



Township of Holland
IN
HUNTERDON COUNTY

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Draft Agenda-Business to the extent known

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA

January 17, 2017

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 December 8, 2016 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:

December 20, 2016 Regular Meeting

APPROVAL OF MINUTES OF THE:

January 3, 2017 Regular Meeting and Reorganization

APPROVAL OF BILLS AS SUBMITTED

January 10, 2017

Check#	Vendor	Description	Payment	Check Total
22345	void	taxes		
22346	HOLLAND TOWNSHIP BOARD OF	Taxes	\$ 1,461,951.50	\$ 1,461,951.50
22347	Delaware Valley Regional High School	Taxes due 1/1/17	\$ 643,764.00	\$ 643,764.00
22348	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	\$ 14.25	\$ 14.25
22349	ALLIED OIL, LLC	Gasoline, Diesel, Home Heating Fuel	\$ 3,212.85	\$ 3,212.85
22350	Amazon.com RRCC	Amazon Items	\$ 78.07	
		Amazon Items	\$ 289.00	\$ 367.07
22351	AMAZON.COM, LLC Police	HAM Radio Supplies / Police Equipment	\$ 39.99	
		HAM Radio Supplies / Police Equipment	\$ 235.53	\$ 275.52
22352	AQUA NEW JERSEY	RRCC Pool 111416-121416 (8797)	\$ 35.83	
		910 Milford Warren Glen Rd Seasonal	\$ 14.33	
		910 Lawn Irrigation 111416-121416(9	\$ 14.33	
		RRCC 111416-121416(8796)	\$ 346.84	\$ 411.33
22353	Aqua Products	Repair of Dura Max Duo Vacuum	\$ 89.61	\$ 89.61

22354	ATLANTIC SALT, INC.	2016 Salt	\$ 9,029.47	\$ 9,029.47
22355	Billows Electric Supply Company	Antenna Clamp	\$ 9.29	
		HAM Radio Antenna	\$ 98.04	\$ 107.33
22356	PEPSI-COLA	Water for fitness center	\$ 110.88	\$ 110.88
22357	Bruce E Holder	2016 Refund for Background Check	\$ 40.00	\$ 40.00
22358	BRUCES MOWER SERVICE	2 Cycle Oil, Chainsaw Guides	\$ 15.56	\$ 15.56
22359	CARLA CIELO	Documentation of the Murphy House a	\$ 975.00	
		Encumbered 1440 from the 2016 HPC b	\$ 1,440.00	\$ 2,415.00
22360	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Charge	\$ 70.00	\$ 70.00
22361	CERTIFIED CHEMICAL COMPANY	paper towels & purell	\$ 481.24	\$ 481.24
22362	CHEMUNG SUPPLY CORPORATION	Plow Edges & Chains	\$ 5,439.34	\$ 5,439.34
22363	CHRISTINE FRENCHU	Agriculture misc. expenses	\$ 1,426.88	\$ 1,426.88
22364	CLEMENS UNIFORM	Mats for community center	\$ 81.32	
		Mats for Municipal Building	\$ 35.25	
		DPW Shop Rags & Bethany Ridge Matt	\$ 21.75	\$ 138.32
22365	COOPER ELECTRICAL SUPPLY	HAM Radio Antenna Parts	\$ 48.26	
		HAM Radio Antenna Parts	\$ 7.66	\$ 55.92
22366	Corey Colaluce	2016 Clothing Allowance - Corey Col	\$ 123.28	\$ 123.28
22367	CRAIG LEONHARDT	2016 Mailbox Damage	\$ 35.98	\$ 35.98
22368	DAVIS BUSINESS MACHINES, INC.	Yearly Maintenance for Canon Printer	\$ 570.37	
		Monthly Maintenance Fee IR-C33801	\$ 290.36	\$ 860.73
22369	Daxko LLC	Trinexum Monthly Support	\$ 434.00	\$ 434.00
22370	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal - November 201	\$ 57.00	\$ 57.00
22371	DEL VAL ALL SPORTS BOOSTER CLUB	2016 Road Clean Up - Javes/Miller P	\$ 500.00	\$ 500.00
22372	DUTCH MILL MARKET	Soda, Milk, Water, Ice & 2 cakes	\$ 74.20	\$ 74.20
22373	EAGLE POINT GUN	Ammunition	\$ 1,081.68	\$ 1,081.68
22374	ELIZABETH C. MCKENZIE	PB Mill Rd Solar B2 L1.02 & B4 L1	\$ 218.75	
		PB Asian Yummy B22 L29.19 services	\$ 612.50	\$ 831.25
22375	ELIZABETHTOWN GAS	Meter 14Y735578 Account 9890459292	\$ 63.52	
		Meter 01061655 Account 93404665351	\$ 442.35	\$ 505.87
22376	Energ Fitness Wellness Solutions LL	repair of treadmill	\$ 135.00	\$ 135.00
22377	EUGENIA FRANZO	Oct. Classes	\$ 50.00	\$ 50.00
22378	FEDERAL EXPRESS	Alcotest Certification	\$ 41.50	\$ 41.50
22379	First Student, Inc. of Delaware	Balance due for Camden Trip	\$ 125.00	\$ 125.00
22380	GEBHARDT & KIEFER, P.C.	Holland Twp 2016 Tax Appeals	\$ 32.00	\$ 32.00
22381	GEORGE MAZUR	2016 Clothing Allowance & Safety Gl	\$ 536.90	\$ 536.90
22382	GLASS CASTLE, INC.	Replacement of broken mirror in fit	\$ 530.00	\$ 530.00
22383	INDUSTRIAL COMMUNICATIONS COMPANY	2017 Ford Explorer (15-11) Equipment	\$ 3,149.00	\$ 3,149.00
22384	It's the Pitts, Inc	OEM Council Uniform Shirts	\$ 828.00	
		CERT Jackets	\$ 1,045.80	\$ 1,873.80
22385	J C Ehrlich Co Inc	Monthly Pest Control	\$ 217.00	\$ 217.00
22386	JERSEY CENTRAL POWER & LIGHT	Account 100 105 886 640 914 Milford	\$ 384.93	
		Account 100 004 555 932 Case Field	\$ 123.21	
		Account 100 070 503 212 Pool	\$ 2.81	
		Account 100 003 579 271 Library	\$ 112.82	
		Account 100 077 061 016	\$ 116.98	
		Account 100 004 555 858 Baseball 51	\$ 163.35	
		Account 100 029 305 644	\$ 2,500.10	

