



Township of Holland
IN
HUNTERDON COUNTY

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Milford, New Jersey 08848
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Draft Agenda-Business to the extent known

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
December 6, 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: November 11, 2016 Regular Meeting

APPROVAL OF BILLS AS SUBMITTED

November 15, 2016: (Paid per Resolution adopted September 20, 2016)

Check#	Vendor	Description	Payment	Check Total
22139	ADT SECURITY SERVICES	Holland Township Bethany Ridge Sec	\$ 157.26	\$ 157.26
22140	ALL INDUSTRIAL-SAFETY PRODUCTS, INC	2016 Clothing - Tommy Costley	\$ 431.78	\$ 431.78
22141	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	\$ 44.25	
		Bottled Water for the Township	\$ 53.25	\$ 97.50
22142	ALLIED OIL, LLC	Dyed Ultra Low Sulfur Diesel	\$ 666.85	
		#2 Home Heating Oil - DPW/Library &	\$ 807.66	\$ 1,474.51
22143	Amazon.com RRCC	Amazon RRCC Items	\$ 254.72	\$ 254.72
22144	AMY R KIRK	Yoga - Oct. 2016	\$ 220.00	\$ 220.00
22145	Animal Control & Investigative Serv	2016 Animal Control Services	\$ 766.66	\$ 766.66
22146	AQUA NEW JERSEY	910 RRCC 6" Fire 092916 - 102816(8	\$ 321.32	\$ 321.32
22147	BEACON TAILORING & CUSTOM CREATIONS	Uniform Patches	\$ 40.00	\$ 40.00
22148	PEPSI-COLA	Pepsi Order	\$ 172.48	\$ 172.48
22149	BOY SCOUT TROOP #187	2016 Road Clean Up	\$ 410.00	\$ 410.00
22150	Carmen Jean Ferrand	Zumba & Boot Camp Class	\$ 62.00	\$ 62.00
22151	Carolyn S Popescu	Refund for 2016 Background	\$ 40.00	\$ 40.00
22152	CERTIFIED CHEMICAL COMPANY	Paper Towels	\$ 299.60	\$ 299.60

