



Township of Holland
IN
HUNTERDON COUNTY

61 Church Road
Milford, New Jersey 08848
Phone (908) 995-4847 ext 210
Fax (908) 995-7112

www.hollandtownship.org

Draft Agenda-Business to the extent known

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA

March 1, 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:

February 2, 2015 Regular Meeting

APPROVAL OF BILLS AS SUBMITTED

February 16, 2016

| Check# | Vendor | Description | Payment | Check Total |
|--------|----------------------------|--------------------------------------|-------------|-------------|
| 20861 | AMERIGAS - CLINTON 7510 | Propane Bethany Ridge 807.5 gal del | \$ 646.97 | \$ 646.97 |
| 20862 | AMY R KIRK | Yoga | \$ 110.00 | \$ 110.00 |
| 20863 | AQUA NEW JERSEY | 910 RRCC 6" Fire 122915 - 012916 (| \$ 321.32 | \$ 321.32 |
| 20864 | ATLANTIC SALT, INC. | 2016 Road Salt | \$ 7,522.42 | \$ 7,522.42 |
| 20865 | BARCLAY BRAND FERDON | Fork Truck Service | \$ 175.89 | \$ 175.89 |
| 20866 | PEPSI-COLA | Water for fitness center | \$ 119.50 | \$ 119.50 |
| 20867 | BRUCES MOWER SERVICE | Chaps | \$ 142.91 | \$ 142.91 |
| 20868 | CARLY SOPKO | Zumba Jan 2016 | \$ 25.00 | \$ 25.00 |
| 20869 | Carmen Jean Ferrand | Zumba Jan. 4 | \$ 47.80 | \$ 47.80 |
| 20870 | CERTIFIED CHEMICAL COMPANY | floor cleaner, towels | \$ 506.06 | |
| | | Paper Towels/floor cleaner/hand soap | \$ 464.92 | \$ 970.98 |
| 20871 | Certified Laboratories | Diesel Additive & Tank Treatment | \$ 384.21 | \$ 384.21 |
| 20872 | City Connections LLC | Web Design 2016 Jan - Dec | \$ 4,199.00 | \$ 4,199.00 |
| 20873 | CLEMENS UNIFORM | Shop Rags & Mat | \$ 21.75 | \$ 21.75 |
| 20874 | Dashing Valet Dry Cleaning | Dry-cleaning Jan 5 - Jan 27 | \$ 229.80 | \$ 229.80 |

