



Township of Holland
IN
HUNTERDON COUNTY

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Draft Agenda-Business to the extent known

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
June 20, 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 MINUTES OF THE: June 6, 2017 Regular Meeting

APPROVAL OF BILLS AS SUBMITTED

Check#	Vendor	Description	Payment	Check Total
23097	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	\$ 61.00	
		Bottled Water for the Township	\$ 7.75	\$ 68.75
23098	Alyssa L Riker	Background Check - Fingerprinting	\$ 40.00	\$ 40.00
23099	Angela Vinchur	Background Check - Fingerprinting	\$ 40.00	\$ 40.00
23100	PEPSI-COLA	Soda for snack hut	\$ 207.84	\$ 207.84
23101	BURKE DRYWALL, LLC	Sheet Rock OEM Bathroom/Kitchen @	\$ 2,630.00	\$ 2,630.00
23102	Carly M. Emmons	refund of firearms application fe	\$ 5.00	\$ 5.00
23103	Carolyn Bernhard	Background Check - Fingerprinting	\$ 40.00	\$ 40.00
23104	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Charge	\$ 280.00	\$ 280.00
23105	Leonard A. LaGuardia	Summer "camper" T-Shirts	\$ 1,695.00	
		Camp Staff T-Shirts	\$ 1,313.00	\$ 3,008.00
23106	Christina Bethman	Background Check - Fingerprinting	\$ 40.00	\$ 40.00
23107	CLEMENS UNIFORM	Mats for Municipal Bldg	\$ 35.25	\$ 35.25
23108	CODY COMPUTER SERVICES, INC.	Annual Support (9/17 - 8/31/18)	\$ 5,676.75	\$ 5,676.75
23109	Daxko LLC	Monthly Support	\$ 434.00	\$ 434.00
23110	DELAWARE VALLEY REG. HIGH SCHOOL	Tax Payments 2017/2018	\$ 675,359.00	\$ 675,359.00
23111	DEPENDABLE FIRE EQUIPMENT CO., INC.	Hydro Test Pyrochen 300 Cylinder	\$ 544.00	\$ 544.00
23112	DINGMAN'S DAIRY	Ice Cream for snack hut	\$ 178.63	\$ 178.63
23113	DRAEGER SAFETY DIAGNOSTICS, INC.	Alcotest Maintenance	\$ 179.00	
		Alcotest Solution	\$ 88.44	\$ 267.44

