone Watershed Association would like to meet with the sub-committee to discuss 2 consortiums dealing with pipelines
- Pipe Line-Assemblyman Eric Peterson (23<sup>rd</sup> District)-asking for township to support future legislation-banning pipeline products from going overseas
- Line of site easement for Amsterdam Road (blind intersection) received today-Attorney Cushing will contact the landowner regarding an easement. Engineer Roseberry will stake out the easement. The Township will maintain the easement. A Resolution will be necessary.
- Roads-Bellis Road-grant will only cover Mt. Joy-just before 136 Bellis Rd
- Mr. Bush will check with QPA Hance to see if it is necessary to adopt a Resolution awarding a contract to a vendor thru a co-op if the project amount is over the bid threshold

**Krov-**

- Green Team is trying to maintain Bronze rating. Some points roll off after a year
- Next shred day is Saturday October 17<sup>th</sup>. Mr. Krov will contact the Joint Court because they have some documents to shred
- Hazardous waste will be accepted at the Hunterdon County Route 12 Complex on Saturday July 11<sup>th</sup> 9:00 am-1:00 pm (rain or shine)
- The Holland Township Recycling Center will be closed Saturday July 4th

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-Approval to attend League of Municipalities Conference**

Mr. Vogel moved and Mr. Roselle seconded the motion to approve the following attendance:

Mayor Krov, Deputy Mayor Bush, Committeemen Vogel, Scheibener & Roselle and CFO Reese (50% will be reimbursed by Alexandria)

Date	Host	Subject	Cost
11/17-11/19/2015	NJ League of Municipalities Conference in Atlantic City	Hotel	\$89/night
		Conference fee	Approx. \$60/each

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

**-Discussion-the following meeting dates were discussed and confirmed**

- July 7<sup>th</sup> meeting-keep as scheduled
- August 18<sup>th</sup> meeting will be decided at the July 7<sup>th</sup> meeting
- November 17<sup>th</sup> meeting canceled due to the lack of a quorum and will not be rescheduled-a Resolution to pay bills on that date will be adopted at the July 7, 2015 meeting
- 2016 Re-organizational meeting-Friday January 1, 2016 at 11am

**-Approval to attend quarterly meeting and seminar:**

Mr. Vogel moved and Mr. Bush seconded the motion to approve the following attendance:

Municipal Clerk Cathy Miller and Deputy Municipal Clerk Melissa Tigar

Date	Host	Subject	Cost
June 17, 2015	Hunterdon County Clerks Association	Quarterly Meeting/Seminar/Luncheon	\$29.00 each

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

**-Appointment by Township Committee-**

Mr. Vogel moved and Mr. Bush seconded the motion to appoint Jeffrey Waldron as Class II member of the Holland Township Board of Health filling the unexpired term of Donna Davis, term ending 12/31/2017

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

**-RESOLUTION-Sale on GovDeals.com for dump truck**

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

**RESOLUTION**

Authorizing the Sale of Surplus Property

**WHEREAS**, the Township of Holland has determined that the personal property listed below is no longer needed for public use; and

Public Works

Make: Ford

Model: L8537

VIN #:1fdys82evva18852

**WHEREAS**, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through an online auction service; and

**WHEREAS**, the Township of Holland intends to utilize the online auction services of GovDeals.com under the terms of State contract #83453;

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Holland, County of Hunterdon in the State of New Jersey, authorizes the chief financial officer to sell the surplus personal property pursuant to this resolution.

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

**-RESOLUTION-Refund to Outside Lienholder**

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

**RESOLUTION**

Authorizing Refund of Tax Sale Certificate to an Outside Lienholder

**WHEREAS**, at the Municipal Tax Sale held on December 10, 2014, a lien was sold on Block 6 Lot 101, also known as 3 Winding Way for unpaid 2013 sewer charges; and,

**WHEREAS**, The Citi Mortgage has redeemed Certificate # 2014-003

**NOW, THEREFORE, BE RESOLVED**, the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey directs the Chief Financial Officer to issue a check in the amount of \$224.23 payable to Ridgeback Ventures PO Box 503 Mount Freedom, NJ 07970 on Tax Sale Certificate #2014-003.

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

**-RESOLUTION-Insertion of Special item of Revenue-Grant for Dating Historic Barns in the Township of Holland**

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

**RESOLUTION**

**CHAPTER 157**

Insertion of Special Item of Revenue

**WHEREAS**, N.J.S.A. 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, New Jersey Historical Commission, for Dating Historic Barns in Holland Twp. and wishes to amend the 2015 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, that they hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 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 Historical Commission  
Dating Historical Barns in Holland Twp.

