

May 6, 2014

The Holland Township Committee met on the above date at the Holland Township Municipal Building, 61 Church Road, Milford, N.J. at 7:00 p.m.

Present at this meeting were: Mayor Anthony Roselle, Deputy Mayor Daniel Bush, Committeemen Kenneth Vogel, Thomas Scheibener and Ray Krov. Also present was Attorney Richard Cushing.

There being a quorum this meeting was called to order by Mayor Roselle at 7:05 p.m. Mr. Roselle asked that all electronic equipment be turned off or silenced.

FLAG SALUTE

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

OPEN PUBLIC MEETINGS STATEMENT

Clerk Miller announced publicly at the commencement of this meeting the following statement: Adequate notice of this meeting was given pursuant to the Open Public Meeting Act Law by the Township Clerk on December 19, 2013 by:

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

APPROVAL OF MINUTES

Mr. Vogel moved and Mr. Scheibener seconded the motion to approve the following minutes:
April 1, 2014 Regular Meeting and Executive Session
April 12 Special Budget Workshop
April 30 Special Budget Workshop-Introduction of 2014 Budget

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

DISCUSSION-Engineer Roseberry will discuss the update to the Waste Water Management Plan Mr. Roseberry was unable to attend

APPROVAL OF BILLS AS SUBMITTED

Mr. Vogel moved and Mr. Scheibener seconded the motion to approve payment of the bill holding out the following as there should have been no charge for this service. Mr. Vogel explained that the repair man told Mr. Vogel the previous repairman installed the batteries incorrectly.

-Bill not to be paid

15382	CITY FIRE EQUIPMENT CO.	ALARM SERVICE AND BATTERY	330.00	330.00
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-Bills approved for payment:

Check#	Vendor	Description	Payment	Total Check
CLEARING ACCOUNT				
15310	AMAZON.COM, LLC	Alcotest Printer Toner	76.45	76.45
15311	AUSEM SERVICES, LLC	Past Due Invoices	2,618.36	2,618.36
15312	AUSEM SERVICES, LLC	FAN BLADE	2,700.00	2,700.00
15313	BRIDGE STREET SERVICE CENTER	Vehicle Maintenance	2,720.12	
		Vehicle Maintenance	79.00	2,799.12
15314	BROWN TRUCK GROUP	2010 International Inspection	119.00	119.00
15315	BUDGET BLINDS	BLINDS FOR GYM	2,219.00	2,219.00
15316	CATHERINE M. MILLER	Reimbursement 032414 AC & 040214 Re	238.53	238.53
15317	Leonard A. LaGuardia	Camp T-Shirts	268.00	268.00
15318	CERTIFIED CHEMICAL COMPANY	toilet bowl cleaner, paper towels,	463.77	463.77
15319	CLEMENS UNIFORM	Shop Rags & Mats	18.15	
		Shop Towels & Mat	21.75	
		Mats 041714 Municipal Bldg.	40.00	
		Mats for Municipal Bldg. 040114	40.00	119.90
15320	Department of Finance	2ND Qtr. County Tax for 2014	521,364.09	521,364.09
15321	Department of Finance	2ND Qtr. County Tax for 2014	51,880.24	51,880.24