22153	CLEMENS UNIFORM	Mats for Municipal Building	\$ 35.25	
		DPW Shop Rags & Bethany Ridge Mat	\$ 21.75	
		Mats for Municipal Building	\$ 35.25	\$ 92.25
22154	COLLEEN M. PURSELL	Reimbursement - Anchor Rubber Stamp	\$ 36.00	\$ 36.00
22155	Dashing Valet Dry Cleaning	Dry-cleaning	\$ 325.20	\$ 325.20
22156	DAVIS BUSINESS MACHINES, INC.	Monthly Maintenance Fee IR-C33801	\$ 392.80	\$ 392.80
22157	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal - October 2016	\$ 171.00	\$ 171.00
22158	Energ Fitness Wellness Solutions LL	Repair of treadmills	\$ 1,169.00	
		Cybex bikes diagnosis	\$ 158.75	\$ 1,327.75
22159	Enterprise Electrical Inc	Repair of breakers	\$ 494.60	\$ 494.60
22160	ENVIROCON	Installation of Generator at Riegel	\$ 1,845.96	\$ 1,845.96
22161	FOSTER AND CO., INC.	Penetrating Fluid	\$ 134.28	\$ 134.28
22162	GEBHARDT & KIEFER, P.C.	Services 080116-093016 general	\$ 5,328.00	\$ 5,328.00
22163	GEBHARDT & KIEFER, P.C.	Services 080116-093016 PennEast Pip	\$ 1,520.00	\$ 1,520.00
22164	GEBHARDT & KIEFER, P.C.	Holland Twp 2016 Tax Appeals	\$ 1,315.10	\$ 1,315.10
22165	GRAINGER	Cotter Pins, Concrete Tools	\$ 57.56	\$ 57.56
22166	H.J. OPDYKE LUMBER COMPANY, INC.	Concrete & Pallet	\$ 257.94	
		Primer, Rollers, Trays, Poles	\$ 118.08	\$ 376.02
22167	HOLLAND TOWNSHIP	2016 Sewer bill due Dec 1 Milford W	\$ 175.00	\$ 175.00
22168	HOLLAND TOWNSHIP	2016 Sewer Bill due Dec 1 910 Milford	\$ 4,375.00	\$ 4,375.00
22169	HOLLAND TOWNSHIP	2016 Sewer bill Dec 1 914 Milford W	\$ 262.50	\$ 262.50
22170	HOLLAND TOWNSHIP	2016 Sewer bill Dec1 61 church rd B	\$ 525.00	\$ 525.00
22171	HUNTERDON COUNTY MUNICIPAL	Clerks Meeting/Luncheon	\$ 64.00	\$ 64.00
22172	HUNTERDON CTY CHAMBER OF COMMERCE	Clerks Luncheon	\$ 25.00	\$ 25.00
22173	J C Ehrlich Co Inc	Monthly Pest Control	\$ 217.00	\$ 217.00
22174	Jeannette B. Murphy	Refund for Background 2016	\$ 40.00	\$ 40.00
22175	JERSEY CENTRAL POWER & LIGHT		\$ 4.62	
			\$ 859.90	
		Account 100 004 556 468 Consumption	\$ 328.79	
		Account 100 004 557 474 Street Light	\$ 70.94	\$ 1,264.25
22176	Jessica Dulin-Soto	Yoga	\$ 55.00	\$ 55.00
22177	JESSICA NEGLIA	Mileage	\$ 44.93	\$ 44.93
22178	KEITH GROOGAN	Karate - Sept.	\$ 354.25	\$ 354.25
22179	LAW OFFICE OF TODD BOLIG, LLC	PB Misc general Matters 100116 - 10	\$ 225.00	\$ 225.00
22180	LIFESAVERS, INC.	AED Pads	\$ 107.59	\$ 107.59
22181	MACMILLAN OIL CO OF ALLENTOWN, INC.	Grease, Oil, Hydraulic	\$ 1,097.00	\$ 1,097.00
22182	MAILFINANCE	Lease 060716 - 090616 Lease #H41301	\$ 360.00	\$ 360.00
22183	MASER CONSULTING PA	RRCC Generator	\$ 525.00	
		PB Mill Rd Solar B2 L1.02 & B4 L1	\$ 2,176.50	\$ 2,701.50
22184	MELANIE WORO B	Zumba Oct.	\$ 257.00	\$ 257.00
22185	MONINGHOFF APPLIANCE & SUPPLY CORP.	Shooting Range & Trailer Repair Sup	\$ 130.84	\$ 130.84
22186	NJ DEPT OF HEALTH & SENIOR SERVICES	Pilot Clinic Fund	\$ 27.00	\$ 27.00
22187	NJ Advance Media	TC Meeting cancel July 5 and Aug 16	\$ 256.00	\$ 256.00
22188	DCRP/NJ DIV OF PENSION/BENEFITS	October 2016 DCRP	\$ 27.40	\$ 27.40
22189	OFFICE DEPOT, INC.	Custom Stamp	\$ 17.01	\$ 17.01
22190	ONE CALL CONCEPTS, INC.	October 2016 Mark Outs	\$ 6.25	\$ 6.25
22191	ORIENTAL TRADING COMPANY	Toddler Time Halloween	\$ 89.47	\$ 89.47
22192	Paige E Cordero	Refund for 2016 Background	\$ 40.00	\$ 40.00

