

May 1, 2018

The Holland Township Committee met on the above date at the Holland Township Municipal Building, 61 Church Road, Milford, N.J. at 7:00 p.m.

Present at this meeting were: Mayor Daniel Bush, Committeemen, Thomas Scheibener, Robert Thurgarland and Scott Wilhelm. Also present was Attorney Richard Cushing. Deputy Mayor Ray Krov was absent.

There being a quorum this meeting was called to order by Mayor Bush at 7:05 p.m. Mr. Bush asked that all electronic equipment be turned off or silenced.

**FLAG SALUTE**

Mayor Bush invited the audience to join the Committee in reciting the “Pledge of Allegiance”.

**OPEN PUBLIC MEETINGS STATEMENT**

Deputy Clerk Tigar announced publicly at the commencement of this meeting the following statement:

Adequate notice of this meeting was given pursuant to the Open Public Meeting Act Law by the Township Clerk on **December 21, 2017** by:

1. Posting such notice on the bulletin board at the municipal building and the Holland Township website.
2. Mailing the same to the Hunterdon County Democrat and the Express-Times.

**APPROVAL OF MINUTES**

Mr. Scheibener moved and Mr. Thurgarland seconded the motion to approve the minutes of the April 17, 2018 Regular Meeting

Roll Call Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener	x			
Ray Krov, Deputy Mayor	x			x
Dan Bush, Mayor	x			

**APPROVAL OF BILLS AS SUBMITTED**

Mr. Scheibener moved and Mr. Wilhelm seconded the motion to approve the bills as submitted:

Check#	Vendor	Description	Payment	Check Total
24603	ADT SECURITY SERVICES	Holland Township Bethany Ridge Sec	\$ 169.71	\$ 169.71
24604	ALL INDUSTRIAL-SAFETY PRODUCTS, INC	Reflective Vests - Class II	\$ 133.41	\$ 133.41
24605	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	\$ 53.50	\$ 53.50
24606	ALLIED OIL, LLC	Dyed ULSD w/ Chemical Winter 156.9	\$ 354.36	\$ 354.36
24607	Amazon.com RRCC	Speakers	\$ 725.00	\$ 725.00
24608	AQUA NEW JERSEY	910 Milford Warren Glen Rd Seasonal	\$ 16.47	
		910 Lawn Irrigation 031418-041218(	\$ 16.47	
		RRCC 031418-041218 (8796)	\$ 300.84	
		RRCC Pool 031418-041218(8797)	\$ 42.30	\$ 376.08
24609	Bedard Kurowicki & Co CPA's PC	2017 Statutory Audit	\$ 7,000.00	
		2017 Statutory Audit	\$ 3,000.00	\$ 10,000.00
24610	CITY FIRE EQUIPMENT CO.	Fire CO Station #2 FE Inspection An	\$ 19.25	\$ 19.25
24611	Cleary Giacobbe Alfieri Jacobs	Mar-18	\$ 105.00	\$ 105.00
24612	CLEMENS UNIFORM	DPW Shop Rags & Bethany Ridge Mat	\$ 21.75	\$ 21.75
24613	COOPER ELECTRICAL SUPPLY	Evidence Room Outlet	\$ 169.05	\$ 169.05
24614	Department of Finance	2nd Qtr 2018	\$ 520,783.61	\$ 520,783.61
24615	Department of Finance	2nd Qtr 2018 Library	\$ 52,064.18	\$ 52,064.18
24616	Department of Finance	2nd qtr 2018 Open Space	\$ 51,843.85	\$ 51,843.85
24617	COUNTY OF HUNTERDON	Health Inspections 1st QTR 2018 FOO	\$ 600.00	\$ 600.00
24618	David Dunay	Replace mailbox	\$ 50.00	\$ 50.00
24619	DONNA MACKEY	PB court recorder 040918	\$ 225.00	\$ 225.00
24620	ELIZABETHTOWN GAS	Meter 01061655 Account 93404665351	\$ 464.55	
		Meter 14Y735578 Account 9890459292	\$ 107.09	\$ 571.64