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

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

General Appropriation

- (a) Operations Excluded from CAPS
  - State and Federal Programs Off-set by Revenues:
    - State of New Jersey –
    - Historical Commission
    - Dating Historical Barns in Holland Twp.

**BE IT FINALLY RESOLVED**, that the Township 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
Anthony Roselle	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Ray Krov, Mayor	x			

**-RESOLUTION-**to engage Brittany Wieder as an Independent Consultant for ANJEC  
Mr. Scheibener moved and Mr. Bush seconded the motion to adopt the following Resolution:

**RESOLUTION**

Authorization to engage Brittany Wieder as an Independent Consultant

**WHEREAS**, The Township Committee of the Township of Holland presently requires the services of an Independent Consultant who will undertake fieldwork under the subject grant (value \$1482.00) from the Association of New Jersey Environmental Commissions—ANJEC., and

**WHEREAS**, there are sufficient funds available in the General Operations Municipal Budget as present to pay for this employee, and

**WHEREAS**, this employee will be engaged as an Independent Consultant, and

**WHEREAS**, this Independent Consultant will not be eligible for participation in the New Jersey Public Employment Retirement System, the NJ Health Benefits; paid holidays, paid sick leave or paid vacation time, and

**WHEREAS**, this Independent Consultant will

1. Review Township records to identify, by Block & Lot number, all Open and Preserved Spaces owned wholly or partly by Holland Township
2. Review Township records to identify, by Block & Lot number, all conservation easements in the Township
3. Visit all properties shown above to familiarize herself with their location, physical characteristics and access issues, if any
4. Identify, on all Open and Preserved Spaces owned or partly owned by the Township, optimum routing for eventual trails and/or paths into and through those holdings
5. Mark, with trail marking tape, proposed trails and/or pathways into and through those holdings
6. Plot, on a master map, all such proposed trails/paths, and the easements noted above.
7. Develop a report to the Environmental Commission (EC) proposing the next steps needed to develop the trails and paths identified in the course of her work

**WHEREAS**, based on the above, the Independent Consultant will deliver

1. Map, showing all Open and Preserved Spaces owned and/or partly owned by Holland Township (including Block & Lot nos.), and overlaid thereon the consultant's recommended trails and/or paths into and through those properties
2. A brief report to the Holland Township EC describing next steps needed to develop the trails/pathways noted on the aforementioned map

**WHEREAS**, this Independent Consultant will be under the supervision of the Holland Township Environmental Commission; and

**NOW, THEREFORE, IT IS RESOLVED**, by the Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Brittany Wieder will be engaged as an Independent Consultant who will undertake fieldwork under the subject grant (value \$1482.00) from the Association of New Jersey Environmental Commissions—ANJEC effective June 3, 2015

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

**-RESOLUTION-**Two separate Resolutions approving the 2015 Summer Camp staff and salaries- Mr. Vogel moved and Mr. Scheibener seconded the motion to adopt the following Resolution omitting Shanna Roselle

**RESOLUTION**

Authorization to hire the following 2015 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**, 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 June 19, 2012:

**Summer Camp Program Counselors and Instructors**  
Payroll increase schedule Approved June 19, 2012

Payroll increase schedule for Holland Township Summer Recreation Program				
# of years employed at Summer Recreation Program	Salary (per hour)			
	Senior Counselors	Junior Counselors	Head Counselors	Specialty Instructors
1 <sup>st</sup> and 2 <sup>nd</sup> years	\$ 9.00	\$ 7.25	\$ 10.00	\$ 25.00
3 <sup>rd</sup> and 4 <sup>th</sup> years	\$ 9.50	\$ 7.75	\$ 10.50	
5 <sup>th</sup> and 6 <sup>th</sup> years	\$ 10.25	\$ 8.25	\$ 11.25	
7 <sup>th</sup> , 8 <sup>th</sup> and 9 <sup>th</sup> years	\$ 10.75	\$ 8.75	\$ 11.75	
10 <sup>th</sup> + years	\$ 11.50	\$ 9.00	\$ 12.50	

**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 June 3, 2015.

**BE IT FURTHER RESOLVED**, that the schedule of pay rates is in accordance with the Township Ordinance 2015-1.

**Supervisor**

Name	Position	Salary
Simeon Pecchia	Supervisor	\$14.00

**Nurse**

Name	Position	Salary
Johanna Meeker	Nurse	\$18.00

**Counselors**

Name	Position	Salary
Amy Kucharski	Head Counselor	\$10:00
Joelle Croasdale	Head Counselor	\$10.50
Jessika Beahn	Head Counselor	\$10.00
Jonathan Davidson	Head Counselor	\$10.50
Jessica Moustakas	Head Counselor	\$10.50

