

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
June 21, 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.

PROCLAMATION-Dedication of Meeting Room

PROCLAMATION

***WHEREAS,** John B. DiSarro moved to Holland Township in 1958, where he and his wife Gwen Radziewich raised four children, and dedicated his life to making Holland Township a great place to live; and*

***WHEREAS,** John was a member of the Holland Township Planning Board from 1967 to 2010, serving as chairman for several of those years, where he actively worked to maintain the rural character of Holland Township; and*

***WHEREAS,** John was elected to the Holland Township Committee in 1977, serving the residents of Holland as a dedicated public servant until 2011, a total of thirty-four years; and*

***WHEREAS,** John served as the Mayor of Holland Township for twenty-four years, providing excellent management and financial guidance, and devoting countless hours of community service for the betterment of Holland Township; and*

***WHEREAS,** John initiated numerous projects that will continue to have a revitalizing and growing impact on our community, including the purchase of the Riegel Ridge Community Center property, starting the Holland Township Farmland Preservation Program, being a Charter Member of the Holland Township Volunteer Fire Company, and creating the Office of Emergency Management; and*

***WHEREAS,** John valued an excellent education and worked diligently to establish cooperative relationships with both Holland Township School and Delaware Valley Regional High School, personally participating in the "Read Across America" program and helping to start the Delaware Valley Regional High School Band Booster Club; and*

***WHEREAS,** John's extensive community involvement included serving as an original founding member of the Oak Hill Golf Club in 1963, and an active participant in the Delaware Valley Council-Knights of Columbus, John B. Dolak Post-American Legion, and St. Edward the Confessor Roman Catholic Church.*

***NOW, THEREFORE, BE IT PROCLAIMED,** by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey on this twenty first day of June, Two Thousand and Sixteen, that John B. DiSarro be recognized for his distinguished service to the community, and he be highly commended for the manner in which he has carried out his duties and responsibilities in his service to the residents of the Township of Holland and the County of Hunterdon.*

BE IT FURTHER PROCLAIMED** that the meeting room within the Holland Township Municipal Building be dedicated the **John B. DiSarro Meeting Room.

APPROVAL OF MINUTES OF THE: June 8, 2016 Regular Meeting

APPROVAL OF BILLS AS SUBMITTED

Check#	Vendor	Description	Payment	Check Total
21424	ACTION RENTAL - ALLENTOWN	Edco Blacktop Saw Wheels	\$ 98.55	\$ 98.55