22193	PCM Sale Inc	24" Black Wide LCD	\$ 128.36	\$ 128.36
22194	PENTELEDATA	Cable Modem Rental & Support 10241	\$ 199.90	\$ 199.90
22195	PILATES BY CORRINE, LLC	Pilates - Oct.	\$ 560.00	\$ 560.00
22196	R & L DATACENTERS, INC.	Municipal Payroll	\$ 303.70	\$ 303.70
22197	RARITAN VALLEY DISPOSAL #865	2016 - 30 Yard Garbage Dumpster	\$ 1,020.00	
		2016 - 30 Yard Garbage Dumpster	\$ 510.00	\$ 1,530.00
22198	John E Reid & Associates, Inc.	Interview & Interrogation Technique	\$ 550.00	\$ 550.00
22199	RICOH USA Inc	Copies	\$ 372.17	\$ 372.17
22200	SANICO, INC.	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	\$ 264.00
22201	SERVICE ELECTRIC CABLE TV, INC.	Internet Powered by Pentele Data -	\$ 64.99	\$ 64.99
22202	SHERILYNN MAHONEY	Tumble Time Halloween Party	\$ 11.00	\$ 11.00
22203	SMITH MOTOR COMPANY, INC.	2002 L8000 Muffler, Clamps, Pipe	\$ 1,360.46	\$ 1,360.46
22204	STAPLES BUSINESS ADVANTAGE	Stamper	\$ 28.25	\$ 28.25
22205	STATEWIDE INSURANCE FUND	Deductible Recovery	\$ 10,000.00	\$ 10,000.00
22206	Stephanie Beddiges	Pilates classes	\$ 507.60	\$ 507.60
22207	STORR TRACTOR COMPANY	85C Head Adjustment & Belts	\$ 282.15	\$ 282.15
22208	THERESA VERDI	Cleaning @ RRCC	\$ 600.00	\$ 600.00
22209	VERIZON	MB 102616 - 112516	\$ 912.74	
		Recycling 102616 -112516	\$ 88.46	
		PD 102616 - 112516	\$ 583.09	
		B&G 102616 - 112516	\$ 81.64	
		DPW 102616 - 112516	\$ 246.75	\$ 1,912.68
22210	VERIZON WIRELESS	Cell Phones/Air Cards - October 201	\$ 591.38	\$ 591.38
22211	H & K Group, Inc.	2016 Recycled Blacktop	\$ 227.96	
		2016 Blacktop Curb Mix	\$ 232.05	
		2016 Curb Mix	\$ 666.90	\$ 1,126.91
22212	WILSON PRODUCTS	Propane For Fork Truck	\$ 156.96	\$ 156.96
22213	Yasmin Findeis	Refund for Background 2016	\$ 40.00	\$ 40.00
		Subtotal	\$ 51,498.85	\$ 51,498.85
	Manual Checks			
110716	State Health Benefits	November Health Insurance		\$ 26,993.13
110316	Mail Finance	Postage		\$ 300.00
		Total		\$ 78,791.98

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 44,430.75	
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 1,594.00	
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	\$ 2,499.32	
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	\$ 4.62	
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES	\$ 793.66	
ESCROW	ESCROW FUNDS	2,176.50	
Checks issued 11-15-2016			51,498.85
Other Payments			
110316	Mail Finance		\$ 300.00
110716	NJ State Health Benefits Fund		\$ 26,993.13
	Manual Totals		<u>27,293.13</u>
Total			<u><u>78,791.98</u></u>