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15322	Department of Finance	2ND Qtr. County Tax for 2014	52,138.72	52,138.72
15323	Department of Finance	2013 Assessment/County	1,781.93	1,781.93
15324	Department of Finance	2013 Assessment/Library	173.73	173.73
15325	Department of Finance	2013 Assessment/Open Space	177.18	177.18
15326	COUNTY OF HUNTERDON	Health Inspections 1st qtr-2014 FOO	200.00	200.00
15327	CURRY AND COMPANY	REPAIR TO SIDEWALK AT POOL	4,500.00	4,500.00
15328	DAVIS BUSINESS MACHINES, INC.	Monthly Maintenance Fee IR-C33801 0	135.10	135.10
15329	DELAWARE VALLEY REG. HIGH SCHOOL	PAYMENT DUE 5-1-2014	644,684.16	644,684.16
15330	DEPENDABLE FIRE EQUIPMENT CO., INC.	Inspection of Fire Suppression System	414.95	414.95
15331	DRAEGER SAFETY DIAGNOSTICS, INC.	Alcotest Solution	152.50	152.50
15332	EASTERN CONCRETE MATERIALS	3/4" Quarry Process	3,830.97	
		3/4" QP	3,806.17	7,637.14
15333	EDWARD P REES	CHANGE FUND	150.00	150.00
15334	ELIZABETHTOWN GAS	Meter 01061655 Account Number 93046	624.98	
		Meter 6649943 Account Number 989045	102.29	727.27
15335	FASTENAL	Bolt	1.01	1.01
15336	FERGUSON - LAKEWOOD #501	parts to fix urinal	11.53	11.53
15337	FINCH FUEL OIL CO, INC	#2 Fuel Oil & ULSD DYED	898.24	
		ULSD DYED 3.0749/gal del 042414 175	538.30	1,436.54
15338	FOX BROTHERS ALARM SERVICES, INC.	Monitoring/Daily Testing/ Service C	165.00	165.00
15339	GLASS CASTLE, INC.	Replace broken glass in aerobics room	550.00	550.00
15340	Global Computer	CABLES TO GO 500 FOOT CAT5E CABLE	366.89	366.89
15341	GOOD IMPRESSIONS, INC.	Envelopes with stamps (please give	584.53	584.53
15342	GRAINGER	Wheel Barrow	146.52	146.52
15343	HEATHER HIEL	Parks & Rec Easter Egg Reimbursement	288.61	288.61
15344	HOLLAND ELECTRIC, INC.	Rear Parking Light Fixture work and	396.50	396.50
15345	HOLLAND TOWNSHIP BOARD OF EDUCATION	TAXES DUE 5-1-2014	1,410,789.15	1,410,789.15
15346	HOLLAND TOWNSHIP COMMUNITY SENIORS	Recycling Center April Saturdays	165.00	165.00
15347	INDUSTRIAL COMMUNICATIONS COMPANY	Radio Cases	190.00	190.00
15348	J C CLEANERS	Dry cleaning - March 2014	116.32	116.32
15349	JERSEY CENTRAL POWER & LIGHT	Holland Township 032114-041714	184.61	
		Holland Township 032114-041714	2,312.08	2,496.69
15350	JERSEY CENTRAL POWER & LIGHT	Holland Township 032014-041714 Street	2,814.34	2,814.34
15351	JERSEY CENTRAL POWER & LIGHT	100 003 579 271 3-21 TO 4-18 Library	1,317.40	1,317.40
15352	JESSICA NEGLIA	Constant Contact	50.00	50.00
15353	KIEFER	Hats/Flags	198.70	198.70
15354	LUCILLE A. GROZINSKI	PB meeting 041413 court reporter	225.00	225.00
15355	MASER CONSULTING PA	Ellis Road-DOT Local Aid Project en	562.50	
		Charles Rd Improv eng serv thru 040	2,140.00	
		RRCC steps eng serv thru 040614	736.25	
		2014 Tax Map Changes eng serv thru	1,105.00	
		Road Opening permit review for 9 ch	65.00	
		General Engineering services	390.00	4,998.75
15356	EDWARD HORSFALL	Computer Services - March (Police)	500.00	
		Computer work March 2014	500.00	1,000.00
15357	MR. JOHN, INC.	Holland Township Recycling-	164.59	164.59
15358	NET VENTURES CORP.	May Licensing Fee	434.00	434.00
15359	NJN PUBLISHING	Township Committee Special Meeting	36.15	36.15
15360	OFFICE DEPOT, INC.	Office Supplies	15.92	
		Office Supplies	143.99	159.91
15361	R/H TRUCK PARTS	2002 Sterling Truck Repairs	812.74	812.74
15362	SAMZIE'S UNIFORMS	Keepers for Duty Belt	56.00	56.00
15363	SERVICE ELECTRIC CABLE TV, INC.	Internet Powered by Pentele Data -	56.95	56.95
15364	SERVICE ELECTRIC TELEPHONE CO.	RRCC charges 0414-051414	148.81	148.81
15365	SHAMMY SHINE CAR WASH, INC.	Car Wash	12.00	12.00
15366	STAPLES BUSINESS ADVANTAGE	envelopes, Clorox, paper, cups	290.09	
		Misc. supplies	63.76	353.85
15367	STEM BROTHERS, INC.	Checked Oil Burner	80.00	
		Library 032014	105.00	
		Removed Fuel Tank Municipal Bldg.	1,568.00	1,753.00
15368	SUNCOAST IDENTIFICATION SOLUTIONS L	Pool Key Tags	255.00	255.00
15369	SUSAN M. BABER, CCR	BOA 043014 court reporter	225.00	225.00
15370	THERESA VERDI	Cleaning RRCC	560.00	560.00
15371	TRANS-BRIDGE, INC.	PR Casino Bus Trip 060714	100.00	
		PR 120614 NYC trip	100.00	200.00
15372	VALLEY AUTO SUPPLY	5W20 Oil	47.88	47.88
15373	VERIZON	PW 032614-042514	9.85	9.85
15374	VERIZON WIRELESS	Cell Phones/Air Cards - March 2014	492.02	
		Cell Phones/Air Cards - March 2014	38.01	530.03
15375	WARREN MATERIALS	Cold Patch	529.82	529.82
15376	WILLIAM FABER	Mileage reimbursement misc. tasks for	38.64	38.64
15377	WOODRUFF ENERGY	Natural Gas	623.68	623.68
15378	ALAN J. TURDO	Mileage Reimbursement SWAC meeting	30.24	30.24

