



Township of Holland
IN
HUNTERDON COUNTY

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Draft Agenda-Business to the extent known

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
Wednesday June 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: May 16, 2017 Regular Meeting

APPROVAL OF BILLS AS SUBMITTED

REMINDER/ANNOUNCEMENT

-The Township Committee has canceled the first meeting in July and the first meeting in August. They will meet on July 18 and August 15 as previously scheduled.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION-Updated Pool Salaries

**2017 SALARY RESOLUTION Update
Pool**

LIAISON REPORTS

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Authorization for the Mayor and Municipal Clerk to sign the Historic Preservation Grant Agreement from Hunterdon County for the \$75,000.00 Riegel Ridge Community Center Stage and Screening Room Rehabilitation project

-Approval to attend League of Municipalities conference:

Mayor Dan Bush, Deputy Mayor Ray Krov, Committeemen Tom Scheibener, Bob Thurgarland and Scott Wilhelm, DPW Superintendent Alan Turdo, Municipal Clerk/Registrar Cathy Miller

Date	Host	Subject	Cost
11/13-11/15/2017	NJ League of Municipalities	102 nd Conference	About \$80 + Hotel \$115/night

-Approval to attend meeting meeting/class

Planning Board Secretary-Maria Elena Kozak

Date	Host	Subject	Cost
6/28/2017	Hunterdon County Planning and Zoning Administrators	Association meeting and class	\$30.00

-Approval to attend meeting/class:

Municipal Clerk Cathy Miller

Date	Host	Subject	Cost
6/21/2017	Hunterdon County Clerks Association	Meeting and Records Management	\$25

RESOLUTION- Insertion of Special Item of Revenue

**RESOLUTION
CHAPTER 159**

Insertion of Special Item of Revenue
\$17,219.82 2017 Clean Communities Grant

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Holland has received cash in the amount of \$17,219.82 from the State of New Jersey, Solid Waste Administration, for the 2017 Clean Communities Grant and wishes to amend the 2017 Budget to include as revenue.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$17,219.82

Which is now available as a revenue from:

Miscellaneous Revenues:

- Special Item of General Revenue Anticipated
- With Prior Written Consent of the Director of the
- Division of Local Government Services:
- State and Federal Revenues Off-set with

Appropriations:

State of New Jersey Solid Waste Administration
2017 Clean Communities Grant

BE IT FURTHER RESOLVED that the sum of \$17,219.82

Be and the same is hereby appropriated under the caption of:

General Appropriation

(a) Operations Excluded from CAPS

State and Federal Programs Off-set by
Revenues:

State of New Jersey –
Solid Waste Administration
2017 Clean Communities Grant

BE IT FURTHER RESOLVED, that the Township Clerk forward two certified copies of this resolution to Chief Finance Officer to be forwarded to the Director of Local Government Services for approval.

-RESOLUTION-hiring Miranda Templeton

RESOLUTION

Authorization to hire Miranda Templeton as part time
Front desk and Child Watch at Riegel Ridge Community Center

-RESOLUTION-hiring RRCC Buildings and Grounds Assistant

RESOLUTION

Authorization to hire George Jacobs as part time
Building & Grounds Assistant at Riegel Ridge Community Center

-RESOLUTION-hiring part time Front desk at Riegel Ridge Community Center

RESOLUTION

Authorization to hire Audrey LaBar as part time
Front desk at Riegel Ridge Community Center

-RESOLUTION-Renewal of Club Liquor License-Farmers Sportsman Club

RESOLUTION

**Renewal of Club Liquor License for the 2017-2018 Licensing Year
Farmers Sportsman Club
License #1015-31-003-001**

-RESOLUTION- Renewal of Plenary Retail Distribution Liquor License-Holland Liquor License

RESOLUTION

**Renewal of Plenary Retail Distribution Liquor License for the 2017-2018 Licensing Year
Holland Liquor License
#1015-44-002-005**

-RESOLUTION- Renewal of Club Liquor License -Oak Hill Golf Club

RESOLUTION

**Renewal of Club Liquor License for the 2017-2018 Licensing Year
Oak Hill Golf Club
License # 1015-31-004-003**

-ORDINANCE 2017-8-Introduction/First Reading-Kennels, Pet Shops, Shelters and Pounds
Second reading and Public Hearing set for July 18, 2017