December 6, 2016

Check#	Vendor	Description	Payment	Check Total
22214	MTAG Cust for Empire VII	Redemption of Lien 2015-009	\$ 24,553.23	
		Redemption of Lien 2015-009	\$ 24,000.00	\$ 48,553.23
22215	ALAN J. TURDO	League Mileage, Food, Parking	\$ 234.95	
		2016 Clothing Allowance - Alan Turd	\$ 228.90	\$ 463.85
22216	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	\$ 40.25	\$ 40.25
22217	ALLIED OIL, LLC	Dyed Ultra Low Sulfur Diesel	\$ 889.84	
		Dyed Ultra Low Sulfur Diesel	\$ 199.03	\$ 1,088.87
22218	Amazon.com RRCC	Various Amazon Items	\$ 273.97	\$ 273.97
22219	AMAZON.COM, LLC Police	Battery Back Up / Battery Back Up	\$ 128.02	\$ 128.02
22220	Amelia Heller	Refund for Background	\$ 40.00	\$ 40.00
22221	AQUA NEW JERSEY	RRCC Pool 101416 - 111416 (8797)	\$ 254.09	
		910 Milford WG RD Seasonal Yard Hydr	\$ 14.33	
		RRCC 101416 - 111416 (8796)	\$ 358.45	
		910 Lawn Irrigation 101416 - 111416	\$ 6.16	\$ 633.03
22222	ATLANTIC TACTICAL OF N.J., INC.	Holster (Harris)	\$ 19.95	\$ 19.95
22223	BEACON TAILORING & CUSTOM CREATIONS	Uniform Patches	\$ 30.00	
		Uniform Patches	\$ 11.50	
		Uniform Patches	\$ 10.00	\$ 51.50
22224	BRIDGE STREET SERVICE CENTER	Mule Rim Repair	\$ 228.20	\$ 228.20
22225	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Charge	\$ 280.00	\$ 280.00
22226	CLEMENS UNIFORM	Rugs for RRCC	\$ 82.54	
		Mats for Municipal Bldg.	\$ 35.25	
		Shop Rags & Matt	\$ 21.75	\$ 139.54
22227	DAVIS BUSINESS MACHINES, INC.	Final Overage Billing Mtn chg IR-25	\$ 175.90	
		Monthly Maintenance Fee IR-C33801	\$ 215.79	\$ 391.69
22228	Debbie Hirst	PR Haunted Hayride Misc Expenses	\$ 125.92	\$ 125.92
22229	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal - November 201	\$ 171.00	\$ 171.00
22230	DELAWARE VALLEY REG. HS	Bus for community day	\$ 328.00	\$ 328.00
22231	DRAEGER SAFETY DIAGNOSTICS, INC.	Alcotest Certification	\$ 169.00	\$ 169.00
22232	ECLECTIC ARCHITECTURE, LLC	Riegel Ridge Project 2016-039 2,	\$ 2,500.00	\$ 2,500.00
22233	ELIZABETH C. MCKENZIE	Highlands Grant Modulate 3-Park House	\$ 131.25	
		Historic Preservation Checklist 100	\$ 87.50	\$ 218.75
22234	ELIZABETH TOWN GAS	Meter 14Y735578 Account 9890459292	\$ 29.32	
		Meter 01061655 Account 93404665351	\$ 288.34	\$ 317.66
22235	Energy Fitness Wellness Solutions LL	Repair fitness equipment RRCC 1,	\$ 1,722.50	\$ 1,722.50
22236	FASTENAL	Bolts	\$ 6.02	\$ 6.02
22237	FLEMINGTON DEPARTMENT STORE	Work boots - 1 pair - Alfons Mayer	\$ 244.95	\$ 244.95
22238	FOSTER AND CO., INC.	Nuts, Bolts, Pins, Fittings	\$ 75.99	\$ 75.99
22239	Garrett Coletti	Refund for Background	\$ 40.00	\$ 40.00
22240	GEBHARDT & KIEFER, P.C.	Holland Twp 2016 Tax Appeals	\$ 16.00	\$ 16.00
22241	H.J. OPDYKE LUMBER COMPANY, INC.	Supplies For Gun Club Shed	\$ 36.26	\$ 36.26
22242	HALECON, INC.	RRCC Multi-Use Court 6,	\$ 6,500.00	\$ 6,500.00
22243	HOLLAND TOWNSHIP FREE PUBLIC LIBRARY	Donation 15,	\$ 15,000.00	\$ 15,000.00
22244	Holland Township Sewer Capital	To turn over Funding to Capital Imp 10,	\$ 10,000.00	\$ 10,000.00