		Account 100 004 272 652 Street Lighting	\$ 18.54	\$ 3,422.74
22387	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 595 Street Lighting	\$ 1,627.85	
		Account 100 004 272 553 Street Lighting	\$ 160.83	
		Account 100 060 952 585 Street Lighting	\$ 58.20	\$ 1,846.88
22388	LAW OFFICE OF TODD BOLIG, LLC	PB Mill Rd Solar B2 L1.02 & B4 L1	\$ 142.50	\$ 142.50
22389	Lawrence D. Creveling	Mileage Reimbursement March 27, 20	\$ 303.31	\$ 303.31
22390	LB LETTERING & DESIGN	Lettering 15-11 & 15-13	\$ 22.00	
		Lettering 15-11 & 15-13	\$ 491.23	
		2016 F550 Lettering #16	\$ 356.14	\$ 869.37
22391	LIFESAVERS, INC.	AED Pads	\$ 291.52	\$ 291.52
22392	MAILFINANCE	Lease 120816 - 030717 Lease #N11211	\$ 1,339.53	\$ 1,339.53
22393	MASER CONSULTING PA	PB HK B24 L 3 13 review thru 120416	\$ 175.00	
		General Engineer Services thru 1204	\$ 350.00	
		Gridley Circle Pump station work th	\$ 436.25	
		PB Mill Rd Solar B2 L1.02 & B4 L1	\$ 595.00	
		PB Asian Yummy B22 L29.19 services	\$ 105.00	
		General Engineer Services thru 0605	\$ 2,053.25	\$ 3,714.50
22394	MASER CONSULTING PA	Bellis Road FY 2015 NJDOT Appl Eng	\$ 3,307.50	
		Perform Final Inspections on various proj	\$ 190.00	
		Perform Final Inspections on various proj	\$ 213.75	
		Perform Final Inspections on various proj	\$ 257.50	
		Perform Final Inspections on various proj	\$ 330.85	
		Perform Final Inspections on various prog	\$ 47.50	
		Perform Final Inspections on various prog	\$ 225.55	
		Perform Final Inspections on various proj	\$ 29.45	\$ 4,602.10
22395	MASER CONSULTING PA	PB Mill Rd Solar B2 L1.02 & B4 L1	\$ 350.00	\$ 350.00
22396	EDWARD HORSFALL	Computer Services - 10/15/16 - 11/3	\$ 175.00	
		Computer Services - Nov-see invoice	\$ 489.19	\$ 664.19
22397	MEZZA LUNA PIZZA	Year End Meeting - CERT	\$ 455.00	\$ 455.00
22398	MGL PRINTING SOLUTIONS	Sewer Bills	\$ 366.00	\$ 366.00
22399	MICHAEL JOHN WORTHINGTON	Dendrochronological Study 2 Barns	\$ 3,200.00	\$ 3,200.00
22400	MICHELLE TRIVIGNO	Reimbursement	\$ 136.17	\$ 136.17
22401	Midwest Motor Supply Co Inc	Shipping Costs	\$ 20.75	\$ 20.75
22402	MONINGHOFF APPLIANCE & SUPPLY CORP.	Lock For CERT Trailer, Bulb	\$ 33.98	\$ 33.98
22403	National Auto Fleet Group	2016 F550 w/ 9ft Rugby Dump & 9 ft	\$ 82,776.00	\$ 82,776.00
22404	Needle Tech Custom Embroidery	2017 Tee Shirts - Bruce Holder	\$ 76.50	\$ 76.50
22405	NEW JERSEY CONFERENCE OF MAYORS	2017 Membership Dues	\$ 395.00	\$ 395.00
22406	NJ DEPT OF HEALTH & SENIOR SERVICES	Pilot Clinic Fund	\$ 8.40	\$ 8.40
22407	NJ Advance Media	Legal Notices and Ads	\$ 118.93	
		2016 Tax Sale Property List 11/17-1	\$ 196.76	\$ 315.69
22408	NJ State League of Municipalities	Legislative Bulletin 2016-2017	\$ 42.00	\$ 42.00
22409	THE O D B COMPANY	Throttle Cable For 2009 Leaf Machin	\$ 187.27	\$ 187.27
22410	ONE CALL CONCEPTS, INC.	December 2016 NJ One Call Mark outs	\$ 2.50	\$ 2.50
22411	Patrick Carmona	Mirror/window cleaning RRCC	\$ 275.00	\$ 275.00
22412	PENTELEDATA	Cable Modem Rental & Support 12241	\$ 199.90	\$ 199.90
22413	POWERCO, INC.	Fuel Lines To Radiator	\$ 165.30	\$ 165.30
22414	RANDY LIPPINCOTT	2016 Clothing Allowance - Randy Li	\$ 250.00	\$ 250.00
22415	RARITAN VALLEY DISPOSAL #865	2016 30 Yard Dumpster	\$ 1,020.00	

