

May 5, 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”.

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

Clerk Miller advised the Committee that while Mr. Roselle was absent for the April 21, 2015 meeting, he listened to the entire audio recording at a later date and therefore is eligible to vote on the approval of the Regular Meeting Minutes.

Mr. Bush moved and Mr. Vogel seconded the motion to approve the minutes of the April 21, 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 MINUTES OF THE: April 21, 2015 Executive Session

Mr. Vogel moved and Mr. Bush seconded the motion to approve the minutes of the April 21, 2015 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 BILLS AS SUBMITTED

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

Check#	Vendor	Description	Payment	Total Check
19446	ABE MATERIALS - EASTON	2015 Broken Asphalt	132.16	132.16
19447	ADT SECURITY SERVICES	Holland Township Bethany Ridge Sec	157.26	157.26
19448	AMAZON.COM, LLC	Fitness Equip	272.86	272.86
19449	AMERIGAS - CLINTON 7510	Propane for Municipal Del 041515 49	505.87	505.87
19450	AQUA NEW JERSEY	910 Milford W-G RD Seasonal Yard Hydr	13.88	
		Sewer Lift Sta 0213 - 031315 (8926)	14.96	
		910 Lawn Irrigation 031315-041315 (13.88	
		RRCC Pool 031315-041315 (8797)	38.47	
		RRCC 031315-041315 (8796)	229.55	310.74
19451	PEPSI-COLA	Water	137.80	137.80
19452	BOY SCOUT TROOP #187	2015 Road Clean Up	500.00	500.00

