



**Township of Holland**  
IN  
HUNTERDON COUNTY

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Milford, New Jersey 08848  
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[www.hollandtownshipnj.gov](http://www.hollandtownshipnj.gov)

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

HOLLAND TOWNSHIP COMMITTEE  
REGULAR MEETING AGENDA  
March 21, 2017 6:00 p.m

**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 and **revised with a 6:00p.m. start time on March 16, 2017** 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:**

February 7, 2017 Executive Session (Tom should abstain)  
February 21, 2017 Regular Meeting and Executive Session  
March 7, 2017 Regular Meeting and Executive Session

**APPROVAL OF BILLS AS SUBMITTED**

Check#	Vendor	Description	Payment	Check Total
22664	ALL INDUSTRIAL-SAFETY PRODUCTS, INC	Bruce Holder 2017 Bibs	\$ 281.90	\$ 281.90
22665	AQUA NEW JERSEY	910 Milford warren glen rd. 6"fire	\$ 321.32	\$ 321.32
22666	ASSOCIATED MAILING & PRINTING	Envelopes, Dog Licensing, Dumpster	\$ 774.77	
		Envelopes, Dog Licensing, Dumpster	\$ 909.72	\$ 1,684.49
22667	Atlantic Leak Detection an Utility	Leak Detection for pool	\$ 750.00	\$ 750.00
22668	ATLANTIC SALT, INC.	2017 Road Salt	\$ 10,437.83	\$ 10,437.83
22669	CATHERINE M. MILLER	Hotel Stay at Tropicana Atlantic Ci	\$ 90.57	\$ 90.57
22670	CITY FIRE EQUIPMENT CO.	Bethany Ridge Periodic Mtn Annual Fire	\$ 430.00	
		DPW FE Inspection 100	\$ 132.20	
		Bethany Ridge Periodic Mtn Annual W	\$ 310.00	
		Bethany Ridge Periodic Mtn Annual E	\$ 188.00	
		MB Maintenance Annual Fire Extinguish	\$ 41.30	\$ 1,101.50
22671	CITY FIRE EQUIPMENT CO.	Fire CO Station #2 FE Inspection An	\$ 20.65	
		HT Library Fire Ext Inspection	\$ 8.85	

