

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
September 3, 2019

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 13, 2018 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:

- July 16, 2019 Executive Session Minutes
- August 6, 2019 Regular Meeting

APPROVAL OF BILLS AS SUBMITTED

- August 20, 2019 (authorization to pay bills approved by Resolution June 18, 2019)
- September 3, 2019

August 20, 2019

Check#	Vendor	Description	Payment	Check Total
27170	- AQUA NEW JERSEY	001037094 0748928 06/28/19-07/27/1	\$ 321.32	\$ 321.32
27171	- JERSEY CENTRAL POWER & LIGHT	100 004 557 474 7/8/19-8/6/19	\$ 67.95	\$ 67.95
27172	- JERSEY CENTRAL POWER & LIGHT	100 004 556 468 07/8/19-08/6/19	\$ 312.44	\$ 312.44
27173	- Treasurer, State of New Jersey	1F06 Permit	\$ 54.00	\$ 54.00
27174	4IMPRINT, INC.	Community Day Stormwater Educational	\$ 256.36	\$ 256.36
27175	ALFONS MAYER	Clothing Allowance as per Contract	\$ 250.00	\$ 250.00
27176	AMAZON.COM, LLC Police	APC Battery Back Up	\$ 296.00	\$ 296.00
27177	Amelia Heller	Refund for Background 2019	\$ 40.00	\$ 40.00
27178	Amerigas-Clinton 7510	Snack Hut Propane	\$ 90.65	\$ 90.65
27179	AT&T MOBILITY	Cell Phones - July 2018	\$ 337.09	\$ 337.09
27180	BEN SHAFFER & ASSOCIATES INC.	Soccer Netting	\$ 216.14	\$ 216.14
27181	BILL KAPPUS PLUMBING & HEATING, LLC	Snaked Toilets in Municipal Building	\$ 105.00	\$ 105.00
27182	PEPSI-COLA	Drinks for Snack Hut	\$ 137.80	\$ 137.80
27183	Bruce E Holder	Clothing allowance as per Contract	\$ 144.95	\$ 144.95
27184	BURKE DRYWALL, LLC	Install new drywall	\$ 1,000.00	\$ 1,000.00
27185	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental Charge July &	\$ 560.00	\$ 560.00
27186	Catherine Bucco	refund	\$ 402.00	\$ 402.00
27187	Leonard A. LaGuardia	Community Day Banner	\$ 480.00	\$ 480.00
27188	Chris's Lawn Mowing Inc	2019 Lawn mowing services	\$ 3,307.00	
		Pool Area Mowing	\$ 600.00	\$ 3,907.00
27189	CLEMENS UNIFORM	Mats for Municipal Building	\$ 35.25	
		Mats for RRCC	\$ 86.50	\$ 121.75
27190	COOPER ALARM SYSTEMS, INC.	panic buttons	\$ 915.00	\$ 915.00
27191	COOPER ELECTRICAL SUPPLY	Bolts for Pool	\$ 90.07	\$ 90.07
27192	DAVID BURCHETT	ARDEN supplies	\$ 76.29	\$ 76.29
27193	CEUnion	Affordable Housing class credits	\$ 35.00	\$ 35.00
27194	Daxko LLC	Daxco Operations & Fees for August	\$ 591.04	\$ 591.04
27195	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal - July 2019	\$ 114.00	\$ 114.00
27196	DELAWARE VALLEY REG. HIGH SCHOOL	Tax Payments 2019/2020	\$ 697,200.00	\$ 697,200.00
27197	Dingman's Dairy	Ice Cream for Snack Hut	\$ 84.61	
		Ice Cream Snack Hut	\$ 228.90	
		Ice Cream for Snack Hut	\$ 151.41	
		Ice Cream Order for Snack Hut	\$ 164.67	\$ 629.59
27198	DUTCH MILL MARKET INC	Subs for summer camp picnic	\$ 1,003.30	\$ 1,003.30
27199	ECLECTIC ARCHITECTURE, LLC	Stage & Windows RRCC	\$ 160.00	\$ 160.00
27200	Esteem Entertainment Inc	Community Day Band	\$ 1,450.00	\$ 1,450.00
27201	FRANK RYMON & SONS, INC.	AUTOCUT 25-2	\$ 110.27	\$ 110.27
27202	Gall's	hyde pant LT	\$ 775.24	
		Bolt Cutters	\$ 752.22	\$ 1,527.46

