



Township of Holland
IN
HUNTERDON COUNTY

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Draft Agenda-Business to the extent known

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA

October 21, 2014

MEETING CALLED TO ORDER BY

If you haven't already done so, please turn off or silence all electronic equipment

FLAG SALUTE

"At this time, I would like to invite the audience to join the Committee in reciting the Pledge of Allegiance"

CLERK READS OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting was given pursuant to the open public meeting act, by the Township Clerk on **December 19, 2013** by:

- 1) posting such notice on the bulletin board at the municipal building and on the Holland Twp website
- 2) mailing the same to the Hunterdon County Democrat and the Express-Times.

APPROVAL OF MINUTES OF THE:

September 16, 2014 Regular Meeting and Executive Session

October 7, 2014 Regular Meeting and Executive Session

APPROVAL OF BILLS AS SUBMITTED

Check#	Vendor	Description	Payment	Check Total
18509	A.B.E. MATERIALS - EASTON	2014 Broken Asphalt	488.01	
		2014 Broken Asphalt	257.38	
18510	ALL INDUSTRIAL-SAFETY PRODUCTS, INC	Marking Paint	215.87	
18511	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	46.75	
18512	ALLIED OIL, LLC	Unleaded Gas 87 Oct 401.5 gal price	1,137.65	
18513	AMAZON.COM, LLC	Typewriter Ribbon	37.35	
		Shower Curtains for locker rooms Or	26.97	
		Trunk or Treat Candy / Staples for	68.21	
18514	Andrea Turkowsky	2014 Refund Background	40	
18515	ANIMAL CONTROL SOLUTIONS LLC	2014 Monthly 24 HR Animal Control C	735	
		2014 October Kenneling & Emergency	30	
18516	AQUA NEW JERSEY	910 RRCC 6" Fire 0727-092914 (8928	321.19	
		Hydrant Fox Hill Qtrly billings Jun	347.29	
18517	Ashley Kunich	Arts & Crafts Supplies	109.53	
18518	BRIDGE STREET SERVICE CENTER	Vehicle Maintenance	212.78	
		15-11 Vehicle Maintenance	282.47	
18519	Bryan P Lane	PB/BOA Reimbursement of Escrow Per	111.21	
18520	Celebration Fireworks Inc	Permit Fee	331	
18521	CLEMENS UNIFORM	Shop Rags/Bethany Ridge Mat	21.75	
		Mats for Municipal Bldg	37.5	