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15379	ALFONS MAYER	Mileage for Alfons	29.70	29.70
15380	ANIMAL CONTROL SOLUTIONS LLC	2014 Monthly 24 hr. Animal Control C	735.00	735.00
15381	PEPSI-COLA	water for fitness center	111.50	111.50
15382	CITY FIRE EQUIPMENT CO.	ALARM SERVICE AND BATTERY	330.00	330.00
15383	ELIZABETH C. McKENZIE	PB HK B24 L3 13 HK Litigation 04011	1,437.50	1,437.50
15384	EUGENIA FRANZO	Zumba April	210.40	210.40
15385	EVA VELEZ	Yoga for April	495.00	495.00
15386	FLIP PAD	Backhoe Pads	238.00	238.00
15387	HUNTERDON TECH SUPPORT, LLC	website	1,125.00	1,125.00
15388	ITS NEOPOST, INC. MONINGHOFF APPLIANCE & SUPPLY	Hasler Postage Machine postage tape	30.95	30.95
15389	CORP.	supplies/parts for building repairs	151.56	
		Various Supplies	30.47	182.03
15390	PILATES BY CORRINE, LLC	Pilates April	210.00	210.00
15391	R & L DATACENTERS, INC.	APRIL PAYROLL	302.24	302.24
15392	SARAH PARKER-GIVENS	Instructor pay for Yoga	495.00	495.00
15393	SHERILYNN MAHONEY	Easter supplies for Toddler Time	94.13	94.13
15394	SMITH MOTOR COMPANY, INC.	Fuel Tank Straps	235.12	235.12
15395	THE EXPRESS-TIMES	job position ad	689.85	689.85
15396	VALLEY AUTO SUPPLY	Paper Towels, Filters, Wrench	81.34	81.34
15397	VITAL COMMUNICATIONS, INC.	Farmland Forms printed/blank and Wo	207.90	207.90

2,740,326.42

ESCROW

5735	VAN CLEEF ENGINEERING	SPRING MILLS LLC	358.00	358.00
5736	247 - ELIZABETH C. McKENZIE	Garden Solar	1,093.75	1,093.75
5737	129 - LAW OFFICE OF TODD BOLIG,	Spring Mills	322.50	
		Garden Solar	1,327.50	1,650.00

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

ANNOUNCEMENT/DISCUSSION

Mayor Roselle announced the following:

-Change of meeting dates

- The Township Committee is canceling the Tuesday May 20, 2014 and is rescheduling it for Wednesday May 28 at 7:00 p.m. at the Riegel Ridge Community Center, 910 Milford Warren Glen Road. A Public Hearing and Final Adoption of the 2014 Municipal Budget is on the agenda.

