



**Township of Holland**  
IN  
HUNTERDON COUNTY

61 Church Road  
Milford, New Jersey 08848  
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[www.hollandtownshipnj.gov](http://www.hollandtownshipnj.gov)

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

HOLLAND TOWNSHIP COMMITTEE  
REGULAR MEETING AGENDA

August 15, 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:** July 18, 2017 Regular Meeting

Tom Scheibener should abstain

**APPROVAL OF BILLS AS SUBMITTED**

**August 1, 2017**

23348	ADT SECURITY SERVICES	Holland Township Bethany Ridge Sec	\$	169.23	\$	169.23
23349	All Amish Structures Inc	Shed for Grove	\$	5,047.00	\$	5,047.00
23350	ALLEGRO ENTERPRISES, INC.	Water Delivery	\$	432.00	\$	432.00
23351	Allyce Hackman	Refund Summer Camp	\$	176.00	\$	176.00
23352	Amazon.com RRCC	Various Items	\$	923.85	\$	923.85
23353	Amazon.com RRCC	Various Items	\$	594.70	\$	594.70
23354	AMAZON.COM, LLC Police	PD / EM Office Supplies	\$	287.72	\$	287.72
23355	ANCHOR RUBBER STAMP & PRINTING	Chief Desk Seal	\$	60.00	\$	60.00
23356	AQUA NEW JERSEY	910 Milford Warren Glen Rd Seasonal	\$	15.96		
		RRCC Pool 051517-061417(8797)	\$	739.38		
		RRCC 051517-061417(8796)	\$	440.70		
		910 Lawn Irrigations 051517-061417-(	\$	21.18	\$	1,217.22
23357	PEPSI-COLA	Soda for Snack Hut	\$	194.88		
		Soda for Snack Hut	\$	226.34	\$	421.22
23358	BRIDGE STREET SERVICE CENTER	Vehicle Maintenance	\$	64.50	\$	64.50
23359	BRUCES MOWER SERVICE	Chains, Files, Oil, 2 Cycle Oil	\$	262.03	\$	262.03
23360	Leonard A. LaGuardia	Summer Camp T-Shirts	\$	536.75	\$	536.75
23361	CHAMPION TIRE	2017 Recycled Tires	\$	280.00	\$	280.00

