

HOLLAND TOWNSHIP COMMITTEE  
REGULAR MEETING AGENDA  
November 21, 2017

**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 December 8, 2016 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 BILLS AS SUBMITTED**

Check#	Vendor	Description	Payment	Check Total
23896	Affordable Housing Professionals of	AHPNJ meeting Dec 8 Princeton NJ	\$ 40.00	\$ 40.00
23897	AMERIGAS - CLINTON 7510	Propane Bethany Ridge 267.2 gal d	\$ 392.49	\$ 392.49
23898	AQUA NEW JERSEY	08/31/17-9/28/17	\$ 321.32	\$ 321.32
23899	BRIDGE STREET SERVICE CENTER	15-14 Battery	\$ 183.70	\$ 183.70
23900	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Charge Nove	\$ 280.00	\$ 280.00
23901	Leonard A. LaGuardia	Staff Shirts	\$ 501.00	\$ 501.00
23902	CLEMENS UNIFORM	Mats for Municiple Building	\$ 35.25	\$ 35.25
23903	COOPER ELECTRICAL SUPPLY	Municipal Bld Light Fixture	\$ 67.23	
		Shredder Parts	\$ 38.60	\$ 105.83
23904	Daxko LLC	Trinexum Software	\$ 434.00	\$ 434.00
23905	DELAWARE ELECTRIC, INC.	Repair DC Motor For 2009 Leaf Mac	\$ 85.00	\$ 85.00
23906	Draeger, Inc.	Alcotest Solution	\$ 120.00	\$ 120.00
23907	ELIZABETH C. MCKENZIE	Affordable Housing 100117-103117	\$ 525.00	\$ 525.00
23908	Eng Fitness Wellness Solutions LL	Fitness Equipment Repair	\$ 742.09	\$ 742.09
23909	FINCH FUEL OIL CO, INC	2017 Ultra Low Sulfur Dyed Diesel	\$ 844.72	\$ 844.72
23910	GEBHARDT & KIEFER, P.C.	Services 080117-093017 Diocese of	\$ 313.50	\$ 313.50
23911	H.J. OPDYKE LUMBER COMPANY, INC.	Concrete 5000 Mix	\$ 33.72	\$ 33.72
23912	Jackie Mason	Refund of overpayment	\$ 47.00	\$ 47.00
23913	JERSEY CENTRAL POWER & LIGHT		Oct-17 \$ 5.10	
			Oct-17 \$ 892.75	
		100 004 556 468 10/11/17-11/08/17	\$ 341.20	
		100 004 556 468 10/11/17-11/08/17	\$ 74.03	\$ 1,313.08
23914	LB LETTERING & DESIGN	Police (Decals)	\$ 82.40	\$ 82.40
23915	LUCILLE A. GROZINSKI	PB 111317 meeting court reporter	\$ 225.00	\$ 225.00
23916	Mariel Hulsman	Background Check	\$ 40.00	\$ 40.00
23917	EDWARD HORSFALL	Computer Services	\$ 400.00	
		Oct 9 & 10	\$ 250.00	\$ 650.00
23918	MEZZA LUNA PIZZA	Parks & Rec Art winners gift cert	\$ 40.00	\$ 40.00
23919	MONINGHOFF APPLIANCE & SUPPLY CORP.	Various Supplies	\$ 138.05	\$ 138.05
23920	NJ DEPT OF HEALTH & SENIOR SERVICES		Oct-17 \$ 12.00	\$ 12.00
23921	OFFICE DEPOT, INC.	Supplies - Police	\$ 273.76	\$ 273.76
23922	ONE CALL CONCEPTS, INC.	NJ One Call Markouts - October 2	\$ 2.50	\$ 2.50
23923	PUBLIC EMPLOYEES' RETIREMENT SYSTEM	Patrey, Patricia	\$ 12,465.45	\$ 12,465.45
23924	R & L DATACENTERS, INC.	Municipal Payroll	\$ 303.66	\$ 303.66
23925	RUSSELL REID, INC.	Clean Around Pool Valve & Basin O	\$ 4,125.00	\$ 4,125.00
23926	SANICO, INC.	Monthly Invoice 2 YD FL Cont 1 p	\$ 82.57	
		Monthly Invoice 6 YD Cont 1 pu/wk	\$ 112.02	
		Monthly Invoice 4 YD Cont 1 pu/wk	\$ 134.05	
		November 3101037	\$ 55.38	\$ 384.02
23927	STATIONERS, INC.	Notebooks	\$ 28.52	\$ 28.52
23928	STEM BROTHERS, INC.	Recycling Center Propane	\$ 17.96	\$ 17.96
23929	STORR TRACTOR COMPANY	Case 85C Filters	\$ 134.84	\$ 134.84
23930	THERESA VERDI	Cleaning RRCC	\$ 640.00	\$ 640.00
23931	VERIZON WIRELESS	Cell Phones/Air Cards - October 2	\$ 592.58	\$ 592.58
23932	Warren Materials	2017 Blacktop	\$ 668.11	