-Possible rescheduling of 1st meeting in June-

- Wednesday June 4*

Mr. Bush moved and Mr. Vogel seconded the motion to cancel the June 4, 2014 Holland Township Committee meeting

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

-Discussion-hold both July and August meetings as scheduled or cancel one:

July 1 and July 15 meetings

August 5 and August 19 meetings

The consensus was the Committee will meet for 2 meetings in July and 2 meetings in August

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-Award of contract-HVAC Service contract at Riegel Ridge Community Center-Supreme- Mr. Bush moved and Mr. Scheibener seconded the motion to award the contract for HVAC Service at the Riegel Ridge Community Center to Supreme Heating and Air Conditioning, Inc. of Middlesex, NJ at the quoted price of \$1,760.00 (per year) pro-rated from April 1-December 31, 2014. Mr. Vogel added that this contact will be renewed in December to cover January 1, 2015-December 31, 2015 at the same bid price.

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

-Authorization for Mayor to sign updated Sworn Statement in Proof of Loss for the February 19, 2014 storm damage to the **Riegel Ridge Community Center**. Tabled at the March 18, April 1 and April 15, 2014 meetings for further information. After discussion Mr. Bush will check on the bidding progress with Engineer Roseberry. No Action was taken. Mr. Bush suggested and the consensus was this item should be removed from future agendas.

-Authorization for Mayor to sign updated Sworn Statement in Proof of Loss for the February 19, 2014 storm damage to the **Bethany Ridge Main Building**. Tabled at the April 1 and April 15, 2014 meetings for further information. No Action was taken. Mr. Bush suggested and the consensus was, this item should be removed from future agendas.

LIAISON REPORTS

-Krov-

- Banking-3 proposals have been received for banking services. The feature to make tax and sewer payments at a local bank is something the Committee would like to continue.

Scheibener-

- Agreement with DVAA for use of Case Field-Draft will be signed by this weekend

Public Comment-Mr. Vogel requested that the Committee hear comments from residents at this time rather than wait until the Public Comment portion of the meeting as some may be paying babysitters.

- Debbie Hurst 609 Milford Mt Pleasant Rd.-DVAA-T-ball and softball fees have gone up from \$130 to \$155
- Nicole Folthrop-299 Ellis Road-DVAA advises increase is due to insurance and cost of electricity for field lights.
- Laura Rikert-of Kingwood Twp.-softball representative of DVAA advised that she feels the T-ball and softball fees should be less than the older teams because their expenses are lower than older teams

Mr. Scheibener will discuss with Dave Szwec of DVAA when the contact for the use of the field is discussed.

Vogel-

- Advised the Committee that the summer program for the two special courses can use lodge house

Bush-

- Email received from Engineer Burr-coating, sealing and painting of RRCC outdoor basketball courts should be completed this week
- Spot paving of Shire Rd has begun, Rummel Rd. will begin shortly
- Attorney Cushing reported the contracts with Dave Slack for hunting Bethany Ridge and with Farmers Sportman’s Club for hunting the Shire Rd property are progressing.

Roselle-

- Basketball league is looking at a fall league using the outdoor courts using temporary nets. Mr. Scheibener advised Township Engineer does not recommend temporary nets for liability reasons. Mr. Bush will contact the basketball representative.
- Mr. Roselle attended the Milford Council Meeting-confronted Councilman Pursell regarding the dilapidated and will go to the next Milford meeting-

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Letter from Milford Seniors requesting donation or 2014-do not donate
Consensus was since Holland stated in last year’s letter (that accompanied a \$500 check) that the Township would no longer make a donation **no action was necessary.**

-Letter and application for 1st Annual Hunterdon County Community Day June 21, 2014 at the South County Park in Ringoes-The consensus was the application should be forwarded to Larry LaFevre for completion and submission.

-Request to close cul-de-sac for a private party.