27203	GEBHARDT & KIEFER, P.C.	May 2019 PennEast	\$ 1,171.50	\$ 1,171.50
27204	GEBHARDT & KIEFER, P.C.	May-19	\$ 676.50	\$ 676.50
27205	GEBHARDT & KIEFER, P.C.	May-19	\$ 3,861.00	\$ 3,861.00
27206	GRAINGER	Recycled Trash Bags 45 GAL PK100	\$ 123.24	
		Ear Plugs,Corded,Contoured-T,32DB,P	\$ 27.53	
		sledge hammer, tool bags	\$ 238.92	
		9258606137/9260782587	\$ 287.96	\$ 677.65
27207	Griffith-Allied Trucking LLC	Unleaded RFG Gas	\$ 710.04	
		DULSD-Dyed Ultra Low Sulfur Diesel	\$ 584.11	\$ 1,294.15
27208	H.J. OPDYKE LUMBER COMPANY, INC.	2-1/4" Clam Casing 7' Primed	\$ 30.80	\$ 30.80
27209	HCPZA	PB BOA 2019 3rd qtr mtg 9/18/19 C	\$ 35.00	\$ 35.00
27210	HOLLAND TOWNSHIP BOARD OF EDUCATION	Tax Payments 2019/2020	\$ 1,533,550.00	\$ 1,533,550.00
27211	Hunterdon Family Medicine at	Pre-Employment Exam - Phillips	\$ 150.00	\$ 150.00
27212	IN THE SWIM	Pool Chemicals	\$ 270.90	\$ 270.90
27213	Jake Langreder	Clothing Allowance as per Contract	\$ 149.95	\$ 149.95
27214	JERSEY CENTRAL POWER & LIGHT	Jul-19	\$ 1,095.55	
		Jul-19	\$ 3.58	\$ 1,099.13
27215	JESSICA NEGLIA	Scheduling Software	\$ 90.00	
		Free Fall Field Trip	\$ 710.00	\$ 800.00
27216	JJBRINKS, LLC	Bricks for Kids Summer Camp	\$ 1,820.00	\$ 1,820.00
27217	John P Gallina, Esq	PB Misc. general Matters	\$ 270.00	
		PB Misc. general Matters	\$ 506.25	\$ 776.25
27218	Johnson Controls Fire Protection	Time Card invoice	\$ 107.00	\$ 107.00
27219	Kaeleigh Blaikie	Background check	\$ 40.00	\$ 40.00
27220	KEITH GROOGAN	May, June, July KARATE class service	\$ 685.75	\$ 685.75
27221	Kelsey O'Connor	Background check	\$ 40.00	\$ 40.00
27222	Kleen & Fresh Company LLC	July 29 August 1 & 3	\$ 295.00	
		August 5, 8 & 10	\$ 295.00	\$ 590.00
27223	L.J. ZUCCA INC. DISTRIBUTORS	Food for Snack Hut	\$ 115.40	\$ 115.40
27224	Laura Dyott	refund	\$ 224.00	\$ 224.00
27225	LCB Services	PB/BOA classes credits	\$ 50.00	\$ 50.00
27226	LIFESAVERS, INC.	AED Battery Pack and Pads	\$ 356.08	\$ 356.08
27227	Lindabury, McCormick, Estabrook & C	BOA Misc. general Matters thru 07311	\$ 64.00	\$ 64.00
27228	MAILFINANCE	9/8/19-12/7/19	\$ 1,339.53	\$ 1,339.53
27229	MARGARET PASQUA	mileage	\$ 13.80	\$ 13.80
27230	Mary Ann C Appel	Community Day Flyer	\$ 243.00	\$ 243.00
27231	MELANIE WOROB	July Group Strength	\$ 79.80	
		July 31, 2019 Aqua Zumba held Inside	\$ 25.00	\$ 104.80
27232	MONINGHOFF APPLIANCE & SUPPLY CORP.	Misc. Supplies for B&G repair	\$ 237.04	
		Bolts	\$ 161.21	\$ 398.25
27233	MSC INDUSTRIAL SUPPLY CO.	Top12593 Time Cards	\$ 19.35	\$ 19.35
27234	NJ DEPT OF HEALTH & SENIOR SERVICES	Jul-19	\$ 13.20	\$ 13.20
27235	NJ DEPT OF HEALTH & SENIOR SERVICES	Sep-18	\$ 10.80	\$ 10.80
27236	NJ EZ PASS CUSTOMER SERVICE CENTER	EZ Pass Refill	\$ 100.00	\$ 100.00
27237	NJ Advance Media	PB Special Meeting 071519 school w	\$ 109.00	
		9238558 Notice to Bidders	\$ 50.76	\$ 159.76
27238	NJ State League of Municipalities	Affordable Housing Cert Webinar 092	\$ 35.00	\$ 35.00
27239	OFFICE DEPOT, INC.	key lock, clock	\$ 148.78	
		suggestion box	\$ 47.19	\$ 195.97
27240	ONE CALL CONCEPTS, INC.	Regular Locates	\$ 40.80	\$ 40.80
27241	R & L DATACENTERS, INC.	Municipal Payroll	\$ 610.34	\$ 610.34
27242	R & R Provisions Co	Snack Hut Food	\$ 143.01	
		Corn Dogs & Chicken	\$ 132.56	
		Food for snack hut	\$ 113.16	\$ 388.73
27243	RENTAL CENTER U.S.A.	4th of July Inflatable for the Pool	\$ 400.00	\$ 400.00
27244	Robin Nugent	Summer Camp Supplies	\$ 32.70	\$ 32.70
27245	Robyn Brinkerhoff	refund	\$ 123.00	\$ 123.00
27246	RR DONNELLEY	Reg. 42B State of New Jersey Safety	\$ 147.00	\$ 147.00
27247	SANICO, INC.	Monthly Invoice 2 YD FL	\$ 82.58	
		AUGUST	\$ 55.38	
		Monthly Invoice 4 YD	\$ 138.06	
		Holland Twp Pool 201746 AUGUST 201	\$ 139.02	\$ 415.04
27248	SEAN P. GUTSICK	reimbursement	\$ 56.31	\$ 56.31
27249	SERVICE ELECTRIC CABLE TV, INC.	Cable/Internet	\$ 105.89	\$ 105.89