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19453	BRUCES MOWER SERVICE	2 Cycle Mix	17.91	17.91
19454	Leonard A. LaGuardia	Staff Hoodies	523.00	523.00
19455	COOPER ELECTRICAL SUPPLY	Ceiling Light - Meter Pit	142.76	142.76
19456	Department of Finance	2nd Qrt County Tax for 2015	508,357.09	508,357.09
19457	Department of Finance	2nd Qrt Assessment Library Tax for	50,962.92	50,962.92
19458	Department of Finance	2nd Qrt Assessment Open Space Tax	48,368.83	48,368.83
19459	DAVIS BUSINESS MACHINES, INC.	Monthly Maintenance Fee IR-C33801 0	357.62	357.62
19460	DELAWARE ELECTRIC, INC.	Tar Pot Generator Repair	163.72	163.72
19461	DELAWARE VALLEY REG. HIGH SCHOOL	Filing of E-Rate Application for Co	1,094.40	1,094.40
19462	ELIZABETHTOWN GAS	Meter 6649943 Account Number 989045	54.96	
		Meter 01061655 Account Number 93046	531.39	586.35
19463	FERGUSON - LAKEWOOD #501	90 Degree Schedule 40, 1" PVC Fitting	41.40	41.40
19464	FINCH FUEL OIL CO, INC	UNLEADED GAS 1.8117/gal del 042115	453.18	453.18
19465	g. NEIL	HR Posters (mandatory by state)	139.98	139.98
19466	GEBHARDT & KIEFER, P.C.	Services 010115 - 013115 general	4,944.00	
		Services 020115 - 022815 general	3,344.00	8,288.00
19467	GOOD IMPRESSIONS, INC.	2015 Directory Cards	241.15	241.15
19468	GOTTA HAVE IT	chlorine	1,632.45	1,632.45
19469	H.J. OPDYKE LUMBER COMPANY, INC.	Mortar Mix	297.84	297.84
19470	IN THE SWIM	Chemicals for pool	742.44	742.44
19471	ITS NEOPOST, INC.	Hasler Postage Machine postage tape	54.95	54.95
19472	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 595 Street Light	1,844.28	
		Account 100 060 952 585 Street Light	58.03	
		Account 100 004 272 652 Street Light	583.66	
		Account 100 004 272 553 Street Light	152.80	
		Account 100 029 305 644	2,510.15	
		Account 100 077 061 016	362.11	
		Account 100 004 555 932 Case Field	87.79	
		Account 100 003 579 271 Library	110.20	5,709.02
19473	JERSEY CENTRAL POWER & LIGHT	Account 100 004 591 283 Gridley Cir	196.94	
		Account 100 070 503 212 Pool	3.41	
		Account 100 105 886 640 914 Milford	302.49	502.84
19474	JESSICA NEGLIA	Constant Contact	50.00	50.00
19475	KIEFER	lifeguard suits	997.20	997.20
19476	MASER CONSULTING PA	Shelter RRCC Generator Plans eng serv	2,445.00	2,445.00
19477	MILFORD SEWER UTILITY	2ND QUARTER 2015	65,000.00	
		Bond-Sewer	51,720.50	116,720.50
19478	MILFORD/FRENCHTOWN AUTO PARTS, INC.	Light Bulbs for Vehicles	27.98	27.98
19479	MORROW & MORROW, LLP	HK B24 L3 13 Litigation 030115 - 03	3,766.50	3,766.50
19480	Nicholas P. Kanakaris	Refund for Background	40.00	40.00
19481	NJN PUBLISHING	Legal Notices and Ads	26.15	
		TC Ad Budget & Ordinance 2014-7	19.94	46.09
19482	OFFICE DEPOT, INC.	Office Supplies - PD/OEM	56.30	
		Office Supplies	246.00	302.30
19483	Opdyke's Sales & Service	2015 International 7400 Dump Truck	154,989.00	154,989.00
19484	PERFORMANCE TIRE COMPANY	Backhoe Tires	1,549.00	1,549.00
19485	POWERCO, INC.	Backhoe Window & Edge	532.68	532.68
19486	PowerDMS Inc	Document Management Program	3,125.00	3,125.00
19487	QC LABORATORIES	pool testing	872.00	872.00
19488	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpster	510.00	510.00
19489	RENTAL CENTER U.S.A.	machine rental	274.00	274.00
19490	RTG 2, LLC	2015 Tub Grinding	1,800.00	1,800.00
19491	SERVICE ELECTRIC TELEPHONE CO.	RRCC charges 0415-051415	136.16	136.16
19492	SHERWIN-WILLIAMS CO., THE	paint	227.96	227.96
19493	SMITH MOTOR COMPANY, INC.	F350 Floor Mats	148.75	148.75
19494	STAPLES BUSINESS ADVANTAGE	office supplies	89.74	
		Computer Chair	116.59	206.33
19495	TCTA OF NEW JERSEY	2015 Conference Kay Winzenreid 0519	192.50	192.50
19496	THE LOCK DOCTOR	lock replacement	695.00	695.00
19497	THERESA VERDI	cleaning	480.00	480.00
19498	U.S. MUNICIPAL SUPPLY, INC.	Chevron Signs & Brackets	1,101.00	1,101.00
19499	US Bank Cust/MD Sass	REDEMPTION OF LIEN 2011-13 B 25 L58	72,583.92	
		REDEMPTION OF LIEN 2011-13 B 25 L58	19,500.00	92,083.92
19500	US Bank-Cust PC5	LIEN REDEMOTION 2014-01 B 1 L 39	9,057.27	9,057.27
19501	VALLEY AUTO SUPPLY	Hand Towels	52.68	52.68
19502	VIKING TERMITE & PEST CONTROL, INC.	Quarterly Pest Bethany House & 2 Co	124.00	124.00
19503	Warehouse Battery Outlet Inc.	Batteries	36.96	36.96
19445	Holland Bd. of Ed	Taxes	1,439,004.83	1,439,004.83
				2,462,289.15
CURRENT FUND				
	BUDGET AND APPROPRIATION RESERVES		121,086.32	
GRANT FUND				
	BUDGET AND APPROPRIATION RESERVES		2,945.00	
OTHER TRUST FUNDS				

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LIABILITIES	19,500.00	
GENERAL CAPITAL FUNDS		
BUDGET AND APPROPRIATION RESERVES	154,989.00	
SEWER FUND		
BUDGET AND APPROPRIATION RESERVES	116,932.40	
SEWER CAPITAL		
BUDGET AND APPROPRIATION RESERVES	142.76	
TOTAL CHECKS ISSUED		415,595.48
Other Payments		
LOCAL SCHOOL TAXES	1,439,004.83	
Hunterdon County Taxes	607,688.84	
		<u>2,046,693.67</u>
		<u>2,462,289.15</u>

Mayor Krov advised the Committee that he spoke to CFO Rees and they determined that check 19461 DELAWARE VALLEY REG. HIGH SCHOOL Filing of E-Rate Application for Co 1,094.40 may have been sent to the township erroneously. CFO Rees will look into the matter and make any corrections 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			

REMINDER/ANNOUNCEMENT

Holland Township will host a document shredding day at the Recycling Center on May 16 from 9am – noon or when the truck fills.

