

# **Township of Holland**

# IN HUNTERDON COUNTY

61 Church Road Milford, New Jersey 08848 Phone (908) 995-4847 ext 210

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www.hollandtownship.org

# **Draft Agenda-Business to the extent known**

HOLLAND TOWNSHIP COMMITTEE REGULAR MEETING AGENDA March 15, 2016

### **MEETING CALLED TO ORDER**

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 November 12, 2015 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: March 1, 2016 Regular Meeting and Executive Session

# APPROVAL OF BILLS AS SUBMITTED

Vendor	Description	Pa	ayment	Che	eck Total
ALAN J. TURDO	Mileage	\$	29.16	\$	29.16
ALL INDUSTRIAL-SAFETY	2016 Rain Gear, Jackets, Bibs	\$	562.42	\$	562.42
ALLIED OIL, LLC	Unleaded Gas 87 Oct 289.50 gal pr	\$	328.54	\$	328.54
AMY R KIRK	Yoga February 2016	\$	179.40	\$	179.40
ANCHOR RUBBER STAMP &	Stamps	\$	67.50	\$	67.50
AQUA NEW JERSEY	910 RRCC 6" Fire 012916 - 022616	\$	321.32	\$	321.32
ATLANTIC SALT, INC.	2016 Road Salt	\$	7,017.37	\$	7,017.37
BRIDGE STREET SERVICE	2000 F550 Spring	\$	244.11	\$	244.11
BRUCES MOWER SERVICE	Chainsaw Repairs & Parts	\$	250.38	\$	250.38
CARLY SOPKO	Zumba Class Sub	\$	28.60	\$	28.60
Carmen Jean Ferrand	Zumba Feb. 22 & 29	\$	84.80	\$	84.80
CASTLE SEPTIC SERVICE	Monthly Toilet Rental Charge	\$	70.00	\$	70.00
CINTAS CORPORATION #1	Medical Supplies	\$	169.02	\$	169.02
CLEMENS UNIFORM	Shop Rags & Mat	\$	21.75		
	Mats for Community Center	\$	40.95	\$	62.70
CRAFCO, INC.	Crack Tar	\$	5,094.88		
	Detack	\$	1,131.78	\$	6,226.66
Dashing Valet Dry Cle	Dry-cleaning	\$	259.60	\$	259.60
DAVIS BUSINESS MACHINES	Final Overage Billing Mtn chg IR-	\$	141.52		
	ALAN J. TURDO ALL INDUSTRIAL-SAFETY ALLIED OIL, LLC AMY R KIRK ANCHOR RUBBER STAMP & AQUA NEW JERSEY ATLANTIC SALT, INC. BRIDGE STREET SERVICE BRUCES MOWER SERVICE CARLY SOPKO Carmen Jean Ferrand CASTLE SEPTIC SERVICE CINTAS CORPORATION #1 CLEMENS UNIFORM CRAFCO, INC.	ALAN J. TURDO ALL INDUSTRIAL, SAFETY ALLIED OIL, LLC Unleaded Gas 87 Oct 289.50 gal pr Yoga February 2016 AMY R KIRK ANCHOR RUBBER STAMP & Stamps AQUA NEW JERSEY ATLANTIC SALT, INC. BRIDGE STREET SERVICE BRUCES MOWER SERVICE CARLY SOPKO Carmen Jean Ferrand CASTLE SEPTIC SERVICE CINTAS CORPORATION #1 CLEMENS UNIFORM Dashing Valet Dry Cle  Mileage Unleaded Gas 87 Oct 289.50 gal pr Unleaded Cas 400 par Unleaded Gas 87 Oct 289.50 gal pr Unleaded Cas 400 par Unleaded Cas	ALAN J. TURDO  ALL INDUSTRIAL SAFETY  ALLIED OIL, LLC  Unleaded Gas 87 Oct 289.50 gal pr  AMY R KIRK  ANCHOR RUBBER STAMP & Stamps  AQUA NEW JERSEY  ATLANTIC SALT, INC.  BRIDGE STREET SERVICE  BRUCES MOWER SERVICE  CARLY SOPKO  Carmen Jean Ferrand  CASTLE SEPTIC SERVICE  CINTAS CORPORATION #1  CLEMENS UNIFORM  Mileage  \$  Mileage  \$  Unleaded Gas 87 Oct 289.50 gal pr  \$  Yoga February 2016  \$  Stamps  \$  \$  \$  \$  \$  \$  \$  \$  \$  \$  \$  \$  \$	ALAN J. TURDO       Mileage       \$ 29.16         ALL INDUSTRIAL-SAFETY       2016 Rain Gear, Jackets, Bibs       \$ 562.42         ALLIED OIL, LLC       Unleaded Gas 87 Oct 289.50 gal pr       \$ 328.54         AMY R KIRK       Yoga February 2016       \$ 179.40         ANCHOR RUBBER STAMP & Stamps       \$ 67.50         AQUA NEW JERSEY       910 RRCC 6" Fire 012916 - 022616       \$ 321.32         ATLANTIC SALT, INC.       2016 Road Salt       \$ 7,017.37         BRIDGE STREET SERVICE       2000 F550 Spring       \$ 244.11         BRUCES MOWER SERVICE       Chainsaw Repairs & Parts       \$ 250.38         CARLY SOPKO       Zumba Class Sub       \$ 28.60         Carmen Jean Ferrand       Zumba Feb. 22 & 29       \$ 84.80         CASTLE SEPTIC SERVICE       Monthly Toilet Rental Charge       \$ 70.00         CINTAS CORPORATION #1       Medical Supplies       \$ 169.02         CLEMENS UNIFORM       Shop Rags & Mat       \$ 21.75         Mats for Community Center       \$ 40.95         CRAFCO, INC.       Crack Tar       \$ 5,094.88         Detack       \$ 1,131.78         Dashing Valet Dry Cle       Dry-cleaning       \$ 259.60	ALAN J. TURDO Mileage \$ 29.16 \$ ALL INDUSTRIAL SAFETY 2016 Rain Gear, Jackets, Bibs \$ 562.42 \$ ALLIED OIL, LLC Unleaded Gas 87 Oct 289.50 gal pr \$ 328.54 \$ AMY R KIRK Yoga February 2016 \$ 179.40 \$ ANCHOR RUBBER STAMP & Stamps \$ 67.50 \$ AQUA NEW JERSEY 910 RRCC 6" Fire 012916 - 022616 \$ 321.32 \$ ATLANTIC SALT, INC. 2016 Road Salt \$ 7,017.37 \$ BRIDGE STREET SERVICE 2000 F550 Spring \$ 244.11 \$ BRUCES MOWER SERVICE Chainsaw Repairs & Parts \$ 250.38 \$ CARLY SOPKO Zumba Class Sub \$ 28.60 \$ Carmen Jean Ferrand Zumba Feb. 22 & 29 \$ 84.80 \$ CASTLE SEPTIC SERVICE Monthly Toilet Rental Charge \$ 70.00 \$ CINTAS CORPORATION #1 Medical Supplies \$ 169.02 \$ CINTAS CORPORATION #1 Medical Supplies \$ 169.02 \$ CRAFCO, INC. Crack Tar \$ 5,094.88 \$ CRAFCO, INC. Crack Tar \$ 5,094.88 \$ Dashing Valet Dry Cle Dry-cleaning \$ 259.60 \$