27250	Stephanie Beddiges	July Pilates - Additional Amount Ow	\$ 50.00	\$ 50.00
27251	THERESA VERDI	Cleaning 7/29 to 8/10/2019	\$ 520.00	\$ 520.00
27252	US Foods Inc.	Food for Snack Hut & End of Year Ca	\$ 366.50	\$ 366.50
27253	VERIZON	DSL for RRCC	\$ 52.99	\$ 52.99
27254	VERIZON WIRELESS	Air Cards - July 2019	\$ 152.08	\$ 152.08
27255	Warren Materials	9.5mm .3-3E PG64	\$ 804.99	\$ 804.99
27256	WB Mason Co Inc.	Supplies	\$ 27.16	
		Cleaning Supplies for RRCC	\$ 450.19	
		Snack Hut water for Camp Lunch	\$ 26.37	\$ 503.72
27257	WILSON PRODUCTS	Propane CYL - 33lb	\$ 253.29	
		Propane 33LB Rental	\$ 33.75	\$ 287.04
27258	Y-Pers, Inc.	T-Shirt Class 2 Lime Logo XL	\$ 147.96	\$ 147.96
			<hr/>	
			\$ 2,269,476.08	\$ 2,269,476.08

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 2,268,032.14
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 256.36
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	\$ 1,160.00
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	\$ 3.58
ANIMAL CONTROL	BUDGET AND APPROPRIATION RESERVES	\$ 24.00
Checks issued 8-20-19		<hr/>
		2,269,476.08
Total		<hr/> <hr/>
		2,269,476.08