ORDINANCE 2017-8
AN ORDINANCE AMENDING AND SUPPLEMENTING
SECTION 68-7 CONCERNING THE LICENSING OF KENNELS, PET SHOPS,
SHELTERS AND POUNDS OF CODE OF THE TOWNSHIP OF HOLLAND

WHEREAS, N.J.A.C. 8:23A-1.1 et seq. sets forth certain sanitation and operational requirements for kennels, pet shops, animal shelters, and pounds; and

WHEREAS, the Township of Holland issues licenses for such facilities and requires inspections be conducted by the Hunterdon County Board of Health to ensure compliance with N.J.A.C. 8:23A-1.1 et seq.; and

WHEREAS, by memo dated April 12, 2017, the County Board of Health has requested that the Township review its licensing ordinance for compliance with N.J.A.C. 8:23A-1.1 et seq. and advises that it will be inspecting such facilities in June and July of each year;

WHEREAS, in order to ensure consistency with applicable law and the above-referenced memo, the Township Committee has determined that it is in the best interest of the Township to amend Section 68-7 of the Township's ordinances.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Township Committee of the Township of Holland, in the County of Hunterdon and State of New Jersey, that the following provisions of the Code of the Township of Holland are amended as follows:

SECTION 1. Section 68-7 of the Code of the Township of Holland entitled "Kennels and other establishments; application for license; fee; safe control required" is hereby amended and supplemented as follows (Additions indicated in boldface and italics *thus*; deletions indicated with strike-through ~~thus~~):

- A. Any person who keeps or operates or proposes to establish a kennel, pet shop, shelter or pound shall apply to the official of said Township designated to license kennels in this Township for a license entitling him to keep or operate such establishment.
- B. The application shall describe the premises where the establishment is to be located or proposed to be located and the purpose or purposes for which it is to be maintained and shall be accompanied by the written approval of the ***Hunterdon County*** Board of Health ~~of said Township~~, showing compliance with the local and state rules and regulations governing the locale and sanitation of such establishment. ***Such written approval from the Hunterdon County Board of Health shall be dated within one year of the application date.***
- C. The annual license fees for kennels and pet shops shall be as established in Chapter 83, Fees. No fee shall be charged for a shelter or pound. Said license shall expire on the 30th day of June of each year ***and shall be subject to revocation by the Township on recommendations of the Hunterdon County Board of Health for failing to comply with the applicable local and state rules and regulations governing the locale and sanitation of such establishment.***
- D. No dog kept in a kennel, pet shop, shelter or pound shall be permitted off said premises except on a leash or in a crate or under safe control.

SECTION 2. All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

SECTION 4. This Ordinance shall take effect upon final passage and publication according to law.

-PROCLAMATION- American Cancer Society Relay for Life

PROCLAMATION
RELAY FOR LIFE OF HUNTERDON COUNTY
American Cancer Society Relay for Life Proclamation for Hunterdon County

WHEREAS, the Relay For Life program is the signature activity of the American Cancer Society and celebrates cancer survivors and caregivers, remembers loved ones lost to the disease, and empowers individuals and communities to fight back against cancer; and

WHEREAS, money raised during Relay For Life of Hunterdon County supports the American Cancer Society's mission of saving lives by helping people stay well and get well, by finding cures, and by fighting back; and

WHEREAS, Relay for Life events helped fund more than \$150 million in cancer research last year.

NOW, THEREFORE, BE IT PROCLAIMED, on this 7th day of June, 2017 by the Holland Township Committee of the Township of Holland in the County of Hunterdon, State of New Jersey that June 16 and June 17, 2017 be named:

"RELAY FOR LIFE OF HUNTERDON COUNTY DAYS"

in our community and encourage citizens to help finish the fight against cancer by participating in the Relay For Life event at Hunterdon County Fairgrounds on June 16 and 17, 2017.

BUSINESS FROM TOWNSHIP ATTORNEY

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

ADJOURN at _____