

May 16, 2017

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

Present at this meeting were: Mayor Daniel Bush, Deputy Mayor Ray Krov, Committeemen Thomas Scheibener, Robert Thurgarland and Scott Wilhelm. Also present was Attorney Richard Cushing.

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

FLAG SALUTE

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

OPEN PUBLIC MEETINGS STATEMENT

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 8, 2016** 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. Scheibener moved and Mr. Krov seconded the motion to approve the minutes of the May 2, 2017 Regular Meeting and Executive Session

Voice Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

APPROVAL OF BILLS AS SUBMITTED

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

Check#	Vendor	Description	Payment	Check Total
22903	ALAN J. TURDO	2017 International Registration	\$ 60.00	\$ 60.00
22904	ALFONS MAYER	Parts for pool	\$ 46.42	\$ 46.42
22905	AMY R KIRK	Yoga - April	\$ 232.00	\$ 232.00
22906	AQUA NEW JERSEY	910 Milford Rd 6" Fire 001037094074	\$ 321.32	\$ 321.32
22907	CASTLE SEPTIC SERVICE CO	Monthly Toilet Rental Charge	\$ 280.00	\$ 280.00
22908	CATHERINE M. MILLER	2017 Clerk Conference Reimbursement	\$ 413.52	\$ 413.52
22909	CLEMENS UNIFORM	Rugs for RRCC	\$ 89.52	
		Mats for Municipal Building	\$ 35.25	\$ 124.77
22910	COOPER ELECTRICAL SUPPLY	DPW Ceiling Lights & Ballast	\$ 21.36	\$ 21.36
22911	Dashing Valet Dry Cleaning	Dry-cleaning	\$ 246.67	\$ 246.67
22912	DAVIS BUSINESS MACHINES,	Monthly Maintenance Fee IR-C33801	\$ 352.30	\$ 352.30
22913	Daxko LLC	Computer Software (May)	\$ 434.00	\$ 434.00
22914	DONNA MACKEY	PB court recorder May 8, 2017	\$ 225.00	\$ 225.00
22915	EUGENIA FRANZO	Zumba - April	\$ 149.20	\$ 149.20
22916	FASTENAL	Carriage Bolts & Nuts	\$ 8.63	\$ 8.63
22917	FINCH FUEL OIL CO, INC	Unleaded Gasoline	\$ 416.50	
		Diesel Fuel & #2 Heating Fuel	\$ 454.09	\$ 870.59
22918	GEBHARDT & KIEFER, P.C.	Highlands Grant Task 15 Stormwater	\$ 528.00	\$ 528.00
22919	GEBHARDT & KIEFER, P.C.	Highlands Grant Task 15 Stormwater	\$ 528.00	\$ 528.00
22920	GEBHARDT & KIEFER, P.C.	Highlands Grant Task 15 Stormwater	\$ 48.00	\$ 48.00
22921	GENERAL CODE, LLC	Ecode360 Annual Maintenance	\$ 1,195.00	\$ 1,195.00
22922	GENESIS BUILDING, INC.	PB B3 L53 Project closeout escrow	\$ 5,504.32	\$ 5,504.32
22923	GOTTA HAVE IT	O Ring	\$ 10.99	\$ 10.99
22924	HOLLAND ELECTRIC, INC.	Repair Switch	\$ 155.08	\$ 155.08

