



Township of Holland
IN
HUNTERDON COUNTY

61 Church Road
Milford, New Jersey 08848
Phone (908) 995-4847 ext 210
Fax (908) 995-7112

www.hollandtownshipnj.gov

Draft Agenda-Business to the extent known

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
February 7, 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: January 17, 2017 Regular Meeting

APPROVAL OF BILLS AS SUBMITTED

| Check# | Vendor | Description | Payment | Check Total |
|--------|-------------------------------------|----------------------------------|-------------|-------------|
| 22457 | American Camp Association | ACA Tri StateCamp Conferece | \$ 485.00 | \$ 485.00 |
| 22458 | US Bank Cust/Pro Cap 4 & Creditors | Municipal Tax Sale Lien Sold | \$ 4,689.12 | |
| | | Municipal Tax Sale Lien Sold | \$ 900.00 | \$ 5,589.12 |
| 22459 | US Bank-Cust PC5 | Municipal Tax Sale Lien Sold | \$ 2,659.81 | \$ 2,659.81 |
| 22460 | Verizon | 12/26/16-1/25/17 | \$ 81.71 | |
| | | 12/26/16-1/25/17 | \$ 86.19 | |
| | | 12/26/16-1/25/17 | \$ 248.44 | |
| | | 12/26/16-1/25/17 | \$ 593.86 | |
| | | 12/26/16-1/25/17 | \$ 906.86 | \$ 1,917.06 |
| 22461 | ABE MATERIALS - EASTON | 2017 Recycled Asphalt | \$ 628.75 | |
| | | 2017 Recycled Asphalt | \$ 195.34 | \$ 824.09 |
| 22462 | Affordable Housing Professionals of | AHPNJ 2017 Membership Dues | \$ 95.00 | \$ 95.00 |
| 22463 | ALAN J. TURDO | 2017 Prescription Safety Glasses | \$ 300.00 | \$ 300.00 |
| 22464 | ALL INDUSTRIAL-SAFETY PRODUCTS, INC | Bibs, Rain Gear, Vests | \$ 382.07 | \$ 382.07 |
| 22465 | ALLEGRO ENTERPRISES, INC. | Bottled Water for the Township | \$ 7.75 | \$ 7.75 |
| 22466 | Amazon.com RRCC | Amazon Items | \$ 181.84 | \$ 181.84 |
| 22467 | AMAZON.COM, LLC Police | OEM / Police Equipment | \$ 262.27 | |