Name	Position	Salary
Julie Carbone	Head Counselor	\$10.50
Abigayle Hensler	Head Counselor	\$10.00
Nicholas Nocella	Head Counselor	\$10.00
Allison Jeffreys	Head Counselor	\$10.00
Alaina Fennell	Head Counselor	\$10.00
Gwendolyn Paul	Head Counselor	\$10.00

Anastasia Sorge	Head Counselor	\$10.00
Yasmin Findeis	Head Counselor	\$10.00
Ashley Kunich	Head Counselor	\$10.00
Hannah Hardin	Head Counselor	\$10.00
Matthew Pardonner	Senior Counselor	\$9.00
Jennifer Furmanek	Junior Counselor	\$7.25
Name	Position	Salary
Elizabeth Bill	Junior Counselor	\$7.75
Elizabeth Nugent	Junior Counselor	\$7.75
Robyn Case	Junior Counselor	\$7.25
Emily Carew	Junior Counselor	\$7.75
Jessica Ludwig	Junior Counselor	\$7.25

Michael Bill	Junior Counselor	\$7.25
Kassidy Smith	Junior Counselor	\$7.25
Jake Mickey	Junior Counselor	\$7.25
Vincent Nocella	Junior Counselor	\$7.25
Caitlin Viespoli	Junior Counselor	\$7.25
Carly Skibinski	Junior Counselor	\$7.25
Kelsey Kunich	Junior Counselor	\$7.75
Alexa MacKinnon	Junior Counselor	\$7.25
Gabrielle Cascio	Junior Counselor	\$7.25
Patrick Neighbour	Junior Counselor	\$7.25
Elora Mitchell	Junior Counselor	\$7.25
Julia Lieto	Junior Counselor	\$7.25

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

**-RESOLUTION-** approving one additional Summer Camp staff member and salary  
 Mr. Scheibener moved and Mr. Vogel seconded the motion to adopt the following Resolution:

**RESOLUTION**

Authorization to hire the following 2015 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**, 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 “at will” seasonal part-time Summer Camp employee; 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 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 this background check has been received, this employee will be supervised at all times, and

**WHEREAS**, these salaries are based on the following Payroll Increase Schedule established June 19, 2012:

**Summer Camp Program Counselors and Instructors**  
 Payroll increase schedule Approved June 19, 2012

Payroll increase schedule for Holland Township Summer Recreation Program				
	Salary (per hour)			
# of years employed at Summer Recreation Program	Senior Counselors	Junior Counselors	Head Counselors	Specialty Instructors
1 <sup>st</sup> and 2 <sup>nd</sup> years	\$ 9.00	\$ 7.25	\$ 10.00	\$ 25.00
3 <sup>rd</sup> and 4 <sup>th</sup> years	\$ 9.50	\$ 7.75	\$ 10.50	
5 <sup>th</sup> and 6 <sup>th</sup> years	\$ 10.25	\$ 8.25	\$ 11.25	
7 <sup>th</sup> , 8 <sup>th</sup> and 9 <sup>th</sup> years	\$ 10.75	\$ 8.75	\$ 11.75	
10 <sup>th</sup> + years	\$ 11.50	\$ 9.00	\$ 12.50	

**NOW, THEREFORE, BE IT RESOLVED** by the Holland Township Committee, Township of Holland,  
 County of Hunterdon in the State of New Jersey, the following person be hired as seasonal part-time Summer  
 Camp Staff contingent on favorable results of all required background checks, effective June 3, 2015.

**BE IT FURTHER RESOLVED**, that the schedule of pay rates is in accordance with the Township Ordinance  
 2015-1.

Shaina Roselle	Head Counselor	\$10.00
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Roll Call Vote	Ayes	Nays	Abstain	Absent
Anthony Roselle			x	
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Ray Krov, Mayor	x			

**-RESOLUTION-** to hire part time front desk help at Riegel Ridge Community Center  
Mr. Scheibener moved and Mr. Bush seconded the motion to adopt the following Resolution:

**RESOLUTION**

Authorization to hire David Summerer 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 David Summerer will be hired as Riegel Ridge Community Center as Fitness Center Front Desk at the 2015 rate of \$8.50 per/hr. contingent on favorable results of all required background checks, effective June 3, 2015.