September 3, 2019

Check#	Vendor	Description	Payment	Check Total
27259	Alison Woolf	Community Day Food Trucks	\$ 100.00	\$ 100.00
27260	ALLEGRO ENTERPRISES, INC.	Water Delivery 8/21/19	\$ 35.85	
		Water Service for Fitness Center	\$ 67.94	\$ 103.79
27261	Amazon.com RRCC	Supplies for RRC	\$ 71.96	
		Outdoor mat for RRCC	\$ 53.78	\$ 125.74
27262	AQUA NEW JERSEY	910 Lawn Irrigation 071719-081519(\$ 17.15	
		RRCC 071719-081519(8796)	\$ 257.81	
		910 Milford Warren Glen Rd Seasonal	\$ 16.50	
		RRCC Pool 071719-081519(8797)	\$ 1,591.02	\$ 1,882.48
27263	BEARINGS & DRIVES UNLIMITED, INC.	5951477	\$ 94.63	\$ 94.63
27264	BETHANY ASCOLESE	Face Painting for Community Day	\$ 300.00	\$ 300.00
27265	Billows Electric Supply Company	ITE 17FUF92BD12	\$ 808.89	
		EFSE ECNR60 250V RK5 TD TME DLY	\$ 30.51	
		250	\$ 153.00	
		4481043-01	\$ 78.20	\$ 1,070.60
		Lamp	\$ 78.20	
27266	Budget Blinds of Phillipsburg	Blinds for Police Dept	\$ 311.10	\$ 311.10
27267	CARLA CIELO	Documentation Foreman-Cummins House	\$ 1,830.00	\$ 1,830.00
27268	Celebration Fireworks Inc	Fireworks for Community Day	\$ 6,675.00	\$ 6,675.00
27269	Leonard A. LaGuardia	Summer Camp T's	\$ 197.75	\$ 197.75
27270	Circus Time Amusements & Entertain	Community Day Moon Bounce	\$ 2,040.00	\$ 2,040.00
27271	CLEMENS UNIFORM	Mats for Municipal Bldg	\$ 35.25	\$ 35.25
27272	COLLEEN M. PURSELL	reimbursement for purchases	\$ 27.92	\$ 27.92
27273	COOPER ELECTRICAL SUPPLY	police dept	\$ 202.75	
		Building Supplies	\$ 74.52	\$ 277.27
27274	David Krolak	Community Day Food Trucks	\$ 100.00	\$ 100.00
27275	CEUnion	Affordable Housing class credits	\$ 35.00	\$ 35.00
27276	Dingman's Dairy	Ice Cream Order for Snack Hut	\$ 104.87	\$ 104.87
27277	ED PEARCE	Police Painting	\$ 3,972.00	\$ 3,972.00
27278	ELIZABETHTOWN GAS	Meter	\$ 23.66	
		Meter	\$ 177.24	\$ 200.90
27279	Enterprise Electrical Inc	Ball Field Lighting	\$ 17,275.00	\$ 17,275.00
27280	Esteem Entertainment Inc	Community Day Bands	\$ 150.00	\$ 150.00
27281	GEBHARDT & KIEFER, P.C.	PB Huntington Knolls B24 L 3 & 13 06	\$ 165.00	\$ 165.00
27282	GRAINGER	Fire Alarm Box Cover	\$ 210.38	\$ 210.38
27283	Griffith-Allied Trucking LLC	DULSD-Dyed Ultra Low Sulfur Diesel	\$ 576.51	
		Unleaded RFG Gas	\$ 1,021.81	\$ 1,598.32
27284	Hard Rock Hotel & Casino	NJLM 2019 Reservation # 57894	\$ 462.00	\$ 462.00
27285	Hunterdon County Parks	Nature Walk and Reptiles Alive for	\$ 225.00	\$ 225.00
27286	J C Ehrlich Co Inc	Monthly Pest Control August 2019	\$ 236.00	\$ 236.00
27287	Jake Langreder	Background Check Fingerprinting thr	\$ 40.00	

