



Township of Holland
IN
HUNTERDON COUNTY

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Draft Agenda-Business to the extent known

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
October 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: October 3, 2017 Regular Meeting and Executive Session

APPROVAL OF BILLS AS SUBMITTED

Check#	Vendor	Description	Payment	Check Total
23730	AMY R KIRK	Yoga - Sept.	\$ 110.00	\$ 110.00
23731	AQUA NEW JERSEY	Fox Hill 001037164 0748991	\$ 379.92	
		3rd qtr hydrants	\$ 3,073.80	
		3rd qtr	\$ 321.32	\$ 3,775.04
23732	Aqua Products	Robot Repair (Invoice will follow)	\$ 527.96	\$ 527.96
23733	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Charge	\$ 280.00	\$ 280.00
23734	Chris's Lawn Mowing Inc	Lawn Services 2017	\$ 3,450.00	\$ 3,450.00
23735	CLEMENS UNIFORM	DPW Shop Rags & Bethany Ridge Mat	\$ 21.75	
		Rags for fitness center cleaning	\$ 22.00	
		Mats for Munic 101217	\$ 35.25	\$ 79.00
23736	COOPER ELECTRICAL SUPPLY	Battery for emergency light	\$ 8.55	\$ 8.55
23737	Daxko LLC	Software	\$ 434.00	\$ 434.00
23738	DEL VAL ALL SPORTS BOOSTER CLUB	2017 Road Clean Up - DV Cheerleader	\$ 500.00	\$ 500.00
23739	Del Val Jr Terriers Corporation	2017 Road Clean Up - Del Val Jr. Ch	\$ 500.00	\$ 500.00
23740	DELAWARE VALLEY REG. HIGH SCHOOL	Tax Payments 2017/2018	\$ 675,357.00	\$ 675,357.00
23741	ECLECTIC ARCHITECTURE, LLC	Gym Floor Replacement	\$ 1,600.00	\$ 1,600.00
23742	Enterprise Electrical Inc	Emergency light repair	\$ 150.00	\$ 150.00
23743	EUGENIA FRANZO	Zumba Classes September	\$ 94.20	\$ 94.20
23744	FASTENAL	Cotter Pins For 85C Flail Mower	\$ 2.76	\$ 2.76