23362	Chris's Lawn Mowing Inc	Lawn Services 2017	\$	3,450.00	
		Lawn Services 2017	\$	3,450.00	
		Lawn Services 2017	\$	3,450.00	\$ 10,350.00
23363	Cleary Giacobbe Alfieri Jacobs	Review audit request	\$	30.89	\$ 30.89
23364	CLEMENS UNIFORM	Mats for Municipal Building	\$	35.25	
		Mats for RRCC	\$	100.80	\$ 136.05
23365	COLLEEN M. PURSELL	Police Website	\$	131.28	\$ 131.28
23366	COOPER ALARM SYSTEMS, INC.	Pull footage from camera	\$	190.00	\$ 190.00
23367	COOPER ELECTRICAL SUPPLY	Exit Lights, Junction Boxes, Bulbs	\$	255.54	\$ 255.54
23368	CEUnion	PB/BOA classes	\$	178.00	\$ 178.00
23369	DAVIS BUSINESS MACHINES, INC.	Monthly Maintenance Fee IR-C33801	\$	73.58	\$ 73.58
23370	DINGMAN'S DAIRY	Ice Cream Snack Hut	\$	257.52	\$ 257.52
23371	Dorota Tadych	Refund Summer Camp	\$	50.00	\$ 50.00
23372	EAGLE FENCE AND SUPPLY	Plastic Coated Metal Fencing - RRCC	\$	760.00	\$ 760.00
23373	ECLECTIC ARCHITECTURE, LLC	Window Survey RRCC	\$	1,900.00	
		Gym Floor Replacement	\$	4,000.00	\$ 5,900.00
23374	ELIZABETH C. McKENZIE	PB Mill Rd Solar B2 L1.02 & B4 L1	\$	43.75	
		PB Pivotal/Etown B9 L20.01 service	\$	306.25	
		Affordable Housing 060117-063017	\$	43.75	\$ 393.75
23375	ELIZABETHTOWN GAS	Meter 01061655 Account 93404665351	\$	159.40	\$ 159.40
23376	FASTENAL	Bolts & Washers	\$	10.34	\$ 10.34
23377	FINCH FUEL OIL CO, INC	Unleaded Gasoline	\$	346.17	
		Unleaded Gasoline, Ultra Low Sulfur	\$	904.95	\$ 1,251.12
23378	FLIP PAD	Case 580SN Backhoe Flip Pads	\$	15.00	\$ 15.00
23379	GALLS	Duty Belt Keepers	\$	24.25	\$ 24.25
23380	GEBHARDT & KIEFER, P.C.	Holland Twp 2017 Tax Appeals	\$	165.00	\$ 165.00
23381	GEBHARDT & KIEFER, P.C.	PB Huntington Knolls B24 L 3 & 13 05	\$	528.00	\$ 528.00
23382	GOOD IMPRESSIONS, INC.	Zoning Driveway Forms 3 part – app.	\$	107.44	\$ 107.44
23383	GOPHER SPORTS	Summer Camp Sport Supplies	\$	646.18	\$ 646.18
23384	GRAINGER	Stapler, Staples, Peroxide, Broom H	\$	63.34	
		Brass Coupling	\$	62.04	\$ 125.38
23385	GRASS ROOTS	Grass Seed & Fertilizer	\$	421.85	\$ 421.85
23386	GROENDYKE ASSOCIATES	Volunteers at RRCC	\$	350.00	\$ 350.00
23387	H.J. OPDYKE LUMBER COMPANY, INC.	Sand & Lumber	\$	580.12	
		Formica For EOC Counter Top @ RRCC	\$	73.08	\$ 653.20
23388	Heather Hiel	Refund Summer Camp	\$	60.00	\$ 60.00
23389	HUNTERDON COUNTY	Mower Ahead Signs	\$	440.00	\$ 440.00
23390	Hunterdon County Central Printing	Newsletter	\$	580.75	\$ 580.75
23391	IN THE SWIM	Pool Chemicals	\$	828.20	
		Water Testing Tabs	\$	66.89	\$ 895.09
23392	J C Ehrlich Co Inc	Monthly Pest Control July	\$	217.00	\$ 217.00
23393	JERSEY CENTRAL POWER & LIGHT	Account 100 060 952 585 Street Lighting	\$	60.39	
		Account 100 004 272 652 Street Lighting	\$	180.90	
		Account 100 004 272 553 Street Lighting	\$	156.64	
		Account 100 004 272 595 Street Lighting	\$	1,647.58	
		Account 100 004 555 932 Case Field	\$	100.68	
		Account 100 070 503 212 Pool July 2	\$	3.67	
		Account 100 105 886 640 914 Milford	\$	96.38	