		Fire Ext. Maint/Testing Bethany Rid	\$ 14.75	\$ 44.25
22672	CLEMENS UNIFORM	Rags/Mats for RRCC	\$ 118.57	\$ 118.57
22673	CONNEY SAFETY PRODUCTS	Gloves - Winter & Summer	\$ 312.45	\$ 312.45
22674	Dashing Valet Dry Cleaning	Dry-cleaning (2/3/17 - 3/7/17)	\$ 186.04	\$ 186.04
22675	DAVIS BUSINESS MACHINES, INC.	Final Overage Billing Mtn chg IR-25	\$ 219.54	
		Monthly Maintenance Fee IR-C33801	\$ 286.73	\$ 506.27
22676	Daxko LLC	Computer Software	\$ 434.00	
		Computer Software	\$ 434.00	\$ 868.00
22677	Diane Laudenbach	Background check reimbursement	\$ 40.00	\$ 40.00
22678	ELIZABETH C. MCKENZIE	PB Phillips Conceptual B15 L1	\$ 131.25	\$ 131.25
22679	Eng Fitness Wellness Solutions LL	Maintenance for fitness equipment	\$ 525.00	\$ 525.00
22680	Enterprise Electrical Inc	Fire House Light	\$ 1,650.00	\$ 1,650.00
22681	Enterprise Electrical Inc	Rewire Cardboard Crusher Switch In	\$ 267.50	\$ 267.50
22682	FASTENAL	Nuts, Washers	\$ 4.75	\$ 4.75
22683	FINCH FUEL OIL CO, INC	Gasoline	\$ 1,233.61	\$ 1,233.61
22684	GEBHARDT & KIEFER, P.C.	Services 010117-013117 general	\$ 2,755.50	\$ 2,755.50
22685	GEBHARDT & KIEFER, P.C.	Services 010117-013117 PennEast Pip	\$ 33.00	\$ 33.00
22686	Go2Guides LLC	NJ Complaint Preparation Guide	\$ 82.14	\$ 82.14
22687	Gotham Shredders & Binding Inc	Shredder for the Lower Level	\$ 599.00	\$ 599.00
22688	GROENDYKE ASSOCIATES	Bond of Diane Laudenbach	\$ 595.00	\$ 595.00
22689	H.J. OPDYKE LUMBER COMPANY, INC.	Lattice for Community Center	\$ 34.89	
		Supplies for EOC Repairs	\$ 148.16	\$ 183.05
22690	HCPZA	PB BOA 2017 1st qtr meeting March	\$ 25.00	\$ 25.00
22691	J C Ehrlich Co Inc	Monthly Pest Control	\$ 217.00	\$ 217.00
22692	JERSEY CENTRAL POWER & LIGHT	Account 100 004 556 468 Consumption	\$ 354.61	
		Account 100 004 557 474 Street Light	\$ 76.63	\$ 431.24
22693	JESSICA NEGLIA	Mileage	\$ 25.27	
		CPR Training for staff	\$ 27.00	\$ 52.27
22694	JOHN D. HARRIS, JR.	Batteries	\$ 94.97	\$ 94.97
22695	LUCILLE A. GROZINSKI	PB 111416 meeting court reporter	\$ 225.00	\$ 225.00
22696	MASER CONSULTING PA	PB HK B24 L 3 13 review thru 022817	\$ 108.75	
		PB Mill Rd Solar B2 L1.02 & B4 L1	\$ 980.00	\$ 1,088.75
22697	EDWARD HORSFALL	Computer Services - August	\$ 400.00	
		Install of Monitors for Cameras in	\$ 842.18	\$ 1,242.18
22698	MID-STATE REGISTRARS ASSOCIATION	Mid State Registrars Meeting for 20	\$ 45.00	\$ 45.00
22699	MILFORD-HOLLAND RESCUE SQUAD, INC.	2017 1st QUARTER DONATION	\$ 17,350.19	\$ 17,350.19
22700	MILFORD/FRENCHTOWN AUTO PARTS, INC.	15-12 Battery	\$ 136.99	\$ 136.99
22701	MONINGHOFF APPLIANCE & SUPPLY CORP.	Building Supplies	\$ 350.43	\$ 350.43
22702	National Fence System Inc	Generator Fence @ RRCC	\$ 6,650.00	\$ 6,650.00
22703	NJ Advance Media	Ordinance 2017-1 final exceed budget	\$ 21.81	\$ 21.81
22704	DCRP/NJ DIV OF PENSION/BENEFITS	February 2017 DCRP	\$ 42.84	\$ 42.84
22705	NJAPZA	PB/BOA Short term Rental Seminar 032	\$ 50.00	\$ 50.00
22706	PERFORMANCE TIRE COMPANY	Tires 15-13	\$ 725.20	\$ 725.20
22707	R & L DATACENTERS, INC.	Municipal Payroll	\$ 308.41	\$ 308.41
22708	R/H TRUCK PARTS	Washer Fluid, Air Line Fittings	\$ 41.62	\$ 41.62
22709	RARITAN VALLEY DISPOSAL #865	2017 - 30 Yard Garbage Dumpster	\$ 510.00	\$ 510.00
22710	SANICO, INC.	Monthly Invoice 2 YD FL Cont 1 pu/	\$ 78.57	
		Monthly Billing 1.5 YD RL Cont 1 pu	\$ 51.38	\$ 129.95