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

**-RESOLUTION-** to hire part time front desk help at Riegel Ridge Community Center  
Mr. Scheibener moved and Mr. Bush seconded the motion to adopt the following Resolution:

**RESOLUTION**

Authorization to hire Kiele Eichlin 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 Kiele Eichlin will be hired as Riegel Ridge Community Center as front desk staff at the 2015 rate of \$8.50 per/hr. contingent on favorable results of all required background checks, effective June 3, 2015.

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

**-RESOLUTION**-to hire Seasonal Department of Public Works employee  
Mr. Bush moved and Mr. Roselle seconded the motion to adopt the following Resolution:

**RESOLUTION**  
Authorization to hire Matthew Panfile as Seasonal  
Department of Public Works employee

**WHEREAS**, the Township Committee of the Township of Holland presently requires the services of a Seasonal Department of Public Works employee, and

**WHEREAS**, there are sufficient funds available in the General Operations Municipal Budget at present to pay for this employee, and

**WHEREAS**, this employee will be hired as an at-will employee, working from his start date thru November 30; and

**WHEREAS**, this employee will not be eligible for health benefits; paid holidays, paid sick leave or paid vacation time, and

**WHEREAS**, these employees may be required to submit to all background checks required for their position, and

**WHEREAS**, this employee will be required to attend and pass all required safety training, must wear all required safety equipment and must abide by all safety policies including all Lock Out-Tag Out Programs; and

**WHEREAS**, the Township will furnish safety equipment required for the tasks, (all of which must be worn when the task requires such use); 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 work up to 40 hours per week from June 2015-November 2015; and

**WHEREAS**, this employee will be under the supervision of the Department of Public Works Supervisor Alan Turdo while working as a Seasonal Department Public Works employee, and

**NOW, THEREFORE, BE IT RESOLVED**, by the Holland Township Committee, Township of Holland, County of Hunterdon in the New Jersey, that Matthew Panfile will be hired effective June 16, 2015 as an At-Will Seasonal Department of Public Works Employee at the 2015 salary of **\$12.00 per hour**

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

**-RESOLUTION-**Authorization to Prepare and File a Declaratory Judgment Action with the Superior Court

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

- At the May 19, 2015 meeting the Committee Tabled Introduction until the June 3, 2015 meeting giving the Committee time to receive a report from Planner Mc Kenzie.

**RESOLUTION**

Authorizing the Township of Holland Attorney and Other Township Professionals to Prepare and File a Declaratory Judgment Action with the Superior Court Seeking Judicial Approval of the Township’s Compliance with its Third Round Mt. Laurel Affordable Housing Obligations in Accordance with the New Jersey Supreme Court Decision in

The Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by NJ Council On Affordable Housing and

Authorizing Other Township Professionals and Officials to Take Such Actions as May be Appropriate to Implement an Update to the Township of Holland Housing Plan Element of The Master Plan And Fair Share Plan For Third Round Mt. Laurel Affordable Housing Compliance, to Undertake a Survey of All Vacant and Undeveloped Land in the Township of Holland by Block and Lot, to Conduct an Analysis of the Township’s Housing Stock 88`234567, and to Conduct Such Other Studies as May be Determined Necessary.

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

**Motion does not pass**

**-DISCUSSION AND POSSIBLE ADOPTION-**

**RESOLUTION**

Entering into a Shared Services Agreement with Jeffrey R. Surenian and Associates, LLC as the Administrative Entity for the Municipal Shared Services Defense Agreement (MSSDA)

Attorney Cushing advised if the Committee decides not to participate now there is a provision in the agreement where the Township can buy in later if it is needed.

**After discussion, no action was taken**

**BUSINESS FROM TOWNSHIP ATTORNEY**

No report

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

-Tony Rizzello-arsenic testing \$2.50 will be started and monitored when the pipeline begins

-Jerry Bowers-questioned Petersons proposal to restrict the sale of gas from the pipeline to foreign users.

**EXECUTIVE SESSION**

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

Mr. Vogel moved and Mr. Scheibener seconded the motion to adopt the following Resolution at 8:55 pm, 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):

- Personnel-Police
- Advice of Attorney:  
    Gridley Circle sewer-update
- Possible Litigation:  
    Huntington Knolls  
    Tax appeal update-Oakhill Golf Club  
    Top Line-Charles Road Project
- Contract negotiations and potential litigation-DPW

**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.

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

The Committee returned to open session at 9:56 pm

**ADJOURN**

Mr. Bush moved and Mr. Vogel seconded the motion to adjourn at 9:56 p.m.

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

Respectfully submitted,

Approved by,

\_\_\_\_\_  
Catherine M. Miller, RMC  
Municipal Clerk

\_\_\_\_\_  
Ray Krov, Mayor  
Daniel T. Bush, Deputy Mayor