		clothing reimbursement	\$ 83.44	\$ 123.44
27288	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 652 Street Light	\$ 1,243.56	\$ 1,243.56
27289	JERSEY CENTRAL POWER & LIGHT	Account 100 060 952 585 Street Light	\$ 55.50	\$ 55.50
27290	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 595 Street Light	\$ 21.03	\$ 21.03
27291	JERSEY CENTRAL POWER & LIGHT	Account 100 029 305 644 07/21/19-	\$ 4,384.73	\$ 4,384.73
27292	JERSEY CENTRAL POWER & LIGHT	Account 100 077 061 016 07/20/19	\$ 2,917.61	\$ 2,917.61
27293	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 858 Baseball	\$ 384.25	\$ 384.25
27294	JERSEY CENTRAL POWER & LIGHT	Account 100 003 579 271 Library 07	\$ 200.75	\$ 200.75
27295	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 932 Case Field	\$ 50.61	\$ 50.61
27296	JERSEY CENTRAL POWER & LIGHT	100 070 503 212 Pool Storage Garage	\$ 3.10	\$ 3.10
27297	JERSEY CENTRAL POWER & LIGHT	Account 100 105 886 640 914 Milford	\$ 90.44	\$ 90.44
27298	John DiGangi	Community Day Food Trucks	\$ 100.00	\$ 100.00
27299	John P Gallina, Esq	PB Misc general Matters 070919-0802	\$ 135.00	\$ 135.00
27300	Kleen & Fresh Company LLC	August 12, 15 & 17	\$ 295.00	
		August 19, 22 & 24	\$ 295.00	
		Cleaning RRCC	\$ 1,160.00	
		Carpet Cleaning	\$ 695.00	
		Clean and Seal Stone Floor at RRCC	\$ 889.00	
		stripping and sealing vinyl floorin	\$ 899.00	
		Carpet Cleaning	\$ 847.00	\$ 5,080.00
27301	L.J. ZUCCA INC. DISTRIBUTORS	Snack Hut Food/Beverages	\$ 55.24	\$ 55.24
27302	Laura McConnell	Community Day Food Trucks	\$ 100.00	\$ 100.00
27303	LMR Disposal LLC	Trash Disposal Charges for September	\$ 58.11	\$ 58.11
27304	Mark Essman	refund	\$ 454.36	\$ 454.36
27305	MASER CONSULTING PA	PB Mill Rd Solar B4 L1 services th	\$ 210.00	
		Eng Services thru 072819	\$ 750.00	
		PB HK B24 L 3 13 review thru 081119	\$ 600.00	
		HLT001 General stormwater education	\$ 225.00	\$ 1,785.00
27306	McGrath Municipal Equipment LLC	Falcon RME 4 Ton Asphalt Hot Patch	\$ 36,682.00	\$ 36,682.00
27307	MICHAEL JOHN WORTHINGTON	Dating of two structures	\$ 3,200.00	\$ 3,200.00
27308	NAPA OF OTTSVILLE	Tradition Hand Towels	\$ 77.88	\$ 77.88
27309	North American Rescue LLC	trauma supplies	\$ 113.42	\$ 113.42
27310	Ocean Computer Group, Inc.	Barracuda - Annual Maintenance Agreement	\$ 1,411.00	\$ 1,411.00
27311	OFFICE DEPOT, INC.	Gel Pens	\$ 5.25	
		Wall Sign	\$ 10.99	\$ 16.24
27312	PenTeleData	8/24/19-9/24/19	\$ 214.85	\$ 214.85
27313	PERFORMANCE TIRE COMPANY	tires for Police	\$ 839.00	\$ 839.00
27314	Promed Office Cleaners LLC	Cleaning EOC 7/25/19	\$ 80.00	\$ 80.00
27315	R & R Provisions Co	Food for Snack Hut	\$ 107.87	\$ 107.87
27316	RARITAN VALLEY DISPOSAL #865	30 Cu Yd Dumpster	\$ 1,020.00	
		Waste Container 30 CU Yd	\$ 1,530.00	\$ 2,550.00
27317	Robin Nugent	Summer Camp Supplies	\$ 79.16	\$ 79.16
27318	RUTGERS, THE STATE UNIVERSITY OF NJ	COAH/Affordable Housing Cert class	\$ 292.00	\$ 292.00
27319	SERVICE ELECTRIC TELEPHONE CO.	Telephone Service	\$ 167.73	\$ 167.73
27320	STATE CHEMICAL MANUFACTURING CO.	Pro Lube AP-L Grease 14oz CT10	\$ 996.55	\$ 996.55
27321	State of New Jersey	Tent permit for community day	\$ 54.00	\$ 54.00
27322	State of New Jersey	Tents for Community Day	\$ 54.00	\$ 54.00
27323	The Office Concepts Group	Office Furniture - Chiefs Office	\$ 7,049.00	\$ 7,049.00
27324	THERESA VERDI	Cleaning for RRCC	\$ 520.00	\$ 520.00
27325	Triple S Lehigh Valley	Snack Hut Cleaning products	\$ 65.30	\$ 65.30
27326	VERIZON	08/18/19 billing	\$ 299.92	\$ 299.92
27327	Warren Materials	9.5mm	\$ 232.48	\$ 232.48
27328	WB Mason Co Inc.	Supplies	\$ 106.97	\$ 106.97
27329	Wells Fargo Real Estate Tax Service	Refund of overpayment	\$ 2,625.30	\$ 2,625.30
27330	WOODRUFF ENERGY	AUGUST 2019	\$ 47.93	\$ 47.93
			\$ 114,931.33	\$ 114,931.33
Manuals				
9042019	Guardian	September Dental	\$ 3,069.72	\$ 3,069.72
9032019	NJ State Health Benefits Program	September Health Benefits	\$ 26,431.62	\$ 26,431.62
9022019	NJ State Health Benefits Program	August & September Retiree	\$ 3,539.24	\$ 3,539.24
			\$ 147,971.91	\$ 147,971.91