21425	ALLEGRO ENTERPRISES, INC.	POOL OFFICE Supplies	\$	295.75		
		Bottled Water for the Township	\$	59.25	\$	355.00
21426	ALLIED OIL, LLC	Dyed Diesel Fuel For DPW Equipment	\$	322.51	\$	322.51
21427	PEPSI-COLA	Soda for snack hut	\$	177.39	\$	177.39
21428	BOUNCE U	Summer Camp Field Trip	\$	392.00	\$	392.00
21429	BRUCES MOWER SERVICE	2 Cycle Oil Mix	\$	17.90	\$	17.90
21430	Camden Aquarium LLC	2016 Camp Field Trip Fee	\$	877.00	\$	877.00
21431	Chris's Lawn Mowing Inc	Lawn Care RRCC - 7 payments \$1462.5	\$	3,450.00	\$	3,450.00
21432	Cleary Giacobbe Alfieri Jacobs	2015 Labor Attorney services thru 0	\$	739.38	\$	739.38
21433	CLEMENS UNIFORM	Mats for Municipal Bldg	\$	35.25		
		Fitness Center Mats June 2016	\$	51.00	\$	86.25
21434	COLLEEN M. PURSELL	OEM / CERT Drill	\$	27.99	\$	27.99
21435	DAVIS BUSINESS MACHINES, INC.	Monthly Maintenance Fee IR-C33801	\$	289.11	\$	289.11
21436	Daxko LLC	TRINEXUM Support	\$	434.00	\$	434.00
21437	DEL VAL JUNIOR LACROSSE	2016 Road Clean Up - Dennis	\$	500.00	\$	500.00
21438	DELAWARE VALLEY REG. HIGH SCHOOL	PAYMENT DUE 7-1-2016	\$	643,764.00	\$	643,764.00
21439	Dianne Ihling	Postage - Summer Camp Card	\$	34.00	\$	34.00
21440	DINGMAN'S DAIRY	Snack Hut - Ice Cream	\$	391.37	\$	391.37
21441	DUTCH MILL MARKET	OEM / CERT Drill	\$	18.32	\$	18.32
21442	ELIZABETH C. MCKENZIE	BOA A&L B3 L 18 050116-053116	\$	131.25	\$	131.25
21443	Erika Beddiges	Refund 2016 Fitness Center Membership	\$	40.80	\$	40.80
21444	FASTENAL	Bolts	\$	20.08	\$	20.08
21445	FITNESS LIFESTYLES	Repair of elliptical	\$	378.00	\$	378.00
21446	FOSTER AND CO., INC.	Electrical Tape, Ty-Wraps, Electric	\$	221.19	\$	221.19
21447	GEBHARDT & KIEFER, P.C.	Holland Twp 2016 Tax Appeals	\$	378.00	\$	378.00
21448	GEBHARDT & KIEFER, P.C.	Services 040116-043016 PennEast Pip	\$	80.00	\$	80.00
21449	GEBHARDT & KIEFER, P.C.	Services 040116-043016 general	\$	2,192.00	\$	2,192.00
21450	GH Group	Crabapple Tree For Municipal Building	\$	152.99	\$	152.99
21451	GLOCK PROFESSIONAL, INC.	Armorer's Course (Harris)	\$	250.00	\$	250.00
21452	GOPHER SPORTS	Sports Equipment for summer camp	\$	453.18	\$	453.18
21453	HCPZA	PB BOA 2016 2nd qtr meeting July 1	\$	30.00	\$	30.00
21454	HOLLAND TOWNSHIP BOARD OF EDUCATION	PAYMENT DUE 7-1-2016 (146195.50 les	\$	1,261,951.50	\$	1,261,951.50
21455	IN THE SWIM	POOL Chemicals	\$	606.65	\$	606.65
21456	ITS NEOPOST, INC.	INK CARTRIDGE	\$	226.18	\$	226.18
21457	J C Ehrlich Co Inc	Monthly Pest Control	\$	217.00	\$	217.00
21458	JERSEY CENTRAL POWER & LIGHT	Account 100 004 557 474 Street Light	\$	69.85		
		Account 100 004 556 468 Consumption	\$	323.24		
		Account 100 004 272 595 Street Light	\$	1,079.37		
			\$	722.37		
			\$	4.58	\$	2,199.41
21459	JESSICA NEGLIA	Red Cross AED/CPR Training for Staff	\$	189.00		
		Summer Camp phone/Training	\$	122.47		
		Text Message Service for Summer Cam	\$	227.70		
		CPR Class Summer Camp/Keys	\$	255.06	\$	794.23
21460	Joshua Marcus Group	Community Day	\$	854.00	\$	854.00
21461	KATHERINE CIARLARIELLO	Reimbursement Conference Expenses C	\$	239.39	\$	239.39
21462	KIEFER	LIFEGUARD SWIMSUITS	\$	114.75	\$	114.75
21463	L.J. ZUCCA INC. DISTRIBUTORS	Snack Hut May 2016	\$	189.30		
		Summer Camp Counselor Training 2016	\$	43.46		
		Candy for Snack Hut	\$	111.60	\$	344.36
21464	LAWN DOCTOR OF FLEMINGTON-CLINTON	Lawn Care for RRCC	\$	1,925.00	\$	1,925.00
21465	Gillman's at the Cave	Summer Camp Field Trip	\$	381.00	\$	381.00
21466	MaryAnn Sajor	2016 Mailbox Damage	\$	50.00	\$	50.00
21467	MASER CONSULTING PA	PB MRSP B2 L 1.02, 1 Site plan rev	\$	70.00	\$	70.00
21468	MELISSA TIGAR	Reimbursement for Notary Stamp	\$	34.00	\$	34.00
21469	MEZZA LUNA PIZZA	OEM/CERT Drill	\$	200.00		
		Summer Camp 2016 - Training	\$	133.65	\$	333.65
21470	MUSCONETCONG WATERSHED ASSOCIATION	Musconetcong Cleanup 2016	\$	500.00	\$	500.00
21471	NEEDLE TECH CUSTOM EMBROIDERY	2016 DPW Tee Shirts	\$	487.25	\$	487.25
21472	NJ DEPT OF HEALTH & SENIOR SERVICES	Pilot Clinic Fund	\$	35.40	\$	35.40
21473	NJ Advance Media	BOA A&L B3 L 18 ad variance grante	\$	15.27	\$	15.27
21474	DCRP/NJ DIV OF PENSION/BENEFITS	May 2016 DCRP	\$	22.89	\$	22.89
21475	OFFICE BUSINESS SYSTEMS HOLDING, IN	Maintenance Contract for Recording	\$	1,211.00	\$	1,211.00
21476	PrintPlus.com, Inc.	Farmers Market Postcards 5000 6.5 x	\$	549.00	\$	549.00