| | | | | |
|-------|--------------------------------------|-------------------------------------|-------------|--------------|
| 20875 | Energy Fitness Wellness Solutions LL | Maintenance for fitness equipment | \$ 525.00 | \$ 525.00 |
| 20876 | EUGENIA FRANZO | Zumba Jan. 2016 | \$ 293.60 | \$ 293.60 |
| 20877 | EVA VELEZ | Yoga - January 2016 | \$ 440.00 | \$ 440.00 |
| 20878 | GEBHARDT & KIEFER, P.C. | Services 110115-113015 general | \$ 3,257.25 | \$ 3,257.25 |
| 20879 | GENERAL CODE, LLC | Supplement #9 | \$ 585.48 | \$ 585.48 |
| 20880 | GRAINGER | Welding Rods, Safety Glasses | \$ 110.34 | \$ 110.34 |
| 20881 | HOLLAND ELECTRIC, INC. | MB Led Flood Fixture repair in Rear | \$ 537.50 | \$ 537.50 |
| 20882 | INDUSTRIAL COMMUNICATIONS COMPANY | Holland Township Tower Site Lease J | \$ 2,494.44 | \$ 2,494.44 |
| 20883 | JESSICA NEGLIA | Hotel for Tri-State Camp Conference | \$ 540.72 | \$ 540.72 |
| 20884 | JBRINKS, LLC | Bricks for Kids Summer Camp | \$ 150.00 | \$ 150.00 |
| 20885 | Jo Ann Grotzinger | Yoga Jan. 12 | \$ 55.00 | \$ 55.00 |
| 20886 | KEITH GROOGAN | Karate (Nov. & Jan.) | \$ 991.25 | \$ 991.25 |
| 20887 | LAWN DOCTOR OF FLEMINGTON-CLINTON | 2016 Lawn Service Basic & Grub | \$ 1,670.11 | \$ 1,670.11 |
| 20888 | LAWRENCE LaFEVRE | Historic Preservation Commission Re | \$ 550.00 | \$ 550.00 |
| 20889 | LUCILLE A. GROZINSKI | PB 020816 meeting court reporter | \$ 225.00 | \$ 225.00 |
| 20890 | MAILFINANCE | Lease 120715-030616 Lease #H4130114 | \$ 360.00 | \$ 360.00 |
| 20891 | MELANIE WORO | Zumba Jan. | \$ 273.60 | \$ 273.60 |
| 20892 | MONINGHOFF APPLIANCE & SUPPLY CORP. | Various Supplies | \$ 107.72 | |
| | | Hardware store supplies | \$ 57.33 | \$ 165.05 |
| 20893 | NJ DEPT OF HEALTH & SENIOR SERVICES | Pilot Clinic Fund | \$ 376.20 | \$ 376.20 |
| 20894 | PENTELEDATA | Cable Modem Rental & Support 012416 | \$ 119.90 | \$ 119.90 |
| 20895 | PILATES BY CORRINE, LLC | Pilates Jan. 2016 | \$ 574.40 | \$ 574.40 |
| 20896 | RICOH USA Inc | Copies for RRCC | \$ 208.68 | \$ 208.68 |
| 20897 | Riegelsville Auto Care LLC | Vehicle Maintenance 15-12 | \$ 479.28 | \$ 479.28 |
| 20898 | SAMZIE'S UNIFORMS | Uniform Pants (Hults) | \$ 158.00 | \$ 158.00 |
| 20899 | SANICO, INC. | Monthly Invoice 4 YD Cont 1 pu/wk | \$ 134.05 | |
| | | Monthly Invoice 2 YD FL Cont 1 pu/ | \$ 78.57 | |
| | | Monthly Billing 1.5 YD RL Cont 1 pu | \$ 51.38 | \$ 264.00 |
| 20900 | SERVICE ELECTRIC CABLE TV, INC. | Internet Powered by Pentele Data - | \$ 64.99 | \$ 64.99 |
| 20901 | STEM BROTHERS, INC. | NJ BioHeat Oil 500 gal to 129/131 S | \$ 802.00 | |
| | | NJ BioHeat Oil 440.4 gal to 129/131 | \$ 706.76 | |
| | | Propane to spring mills 21.8 gal | \$ 54.64 | |
| | | Propane to spring mills 53.6 gal | \$ 129.98 | \$ 1,693.38 |
| 20902 | THERESA VERDI | Cleaning RRCC | \$ 440.00 | \$ 440.00 |
| 20903 | VALLEY AUTO SUPPLY | Pigtails, Bulbs, Filters, Towels | \$ 243.66 | \$ 243.66 |
| 20904 | VERIZON | B&G 012516 - 022516 | \$ 79.45 | |
| | | MB 012616 - 022516 | \$ 1,079.72 | |
| | | PD 012616 - 022516 | \$ 577.18 | |
| | | DPW 012616 - 022516 | \$ 243.65 | |
| | | Sewer 012616 - 022516 | \$ 30.86 | |
| | | Recycling 012616 - 022516 | \$ 85.50 | \$ 2,096.36 |
| 20905 | VERIZON WIRELESS | Cell Phones/Air Cards - March 2015 | \$ 588.86 | \$ 588.86 |
| 20906 | VITAL COMMUNICATIONS, INC. | 2016 Master File | \$ 100.00 | \$ 100.00 |
| | Total | | | \$ 35,549.60 |

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|--|-----------|
| CURRENT FUND BUDGET AND APPROPRIATION RESERVES | 34,957.92 |
| GRANT FUND BUDGET AND APPROPRIATION RESERVES | 184.62 |
| OTHER TRUST FUNDS | |