| | | | | |
|-------|--------------------------------------|-------------------------------------|---------------|---------------|
| | | OEM / Police Equipment | \$ 93.15 | \$ 355.42 |
| 22468 | AMERICAN CAMP ASSOCIATION | ACA Membership Fee | \$ 774.00 | \$ 774.00 |
| 22469 | AMERIGAS - CLINTON 7510 | Propane Tank for Municipal Rental | \$ 200.00 | |
| | | Propane for Municipal Del 011617 | \$ 695.16 | \$ 895.16 |
| 22470 | AMY R KIRK | Yoga - January | \$ 232.00 | \$ 232.00 |
| 22471 | ANJEC | EC 2017 Membership dues | \$ 385.00 | \$ 385.00 |
| 22472 | AQUA NEW JERSEY | RRCC Pool 121416 - 011717 (8797) | \$ 35.83 | |
| | | 910 Milford Warren Glen Rd Season | \$ 14.33 | |
| | | 910 Lawn Irrigation 121416 - 0117 | \$ 14.33 | |
| | | RRCC 121416 - 011717 (8796) | \$ 462.93 | |
| | | 910 milford warren glen rd 6"fire | \$ 321.32 | \$ 848.74 |
| 22473 | ATLANTIC SALT, INC. | 2017 Road Salt | \$ 3,360.02 | |
| | | 2017 Road Salt | \$ 8,602.98 | \$ 11,963.00 |
| 22474 | PEPSI-COLA | Water for fitness center | \$ 146.34 | 146.34 |
| 22475 | CASTLE SEPTIC SERVICE CORP. | Monthly Toilet Rental Charge | \$ 70.00 | \$ 70.00 |
| 22476 | CERTIFIED CHEMICAL COMPANY | Bowl Cleaner/soap/ice melt | \$ 468.89 | \$ 468.89 |
| 22477 | City Connections LLC | Web Design 2017 Jan - Dec | \$ 4,408.00 | \$ 4,408.00 |
| 22478 | Cleary Giacobbe Alfieri Jacobs | 2016 Labor Attorney services thru | \$ 360.00 | \$ 360.00 |
| 22479 | CLEMENS UNIFORM | Mats for community Center | \$ 85.80 | |
| | | Mats for Munic 011917 | \$ 35.25 | |
| | | Mats for Munic 010517 | \$ 35.25 | |
| | | DPW Shop Rags & Bethany Ridge Mat | \$ 21.75 | \$ 178.05 |
| 22480 | CONNEY SAFETY PRODUCTS | Reflective Winter Gloves | \$ 713.70 | \$ 713.70 |
| 22481 | COOPER ALARM SYSTEMS, INC. | DVR assistance with camera | \$ 135.00 | \$ 135.00 |
| 22482 | COOPER ELECTRICAL SUPPLY | Firehouse Parking Lot Light Repair | \$ 36.96 | \$ 36.96 |
| 22483 | COOPER POWER SYSTEMS | Maintenance Agreement 011517-0114 | \$ 945.00 | \$ 945.00 |
| 22484 | Department of Finance | 1ST Qrt County Tax for 2017 | \$ 507,532.49 | \$ 507,532.49 |
| 22485 | Department of Finance | 1st Qrt Assessment Open Space Ta | \$ 48,285.29 | \$ 48,285.29 |
| 22486 | Department of Finance | 1st Qrt Assessment Library Tax fo | \$ 50,888.09 | \$ 50,888.09 |
| 22487 | Dashing Valet Dry Cleaning | Dry-cleaning (12/13/16 - 1/24/17) | \$ 234.89 | \$ 234.89 |
| 22488 | CEUnion | PB/BOA classes | \$ 267.00 | \$ 267.00 |
| 22489 | DEER CARCASS REMOVAL SERVICE, LLC | Deer Carcass Removal - December 2 | \$ 114.00 | \$ 114.00 |
| 22490 | DELAWARE VALLEY FAMILY HEALTH CNTR. | Al Turdo - Jan 25 2017 date of se | \$ 150.00 | \$ 150.00 |
| 22491 | DUTCH MILL MARKET | Cleaning Supplies | \$ 7.97 | \$ 7.97 |
| 22492 | EASTERN CONCRETE MATERIALS | 3/4" Clean Stone For RRCC Generator | \$ 587.89 | \$ 587.89 |
| 22493 | ECLECTIC ARCHITECTURE, LLC | Riegel Ridge Stage Project 2016-0 | \$ 2,000.00 | \$ 2,000.00 |
| 22494 | ELIZABETHTOWN GAS | Meter 01061655 Account 9340466535 | \$ 626.52 | |
| | | Meter 14Y735578 Account 98904592 | \$ 141.30 | \$ 767.82 |
| 22495 | Energy Fitness Wellness Solutions LL | Belts for treadmills | \$ 920.00 | |
| | | Replaced drive module | \$ 135.00 | \$ 1,055.00 |
| 22496 | ENTEL SYSTEMS, INC. | Annual Maintenance coverage | \$ 668.00 | \$ 668.00 |
| 22497 | EUGENIA FRANZO | Zumba January 2017 | \$ 163.60 | \$ 163.60 |
| 22498 | FERGUSON - LAKEWOOD #501 | 6 inch plug for little pool | \$ 78.98 | \$ 78.98 |
| 22499 | FINCH FUEL OIL CO, INC | Ultra Low Sulfur Diesel, #2 Home | \$ 3,110.89 | \$ 3,110.89 |
| 22500 | First Student, Inc. of Delaware | Field Trip Bus Camden Aquarium | \$ 365.00 | \$ 365.00 |
| 22501 | FOX BROTHERS ALARM SERVICES, INC. | Alarm System Riegel Ridge - 2017 | \$ 165.00 | \$ 165.00 |
| 22502 | GEBHARDT & KIEFER, P.C. | Services 110116-113016 general | \$ 1,968.00 | \$ 1,968.00 |
| 22503 | GEBHARDT & KIEFER, P.C. | Services 110116-113016 PennEast P | \$ 224.00 | \$ 224.00 |