23114	EASTERN CONCRETE MATERIALS	3/4" Clean Stone	\$	1,135.98	\$	1,135.98
23115	ELIZABETH C. MCKENZIE	PB Mill Rd Solar B2 L1.02 & B4 L1	\$	962.50	\$	962.50
23116	FAST WELD	Flat Stock Steel	\$	10.00	\$	10.00
23117	FINCH FUEL OIL CO, INC	Diesel Fuel For RRCC Generator	\$	270.67		
		Ultra Low Sulfur Diesel, Gasoline	\$	785.43	\$	1,056.10
23118	Frank Ali	PB B25 L49.04 - 49.13 Project c	\$	4,939.69	\$	4,939.69
23119	GEBHARDT & KIEFER, P.C.	PB Huntington Knolls B24 L 3 & 13	\$	511.50	\$	511.50
23120	GEBHARDT & KIEFER, P.C.	Highlands Grant Task 15 Stormwater	\$	231.00	\$	231.00
23121	GEBHARDT & KIEFER, P.C.	Services 030117-043017	\$	115.50	\$	115.50
23122	HOLLAND TOWNSHIP BOARD OF ED	due 7/1/17	\$	1,490,510.17	\$	1,490,510.17
23123	Holland Township Sewer Capital	To turn over Funding to Capital I	\$	10,000.00	\$	10,000.00
23124	HOLLAND TWP VOLUNTEER FIRE CO	2nd Quarter Payment - per Mayor B	\$	17,500.00	\$	17,500.00
23125	HORTON/FINE AGENCY	Insurance Policy #VFP-4331-2124E2	\$	3,178.00	\$	3,178.00
23126	Hunterdon County Central Printing	Envelopes	\$	90.00	\$	90.00
23127	HUNTERDON COUNTY CLERK	2017 Primary Election	\$	3,269.23	\$	3,269.23
23128	IN THE SWIM	O Ring & Chlorinator Lid	\$	32.96	\$	32.96
23129	INDUSTRIAL COMMUNICATIONS CO	Holland Township Tower Site Lease	\$	2,581.80	\$	2,581.80
23130	It's the Pitts, Inc.	Sweatshirts	\$	1,864.00	\$	1,864.00
23131	J C Ehrlich Co Inc.	Monthly Pest Control June	\$	217.00	\$	217.00
23132	Jennifer Leap	Background Check - Fingerprinting	\$	40.00	\$	40.00
23133	JERSEY CENTRAL POWER & LIGHT	100 004 556 468 5/10/17-6/8/17	\$	75.18		
		100 004 556 468 5/10/17-6/8/17	\$	347.04		
		4/20/17-5/18/17	\$	5.20		
		4/20/17-5/18/17	\$	873.92	\$	1,301.34
23134	JESSICA NEGLIA	Summer Camp Cell Phone	\$	90.00	\$	90.00
23135	Johanna Meeker	Sunscreen for camp	\$	11.70	\$	11.70
23136	Johanna Meeker	Background Check - Fingerprinting	\$	40.00	\$	40.00
23137	KEITH GROOGAN	Karate (March & April)	\$	880.75		
		Karate May 2017	\$	477.75	\$	1,358.50
23138	Kristina Brophy	Background Check - Fingerprinting	\$	40.00	\$	40.00
23139	L.J. ZUCCA INC. DISTRIBUTORS	Candy for snack hut	\$	123.00	\$	123.00
23140	Lara Thrapp	Background Check - Fingerprinting	\$	40.00	\$	40.00
23141	LAWN DOCTOR OF FLEMINGTON-CLINTON	Lawn Care for RRCC	\$	3,850.00	\$	3,850.00
23142	LB LETTERING & DESIGN	2017 International Dump Truck Let	\$	298.12	\$	298.12
23143	LUCILLE A. GROZINSKI	PB 061217 meeting court reporter	\$	225.00	\$	225.00
23144	Maria R. Emmons	refund of firearms application fe	\$	7.00	\$	7.00
23145	MASER CONSULTING PA	PB HK B24 L 3 13 review thru 0531	\$	3,135.00		
		PB Mill Rd Solar B2 L1.02 & B4 L1	\$	4,692.50	\$	7,827.50
23146	MEZZA LUNA PIZZA	OEM/CERT Drill	\$	200.00		
		Summer Camp Staff Training	\$	162.00	\$	362.00
23147	Jason Jacobus	Summer Camp Brochures & Envelopes	\$	235.46	\$	235.46
23148	MONINGHOFF APPLIANCE & SUPPLY	Various Items from hardware store	\$	310.90	\$	310.90
23149	MUNICIPAL SOFTWARE, INC.	On Site visit 6/1/17	\$	150.00	\$	150.00
23150	DCRP/NJ DIV OF PENSION/BENEFITS	Kristine Boxwell 050117-053117	\$	56.74	\$	56.74
23151	OFFICE BUSINESS SYSTEMS HOLDING, IN	Maintenance Contract for Recording	\$	1,211.00	\$	1,211.00
23152	OFFICE DEPOT, INC.	OEM Supplies (Shelter)	\$	83.39	\$	83.39
23153	ONE CALL CONCEPTS, INC.	2017 NJ One Call Mark Out	\$	13.75	\$	13.75
23154	POLICE & FIREMEN'S RETIREMENT SYSTEM	2014 Employer Share of Retro	\$	265.42	\$	265.42

