

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
April 18, 2023

MEETING CALLED TO ORDER

If you haven't already done so, please turn off or silence all electronic equipment

Roll Call: when your name is called, please respond with "present"

- Committeeman Duane Young
- Committeewomen Lisa Mickey
- Deputy Mayor Scott Wilhelm
- Committeeman Robert Thurgarland
- Mayor Dan Bush
- Attorney Matthew Lyons
- Municipal Clerk Melissa Tigar

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 Municipal Clerk on **December 8, 2022** and re-published with the zoom information on **January 12, 2023** by:
1) posting such notice on the bulletin board at the municipal building and on the Township website
2) mailing the same to the Hunterdon County Democrat and the Express-Times.

ZOOM INFORMATION

Topic: Township Committee
Time: April 18, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/7480301411?pwd=dWgzaU91TXhjdFk5eWJNZmNPcGUxdz09>

Meeting ID: 748 030 1411
Passcode: 951148
One tap mobile
+13052241968,7480301411#,*951148# US
+13092053325,7480301411#,*951148# US

APPROVAL OF MINUTES OF THE: April 4, 2023 Regular Meeting

APPROVAL OF BILLS AS SUBMITTED

Holland Township
Bill List
18-Apr-23

Check#	Vendor	Description	Payment	Check Total
33640	ABE MATERIALS - EASTON	Cold Patch/ Block Materials	\$ 370.50	\$ 370.50
33641	ALLEGRO ENTERPRISES,	Water Delivery RRCC	\$ 39.45	
		April 2023 Delivery - Municipal Bldg.	\$ 46.70	
		March 2023 Delivery - DPW	\$ 46.84	\$ 132.99
33642	AQUA NEW JERSEY	001037094 0748928 910 Milford Warren Glen	\$ 321.32	\$ 321.32
33643	AQUA NEW JERSEY	Fox Hill 001037164 0748991	\$ 379.92	\$ 379.92
33644	AQUA NEW JERSEY	1ST QRT 2023	\$ 3,842.25	\$ 3,842.25
33645	AT&T MOBILITY	02/27/23 - 03/26/23	\$ 916.87	\$ 916.87
33646	CAMPBELL FOUNDRY COM	Frame & Grate Design Type-E Basin	\$ 4,060.00	\$ 4,060.00
33647	CAROLYN WITMAN	SUMMER CAMP REFUND	\$ 59.00	\$ 59.00
33648	CIOCCA FMFL INC	Rear Wheel Seals for 2016 F-550	\$ 109.56	\$ 109.56
33649	CLEMENS UNIFORM	Mats for Municipal Building	\$ 17.15	
		Mats for RRCC MARCH 2023-BAL DUE	\$ 9.00	

