



Township of Holland
IN
HUNTERDON COUNTY

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Draft Agenda-Business to the extent known

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA

October 4, 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: Sept 20, 2016 Regular Meeting

APPROVAL OF BILLS AS SUBMITTED

Check#	Vendor	Description	Payment	Check Total
21965	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	\$ 30.75	\$ 30.75
21966	ALLIED OIL, LLC	2016 Dyed Low Sulfur Diesel	\$ 490.04	\$ 490.04
21967	Amazon.com RRCC	Various Supplies	\$ 550.52	\$ 550.52
21968	AMAZON.COM, LLC Police	Hand Held Label Maker and Labels	\$ 311.16	\$ 311.16
21969	Animal Control & Investigative Services	2016 Animal Control Services	\$ 766.66	\$ 766.66
21970	AQUA NEW JERSEY	910 RRCC 6" Fire 072816 - 082616(8)	\$ 321.32	
		910 Milford-WG RD Seasonal Yard Hydr	\$ 14.33	
		RRCC Pool 081516 - 091416 (8797)	\$ 483.95	
		RRCC 081516 - 091416 (8796)	\$ 498.02	\$ 1,317.62
21971	AUDREY C. BALOGH	Farmers Market	\$ 201.33	
		Farmers Market	\$ 188.67	\$ 390.00
21972	BEACON TAILORING & CUSTOM CREATIONS	Uniform Patches	\$ 107.00	\$ 107.00
21973	Bedard Kurowicki & Co CPA's PC	2015 Statutory Audit	\$ 9,000.00	\$ 9,000.00
21974	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Charge	\$ 280.00	\$ 280.00
21975	Chris's Lawn Mowing Inc.	Lawn Care RRCC - 7 payments \$1462.5	\$ 3,450.00	\$ 3,450.00
21976	Christopher G Meyers	Green Team 2' x 7' Vinyl Banner	\$ 73.79	\$ 73.79
21977	CITY FIRE EQUIPMENT CO.	Fire Extinguisher Refill	\$ 251.70	\$ 251.70
21978	CLEMENS UNIFORM	Mats for Municipal Bldg.	\$ 35.25	

		Mats & Rags for cleaning	\$ 143.62	\$ 178.87
21979	DEPENDABLE FIRE EQUIPMENT CO., INC.	Service Call for Fire Extinguisher	\$ 65.90	\$ 65.90
21980	FAST WELD	2007 Flail Mower Head Connector	\$ 150.00	\$ 150.00
21981	FASTENAL	11" Plastic Ties For Community Day	\$ 3.60	\$ 3.60
21982	FERGUSON - LAKEWOOD #501	Valve for small pool	\$ 65.00	\$ 65.00
21983	First Student, Inc. of Delaware	Buses for field trips	\$ 970.00	\$ 970.00
21984	GEBHARDT & KIEFER, P.C.	Services 050116-072616 PennEast Pip	\$ 336.00	\$ 336.00
21985	GEBHARDT & KIEFER, P.C.	Services 050116-073116 general	\$ 5,936.00	\$ 5,936.00
21986	GLEN BERRY	Community Day Band "On Break"	\$ 400.00	\$ 400.00
21987	GOOD IMPRESSIONS, INC.	Stamped Envelopes	\$ 660.00	\$ 660.00
21988	GOTTA HAVE IT	50 LB bucket chlorine tabs	\$ 159.99	
		Chlorine Tabs for pool	\$ 1,779.92	\$ 1,939.91
21989	GRAINGER	Bolts, Hand Wipes, Ties, Lock Nuts,	\$ 211.21	\$ 211.21
21990	H.J. OPDYKE LUMBER COMPANY, INC.	Sonotube For Firehouse Light	\$ 77.11	
		Boards For Shed @ Gun Club	\$ 45.40	\$ 122.51
21991	HOLLAND TWP VOLUNTEER FIRE COMPANY	4th Quarter Payment	\$ 17,500.00	\$ 17,500.00
21992	HUNTERDON COUNTY CLERK	Recording Fee Discharge of Mortgage	\$ 8.00	\$ 8.00
21993	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 553 Street Lights	\$ 156.00	
		Account 100 060 952 585 Street Lights	\$ 57.37	
		Account 100 004 272 595 Street Lights	\$ 1,594.51	
		Account 100 077 061 016	\$ 2,116.98	
		Account 100 004 557 474 Street Lights	\$ 284.17	
		Account 100 004 556 468 Consumption	\$ 324.89	
		Account 100 004 555 858 Baseball 51	\$ 462.56	
		Account 100 029 305 644	\$ 3,639.22	\$ 8,635.70
21994	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 932 Case Field	\$ 249.85	
		Account 100 070 503 212 Pool	\$ 3.15	
		Account 100 003 579 271 Library	\$ 149.22	
		Account 100 105 886 640 914 Milford	\$ 150.20	\$ 552.42
21995	JESSICA NEGLIA	TRX Items for fitness center	\$ 294.79	\$ 294.79
21996	JOINT MUNICIPAL COURT	Holland SHARE OF O/E 2016	\$ 7,116.67	\$ 7,116.67
21997	KEITH GROOGAN	Karate August 2016	\$ 403.00	\$ 403.00
21998	KOLLMER EQUIPMENT	Items for Zero Turn Mower	\$ 28.50	\$ 28.50
21999	MASER CONSULTING PA	Gridley Circle Pump station work	\$ 110.00	
		PB Oliver B23 L37 chg of use/mn sit	\$ 350.00	
		PB Oliver B23 L37 chg of use/mn sit	\$ 105.00	\$ 565.00
22000	EDWARD HORSFALL	Computer Services - July	\$ 125.00	
		Computer Services - July	\$ 100.00	\$ 225.00
22001	MEZZA LUNA PIZZA	Community Day Lunch	\$ 81.00	\$ 81.00
22002	MGL PRINTING SOLUTIONS	Marriage Certificate Envelopes	\$ 56.00	\$ 56.00
22003	MILFORD SEWER UTILITY	Bond-USDA Sewer semi annual	\$ 51,720.50	\$ 51,720.50
22004	MILFORD-HOLLAND RESCUE SQUAD, INC.	2016 4th QUARTER DONATION	\$ 16,161.30	\$ 16,161.30
22005	NJ Advance Media	Change order RRCC Generator	\$ 95.91	\$ 95.91
22006	NJ State League of Municipalities	Professional Development Webinar Re	\$ 35.00	\$ 35.00
22007	OFFICE DEPOT, INC.	Office Supplies	\$ 204.81	\$ 204.81
22008	R & L DATACENTERS, INC.	Municipal Payroll	\$ 607.04	\$ 607.04
22009	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpster	\$ 510.00	\$ 510.00
22010	Restaurant Equipment Services Inc.	Repair of freezer	\$ 331.00	\$ 331.00