		Account 100 077 061 016 Jun 22-Ju	\$	2,746.01	\$	4,992.25
23394	JERSEY CENTRAL POWER & LIGHT	Account 100 029 305 644 June 22-Jul	\$	4,143.38		
		Account 100 003 579 271 Library Jun	\$	190.12		
		Account 100 004 555 858 Baseball 51	\$	507.71	\$	4,841.21
23395	JESSICA NEGLIA	Pizza for Summer Camp	\$	482.96		
		Pizza and drinks for sky zone	\$	170.40		
		Dorney Park Tickets Summer Camp	\$	712.50		
		Summer Camp Field Trip	\$	475.75		
		Summer Camp Photo	\$	80.93		
		Parking Liberty Science Center	\$	10.00		
		Balance for Dutch Springs Trip	\$	625.00	\$	2,557.54
23396	Joshua Marcus Group	Police K9 Photo Prop	\$	208.00	\$	208.00
23397	Katie Feskanin	Refund Summer Camp	\$	50.00	\$	50.00
23398	KOLLMER EQUIPMENT	Parts for lawn mower	\$	83.71	\$	83.71
23399	Kristine Boxwell	Mileage reimbursement	\$	185.33	\$	185.33
23400	L.J. ZUCCA INC. DISTRIBUTORS	Candy for Snack Hut	\$	174.20	\$	174.20
23401	LIFESAVERS, INC.	First Aid Supplies	\$	75.88	\$	75.88
23402	LMR Disposal LLC	Recycling Dumpster	\$	50.00	\$	50.00
23403	Loeffel's Waste Oil Services LLC	2017 Recycled Waste Oil	\$	125.00	\$	125.00
23404	JAMES A FOX INC	Summer Camp Elective	\$	1,474.00	\$	1,474.00
23405	MASER CONSULTING PA	Forest View Major Sub (Blumberg) -	\$	245.00		
		Highlands Grant Task 15 Stormwater	\$	8,347.50		
		PB Pivotal/Etown B9 L20.01 service	\$	105.00		
		PB Highlands Council Land Use Ordinance	\$	65.00	\$	8,762.50
23406	EDWARD HORSFALL	Computer Services June 2017	\$	250.00	\$	250.00
23407	MILFORD-HOLLAND RESCUE SQUAD, INC.	Holland portion of ambulance	\$	75,699.00	\$	75,699.00
23408	MILFORD/FRENCHTOWN AUTO PARTS, INC.	Vehicle Maintenance	\$	17.48	\$	17.48
23409	Nicole Modica	Refund Summer Camp	\$	50.00	\$	50.00
23410	NJ Advance Media	PB Lin/Asian Yummy B22 L29.19 MN Si	\$	16.21		
		HD 2016 Synopsis of Audit	\$	191.60	\$	207.81
23411	NJ DIV ALCOHOLIC BEVERAGE CONTROL	Maintenance and Preparation of 2017	\$	12.00	\$	12.00
23412	OFFICE DEPOT, INC.	Paper Towels	\$	41.99	\$	41.99
23413	PCM Sale Inc	Computer for Finance Office	\$	411.98	\$	411.98
23414	PENTELEDATA	Cable Modem Rtl & Support 7/24-8/24	\$	199.90	\$	199.90
23415	RANDY LIPPINCOTT	Randy Lippincott - 2017 Safety Pres	\$	300.00	\$	300.00
23416	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpster	\$	510.00		
		30 Yard Garbage Dumpster	\$	510.00		
		2017 30 Yard Dumpsters	\$	510.00	\$	1,530.00
23417	SAMZIE'S UNIFORMS	Badge (Novak)	\$	73.00	\$	73.00
23418	SANICO, INC.	July 3101037	\$	55.38		
		Monthly Invoice 4 YD Cont 1 pu/wk	\$	134.05		
		Monthly Invoice 6 YD Cont 1 pu/wk	\$	112.02		
		Monthly Invoice 2 YD FL Cont 1 pu/	\$	82.57	\$	384.02
23419	SERVICE ELECTRIC TELEPHONE CO.	Telephone RRCC	\$	144.87	\$	144.87
23420	SIMPLEX GRINNELL, LP	Test & Inspect Sprinkler System	\$	2,103.64	\$	2,103.64
23421	SMITH MOTOR COMPANY, INC.	Vehicle Maintenance	\$	39.95	\$	39.95
23422	STAPLES BUSINESS ADVANTAGE	8045364450 summary invoice	\$	644.97	\$	644.97
23423	STORR TRACTOR COMPANY	End Guard, Bolt Packs, Knives, Bear	\$	2,271.96	\$	2,271.96

23424	The Office Concepts Group	PB/BOA file cabinets - keyed to exi	\$	1,314.00	\$	1,314.00
23425	Tina Kika	Refund Summer Camp	\$	30.00	\$	30.00
23426	US Foods Inc., Allentown Division	Food for snack hut & camp	\$	505.27		
		Food for snack hut	\$	576.76	\$	1,082.03
23427	Van Ess Electric Inc	Floodlights	\$	2,350.00	\$	2,350.00
23428	WB Mason Inc	Office Supplies	\$	415.68		
		Hole Punchers	\$	41.94	\$	457.62
23429	WOODRUFF ENERGY	Jul-17	\$	96.44	\$	96.44
			\$	149,121.11	\$	149,121.11
Manual Checks						
72617	Its Neopost	Postage for Tax Bills	\$	1,500.00	\$	1,500.00
80117	Guardian	August 2017 Dental	\$	2,715.65	\$	2,715.65
		Total		\$153,336.76		\$153,336.76
CURRENT FUND		BUDGET AND APPROPRIATION RESERVES		\$ 48,970.32		
GRANT FUND		BUDGET AND APPROPRIATION RESERVES		\$ 9,910.58		
GENERAL CAPITAL FUNDS		BUDGET AND APPROPRIATION RESERVES		\$ 88,996.00		
ESCROW		ESCROW FUNDS		1,244.21		
Checks issued 7-18-2017						149,121.11
Other Payments						
72617	Its Neopost		\$	1,500.00		
80117	Guardian			2715.65		
		Manual Totals				<u>4,215.65</u>
Total						<u><u>153,336.76</u></u>