Mr. Vogel moved and Mr. Bush seconded the motion to allow the cul-de-sac at the top of Firethorn Drive to be closed Saturday May 21st for one day for a private party as requested by Dorinda Sheridan. (Clerk’s note: In her letter she confirmed that she spoke to Police Chief Harris and he had no problem with the cul-de-sac closing for that day.)

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

-Resignation email received-

Mr. Vogel moved and Mr. Bush seconded the motion to accept the resignation of Riegel Ride Community Center Front Desk employee Christina Mueller RRCC effective April 22, 2014

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

-RESOLUTION-to hire Shaina Roselle as part time Gymnastics Instructor
Deputy Mayor Bush asked for a motion and second-Mr. Vogel moved and Mr. Scheibener seconded the motion to adopt the following Resolution

RESOLUTION

Authorization to hire Shaina Roselle as part time
Gymnastics Instructor at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of a Gymnastics Instructor 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, Shaina Roselle was hired in September 2013 as part-time front Desk Help, and Cheernastics Coach; and

WHEREAS, this employee submitted to a background check for her current position.

THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Shaina Roselle will be hired at the Riegel Ridge Community Center as Gymnastics Instructor at the 2014 rate of \$15.00 per/hr., effective May 6, 2014.

(Clerk’s note the following was received via email from Parks and Recreation Director Jessica Neglia *I recommend hiring Shaina Roselle for the part-time position of Gymnastics Instructor. Shaina has worked for us for the past several years in various positions and I am pleased with her work. Rehiring her will provide much needed assistance.*

Because Shaina is the daughter of Mayor Roselle, I have been asked to review the Nepotism Policy of the Personnel Policy to make sure her hiring will not create a "prohibited relationship" as defined in the Personnel Policy. Based on my past experience with Shaina and my knowledge of operations at Riegel Ridge it is fair to say that Mayor Roselle will have no role in the supervision, discipline, evaluation or will otherwise affect the work or employment of Shaina. Regarding the appointment and termination of Shaina, this is done by the Governing body, but it is my understanding that the Mayor disqualifies himself from any such vote. Shaina completed the application for employment, but the standard application does not contain the official disclosure of the names of her relatives that work for the Township. However, Shaina's father's role with the governing body has been previously brought to my attention. I am advised the Township will be amending the standard employment application form to comply with the Nepotism Policy.

Thank You,
Jessica Neglia
 Parks & Recreation Director)

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

-RESOLUTION-Entering into an Inter-local agreement for road materials
 Mr. Bush moved and Mr. Vogel seconded the motion to adopt the following Resolution:

RESOLUTION

A Joint Bid for the Procurement of Maintenance and Repair Materials for Holland, Alexandria and Bethlehem Townships

WHEREAS, the Township of Holland has a shared service agreement with the Townships of Bethlehem and Alexandria for engineering and administrative fees in connection with oil and chip contracts and the procurement of road materials for the years of 2013, 2014 and 2015; and

WHEREAS, the Township of Bethlehem, acting as lead agency through its municipal engineer Thomas R. Decker, P.E. of Van Cleef Engineering Associates, has solicited and obtained a joint bid for the procurement of maintenance and repair materials on behalf of the aforementioned municipalities for the year 2014; and

WHEREAS, Holland Township understands that bids from four bidders were received and opened on March 27, 2014 and found acceptable by the Bethlehem Township attorney, as well as the Bethlehem Township Engineer, who has provided a Summary of Bids; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, that contracts be awarded in response to the 2014 joint bid for maintenance and repair materials to the following parties, in the amounts and at the prices listed below:

1. Haines & Kibblehouse (a/k/a Warren Materials & ABE Materials):
 Item #1: 200 tons of Hot Mix Asphalt , Mix I-4, Surface Course (FOB), at the Unit Price Bid of \$56.35 per ton;
 Item #2b: 200 tons of Hot Mix Asphalt I-4, Surface Course (FDS), at the Unit Price Bid of \$64.63 per ton;
 Item #3: 1000 tons of Hot Mix Asphalt, Mix I-5, Surface Course (FOB), at the Unit Price Bid of \$56.35 per ton;
 Item #4B: 1000 tons of Hot Mix Asphalt, Mix I-5, Surface Course (FDS), at the Unit Price Bid of \$64.63 per ton;
 Item #5: 200 tons of Hot Mix Asphalt, Mix I-2, Base Course (FOB), at the Unit Price Bid of \$49.35 per ton;
 Item #6B: 200 tons of Hot Mix Asphalt, Mix I-2, Base Course (FDS), at the Unit Price Bid of \$57.63 per ton; and
 Item #22B: 200 tons of Rip Rap, R4-6" to 8" (FDS), at the Unit Bid Price of \$22.05 per ton.