23745	FINCH FUEL OIL CO, INC	2017 Ultra Low Sulfur Dyed Diesel	\$	595.70		
		Unleaded Gasoline	\$	378.27	\$	973.97
23746	HOLLAND TOWNSHIP BOARD OF EDUCATION	11/1/2017	\$	1,490,510.17	\$	1,490,510.17
23747	JERSEY CENTRAL POWER & LIGHT	100 004 556 468 09/09/17-10/10/17	\$	341.65		
		100 004 556 468 9/9/17-10/10/17	\$	74.13		
		Sep-17	\$	890.98		
		Sep-17	\$	3.98	\$	1,310.74
23748	Jessica Dulin-Soto	Yoga September	\$	227.20	\$	227.20
23749	JOHN D. HARRIS, JR.	IACP Conference	\$	710.34	\$	710.34
23750	JOHN OLIVER	PB Oliver B23 L37 Close Out Account	\$	458.75	\$	458.75
23751	JULIANNA R. BENDIX	Yoga Classes September	\$	406.60	\$	406.60
23752	LMR Disposal LLC	Recycling Dumpster	\$	50.00	\$	50.00
23753	Mathusek Incorporated	RRCC Gym Floor Replacement Project	\$	3,455.00	\$	3,455.00
23754	EDWARD HORSFALL	9/21/17 worked on problem with serv	\$	700.00	\$	700.00
23755	MELANIE WORO	Zumba	\$	330.40	\$	330.40
23756	MICHELLE TRIVIGNO	Reimbursement	\$	280.01	\$	280.01
23757	Mid State Registrar's Association	2017 Holiday Luncheon w/ 3 credits	\$	40.00	\$	40.00
23758	MONINGHOFF APPLIANCE & SUPPLY CORP.	Key Covers & Rings, Keys, Resperato	\$	31.98		
		Various Supplies	\$	112.50	\$	144.48
23759	National Emergency Number Associati	Gutsick Dues	\$	137.00	\$	137.00
23760	Neopost USA Inc	Postage machine supplies	\$	185.00	\$	185.00
23761	NJ DEPT OF HEALTH & SENIOR SERVICES	Sep-17	\$	3.60	\$	3.60
23762	NJ Advance Media	PB Utility Holding Etown B9 L20.01 S	\$	19.94		
		PB Request for Resume Planner 2017	\$	199.05	\$	218.99
23763	DCRP/NJ DIV OF PENSION/BENEFITS	Sep-17	\$	143.31	\$	143.31
23764	ONE CALL CONCEPTS, INC.	September 2017 NJ One Call Markouts	\$	5.00	\$	5.00
23765	Patrick Carmona	Window Cleaning	\$	275.00	\$	275.00
23766	PILATES BY CORRINE, LLC	Pilates - Sept.	\$	430.80	\$	430.80
23767	R & L DATACENTERS, INC.	Municipal Payroll	\$	622.62	\$	622.62
23768	R/H TRUCK PARTS	2015 F550 - Rear Wheel Seal & Brake	\$	628.00		
		1998 Ford L8513 - Front End & Feder	\$	694.42		
		1998 L8513 Dump Truck NJ Emissions	\$	105.00	\$	1,427.42
23769	R/H TRUCK PARTS	2010 International - Brakes, New He	\$	8,758.75	\$	8,758.75
23770	RENTAL CENTER U.S.A.	Sand Blaster For RRCC Pool	\$	1,814.00	\$	1,814.00
23771	RICOH USA Inc	Copier - Police	\$	1,308.65	\$	1,308.65
23772	Robin Cimmino	Spin - September	\$	75.00	\$	75.00
23773	SANICO, INC.	Monthly Invoice 2 YD FL Cont 1 pu/	\$	82.57		
		Monthly Invoice 6 YD Cont 1 pu/wk	\$	112.02		
		Monthly Invoice 4 YD Cont 1 pu/wk	\$	134.05		
		October 3101037	\$	55.38	\$	384.02
23774	SHAMMY SHINE CAR WASH, INC.	Patrol Vehicle Car Washes	\$	150.00	\$	150.00
23775	Stanley M Norkevich, Land Surveyor	Brown Farm	\$	10,500.00	\$	10,500.00
23776	STAPLES BUSINESS ADVANTAGE	Paper & Highlighters	\$	73.33		
		Cable Tie 8046444210	\$	7.79		
		NYC 1475927 8046674793	\$	81.96	\$	163.08
23777	STATEWIDE INSURANCE FUND	Deductable Recovery	\$	1,419.75	\$	1,419.75
23778	Stephanie Beddiges	Pilates Sept.	\$	412.00	\$	412.00
23779	Geo Schofield Co	OO Sand Blasting Sand For Pool	\$	360.00		