BID AWARD-Riegel Ridge Community Center Generator Project-Bid Opening April 28, 2015 with the following results:

Contractor	Total Bid Amount
Power with Prestige, Inc. Newton, NJ	\$126,800.00
Belacon LLC East Brunswick, NJ	\$136,500.00
J. Tufaro & Sons, Inc. Bloomsbury, NJ	\$173,360.00

No action was taken pending further consideration by the Committee and the Emergency Management Coordinator as bids came in higher than anticipated.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-Personnel Policy Update-Social Media Policy

- At the January 20, 2015 meeting, Attorney Cushing reported this policy should be ready for the next meeting (February 3, 2015)
- At the February 3, 2015 meeting Attorney Cushing reported the draft will be emailed to the Committee for review before the February 17, 2015 meeting.
- At the February 17, 2015 meeting Clerk Miller was instructed to send this draft to Department Heads and Board and Commission Secretaries that currently manage Township Social Media pages for comments.
- At the March 3, 2015 meeting this issue was TABLED to the March 17, 2015 meeting when it is anticipated the entire Committee will be present
- At the March 17, 2015 meeting Attorney St Angelo was asked to make some changes and Mr. Vogel and Mr. Scheibener advised they would discuss this policy with the new website company at their March 24, 2015 meeting
- At the April 7, 2015 meeting adoption of this policy was TABLED until the May 5, 2015 meeting when it is anticipated the entire Committee will be present and giving Mr. Vogel and Mr. Scheibener time to discuss this policy with the new website company

Mr. Scheibener moved and Mr. Vogel seconded the motion to adopt the Social Media Policy as presented with minor grammatical changes.

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-___-Possible Introduction/First Reading-Abandoned / Vacant Properties

- 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 review

ORDINANCE 2015-_____

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

During the review the Committee made some changes. Attorney Cushing will make those changes and send the updated version to the Committee for review before the May 19, 2015 meeting with the intension of Introduction at the May 19, 2015 meeting

-ORDINANCE 2015-3-Public Hearing/Final Adoption-Illicit Sewer Connections

Mr. Vogel moved and Mr. Bush seconded the motion to adopt Ordinance 2015-3 on Final Reading

ORDINANCE 2015-3

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 135 ENTITLED “SEWERS” AND CHAPTER 115 ENTITLED “CERTIFICATES OF OCCUPANCY” OF CODE OF THE TOWNSHIP OF HOLLAND TO PROHIBIT ILLICIT CONNECTIONS TO THE SEWER SYSTEM

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

- **Nancy Wilson-Section 2** should not include washer connections
- **Jeff Waldon**-is this an issue

After hearing comments from the public, the hearing was ordered closed.

After further discussion:

Mr. Vogel rescinded his motion and Mr. Bush rescinded his second to adopt Ordinance 2015-3 on Final Reading.

Mr. Vogel moved and Mr. Bush seconded the motion to postpone Final Adoption until the May 19, 2015 meeting giving Attorney Cushing time to make a minor change to the Ordinance.

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

-Zoning Officer Lawrence Creveling appeared in Court in Raritan Township on April 21, 2015 regarding the Pursell property issue-Mr. Pursell must be completely cleaned up by May 20, 2015 (30 days) or he will be fined \$7,500. Mr. Pursell agreed to comply. County Board of health will also monitor the property.

-Hawks Schoolhouse Zoning issue-there is no authorization from the state forester to operate a tree business. Multiple violations were cited by the Zoning Officer Creveling and the NJ Bureau of Code Enforcement.

-Time Clocks-Mr. Krov will speak with CFO Rees and Mr. Vogel to work on initiating the system at the Riegel Ridge Community Center-Mr. Vogel suggested starting with small department like DPW

-Handbook-Mr. Krov and Mr. Bush will work on updating the handbook with updates received from Clerk Miller

-Questioned why only the low quote received for seasonal mowing in the Township was listed on the April 21, 2015 agenda and minutes and not all quotes received. Mayor Krov advised that since this will be a yearly quote publishing the quote results would potentially guaranteeing an increase in the following year. This information is available to the public through an OPRA request.