## August 15, 2017

Check#	Vendor	Description	Payment	Check Total
23430	4IMPRINT, INC.	School Stormwater Educational Give	\$ 433.59	\$ 433.59
23431	ALAN J. TURDO	2017 Vermeer Chipper Registration	\$ 60.00	\$ 60.00
23432	ALFONS MAYER	Pool Valve	\$ 5.41	\$ 5.41
23433	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	\$ 34.00	\$ 34.00
23434	AMY R KIRK	July Yoga	\$ 175.80	\$ 175.80
23435	AQUA NEW JERSEY	06/28/17-7/31/17	\$ 321.32	\$ 321.32
23436	Billows Electric Supply Company	Ballasts For RRCC	\$ 99.18	\$ 99.18
23437	PEPSI-COLA	Snack Shack	\$ 182.56	
		Pepsi for Snack Hut	\$ 195.52	
		Water Delivery for Fitness Center	\$ 152.12	\$ 530.20
23438	Carol Bommarito	PB B1 L17 & 29.01 Project closeout	\$ 225.00	\$ 225.00
23439	Celebration Fireworks Inc	Fireworks Display Community Day	\$ 2,100.00	\$ 2,100.00
23440	Christine Abner	BOA B3 L18 Project closeout escrow	\$ 333.48	\$ 333.48
23441	Christine Matthews	Refund of Field Trip Fee	\$ 30.00	\$ 30.00
23442	Circus Time Amusements & Entertain	Bounce rides for Community Day	\$ 1,720.00	\$ 1,720.00
23443	CLEMENS UNIFORM	Mats and Rags	\$ 100.80	
		Mats for Municipal Building	\$ 35.25	\$ 136.05
23444	COOPER ELECTRICAL SUPPLY	Cable Ties	\$ 122.41	
		Electrical Supplies for Shredder (P	\$ 41.01	\$ 163.42
23445	Department of Finance	3rd qtr tax	\$ 520,783.62	\$ 520,783.62

23446	Department of Finance	3rd qtr tax open space	\$ 51,843.86	\$ 51,843.86
23447	Department of Finance	3rd Qtr Library Tax	\$ 52,064.19	\$ 52,064.19
23448	COUNTY OF HUNTERDON	Health Inspections 2nd qtr-2017 FOO	\$ 800.00	\$ 800.00
23449	Danielle Zahn	Refund of Summer camp	\$ 326.00	\$ 326.00
23450	Dashing Valet Dry Cleaning	Dry-cleaning (5/3/17 - 8/1/17)	\$ 372.77	\$ 372.77
23451	Daxko LLC	Computer Software	\$ 434.00	\$ 434.00
23452	DELAWARE VALLEY REG. HIGH SCHOOL	Tax Payments 2017/2018	\$ 675,357.00	\$ 675,357.00
23453	DELL MARKETING L.P.	Servers Customer Number 6204758	\$ 4,579.54	\$ 4,579.54
23454	DINGMAN'S DAIRY	Ice Cream	\$ 205.26	
		Ice Cream - Snack Hut - JULY	\$ 623.48	
		August Snack Hut	\$ 189.49	
		Ice Cream	\$ 290.37	\$ 1,308.60
23455	Donna Mulroy	Reimbursement for Replacing Damaged	\$ 134.11	\$ 134.11
23456	ELIZABETHTOWN GAS	Meter 14Y735578 Account 9890459292	\$ 42.85	\$ 42.85
23457	EUGENIA FRANZO	July Zumba	\$ 118.00	\$ 118.00
23458	FASTENAL	Cotter Pins & Cut Off Wheels	\$ 47.74	\$ 47.74
23459	FINCH FUEL OIL CO, INC	Ultra Low Sulfur Dyed Diesel	\$ 648.20	\$ 648.20
23460	GEBHARDT & KIEFER, P.C.	Services 05/01/17-05/31/17 general	\$ 2,344.69	\$ 2,344.69
23461	GEBHARDT & KIEFER, P.C.	Holland Twp 2017 Tax Appeals	\$ 982.06	\$ 982.06
23462	H.J. OPDYKE LUMBER COMPANY, INC.	wood to fix benches	\$ 47.33	
		Decking	\$ 60.96	\$ 108.29
23463	HOLLAND TOWNSHIP	to close out interest on accounts	\$ 0.20	\$ 0.20
23464	HOLLAND TOWNSHIP BOARD OF EDUCATION	9/1/2017	\$ 1,490,510.17	\$ 1,490,510.17
23465	IN THE SWIM	Pool Chemicals	\$ 538.84	
		Lifeguard Stand Platform	\$ 369.73	
		Hose Bit Handle	\$ 21.88	\$ 930.45
23466	JERSEY CENTRAL POWER & LIGHT	100 004 556 468 7/8/17-8/7/17	\$ 341.20	
		100 004 556 468 7/8/17-8/7/17	\$ 74.05	\$ 415.25
23467	Jessica Dulin-Soto	July Yoga	\$ 333.60	\$ 333.60
23468	JESSICA NEGLIA	Camp Pizza	\$ 472.00	
		Bounce U Field Trip Summer Camp	\$ 441.40	
		Laser Tag Field Trip	\$ 775.00	
		Gravity Vault Field Trip	\$ 590.00	\$ 2,278.40
23469	Jillian Heymach	Cleaning RRCC	\$ 200.00	\$ 200.00
23470	JULIANNA R. BENDIX	July Yoga	\$ 117.20	\$ 117.20
23471	Katie Feskanin	Refund of Field Trip Fee	\$ 30.00	\$ 30.00
23472	KENNETH P. VOLPE	2017 Mailbox Damage	\$ 50.00	\$ 50.00
23473	KOLLMER EQUIPMENT	Repairs to Equipment	\$ 55.98	\$ 55.98
23474	L.J. ZUCCA INC. DISTRIBUTORS	Candy - Snack Hut	\$ 107.14	\$ 107.14
23475	Laura Knott	July Yoga	\$ 165.00	\$ 165.00
23476	LIFESAVERS, INC.	Camp ICE packs	\$ 29.85	\$ 29.85
23477	MAILFINANCE	Lease 090817-120717 Lease #N1121186	\$ 1,339.53	\$ 1,339.53
23478	Mary Whitlock	Refund of SUMMER Camp	\$ 38.00	\$ 38.00
23479	MARY WHITLOCK	Refund for 2017 Summer Camp Trip	\$ 50.00	\$ 50.00
23480	MASER CONSULTING PA	Paving Inspections and assistance w	\$ 4,035.00	
		Driveway Permit Review	\$ 50.00	
		Bellis Road FY 2015 NJDOT Appl Eng	\$ 239.26	
		Shire Road Grading Plan	\$ 47.02	