22245	HUNTERDON CTY POLICE CHIEFS' ASSOC.	Membership Dues (Harris)	\$ 400.00	\$ 400.00
22246	JERSEY CENTRAL POWER & LIGHT	Account 100 105 886 640 914 Milford	\$ 272.11	
		Account 100 004 272 595 Street Lig 1,	\$ 1,610.55	
		Account 100 004 555 932 Case Field	\$ 147.84	
		Account 100 070 503 212 Pool	\$ 2.81	
		Account 100 003 579 271 Library	\$ 106.70	
		Account 100 004 272 553 Street Lig	\$ 158.32	
		Account 100 060 952 585 Street Lig	\$ 57.77	
		Account 100 077 061 016	\$ 119.02	\$ 2,475.12
22247	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 858 Baseball 51	\$ 447.85	
		Account 100 029 305 644 2,	\$ 2,776.36	\$ 3,224.21
22248	JESSICA NEGLIA	Key Tags for fitness center	\$ 356.00	
		Audio Receivers for cardio machines	\$ 456.80	\$ 812.80
22249	JOHN D. HARRIS, JR.	Holster (Harris)	\$ 55.98	\$ 55.98
22250	KEITH GROOGAN	Karate - Oct.	\$ 328.25	\$ 328.25
22251	Kevin Moran	Refund for Background	\$ 40.00	\$ 40.00
22252	LAW OFFICE OF TODD BOLIG, LLC	PB Asian Yummy B22 L29.19 services	\$ 75.00	\$ 75.00
22253	LAWRENCE LaFEVRE	Historic Preservation Commission Re	\$ 21.59	\$ 21.59
22254	LUCILLE A. GROZINSKI	PB 111416 meeting court reporter	\$ 225.00	\$ 225.00
22255	MARGARET PASQUA	Mileage to Bank 11/23/16	\$ 10.85	\$ 10.85
22256	MARIA ELENA JENNETTE KOZAK	Misc reimbursements	\$ 818.62	\$ 818.62
22257	MASER CONSULTING PA	PB Asian Yummy B22 L29.19 services	\$ 210.00	
		General Engineer Services thru 1106	\$ 420.00	
		Gridley Circle Pump station work th	\$ 520.00	\$ 1,150.00
22258	EDWARD HORSFALL	Computer Services 10/15/16 - 10/27/	\$ 250.00	\$ 250.00
22259	MONINGHOFF APPLIANCE & SUPPLY CORP.	Hardware Store Supplies & rock salt	\$ 241.94	\$ 241.94
22260	DCRP/NJ DIV OF PENSION/BENEFITS	Marie Mayer 110116-113016	\$ 26.68	\$ 26.68
22261	NJ POLICE TRAFFIC OFFICERS' ASSOC.	Annual Membership Dues	\$ 50.00	\$ 50.00
22262	ONE CALL CONCEPTS, INC.	NJ Markouts - 11/2016	\$ 5.00	\$ 5.00
22263	Pam Lafevre	Refund of BUs Trip	\$ 75.00	\$ 75.00
22264	Patrick A Carmona	Mirror and window cleaning RRCC	\$ 275.00	\$ 275.00
22265	PENTELEDATA	Cable Modem Rental & Support 11241	\$ 199.90	\$ 199.90
22266	POLICE & FIREMEN'S RETIREMENT SYSTEM	Police & Firemen's retirement system	\$ 667.34	\$ 667.34
22267	PRECAST MANUFACTURING COMPANY	12" Plastic Drainage Pipe	\$ 224.00	\$ 224.00
22268	PRESERVATION NEW JERSEY, INC.	Membership 2016	\$ 100.00	\$ 100.00
22269	PROPAC, INC.	OEM / CERT Equipment	\$ 498.17	\$ 498.17
22270	RARITAN VALLEY DISPOSAL #865	2016 30 Yard Garbage Dumpsters 1,	\$ 1,020.00	\$ 1,020.00
22271	RRP Cycle Stuff LLC	Mule Rim	\$ 61.00	\$ 61.00
22272	SERVICE ELECTRIC TELEPHONE CO.	RRCC Telephone Charges	\$ 143.26	\$ 143.26
22273	SHERWIN-WILLIAMS CO., THE	Paint	\$ 238.57	\$ 238.57
22274	SIMPLEX GRINNELL, LP	Repair of Fire Alarm	\$ 621.75	\$ 621.75
22275	STAPLES BUSINESS ADVANTAGE	Office Supplies	\$ 60.95	
		Misc. Office Supplies	\$ 131.47	
		Misc. Office Supplies	\$ 96.99	\$ 289.41
22276	STEM BROTHERS, INC.	Recycling Propane	\$ 11.91	\$ 11.91
22277	Sybil G Rainey	Refund for Background	\$ 40.00	\$ 40.00
22278	THERESA VERDI	Cleaning RRCC	\$ 720.00	\$ 720.00
22279	Thomas Scheibener	PR Reimbursement Haunted Hayride Su 1,	\$ 1,864.95	\$ 1,864.95