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22925	HOLLAND TOWNSHIP FREE PU	Donation	\$ 15,000.00	\$ 15,000.00
22926	Holland Township Trust F	2016 Balance of Snow removal account	\$ 24,992.34	\$ 24,992.34
22927	HUNTERDON CAPITAL, LLC	PB B17 L5 Project closeout escrow	\$ 177.49	\$ 177.49
22928	J C Ehrlich Co Inc	Monthly Pest Control	\$ 217.00	\$ 217.00
22929	JERSEY CENTRAL POWER & L	100 004 556 468	\$ 75.53	
		100 004 556 468	\$ 348.90	
		03/22/17-04/19/17	\$ 974.87	
		03/22/17-04/19/17	\$ 5.03	\$ 1,404.33
22930	JESCO, INC.	Bamag Roller Lights	\$ 230.56	\$ 230.56
22931	Jessica Dulin-Soto	Yoga - April	\$ 227.20	\$ 227.20
22932	JESSICA NEGLIA	Summer Camp Supplies	\$ 85.32	\$ 85.32
22933	Joanne Musa	Redemption of certificate # 2014-00	\$ 436.79	\$ 436.79
22934	JULIANNA R. BENDIX	Yoga - April	\$ 349.20	\$ 349.20
22935	KIEFER	Women's lifeguard suits	\$ 737.97	\$ 737.97
22936	MAILFINANCE	Lease 060817-090717 Lease #N1121186	\$ 1,339.53	\$ 1,339.53
22937	MASER CONSULTING PA	Highlands Grant Task 15 Stormwater	\$ 217.50	
		PB Etown Billings thru 022817	\$ 280.00	
		PB Mill Rd Solar B2 L1.02 & B4 L1	\$ 1,607.50	
		PB Highlands Council Land Use Ordinance	\$ 97.50	
		PB Highlands Council Land Use Inventory	\$ 752.50	\$ 2,955.00
22938	MELANIE WOROB	Zumba - April	\$ 299.60	\$ 299.60
22939	MILFORD SEWER UTILITY	Bond-USDA Sewer semi annual	\$ 51,720.50	
		1st qtr 2017	\$ 50,000.00	\$ 101,720.50
22940	MILFORD-HOLLAND RESCUE S	2017 2nd QUARTER DONATION	\$ 17,350.19	\$ 17,350.19
22941	MONINGHOFF APPLIANCE & S	Keys, Mailbox Numbers	\$ 24.26	
		Buildings & Grounds supplies	\$ 188.46	\$ 212.72
22942	NJ DEPT OF HEALTH & SENIOR	Apr-17 Dog Licensing Fees to State	\$ 285.00	\$ 285.00
22943	NJ Advance Media	Ordinance 2017-2-3-4-5 Twp of Holland	\$ 45.16	
		`2019 Vendor Guide	\$ 20.88	\$ 66.04
22944	DCRP/NJ DIV OF PENSION/B	April 2017 DCRP	\$ 45.16	\$ 45.16
22945	NJ State League of Munic	Professional Development Webinar St	\$ 10.00	\$ 10.00
22946	HSBC BUSINESS SOLUTIONS	14" Blacktop Cutting Blades	\$ 299.97	\$ 299.97
22947	ONE CALL CONCEPTS, INC.	April 2017 Mark Outs	\$ 2.50	\$ 2.50
22948	PCM Sale Inc	computer supplies	\$ 169.28	
		computer supplies	\$ 28.39	\$ 197.67
22949	PENTELEDATA	Cable Modem Rental & Support 04241	\$ 199.90	\$ 199.90
22950	Philly Trampoline Parks	Deposit for Summer Camp Field Trip	\$ 584.00	\$ 584.00
22951	PILATES BY CORRINE, LLC	Pilates - April	\$ 655.20	\$ 655.20
22952	Power Pool Plus Inc	Generator Service	\$ 882.00	\$ 882.00
22953	Promed Office Cleaners L	Police Cleaning - April 2017	\$ 480.00	\$ 480.00
22954	Q C LABORATORIES	Pool Water Testing	\$ 963.75	\$ 963.75
22955	R & L DATACENTERS, INC.	Municipal Payroll	\$ 311.85	\$ 311.85
22956	R.S. HAHN & SONS, INC.	Diamond Plate for Fitness Center	\$ 1,665.00	\$ 1,665.00
22957	RARITAN VALLEY DISPOSAL	2017 30 Yard Garbage Dumpster	\$ 1,020.00	
		2017 30 Yard Garbage Dumpster	\$ 510.00	\$ 1,530.00
22958	RECREATIONAL CONCEPTS DE	Summer Camp field trip deposit	\$ 100.00	\$ 100.00
22959	Restaurant Equipment Ser	Repair of Freezer	\$ 240.00	\$ 240.00
22960	Richard Botto Jr	OEM Conference	\$ 404.40	\$ 404.40
22961	RICOH USA Inc	Copies for RRCC	\$ 662.88	\$ 662.88
22962	Robin Cimmino	Spinning	\$ 35.00	\$ 35.00
22963	SANICO, INC.	May 3101037	\$ 51.38	
		Monthly Invoice 4 YD Cont 1 pu/wk	\$ 134.05	
		Monthly Invoice 2 YD FL Cont 1 pu/	\$ 78.57	\$ 264.00
22964	SEAN P. GUTSICK	OEM Conference Reimbursement	\$ 269.13	\$ 269.13
22965	SERVICE ELECTRIC CABLE T	May	\$ 67.45	\$ 67.45
22966	STAPLES BUSINESS ADVAN.	Office Supplies	\$ 131.76	\$ 131.76
22967	Stephanie Beddiges	Pilates - April	\$ 419.20	\$ 419.20