2. Eastern Concrete Materials, Inc.:
 Item #8b: 1000 tons of Densely Graded Aggregate (FDS), at the Unit Price Bid of \$13.94 per ton
 Item #14b: 400 tons of 3/4" Clean Crushed Stones (FDS), at the Unit Price Bid of \$16.20 per ton.

BE IT FURTHER RESOLVED, that the Municipal Clerk and Township Attorney, as may be applicable, are authorized to finalize the contracts and notices of award and to administer same, and that the Mayor and/or Deputy Mayor are authorized to enter into said contracts on behalf of the Township Committee.

BE IT FINALLY RESOLVED, that this Resolution shall take effect immediately.

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

-Approval of increased Pool Salary Schedule

Mr. Scheibener moved and Mr. Bush seconded the motion to approve the following updated pay schedules:

2014 Proposed		
Lifeguards	Salary	Increase from previous schedule
1-2 yrs	\$9.00	\$1.00/hr
3-4 yrs	\$9.50	\$1.00/hr
5-6 yrs	\$10.25	\$1.00/hr
7, 8, 9 yrs	\$10.50	\$.75/hr
10, 11 yrs	\$11.25	\$.75/hr
12 + yrs	\$12.75	

Pool Front Desk	Salary	Increase from previous schedule
1-2 yrs	\$8.50	\$.50/hr

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3-4 yrs	\$9.00	\$.50/hr
5-6 yrs	\$9.50	\$.25/hr
7, 8, 9 yrs	\$10.00	\$.25/hr
10, 11 yrs	\$10.50	\$.0/hr
12 + yrs	\$11.00	

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

-RESOLUTION-Summer Help-Salaries

Mr. Scheibener moved and Mr. Bush seconded the motion adopt the following resolution:

RESOLUTION

Authorization to hire the following seasonal part time
Lifeguards, pool front desk and swim instructors 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, 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” 4 month part-time employee, seasonal employee

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, 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, the following people be hired as seasonal employees contingent on favorable results of all required background checks, effective May 16, 2014.

BE IT FURTHER RESOLVED THAT the schedule of pay rates on the attached sheets is in accordance with the Township Ordinance 2014-1.

Pool Lifeguards		
Name	Position	Salary
Kyle Lauck	Lifeguard	\$9.50
Mary Puleo	Lifeguard	\$9.00
Cayla Mazzeta	Lifeguard	\$9.00

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Luke Zehnbauer	Pool Manager	\$10.00
Abigail Ciotta	Pool Manager	\$10.00
Garrett Toole	Lifeguard	\$9.00
Christopher Lewaine	Lifeguard	\$10.25
Christopher Wirkus	Lifeguard	\$9.50
Katie Mitchell	Lifeguard	\$9.00
Jesse Matarazzo	Lifeguard	\$9.00
Emily Gunia	Lifeguard	\$9.00
Matthew Torrey	Lifeguard	\$9.50
Kevin Moran	Lifeguard	\$9.00
Arthur Schwabe	Lifeguard	\$10.50
Britney Mazzetta	Lifeguard	\$9.00
Nathan Wojick	Lifeguard	\$9.00
Scott Moran	Manager	\$10.00
Natalie Scanlan	Lifeguard	\$10.50
Carolyn Popescu	Lifeguard	\$9.00
Cody Kroemmelbein	Lifeguard	\$9.00
Richard Pearce	Lifeguard	\$9.00
Robert Fitzsimmons	Lifeguard	\$9.00
Peter Hannon	Lifeguard	\$9.00
Erik Modig	Lifeguard	\$9.00
Paige Cordero	Lifeguard	\$9.00
Garrett Toole	Lifeguard	\$9.00
Kevin Scanlan	Lifeguard	\$9.00
Nicole Davison	Lifeguard	\$9.00