| | | | | |
|-------|-------------------------------------|---|---|-------------|
| 22504 | GENERAL CODE, LLC | Supplement #10 | \$ 833.02 | \$ 833.02 |
| 22505 | GRAINGER | Nitrile Gloves, Ear Plugs, Safety Cotter Pin | \$ 277.76 \$ 57.56 | \$ 335.32 |
| 22506 | H.J. OPDYKE LUMBER COMPANY, INC. | Storage Bins For Police Dept | \$ 567.40 | \$ 567.40 |
| 22507 | HOLLAND TOWNSHIP | 2017 Sewer bill due Mar 1 Milford | \$ 180.00 | \$ 180.00 |
| 22508 | HOLLAND TOWNSHIP | 2017 Sewer bill Mar 1 914 Milford | \$ 270.00 | \$ 270.00 |
| 22509 | HOLLAND TOWNSHIP | 2017 Sewer bill Mar 1 61 church r | \$ 540.00 | \$ 540.00 |
| 22510 | J C Ehrlich Co Inc | Monthly Pest Control | \$ 217.00 | \$ 217.00 |
| 22511 | JERSEY CENTRAL POWER & LIGHT | Account 100 004 556 468 Consumption Account 100 004 557 474 Street Li | \$ 339.54 \$ 73.21 | |
| | | | \$ 5.29 | |
| | | | \$ 1,150.93 | |
| | | Account 100 004 272 595 Street L | \$ 1,698.80 | |
| | | Account 100 004 272 652 Street L | \$ 204.44 | \$ 3,472.21 |
| 22512 | JERSEY CENTRAL POWER & LIGHT | Account 100 004 272 553 Street L Account 100 060 952 585 Street L Account 100 070 503 212 Pool Account 100 004 555 932 Case Field Account 100 105 886 640 914 Milford Account 100 003 579 271 Library Account 100 004 555 858 Baseball Account 100 029 305 644 | \$ 166.77 \$ 61.03 \$ 3.62 \$ 136.40 \$ 484.49 \$ 133.31 \$ 209.09 \$ 2,947.20 | \$ 4,141.91 |
| 22513 | JERSEY CENTRAL POWER & LIGHT | Account 100 077 061 016 | \$ 125.28 | \$ 125.28 |
| 22514 | Jessica Dulin-Soto | Yoga -January | \$ 278.60 | \$ 278.60 |
| 22515 | JESSICA NEGLIA | Storage Bins CPR/First Aid/AED for staff Hotel for Tri-State Camp Conference Mileage | \$ 92.85 \$ 54.00 \$ 576.70 \$ 19.44 | \$ 742.99 |
| 22516 | JULIANNA R. BENDIX | Yoga - January | \$ 333.60 | \$ 333.60 |
| 22517 | KEITH GROOGAN | Karate | \$ 406.25 | \$ 406.25 |
| 22518 | MASER CONSULTING PA | PB HK B24 L 3 13 plan review thru General Engineer Services thru 01 Gridley Circle Pump station work Bellis Road FY 2015 NJDOT Appl En Bellis Road FY 2015 NJDOT Appl En EC Forestry Grant - DEP Paperwork | \$ 70.00 \$ 70.00 \$ 198.75 \$ 1,495.00 \$ 726.25 \$ 373.75 | \$ 2,933.75 |
| 22519 | EDWARD HORSFALL | Computer Services Computer Services (11/3/16) installation of RRCC Phone System | \$ 50.00 \$ 175.00 \$ 1,200.00 | \$ 1,425.00 |
| 22520 | MELANIE WOROB | Zumba January 2017 | \$ 330.60 | \$ 330.60 |
| 22521 | MGL PRINTING SOLUTIONS | NJ Dog License Tags/Vac-Pak | \$ 420.00 | \$ 420.00 |
| 22522 | Midwest Motor Supply Co Inc | School Bus Yellow Paint | \$ 122.52 | \$ 122.52 |
| 22523 | Milford Catering | PR 2016 Haunted Hayride Pizza | \$ 500.00 | \$ 500.00 |
| 22524 | MILFORD WATER DEPARTMENT | Water Hydrant Billing 2017 | \$ 440.00 | \$ 440.00 |
| 22525 | MONINGHOFF APPLIANCE & SUPPLY CORP. | Flood Lights Various Supplies | \$ 11.49 \$ 66.42 | \$ 77.91 |
| 22526 | MUNICIPAL SOFTWARE, INC. | FAS SYSTEM 2015 FAS SYSTEM 2015 | \$ 1,134.00 \$ 408.00 | |