SEWER FUND BUDGET AND APPROPRIATION RESERVES

30.86

ANIMAL CONTROL BUDGET AND APPROPRIATION RESERVES

376.20

Checks issued 2-16-2016

35,549.60

Total

35,549.60

March 1, 2016

| Check# | Vendor | Description | Payment | Check Total |
|--------|---|--|---------------|---------------|
| 20907 | ABE MATERIALS - EASTON | 2016 Cold Patch | \$ 560.00 | \$ 560.00 |
| 20908 | ADR TOWING, INC. | Towed 2002 Sterling | \$ 320.00 | \$ 320.00 |
| 20909 | ADT SECURITY SERVICES | Holland Township Bethany Ridge Sec | \$ 157.26 | \$ 157.26 |
| 20910 | ALLEGRO ENTERPRISES, INC. | Bottled Water for the Township | \$ 20.75 | \$ 20.75 |
| 20911 | ALLIED OIL, LLC | Dyed ULSD w/ Chemical Winter 296.20 | \$ 318.18 | |
| | | Dyed ULSD w/ Chemical Winter 611.10 | \$ 688.53 | |
| | | Dyed ULSD w/ Chemical Winter 320 ga | \$ 375.84 | |
| | | Unleaded Gas 87 Oct 605.8 gal price | \$ 700.61 | |
| | | Dyed ULSD w/ Chemical Winter 364.8 | \$ 437.94 | \$ 2,521.10 |
| 20912 | ALLIED OIL, LLC | Unleaded Gas 87 Oct 276 gal price p | \$ 312.85 | \$ 312.85 |
| 20913 | Amazon.com RRCC | Yoga blocks, hole puncher, index ca | \$ 130.63 | \$ 130.63 |
| 20914 | AMERIGAS - CLINTON 7510 | Propane for Municipal Del 020816 50 | \$ 432.22 | \$ 432.22 |
| 20915 | Andrea Fox | Refund for Background | \$ 40.00 | \$ 40.00 |
| 20916 | Animal Control & Investigative Services | 2016 Animal Control Services | \$ 766.66 | \$ 766.66 |
| 20917 | AQUA NEW JERSEY | RRCC 121515 - 011416 (8796) | \$ 237.61 | |
| | | Sewer Lift Station 121515 - 011416 (892) | \$ 16.31 | |
| | | 910 Lawn Irrigation 121515 - 01141 | \$ 16.31 | |
| | | 910 Milford WG RD Seasonal Yard Hydrant | \$ 16.31 | |
| | | RRCC 011416 - 021616 (8796) | \$ 296.87 | |
| | | Sewer Lift Station 011416 - 021616 (892) | \$ 16.31 | |
| | | 910 Lawn Irrigation 011416 - 021616 | \$ 16.31 | |
| | | 910 Milford WG RD Seasonal Yard Hydrant | \$ 16.31 | \$ 632.34 |
| 20918 | AQUA NEW JERSEY | RRCC Pool 121515 - 021616 (8797) | \$ 81.56 | \$ 81.56 |
| 20919 | ATLANTIC SALT, INC. | 2016 Road Salt | \$ 3,452.22 | |
| | | 2016 Road Salt | \$ 7,478.77 | \$ 10,930.99 |
| 20920 | Bergey's Inc | Backhoe Tires | \$ 567.26 | \$ 567.26 |
| 20921 | CERTIFIED CHEMICAL COMPANY | Wood Floor Cleaner | \$ 252.60 | \$ 252.60 |
| 20922 | CLEMENS UNIFORM | Mats for community center | \$ 40.95 | |
| | | Mats for Municipal Bldg. | \$ 35.25 | \$ 76.20 |
| 20923 | DAVIS BUSINESS MACHINES, INC. | Monthly Maintenance Fee IR-C33801 0 | \$ 182.62 | \$ 182.62 |
| 20924 | DELAWARE VALLEY REG. HIGH SCHOOL | PAYMENT DUE 3-1-2016 | \$ 611,327.00 | \$ 611,327.00 |
| 20925 | DEMETRIO MOTTA | 2016 Mailbox Damage | \$ 37.64 | \$ 37.64 |
| 20926 | ELIZABETH C. McKENZIE | Highlands Grant Module 3 | \$ 131.25 | \$ 131.25 |
| 20927 | ELIZABETH TOWN GAS | Meter 01061655 Account Number 93046 | \$ 421.38 | |
| | | Meter 14Y735578 Account Number 9890 | \$ 82.46 | |
| | | Meter 01061655 Account Number 93046 | \$ 780.14 | |
| | | Meter 14Y735578 Account Number 9890 | \$ 155.90 | \$ 1,439.88 |
| 20928 | FASTENAL | Welding Gloves, Bushings | \$ 21.97 | |
| | | Plow Bolts | \$ 5.68 | \$ 27.65 |
| 20929 | g. NEIL | HR Posters | \$ 140.36 | \$ 140.36 |
| 20930 | GANN LAW BOOKS | 2016 Edition NJ Police Manual | \$ 144.50 | \$ 144.50 |