		Monthly Maintenance Fee IR-C33801	\$	200.38	\$ 341.90
20994	Daxko LLC	Software - March, 2016	\$	434.00	\$ 434.00
20995	ELIZABETH C. McKENZIE	PB Mill Rd Solar B2 L1.02 & B4 L1	\$	87.50	\$ 87.50
20996	EUGENIA FRANZO	Zumba February 2016	\$	373.80	\$ 373.80
20997	EVA VELEZ	Yoga February	\$	495.20	\$ 495.20
20998	Ronald Farr	EC State Forestry Grant Project c	\$	200.00	
		EC State Forestry Grant Project c	\$	3,000.00	\$ 3,200.00
20999	GANN LAW BOOKS	Finance Department 2016 NJ Titles	\$	172.00	\$ 172.00
21000	GEBHARDT & KIEFER, P.C	Blumberg - Developer's Agreement	\$	64.00	\$ 64.00
21001	GRAINGER	Eye Wash	\$	32.06	
		Welding Apparel & Supplies	\$	418.91	\$ 450.97
21002	GROUP MELVIN DESIGN	Highlands Grant Mod 2 Build out r	\$	688.75	\$ 688.75
21003	GYM SOURCE	Olympic Bar	\$	229.00	\$ 229.00
21004	HOLLAND TOWNSHIP FREE	PR Oktoberfest permit reimbursement	\$	100.00	\$ 100.00
21005	HUNTERDON COUNTY CLERKS ASSOC.	2016 Dues Cathy	\$	25.00	\$ 25.00
21006	HUNTERDON LOCK AND SA	Gas Keys	\$	83.88	\$ 83.88
21007	J C Ehrlich Co Inc	Monthly Pest Control	\$	217.00	\$ 217.00
21008	JERSEY CENTRAL POWER& Light	Account 100 004 591 283 Gridley C	\$	193.55	
	•	Account 100 070 503 212 Pool	\$1	4.07	
		Account 100 004 555 932 Case Field	\$	96.67	
		Account 100 105 886 640 914 Milford	\$	467.80	
		Account 100 077 061 016	\$	126.73	
		Account 100 004 555 858 Baseball	\$	152.20	
		Account 100 003 579 271 Library	\$	132.08	
		Account 100 029 305 644	\$	2,779.25	\$ 3,952.35
21009	JERSEY CENTRAL POWER& Light	Account 100 004 557 474 Street Li	\$	69.62	
		Account 100 004 556 468 Consumption	\$	321.99	\$ 391.61
21010	KEITH GROOGAN	Karate - February 2016	\$	481.00	\$ 481.00
21011	Lawrence D. Creveling	Mileage Reimbursement February 1	\$	248.95	\$ 248.95
21012	MASER CONSULTING PA	2015Tax Map work thru 013116	\$	2,520.00	
		Sewer Repair Project work thru 01	\$	4,300.00	
		General Engineer Services thru 12	\$	270.00	
		Sewer Repair Project work thru 12	\$	3,727.10	
		General Engineer Services thru 12	\$	347.50	
		General Eng Serv thru 123116 Grid	\$	716.98	
		General Eng Serv thru 013116 Grid	\$	2,006.25	\$ 13,887.83
21013	EDWARD HORSFALL	Computer Services February 2016	\$	50.00	
		January & February 2016	\$	625.00	\$ 675.00
21014	MELANIE WOROB	Zumba February 2016	\$	193.40	\$ 193.40
21015	MILFORD SEWER UTILITY	1st qtr 2016	\$	50,000.00	\$ 50,000.00
21016	MONINGHOFF APPLIANCE	Police Shelving In Garage	\$	60.07	
		Hardware Store Supplies	\$	230.32	\$ 290.39
21017	MXI Environmental Ser	Recycling Waste Disposal replace	\$	200.00	\$ 200.00
21018	National Emergency Nu	2016 Membership Renewal (Gutsick)	\$	137.00	\$ 137.00
21019	DCRP/NJ DIV OF PENSIO	February 2016 DCRP	\$	50.20	\$ 50.20
21020	NJ EMERGENCY PREPARDN	OEM Conference (Gutsick)	\$	90.00	\$ 90.00
21021	Oldcastle Precast Inc	Concrete Pipe	\$	4,341.81	
		Concrete Pipe	\$	1,619.79	\$ 5,961.60