		Rag Cleaning for fitness center	2.52
18522	COOPER ALARM SYSTEMS, INC.	Monitoring agreement	288
18523	DAVE PHILLIPS MUSIC & SOUND	Speaker cables for sound system	113.83
18524	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal - September	114
18525	ELIZABETH C. McKENZIE	PB HK B24 L3 & 13 services 090114-0	831.25
		BOA Bucks County B22 L114 services	700
18526	Forrest W O'Brien	PB/BOA reimbursement for escrow per	100.31
18527	FOX BROTHERS ALARM SERVICES, INC.	Alarm System Riegel Ridge	165
18528	GEBHARDT & KIEFER, P.C.	Services 070114 - 073114 general	6,385.12
18529	GOOD IMPRESSIONS, INC.	2014-2015 Directory Cards	165.23
18530	GRAINGER	Float Switch/Remediation Trailer	169.43
		light & ballast	125.8
		Grass Seed	284
18531	GRASS ROOTS		
18532	HEATHER HIEL	Parks & Rec Comm. Day and Oktoberfest	169.87
18533	HUNTERDON CTY CHAMBER OF COMMERCE	Municipal Clerks Luncheon	60
18534	HUNTERDON TECH SUPPORT, LLC	Website Updates fro RRCC	200
18535	INDUSTRIAL COMMUNICATIONS COMPANY	Installation of Video Equipment	1,440.00
		Microphone for Backhoe	140
		Backhoe 2 Way Radio	180
18536	JERSEY CENTRAL POWER & LIGHT	Account 100 004 557 474 Street Light	74.58
18537	JERSEY CENTRAL POWER & LIGHT	Account 100 004 556 468 Consumption	343.49
18538	Judith Hason	2014 Zoning Permit Refund	75
18539	L.J. ZUCCA INC. DISTRIBUTORS	Candy for snack hut	158.76
18540	LAW OFFICE OF TODD BOLIG, LLC	BOA Bucks County B22 L114 090114 -	780
18541	Werner International Enterprises In	RRCC Light Bulbs	99
18542	LUCILLE A. GROZINSKI	PB 101314 meeting court reporter	225
18543	MACMILLAN OIL CO OF ALLENTOWN, INC.	Hydraulic Oil	406
18544	MAGLIO ELECTRIC, LLC	Servicing of pool motor	697
18545	MASER CONSULTING PA	General Engineer Services thru 0831	2,145.00
		Driveway Permit Review 083114	65
18546	EDWARD HORSFALL	Computer Service - August 2014	250
		Computer	1,177.08
		Computer internet problems July 201	400
18547	EDWARD HORSFALL	Computer	2,050.00
18548	PHILLY PRETZEL FACTORY OF EASTON	Parks & Rec Oct 11 Oktoberfest	176
18549	MONINGHOFF APPLIANCE & SUPPLY CORP.	Various Supplies	24.26
18550	DCRP/NJ DIV OF PENSION/BENEFITS	Marie Mayer 090114-093014	25.96
18551	NJN PUBLISHING	RRCC BID Concrete Steps Project 091	57.29
		TC Bid Dump Truck 091714 2pm	82.5
		TC Ad Pipeline Special Meeting	69.76
		TC special Executive Session 102214	24.61
18552	NJN PUBLISHING	PB Resolutions	67.29
18553	OFFICE DEPOT, INC.	Police Office Supplies	170.68
18554	ONE CALL CONCEPTS, INC.	NJ Markouts	6.1
18555	PARADE STRAPPING & BALING, LLC	Cardboard Baler Wire	816
18556	PHILIP N RYS	Reimbursement from PB/BOA Escrow	790.14
18557	PRESERVATION NEW JERSEY, INC.	Membership 2014	100
18558	R & L DATACENTERS, INC.	Municipal Payroll & Quarterly Report	486.14
18559	RICOH USA Inc	2014-2015 Contract / Copies Made	1,180.73
18560	RTG 2, LLC	Tub Grinding	2,700.00
18561	SANICO, INC.	Monthly Invoice 6 YD Cont 1 pu/wk	112.02
		Monthly Invoice 4 YD Cont 1 pu/wk	134.05
		Monthly Invoice 2 YD FL Cont 1 pu/	78.57
		Monthly Billing 1.5 YD RL Cont 1 pu	51.38
18562	SERVICE ELECTRIC CABLE TV, INC.	Internet Powered by Pentele Data -	21.75
18563	STAPLES BUSINESS ADVANTAGE	Cleaning Supplies & 11x17 paper	154.36
		Misc Office Supplies for Municipal Bldg	137.8
		Misc Office Supplies	228.93
18564	Stunning Sales LLC	Vehicle Unlock Tools	124.85
18565	TREASURER, STATE OF NEW JERSEY	2014 3rd Quarter Marriage License	75
18566	VERIZON	Recycling 092614 - 102514	34.19

