



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

September 20, 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: September 6, 2015 Regular Meeting and Executive Session

APPROVAL OF BILLS AS SUBMITTED

Check#	Vendor	Description	Payment	Check Total
21905	ALLIED OIL, LLC	Dyed Ultra Low Sulfur Diesel	\$ 479.05	
		87 Octane Gasoline	\$ 725.16	\$ 1,204.21
21906	AMBASSADOR MEDICAL SERVICES	DPW Drug Testing	\$ 60.00	\$ 60.00
21907	AMERIGAS - CLINTON 7510	Snack Hut	\$ 92.57	\$ 92.57
21908	AMY R KIRK	Yoga classes August 2016	\$ 330.00	\$ 330.00
21909	ANCHOR RUBBER STAMP & PRINTING	Notary Commission Expiration Stamp	\$ 22.50	\$ 22.50
21910	BEACON TAILORING & CUSTOM CREATIONS	Uniforms	\$ 167.18	\$ 167.18
21911	CARLY SOPKO	Zumba - August	\$ 82.40	\$ 82.40
21912	Carmen Jean Ferrand	Zumba classes - August 2016	\$ 92.00	\$ 92.00
21913	CASTLE SEPTIC SERVICE CORP.	Handicapped Toilet Rental Charge Co	\$ 195.00	\$ 195.00
21914	CATHERINE M. MILLER	Notary Renewal	\$ 15.00	\$ 15.00
21915	Chris's Lawn Mowing Inc.	Lawn Care RRCC - 7 payments \$1462.5	\$ 3,450.00	\$ 3,450.00
21916	CJTCATNJ	SS, MC, Pension & Retirements/Legis	\$ 35.00	\$ 35.00
21917	CLEMENS UNIFORM	Mats for Municipal Building	\$ 35.25	
		DPW Shop Rags & Bethany Ridge Mat	\$ 21.75	\$ 57.00
21918	COLLEEN M. PURSELL	Ice - Community Day	\$ 7.60	\$ 7.60
21919	Corey Colaluca	2016 Safety Prescription Eye Glasses	\$ 300.00	\$ 300.00
21920	Daxko LLC	Computer Software services - September	\$ 434.00	\$ 434.00
21921	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal - August 2016	\$ 57.00	\$ 57.00
21922	DEPENDABLE FIRE EQUIPMENT CO., INC.	Fire Extinguisher	\$ 109.90	\$ 109.90
21923	DINGMAN'S DAIRY	Ice Cream	\$ 422.24	\$ 422.24
21924	EASTERN CONCRETE MATERIALS	3/4" Quarry Process	\$ 3,003.57	\$ 3,003.57