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22968	STRYKER	Bethany Ridge	\$ 699.44	\$ 699.44
22969	Tamatha Isenberg	Yoga - April	\$ 349.20	\$ 349.20
22970	THERESA VERDI	Cleaning @RRCC	\$ 400.00	\$ 400.00
22971	TOMMY'S RESTAURANT EQUIP	Cooler for Snack Hut	\$ 1,600.00	\$ 1,600.00
22972	Township of East Amwell	2017 Services for the CFO	\$ 9,075.00	\$ 9,075.00
22973	TREASURER,STATE OF NJ	Site Remediation LSPR Assessed	\$ 3,775.00	\$ 3,775.00
22974	U.S. MUNICIPAL SUPPLY, I	Blacktop Lutes	\$ 134.34	\$ 134.34
22975	VALLEY AUTO SUPPLY	Wiper Blades & Towels	\$ 103.04	\$ 103.04
22976	VERIZON	Clerk 995-4847	\$ 925.78	
		Police 995-4670 4/26-5/25/17	\$ 594.94	
		04/26-05/25/17	\$ 252.74	
		04/26-05/25/2017	\$ 83.88	
		04/26-05/25/17	\$ 86.22	\$ 1,943.56
22977	VERIZON WIRELESS	Cell Phones/Air Cards - April 2017	\$ 571.48	\$ 571.48
22978	VOIP Supply, LLC	RRCC phone	\$ 137.98	\$ 137.98
22979	H & K Group, Inc.	2017 Recycled Asphalt	\$ 532.04	
		2017 Blacktop	\$ 2,622.13	\$ 3,154.17
22980	H & K Group, Inc.	2017 Recycled Asphalt	\$ 494.13	\$ 494.13
22981	H & K Group, Inc.	2017 Blacktop	\$ 4,061.93	\$ 4,061.93
22982	WATER SAFETY PRODUCTS, I	Pool Supplies	\$ 515.10	\$ 515.10
			\$ 217,277.14	\$ 217,277.14

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$103,961.24
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 3,707.67
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	\$ 28.39
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	\$101,725.53
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES	\$ 285.00
ESCROW	ESCROW FUNDS	7,569.31
Checks issued 5-16-2017		<u>217,277.14</u>
Total		<u><u>217,277.14</u></u>

Roll Call Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm	X			
Robert Thurgarland	X			
Thomas Scheibener	X			
Ray Krov, Deputy Mayor	X			
Dan Bush, Mayor	X			

SPEAKERS-

Kerry Kirk Pflugh, Director Office of Local Government Assistance-introduced herself. The Committee expressed two issues: the black fly spraying and the PennEast Pipeline

Jaqueline Espinoza-JCP&L updated the Committee on the Street Light decommissioning-program is almost complete. Stem Grants are available to the schools. The Committee will help push the grant program.

REMINDER/ANNOUNCEMENT

-Tuesday June 6th is Primary Election Day. Polls are open 6:00 am-8:00 pm. The first meeting in June will be Wednesday June 7th

-Police/OEM Drill will be held at the Riegel Ridge Community Center June 3rd and will test casualty management, law enforcement communication and sheltering.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION-to pay bills twice in July and August 2017

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

RESOLUTION

Authorizing the Chief Finance Officer to pay bills on July 5, 2017 and on August 1, 2017

WHEREAS, the Township Committee of the Township of Holland has canceled their regularly scheduled meetings on July 1, 2017 and August 1, 2017 due to absences; and