CURRENT FUND

BUDGET AND APPROPRIATION RESERVES

\$ 48,978.33

GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	\$ 64,978.00
ESCROW	ESCROW FUNDS	\$ 975.00
Checks issued 9-3-19		114,931.33
Manual Totals		<u>33,040.58</u>
Total		<u><u>147,971.91</u></u>

REMINDER/ANNOUNCEMENT

-Holland Township is hosting the **39th Annual Holland Township Community Day** on Saturday September 7, 2019 at the Riegel Ridge Community Center from 3:00 pm-8:00 pm with games, music and food trucks. At dusk we will enjoy our famous fireworks display.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

LIAISON REPORTS

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-**Approval of Two Raffle Applications:** (To be held September 27, 2019 6:00-9:00 p.m. at Riegel Ridge Community Center)

- Application for Raffle 2019-6 - **Del Val All Sports Boosters** On-Premises Draw Raffle for Cash (50/50)
- Application for Raffle 2019-7 **Del Val All Sports Boosters**-Tricky Tray

-**Approval of participation** in ESC New Jersey Co-op for electricity and natural gas

-**RESOLUTION 1033** Program for Excess Department of Defense equipment

RESOLUTION

Authorizing the Township of Holland Through the Holland Township Police Department, a Local Law Enforcement Agency, to Participate in the Defense Logistics Agency Law Enforcement Support Office, 1033 Program to Enable the Holland Township Police Department to Request and Acquire Excess Department of Defense Equipment

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey that the [County/Municipal LEA] is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from September 3, 20 19 to December 31, 20 19.

NOW THEREFORE BE IT FURTHER RESOLVED that Holland Township Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds

and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Holland Township Police Department without restriction; and

BE FURTHER RESOLVED, that Holland Township Police Department is hereby authorized to acquire the following “DEMIL B through Q” property, if it shall become available in the period of time for which this resolution authorizes controlled property items and

BE IT FURTHER RESOLVED that the Holland Township Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Holland Township Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FINALLY RESOLVED, that this resolution shall take effect immediately and shall be valid to authorize requests to acquire “DEMIL A” property and “DEMIL B through Q” property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from September 3, 2019 to December 31, 2019.

-RESOLUTION-Tax Overpayment

RESOLUTION
Overpayment Refund

WHEREAS, a payment for third quarter taxes of \$2,625.30 from Simplicity Title was applied to Block 10.01 Lot 11 on August 1, 2019;

WHEREAS, an additional electronic file payment from Wells Fargo was processed on August 8, 2019 creating an over payment on the third quarter of 2019 in the amount of \$2,625.30; and

WHEREAS, the overpayment has been researched by the Tax Collect and confirmed by the Municipal Auditors to be due to Wells Fargo Real Estate Tax Service, Attn: Financial Support Unit – Region 1, 1 Home Campus, MAC F2302-035, Des Moines, IA 50328-0001;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Holland, County of Hunterdon and the State of New Jersey that the Chief Financial Officer be authorized to refund Wells Fargo Real Estate Tax Service, Attn: Financial Support Unit – Region 1, 1 Home Campus, MAC F2302-035, Des Moines, IA 50328-0001, in the amount of \$2,625.30.