-Suggested that Clerk Miller write a letter to Patrolman Harry Hults to thank him for organizing the Bullying Presentation at Holland Township School-consensus was Clerk Miller will write the letter

Scheibener

-Fifth Annual Farmers Market starts June 6 and continues each Saturday in June, July, August and September. Market is located at the Holland Township Fire Company building on Milford Warren Glen Road from 9:00 am- 1:00 pm.

-Non-profit Holland Group-applied for a trails grant which includes parking lot, trail head and 1.9 miles for a trail.

Vogel

-Municipal Building Emergency door repair/replacement-Clerk Miller is getting one quote and Mr. Vogel is getting one quote

-Bocce ball benches have been ordered

-Walkway repair around the pool has been completed

-Blumberg development underground water tank-Bush was to speak with the Planning Board- Mr. Bush advised that the owner of subdivision is not in favor of putting \$50,000 tank in the ground (this tank was not a requirement of the Planning Board at approval.) But it is being considered. Mr. Vogel suggests there should be requirements in our ordinances via checklists. Bush advised including a tank requirement in the checklists is being considered

Bush

-Bethany Ridge-subdivision is moving along with engineer. Should be ready in the next month.

-Police Dept.-Bush commends Officer Harry Hults-bullying presentation was excellent-

-Grant for stage repair-consensus was to authorize QPA Hance to locate a grant writer for "Scope of Work"

Krov

-Environmental Commission received a \$1,048 trails grant from ANJEC to identify hiking trails that run through Holland Township

-County Engineer Tom Matthews Route 519 project has agreed to meet with local officials to discuss detours, and agreed to an aggressive construction schedule with a 4 month full closure March-July

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2017 and 4 months of one lane closure August 1- end of November and the County will do repairs to Church Road after the project is complete.

-Holland Township received a 2015 Clean Communities grant in the amount of \$17,722.14

-Holland Twp School asked if Committee would like to do budget presentation-Krov will contact school and have them make arrangements with Clerk Miller

-Hunterdon County Community Day June 13-Liaisons will check with their Committees to see if they would like to participate. Clerk will send LaFevre and Keady info for their boards

-Pipeline sub-committee will give an update to the Environmental Commission at their May 6th meeting. The Environmental Commission meeting is open to the public.

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-PROCLAMATION-Relay for Life:

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

**PROCLAMATION
RELAY FOR LIFE OF HUNTERDON COUNTY**

American Cancer Society Relay for Life Proclamation for Hunterdon County

WHEREAS, the Relay For Life program is the signature activity of the American Cancer Society and celebrates cancer survivors and caregivers, remembers loved ones lost to the disease, and empowers individuals and communities to fight back against cancer; and

WHEREAS, money raised during Relay For Life of Hunterdon County supports the American Cancer Society’s mission of saving lives by helping people stay well and get well, by finding cures, and by fighting back; and

WHEREAS, Relay for Life events helped fund more than \$177.5 million in cancer research last year;

NOW, THEREFORE, BE IT PROCLAIMED, on this 5th day of May, 2015 by the Holland Township Committee of the Township of Holland in the County of Hunterdon, State of New Jersey that June 13 and June 14, 2015 be named:

"RELAY FOR LIFE OF HUNTERDON COUNTY DAYS"

in our community and encourage citizens to help finish the fight against cancer by participating in the Relay For Life event at Hunterdon Central Regional High School on June 13th and 14th of 2015.

