



**Township of Holland**  
IN  
HUNTERDON COUNTY

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[www.hollandtownship.org](http://www.hollandtownship.org)

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

HOLLAND TOWNSHIP COMMITTEE  
REGULAR MEETING AGENDA

November 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:** October 18, 2015 Regular Meeting

**APPROVAL OF BILLS AS SUBMITTED**

Check#	Vendor	Description	Payment	Check Total
22077	ALLIED OIL, LLC	Dyed Ultra Low Sulfur Diesel	\$ 420.20	\$ 420.20
22078	AMAZON.COM, LLC Police	HAM Radio	\$ 1,068.46	
		HAM Radio	\$ 119.90	\$ 1,188.36
22079	Animal Control & Investigative Services	2016 Animal Control Services	\$ 766.66	\$ 766.66
22080	AQUA NEW JERSEY	RRCC Pool 091416 - 101416 (87	\$ 197.78	
		910 MilfordWG RD Seasonal Yard	\$ 14.33	
		RRCC 091416 - 101416 (8796)	\$ 335.23	\$ 547.34
22081	ASSURE SHRED	2016 Paper Shredding Event	\$ 525.00	\$ 525.00
22082	BEACON TAILORING & CUSTOM CREATIONS	Uniforms - Patches	\$ 10.50	
		Uniform Patches	\$ 130.50	\$ 141.00
22083	Billows Electric Supply Company	Anchor Bolts For FH Light	\$ 35.00	
		Firehouse Parking Lot Lights	\$ 949.95	\$ 984.95
22084	BRIDGE STREET SERVICE CENTER	1998 Ford Brake Adjustment	\$ 51.35	\$ 51.35
22085	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Charge	\$ 280.00	\$ 280.00
22086	Leonard A. LaGuardia	Parks & Rec Art with contest d	\$ 450.00	\$ 450.00
22087	CHERRY VALLEY TRACTOR SALES	V-Belts For 105 Alamo Mower	\$ 471.54	\$ 471.54
22088	CLEMENS UNIFORM	Mats for Municipal Building	\$ 35.25	
		Rugs for RRCC	\$ 81.32	
		Rugs at RRCC	\$ 81.00	
		DPW Shop Rags	\$ 21.75	\$ 219.32

22089	COOPER ALARM SYSTEMS, INC.	Monitoring agreement	\$ 288.00	\$ 288.00
22090	Department of Finance	4th Qrt County Tax for 2016	\$ 501,792.84	\$ 501,792.84
22091	Department of Finance	4th Qrt Assessment Library Tax	\$ 50,304.98	\$ 50,304.98
22092	Department of Finance	4th Qrt Assessment Open Space	\$ 47,719.12	\$ 47,719.12
22093	Daxko LLC	Software services RRCC October	\$ 434.00	\$ 434.00
22094	ELIZABETH C. MCKENZIE	PB Mill Rd Solar B2 L1.02 & B4	\$ 131.25	
		Highlands Grant Module 3	\$ 481.25	
		PB Asian Yummy B22 L29.19	\$ 262.50	\$ 875.00
22095	ELIZABETH TOWN GAS	Meter 14Y735578 Account 98904	\$ 12.37	
		Meter 01061655 Account 9340466	\$ 155.45	\$ 167.82
22096	Energy Fitness Wellness Solutions LL	repair of treadmills	\$ 213.75	\$ 213.75
22097	Enterprise Electrical Inc	Flag pole light replace	\$ 880.00	\$ 880.00
22098	Enterprise Electrical Inc	Replace breakers near football	\$ 1,150.00	\$ 1,150.00
22099	ENVIROCON	Installation of Generator at R	\$ 12,921.74	\$ 12,921.74
22100	FLEMINGTON DEPARTMENT STORE	Work boots - 1 pair - Alfons M	\$ 250.00	\$ 250.00
22101	GENERAL CARBON CORP.	Carbon For Remediation Barrels	\$ 272.25	\$ 272.25
22102	GOOD IMPRESSIONS, INC.	#10 Envelope White 24# Regular	\$ 171.58	\$ 171.58
22103	GRAINGER	PVC ball valve	\$ 196.27	\$ 196.27
22104	GRASS ROOTS	Grass Seed & Fertilizer	\$ 354.82	\$ 354.82
22105	H.J. OPDYKE LUMBER COMPANY, INC.	2"x10"x10' Lumber	\$ 84.70	
		2"x10"x10' Lumber	\$ 16.94	\$ 101.64
22106	JERSEY CENTRAL POWER & LIGHT	Account 100 003 579 271 Library	\$ 100.67	
		Account 100 105 886 640 914 Mi	\$ 212.37	\$ 313.04
22107	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 553 Street	\$ 158.39	
		Account 100 060 952 585 Street	\$ 57.79	
		Account 100 004 272 595 Street	\$ 1,611.05	
		Account 100 077 061 016	\$ 1,174.61	
		Account 100 004 555 858 Baseball	\$ 489.62	
		Account 100 029 305 644	\$ 3,174.92	
		Account 100 004 555 932 Case F	\$ 235.50	
		Account 100 070 503 212 Pool	\$ 3.46	\$ 6,905.34
22108	JOHN D. HARRIS, JR.	IACP Conference	\$ 163.89	\$ 163.89
22109	JOINT MUNICIPAL COURT	Joint Court Expenses	\$ 2,599.77	\$ 2,599.77
22110	KOLLMER EQUIPMENT	fuel filter/pin springs	\$ 30.50	\$ 30.50
22111	LAW OFFICE OF TODD BOLIG, LLC	PB Asian Yummy B22 L29.19	\$ 127.50	
		PB Mill Rd Solar B2 L1.02 & B4	\$ 112.50	\$ 240.00
22112	LAWN DOCTOR OF FLEMINGTON-CLINTON	Lawn Care for RRCC	\$ 1,925.00	\$ 1,925.00
22113	LIFESAVERS, INC.	AED Pads	\$ 296.04	\$ 296.04
22114	MARGARET PASQUA	Mileage 7/22/16, 9/30/16 & 10/	\$ 35.75	\$ 35.75
22115	MASER CONSULTING PA	EC Forestry Grant	\$ 488.75	
		EC Forestry Grant	\$ 1,633.00	
		EC PARK TRAIL Forestry Grant	\$ 2,037.50	
		General Engineer Services thru	\$ 210.00	
		RRCC Ice Rik Modifications eng	\$ 105.00	
		General Engineer Services thru	\$ 280.00	
		EC Forestry Grant	\$ 201.25	\$ 4,955.50
22116	MASER CONSULTING PA	PB Mill Rd Solar B2 L1.02 & B4	\$ 1,067.80	
		PB Asian Yummy B22 L29.19	\$ 595.00	\$ 1,662.80