		Road Opening Permit Review	\$	385.00	
		PB Pivotal/Etown B9 L20.01 service	\$	1,610.00	\$ 6,366.28
23481	Megan Davis	Refund of Field Trip Fee	\$	30.00	\$ 30.00
23482	MELANIE WOROB	July Zumba	\$	467.40	\$ 467.40
23483	MILFORD SEWER UTILITY	Balance of 2016 Expenses	\$	116,445.58	\$ 116,445.58
23484	MONINGHOFF APPLIANCE & SUPPLY CORP.	Misc items for Repairs	\$	128.88	
		Various Supplies	\$	237.95	\$ 366.83
23485	NJ DEPT OF HEALTH & SENIOR SERVICES	Jul-17	\$	11.40	\$ 11.40
23486	Nicole Modica	Refund of Field Trip Fee	\$	30.00	\$ 30.00
23487	NJ Advance Media	July Invoices-Ordinances	\$	43.62	
		Notice to Bidder-Gym Floor Replacement	\$	59.16	\$ 102.78
23488	DCRP/NJ DIV OF PENSION/BENEFITS	Jul-17	\$	164.79	\$ 164.79
23489	NJ State League of Municipalities	Conference Registration	\$	385.00	\$ 385.00
23490	ONE CALL CONCEPTS, INC.	NJ One Call Mark Outs July 2017	\$	8.75	\$ 8.75
23491	Patrick A Carmona	July Window Cleaning	\$	275.00	\$ 275.00
23492	PERFORMANCE TIRE COMPANY	Front Backhoe Tires	\$	443.75	\$ 443.75
23493	PILATES BY CORRINE, LLC	July Pilates	\$	508.00	\$ 508.00
23494	Promed Office Cleaners LLC	Police Cleaning - July 2017	\$	420.00	\$ 420.00
23495	R & L DATACENTERS, INC.	Municipal Payroll	\$	625.63	\$ 625.63
23496	R & R Construction Co Inc	Bronze Bushings For Flail Mower	\$	500.00	\$ 500.00
23497	Rachael Czerna	Background Check -Fingerprinting r	\$	40.00	\$ 40.00
23498	RICOH USA Inc	Repair to Copier	\$	865.87	\$ 865.87
23499	Robin Cimmino	Cycling Class JULY	\$	140.00	\$ 140.00
23500	Robin Nugent	Walmart - Camp Expense	\$	177.20	\$ 177.20
23501	S & S WORLDWIDE	Camp Beads	\$	9.49	\$ 9.49
23502	SANICO, INC.	Monthly Invoice 2 YD FL Cont 1 pu/	\$	82.57	
		Monthly Invoice 6 YD Cont 1 pu/wk	\$	112.02	
		Monthly Invoice 4 YD Cont 1 pu/wk	\$	134.05	
		August 3101037	\$	55.38	\$ 384.02
23503	SERVICE ELECTRIC CABLE TV, INC.	August 9973191616	\$	67.45	\$ 67.45
23504	STAPLES BUSINESS ADVANTAGE	Office Supplies-Summary Invoice 804	\$	124.78	
		office supplies 8045683105	\$	91.46	\$ 216.24
23505	STATEWIDE INSURANCE FUND	Deductible Recovery	\$	2,162.01	\$ 2,162.01
23506	Stephanie Beddiges	July Pilates	\$	354.80	\$ 354.80
23507	STORR TRACTOR COMPANY	Filter Indicator Gauge, Push/Pull S	\$	98.17	\$ 98.17
23508	Tamatha Isenberg	July Yoga	\$	348.00	\$ 348.00
23509	THERESA VERDI	Cleaning RRCC	\$	600.00	\$ 600.00
23510	TREE KING, INC.	2017 Tree Removal	\$	8,435.00	\$ 8,435.00
23511	U.S. MUNICIPAL SUPPLY, INC.	10' U-Shaped Sign Posts	\$	389.60	\$ 389.60
23512	ULINE	Picnic Tables for grove	\$	2,546.33	\$ 2,546.33
23513	US Foods Inc., Allentown Division	Food for Snack Hut	\$	534.51	
		Food for Snack Hut	\$	505.27	
		Food for Snack Hut	\$	571.53	\$ 1,611.31
23514	VALLEY AUTO SUPPLY	Trailer Plug Adapter	\$	22.99	
		Brake Away Kit For Vermeer Chipper	\$	23.98	\$ 46.97
23515	VERIZON	7/26/17 billing	\$	911.48	
		7/26/17 billing	\$	595.43	
		7/26/17 billing	\$	84.63	