WHEREAS, waiting 4 weeks between meetings to pay township bills will cause many bills to be paid late.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey that the Mayor (or Deputy Mayor, in his absence), Chief Financial Officer and Municipal Clerk (or Deputy Municipal Clerk in her absence) are hereby authorized to sign checks to pay bills on July 5th and August 1st, 2017. Bills will be presented for approval at the next regularly scheduled meeting.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

LIAISON REPORTS

Wilhelm

- Board of Health meeting –all is quiet with that board
- Continuing to work on the Handbook, meeting each week

Thurgarland

- Software ransomware-Ed Horsfall (Municipal Computer Support Services) will be on site this week to make sure all security is up to date
- The Environmental Commission sponsored a seedling give away at the recycling Center on Saturday May 6
- A proof of the Holland Happenings should be ready for the June 7, 2017 meeting.

Scheibener

- Parks & Recreation Committee is very low on members

Krov

- Green Team continues to identifying items for the June 4th deadline to maintain the Bronze Certification
- Paper shredding day at the Recycling Center on May 13th was a success

Bush

- Farmers Sportsman Club–thank you for a new telephone pole for the scoreboard at Case Field
- Court has had a 2000 case load/year for all 3 towns for the last few years
- Mr. Bush confirmed that the DEP grant that the Environmental Commission submitted and the Township accepted was for the trails. Mr. Krov advised that it was put into the Township budget as a grant line item and that it is the Townships responsibility to implement that grant and prepare the trails and signage as indicated in the grant. It had nothing to do with a not-for-profit organization.

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Approval of Sidebar Agreement

Mr. Krov moved and Mr. Scheibener seconded the motion to approve the Sidebar Agreement to the 2016-2020 Teamsters Local 773 Contract

Roll Call Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

-Approval of use of the old volleyball court area at the Riegel Ridge Community Center
 Mr. Scheibener moved and Mr. Thurgarland seconded the motion to approve the Cherryville
Repeater Association request to use the old volleyball court area at the Riegel Ridge Community
 Center for a field exercise June 23, 2017-June 25, 2017

Roll Call Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

-Approval of pay scales for Riegel Ridge Community Pool Management and Swim Instructors
 Mr. Scheibener moved and Mr. Thurgarland seconded the motion to approve the following Payroll
 Increase Schedule:

Riegel Ridge Community Pool Managers and Swim Instructors
 Payroll Increase Schedule Approved May 16, 2017

Payroll increase schedule for Riegel Ridge Community Pool Managers and Swim Instructors	
Pool Manager	
Years of Service	Salary
1-2 yrs	\$10.00
3-4 yrs	\$10.50
5-6 yrs	\$11.25
7, 8, 9 yrs	\$12.75
Swim Instructor Group	
Years of Service	Salary
1-2 yrs	\$13.00
3-4 yrs	\$13.50
5-6 yrs	\$14.25
7, 8, 9 yrs	\$15.00
Swim Instructor Private	
Years of Service	Salary
1-2 yrs	\$14.00
3-4 yrs	\$14.50
5-6 yrs	\$15.25
7, 8, 9 yrs	\$16.00

Roll Call Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

-RESOLUTION-Joint Municipal Court Judge
 Mr. Scheibener moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

RESOLUTION

Recommendation of Judge for Joint Municipal Court of the Delaware Valley

WHEREAS, the Township of Holland, Hunterdon County, is a member of Joint Municipal Court
 entitled “The Municipal Court of the Delaware Valley;” and

WHEREAS, the Joint Municipal Court oversees the operations of The Municipal Court of the
 Delaware Valley; and

WHEREAS, the long-time Judge for the Court has advised he will be retiring; and

WHEREAS, the Governor of the State of New Jersey has the authority to appoint a Judge for a Joint Municipal Court; and

WHEREAS, the Municipal Court Committee has met and considered various applicants for the position of Judge and jointly recommended the individual named in this Resolution as the best candidate for Judge; and

WHEREAS, the members of The Municipal Court of the Delaware Valley have agreed among themselves on the individual who they believe should be appointed to be the Judge; and