		OO Blasting Sand For Pool	\$ 270.00	\$ 630.00
23780	Supreme Heating & Air Conditioning	Pump was over heating	\$ 165.75	\$ 165.75
23781	Tamatha Isenberg	Yoga September	\$ 290.60	\$ 290.60
23782	The Gravity Vault LLC	Summer Camp Field Trip Deposit 2018	\$ 530.00	\$ 530.00
23783	THERESA VERDI	Cleaning RRCC	\$ 240.00	\$ 240.00
23784	TREASURER, STATE OF NEW JERSEY	Marriage/Civil Union License Quarte	\$ 125.00	\$ 125.00
23785	VALLEY AUTO SUPPLY	Exhaust Pipe, Mirrors, Towels	\$ 186.43	
		Fuel Line Hoses	\$ 11.04	
		10W-30 Engine Oil For F350's	\$ 197.64	\$ 395.11
23786	VERIZON	826/17 billing	\$ 922.22	\$ 922.22
23787	VERIZON	9/26/17 billing 908 995 9188	\$ 82.91	\$ 82.91
23788	VERIZON	9/26/17 billing 908 995 4435	\$ 252.52	\$ 252.52
23789	VERIZON	9/26/17 billing 908 995 4849	\$ 84.25	\$ 84.25
23790	VERIZON	9/26/17 billing	\$ 593.70	\$ 593.70
23791	VERMEER NORTH ATLANTIC	Filters & Knives For 2017 Vermeer B	\$ 496.19	\$ 496.19
23792	VITAL COMMUNICATIONS, INC.	2017 MO IV Tax Master File	\$ 100.00	\$ 100.00
23793	Warren Materials	2017 Blacktop	\$ 1,782.18	
		2017 Recycled Blacktop	\$ 426.82	
		2017 Recycled Blacktop	\$ 106.37	\$ 2,315.37
23794	WB Mason Co INc	Dividers	\$ 18.76	\$ 18.76
			\$ 2,222,142.54	\$ 2,222,142.54
Manual Checks				
100517	Dept of Community Affairs	Hayride permit	\$ 54.00	\$ 54.00
101117	Its Neopost	Refill Postage Machine 10/11/17	\$ 500.00	\$ 500.00
		total	\$ 2,222,696.54	\$ 2,222,696.54
CURRENT FUND		BUDGET AND APPROPRIATION RESERVES	\$2,204,568.08	
GRANT FUND		BUDGET AND APPROPRIATION RESERVES	\$ 1,533.19	
GENERAL CAPITAL FUNDS		BUDGET AND APPROPRIATION RESERVES	\$ 15,555.00	
SEWER FUND		BUDGET AND APPROPRIATION RESERVES	\$ 3.98	
ANIMAL CONTROL		BUDGET AND APPROPRIATION RESERVES	\$ 3.60	
ESCROW		ESCROW FUNDS	\$ 478.69	
Checks issued 10-17-2017				2,222,142.54
Other Payments				
100517		Dept of Community Affairs	\$ 54.00	
	101117	Neopost	\$ 500.00	
		Manual Totals		554.00
Total				<u>2,222,696.54</u>

REMINDER/ANNOUNCEMENT

-Trick or Treating is Tuesday October 31, 2017 from 6:00 p.m.-8:00 p.m.
 Temporary Advisory Curfew from Friday October 20 2017-Wednesday November 1, 2017.

-General Election-Tuesday November 7, 2017 polls are open 6:00am-8:00pm
 Next Township Committee meeting will be Wednesday November 8, 2017

OLD BUSINESS FROM TOWNSHIP COMMITTEE

LIAISON REPORTS

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Approval to attend seminar/class/conference:

Environmental Commission member Ted Harwick

Date	Host	Subject	Cost
10/21/2017	ANJEC	Septic System Management for Municipalities	\$ no cost to ANJEC members

-Approval of Raffle Application: (To be held 2/10/2018 5:00-7:00 p.m. **Holland Township Free Public Library** at Riegel Ridge Community Center 910 Milford Warren Glen Rd. Milford)
Application for Raffle 2017-8. [On-premise draw raffle awarding cash-50/50]

-RESOLUTION- Authorizing the Refund of Escrow Deposits
RESOLUTION
Authorizing the Refund of Escrow Deposits

WHEREAS, the Municipal Land use Law allows for refunding of unused escrow deposits, Cash Bonds, and accumulated interest, and

WHEREAS, the Township of Holland has received deposits for Review, Inspection fees and Cash Bonds, and

WHEREAS, the Township of Holland has received signed board professional release forms and

WHEREAS, it has been determined that the various applications and projects listed below have been withdrawn, or have received approval for release:

John and Meredith Oliver
466 Bellis Road
Milford, NJ 08848
Account # 14299558504480
Planning Board Review Escrow \$ **458.75**
Project Location: Block 23 Lot 37
Change of Use

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey that the Chief Finance Officer is hereby directed to refund the remaining escrow Deposits, cash bonds and accumulated interest to the above applicants.

-RESOLUTION- Insertion of a Special Item of Revenue-Body Armor

**RESOLUTION
CHAPTER 159**

Insertion of a Special Item of Revenue-2017

Body Armor Replacement Fund Program

WHEREAS, N.J.S.A. 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 notice of a grant in the amount of \$982.07 from the New Jersey Division of Criminal Justice 2017 Body Armor Replacement Fund Program 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 \$982.07

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:
- New Jersey Division of Criminal Justice
- 2017 Body Armor Replacement Fund Program

BE IT FURTHER RESOLVED that the sum of \$982.07
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:
- New Jersey Division of Criminal Justice
- 2017 Body Armor Replacement Fund Program

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

BUSINESS FROM TOWNSHIP ATTORNEY

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

ADJOURN at _____

DRAFT AGENDA