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24621	Enterprise Electrical Inc	Evidence Room - Outlet	\$ 960.00	\$ 960.00
24622	FEDERAL EXPRESS	Shipping Fees - Alcotest	\$ 50.51	\$ 50.51
24623	GEBHARDT & KIEFER, P.C.	PennEast Pipeline through 2/28/18	\$ 5,893.84	\$ 5,893.84
24624	GEBHARDT & KIEFER, P.C.	Employee Investigation	\$ 1,768.77	\$ 1,768.77
24625	GEBHARDT & KIEFER, P.C.	General Legal through 02/28/18	\$ 4,163.40	\$ 4,163.40
24626	GEBHARDT & KIEFER, P.C.	Services 010118-022818 Diocese of M	\$ 1,369.50	\$ 1,369.50
24627	Girl Scouts Heart of NJ Troop 80095	PR Haunted Hayride split of proceed	\$ 250.00	\$ 250.00
24628	HOLLAND TOWNSHIP	2018 Sewer bill June 1 914 Milford	\$ 281.25	\$ 281.25
24629	HOLLAND TOWNSHIP	2018 Sewer bill due June 1 Milford W	\$ 187.50	\$ 187.50
24630	HOLLAND TOWNSHIP	2018 Sewer bill 61 church Rd.	\$ 562.50	\$ 562.50
24631	HOLLAND TOWNSHIP	2018 Sewer Bill 1 910 Milford Warren Glen	\$ 4,687.49	\$ 4,687.49
24632	Holland Township Animal Control	2018 Budget Transfer	\$ 10,000.00	\$ 10,000.00
24633	Holland Township Sewer Capital	To turn over Funding to Capital Imp	\$ 10,000.00	\$ 10,000.00
24634	HOLLAND TWP VOLUNTEER FIRE COMPANY	2nd Qtr 2018	\$ 17,500.00	\$ 17,500.00
24635	Hunterdon County Central Printing	Envelopes	\$ 90.00	\$ 90.00
24636	HUNTERDON LAND TRUST ALLIANCE	Cost Share	\$ 500.00	\$ 500.00
24637	J C Ehrlich Co Inc.	Monthly Pest Control April 2018	\$ 224.00	\$ 224.00
24638	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 595 Street Light	\$ 22.73	
		Account 100 004 272 652 Street Light	\$ 1,322.01	
		Account 100 060 952 585 Street Light	\$ 58.91	
		100 070 503 212 Pool Storage Garage	\$ 4.19	
		Account 100 004 555 932 Case Field	\$ 65.38	
		Account 100 105 886 640 914 Milford	\$ 336.76	
		Account 100 077 061 016 April 20	\$ 159.71	
		Account 100 003 579 271 Library Apr	\$ 102.97	\$ 2,072.66
24639	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 858 Baseball 51	\$ 309.86	\$ 309.86
24640	Jessica Doyle	Refund for Background 2018	\$ 40.00	\$ 40.00
24641	John P Gallina, Esq	PB Huntington Knolls B24 L 3 & 13 03	\$ 650.00	
		PB Misc general Matters 041118-0416	\$ 175.90	\$ 825.90
24642	Joseph Coppinger	Refund of camp fees	\$ 1,766.00	\$ 1,766.00
24643	LDI Color Toolbox	Contract Usage Charge	\$ 772.12	\$ 772.12
24644	Lindabury, McCormick, Estabrook & C	BOA Misc general Matters thru 03311	\$ 192.00	\$ 192.00
24645	MASER CONSULTING PA	2017 Tax Map work thru 03/31/2018	\$ 222.00	
		General Engineer Services thru 03/3	\$ 886.25	
		2018 Roadway Improvements HTL059	\$ 2,237.87	
		Sanitary Sewer Repairs 03/31/2018HT	\$ 181.75	
		Driveway Permit Review	\$ 78.75	
		Highlands Grant Task 15 Storm water	\$ 451.25	\$ 4,057.87
24646	MASER CONSULTING PA	PB HK B24 L 3 13 Professional service	\$ 995.00	
		PB General planning mtg. 040918	\$ 135.00	\$ 1,130.00
24647	EDWARD HORSFALL	Computer Services - March 2018	\$ 275.00	\$ 275.00
24648	MELANIE WOROB	Kids Zumba Winter session 2018	\$ 775.00	\$ 775.00
24649	Midwest Motor Supply Co Inc	Solv-All Solvent Spray	\$ 107.88	\$ 107.88
24650	MILFORD WATER DEPARTMENT	Water Hydrant Billing 2018	\$ 440.00	\$ 440.00
24651	MILFORD-HOLLAND RESCUE SQUAD, INC.	2018 2nd QUARTER DONATION	\$ 17,350.19	\$ 17,350.19
24652	OFFICE DEPOT, INC.	EOC Corkboards	\$ 97.68	\$ 97.68
24653	PALUMBO'S NURSERY	Maple Tree For RRCC Pavilion	\$ 260.00	\$ 260.00
24654	Pat's Window Cleaning Inc.	Window Cleaning April 2019	\$ 275.00	\$ 275.00
24655	PENTELEDATA	04/24/18-05/24/18	\$ 199.90	\$ 199.90
24656	Rutgers, The State University	EC NJ Forestry Core Training May 5	\$ 100.00	\$ 100.00
24657	Ryan Soden	Background Check	\$ 40.00	\$ 40.00
24658	SAMZIE'S UNIFORMS	Cvecich - Uniform	\$ 37.50	\$ 37.50
24659	SERVICE ELECTRIC TELEPHONE CO.	Telephone RRCC	\$ 165.68	\$ 165.68
24660	STAPLES BUSINESS ADVANTAGE	7187363210-0-1	\$ 147.19	\$ 147.19
24661	STATEWIDE INSURANCE FUND	2nd 2018 Installment	\$ 42,262.50	\$ 42,262.50
24662	U.S. MUNICIPAL SUPPLY, INC.	Sign Bolts, Nuts & Washers	\$ 150.42	\$ 150.42
24663	VERIZON WIRELESS	Cell Phones/Air Cards - March 2018	\$ 570.49	\$ 570.49