21022	ONE CALL CONCEPTS, IN	One Call Markouts	\$	2.48	\$ 2.48
21023	PENTELEDATA	Cable Modem Rental & Support 022	\$	119.90	\$ 119.90
21024	PILATES BY CORRINE, L	Pilates Feb. 2016	\$	424.80	\$ 424.80
21025	R & L DATACENTERS, IN	Municipal Payroll	\$	320.04	\$ 320.04
21026	Riegelsville Auto Car	Vehicle Maintenance	\$	142.38	\$ 142.38
21027	SAMZIE'S UNIFORMS	Gloves	\$	40.00	\$ 40.00
21028	SANICO, INC.	Monthly Billing 1.5 YD RL Cont 1	\$	51.38	
		Monthly Invoice 4 YD Cont 1 pu/wk	\$	134.05	
		Monthly Invoice 2 YD FL Cont 1 p	\$	78.57	\$ 264.00
21029	SERVICE ELECTRIC CABL	Internet Powered by Pentele Data	\$	64.99	\$ 64.99
21030	STAPLES BUSINESS ADVA	Misc Office Supplies	\$	290.98	
		Misc Office Supplies	\$	58.94	\$ 349.92
21031	STAPLES BUSINESS ADVA	Misc Office Supplies	\$	39.35	
		Misc Office Supplies	\$	31.47	
		Misc Office Supplies	\$	98.85	
		Wipes, Keyboard, laminating pouch	\$	184.76	\$ 354.43
21032	STATE CHEMICAL MANUFACTURING	Degreaser	\$	209.08	\$ 209.08
21033	STEM BROTHERS, INC.	Propane to spring mills 54.9 gal	\$	133.06	\$ 133.06
21034	THERESA VERDI	Cleaning Services 2/6-2/26	\$	640.00	\$ 640.00
21035	U.S. MUNICIPAL SUPPLY	Brooms	\$	65.17	\$ 65.17
21036	VERIZON	B&G 022616 - 032516	\$	79.25	
		MB 022616 - 032516	\$	734.57	
		PD 022616 - 032516	\$	575.30	
		DPW 022616 - 032516	\$	242.81	
		Sewer 022616 - 032516	\$	30.76	
		Recycling 022616 - 032516	\$	85.68	\$ 1,748.37
21037	WEHRUING'S LUMBER/HOME	Alfons Jacket 2015	\$	72.99	\$ 72.99
21038	WESLEY P SCHNERRBUSH	2016 Mailbox Damage	\$	34.97	\$ 34.97
	Total				\$ 104,410.49
CURRE	NT FUND - BUDGET AND APPROPRIATION I	RESERVES	34,5	73.23	
GRANT	FUND BUDGET AND APPROPRIATION RESI	ERVES	8,36	53.62	
GENER.	AL CAPITAL FUNDS BUDGET AND APPROPI	RIATION RESERVES	347	.50	
SEWER	FUND BUDGET AND APPROPRIATION RESE	ERVES	50,2	24.	
SEWER	CAPITAL BUDGET AND APPROPRIATION R	ESERVES	10,7	50.33	
ESCRO	W ESCROW FUNDS		151	.50	
Checks is	ssued 3-01-2016				104,410.49