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- Hiring current Riegel Ridge Community Center employee for part-time seasonal work at the Riegel Ridge Community Pool-

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

RESOLUTION

Authorization to hire current Riegel Ridge Community Center employee Jamieson Gilligan for additional hours as temporary-seasonal part-time **Building and Grounds Maintenance** Employee at the Riegel Ridge Community Pool

WHEREAS, the Township Committee of the Township of Holland presently requires the services of a temporary-seasonal part-time Buildings and Grounds Maintenance Employee to work at the Riegel Ridge Community Pool, and

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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 a temporary-seasonal part-time hourly employee, (required to punch a time clock), and

WHEREAS, this employee will be hired as an at-will employee, with a three month initial probationary period, starting as of the date of this resolution; and

WHEREAS, this employee 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 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, including eye and ear protection, hard hat and gloves (all of which must be worn when the task requires such use); and

WHEREAS, this employee will be under the supervision of the Director of Parks Recreation who will ensure that this employees combine (Riegel Ridge Community Center and Riegel Ridge Community Pool) hours will not exceed 37.5 hours per week ; and

WHEREAS, this employee is currently employed by the Township of Holland as Front Desk Help since January 2015 and as a requirement of that employment has previously submitted to all background checks required for that position.

NOW, THEREFORE, IT IS RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that **Jamieson Gilligan** will be hired as an at-will temporary-seasonal part-time buildings and grounds/maintenance employee working at the Riegel Ridge Community Pool at the 2015 salary of **\$10.00 per hour** effective May 5, 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- Authorizing Refund of Tax Sale Certificate to an Outside Lienholder
Mr. Vogel moved and Mr. Scheibener 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 September 28, 2011, a lien was sold on Block 25 Lot 58.04, also known as 473 Stamets Road for unpaid 2010 taxes; and,

WHEREAS, Bank of America has redeemed Certificate No 2011-13

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 \$72583.92 plus the premium amount of \$19,500.00 payable to US Bank Cust. for MD Sass 2 Liberty Pl 50 South 16th Street Suite 1950 Philadelphia, PA 19102 on Tax Sale Certificate #2011-13.

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- Authorizing Refund of Tax Sale Certificate to an Outside Lienholder
Mr. Scheibener moved and Mr. Vogel seconded the motion to adopt the following Resolution:

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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 1 Lot 39, also known as 3 Hawks Schoolhouse Road for unpaid 2013 taxes; and,

WHEREAS, the owner has redeemed Certificate No 2014-001

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 \$9,057.27 payable to US Bank Custodian. for PC5 2 Liberty Pl 50 South 16th Street Suite 2050 Philadelphia, PA 19102 on Tax Sale Certificate #2014-001.

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-UPDATED Salary Resolution-correcting errors

Corrections highlighted in yellow

Mr. Scheibener moved and Mr. Roselle seconded the motion to adopt the updated 2015 salary Resolution.

RESOLUTION

2015 SALARIES AND WAGES

Updated 5/5/2015

WHEREAS, The Township Committee wishes to adopt the 2015 Salary resolution, and

BE IT RESOLVED, by the Holland Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, that the following 2015 salaries and wages., fall within the ranges established by Holland Township Ordinance 2015-1, adopted on final reading February 3, 2015, for the positions listed below shall be as follows:

Position (Name)	Salary
Township Committee (Krov)	4,000.00
Township Committee (Bush)	4,000.00
Township Committee (Vogel)	4,000.00
Township Committee (Scheibener)	4,000.00
Township Committee (Roselle)	4,000.00
Township Clerk (Miller)	64,997.00
Registrar (Miller)	5,306.00
Deputy Township Clerk (Tigar)	22,428.00
Deputy Registrar (Tigar)	2,787.00
Substitute Secretarial Help (Hammerstone)	16.19 /hr.
Substitute Secretarial Help(Kolonia)	16.19 /hr.
Township Web (Tigar)	26.67 /hr.
Chief Finance Officer (Rees)	40,392.00
Finance Assistant/Bookkeeper (Kozak)	19.38 /hr.
Qualified Purchasing Agent (Hance)	5,202.00
Part Time Secretary per hour (Colucci) Dog Licenses	17.85 /hr.
Tax Collector (Ciarliello)	25,469.00
Sewer Rent Collector (Ciarliello)	6,367.00
Licensed Sewer Operator (Aller)	6,029.00
Tax Assessor (Trivigno)	37,958.00