		2016 30 Yard Dumpster	\$ 510.00	\$ 1,530.00
22416	Saint's Cheer	2016 Graffiti Removal - Old River	\$ 200.00	\$ 200.00
22417	SAMZIE'S UNIFORMS	Uniforms (Harris)	\$ 456.00	
		Uniforms - Bent	\$ 3,252.50	\$ 3,708.50
22418	SERVICE ELECTRIC TELEPHONE CO.	RRCC Telephone Charges	\$ 141.54	\$ 141.54
22419	SMITH MOTOR COMPANY, INC.	15-12 Repair	\$ 1,405.95	\$ 1,405.95
22420	STAPLES BUSINESS ADVANTAGE	Misc Office Supplies	\$ 118.60	
		Pens, Calendar, Markers	\$ 53.97	\$ 172.57
22421	STEM BROTHERS, INC.	Recycling Propane	\$ 263.16	
		2016 Recycling Propane	\$ 106.18	\$ 369.34
22422	TREASURER, STATE OF NEW JERSEY	4th Quarter Marriage License Fees	\$ 175.00	\$ 175.00
22423	VALLEY AUTO SUPPLY	Lights, Rust Treatment, Filters	\$ 664.20	\$ 664.20
22424	H & K Group, Inc.	Recycled Blacktop & Blacktop	\$ 222.61	
		Recycled Blacktop & Blacktop	\$ 1,271.17	\$ 1,493.78
22425	WILSON PRODUCTS	Weld Rods, Propane, Oxygen	\$ 114.41	
		Weld Rods, Propane, Oxygen	\$ 58.84	\$ 173.25
22426	WOODRUFF ENERGY	NATURAL GAS 1,266.213 UNITS	\$ 574.45	\$ 574.45
			\$ 2,257,670.94	\$ 2,257,670.94