# **PRESENTATION-**

Jennifer Verdicchio filling for Holland Township School Resource Teacher Stephanie Bacskai and 4 students –Sustainable Jersey Report

In June 2015 the students donated a rain barrel to be used by the Township for watering purposes in an effort to help the municipality become sustainable. That Rain Barrel is located at the Riegel Ridge Community Pool house.

# **OLD BUSINESS FROM TOWNSHIP COMMITTEE**

### **LIAISON REPORTS**

# NEW BUSINESS FROM TOWNSHIP COMMITTEE

**-Discussion**-Municipal Building lawn mower (Mr. Vogel)

**-Approval of donation** of 3 month Riegel Ridge Fitness Center membership to the Holland Township Volunteer Fire Company to be used as a prize at the Beef and Beer dinner on April 23, 2016.

-Authorization for Mayor to sign-an application to ANJEC for a grant submitted by the Holland Township Environmental Commission for projects regarding Open Space-Trails

# -Approval to attend courses-

COAH Liaison, Maria Elena Kozak

Date	Host	Subject	Cost
June 23, 2016	Rutgers COAH Education	Community Placement of Affordable Housing	\$232
June 10, 2016	<u>Program</u>	Records Mgt. for Affordable Housing.	\$126

# Approval to attend courses-

Certified Recycling Coordinator-Alan Turdo

Date	Host		Subject	Cost
April 15, 2016	Institute for Professional	Y	Problem solving and Decision Making	\$99
May 6, 2016	Development		Leadership vs. Management	\$99

### -Approval-of two Raffle Applications:

To be held April 16, 2016 1:00-4:00 p.m. at Riegel Ridge Community Center

- Application for Raffle 2016-4 **Holland Township Women's Club** On-Premises Draw Raffle for Cash (50/50)
- Application for Raffle 2016-6 **Holland Township Women's Club** On-Premises Draw Raffle for Raffle

# -Approval-of Raffle Application:

To be held 6/12/2016 12:00 pm-4:00 p.m. at Farmers Sportsman's Club)

- Application for Raffle 2016-5 **Milford Lions Club** [Off-premise draw raffle awarding cash-50/50]
- **-Proclamation**-American Red Cross Month (*Requested by Suzanne Hilaire, NJ Crossroads Chapter of the American Red Cross*)

#### **PROCLAMATION**

American Red Cross Month 2016

**WHEREAS**, American Red Cross Month is a special time to recognize and thank Everyday Heroes – those selfless Red Cross volunteers and donors who give of their time and resources to help community members.