22117	EDWARD HORSFALL	Computer Services - Sept	\$ 50.00	
		Computer Services 9/12/16 - 9/	\$ 450.00	\$ 500.00
22118	MONINGHOFF APPLIANCE & SUPPLY CORP.	Hardware store supplies	\$ 178.34	\$ 178.34
22119	Ocean Computer Group, Inc.	Barracuda Back Up	\$ 2,750.64	\$ 2,750.64
22120	OFFICE DEPOT, INC.	Police	\$ 125.44	\$ 125.44
22121	Patrick Carmona	Cleaning of upstairs windows a	\$ 400.00	\$ 400.00
22122	PCM Sale Inc.	Security	\$ 1,168.81	
		PB/BOA Computer	\$ 704.97	\$ 1,873.78
22123	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpster	\$ 1,020.00	
		30 Yard Garbage Dumpster	\$ 510.00	\$ 1,530.00
22124	RENTAL CENTER U.S.A.	Tables and chairs for community Day	\$ 466.00	\$ 466.00
22125	Riegelsville Auto Care LLC	15-10 Front Brakes	\$ 645.93	
		Vehicle Maintenance	\$ 669.61	\$ 1,315.54
22126	RTG 2, LLC	2016 Tub Grinding	\$ 2,925.00	\$ 2,925.00
22127	SAMZIE'S UNIFORMS	Uniforms (Harris)	\$ 99.98	\$ 99.98
22128	SANICO, INC.	Monthly Billing 1.5 YD RL Cont	\$ 51.38	
		Monthly Invoice 4 YD Cont 1 pu	\$ 134.05	
		Monthly Invoice 2 YD FL Cont	\$ 78.57	\$ 264.00
22129	SERVICE ELECTRIC TELEPHONE CO.	RRCC Telephone	\$ 140.76	\$ 140.76
22130	STAPLES BUSINESS ADVANTAGE	Misc Office Supplies	\$ 128.21	
		Misc Office Supplies	\$ 263.17	
		Stool for RRCC fitness desk	\$ 77.99	
		Office Supplies	\$ 119.93	\$ 589.30
22131	STAPLES BUSINESS ADVANTAGE	Chair mat	\$ 57.99	
		Facial Tissues	\$ 116.74	\$ 174.73
22132	Steven J Gorlin Co Inc	Safety cover from Pool	\$ 10,250.00	\$ 10,250.00
22133	STORR TRACTOR COMPANY	Case 85C Hydraulic Pump & Pull	\$ 1,059.96	\$ 1,059.96
22134	VALLEY AUTO SUPPLY	10W30 Engine Oil	\$ 142.74	
		Windshield Washer, Anti-freeze	\$ 83.28	\$ 226.02
22135	VERIZON	Pool Phone	\$ 22.15	\$ 22.15
22136	VITAL COMMUNICATIONS, INC.	MOD IV Tax Master Tape	\$ 100.00	\$ 100.00
22137	H & K Group, Inc.	2016 Blacktop	\$ 1,350.19	\$ 1,350.19
22138	WOODRUFF ENERGY	NATURAL GAS 219.646 UNITS	\$ 100.83	
		NATURAL GAS 388.035 UNITS	\$ 178.12	\$ 278.95
		Subtotal	\$ 669,887.94	\$ 669,887.94
	Manual Checks			
	Guardian	November Dental Insurance		\$ 2,606.21
		Total		\$ 672,494.15
CURRENT FUND BUDGET AND APPROPRIATION RESERVES			\$ 633,018.97	
GRANT FUND BUDGET AND APPROPRIATION RESERVES			\$ 8,291.75	
GENERAL CAPITAL FUNDS BUDGET AND APPROPRIATION RESERVES			\$ 25,514.01	
ANIMAL CONTROL BUDGET AND APPROPRIATION RESERVES			\$ 766.66	
ESCROW FUNDS			2,296.55	
Checks issued 10-18-2016				669,887.94
Other Payments				
110116	Guardian			\$ 2,606.21
	Manual Totals			2,606.21