	Sewer 092614 - 102514	30.03	
	DPW 092614-102514	228.37	
	PD 092614-102514	547.77	
	MB 092614 - 102514	1,022.06	
18567	VERIZON WIRELESS	Cell Phones/Air Cards - September 2	38.01
		Cell Phones/Air Cards - September 2	531.39
18568	VIKING TERMITE & PEST CONTROL, INC.	Stink Bug pest control municipal building	250
18569	VITAL COMMUNICATIONS, INC.	MOD IV Tax Master Tape	100
18570	Voorhees Corner Veterinary Clinic	Animal Control Holland Township Pic	170
		Animal Control Holland Township Pic	47
		Animal Control Holland Township Pic	120
18571	WARREN MATERIALS	2014 Blacktop	489.26
18572	WASTE MANAGEMENT OF NEW JERSEY, INC	Holland School Recycling Dumpster	763.24
18573	Winning Terms by Nissel LLC	Traffic Paint	324.75
18574	WOODRUFF ENERGY	NATURAL GAS 302.775 UNITS	141.19
	TOTAL		38,171.61

CURRENT FUND		
BUDGET AND APPROPRIATION RESERVES	32,010.08	
GRANT FUND		
BUDGET AND APPROPRIATION RESERVES	152.01	
GENERAL CAPITAL FUNDS		
BUDGET AND APPROPRIATION RESERVES	1,497.29	
SEWER FUND		
BUDGET AND APPROPRIATION RESERVES	30.03	
ANIMAL CONTROL		
BUDGET AND APPROPRIATION RESERVES	1,102.00	
ESCROW		
ESCROW FUNDS	3,380.20	
TOTAL CHECKS ISSUED		<u>38,171.61</u>

AWARD OF CONTRACT-

-RESOLUTION Lease of Wireless Communications Tower Site

Notice to Bidders was published in the September 25 and October 2, 2014 issues of the Hunterdon County Democrat.

One bid was received and opened by Clerk Miller at the October 7, 2014 meeting with the following results:

Company	Bid Amount
Sprint Spectrum, L.P.	\$1,250.00/month

The bid submission was reviewed by Attorney Richard Dieterly and deemed complete.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

LIAISON REPORTS

Vogel- report on removal street lights

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Reschedule of the November 18, 2014 Township Committee meeting-due to a lack of a quorum.

Meetings are scheduled for:

Wednesday November 4 Tuesday December 2

~~Tuesday November 18~~ Tuesday December 16

-Letter of Resignation received from RRCC employee Ashley Jordan effective October 27, 2014

-Letter of Resignation received from RRCC employee Kourtney Smith-her last day of work was September 30, 2014

-Approval to attend Business meeting: Municipal Clerk Miller and Deputy Clerk Tigar

Date	Host	Subject	Cost
10/29/14	Hunterdon County Clerks Association	Meeting and seminar	\$30 each

-RESOLUTION-Open Space Farm Land Preservation question to State of NJ

RESOLUTION

Bill SCR84-Public Question Constitutional Amendment to Dedicate a Portion of Existing State Revenues to NJ's Preservation Programs.

BE IT RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey, that they commend State Legislators for their approval of Bill SCR84, which provides for a public question to be placed on the November 4, 2014 ballot asking voters to consider a constitutional amendment to dedicate a portion of existing State revenues to NJ's preservation programs.

BE IT FURTHER RESOLVED, that the Township Committee hereby supports the November 4, 2014 statewide ballot question to amend the constitution by reallocating 71 percent of the existing dedication of four percent of the State's Corporate Business Tax (CBT) to provide continued State funding for open space, farmland and historic preservation with the anticipated increase to six percent of the CBT by 2020.

BE IT FINALLY RESOLVED, that the Township Committee of the Township of Holland acknowledges the need for a dedicated State funding source as a continued means of conservation and preservation and recognizes both local and county dependence on this funding.

-RESOLUTION-declaring the 2004 dump truck as surplus

RESOLUTION

Authorizing the Sale of Surplus Property

-RESOLUTION-Hiring Brianna Roselle

RESOLUTION

Authorization to hire Brianna Roselle as Part time Gymnastics Coach at Riegel Ridge Community Center

-RESOLUTION-Hiring Cassidy Smith

RESOLUTION

Authorization to hire Cassidy Smith as part time Front desk at Riegel Ridge Community Center

BUSINESS FROM TOWNSHIP ATTORNEY

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

ADJOURN at _____