22011	Riegelsville Auto Care LLC	Vehicle Maintenance 15-10	\$ 645.93	\$ 645.93
22012	S & S WORLDWIDE	Beads for summer camp	\$ 3.87	\$ 3.87
22013	SAMZIE'S UNIFORMS	Patrol Equipment	\$ 346.23	\$ 346.23
22014	SEAN P. GUTSICK	Copies	\$ 0.55	\$ 0.55
22015	SERVICE ELECTRIC TELEPHONE CO.	Telephone RRCC	\$ 140.38	\$ 140.38
22016	SMITH TRACTOR & EQUIPMENT, INC.	Hydraulic Tubing For 1975 Ford Tractor	\$ 350.10	\$ 350.10
22017	STAPLES BUSINESS ADVANTAGE	Misc. Office Supplies	\$ 56.47	
		Business card holder	\$ 148.71	\$ 205.18
22018	VALLEY AUTO SUPPLY	Hydraulic Fitting	\$ 10.69	\$ 10.69
22019	VERIZON	MB 082616 - 092516	\$ 903.25	
		DPW 082616 - 092516	\$ 242.89	
		Recycling 082616 - 092516	\$ 85.47	
		PD 082616 - 092516	\$ 576.96	
		B&G 082616 - 092516	\$ 79.62	
		PW 082616-092516	\$ 49.33	\$ 1,937.52
22020	H & K Group, Inc.	2016 Recycled Asphalt	\$ 107.21	
		2016 Recycled Blacktop	\$ 238.87	
		2016 Blacktop	\$ 1,454.50	
		2016 Recycled Blacktop	\$ 221.66	\$ 2,022.24
		Subtotal	\$ 138,852.57	\$ 138,852.57
	Manual Checks			
93016	Mailfinance	Postage 9/30/16		\$ 300.00
93016	NJ State Health Benefits	October		\$ 26,993.13
92916	NJ Sales Tax	3rd qtr		\$ 1,203.30
100316	Guardian	October		\$ 2,353.65
		Total		\$ 169,702.65
CURRENT FUND		BUDGET AND APPROPRIATION RESERVES	\$ 84,627.21	
GRANT FUND		BUDGET AND APPROPRIATION RESERVES	\$ 1,040.20	
GENERAL CAPITAL FUND		BUDGET AND APPROPRIATION RESERVES	\$ 125.00	
SEWER FUND		BUDGET AND APPROPRIATION RESERVES	\$ 51,720.50	
SEWER CAPITAL		BUDGET AND APPROPRIATION RESERVES	\$ 110.00	
ANIMAL CONTROL		BUDGET AND APPROPRIATION RESERVES	\$ 766.66	
ESCROW		ESCROW FUNDS	455.00	
DEVELOPMENT FEE		development fees	8.00	
Checks issued 9-20-2016				138,852.57
Other Payments				
93016	Mailfinance			\$ 300.00
93016	NJ State Health Benefits			\$ 26,993.13
92916	NJ Sales Tax			\$ 1,203.30
100316	Guardian			\$ 2,353.65
	Manual Totals			30,850.08
Total				169,702.65