		7/26/17 billing	\$	83.21	
		7/26/17 billing	\$	253.21	\$ 1,927.96
23516	VERIZON WIRELESS	Cell Phones/Air Cards - July 2017	\$	641.70	\$ 641.70
23517	VERMEER NORTH ATLANTIC	Vermeer BC150021VP chipper	\$	56,633.00	
		Cutter Block For BC1230 Chipper	\$	121.38	\$ 56,754.38
23518	H & K Group, Inc.	2017 Recycled Blacktop	\$	120.75	\$ 120.75
23519	WB Mason Inc	Office Supplies	\$	291.40	\$ 291.40
				\$ 3,020,693.58	\$ 3,020,693.58
Manual Checks					
81117	NJ State Health Benefits Program	August Health	\$	28,735.48	\$ 28,735.48
	TOTAL			\$ 3,049,429.06	\$3,049,429.06
CURRENT FUND	BUDGET AND APPROPRIATION RESERVES		\$	2,837,083.43	
GRANT FUND	BUDGET AND APPROPRIATION RESERVES		\$	554.34	
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES		\$	64,045.15	
SEWER FUND	BUDGET AND APPROPRIATION RESERVES		\$	116,445.58	
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES		\$	11.40	
ESCROW	ESCROW FUNDS			2,553.68	
Checks issued 8-15-2017					3,020,693.58
Other Payments					
81117	NJ State Health Benefits Program		\$	28,735.48	
	Total Manual Checks				<u>28,735.48</u>
Total					<u><u>3,049,429.06</u></u>

### **REMINDER/ANNOUNCEMENT**

-Holland Township is hosting the **37<sup>th</sup> Annual Holland Township Community Day** on Saturday September 9, 2017.at the Riegel Ridge Community Center. The day filled with rides, games, demonstrations and lots of great food kicks off at 1 p.m. and will end with our famous fireworks display.

### **OLD BUSINESS FROM TOWNSHIP COMMITTEE**

### **LIAISON REPORTS**

### **NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-Appointment(s) by Mayor Bush:**

\_\_\_\_\_ to Regular Member on the Holland Township Environmental Commission filling the unexpired term of Henry Gore. Term expiring 12/31/2018

**-Authorization for the Mayor to sign the following for the plan conformance process established by the Highlands Council:**

- Maser Consulting P.A. Scope of Work for professional services to perform associated work
- A letter asking the Highlands Council Executive Director, Margaret Nordstrom, to amend the existing grant to include tasks identified as Ag Retention/Farmland Pres Plan



**-RESOLUTION-Acting Municipal Court Judge Shamey-salary**

**RESOLUTION**

Confirming the salary of Acting Municipal Court Judge Gerald Shamey as

**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**, long-time Judge Joseph Novak advised he would retire effective June 30, 2017; 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 Holland Township Committee, by Resolution adopted May 16, 2017 recommended to the Governor that Gerald Shamey be appointed as Judge for the Joint Municipal Court; and