| | | | | |
|-------|-------------------------------------|-----------------------------------|--------------|--------------|
| | | FAS SYSTEM 2015 | \$ 10,040.85 | \$ 11,582.85 |
| 22527 | TREASURER, STATE OF NJ | 2017 BFCE Annual Renew Fire Code | \$ 349.50 | |
| | | 2017 BFCE Annual Renew Fire Code | \$ 581.00 | |
| | | 2017 BFCE Annual Renew Fire Code | \$ 834.00 | |
| | | 2017 BFCE Annual Renew Fire Code | \$ 819.50 | \$ 2,584.00 |
| 22528 | Nancy Angione | REFUND BUS TRIP | \$ 50.00 | \$ 50.00 |
| 22529 | NEW JERSEY PLANNING OFFICALS | PB/BOA membership dues 01/01/2017 | \$ 370.00 | \$ 370.00 |
| 22530 | NJ Advance Media | Legal Notices and Ads | \$ 89.04 | |
| | | TC Ordinance 16-4 final Amend | \$ 19.94 | |
| | | Advertising | \$ 14.34 | |
| | | PB Lin/Asian Yummy B22 L29.19 MN | \$ 18.08 | |
| | | HD 2017 exceed budget limits & es | \$ 62.90 | \$ 204.30 |
| 22531 | NJAPZA | PB/BOA Membership Dues 01/01/2017 | \$ 90.00 | \$ 90.00 |
| 22532 | NJLM | 2017 Membership Dues | \$ 593.00 | \$ 593.00 |
| 22533 | OFFICE DEPOT, INC. | Office Supplies | \$ 126.75 | \$ 126.75 |
| 22534 | ONE CALL CONCEPTS, INC. | NJ Mark Outs - January 2017 | \$ 2.50 | \$ 2.50 |
| 22535 | Patrick Carmona | Window/Mirror cleaning RRCC | \$ 275.00 | \$ 275.00 |
| 22536 | PCM Sale Inc | Camera Monitors (Police) | \$ 642.63 | |
| | | phone system for RRCC | \$ 467.97 | \$ 1,110.60 |
| 22537 | PENTELEDATA | Cable Modem Rental & Support 012 | \$ 199.90 | \$ 199.90 |
| 22538 | Philly Trampoline Parks Levittown | Deposit for Summer Camp Field Tri | \$ 584.00 | \$ 584.00 |
| 22539 | PILATES BY CORRINE, LLC | Pilates - January | \$ 666.00 | \$ 666.00 |
| 22540 | RARITAN VALLEY DISPOSAL #865 | 2016 30 Yard Garbage Dumpster | \$ 510.00 | \$ 510.00 |
| 22541 | RECREATIONAL CONCEPTS DEVELOPMENT C | Summer Camp field trip deposit | \$ 100.00 | \$ 100.00 |
| 22542 | Saint's Cheer | 2016 Road Clean Up - Church Rd | \$ 500.00 | \$ 500.00 |
| 22543 | SANICO, INC. | Monthly Billing 1.5 YD RL Cont 1 | \$ 51.38 | |
| | | Monthly Invoice 2 YD FL Cont 1 p | \$ 78.57 | \$ 129.95 |
| 22544 | SERVICE ELECTRIC CABLE TV, INC. | Internet Powered by Pentele Data | \$ 67.45 | \$ 67.45 |
| 22545 | SERVICE ELECTRIC TELEPHONE CO. | Telephone | \$ 282.80 | \$ 282.80 |
| 22546 | SIRCHIE FINGER PRINT LABORATORIES | Evidence Supplies | \$ 164.20 | \$ 164.20 |
| 22547 | SPRING MILLS VETERINARY HOSPITAL | 010717 Holland Township Free Rabi | \$ 526.00 | \$ 526.00 |
| 22548 | STAPLES BUSINESS ADVANTAGE | Trash Bags | \$ 272.28 | |
| | | Office Supplies | \$ 237.48 | \$ 509.76 |
| 22549 | STAPLES BUSINESS ADVANTAGE | Office Supplies | \$ 212.15 | |
| | | Scandisk 32g | \$ 111.65 | \$ 323.80 |
| 22550 | STEM BROTHERS, INC. | 2017 Propane For Recycling Center | \$ 88.77 | |
| | | 2017 Propane For Recycling Center | \$ 148.54 | |
| | | 2017 Recycling Center Propane | \$ 119.87 | \$ 357.18 |
| 22551 | Stephanie Beddiges | Pilates - January | \$ 506.40 | \$ 506.40 |
| 22552 | Supreme Heating & Air Conditioning | Maintenance Agreement | \$ 1,760.00 | |
| | | Boiler room noisy pump | \$ 833.00 | \$ 2,593.00 |
| 22553 | SUSAN M. BABER, CCR | PB court recorder January 9 2017 | \$ 275.00 | \$ 275.00 |
| 22554 | Tamatha Isenberg | Yoga - January | \$ 338.40 | \$ 338.40 |
| 22555 | THERESA VERDI | Cleaning RRCC | \$ 720.00 | |
| | | Cleaning RRCC | \$ 600.00 | \$ 1,320.00 |
| 22556 | TRANS-BRIDGE, INC. | PR 120917 NYC trip Dec | \$ 100.00 | \$ 100.00 |
| 22557 | U.S. MUNICIPAL SUPPLY, INC. | Road Work Ahead & One Lane Road S | \$ 1,159.50 | \$ 1,159.50 |
| 22558 | ULINE | Two Shelf Wire Shelving | \$ 117.35 | \$ 117.35 |