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|-------|--------------------------------------|--|----------------|-----------------|
| 20931 | GEBHARDT & KIEFER, P.C. | Holland Twp 2015 Tax Appeals December | \$ 208.00 | \$ 208.00 |
| 20932 | GEBHARDT & KIEFER, P.C. | Holland Township General Legal | \$ 3,748.14 | \$ 3,748.14 |
| 20933 | GEBHARDT & KIEFER, P.C. | 120115-123115 Subdivision Diocese o | \$ 288.00 | \$ 288.00 |
| 20934 | GEBHARDT & KIEFER, P.C. | Services 1201-123115 PennEast Pipeline | \$ 96.00 | \$ 96.00 |
| 20935 | Global One Logistics LLC | Air Handler Filters | \$ 522.38 | \$ 522.38 |
| 20936 | GRAINGER | Earplugs, Eye Glass Wipes | \$ 109.60 | \$ 109.60 |
| 20937 | GYM SOURCE | Squat Rack RRCC | \$ 1,703.00 | \$ 1,703.00 |
| 20938 | HOLLAND TOWNSHIP | 2016 Sewer bill due Mar 1 Milford W | \$ 175.00 | \$ 175.00 |
| 20939 | HOLLAND TOWNSHIP | 2016 Sewer Bill due Mar 1 910 Milford | \$ 4,375.00 | \$ 4,375.00 |
| 20940 | HOLLAND TOWNSHIP | 2016 Sewer bill Mar 1 914 Milford W | \$ 262.50 | \$ 262.50 |
| 20941 | HOLLAND TOWNSHIP | 2016 Sewer bill Mar 1 61 Church Rd | \$ 525.00 | \$ 525.00 |
| 20942 | HOLLAND TOWNSHIP BOARD OF EDUCATION | PAYMENT DUE 3-1-2016 | \$1,461,951.50 | \$ 1,461,951.50 |
| 20943 | Holland Township PTO | PR Haunted Hayride split of proceed | \$ 750.00 | \$ 750.00 |
| 20944 | HUNTERDON CITY POLICE CHIEFS' ASSOC. | 2016 Membership Fees | \$ 400.00 | \$ 400.00 |
| 20945 | J C Ehrlich Co INC | Monthly Pest Control | \$ 217.00 | |
| | | Monthly Pest Control | \$ 217.00 | \$ 434.00 |
| 20946 | JERSEY CENTRAL POWER & LIGHT | Account 100 004 557 474 Street Lights | \$ 69.52 | |
| | | Account 100 004 556 468 Consumption | \$ 321.48 | |
| | | Account 100 105 886 640 914 Milford | \$ 437.13 | |
| | | Account 100 004 272 553 Street Lights | \$ 151.83 | |
| | | Account 100 004 272 595 Street Lights | \$ 1,812.38 | |
| | | Account 100 060 952 585 Street Lights | \$ 56.65 | |
| | | Account 100 004 272 652 Street Lights | \$ 571.63 | |
| | | | \$ 6.13 | \$ 3,426.75 |
| 20947 | JERSEY CENTRAL POWER & LIGHT | | \$ 1,118.73 | |
| | | Account 100 077 061 016 | \$ 138.32 | |
| | | Account 100 004 555 858 Baseball 51 | \$ 152.12 | |
| | | Account 100 003 579 271 Library | \$ 128.50 | |
| | | Account 100 029 305 644 | \$ 3,213.02 | |
| | | Account 100 004 272 553 Street Light | \$ 151.83 | |
| | | Account 100 004 272 595 Street Light | \$ 1,812.38 | \$ 6,714.90 |
| 20948 | JERSEY CENTRAL POWER & LIGHT | Account 100 060 952 585 Street Light | \$ 56.65 | |
| | | Account 100 004 272 652 Street Light | \$ 571.63 | \$ 628.28 |
| 20949 | JESCO, INC. | 524K JD Loader Repair | \$ 641.00 | \$ 641.00 |
| 20950 | KOLLMER EQUIPMENT | Municipal Building misc. parts | \$ 64.61 | \$ 64.61 |
| 20951 | MAGLIO ELECTRIC, LLC | Repair light on flag pole | \$ 125.00 | \$ 125.00 |
| 20952 | MaryAnn Saeger | Mailbox Damage | \$ 28.71 | \$ 28.71 |
| 20953 | MASER CONSULTING PA | PB HK B24 L 3 13 plan review thru 0 | \$ 210.00 | |
| | | Bellis Road FY 2015 NJDOT Appl Eng | \$ 16.25 | |
| | | Bellis Road FY 2015 NJDOT Appl Eng | \$ 29.50 | \$ 255.75 |
| 20954 | MERKIN EQUIPMENT | Leaf Spring & Bolts | \$ 187.02 | \$ 187.02 |
| 20955 | Michael Pasqua | Mailbox Damage | \$ 26.20 | \$ 26.20 |
| 20956 | MID-STATE REGISTRARS ASSOCIATION | Mid State Registrars Membership Ren | \$ 60.00 | \$ 60.00 |
| 20957 | MILFORD-HOLLAND RESCUE SQUAD, INC. | 2016 1st QUARTER DONATION | \$ 2,425.35 | \$ 2,425.35 |
| 20958 | NJ Advance Media | Bid-Gridley Circle Sewer decommission | \$ 61.03 | |
| | | Notice to Bidders - RRCC Generator | \$ 55.43 | |
| | | Legal Notices and Ads | \$ 92.78 | \$ 209.24 |
| 20959 | ONE CALL CONCEPTS, INC. | One Call Mark outs | \$ 2.48 | \$ 2.48 |