**WHEREAS**, in accordance with N.J.S.A. 2B:12-6, and until and subject to the appointment process by the Governor of the State of New Jersey pursuant to N.J.S.A. 2B:12-4(b), Yolanda Ciccone, Assignment Judge of the Superior Court, issued an order on or about June 6, 2017 appointing Gerald Shamey as Acting Municipal Court Judge of the Municipal Court of the Delaware Valley, effective July 1, 2017; and

**WHEREAS**, on June 7, 2017 the Holland Township Committee appointed Gerald Shamey as Acting Municipal Court Judge for the Municipal Court of the Delaware Valley.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Holland, Hunterdon County, State of New Jersey, does hereby set the salary of Gerald Shamey as Acting Municipal Court Judge for the Municipal Court of the Delaware Valley at a 2017 salary of \$30,000.00 to be paid as follows:

- Frenchtown 53% \$15,900
- Alexandria 41% \$12,300
- Holland 6% \$1,800

**-RESOLUTION-3<sup>rd</sup> Quarter Tax Payment Grace Period**

**RESOLUTION**

Extending the Grace Period of the Payment  
of the Third Quarter 2017 Real Estate Taxes

**WHEREAS**, N.J.S.A. 54:4-66.3(d) requires that at least 25 days elapse between the time tax bills are mailed to the date taxes are due; and

**WHEREAS**, it is the desire of the Township Committee of the Township of Holland to allow sufficient time for preparation and mailing of the 2017-2018 tax bills after the rate has been struck and for compliance with the statute first above cited.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland, County of Hunterdon and State of New Jersey, that the grace period for the payment of the 3<sup>rd</sup> quarter 2017 property tax installment is extended to August 24, 2017,



**BE IT FINALLY RESOLVED**, that any tax payments received after August 24, 2017, will be assessed interest from August 1, 2017.

**-RESOLUTION-** Authorizing purchase through co-op

**RESOLUTION**

Authorization to purchase Vermeer North America Chipper and Old Dominion Brush Co Leaf Vacuum thru the National Joint Powers Alliance Coop

**WHEREAS**, Holland Township is a member of the National Joint Powers Alliance Coop; and

**WHEREAS**, Holland Township requested a bid for a Vermeer North America Chipper and Old Dominion Brush Co Leaf Vacuum; and

**WHEREAS**, the CFO certifies that funds are available.

**NOW, THEREFORE, BE IT RESOLVED**, by the Holland Township Committee, Township of Holland, County of Hunterdon, State of New Jersey, that the CFO is hereby authorized to issue purchase orders for the following through the National Joint Powers Alliance Coop:

- Vermeer North America Chipper \$56,633.00 bid # 070313VRM
- Old Dominion Brush Co Leaf Vacuum \$62,007.16 bid #060612ODB

**-RESOLUTION-** to hire Jake Mickey as Part-time Front Desk

**RESOLUTION**

Authorization to hire Jake Mickey as part time Front desk at Riegel Ridge Community Center

**WHEREAS**, the Township Committee of the Township of Holland is in need of front desk 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**, this employee will be hired as an “at will” 12 month part-time employee, with a six months initial probationary period, starting as of the date of hire; and

**WHEREAS**, this employee 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**, this employee 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 this employee for review and will be required to comply with all policies in the handbook, and

**WHEREAS**, this employee will be required to attend and pass all required training; and

**WHEREAS**, this employee will be required to submit to all background checks required for their position, and

**WHEREAS**, Director of Parks and Recreation Jessica Neglia advises the Township Committee that until results of the background check have been received, this employee 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, that Jake Mickey will be hired as Riegel Ridge Community Center Front Desk Staff at the 2017 rate of \$8.50 per/hr. contingent on favorable results of all required background checks, effective August 1, 2017.

**-RESOLUTION**-hiring MacKenzie Fawthrop as part-time Childwatch

**RESOLUTION**

Authorization to hire MacKenzie Fawthrop as part time  
Childwatch Staff at Riegel Ridge Community Center

**WHEREAS**, the Township Committee of the Township of Holland is in need of Childwatch 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**, this employee will be hired as an “at will” 12 month part-time employee, with a six months initial probationary period, starting as of the date of hire; and

**WHEREAS**, this employee 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**, this employee 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 this employee for review and will be required to comply with all policies in the handbook, and

**WHEREAS**, this employee will be required to attend and pass all required training; and

**WHEREAS**, this employee is currently employed by the Township at the Riegel Ridge Community Pool as a Snack Hut Cashier and completed a background check in June 2017.