21477	R & L DATACENTERS, INC.	Municipal Payroll	\$	317.23	\$	317.23
21478	Robin Nuggent	Summer Camp Hats	\$	49.75	\$	49.75
21479	RP Smith & Son Inc.	Concrete Lentils	\$	700.00	\$	700.00
21480	SANICO, INC.	Monthly Invoice 6 YD Cont 1 pu/wk	\$	112.02		
		Monthly Billing 1.5 YD RL Cont 1 pu	\$	51.38		
		Monthly Invoice 4 YD Cont 1 pu/wk	\$	134.05		
		Monthly Invoice 2 YD FL Cont 1 pu/	\$	78.57	\$	376.02
21481	SERVICE ELECTRIC CABLE TV, INC.	Internet Powered by Pentele Data -	\$	64.99	\$	64.99
21482	Service Unit 85	PR Haunted Hayride split of proceed	\$	250.00	\$	250.00
21483	SIMPLEX GRINNELL, LP	Maintenance Agreement - Sprinkler S	\$	750.98	\$	750.98
21484	STAPLES BUSINESS ADVANTAGE	Misc. Office Supplies	\$	237.91		
		Fitness Center OFFICE Supplies	\$	110.62	\$	348.53
21485	STATEWIDE INSURANCE FUND	THIRD INSTALLMENT WORKERS COMP	\$	47,669.25	\$	47,669.25
21486	THERESA VERDI	Cleaning RRCC	\$	400.00	\$	400.00
21487	VERIZON	B&G 052616 - 062516	\$	79.23		
		MB 052616 - 062516	\$	904.91		
		DPW 052616 - 062516	\$	242.19		
		Sewer 052616 - 062516	\$	30.73		
		Recycling 052616 - 062516	\$	85.26		
		PW 052616-062516	\$	44.33		
		PD 052616 - 062516	\$	577.99	\$	1,964.64
21488	WEST HUNTERDON LANES, LLC	Summer Camp Field Trip	\$	400.00	\$	400.00
21489	WILSON PRODUCTS	Oxygen, Acetylene	\$	171.21	\$	171.21
			\$	1,982,926.79	\$	1,982,926.79
Manual Checks						
61316	NJ State Health Benefits	June Health Benefits	\$	27,030.98	\$	27,030.98
			\$	2,009,957.77	\$	2,009,957.77

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION-to update 2016 Seasonal Part-time Summer Camp Staff

-RESOLUTION-to update 2016 Seasonal Pool Staff

LIAISON REPORTS

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Discussion-meetings in July and August

-RESOLUTION-Authorization to pay bills twice in July and August if a meeting is canceled

-RESOLUTION: Renewal of 2016 Alcoholic Beverage License **Oak Hill Golf Club Inc.**

-RESOLUTION: Renewal of 2016 Alcoholic Beverage License-**Holland Liquor**

-RESOLUTION: Renewal of 2016 Alcoholic Beverage License -**Farmers Sportsman Club**

-RESOLUTION: Renewal of 2016 Alcoholic Beverage License **Farmhouse Inn**

BUSINESS FROM TOWNSHIP ATTORNEY

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

ADJOURN at _____