-RESOLUTION-Award of Contract for Computer Services

RESOLUTION
Awarding the Contract for IT Services to Princeton Computer Support, Inc. and
Authorization for Mayor and Municipal Clerk to sign Contract

WHEREAS, A request for proposals for Computer Services we sent out to 8 companies by QPA William Hance, and

WHEREAS, only one proposal was received from Princeton Computer Services, Inc. of Princeton, New Jersey, and

WHEREAS, Princeton Computer Services, Inc. (PCSI) will charge \$425.00 per month for 24/7/365 Remote Monitoring Management Fee and a standard hour rate \$140.00/hour billed in 15 minute increments during normal working hours 8:00 a.m.-5:00 p.m., and

WHEREAS, an afterhours rate of 1.5 times the normal rate will be charged, and

WHEREAS, if an onsite visit is required, a ½ hour travel time will be billed.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Holland in the County of Hunterdon that Princeton Computer Services, Inc. (PCSI) is hired to provide computer support to the Township and that the Mayor and Municipal Clerk are authorized to sign all contract documents.

-RESOLUTION-Hiring Heather Jenkins as Toddle Time Staff

RESOLUTION

Authorization to hire Heather Jenkins as part time
Toddler Time Staff at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of Toddler Time staff at the Riegel Ridge Community Center, and

WHEREAS, according to the Chief Financial Officer, there are sufficient funds available in the General Operations Municipal budget to pay for this employee, and

WHEREAS, this employee will be hired as an “at will” 12 month part-time employee, with a six months initial probationary period, starting as of the date of hire; and

WHEREAS, this employee will be required to wear a uniform prescribed by the Township, portions of which may be furnished by the Township and portions will be furnished by the employee; and

WHEREAS, this employee will report directly to the Director of Parks and Recreation, and

WHEREAS, a current copy of the Holland Township Employee Handbook will be made available to this employee for review and will be required to comply with all policies in the handbook, and

WHEREAS, this employee is a current Township employee working at the Riegel Ridge Community Center as a Member Services Representative since September 4, 2018 and is not required to take another Background check, and

WHEREAS, this employee will be required to attend and pass all required training; and

THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Heather Jenkins will be hired at Riegel Ridge Community Center as Toddler Time Staff at the 2019/2020 rate of \$16.00 per/hr., effective September 1, 2019.

-RESOLUTION-Hiring Mikaela Scott

RESOLUTION

Authorization to hire Mikaela Scott as part time
Front desk Staff at Riegel Ridge Community Center

WHEREAS, the Township Committee of the Township of Holland is in need of front desk staff at the Riegel Ridge Community Center, and

WHEREAS, according to the Chief Financial Officer, there are sufficient funds available in the General Operations Municipal budget to pay for this employee, and

WHEREAS, this employee will be hired as an “at will” 12 month part-time employee, with a six months initial probationary period, starting as of the date of hire; and

WHEREAS, this employee will be required to wear a uniform prescribed by the Township, portions of which may be furnished by the Township and portions will be furnished by the employee; and

WHEREAS, this employee will report directly to the Director of Parks and Recreation, and

WHEREAS, a current copy of the Holland Township Employee Handbook will be made available to this employee for review and will be required to comply with all policies in the handbook, and

WHEREAS, this employee will be required to attend and pass all required training; and

THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Mikaela Scott will be hired at Riegel Ridge Community Center as Front Desk Staff at the 2019 rate of \$10.00 per/hr., effective August 26, 2019. This employee completed a background check in May of 2019.

-RESOLUTION-setting date for Trick or Treating and Curfew

RESOLUTION

Setting Trick or Treating and Halloween Curfew

WHEREAS, the Holland Township Committee wishes a safe Halloween season for all Holland residents and visitors in the township, and

WHEREAS, a memo was received from Police Chief Sean Gutsick, recommending the following:

- Setting 2019 Trick or Treating for **Thursday October 31, 2019** from 5:30 p.m.-8:00 p.m.
- Setting a **Temporary Advisory Curfew** from **Friday October 18, 2019-Monday November 4, 2019**.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, Township of Holland, County of Hunterdon, in the state of New Jersey that **2019 Trick or Treating** is set for Thursday October 31 from 5:30 p.m.-8:00 p.m.