Manual Checks

10117	Guardian	January Dental	\$ 2,606.21	
10617	NJ State Health Benefits Program	January Health Benefits	\$ 27,954.61	
			\$ 2,288,231.76	

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 2,196,469.40	
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 1,917.79	
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	\$ 86,805.72	
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	\$ 366.00	
SEWER CAPITAL	BUDGET AND APPROPRIATION RESERVES	\$ 436.25	
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES	\$ 8.40	
ESCROW	ESCROW FUNDS	2,228.20	
Total			<u><u>2,288,231.76</u></u>

January 17, 2017

Check#	Vendor	Description	Payment	Check Total
22427	AMY R KIRK	Yoga- December	\$ 165.00	\$ 165.00
22428	AQUA NEW JERSEY	Hydrants Qtrly billing September 29	\$ 3,073.80	
		Hydrant Fox Hill Qtrly billings SEP	\$ 379.92	
		910 RRCC 6" Fire 1133016 - 122916(\$ 321.32	\$ 3,775.04
22429	CLEMENS UNIFORM	Mats for community center	\$ 81.32	\$ 81.32
22430	COOPER ELECTRICAL SUPPLY	P-Strut Spring Nut	\$ 7.66	\$ 7.66
22431	Daxko LLC	Jan. Software services	\$ 434.00	\$ 434.00
22432	Del Val Terriers Corporation	2016 Graffiti Removal - Old River R	\$ 200.00	\$ 200.00
22433	Enterprise Electrical Inc.	Removed flood lights	\$ 200.00	\$ 200.00
22434	EUGENIA FRANZO	Zumba - December	\$ 195.80	\$ 195.80

22435	FOX HILL CONDOMINIUM ASSOC., LLC	Reimbursement for Street Lighting	\$ 865.90	\$ 865.90
22436	HOLLAND TWP VOLUNTEER FIRE COMPANY	1st Quarter Payment - per Mayor Bus	\$ 17,500.00	\$ 17,500.00
22437	International Association of Chief	Membership Fees	\$ 150.00	\$ 150.00
22438	Jessica Dulin-Soto	Yoga - December	\$ 220.00	\$ 220.00
22439	JESSICA NEGLIA	Mileage & Vacuum Repair	\$ 108.56	\$ 108.56
22440	LAW OFFICE OF TODD BOLIG, LLC	PB Asian Yummy B22 L29.19 services	\$ 607.50	\$ 607.50
22441	MASER CONSULTING PA	PB Asian Yummy B22 L29.19 services	\$ 245.00	\$ 245.00
22442	MELANIE WOROB	Zumba - December	\$ 268.40	\$ 268.40
22443	MONINGHOFF APPLIANCE & SUPPLY CORP.	Hardware Store Supplies	\$ 213.85	\$ 213.85
22444	DCRP/NJ DIV OF PENSION/BENEFITS	Marie Mayer 120116-123116	\$ 25.45	\$ 25.45
22445	Opdyke's Sales & Service	Egr Supply Hose - 2010 International	\$ 36.95	\$ 36.95
22446	PILATES BY CORRINE, LLC	Pilates- December	\$ 739.60	\$ 739.60
22447	Public Works Association of NJ	Public Works Association 2017 Member	\$ 75.00	\$ 75.00
22448	R & L DATACENTERS, INC.	Municipal Payroll	\$ 482.92	\$ 482.92
22449	Saint's Cheer	2016 Road Clean Up - Church Road	\$ 500.00	\$ 500.00
22450	Stephanie Beddige	Pilates - December	\$ 357.60	\$ 357.60
22451	Supreme Heating & Air Conditioning	Fan Motor	\$ 1,032.75	\$ 1,032.75
22452	TAD J DABROWSKI	REDEMPTION OF CERTIFICATE 2016-003	\$ 552.66	
		REDEMPTION OF CERTIFICATE 2016-003	\$ 1,100.00	\$ 1,652.66
22453	Tamatha Isenberg	Yoga - December	\$ 440.00	
		Owe from Nov.	\$ 67.89	\$ 507.89
22454	Thomas P Costley	2016 Clothing Allowance - Tommy Cos	\$ 114.95	\$ 114.95
22455	TOP LINE CONSTRUCTION CORP. INC	2015 Bellis Road Project	\$ 129,086.02	\$ 129,086.02
22456	VALLEY AUTO SUPPLY	Grommets, Filters, Bulbs ,Clips, Li	\$ 277.89	\$ 277.89
			\$ 160,127.71	\$ 160,127.71
				160,127.71