**WHEREAS**, these heroes help families find shelter after a home fire. They give blood to help trauma victims and cancer patients. They deliver comfort items to military members in the hospital. They use their lifesaving skills to save someone from a heart attack, drowning, or choking. They enable children around the globe to be vaccinated from measles and rubella.

**WHEREAS**, the American Red Cross depends on local heroes to deliver help and hope during a disaster. We applaud our heroes here in in Holland Township and in all communities who give of themselves to assist their neighbors when they need a helping hand.

WHEREAS, across the country and around the world, the American Red Cross responds to disasters big and small. In fact, every eight minutes the organization responds to a community disaster, providing shelter, food, emotional support and other necessities to those affected. It collects 40 percent of the nation's blood supply; provides 24-hour support to military members, veterans and their families; teaches millions lifesaving skills, such as lifeguarding and CPR; and through its Restoring Family Links program, connects family members separated by crisis, conflict, or migration.

**NOW, THEREFORE, BE IT PROCLAIMED**, by the Holland Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey that we declare March 2016 as American Red Cross Month and dedicate the month of March to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies.

#### -EMERGENCY TEMPORARY BUDGET-

# RESOLUTION

**Emergency Temporary Budget** 

WHEREAS, an emergent condition has arisen in that the Township is expected to expend funds, enter in contracts, commitments or payments prior to the 2016 budget adoption for the aforesaid purposes, and

And no adequate provision has been made in the 2016 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary resolution for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2016 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$435,383.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Holland, County of Hunterdon State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$ 435,383.00 as follows:

ACCOUNT NUMBER DESCRIPTION AMOUNT

01-201-20-110-010	MAYOR & COMMITTEE - SALARIES & WAGES	5,000.00
01-201-20-120-010	MUNICIPAL CLERK - SALARIES & WAGES	5,000.00
01-201-20-130-010	FINANCE - SALARIES & WAGES	15,000.00
01-201-20-145-010	COLLECTION OF TAXES - SALARIES & WAGES	2,000.00
01-201-20-150-010	ASSESSMENT OF TAXES - SALARIES & WAGES	5,000.00
01-201-	Zoning Officer - SALARIES & WAGES	6,000.00
01-201-	Zoning Officer – Other Expenses	200.00
01-201-25-240-010	POLICE - SALARIES & WAGES	50,000.00
01-201-25-252-010	EMERGENCY MANAGEMENT - SALARIES &WAGES	1,500.00
01-201-25-275-010	MUNICIPAL PROSECUTOR - SALARIES & WAGES	1,000.00
01-201-26-290-010	PUBLIC WORKS - SALARIES & WAGES	100,000.00
01-201-26-310-200	BUILDINGS & GROUNDS - OTHER EXPENSES	20,000.00
01-201-36-471-200	PUBLIC EMPLOYEES RETIREMENT SYSTEM	98,495.00
01-201-36-472-200	SOCIAL SECURITY - OTHER EXPENSES	20,000.00
01-201-36-475-200	POLICE & FIRE RETIREMENT SYSTEM	106,188.00
	Total	435,383.00

- 2. Said emergency temporary appropriation will be provided for in the 2016 budget
- 3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services

**RESOLUTION-** Cancellation of Outstanding Checks

# RESOLUTION

Cancellation of Outstanding Checks

WHEREAS, there exists on the books and record of various old outstanding checks of the Township of Holland that after review by the Chief Financial Officer it has been determined that said checks should be cancelled, and

# WHEREAS the following checks should be cancelled:

2014	Check # 18349	\$900.00	MRNA
2014	Check # 18350	\$186.00	MRNA
2014	Check # 18529	\$165.23	MRNA
2014	Check # 18898	\$ 60.00	MRNA
5/4/15	Check # 19586	\$142.76	Sewer Capital
5/19/15	Check # 19533	\$1632.45	MRNA
6/16/15	Check # 19667	\$ .68	MRNA
7/7/15	Check # 19770	\$ 30.00	MRNA
7/7/15	Check # 19823	\$ 240.00	MRNA
7/21/15	Check # 19848	\$ 25.00	MRNA
8/4/15	Check # 19954	\$183.25	MRNA
8/18/15	Check # 20068	\$ 6.53	MRNA
9/8/15	Check # 91520	(\$.20)	MRNA
10/20/15	Check # 20388	\$26.32	MRNA

10/20/15	Check # 20391	\$581.00	MRNA
10/20/15	Check # 20418	\$42.00	MRNA

**NOW THEREFORE BE IT RESOLVED**, by the Holland Township Committee, Township of Holland County of Hunterdon in the state of New Jersey, that the above checks are cancelled and the funds are returned to the above mentioned accounts.