WHEREAS, the members of the Court wish to advise the Governor, in the absence of an appointment by him, the Assignment Judge of Vicinage 13 of their recommendation for appointment to be the Judge.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Holland, Hunterdon County, State of New Jersey, that they respectfully recommend to the Governor of the State of New Jersey or, if he declines to make or delays in making an appointment, the Assignment Judge of Vicinage 13, that Gerard J. Shamey, Esq. is in the opinion of the Municipal Court Committee of The Municipal Court of the Delaware Valley the best qualified and suited individual to serve as the Judge of that Court.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm			x	
Robert Thurgarland	x			
Thomas Scheibener	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

-RESOLUTION-to hire 2017 Pool Staff

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

**2017 SALARY RESOLUTION
Pool Staff**

Authorization to hire the following seasonal part time
Lifeguards, 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, 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

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

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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.

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 employees contingent on favorable results of all required background checks, effective May 17, 2017.

Riegel Ridge Pool-Life Guards and Pool Front Desk Staff
Payroll Increase Schedule updated with
increases for lifeguards and Pool Desk Staff Approved May 6, 2014

Payroll increase schedule for Riegel Ridge Community Pool Life Guards and Front Desk	
Lifeguards	
Years of Service As Life Guard	Salary
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
Pool Front Desk	
Years of Service As Front Desk	Salary
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

Payroll increase schedule for Riegel Ridge Community Pool Snack Hut		
# of years employed at Riegel Ridge Snack Hut	Salary (per hour)	
	Counter Salary (per hour)	Grill Salary (per hour)
1 st and 2 nd years	\$7.25	\$ 9.00
3 rd and 4 th years	\$7.75	\$ 9.50
5 th and 6 th years	\$8.50	\$ 10.25
7 th , 8 th and 9 th years	\$9.00	\$ 10.75
10 th + 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 16, 2017.

Pool Supervisor

Name	Position	Salary
Jessica Neglia	Pool Supervisor	\$7,429

Pool Managers

Name	Position	Salary
Rachael Cazerna	Manager	\$10.00
Peter Hannon	Manager	\$10.50
Cayla Mazzetta	Manager	\$10.00
Kyle Olszak	Manager	\$10.00
Jesse Matarazzo	Manager	\$10.00
Matthew Vollo	Manager	\$10.00
Ryan O'Connor	Manager	\$10.00

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Kelsey Kunich	Manager	\$10.00
Dianne Ihling	Manager	\$12.24
Jeannette Murphy	Manager	\$11.50

Lifeguards

Name	Position	Salary
Kevin Scanlan	Lifeguard	\$9.50
Ashley Kolpan	Lifeguard	\$9.00
Rachel Czerna	Lifeguard	\$9.50
Rebecca Leonard	Lifeguard	\$9.00
Joseph Leonard	Lifeguard	\$9.00
Peter Hannon	Lifeguard	\$9.50
Michael Copploa	Lifeguard	\$9.00
Cayla Mazzetta	Lifeguard	\$9.50
Kyle Olszak	Lifeguard	\$9.00
Jesse Matarazzo	Lifeguard	\$10.25
Julia Glassmacher	Lifeguard	\$9.00
Jake Stirberg	Lifeguard	\$9.00
Madison Brogan	Lifeguard	\$9.00
Clare Nugent	Lifeguard	\$9.00
Jonathan Wirkus	Lifeguard	\$9.50
Harriet LeFavour	Lifeguard	\$9.50
Shannon Hesse	Lifeguard	\$9.00
Madison Hesse	Lifeguard	\$9.00
Ryan O'Connor	Lifeguard	\$9.50
Kelsey Kunich	Lifeguard	\$9.00
Sarah Kania	Lifeguard	\$9.00
Kevin Moran	Lifeguard	\$10.25
Kathryn Williams	Lifeguard	\$9.00
Kelsey O'Connor	Lifeguard	\$9.00
Kyle Kunich	Lifeguard	\$9.00
Nicole Davison	Lifeguard	\$9.50
Elise Leuenberger	Lifeguard	\$9.00
Claire Polin	Lifeguard	\$9.00
Ethan Laible	Lifeguard	\$9.00
Katherine Woerner	Lifeguard	\$9.00
Allison Salkin	Lifeguard	\$9.00
Haley Mitchell	Lifeguard	\$9.00
Hannah Mitchell	Lifeguard	\$9.00
Nicholas Gilmore	Lifeguard	\$9.00
Sean Lessig	Lifeguard	\$9.00
Hannah Szych	Lifeguard	\$9.00
Megan Benner	Lifeguard	\$9.00
Joseph Bobrowski	Lifeguard	\$9.00
Lane Mccarty	Lifeguard	\$9.00
Jeannette Murphy	Lifeguard	\$10.50