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|--------|--|-------------------------------------|--------------|---------------------|
| 20960 | R & L DATACENTERS, INC. | Municipal Payroll | \$ 1,499.63 | \$ 1,499.63 |
| 20961 | R/H TRUCK PARTS | 2002 Sterling Truck Repairs | \$ 793.23 | \$ 793.23 |
| 20962 | RARITAN VALLEY DISPOSAL #865 | 30 Yard Garbage Dumpster | \$ 510.00 | |
| | | 30 Yard Garbage Dumpster | \$ 510.00 | \$ 1,020.00 |
| 20963 | RK OCCUPATIONAL & ENV ANALYSIS, INC | 2014 RTK SURVEY & Filing - DATA col | \$ 981.20 | \$ 981.20 |
| 20964 | Rutgers The State University | Clean Communities Certification | \$ 260.00 | \$ 260.00 |
| 20965 | SAMZIE'S UNIFORMS | Uniforms | \$ 320.50 | \$ 320.50 |
| 20966 | SERVICE ELECTRIC TELEPHONE CO. | RRCC charges 011516 - 021416 | \$ 134.36 | |
| | | RRCC charges 021516 - 031416 | \$ 131.61 | \$ 265.97 |
| 20967 | SOMERSET CO POLICE ACADEMY | Training - Davis | \$ 60.00 | \$ 60.00 |
| 20968 | STAPLES BUSINESS ADVANTAGE | Tax Collector toner and ink | \$ 151.97 | \$ 151.97 |
| 20969 | STATEWIDE INSURANCE FUND | FIRST INSTALLMENT WORKERS COMP | \$ 47,669.25 | \$ 47,669.25 |
| 20970 | STATIONERS, INC. | Police Notebooks | \$ 79.12 | \$ 79.12 |
| 20971 | STEM BROTHERS, INC. | Propane to spring mills 34,8 gal | \$ 85.44 | \$ 85.44 |
| 20972 | Supreme Heating & Air Conditioning | Valve repair at RRCC | \$ 8,890.00 | \$ 8,890.00 |
| 20973 | Township of East Amwell | 2016 Services for the CFO | \$ 9,075.00 | \$ 9,075.00 |
| 20974 | VALLEY AUTO SUPPLY | Filters For 2015 F550 | \$ 241.96 | |
| | | Oil, Filter | \$ 159.47 | \$ 401.43 |
| 20975 | VAN CLEEF ENGINEERING ASSOC., L | PB Celcco Partnership B1.01 L27 C M | \$ 399.00 | \$ 399.00 |
| 20976 | WOODRUFF ENERGY | NATURAL GAS 2,196,866 UNITS | \$ 1,005.43 | \$ 1,005.43 |
| | TOTAL | | | \$ 2,194,533.90 |
| Checks | | | | |
| 3 | Guardian | Premium | | \$ 2,738.76 |
| | | | | \$ 2,738.76 |
| | CURRENT FUND BUDGET AND APPROPRIATION RESERVES | | 2,192,276.34 | |
| | GRANT FUND BUDGET AND APPROPRIATION RESERVES | | 782.12 | |
| | OTHER TRUST FUNDS | | | |
| | SEWER FUND BUDGET AND APPROPRIATION RESERVES | | 38.75 | |
| | SEWER CAPITAL BUDGET AND APPROPRIATION RESERVES | | 61.03 | |
| | ANIMAL CONTROL BUDGET AND APPROPRIATION RESERVES | | 766.66 | |
| | ESCROW FUNDS | | 609.00 | |
| | Checks issued 3-01-2016 | | | 2,194,533.90 |
| | Other Payments | | | |
| | dental Insurance | | | 2,738.76 |
| | | | | 2,738.76 |
| | Total | | | <u>2,197,272.66</u> |