22280	Township of East Amwell	2016 Services for the CFO	9,	\$ 9,075.00	\$ 9,075.00
22281	TREASURER, STATE OF NJ	CPWM Renewal - Alan Turdo		\$ 50.00	\$ 50.00
22282	US Bank Cust/Pro Cap 4 & Creditors	REDEMPTION OF CERTIFICATE 2015-003 B		\$ 900.00	\$ 900.00
22283	VALLEY AUTO SUPPLY	Alternator		\$ 104.00	
		Fuel Filter & Oil		\$ 257.41	\$ 361.41
22284	H & K Group, Inc.	2016 Recycled Blacktop		\$ 91.88	
		2016 Blacktop		\$ 654.97	\$ 746.85
22285	WEHRUING'S LUMBER/HOME CENTER INC.	2017 Jacket - Bruce Holder		\$ 89.99	\$ 89.99
22286	WINNER FORD OF CHERRY HILL	2017 Police Interceptor Utility	35,	\$ 35,343.00	\$ 35,343.00
22287	WOODRUFF ENERGY	NATURAL GAS 719.534 UNITS		\$ 330.29	\$ 330.29
		Subtotal		\$ 153,961.99	\$ 153,961.99
	Manual Checks	December Health Insurance			\$ 26,993.13
120216	State Health Benefits	December Dental			\$ 2,606.21
120116	Guardian				
		Total			\$ 183,561.33

CURRENT FUND BUDGET AND APPROPRIATION RESERVES	\$ 75,910.96	
GRANT FUND BUDGET AND APPROPRIATION RESERVES	\$ 406.04	
OTHER TRUST FUNDS LIABILITIES	\$ 24,900.00	
GENERAL CAPITAL FUNDS BUDGET AND APPROPRIATION RESERVES	\$ 41,843.00	
SEWER FUND BUDGET AND APPROPRIATION RESERVES	\$ 10,000.00	
SEWER CAPITAL BUDGET AND APPROPRIATION RESERVES	\$ 520.00	
ANIMAL CONTROL BUDGET AND APPROPRIATION RESERVES	\$ 96.99	
ESCROW	285.00	
Checks issued 11-15-2016		153,961.99
Other Payments		
120116 Guardian		\$ 2,606.21
120216 NJ State Health Benefits Fund		\$ 26,993.13
Manual Totals		29,599.34
Total		<u>183,561.33</u>

REMINDER/ANNOUNCEMENT

-The Holland Township Volunteer Fire Co will be holding the Annual Tree Lighting on Sunday December 11. Santa and Mrs. Claus will be traveling around Holland Township neighborhoods starting at 6:00pm. from Monday December 12-Friday December 16. Check the Holland Township Volunteer Fire Company's website at www.hollandfire.org for his schedule.