REMINDER/ANNOUNCEMENT

-Holland Township will hold a Document Shredding day on Saturday October 15, 2016 from 9:00 am-noon

-Hunterdon County will hold a Computer and Electronics Collection Day on Saturday October 8, 2016 (rain or shine) from 9:00am-1:00pm at the Route 12 complex

-Hunterdon County will hold a Hazardous Waste Cleanup Day on Saturday November 12, 2016 (rain or shine) from 9:00am-1:00pm at the Route 12 complex

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION-Alba Vineyard noise issue

-At the September 20, 2016 meeting a consensus was for Attorney Cushing to write a draft resolution for the October 4, 2016 meeting

Attorney Cushing suggested the residents should include a Google map of the affected area and a petition signed by the residents affected.

-ORDINANCE 2016-6 -Introduction/First Reading-Peddling and Soliciting

Second reading and Public Hearing set for November 1, 2016

-At the August 2, 2016 meeting Attorney Cushing was asked to provide a copy of the Draft Ordinance with tracked changes and any comments from Clerk Miller and Chief Harris.

-At the September 6, 2016 meeting Attorney Cushing was asked to make some minor changes and add a fee of \$100.

-At the September 20, 2016 meeting Attorney Cushing was asked to send the updated versions to the Committee for review before Introduction at the October 4, 2016 meeting

ORDINANCE 2016-6

AMENDING CHAPTER 120 OF THE CODE OF THE TOWNSHIP OF HOLLAND REGARDING PEDDLING AND SOLICITING

LIAISON REPORTS

-**Bush**-Letter from Holland Twp School Superintendent, David Baily Re: "Emergency Vehicle Parking only During School Hours" signs

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-**PROCLAMATION**-Thanking Captain Gordon Fred Blasure for donating a New Jersey State Flag

PROCLAMATION

WHEREAS, Gordon Fred Blasure served in the US Army in Saigon, Vietnam during the Vietnam War, and

WHEREAS, a New Jersey State Flag was presented to Captain Blasure while a resident of Morristown, New Jersey, and

WHEREAS, that flag was flown over the State Capital Building in Trenton New Jersey while Captain Blasure was on duty in Vietnam.

NOW, THEREFORE, BE IT PROCLAIMED, by the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey that on this, fourth day of October 2016, the Township Committee and the residents of the Township of Holland, Hunterdon County, New Jersey thank Captain Blasure for his generous donation of that New Jersey State Flag.

BE IT FURTHER PROCLAIMED, that Captain Gordon Fred Blasure and all who served in the armed forces, will be honored for their service to this country during a ceremony on Veteran's Day Friday November 11, 2016 at 11:00 am, the 98th Commemoration of the War to End all Wars, WW1 at the Holland Township Municipal Building.

BE IT FINALLY PROCLAIMED, that this New Jersey State Flag will be displayed in the Holland Township Municipal Building for all to see.

-Approval to attend classes: Planning Board Secretary Maria Elena Kozak

Date	Host	Subject	Cost
12/2	NJLM	The Religious Land Use and Institutionalized Persons Act and Land Use Decisions in New Jersey.	\$35

-RESOLUTION- Cancellation of a Mortgage

RESOLUTION
Authorizing Cancellation of a
Mortgage Held by the Township of Holland

WHEREAS, in or about 1992 the Township of Holland ("Township") created the Holland Township Housing Rehabilitation Program ("Program") to fund housing rehabilitation projects for low and moderate households within the Township; and

WHEREAS, the funding for the Program has been, for the most part, from federal and state funding sources; and

WHEREAS, in 1995, pursuant to the terms of the Program, HCDSI made arrangements to lend \$24,528 to John M Sears and Renee M Sears of Block 5 Lot 25, more commonly known as 494 Bellis Road, Bloomsbury, New Jersey 08804 from Program funds so that they could make improvements to their home to make it comply with the Uniform Construction Code requirements; the funding for the loan came from the revolving fund of the Community Block Grant Program; and

WHEREAS, on August 23, 1995 John M Sears and Renee M Sears executed a mortgage and note to Holland Township Housing Rehabilitation Program in the amount of \$24,528; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Holland, County of Hunterdon, state of New Jersey resolves as follows:

1. The Township has been paid in full for the note and mortgage and it is appropriate to cancel the mortgage;
2. The Mayor, Clerk and Municipal Attorney are authorized to execute such documents and to take such steps as are necessary to carry out such action.

-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

Compact Loader

Make: Ford

Model: CL65 Skid Steer

ID #: C442593

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.

BUSINESS FROM TOWNSHIP ATTORNEY

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

ADJOURN at _____

DRAFT AGENDA