**REMINDER/ANNOUNCEMENT**

-The Holland Township Committee and the Holland Township Women's Club invite you to a Veteran's Day Ceremony on Friday November 11, 2016 at the Veteran's Memorial on the front lawn of the Holland Township Municipal Building

The ceremony will begin at 11:00 A.M. with light refreshments to follow.

-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**-Phase III Removal of excess street lights,

At the October 18, 2016 meeting Mr. Vogel was asked to meet with representatives of JCP&L to clarify the Township's responsibility for decommissioned streetlights where the arm apparatus will not be removed

**RESOLUTION**

Authorizing the Implementation of Phase Three of the Street Light Reduction Program

**WHEREAS**, the Township of Holland has performed an analysis of the cost to maintain street lights; and

**WHEREAS**, the analysis determined that the cost of providing streetlights in Holland was substantially more than the cost incurred in a neighboring Township that is about the same size and contains about the same population; and

**WHEREAS**, the analysis determined the Township could save substantial sums of money, thereby decreasing the tax burden, by eliminating streetlights where there would not be a risk to drivers operating in accordance with regulated speed limits and in a proper manner; and

**WHEREAS**, based on the recommendations of the Township Police Department and the Municipal Engineer, the Township devised a three part plan to reduce unnecessary streetlights; and

**WHEREAS**, the Township has fulfilled the first two parts of its plan by removing 51 streetlights in phase one and 93 streetlights in phase two, for a total of 144 unnecessary streetlights out of a total of 416 streetlights; and

**WHEREAS**, the police have not reported any increase in motor vehicle accidents or other issues where the lights have been removed; and

**WHEREAS**, JCP&L has agreed to remove the phase one and two streetlight fixtures at no cost to the Township, including the underground light posts located within the Brinkerhoff, Gridley Circle and Shady Mill Road developments; and

**WHEREAS**, JCP&L has reported that, according to their 2016 Municipal Lighting Handbook, the further removal of existing streetlights at no cost will only involve the removal of the photoelectric cell to prevent the light from operating, while any request for the physical removal of any streetlight fixture would result in billing charges for the associated labor; and

**WHEREAS**, as part of the phase three analysis performed by the Township, it was determined

that 148 additional streetlights throughout the Township could be removed, by eliminating the photoelectric cell to prevent the light from operating, without creating an undue safety risk; and

**WHEREAS**, no additional underground light post streetlights will be removed in phase three given that the cost to remove underground light posts would negate any potential savings; and

**WHEREAS**, the Municipal Engineer has advised the Township that there are no DOT regulations or engineering standards that require the installation or continued maintenance of existing streetlights; and

**WHEREAS**, the Township Committee have concluded, after considering the facts as detailed herein, that removal of the streetlights in phase three will not create an undue safety risk, but will save the Township substantial money.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey that they authorize implementation of the phase three removal of 148 streetlights located throughout the Township and such actions as are necessary to accomplish the removal of those lights.

### **LIAISON REPORTS**

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

**-RESOLUTION**-Balance Transfer

#### **RESOLUTION**

Transfers to be made during the last two months of the fiscal year

**WHEREAS**, various 2016 bills have been presented for payment in the year 2016, which represent obligations of the fiscal year 2016, and were not covered by sufficient funds in certain budget accounts and there being excess funds in certain budget accounts in the 2016 Budget in the last two months of 2016; and

**WHEREAS**, it is the recommendation of the Chief Financial Officer that transfer be made as of 11-1-2016 to cover the various accounts

**WHEREAS**, N.J.S.A. 40A:4-58 transfers to be made from unexpended balances to those which are expected to be insufficient during the last two months of the fiscal year;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, (2/3 of the majority of the full membership concurring herein) that the transfers as listed in the resolution be made between the 2016 Budget Appropriation as follows:

	Transfer From:	Transfer To
Legal O/E	1,000.00	
Collection of Taxes O/E		1,000.00

**-RESOLUTION**-Cancellation of Certain Balances by the CFO

#### **RESOLUTION**

Cancellation of Certain Balances

**WHEREAS**, there exists on the books and records of various funds of the Township of Holland certain balances that after review by the Chief Financial Officer have been determined that said balances should be cancelled, and

**WHEREAS** the following balances should be cancelled:

Replace Pump Station	\$150,000.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the Holland Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey, that the above balance is cancelled and the funds are returned to Sewer Notes Payable

**BUSINESS FROM TOWNSHIP ATTORNEY**

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

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

DRAFT AGENDA