Planning Board Secretary(Kozak)	22.24 /hr.
Zoning Board Secretary (Kozak)	22.24 /hr.
PERC Witness (Joyce)	18.00 /hr.
(Davis)	18.94/hr.
Zoning Officer (Creveling)	8,000.00
Development Regulations Officer (Creveling)	4,000.00
Municipal Housing Liaison (Kozak)	1,200.62
Police	
Police Chief (Harris)	107,266.00
Police Secretary (Pursell)	42,763.00
Deputy Police Records Custodian (Pursell)	1,680.25
Emergency Management Secretary (Pursell)	1,492.00
Per Contact to be approved:	
Sergeant	
Bent	
Heilig	
Hults	
Gustsick	
Davis	
Part Time Officers	
Dulmer	18.75 /hr.
Sadusky	18.75 /hr.
Public Works	
DPW Superintendent (Turdo)	89,483.00
Per Contract	
Gebert	65,586.90
Lippincott	64,074.32
Mazur	67,225.00
Modica	65,586.90
Sears	64,074.32
DPW Seasonal	
Faber	12.24 /hr.
Fowlin	12.24 /hr.
Part Time Snow Removal	
Croasdale	24.32 /hr.
Scott	24.32 /hr.
Board Secretaries-per meeting attended	
Parks and Recreation Secretary (Kozak)	88.13 /meeting
Board of Health Secretary (Hammerstone)	88.13 /meeting
Environmental Commission Secretary (Kozak)	88.13 /meeting
Historic Preservation Secretary (Kirby-McDonough)	88.13 /meeting
Agriculture Advisory (Wydner)	88.13 /meeting
Recycling Center	
Bellick	9.48 /hr.
Patrey	13.38 /hr.
Robbins	9.25 /hr.
Trippeda	9.07/ hr.
Buildings and Grounds	
Mayer, A	40,922.00
Cleaning Municipal Bldg. (Howarth) per week	173.93
Riegel Ridge Community Center	
Director (Neglia)	53,320.00
Member Service Rep.(Mayer, M)	12.80 /hr.
Pool Supervisor	

Neglia	7,140.00
Front Desk Staff	
Brown	8.67 /hr.
Kraynanski	9.06/hr.
Mahoney	9.02 /hr.
Pecchia	8.84 /hr.
Rummel	8.50 /hr.
Smith	8.50 /hr.
Sorge	8.50 /hr.
Verdi	8.84 /hr.
Aquino	8.50 /hr.
Johnson	8.50/hr.
Gillian	8.50/hr.
Child Watch	
Turkowsky	8.50 /hr.
TODDLER TIME	
Mahoney	16.40 /hr.
Instructors and Program Staff	
Deckert	16.40 /hr.
Mahoney	15.61 /hr.
Roselle	15.00 /hr.
GROUP EXERCISE INSTRUCTORS	
Deckert	26.66 /hr.
Hatch	26.66 /hr.
Plasters	26.66 /hr.
Bendix	25.00/ hr.
Certified Trainers	
Hatch	31.21
Mahonery	31.21
Negila	31.21
COURT	
Prosecutor (Mott)	7,392.00
Public Defender (Wilhelm)	1,304.00

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			

-Letter received from Clinton based Church of Jesus Christ of Latter Day Saints for requesting use of the Meeting Room from for a presentation on the harmful effects of certain sites on the internet, on smart phones, tablets and computers. Clerk will contact them to let them know the Twp does not provide the meeting room for these events.

BUSINESS FROM TOWNSHIP ATTORNEY

No Report

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

Nancy Wilson-advised that the garbage cans in the parking lot behind the credit union (owned by the Township) need to be emptied, that Hickory Driving School is using the parking lot for practice driving, and that a tree company is parking trucks there. Bush advised that the Township does not place garbage cans up there, and that the Township has a mutual agreement with the tree service

allowing them to park in the lot in return for occasional tree removal service—Mr. Bush advised he will DPW will remove the garbage cans

Tony Rizzello-Will the Board of Heath be hosting a water testing? Scheibener will discuss at next Board of Heath meeting

EXECUTIVE SESSION

-RESOLUTION-to enter into Executive Session-

Mr. Scheibener moved and Mr. Vogel seconded the motion to go into Executive Session at 8:21 pm Noting that action may 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):

Attorney Advice-

- Affordable Housing
- Tax appeals
- Gridley Circle

Contract Negotiations:

- PBA contact
- Rutgers

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			

Consensus was to return to Open Session-at 8:22 pm

ADJOURN

Mr. Bush moved and Mr. Vogel seconded the motion to adjourn at 8:22 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