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 28,389.19
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 700.00
OTHER TRUST FUNDS	LIABILITIES	\$ 1,100.00
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	\$ 129,086.02
ESCROW	ESCROW FUNDS	\$ 852.50
Checks issued 01-17-2017		160,127.71

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION-Salary Resolution update-

LIAISON REPORTS

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Approval of the Joint Court hiring Pamela Williamson at a rate of \$20/hour as assistant to the Court Clerk effective December 14, 2016.

-Approval of 2017 Summer Camp Rates:

	Resident	Non-Resident
2016 Full Day	\$143	\$157

2016 Half Day	\$103	\$113
2017 Full Day	\$149	\$163
2017 Half Day	\$107	\$118

-Approval to attend conference: Clerk Cathy Miller

Date	Host	Subject	Cost
4/25/2017-4/27/2017	Municipal Clerk's Association of NJ	Annual Conference	\$310.00

-Approval of Two Raffle Applications: (To be held March 10, 2017 5:00-10:00 p.m. at Holland Twp School)

- Application for Raffle 2017-01 **Holland Township Women's Club-Tricky Tray**
- Application for Raffle 2017-02 **Holland Township Women's Club- On-Premises Draw Raffle for Cash (50/50)**

-Approval to renew contract with City Connections for Website Maintenance Agreement

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

RESOLUTION

Authorizing the Redemption of Tax Sale Certificate to an Outside Lienholder

WHEREAS, at the Municipal Tax Sale held on December 9, 2015, a lien was sold on Block 10 Lot 1-25, also known as 38 Gridley Circle for unpaid 2014 sewer charges; and

WHEREAS, Gold Crest Abstract LLC has redeemed Certificate # 2015-005.

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 \$4,689.12 for the lien and \$900.00 for the premium paid at the sale to US Bank Cust for PC5 Sterling National 50 South 16th St. Suite 2050 Philadelphia PA 19102 on Tax Sale Certificate #2015-005.

-RESOLUTION- Authorization to purchase Heating Oil, Motor Gasoline and Diesel Fuel

RESOLUTION

Authorization to purchase Heating Oil, Motor Gasoline and Diesel Fuel

WHEREAS, Holland Township needs to award contracts for the purchase of unleaded, heating oil and diesel fuel; and

WHEREAS, the Qualified Purchasing Agent has determined that the best prices for the fuel are available through the Morris County Cooperative Pricing Council, of which the Township is a member.

NOW, THEREFORE, BE IT RESOLVED, by the Holland Township Committee, Township of Holland, County of Hunterdon in the state of New Jersey, that the Chief Financial Officer is authorized to make the following purchases for the 2017 calendar year:

Diesel Fuel – MCCPC Contract #12

Finch Fuel Oil Company, Inc.

Delivery Cost Per Gallon Added to Cost of Diesel Fuel: \$0.0975

Not to exceed \$40,000.00

Motor Gasoline – MCCPC Contract #1
Finch Fuel Oil Company, Inc.
Trucking and Delivery Cost Per Gallon: \$0.0975
Not to exceed \$30,000.00

#2 Fuel Oil – MCCPC Contract #2
Finch Fuel Oil Company, Inc.
Delivery Price Per Gallon: \$0.1431
Not to exceed \$40,000.00

BUSINESS FROM TOWNSHIP ATTORNEY

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

ADJOURN at _____

DRAFT AGENDA