**THEREFORE, BE IT RESOLVED** by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that MacKenzie Fawthrop will be hired as Riegel Ridge Community Center as Child Watch Staff at the 2017 rate of \$8.50 per/hr., effective July 31, 2017.

**-RESOLUTION** to hire Caitlin Viespoli as Front Desk Staff

**RESOLUTION**

Authorization to hire Caitlin Viespoli as part time  
Front Desk Staff at Riegel Ridge Community Center

**WHEREAS**, the Township Committee of the Township of Holland is in need of Front Desk 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**, this employee will be hired as an “at will” 12 month part-time employee, with a six months initial probationary period, starting as of the date of hire; and

**WHEREAS**, this employee 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**, this employee 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 this employee for review and will be required to comply with all policies in the handbook, and

**WHEREAS**, this employee will be required to attend and pass all required training; and

**WHEREAS**, this employee is currently working for the Township at the Riegel Ridge Community Pool as front desk staff and went through a background check in June 2017.

**THEREFORE, BE IT RESOLVED** by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Caitlin Viespoli will be hired as Riegel Ridge Community Center as Front Desk Staff at the 2017 rate of \$8.50 per/hr., effective July 25, 2017.

**-RESOLUTION-Authorizing refund of Planning Board escrow**

**RESOLUTION**

Authorizing the Refund of Escrow Deposits

**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:

Christine Abner and Craig Lillis  
98 Hawk School House Road  
Bloomsburg NJ 08804  
Account # 14299558504530  
Planning Board Review Escrow \$ 333.48  
Project Location: Block 3 Lot 18  
Variance

**THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Holland, County of Hunterdon, 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.

**-RESOLUTION-Authorization to refund Planning Board escrow**

**RESOLUTION**

Authorizing the Refund of Escrow Deposits

**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:

Carol Bommarito  
251 West 102<sup>nd</sup> Street  
New York, New York 10025  
Account # 14299558504600  
Planning Board Review Escrow \$ 225.00  
Project Location: Block 1 Lot 17 &b 29.01 Milford-Warren Glen Rd (Rt 519)  
Discussion Item – New Driveway/abandon existing driveway

**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.

**-ORDINANCE 2017-10-Introduction/First Reading-Easement Agreement Block 86, Lots 74 and 75**  
Second reading and Public Hearing set for September 19, 2017

**ORDINANCE 2017-10**

**AUTHORIZATION TO EXECUTE A PERMANENT EASEMENT AGREEMENT AND TWO TEMPORARY CONSTRUCTION EASEMENTS FOR BLOCK 86, LOTS 74 AND 75**

**WHEREAS**, the Township of Holland (“Township”) is the owner in fee simple of certain real property located in the Township of Holland, County of Hunterdon, New Jersey, designated as Block 5, Lot 1 on the Official Tax Map of the Township Holland (hereinafter “the Property”), which contains is vacant except for powers lines and associated structures; and

**WHEREAS**, Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas Company (“Elizabethtown Gas”) holds two pre-existing gas line easements located on the Property for the Gilbert I pipeline; and

**WHEREAS**, Elizabethtown Gas has requested that the Township grant it a permanent easement and two temporary construction easements in order to upgrade and replace the Gilbert I pipeline, which are more particularly described in form Easement Agreement attached hereto; and

**WHEREAS**, N.J.S.A. 40A:12-13 authorizes municipalities to sell municipally-owned property or interests therein not needed for public use; and

**WHEREAS**, Elizabethtown Gas is a public utility of the State of New Jersey providing natural gas services and, as such, is vested with the power of eminent domain pursuant to N.J.S.A. 48:3-17.6; and

**WHEREAS**, Elizabethtown Gas has offered to pay the Township the amount of \$3,429.95 in exchange for the grant of the three easements; and

**WHEREAS**, the Township Tax Assessor has reviewed such offer and has determined that such offer is reasonable; and

**WHEREAS**, the Township desires to grant the requested easements to Elizabethtown Gas.

**NOW, THEREFORE, BE IT ORDAINED** by the Holland Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey as follows:

**SECTION 1.** The grant of the three aforementioned easements from the Township to Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas Company over a portion of Block 5, Lot 1 is hereby approved.

**SECTION 2.** Subject to review and approval by the Township Attorney, the Mayor and Township Clerk are hereby authorized to execute Easement Agreement in a form substantially similar to that attached hereto and, together with all other appropriate officers and employees, are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Ordinance.

**SECTION 3.** All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

**SECTION 4.** If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

**SECTION 5.** This Ordinance shall take effect upon final passage and publication according to law.

**BUSINESS FROM TOWNSHIP ATTORNEY**

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

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