23155	PUBLIC EMPLOYEES' RETIREMENT SYSTEM	2014 & 2016 Employer Share of Ret	\$	1,190.40	\$	1,190.40
23156	R & L DATACENTERS, INC.	Municipal Payroll	\$	307.56	\$	307.56
23157	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpster	\$	510.00	\$	510.00
23158	ROBERT TERRI MIERS	BOA B8.03 L6 Project closeout es	\$	169.05	\$	169.05
23159	Robin Nugent	Refund for Background 2017	\$	40.00	\$	40.00
23160	Ryan O'Connor	Background Check - Fingerprinting	\$	40.00	\$	40.00
23161	S & S WORLDWIDE	Summer Camp Arts & Crafts Supplies	\$	647.35	\$	647.35
23162	SANICO, INC.	Monthly Invoice 4 YD Cont 1 pu/wk	\$	134.05		
		Monthly Invoice 2 YD FL Cont 1 p	\$	78.57		
		JUNE 3101037	\$	51.38		
		Monthly Invoice 6 YD Cont 1 pu/wk	\$	112.02	\$	376.02
23163	SERVICE ELECTRIC CABLE TV, INC.	June	\$	67.45	\$	67.45
23164	SMITH MOTOR COMPANY, INC.	15-13 Brakes	\$	499.16	\$	499.16
23165	St. Hubert's Animal Welfare Center	Animal Control Services March-Jun	\$	3,066.67	\$	3,066.67
23166	STORR TRACTOR COMPANY	Case 85C Flail Mower Water Pump	\$	492.64		
		Flail Mower Bearings	\$	313.06	\$	805.70
23167	The Hon Company LLC	Quote 022217D	\$	7,036.07	\$	7,036.07
23168	THERESA VERDI	Cleaning RRCC	\$	320.00	\$	320.00
23169	TROP	RESERVATION	\$	2,432.20	\$	2,432.20
23170	US Foods Inc., Allentown Division	Food	\$	479.58	\$	479.58
23171	VERIZON	05/26-06/25/2017	\$	83.79		
		05/26-06/25/17	\$	86.01		
		05/26-06/25/17	\$	252.86		
		Police 995-4670 5/26-6/25/17	\$	594.00		
		Clerk 995-4847	\$	936.20	\$	1,952.86
23172	VERIZON WIRELESS	Cell Phones/Air Cards - May 2016	\$	593.96	\$	593.96
23173	H & K Group, Inc.	2017 Recycled Blacktop	\$	670.33	\$	670.33
23174	H & K Group, Inc.	2017 Blacktop	\$	9,723.97	\$	9,723.97
23175	WB Mason Inc	Office Supplies	\$	83.14	\$	83.14
23176	WE RENT	Edger Blades	\$	20.97	\$	20.97
			\$	2,276,033.35	\$	2,276,033.35

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 2,244,509.91
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 4,041.33
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	\$ 10,005.20
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES	\$ 3,066.67
ESCROW	ESCROW FUNDS	14,410.24

Checks issued 6-20-2017

2,276,033.35

REMINDER/ANNOUNCEMENT

-Holland Township Farmers Market is open on Saturdays from June through September 9am-1pm.
 -The Holland Township Committee has canceled their July 5th and August 1st meetings. The next meeting of the Holland Township Committee will be July 18, 2017

OLD BUSINESS FROM TOWNSHIP COMMITTEE

LIAISON REPORTS

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Accepting the resignation of Green Team member Audrey Balogh effective May 15, 2017,. Mrs. Balogh will continue to serve as co-chair of the Holland Township Farmer’s Market.

-Discussion-Elizabethtown Gas Easement on Township property Block 5 Lot 1—this discussion was tabled at the June 7, 2017 meeting so that Deputy Mayor Krov would be present during discussion.

-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:

2016	Outstanding Checks	\$302.00	MRNA
2016	Outstanding Checks	\$766.66	Dog Fund
2016	Outstanding Checks	\$276.49	Payroll

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.

-ORDINANCE 2017-9-Introduction/First Reading-Appropriating from Capital-Ambulance
Second reading and Public Hearing set for July 18, 2017

ORDINANCE 2017-9

AN ORDINANCE THAT APPROPRIATED \$115,000.00 FROM THE RESERVE FOR PURCHASE OF AN AMBULANCE, IN THE AMOUNT OF \$115,000.00 FOR THE ACQUISITION OF AND APPURTENANCES REQUIRED FOR AN AMBULANCE IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$75,699.00

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 \$75,699.00 is hereby appropriated from the Reserve for Purchase of an Ambulance for acquisition of and appurtenances required for an ambulance in the amount of \$75,699.00.

SECTION TWO: The period of usefulness of the Ambulance 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.

BUSINESS FROM TOWNSHIP ATTORNEY

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

ADJOURN at _____

DRAFT AGENDA