-RESOLUTION-Filling the vacancy of Anthony Roselle
RESOLUTION
 Regarding Filling of Vacancy

WHEREAS, on January 21, 2016, the written resignation, stating the effective date to be February 4, 2016, of Anthony Roselle as member of the Township Committee of this Township was filed with the Municipal Clerk of this Township, and by operation of N.J.S.A. 40A:16-3 a vacancy in the office of Township Committee member thereupon occurred; and

WHEREAS, Mr. Roselle was a nominee of the Republican Party whose term of office ran through the end of 2016; and

WHEREAS, on January 21, 2016 the Municipal Clerk of this Township advised the Municipal Committee of the Republican Party in this Township, via email and hard copy, of such vacancy; and

WHEREAS, said municipal committee of the Republican Party of this Township, pursuant to N.J.S.A. 40A:16-11, advised said Municipal Clerk by letter received by said Clerk on February 17, 2016 of the names of three nominees for the selection of a successor to fill the vacancy; and

WHEREAS, the names of the said three nominees are Robert Thurgarland, Scott Wilhelm and Duane Young; all of whom are deemed to have the qualifications to serve in office as required by N.J.S.A. 40A:16-10;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, in the County of Hunterdon and State of New Jersey, [by the majority vote of its remaining members] that _____ be, and hereby is, appointed to fill the vacancy in the office of member of this Township Committee created by the resignation of Anthony Roselle, to take office and to serve as specified in N.J.S.A. 40A:16-21.

OATH OF OFFICE COMMITTEEMAN _____ to fill the unexpired term of Anthony Roselle effective March 1, 2016

OLD BUSINESS FROM TOWNSHIP COMMITTEE

**-ORDINANCE 2016-1-Public Hearing/Final Adoption- Transfer of Funds
With typo corrected-Totals should be \$105,543.39**

ORDINANCE 2016-1

**AN ORDINANCE APPROPRIATING \$105,543.39 FROM THE RESERVE FOR
COMMUNITY CENTER RENOVATIONS \$55,543.39 AND RESERVE FOR
IMPROVEMENTS AT THE RRCC \$50,000.00 IN THE TOWNSHIP OF HOLLAND, COUNTY
OF HUNTERDON, STATE OF NEW JERSEY IN THE TOTAL AMOUNT OF \$105,543 39
FOR IMPROVEMENTS TO THE RRCC**

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 \$105,543.39 is hereby appropriated from the Reserve for Community Center Renovations in the amount of \$55,543.39 and from the Reserve for Improvements at the RRCC \$50,000.00. In the General Capital Account for Improvements to the RRCC in the Township in the amount of \$105,543.39.

SECTION TWO: The period of usefulness of the above project as defined 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.