22711	SERVICE ELECTRIC CABLE TV, INC.	internet powered by Pentele Data Ma	\$ 67.45	\$ 67.45
22712	STEM BROTHERS, INC.	Recycling Propane	\$ 128.44	\$ 128.44
22713	Stephanie Beddiges	Pilates - February 2017	\$ 430.00	\$ 430.00
22714	THERESA VERDI	Cleaning RRCC	\$ 400.00	\$ 400.00
22715	U.S. MUNICIPAL SUPPLY, INC.	Bearing For 2010 Spreader	\$ 42.07	\$ 42.07
22716	VALLEY AUTO SUPPLY	Towels, Absorbent, Back-up Alarms	\$ 307.81	\$ 307.81
22717	VERIZON	B&G 022617 - 032517	\$ 81.53	
		Recycling 022617 - 032517	\$ 85.78	
		DPW 022617 - 032517	\$ 250.34	
		PD 022617 - 032517	\$ 592.71	
		MB 022617 - 032517	\$ 904.97	\$ 1,915.33
22718	VERIZON WIRELESS	Cell Phones/Air Cards - February 20	\$ 550.07	\$ 550.07
22719	VERMEER NORTH ATLANTIC	1998 Vermeer Chipper Parts	\$ 2,739.85	\$ 2,739.85
			\$ 61,122.86	\$ 61,122.86
	Manual Checks			
30917	Its Neopost	Postage refill 3/9/17	\$ 500.00	\$ 500.00
		Total	\$ 61,622.86	\$ 61,622.86

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 57,164.27	
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 1,963.82	
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES	\$ 774.77	
ESCROW	ESCROW FUNDS	1,220.00	
Checks issued 03-21-2017			61,122.86
Other Payments			
	Manual Totals		<u>500.00</u>
Total			<u><u>61,622.86</u></u>

**REMINDER/ANNOUNCEMENT**

Introduction of the 2017 Budget will be tonight  
Public Hearing will be April 18, 2017 at 7:00 pm

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**LIAISON REPORTS**

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-Mayor announces his appointment** of Susan Meacham to the Holland Township Environmental Commission to fill a vacant seat. Term expires 12/31/2018

**-Authorization to sign-agreement** with Riegel Ridge Rams for use of Case Field

Authorizing the Mayor and Municipal Clerk to sign a two year lease agreement for use of Case Field with the Riegel Ridge Rams Youth Athletic Association, effective August 1, 2017- January 31, 2018, and August 1, 2018-January 31, 2019.

**-Approval and authorization for the Mayor to sign** the following Consulting Services contracts with Eclectic Architecture LLC:

- Riegel Ridge Community Center Window restoration-Phase I of restoration-over all survey and inventory of all windows at Riegel Ridge Community Center
- Riegel Ridge Community Center Gym Floor Replacement-Writing Bid Specs, Requesting Project Authorization from the State Historic Preservation Commission, and Construction observation, Grant writing

**-Approval to attend class:**

Tax Assessor Michelle Trivigno

Date	Host	Subject	Cost
3/23/2017	Middlesex County Assessor's Association	Understanding Tax Appeal Appraisals	\$10

**-RESOLUTION**–Supporting the Historic Grant application for replacement of windows

**RESOLUTION**

Supporting the Holland Township Application to Replace the Windows at the Riegel Ridge Community Center

**WHEREAS**, Holland Township is in the process of completing a grant application to replace the windows at the Riegel Ridge Community Center, and

**WHEREAS**, this grant was offered through the Hunterdon County Open Space Trust Fund. Historic Preservation Grant, and

**WHEREAS**, the Riegel Ridge Community Center was built in 1937-1938, and

**WHEREAS**, the Riegel Ridge Community Center was listed on the NJ Register of Historic Places April 24, 1996, and

**WHEREAS**, the Riegel Ridge Community Center was placed on the National Register on June 7, 1996.

**NOW, THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey supports Holland Township in the Application to replace the windows at the Riegel Ridge Community Center.

**-RESOLUTION**-Changing the name of the bank from Hopewell Valley to Northfield Bank (COAH)

**RESOLUTION**

Developers Agreement Escrow Agreement with Northfield Bank

**-RESOLUTION**-Accepting the Tax Collector's 2016 Annual Report

**RESOLUTION**

Acceptance of Tax Collector's 2016 Annual Report

**WHEREAS**, N.J.S.A.54:4-91 requires that the Tax Collector shall submit an annual statement of receipts to the governing body.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee, Township of Holland, County of Hunterdon, state of New Jersey that the following Collector's Annual Report of Receipts for the Year Ending December 31, 2016, be hereby acknowledged and accepted as submitted.