21925	ELIZABETH C. McKENZIE	PB Mill Rd Solar B2 L1.02 & B4 L1	\$ 568.75	\$ 568.75
21926	FEDERAL EXPRESS	Alcotest Recertification	\$ 44.09	\$ 44.09
21927	First Student, Inc. of Delaware	Bus service for field trips	\$ 930.00	\$ 930.00
21928	GRAINGER	Orange Safety Fence - Comm. Day	\$ 453.72	
		Exit Sign	\$ 41.72	\$ 495.44
21929	GROENDYKE ASSOCIATES	Insurance Renewal 2016	\$ 350.00	\$ 350.00
21930	IN THE SWIM	Pool Chemicals	\$ 743.03	\$ 743.03
21931	J C Ehrlich Co Inc	Monthly Pest Control	\$ 217.00	\$ 217.00
21932	JERSEY CENTRAL POWER & LIGHT		\$ 951.12	
			\$ 3.15	\$ 954.27
21933	KUSTOM SIGNALS, INC.	Repair of Radar Unit 15-12	\$ 234.50	\$ 234.50
21934	L.J. ZUCCA INC. DISTRIBUTORS	Soda/Water community day	\$ 54.95	\$ 54.95
21935	LUCILLE A. GROZINSKI	PB 091216 meeting court reporter	\$ 225.00	\$ 225.00
21936	EDWARD HORSFALL	Computer Services August 2016	\$ 175.00	\$ 175.00
21937	MELANIE WORO	Zumba classes RRCC	\$ 695.00	\$ 695.00
21938	MICHAEL R. HAMMERSTONE	Mulch Hay	\$ 75.00	\$ 75.00
21939	NATIONAL PEN COMPANY	2017-2018 Calendar Caddy	\$ 238.90	\$ 238.90
21940	NJ DEPT OF HEALTH & SENIOR SERVICES	Pilot Clinic Fund	\$ 12.00	\$ 12.00
21941	NJ Advance Media	DPW Ad F/T Laborer Position	\$ 475.52	\$ 475.52
21942	ONE CALL CONCEPTS, INC.	One Call Mark outs - August 2016	\$ 8.75	\$ 8.75
21943	PILATES BY CORRINE, LLC	Pilates Classes August	\$ 639.60	\$ 639.60
21944	POWERCO, INC.	85C Flail Mower Hydraulic Hose	\$ 204.64	\$ 204.64
21945	RAIN OR SHINE TENT RENTALS	Tents for Community Day	\$ 2,280.00	\$ 2,280.00
21946	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpster	\$ 510.00	
		30 Yard Garbage Dumpster - 2016	\$ 670.00	
		30 Yard Garbage Dumpster - 2016	\$ 510.00	\$ 1,690.00
21947	REGISTRAR'S ASSOC. OF NEW JERSEY	NJ Registrars Fall Meeting	\$ 65.00	\$ 65.00
21948	RENTAL CENTER U.S.A.	Grill and Inflatable for camp/pool	\$ 962.00	\$ 962.00
21949	RR DONNELLEY	Certified safety paper-	\$ 147.00	\$ 147.00
21950	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
21951	SEAN P. GUTSICK	OEM Bus Supplies	\$ 11.42	\$ 11.42
21952	SERVICE ELECTRIC CABLE TV, INC.	Internet Powered by Pentele Data -	\$ 64.99	\$ 64.99
21953	STAPLES BUSINESS ADVANTAGE	Pens, Attendance Sheets, Highlights	\$ 82.61	\$ 82.61
21954	Stephanie Beddiges	Pilates - August	\$ 300.40	\$ 300.40
21955	Tamatha Isenberg	Yoga - August 2016	\$ 55.00	\$ 55.00
21956	THERESA VERDI	Cleaning Services RRCC	\$ 360.00	\$ 360.00
21957	TimeTrak Systems	Time Clock Hardware Support Agreement	\$ 1,050.00	\$ 1,050.00
21958	VALLEY AUTO SUPPLY	Paper Towels & Freon	\$ 122.87	
		OEM Bus Batteries	\$ 341.97	\$ 464.84
21959	VERIZON WIRELESS	Cell Phones/Air Cards - March 2016	\$ 1,213.14	\$ 1,213.14
21960	Veta Foote	2016 Mailbox Damage	\$ 24.97	\$ 24.97
21961	H & K Group, Inc.	2016 Recycled Blacktop	\$ 476.70	
		2016 Blacktop	\$ 390.90	
		2016 Blacktop	\$ 2,441.63	\$ 3,309.23
21962	H & K Group, Inc.	2016 Blacktop	\$ 387.01	

		2016 Recycled Blacktop	\$ 374.23	\$ 761.24
21963	WATER SAFETY PRODUCTS, INC.	Lifeguard Shorts	\$ 55.10	\$ 55.10
21964	WE RENT	2016 Community Day Orange Fence	\$ 83.85	\$ 83.85
			\$ 30,835.42	\$ 30,835.42
	Manual Checks			
		Total		\$ 30,835.42

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 28,833.59	
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 1,417.93	
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	\$ 3.15	
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES	\$ 12.00	
ESCROW	ESCROW FUNDS	568.75	
Checks issued 9-20-2016			30,835.42

REMINDER/ANNOUNCEMENT

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

PRESENTATION-

Auditor Bill Colantano will be at the meeting to review the Annual Audit

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-Discussion Draft-ORDINANCE-AMENDING CHAPTER 120 OF THE CODE OF THE TOWNSHIP OF HOLLAND REGARDING PEDDLING AND SOLICITING

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.

LIAISON REPORTS

Thurgarland-

Scheibener-

Vogel-

-Alba Vineyards-noise issue

Bush-

-Report from Engineer Roseberry Re: Outdoor all-purpose court at Riegel Ridge Community Center

Krov-

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Discussion-canceling 2nd meeting in November (November 15, 2016) due to lack of a quorum

-RESOLUTION- Authorizing payment of bills on November 15, 2016

RESOLUTION

Authorizing the Chief Finance Officer to pay bills on November 15, 2016

WHEREAS, the Township Committee of the Township of Holland is cancelling their regularly scheduled November 15, 2016 meeting due to absences; and

WHEREAS, waiting 4 weeks between meetings to pay township bills will cause many bills to be paid late.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey that the Mayor (or Deputy Mayor, in his absence), Chief Financial Officer and Municipal Clerk (or Deputy Municipal Clerk in her absence) are hereby authorized to sign checks to pay bills on November 15, 2016. Bills will be presented for approval at the next regularly scheduled meetings.