Pool Desk Staff

Name	Position	Salary
Nicholas Senchyshyn	Pool Desk	\$8.50
Kaylee Lampert	Pool Desk	\$8.50
Michelle Vollo	Pool Desk	\$8.75
Kelly Fishbourne	Pool Desk	\$8.50
Carly Skibinski	Pool Desk	\$8.50

Swim Instructors

Name	Position	Salary
Abigail Ciotta	Swim Instructor	\$13
Britney Mazetta	Swim Instructor	\$13
Robert Fitzsimmons	Swim Instructor	\$13
Scott Moran	Swim Instructor	\$13

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

ORDINANCE-2014-7 Introduction/First Reading-Appropriation from Capital for road work
Mr. Bush moved and Mr. Vogel seconded the motion to adopt Ordinance 2014-7 on First Reading
and set the Public Hearing for May 28, 2014

ORDINANCE 2014-7

AN ORDINANCE APPROPRIATING \$350,000 FROM THE CAPITAL IMPROVEMENT FUND, FOR ROAD RECONSTRUCTION/REPAIRS TO VARIOUS ROADS IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$350,000.00.

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 \$350,000 is hereby appropriated from the Capital Improvement Fund in the General Capital Account, for Road Reconstruction and Repairs to Various Roads in the Township in the amount of \$350,000.00.

SECTION TWO: The period of usefulness of the above project 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.

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

BUSINESS FROM TOWNSHIP ATTORNEY

No report

MEETING OPEN TO PUBLIC

Ted Harwick-congrats on two good public budget workshops

EXECUTIVE SESSION

-RESOLUTION-to enter into Executive Session-

Mr. Scheibener moved and Mr. Vogel seconded the motion at 8:03 p. m. to adopt the following Resolution noting that action will be taken when the Committee returns to Open Session

RESOLUTION

Entering into Executive Session

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Holland, that the public shall be excluded from discussion of the following matter(s):

- **Hiring Personnel**
- **Contract Negotiations**
- **Personnel**

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
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

The Committee returned to open session at 8:47

-RESOLUTION-Dog Licensing

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

RESOLUTION
Hiring Virginia Colucci

WHEREAS, the Township of Holland has fallen behind in the processing of Dog Licenses, and

WHEREAS, it is in the best interest of the Township to assign to the Finance Department the task of bring up to date all of the dog licenses.

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee, Township of Holland, County of Hunterdon, State of New Jersey that the records and the computer for the Dog Licensing Official be turned over to the Township Finance Department.

BE IT FURTHER RESOLVED, that the Township hires Virginia Colucci to assist the Finance Department in the processing of the Dog Licenses.

BE IT FINALLY RESOLVED, that Virginia Colucci be paid under the title of Substitute Secretarial Help at the 2014 rate of \$17.50 per hour.

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

-Award of Contract for Lawn Maintenance-Hunterdon-Somerset Landscape Group
Three quotes were received as follows:

Hunterdon-Somerset Landscape Group, LLC	\$28,976
Weiss Landscaping Services	\$29,400
US Lawns	\$38,993

Mr. Vogel moved and Mr. Scheibener seconded the motion to award the quote for Lawn Maintenance of the Holland Township Municipal Building, the Riegel Ridge Community Center and Bethany Ridge in an effort to reduce costs and better manage the facilities to the low bidder: Hunterdon-Somerset Landscape Group of Flemington, New Jersey for the bid price of: \$28,976

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

ADJOURN

Mr. Vogel moved and Mr. Bush seconded the motion to adjourn at 8:50 p. m.

Voice Vote	Ayes	Nays	Abstain	Absent
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May 6, 2014

Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

Respectfully submitted,

Approved by,

Catherine M. Miller, RMC
Municipal Clerk

Anthony Roselle, Mayor
Daniel T. Bush, Deputy Mayor