-The Holland Township Committee will hold their re-organizational meeting on Tuesday January 3, 2017 at 7:00 pm

OLD BUSINESS FROM TOWNSHIP COMMITTEE

**-ORDINANCE 2016-6-Public Hearing/Final Adoption- Peddling and Soliciting
ORDINANCE 16-6**

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

LIAISON REPORTS

Bush

- Memo from Engineer Roseberry Re: Possible Ordinance concerning soil movement and grading relating to stormwater maintenance obligations
- NJDOT grant application

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Removal of Land Line from Recycling Center-requested by Mr. Vogel

-Discussion/Possible approval-Blue Line for support of our Police Department on Church Road-request from Church Road resident Emily Hess-requested by Mr. Bush

-Approval 2016 Holiday Parties

- December 22 for the Municipal Building Employees, Fire Company members and members of Township Boards and Commissions. (If attendance will be more than the meeting room can accommodate, Whispering Pines will be utilized, if it is available)
- January 13 (possibly 20) for the Riegel Ridge Community Center Employees

-Approval to attend seminar/class/conference: Municipal Clerk Cathy Miller and Deputy Municipal Clerk Melissa Tigar

Date	Host	Subject	Cost
12/7/2016	Hunterdon County Clerks Association	Quarterly meeting/class	\$32.00 each

RESOLUTION-Reserving 2015 Open Space Funds

RESOLUTION

Requesting the County of Hunterdon reserve and “bank” Holland Township’s 2015 funds for future years consideration

WHEREAS, the Hunterdon County Open Space Trust Fund Program requires that municipalities must submit a Governing Body Resolution requesting that its 10% Open Space Funds be reserved and “banked” for future years,

WHEREAS, if a municipality fails to do so, the Hunterdon County Board of Freeholders may reallocate those unused funds for any purposes consistent with County’s Open Space, Farmland and Historic Preservation Trust Fund Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon, State of New Jersey does hereby request that the County of Hunterdon reserve and “bank” Holland Township’s total 2015 balance of funds for year 2016 consideration. Furthermore, the Township plans to use the total balance of these funds on one or several of the properties that have farmland preservation applications pending and/or the continued restoration of the historic Riegel Ridge Community Center.

-RESOLUTION-Refund of taxes

RESOLUTION

Authorizing Refund of 2015 and 2016 Taxes from an Appeal

WHEREAS, Block 2 Lot 1.02 also known as 10 Mill Rd. had a reduction in the assessment due to a successful tax appeal for 2015 and 2016; and,

WHEREAS, The reduction in the assessment has caused the owner to overpay taxes in 2015 and 2016.

NOW, THEREFORE, BE RESOLVED, the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey directs the Chief Financial Officer to issue a check in the amount of \$7,257.60 for 2015 and \$13,806.98 for 2016 payable to McKirdy & Riskin P.A., whose mailing address is 136 South St. PO Box 2379 Morristown, NJ 07962-2379.

-RESOLUTION- Redemption of a Tax Sale Certificate to an Outside Lienholder

RESOLUTION

Authorizing Refund of the Premium Paid by an Outside Lienholder

WHEREAS, at the Municipal Tax Sale held on December 9, 2015, a lien was sold on Block 7.03 Lot 9, also known as 11 Whaley Street for unpaid 2014 sewer charges; and,

WHEREAS, the mortgage lien holder has redeemed Certificate No 2015-003

NOW, THEREFORE, BE RESOLVED, the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey directs the Chief Financial Officer to issue a check in the amount of \$900.00 payable to US Bank Custodian for Pro Cap 4 2 Liberty Pl 50 South 16th Street Suite 2050 Philadelphia, PA 19102 on Tax Sale Certificate #2015-003.