# **-RESOLUTION**-Self-examination of Budget

#### RESOLUTION

Self-Examination of Budget

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Holland, County of Hunterdon has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2016 budget year.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Holland, County of Hunterdon, state of New Jersey that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

- 1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
- 2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
- 3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
  - 4. That pursuant to the Local Budget Law:
    - a. All estimates of revenue are reasonable, accurate and correctly stated,
    - b. Items of appropriation are properly set forth
    - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

- 5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
  - 6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED** that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

**-ORDINANCE 2016-2-**Introduction/First Reading-CAP BANK Second reading and Public Hearing set for April 19, 2016

# ORDINANCE 2016-2 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45,14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to zero (.0%) unless authorized by ordinance to increase it to three and one-half percent (3.5%) over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the three and one-half (3.5%) percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Governing Body of the Township of Holland in the County of Hunterdon finds it advisable and necessary to increase its 2016 budget by up to three and one half percent (3.5%) over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Governing Body hereby determines that a three and one half percent (3.5%) increase in the budget for said year, amounting to \$153,481.48 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary.

WHEREAS, the Governing Body of the Township of Holland hereby determines that any amount authorized hereinabove that is not appropriated, as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED,** by the Governing Body of the Township of Holland, in the County of Hunterdon, state of New Jersey a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2016 budget year, the final appropriations of the Township of Holland shall, in accordance with the ordinance and N.J.S.A. 40A: 4-45.14 be increased by 3.5%, amounting to \$153,481.48, and that the 2016 municipal budget for the Township of Holland be approved and adopted in accordance with this ordinance; and

**BF IT FURTHER ORDAINED**, that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED,** that a certified copy of this ordinance as introduced be

filed with the Director of the Division of Local Government Services within five (5) days of introduction; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five (5) days after such adoption.

# -2016 BUDGET RESOLUTION-Introduction /First Reading

Public Hearing set for April 19, 2016

#### RESOLUTION

Municipal Budget of the Township of Holland County of Hunterdon for the Fiscal Year 2016

**WHEREAS**, the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2016, and

**WHEREAS**, said Budget be published in the Hunterdon County Democrat in the issue dated March 24, 2016.

**NOW, THEREFORE B0E IT RESOLVED**, by the Township Committee, Township of Holland in the County of Hunterdon, State of New Jersey that the Governing Body of the Township of Holland does hereby approve the following Budget for the year 2016.

**BE IT FINALLY RESOLVED**, that a Hearing on the Budget and Tax Resolution will be held at the Holland Township Municipal Building, 61 Church Road Milford, New Jersey at a regular meeting on April 19, 2016.

### Summary of Current Fund Section of Approved Budget

		YEAR 2016	= 1
General Appropriations For:(Reference to item and sheet number should be omitted	in advertised budget)		
1. Appropriations within "CAPS"-		X	
(a) Municipal Purposes {(item H-1, Sheet 19)(N.J.S.A. 40A:4-45.2)}		4,386,283.00	_
2. Appropriations excluded from "CAPS"		X	
(a) Municipal Purposes {item H-2, Sheet 28) (N.J.S.A. 40A:4-45.3 as amended)}		591,060.13	
(b) Local District School Purposes in Municipal Budget(item K, Sheet 29)			
Total General Appropriations excluded from "CAPS"(item O, sheet 29)			
3. Reserve for Uncollected Taxes (item M, Sheet 29) Based on Estimated	Percent of Tax Collections 97.45%	418,137.46	
<u> </u>	Building Aid Allowance		
4 Total General Appropriations (item 9, Sheet 29)	for Schools-State Aid	5,395,480.59	_
5. Less: Anticipated Revenues Other Than Current Property Tax (item 5, Sheet 11)			
(i.e. Surplus, Miscellaneous Revenues and Receipts from Delinquent Taxes)		4,201,868.46	_
6. Difference: Amount to be Raised by Taxes for Support of Municipal Budget (as f	follows)		X
(a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes (i	tem 6(a), Sheet 11)		1,193,612.13
(b) Addition to Local District School Tax (item 6(b), Sheet 11)			
c) Minimum Library Tax			

# **BUSINESS FROM TOWNSHIP ATTORNEY**

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

**EXECUTIVE SESSION-**