| | | | | |
|-------------------------|-----------------------------------|----------------------------------|---------------|-------------------|
| 22559 | US Bank Custodian/BV Trust | B 11 L 10 461,463,465 Lt Yk Mt P | \$ 25,100.00 | |
| | | B 11 L 10 461,463,465 Lt Yk Mt P | \$ 32,590.97 | \$ 57,690.97 |
| 22560 | US Bank-Cust PC5 | B 21 L 48 443 Church Rd- 2014-01 | \$ 15,901.09 | |
| | | B 21 L 48 443 Church Rd- 2014-01 | \$ 1,000.00 | \$ 16,901.09 |
| 22561 | VALLEY AUTO SUPPLY | Exhaust Pipe, Clamps, Bulbs | \$ 131.96 | |
| | | Chain For 1998 (#23) Truck Tarp | \$ 102.98 | \$ 234.94 |
| 22562 | VERIZON WIRELESS | Cell Phones/Air Cards - December | \$ 590.90 | \$ 590.90 |
| 22563 | VOIP Supply, LLC | RRCC phones | \$ 1,280.89 | \$ 1,280.89 |
| 22564 | Walter & Sarah Melvin | tax overpayment B6 L54 39 Bellis | \$ 438.97 | \$ 438.97 |
| 22565 | WILSON PRODUCTS | Acetylene Torch Repair | \$ 91.78 | \$ 91.78 |
| 22566 | WOODRUFF ENERGY | NATURAL GAS 1,952.251 UNITS | \$ 872.14 | \$ 872.14 |
| | | | \$ 779,105.64 | \$ 779,105.64 |
| Manual Checks | | | | |
| 121317 | Its Neopost | Postage | \$ 500.00 | \$ 500.00 |
| 20117 | Guardian | Dental | \$ 2,854.22 | \$ 2,854.22 |
| 20217 | NJ State Health Benefits Program | Health benefits | \$ 27,954.61 | \$ 27,954.61 |
| | | | \$ 810,414.47 | \$ 810,414.47 |
| CURRENT FUND | BUDGET AND APPROPRIATION RESERVES | | \$ 744,882.96 | |
| GRANT FUN D | BUDGET AND APPROPRIATION RESERVES | | \$ 1,540.27 | |
| OTHER TRUST FUNDS | LIABILITIES | | \$ 27,000.00 | |
| GENERAL CAPITAL FUNDS | BUDGET AND APPROPRIATION RESERVES | | \$ 2,902.29 | |
| SEWER FUND | BUDGET AND APPROPRIATION RESERVES | | \$ 1,139.29 | |
| SEWER CAPITAL | BUDGET AND APPROPRIATION RESERVES | | \$ 198.75 | |
| ANIMAL CONTROL | BUDGET AND APPROPRIATION RESERVES | | \$ 1,354.00 | |
| ESCROW | ESCROW FUNDS | | 88.08 | |
| Checks issued 02-7-2017 | | | | 779,105.64 |
| Other Payments | | | | |
| 121317 | Its Neopost | 19578 Postage | \$ 500.00 | |
| 20117 | Guardian | 19566 Dental | \$ 2,854.22 | |
| 20217 | NJ State Health Benefits Program | 19593 Health benefits | \$ 27,954.61 | |
| | | Manual Totals | | 31,308.83 |
| Total | | | | <u>810,414.47</u> |