-RESOLUTION- Redemption of a Tax Sale Certificate to an Outside Lienholder

RESOLUTION

Redemption of a Tax Sale Certificate to an Outside Lienholder

WHEREAS, at the Municipal Tax Sale held on December 9, 2015, a lien was sold on Block 14 Lot 38.02, also known as 3 Amsterdam Road for unpaid 2014 taxes; and,

WHEREAS, Guardian Settlement Agents, Inc. has redeemed Certificate No 2015-009

NOW, THEREFORE, BE RESOLVED, the Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey directs the Chief Financial Officer to issue a check in the amount of \$48,553.23 which includes a \$24,000.00 premium payable to MTAG Cust. for Empire VII NJ Portfolio PO Box 2096 Hicksville NY 11802 for Tax Sale Certificate #2015-009

-RESOLUTION- Transfer of funds

RESOLUTION

Transfer of Funds

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 12-06-2016 to cover the various accounts, and

WHEREAS, N.J.S.A. 40A:4-58 allows for 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	5,000.00	
Mayor & Committee O/E		2,000.00
RRCC O/E		3,000.00

-**Authorization to hiring** DPW employee pursuant to the recommendation of the Public Works Liaisons Deputy Mayor Bush and Committeeman Scheibener and the DPW Superintendent Alan Turdo

RESOLUTION

Hiring a Full Time Department of Public Works Employee-Bruce Holder

WHEREAS, the Township Committee of the Township of Holland shall require additional man-power in the Department of Public Works, and

WHEREAS, according to the Chief Financial Officer there are sufficient funds available in the General Operation Municipal Budget to pay for this employee, and

WHEREAS, this employee will be hired as an at will employee, under the current Department of Public Works contract, and

WHEREAS, this employee will be enrolled in the Teamsters

WHEREAS, this employee will perform duties as assigned by the Department of Public Works Superintendent, and

WHEREAS, this employee will be eligible for Health and Dental Insurance according to current Township policy, and

WHEREAS, a current copy of the Holland Township Employee Handbook will be made available to this employee for review and will be required to comply with the Union Contract; if the contract does not address the topic then he shall comply with the handbook, and

WHEREAS, this employee will be required to submit to all background checks required for this position and if favorable results are received, the Township shall reimburse the cost, and

WHEREAS, this employee is in the process of obtaining his Class-A CDL license, with a scheduled test date of January 31, 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Holland in the County of Hunterdon, State of New Jersey that Bruce Holder be hired effective January 2,-2017 as a full-time Department of Public Works employee at a salary set by the contract ratified at the January 1, 2016 Township Committee meeting contingent upon favorable results on the required background check, physical exam (at the expense of the Township) and Mr. Holder obtaining his Class-A CD license

BE IT FURTHER RESOLVED, that Mr. Holder will be eligible for Holiday Pay for January 2, 2017 as per the current contract.

-RESOLUTION – 2018 Delaware Valley Municipal Alliance

RESOLUTION

Authorization to submit a Strategic Plan for the Delaware Valley Municipal Alliance
Grant for fiscal year 2018
Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2017-June 2018

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Hunterdon;

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

1. The Township Committee does hereby authorize submission of a strategic plan for the Delaware Valley Municipal Alliance grant for fiscal year 2018 in the amount of:

DEDR	\$ <u>20,777.00</u>
Cash Match	\$ <u>5,194.25</u>
In-Kind	\$ <u>15,582.75</u>
2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

-RESOLUTION-Appointing a Fund Commissioner for 2017

RESOLUTION

Appointing Fund Commissioner for the Statewide Insurance Fund

WHEREAS, the Township of Holland (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Holland that Catherine M. Miller is hereby appointed as the Fund Commissioner for the Local Unit for the year 2017; and

BE IT FURTHER RESOLVED that Melissa S. Tigar is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the year 2017; and

BE IT FURTHER RESOLVED that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

-RESOLUTION- Appointing Risk Management Consultant for 2017

RESOLUTION

Appointing Risk Management Consultant

WHEREAS, the Township of Holland (hereinafter "Local Unit") has joined the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the "Fund"; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

WHEREAS, the "Fund" has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of "Local Unit", in the County of Hunterdon and State of New Jersey, as follows:

1. Holland Township hereby appoints Groendyke Assoc. as its local Risk Management Consultant.
2. The Municipal Clerk Catherine M. Miller and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2017 in the form attached hereto.

BUSINESS FROM TOWNSHIP ATTORNEY

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

ADJOURN at _____