-RESOLUTION- Hiring an Alternate Prosecutor for the Remainder of 2016

-RESOLUTION- Hazard Mitigation Plan

RESOLUTION

Adopting the Hunterdon County Multi-Jurisdictional Hazard Mitigation Plan
as the Official Plan for the Township of Holland

WHEREAS the Township of Holland, New Jersey, has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

WHEREAS the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan;

WHEREAS a Hazard Mitigation Plan (HMP) has been developed by the Mitigation Steering and Planning Committees;

WHEREAS the Hazard Mitigation Plan includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS the draft plan was provided to each participating jurisdiction and was posted on the Hunterdon County website so as to introduce the planning concept and to solicit questions and comments; and to present the HMP and request comments, as required by law, and

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

1. The Hunterdon County Multi-Jurisdictional Hazard Mitigation Plan, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on **May 20, 2016** by the Hunterdon County Office of Emergency Management, is hereby adopted as an official plan of the Township of Holland; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The Township's departments identified in the HMP are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the HMP shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Township of Holland and this resolution shall not be interpreted so as to mandate any such appropriations.

The Hunterdon County OEM Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Hunterdon County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders

-RESOLUTION- Hunterdon Creative Team

RESOLUTION

Establishing the Hunterdon Creative Team in Support of the
Sustainable Jersey™ Municipal Certification Program

WHEREAS, the Township Committee of the Township of Holland has authorized no less than one Green Team member to be a part of the Hunterdon Creative Team – a county wide Creative Initiative - in the Sustainable Jersey™ program which seeks to create connections between a variety of Creatives – painters, writers, actors, musicians, craft people etc.” within our community.

WHEREAS, the Creative Team hopes to provide a vehicle for Hunterdon County to nurture and enhance our cultural profile.

WHEREAS, we will enrich our individual neighborhoods and connect the various municipalities throughout Hunterdon County with a broader vision toward the integration of the Arts into our Community.

WHEREAS, the Township Committee of Holland Township recommends that Creative Initiatives are supported by the Township.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon, state of New Jersey that it is a member of the Hunterdon Creative Team.

BE IT FURTHER RESOLVED, that Holland Township’s Green Team provides no less than one member as an active liaison with the Hunterdon Creative Team.

BE IT FURTHER RESOLVED, that the Mission of the GTA is established as follows:

Mission

The Hunterdon Creative Team encourages engagement from all Delaware River Communities and our neighboring counties. This team seeks to identify assets within Holland Township and beyond and will serve the larger community in its efforts to bring Cultural and the Arts into line with CEDS, a Hunterdon County Economic Development Strategy.

BE IT FURTHER RESOLVED that the Township Committee recommends the following Goals and Objectives for the Hunterdon Creative Team through December 31, 2017:

Goals

- 1. Identify Our Creative Assets*
- 2. Establish as our first action the Hunterdon County Art Tour.*
- 3. Create lasting relationships with State and County Programs that can help Holland and Hunterdon County achieve it’s goal.*

Objectives

- 1. Collaborate with township employees, service providers and other governmental agencies to share resource information and ideas consistent with the Mission of the HCT;*
- 2. Encourage participation of all employees to solicit ideas on Cultural initiatives;*
- 3. Research and analyze artistic initiatives which make practical environmental and financial sense;*
- 4. Develop strategies for sustainable cultural initiatives in the schools as well as the larger community.*

BE IT FURTHER RESOLVED, that the Hunterdon Creative Team shall submit an annual report to the Township Committee summarizing its accomplishments for the year and setting forth its proposed goals and objectives for the succeeding year; and

BE IT FURTHER RESOLVED, that the Hunterdon Creative Team shall be comprised of members of various Green Teams throughout Hunterdon County with no less than 6 members at any given time. Required membership includes:

A business leader; a representative from the educational community, members from the municipal Green Team, An Elected official and an array of Creatives that reside in Hunterdon County.

-DRAFT ORDINANCE-Unregistered Abandoned Vehicles

BUSINESS FROM TOWNSHIP ATTORNEY

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

ADJOURN at _____

DRAFT AGENDA