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24664	WB Mason Co Inc.	Tissues, Tape	\$	50.58	\$	50.58
24665	Winning Teams by Nissel LLC	Marking Paint	\$	244.75	\$	244.75
24666	WOODRUFF ENERGY	April 2018 Account 771057	\$	636.68	\$	636.68
			\$	772,107.00	\$	772,107.00
	Manual Checks					
5E+06	Guardian	May 2018 Dental	\$	2,790.57	\$	2,790.57
5E+06	NJ State Health Benefits	May 2018	\$	30,674.53	\$	30,674.53
		Total Manuals	\$	33,465.10	\$	33,465.10
		Grand Total	\$	805,572.10	\$	805,572.10

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$	754,453.45
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	\$	451.25
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	\$	2,335.55
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	\$	13,040.00
SEWER CAPITAL	BUDGET AND APPROPRIATION RESERVES	\$	181.75
ESCROW	ESCROW FUNDS	\$	1,645.00
Checks issued 5-1-18			772,107.00
Manual Totals			<u>33,465.10</u>
Total			<u><u>805,572.10</u></u>

Roll Call Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener	x			
Ray Krov, Deputy Mayor				x
Dan Bush, Mayor	x			

**REMINDER/ANNOUNCEMENT**

-The Holland Township Volunteer Fire Company will be hosting their Town Wide Yard Sale on Saturday May 5, 2018

-The next Holland Township Shred Day is Saturday May 12<sup>th</sup> from 9:00 a.m.-12:00 p.m. at the Recycling Center on Spring Mills Road.

-Due to scheduling conflicts, we have canceled our regular meetings scheduled for May 15, 2018 and June 6, 2018 and have scheduled a new meeting on May 29, 2018 at 7:00 pm.

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**LIAISON REPORTS**

**Wilhelm**

No report

**Thurgarland**

Tree Giveaway Saturday May 5 from 9:00-12:00 at the Recycling Center

**Scheibener**

Due to poor weather the pool will not open on Memorial Day. It will open for a free day Saturday June 2<sup>nd</sup>. It will also be open Friday June 15, 22 and 29 after school in lieu of Memorial Day.

**Krov-Absent**

**Bush**

-The Hunterdon County Freeholder have presented the Township with a KIA (Killed in Action Flag) that is flying in front of the Municipal Building. The Township has added the KIA flags to Riegel Ridge Community Center and Public Works Building.

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-Riegel Ridge Community Center Pavilion-Notice to bidders to be published May 10, 2018. Bid Opening June 7, 2018-specs can be viewed in the Clerk’s office. Specs must be purchased from Maser for \$25.00

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

-Approval-of Raffle Application:

Mr. Scheibener moved and Mr. Thurgarland seconded the motion to approve Application for Raffle 2018-2 **Del Val All Sports Booster Inc.** [On-premise draw raffle awarding cash-50/50]

To be held 05/18/2018 6:00-9:00 p.m. at Case Field-RRCC)

Roll Call Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener	x			
Ray Krov, Deputy Mayor				x
Dan Bush, Mayor	x			

**BUSINESS FROM TOWNSHIP ATTORNEY**

No report

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

-Ted Harwick-questioned a few checks

-Mike Keady-Discussed Notice of Inquiry from FERC

-Police Chief John Harris-Operation Take Back is this Saturday-the Holland Township Police Dept. has continued to collect expired and unwanted medication and has collected about 120 lbs., which has a street value of tens of thousands of dollars.

**ADJOURN**

Mr. Scheibener moved and Mr. Thurgarland seconded the motion to adjourn at 7:23 p.m.

Voice Vote	Ayes	Nays	Abstain	Absent
Scott Wilhelm	x			
Robert Thurgarland	x			
Thomas Scheibener	x			
Ray Krov, Deputy Mayor				x
Dan Bush, Mayor	x			

Respectfully submitted,

Approved by,

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Melissa S. Tigar  
Deputy Municipal Clerk

\_\_\_\_\_  
Dan Bush, Mayor  
Ray Krov, Deputy Mayor