**TAX COLLECTION OFFICE  
FOR THE YEAR ENDING DECEMBER 31, 2016**

Interest	\$46,604.85
2017 Taxes Prepaid	\$74,797.73
2016 Taxes	\$15,589,483.99
2015 Taxes	\$221,191.76
Outside Liens Redeemed	\$37,764.74
Miscellaneous	\$1.18
Premium Collected	\$2,100.00
Total	\$15,971,944.25

**-RESOLUTION-**Allowing the Budget to be read by title only

**RESOLUTION**

Budget Read by Title Only

**WHEREAS**, N.J.S.A 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less that a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Municipal building, the local public library, and copies have been made available by the Clerk to persons requesting them; and

**WHEREAS**, these conditions have been met.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Holland, in the County of Hunterdon, state of New Jersey, that the budget shall be read by title only.

**-RESOLUTION-**Self Examination of the Budget

**RESOLUTION**

SELF-EXAMINATION OF BUDGET

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the *Township of Holland* has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2017 budget year.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the *Township of Holland* that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate and correctly stated,
  - b. Items of appropriation are properly set forth
  - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED**, that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

**-RESOLUTION-INTRODUCTION OF 2017 BUDGET**

Public Hearing set for Tuesday April 18, 2017

**RESOLUTION**

Municipal Budget of the Township of Holland  
County of Hunterdon for the Fiscal Year 2016

**WHEREAS**, the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2017, and

**WHEREAS**, said Budget be published in the Hunterdon County Democrat in the issue dated March 30, 2017.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee, Township of Holland in the County of Hunterdon, State of New Jersey that the Governing Body of the Township of Holland does hereby approve the following Budget for the year 2017.

**BE IT FINALLY RESOLVED**, that a Hearing on the Budget and Tax Resolution will be held at the Holland Township Municipal Building, 61 Church Road Milford, New Jersey at a regular meeting on April 18, 2017.

**2017 Municipal Budget of the Township of Holland, County of Hunterdon**

**Revenue and Appropriation Summaries**

Summary of Revenues	Anticipated	
	2017	2016
1. Surplus	700,000.00	700,000.00
2. Total Miscellaneous Revenues	3,313,387.87	3,291,868.46
3. Receipts from Delinquent Taxes	210,000.00	210,000.00
4. a) Local Tax for Municipal Purposes		
b) Addition to Local District School Tax		
Tot Amt to be Raised by Taxes for Sup of Muni Bud	1,193,612.13	1,193,612.13
Total General Revenues	5,417,000.00	5,395,480.59

Summary of Appropriations	2017 Budget	2016 Budget
1. Operating Expenses: Salaries & Wages	1,910,000.00	1,874,550.00
Other Expenses	2,558,541.41	2,581,993.13
2. Deferred Charges & Other Appropriations		20,800.00
3. Capital Improvements	500,000.00	500,000.00
4. Debt Service (Include for School Purposes)		
5. Reserve for Uncollected Taxes	416,459.48	418,137.46
Total General Appropriations	5,417,000.00	5,395,480.59
Total Number of Employees	16 Full Time 30 Part Time	16 Full Time 30 Part Time

**2017 Dedicated Sewer Utility Budget**

Summary of Revenues	Anticipated	
	2017 Budget	2016 Budget
1. Surplus	50,000.00	121,750.00
2. Miscellaneous Revenues	515,000.00	476,000.00
3. Deficit (General Budget)		
Total Revenues	565,000.00	597,750.00