Pool Desk Staff

Name	Position	Salary
Matthew Vollo	Desk	\$9.50
Caitlin Vespoli	Desk	\$8.50
Claire Wolfson	Desk	\$8.50
Katie Bodder	Desk	\$8.50
Sarah Tepper-Fazzari	Desk	\$8.50
Andrew King	Desk	\$8.50

Snack Hut Staff

Name	Position	Salary
Sara Kapushinsky	Cashier	\$7.25

Victoria Verdi	Cashier	\$7.25
MacKenzie Fawthrop	Cashier	\$7.25
Stephen Reinard	Cashier	\$7.25
George Jacobs	Cook	\$9.00
Emily Kolonia	Cook	\$10.25
Tyler Reina	Cook	\$9.00
Audrey LaBar	Cook	\$9.00

Swim Instructors (Group) PER SESSION

Rachael Czerna	Instructor	\$13.00
Cayla Mazzetta	Instructor	\$13.50
Clare Nugent	Instructor	\$13.00
Madison Hesse	Instructor	\$13.00
Shannon Hesse	Instructor	\$13.00
Megan Benner	Instructor	\$13.00
Kate Woerner	Instructor	\$13.00
Nicole Davison	Instructor	\$13.50

Swim Instructors (Private) PER SESSION

Rachael Czerna	Instructor	\$14.00
Cayla Mazzetta	Instructor	\$14.50
Clare Nugent	Instructor	\$14.00
Madison Hesse	Instructor	\$14.00
Shannon Hesse	Instructor	\$14.00
Megan Benner	Instructor	\$14.00
Kate Woerner	Instructor	\$14.00
Nicole Davison	Instructor	\$14.50

Roll Call Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

-RESOLUTION-Release of Escrow- Genesis Building Inc.

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

RESOLUTION

Authorizing the Refund of Escrow Deposit Genesis Building Inc.

WHEREAS, the Municipal Land use Law allows for refunding of unused escrow deposits, Cash Bonds, and accumulated interest, and

WHEREAS, the Township of Holland has received deposits for Review, Inspection fees and Cash Bonds, and

WHEREAS, the Township of Holland has received signed board professional release forms and

WHEREAS, it has been determined that the various applications and projects listed below have been withdrawn, or have received approval for release:

Genesis Building Inc
 PO Box 154
 Stanton, NJ 08885
 Account # 14299568502030
 Planning Board Review Escrow \$5,504.32
 Block 3 Lot 53

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey that the Finance Officer hereby directed to refund the remaining escrow Deposits, cash bonds and accumulated interest to the above applicants.

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Roll Call Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

-RESOLUTION-Release of Escrow- Hunterdon Capital LLC

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

RESOLUTION

Authorizing the Refund of Escrow Deposits- Hunterdon Capital LLC

WHEREAS, the Municipal Land use Law allows for refunding of unused escrow deposits, Cash Bonds, and accumulated interest, and

WHEREAS, the Township of Holland has received deposits for Review, Inspection fees and Cash Bonds, and

WHEREAS, the Township of Holland has received signed board professional release forms and

WHEREAS, it has been determined that the various applications and projects listed below have been withdrawn, or have received approval for release:

Hunterdon Capital LLC
PO Box 154
Stanton, NJ 08885
Account # 14299568502510
Planning Board Review Escrow \$177.49
Block 17 Lot 5

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Holland that the Finance Officer hereby directed to refund the remaining escrow Deposits, cash bonds and accumulated interest to the above applicants.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

RESOLUTION- Redemption of Tax Sale Certificate to an Outside Lienholder

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

RESOLUTION

Authorizing the Redemption 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 10.01 Lot 26, also known as 39 Gridley Circle for unpaid 2013 Taxes; and,