BE IT FURTHER RESOLVED that there will be a **Temporary Advisory Curfew** from **Friday October 18 2019-Monday November 4, 2019** during which time, all persons under the age of eighteen (18), unless accompanied by an adult responsible for them, must be off the streets and public ways of Holland Township by 8:00 pm. Parents are advised and reminded that they and their children will be held responsible for the actions of said juveniles in the manner provided by law.

-ORDINANCE 2019-17-Introduction/First Reading-Donation of Flood Prone Properties
Second reading and Public Hearing set for September 17, 2019

ORDINANCE 2019-17

ORDINANCE AUTHORIZING THE TOWNSHIP OF HOLLAND TO ACCEPT THE DONATION OF CERTAIN FLOOD-PRONE PROPERTIES FOR OPEN SPACE PURPOSES

WHEREAS, the Flood Mitigation Assistance Grant Program (“FMA”) provides funding to local communities for projects and planning that reduces or eliminates long-term risk of flood damage to structures insured under the National Flood Insurance Program (“NFIP”) and the Federal Emergency Management Agency (“FEMA”)

WHEREAS, Warren and Hunterdon Counties were awarded a FMA Grant for projects including the acquisition and demolition of a certain residential structure in Holland Township (the “Township”) located at 36 Old River Road and designated as Block 18, Lot 3 on the Township Tax Maps; and

WHEREAS, the Township authorized its participation in the FMA Grant opportunity pursuant to Letter Agreement with the Counties of Warren and Hunterdon dated April 22, 2015; and

WHEREAS, the owners of the Properties have offered to donate the Properties to the Township; and

WHEREAS, the Township has determined that it is in the public interest to accept the donation of the Properties; and

WHEREAS, Hunterdon and Warren Counties have requested that the Township execute the Donation Agreement attached hereto; and

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

SECTION 1. The Township of Holland hereby ACCEPTS the donation of real property known and designated as Block 18, Lot 3, to be used for public open space purposes pursuant to the terms and conditions with the Agreement of Donation attached hereto. The acceptance of such donation shall be conditioned upon the homeowners’ receipt of all grant monies and completion of any remediation of environmental contamination.

SECTION 2. The Mayor and Township Clerk are authorized to execute all such documents and instruments necessary to effectuate the aforesaid donation, including but not limited to the Donation Agreement attached hereto, and record any instruments appropriate for recording this transaction.

SECTION 3. All ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistencies.

SECTION 4. 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 5. This ordinance shall take effect upon final publication as provided for by law.

-DRAFT ORDINANCE-Discussion-Possible Introduction/First Reading-Amending the Property Ordinance

ORDINANCE 2019-__
**AN ORDINANCE AMENDING CHAPTER 109, MAINTENANCE OF PROPERTY,
OF THE CODE OF THE TOWNSHIP OF HOLLAND**

-DRAFT ORDINANCE-Discussion-Possible Introduction/First Reading-Clarifying Zoning of Public and Private Schools

The Holland Township Planning Board endorsed this Ordinance at their August 12, 2019 and instructed Board Secretary Kozak to forward it to the Township Committee for review and adoption.

ORDINANCE _____
**AN ORDINANCE OF THE TOWNSHIP OF HOLLAND AMENDING
CHAPTER 100 “LAND USE”, ARTICLE VII “R-1 AND R-5 RESIDENTIAL DISTRICTS”,
SUBSECTION 43 “PERMITTED USES”, TO CLARIFY THE ZONE
PUBLIC AND PRIVATE SCHOOLS ARE PERMITTED WITHIN**

-DRAFT ORDINANCE-Discussion-Possible Introduction/First Reading- Decommissioning Bond

ORDINANCE 2019-__
**AN ORDINANCE AMENDING CHAPTER 100, ARTICLE IV
OF THE CODE OF THE TOWNSHIP OF HOLLAND REGARDING
THE PROVISION OF A DECOMMISSIONING BOND FOR MAJOR SOLAR FACILITIES**

BUSINESS FROM TOWNSHIP ATTORNEY

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

ADJOURN at _____