	3/4" Red Stone	\$	78.54	
	2017 Recycled Blacktop	\$	289.59	
	2017 Recycled Blacktop	\$	189.00	\$ 1,225.24
		\$	27,698.68	\$ 27,698.68
CURRENT FUND	BUDGET AND APPROPRIATION RESERVES		\$27,436.02	
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	\$	206.96	
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	\$	38.60	
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	\$	5.10	
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES	\$	12.00	
Checks issued 11-21-2017				<u>27,698.68</u>
Total				<u><u>27,698.68</u></u>

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**LIAISON REPORTS**

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

-Approval to attend seminar/meeting:

Date	Host	Subject	Cost
11/29/2017	HCPZA (Hunterdon County Planning and Zoning Assoc.)	Quarterly meeting and class	\$30.00

-Approval to attend seminar Environmental Commission member Ted Harwick:

Date	Host	Subject	Cost
11/28/2017	Hunterdon County Planning Board	Septic systems, Emerald Ash Borer Beetles, Open Space and Farmland Preservation	No cost

**-RESOLUTION-** Surplus Property

**RESOLUTION**

Authorizing the Sale of Surplus Property

**WHEREAS**, the Township of Holland has determined that the personal property listed below is no longer needed for public use; and

**Prodeva Conveyer**

Model #CC-24-12  
3/4 HP  
Single Phase - 110 volt  
Good shape / works fine

**WHEREAS**, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through an online auction service; and

**WHEREAS**, the Township of Holland intends to utilize the online auction services of GovDeals.com under the terms of State contract #83453.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Holland, County of Hunterdon in the State of New Jersey, authorizes the Chief Financial Officer to sell the surplus personal property pursuant to this resolution.

**-RESOLUTION--Approval of Mutual Aid Agreement for Fire Service**

**RESOLUTION**

Adopting a Form Mutual Aid Assistance Agreement for the Holland Township Volunteer Fire Company

**WHEREAS**, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies, police, fire departments, EMS organizations and Fire Districts are permitted pursuant to N.J.S.A. 40A: 14-26 and 40A: 14-156.1; and

**WHEREAS**, it is deemed to be in the best interests of the residents of this municipality to facilitate entrance into mutual aid and assistance agreement with other municipalities and their fire departments to provide additional protection against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation damage or destruction to person and property, in those situations when outside aid and assistance is needed; and

**WHEREAS**, in consultation with the Chief of the Holland Township Volunteer Fire Company, Inc., the Township Committee has developed a form mutual aid agreement, which is attached hereto, in order to facilitate entrance into such mutual aid agreements; and

**WHEREAS**, it is the intent that the Holland Township Volunteer Fire Company, Inc. and its representatives may use such form agreement to negotiate entry into mutual aid relationships with other municipal fire departments; and

**WHEREAS**, it is also the understanding that and intent of the Township Committee that the Township Committee shall approved by resolution the entrance into mutual aid agreements with individual fire departments; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland, County of Holland and State of New Jersey as follows:

- A. That the attached form Mutual Aid Agreement is hereby adopted and approved.
- B. That separate approval shall be required to be granted by the Township Committee in order to enter into a mutual aid agreement with a specific and particular fire department.

**BUSINESS FROM TOWNSHIP ATTORNEY**

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

**ADJOURN** at \_\_\_\_\_