Summary of Appropriations	2017 Budget	2016 Budget
1. Operating Expenses: Salaries & Wages	13,500.00	13,000.00
Other Expenses	483,000.00	475,000.00
2. Capital Improvements	10,000.00	10,000.00
3. Debt Service	57,000.00	56,250.00
4. Deferred Charges & Other Appropriations	1,500.00	43,500.00
5. Surplus (General Budget)		
Total Appropriations	565,000.00	597,750.00
Total Number of Employees	2 Part Time	2 Part Time

**Balance of Outstanding Debt**

	General	Water Utility	Sewer Utility	Utility - Other
Interest			10,600.00	
Principal			50,000.00	
Outstanding Balance			300,000.00	

**-ORDINANCE 2017-2-Introduction/First Reading-Appropriation for Various Public Works Equipment**

Second reading and Public Hearing set for April 18, 2017

**ORDINANCE 2017-2**

**AN ORDINANCE THAT APPROPRIATED \$100,000.00 FROM THE RESERVE PUBLIC WORKS EQUIPMENT, FOR VARIOUS PUBLIC WORKS EQUIPMENT INCLUDING A WOOD CHIPPER AND LEAF VACUUM IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$100,000.00.**

**BE IT ORDAINED**, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, as follows:

**SECTION ONE:** The sum of \$100,000.00 is hereby appropriated from the Reserve for Public Works equipment for Various Public Works Equipment including a wood chipper and leaf vacuum in the amount of \$100,000.00.

**SECTION TWO:** The period of usefulness of the Various Public Works Equipment as defined by N.J.S.A. 40A:2-22, is at least 5 years.

**SECTION THREE:** The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

**SECTION FOUR:** The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

**-ORDNANCE 2017-3** Introduction/First Reading-Appropriation for Police Equipment  
Second reading and Public Hearing set for April 18, 2017

**ORDNANCE 2017-3**

**AN ORDINANCE THAT APPROPRIATED \$50,000.00 FROM THE RESERVE FOR POLICE EQUIPMENT, TO POLICE EQUIPMENT IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$50,000.00**

**BE IT ORDAINED**, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, as follows:

**SECTION ONE:** The sum of \$50,000 is hereby appropriated from the Reserve for Police Equipment, for the purchase a Police Cruiser, and other equipment for the Police Department.

**SECTION TWO:** The period of usefulness of the equipment defined by N.J.S.A. 40A:2-22, is at least 5 years.

**SECTION THREE:** The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

**SECTION FOUR:** The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.



**-ORDINANCE 2017-4** Introduction/First Reading-Appropriation for Riegel Ridge Community Center Improvements

Second reading and Public Hearing set for April 18, 2017

**ORDINANCE 2017-4**

**AN ORDINANCE APPROPRIATING \$200,000 FROM THE CAPITAL IMPROVEMENT FUND, FOR IMPROVEMENTS TO THE TOWNSHIP PROPERTY KNOWN AS THE RIEGEL RIDGE COMMUNITY CENTER INCLUDING RENOVATIONS TO THE HISTORIC STAGE AND REPLACEMENT OF THE GYM FLOOR AND ALL OTHER NECESSARY IMPROVEMENTS AND APPURTENANCES IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

**BE IT ORDAINED**, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, as follows:

**SECTION ONE:** The sum of \$147,000 is hereby appropriated from the Capital Improvement Fund and \$53,000 from Reserve for Buildings Improvements in the General Capital Account fund for the Improvements to the property known as the Riegel Ridge Community Center including the renovation to the historic stage, replacement of the gym floor and including all other necessary improvements and appurtenances. It is anticipated that reimbursement for a portion of these improvements will come from the Hunterdon County Open Space Trust Fund Municipal Grant and the Hunterdon County Historic Preservation Grant.

**SECTION TWO:** The period of usefulness of the upgrades and improvements, as defined by N.J.S.A. 40A:2-22, is at least 10 years.