WHEREAS, Lynn Edleston has redeemed Certificate # 2014-009

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 \$436.79 for the lien paid at the sale to Joanne Musa at 10 Adam Labar Road, East Stroudsburg, PA 18302 on Tax Sale Certificate #2014-009.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

May 16, 2017

-RESOLUTION-Riegel Ridge Community Center Gym Floor

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

RESOLUTION

Supporting the Holland Township Application for the Gym Floor Replacement Project at the Riegel Ridge Community Center

WHEREAS, Holland Township is in the process of completing a grant application to replace the gym floor at the Riegel Ridge Community Center, and

WHEREAS, this grant was offered through the Hunterdon County Open Space Trust Fund. Historic Preservation Grant, and

WHEREAS, the Riegel Ridge Community Center was built in 1937-1938, and

WHEREAS, the Riegel Ridge Community Center was listed on the NJ Register of Historic Places April 24, 1996, and

WHEREAS, the Riegel Ridge Community Center was placed on the National Register on June 7, 1996.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey Supports Holland Township in the Application to replace the Gym Floor at the Riegel Ridge Community Center.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

-RESOLUTION-Appointing Department of Public Works Laborer

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

RESOLUTION

Appointing Department of Public Works Laborer

WHEREAS, the Holland Township Committee has determined that there is a need to hire one additional Department of Public Works laborer bringing that departments total workforce to 6 full time laborers and the Superintendent, and

WHEREAS, the Municipal Clerk advertised for this position in the January 26, 2017 and February 2, 2017 edition of the Hunterdon County Democrat, and

WHEREAS, applications were received and reviewed and interviews were conducted, and

WHEREAS, the applicant who had the most qualifications is a current employee of the Township working as an Buildings and Grounds employee at the Riegel Ridge Community Center, and

WHEREAS, this employee was hired in that position on March 3, 2009 and is in good standing with the Township, and

WHEREAS, the Township Committee has determined this employee will not have to go through a back ground check for this position.

NOW THEREFORE, BE IT RESOLVED, that Alfons Mayer will be hired as a Department of Public Works employee in accordance with the 2016-2020 Contract between the Township of Holland and Teamsters Local 773 and the SideBar Agreement approved by the Teamsters Local Union 773 on May 12, 2017 and the Holland Township Committee on May 16, 2017 at a salary of \$20/hour effective June 1, 2017.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

May 16, 2017

-RESOLUTION- Award of Stage and Screening Room contract-
Mr. Scheibener moved and Mr. Thurgarland seconded the motion to adopt the following Resolution:

RESOLUTION

Award of Bid for Riegel Ridge Community Center Stage and
Screening Room Rehabilitation Project

WHEREAS, two bids for the Riegel Ridge Community Center Stage and Screening Room Rehabilitation Project were received and opened at 3:30 pm on Tuesday May 2, 2017 with the following results:

Bidder & Contact	Address	Bid Amount
Quality Roof Cleaning dba/Padovani Roofing & Construction	Neshanic Station, NJ	123,000.00
Charles Mann Contracting	Pittstown, N.J.	126,120.00

NOW THEREFORE, BE IT RESOLVED, by the Holland Township Committee, Township of Holland in the County of Hunterdon, and state of New Jersey that the bid for the Riegel Ridge Community Center Stage and Screening Room Rehabilitation Project be awarded to Quality Roof Cleaning, dab Padovani Roofing and Construction of Neshanic Station, New Jersey at a total cost of \$123,000 as the lowest responsible bidder.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

BUSINESS FROM TOWNSHIP ATTORNEY

-Kennel Ordinance and Mutual Aid Ordinance are almost ready

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

-Ted Harwick-asked about the snowplow account, the check # 22596 (Diamond Plate for Fitness Center) up at the RRCC

Washington Borough theft of \$100,000.00 by employee

-Mike Keady-Affordable housing goals could have a huge effect on Holland Township

ADJOURN

Mr. Scheibener moved and Mr. Krov seconded the motion to adjourn at 7:40 p.m.

Voice Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener	x			
Ray Krov, Deputy Mayor	x			
Dan Bush, Mayor	x			

Respectfully submitted,

Approved by,

Catherine M. Miller, RMC
Municipal Clerk

Dan Bush, Mayor
Ray Krov, Deputy Mayor