SECTION FIVE: The Township authorized the Chief Financial Officer to reimburse any funds received for grants related to this project.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

LIAISON REPORTS

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Memo from Sewer Rent Collector Kay Winzenried-resident requests reduction of sewer rent charge in various situations.

-Approval of Two Raffle Applications for the **Holland Township Volunteer Fire Company**- (To be held 4/23/2016 7:00-10:00 p.m. at Whispering Pine Banquet Hall)

- Application for Raffle 2016-2 **Holland Township Volunteer Fire Company**- On-Premises Draw Raffle for Cash (50/50)
- Application for Raffle 2016-3 **Holland Township Volunteer Fire Company** Tricky Tray

-Approval to attend seminar/business meeting:
Registrar Cathy Miller, Deputy Registrar Melissa Tigar

| Date | Host | Subject | Cost |
|---------------|-----------------------------------|-----------------------------------|--|
| March 8, 2016 | Mid-State Registrar's Association | Vital Statistics Business Meeting | \$30/each Includes 2016 membership dues |

-Approval to attend course
COAH Liaison, Maria Elena Kozak

| Date | Host | Subject | Cost |
|----------------|--|---|----------|
| April 19, 2016 | Rutgers COAH Education Program | COAH Module IV: Qualifying Households for Affordable Housing. | \$240.00 |

-BID AWARD- Gridley Circle Sanitary Sewer Extension and Pump Station

RESOLUTION

WHEREAS, the Township of Holland advertised for sealed bids for the Gridley Circle Sanitary Sewer Extension and Pump Station Project, and

WHEREAS, six bids were received and opened on February 18, 2016 by Municipal Engineer Richard Roseberry with the following results:

| Bids: | Address | Amount |
|-----------------------------|-----------------|--------------|
| JTG Construction | Newark, NJ | \$221,674.00 |
| John Garcia Construction Co | Clifton, NJ | \$222,775.00 |
| Reivax Contracting Corp | Newark, NJ | \$234,199.00 |
| T.R. Weniger | Piscataway, NJ | \$249,680.00 |
| Dulaine Contracting | Bridgewater, NJ | \$269,722.00 |

| | | |
|--------------------------|------------|---------------|
| *Rock Solid Construction | Newark, NJ | *\$195,200.00 |
|--------------------------|------------|---------------|

*Bid rejected-did not meet specifications

WHEREAS, the low bidder did not meet the bid specifications and has been disqualified.

NOW THEREFORE BE IT RESOLVED, that the Holland Township Committee, with recommendations from the Municipal Engineer and the Municipal Attorney, award the contract for Gridley Circle Sanitary Sewer Extension and Pump Station Project to the lowest responsible bidder, JTG Construction of Newark, NJ for the bid price of \$221,674.00

-RESOLUTION-Amendment to Salary Resolution-

RESOLUTION

Amending the 2016 Salaries and Wages

WHEREAS, the Holland Township Committee wishes to amend the 2016 Salary Resolution adopted January 1, 2016 to authorize wages for additional employees omitted and/or not finalized as of dates of previous resolutions and amendments.

WHEREAS, all salaries will be retroactive where applicable.

BE IT RESOLVED, by the Holland Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, that the following amendment to the 2016 Salary Resolution is hereby approved:

| Position or Name | Salary |
|--|------------------------------------|
| DPW Duties – Overtime – Alfons Mayer | 1.8x Contractual Hourly B&G Salary |
| Front Desk Staff RRCC | |
| Cascio | \$8.50/hour |
| Cooley | \$8.50/hour |
| Furmanek | \$8.50/hour |
| Nugent | \$8.50/hour |
| COURT – Per Joint Court Agreement | |
| Judge (Novak) (Holland share 11% x \$33,875) | \$3,726.25 |
| Admin (Lingsch) (Holland Share 11% x \$52,000) | 5,720.00 |
| Violations Clerk per hour prorated | \$13/hour |
| Bench Log-per Court Session, prorated | \$80.00/session |
| Security per Court Session, prorated | \$120.00/session |

BUSINESS FROM TOWNSHIP ATTORNEY

-Status of revised Peddler and Solicitor Ordinance

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

ADJOURN at _____