**SECTION THREE:** The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

**SECTION FOUR:** The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

**SECTION FOUR:** It is expected that the Township will receive grants to replacement funds appropriated in this ordinance from the State of New Jersey, The County of Hunterdon, and any other grants or funds that might become available to the Township for this project funded by this appropriation.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

**-ORDINANCE 2017-5** Introduction/First Reading-Appropriation for various building improvements  
Second reading and Public Hearing set for April 18, 2017

**ORDINANCE 2017-5**

**AN ORDINANCE THAT APPROPRIATED \$82,000.00 FROM THE RESERVE FOR BUILDINGS IMPROVEMENTS, FOR VARIOUS BUILDINGS IMPROVEMENTS IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$82,000.00.**

**BE IT ORDAINED**, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, as follows:

**SECTION ONE:** The sum of \$82,000.00 is hereby appropriated from the Reserve for Buildings Improvements for Various Buildings Improvements in the amount of \$82,000.00.

**SECTION TWO:** The period of usefulness of the Building Improvements as defined by N.J.S.A. 40A:2-22, is at least 5 years.

**SECTION THREE:** The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

**SECTION FOUR:** The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

**-ORDINANCE 2017-6** Introduction/First Reading-Appropriation for various road improvements  
Second reading and Public Hearing set for April 18, 2017

**ORDINANCE 2017-6**

**AN ORDINANCE APPROPRIATING \$150,000 FROM THE RESERVE FOR ROAD IMPROVEMENTS, FOR IMPROVEMENTS TO VARIOUS ROADS IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$150,000.00.**

**BE IT ORDAINED**, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, as follows:

**SECTION ONE:** The sum of \$150,000 is hereby appropriated from the Reserve for Road Improvements in the General Capital Account, for Improvements to Various Roads in the Township in the amount of \$150,000.00.

**SECTION TWO:** The period of usefulness of the above project as defined by N.J.S.A. 40A:2-22 is at least 5 years.

**SECTION THREE:** The capital budget of the Township is hereby amended to conform

with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

**SECTION FOUR:** The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

**-ORDINANCE 2017-7-** Introduction/First Reading-Sale of lands in the township

**ORDINANCE 2017-7**

**AN ORDINANCE OF THE TOWNSHIP OF HOLLAND AUTHORIZING THE  
SALE OF CERTAIN LANDS IN THE TOWNSHIP OF  
HOLLAND IN ACCORDANCE WITH THE PROVISIONS OF  
N.J.S.A. 40A:12-13(b)**

**WHEREAS**, the Township of Holland is the owner Block 22, Lot 65; Block 22, Lot 90; Block 24, Lot 8; and Block 24, Lot 9 (the "Properties"); and

**WHEREAS**, the Mayor and Township Committee has determined that the aforementioned properties are not needed for municipal purposes; and

**WHEREAS**, the State of New Jersey owns property contiguous to the Properties; and

**WHEREAS**, in accordance with N.J.S.A. 40A:12-13(b)(1), it is the desire of the Mayor and Township Committee to convey Lot 66; Block 22, Lot 65; Block 22, Lot 90; Block 24, Lot 8; and Block 24, Lot 9 to the State of New Jersey for \$85,000, which amount is not less than the fair market value as determined by the Tax Assessor.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, that:

**SECTION 1.** That, in accordance with the requirements of N.J.S.A. 40A:12-13(b)(1), the governing body does hereby authorize the sale of Block 22, Lot 65; Block 22, Lot 90; Block 24, Lot 8; and Block 24, Lot 9, to the State of New Jersey for the amount of \$85,000.

**SECTION 2.** That the Mayor and Township Clerk are hereby authorized to execute any and all documents to transfer title to said properties (Block 22, Lot 65; Block 22, Lot 90; Block 24, Lot 8; and Block 24, Lot 9) by Quitclaim Deeds to the State of New Jersey for the amount of \$85,000. The State of New Jersey shall be responsible for the payment of all title, environmental assessment, and survey costs. A requirement of the transfer of the property is that it be consolidated with the adjoining property owned by the State of New Jersey.

**SECTION 3.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

**BE IT FURTHER ORDAINED**, that this Ordinance shall take effect immediately after publication following final passage in accordance with law.

**BUSINESS FROM TOWNSHIP ATTORNEY**

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

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

DRAFT AGENDA