OLD BUSINESS FROM TOWNSHIP COMMITTEE

LIAISON REPORTS

Wilhelm

Thurgarland

Scheibener

Krov

Bush-

Notice from NJDOT-Bellis Road Phase II grant application was received 1/30/2017

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Approval to attend class: Maria Elena Kozak

| Date | Host | Subject | Cost |
|-----------|----------|------------------------------------|------------|
| 2/10/2017 | CEUnion, | Social Media Mayhem:Best Practices | \$ \$89.00 |
| 3/10/2017 | CEUnion, | Your Digital Shield | \$ \$89.00 |
| 4/7/2017 | CEUnion, | Strengthening Your Ethical Compass | \$ 89.00 |

-Approval of Raffle Application: (To be held 12:00 pm-4:00 p.m. at Farmers Sportsman’s Club)
Application for Raffle 2017-3 **Milford Lions Club** [Off-premise draw raffle awarding cash-50/50]

-Mayor announces the following changes to the Holland Township Planning Board:

- Move Alternate #1 Ken Grisewood to Class IV member to fill an unexpired vacant term expiring 12/31/2020
- Move Alternate #2 Casey Bickhardt to Alternate #1 term expires 12/31/2018

-Accepting the resignation of Environmental Commission member Henry Gore effective January 20, 2017

-RESOLUTION Award of contract for cleaning Police Department

-RESOLUTION-hiring Nicole Davison

RESOLUTION

Authorization to hire Nicole Davison as part time
Front desk at Riegel Ridge Community Center

-RESOLUTION-hiring Tina Meixsell

RESOLUTION

Authorization to hire Tina Meixsell as part time
Toddler Time Staff at Riegel Ridge Community Center

-TWO RESOLUTIONS- Redemption of Tax Sale Certificate to an Outside Lienholder

-RESOLUTION- Authorizing Cancellation 2014 of Taxes

-RESOLUTION- Authorizing Refund 2014 of Taxes

RESOLUTION

Authorizing Refund 2014 of Taxes

-RESOLUTION-Darlene Green-Highlands Planner

RESOLUTION

PROFESSIONAL SERVICES

Authorizing the Award of a Contract for Certain Township Professionals Not Utilizing the Process Defined in the Third Definition Under N.J.S.A. 19:4A-20.7

WHEREAS, there exists a need for a Highlands Planner, in the Township of Holland, County of Hunterdon, in the year **2017** and

WHEREAS, the Chief Financial Officer of the Township has certified that sufficient funds are available to pay the costs of professional services contracts for these purposes; and

WHEREAS, said Chief Financial Officer has certified that the contracts (recited below) with Darlene A. Green, P.P, AICP of Maser Consulting, would exceed \$36,000 in value, and such parties have furnished to the Township [or will furnish prior to the effectiveness of an award of a contract to them] a Business Entity Disclosure Certification certifying that their entity has not made any reportable contributions under the New Jersey Local Unit Pay-To-Play Law (N.J.S.A. 19:4A-20.4 et seq.) and that they will not, during the term of their contract make any political contribution so reportable; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires a resolution authorizing the award of contracts for Professional Services without competitive bidding must be advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, in the County of Hunterdon, New Jersey in a meeting assembled as follows:

(A) That the Mayor and Clerk of the Township of Holland are hereby authorized and directed to execute contracts with following, all being for a one year period ending January 1, 2018, contingent upon receipt from each of the following where the contract would exceed \$36,000 of a Business Entity Disclosure Certification certifying that their entity has not made any reportable contributions under the New Jersey Local Unit Pay-To-Play Law (N.J.S.A. 19:4A-20.4 et seq.) within the 12 month period prior to the contract award, and that they will not, during the term of their contract make any political contribution so reportable, and also contingent upon receipt of a Political Contribution Disclosure Certification prescribed by N.J.S.A. 19:44A-20.26.

Darlene A. Green, P.P, AICP of Maser Consulting, Clinton, NJ as Highlands Council Planner.

(B) This contract is awarded without competitive bidding as a “Professional Service” in accordance with 40A:11-5-(1) (a) of the Local Public Contracts Law.

(C) This resolution shall be printed once in the Hunterdon County Democrat.

BUSINESS FROM TOWNSHIP ATTORNEY

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

ADJOURN at _____