		Shop Towels / Floor Mat service	\$	22.75		
		Mats for Municipal Building	\$	40.90	\$	89.80
33650	COLLIERS ENGINEERING	HLT001 Holland Township General - MARCH	\$	1,445.95		
		Planner Services thru 021223	\$	275.00		
		LUB Tilley/Lieb B24 L 5 review thru 0331	\$	743.08		
		PB HK B24 L 3 13 review thru 041123 Engineer	\$	218.75	\$	2,682.78
33651	Daxko LLC	Daxko Operations April, 2023	\$	781.67	\$	781.67
33652	DELAWARE VALLEY REG. HIGH SCHOOL	Tax Payments 2022/2023	\$	825,925.00		
		BALANCE DUE TO SCHOOL FROM NOVEMBER 2022	\$	3.00	\$	825,928.00
33653	Direct Energy Busine	Account # 1294537	\$	76.46		
		Account 1294535 129 Spring Mills Road	\$	80.96		
		Account 1294539 910 Milford Warren Glen	\$	1,421.05		
		129 Spring Mills Rd Account 1294415	\$	8.25		
		Account 1294536	\$	223.72	\$	1,810.44
33654	FEILBACH WELDING LLC	Cutter Shaft Rehab John Deere 5090M Boom	\$	1,587.00	\$	1,587.00
33655	Finelli Consulting Engineers Inc	PB Holland Solar Farm B2 L1 02 services	\$	1,637.50	\$	1,637.50
33656	FOX BROTHERS ALARM SERVICES INC	Second Quarter Payment (Service Contract	\$	210.00	\$	210.00
33657	GEBHARDT & KIEFER, P.C.	Feb-23	\$	59.00	\$	59.00
33658	GEBHARDT & KIEFER, P.C.	Feb-23	\$	731.00	\$	731.00
33659	GoTo Communications	RRCC Phones April 2023	\$	149.29	\$	149.29
33660	GOTTA HAVE IT	RRCC Pool Chemicals/Materials	\$	373.91	\$	373.91
33661	GRAINGER	Supplies for Roadside Cleanups	\$	333.54	\$	333.54
33662	GRIFFITH-ALLIED TRUCKING	DULSD - Diesel DPW/Gasoline-Police	\$	675.09		
		DULSD - Diesel DPW/Gasoline-Police	\$	341.16		
		DULSD - Diesel DPW/Gasoline-Police	\$	1,540.35	\$	2,556.60
33663	HOLLAND TOWNSHIP BOE	Tax Payments 2023	\$	1,724,875.80	\$	1,724,875.80
33664	HOPE JOHNSON	REFUND - SUMMER CAMP	\$	1,420.00	\$	1,420.00
33665	HUNTERDON COUNTY	Signs for RRCC Hours	\$	210.00	\$	210.00
33666	Hunterdon County Central Printing	ENVELOPES/NEW LOGO	\$	107.50	\$	107.50
33667	J C Ehrlich Co Inc	Commercial Pest Maintenance Service APRI	\$	206.70	\$	206.70
33668	JERSEY CENTRAL POWER & LIGHT	100 004 557 474 03/08/23 - 04/06/23	\$	74.01	\$	74.01
33669	JERSEY CENTRAL POWER & LIGHT	100 004 556 468	\$	340.34	\$	340.34
33670	JERSEY CENTRAL POWER & LIGHT	MASTER 200 000 020 350	\$	664.47		
		MASTER 200 000 020 350	\$	6.38	\$	670.85
33671	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 858 Baseball 02/18/2	\$	116.77	\$	116.77
33672	JESSICA DULIN-SOTO	Yoga Classes March 2023	\$	770.00	\$	770.00
33673	JESSICA NEGLIA	When I work scheduling App	\$	45.00	\$	45.00
33674	JOHN P GALLINA, ESQ	PB Huntington Knolls B24 L 3 & 13 030223-	\$	270.00	\$	270.00
33675	JUDIT HENDRICKS	REFUND- ROOM RENTAL	\$	150.00	\$	150.00
33676	LAURA KNOTT	Yoga - March 2023	\$	275.00	\$	275.00
33677	LDI Connect	01/11/23 - 04/810/23 COPIERS-PD AND CLER	\$	397.34		
		Contract Usage Charge 03/22/23 - 04/21/2	\$	87.41	\$	484.75
33678	LMR DISPOSAL	Dumpster Pickup Service	\$	570.00	\$	570.00
33679	LMR DISPOSAL	Dumpster Pickup Service	\$	570.00	\$	570.00
33680	LMR DISPOSAL	Dumpster Pickup Service	\$	570.00	\$	570.00
33681	MELANIE WOROB	Zumba & Fitness Classes March 2023	\$	920.00		
		Winter Zumba Kids & Family Zumba Glow Pa	\$	1,300.00	\$	2,220.00
33682	MONINGHOFF APPLIANCE	Misc. Items for Building and Maintenance	\$	182.12	\$	182.12
33683	NJ Advance Media	ORD #2023-6	\$	20.52	\$	20.52
33684	NJ ASSOC OF SCHOOL RESOURCE OFFICERS	TRAINING - A. DIESSO	\$	450.00	\$	450.00
33685	NJ DEPT OF HEALTH & SENIOR SERV	Mar-23	\$	315.00	\$	315.00
33686	NJ EVENT SERVICES LL	Temporary Restrooms 03/13/23 - 04/12/23	\$	220.00	\$	220.00
33687	ONE CALL SYSTEMS, INC	One Call Locate Service	\$	64.35	\$	64.35
33688	P3 GENERATORS	GENERATOR SERVICE	\$	999.33	\$	999.33
33689	PEPSI-COLA	Water for fitness center	\$	270.00	\$	270.00
33690	Professional Government Educators Inc	ETHICS & INTERNAL CONTROLS - V. STEVENS	\$	90.00	\$	90.00
33691	R & L DATACENTERS, INC	March 2023 Payroll	\$	525.20	\$	525.20
33692	Rackspace US Inc	Department Email	\$	50.69	\$	50.69
33693	RR DONNELLEY	REGISTRAR PAPER	\$	99.00	\$	99.00

33694	SANICO, INC.	March 2023 - Acct #201688	\$	191.16	
		April 2023 Account 101037	\$	114.78	
		April 2023 - Acct #201944	\$	116.56	
		March 2023 - Acct #201746	\$	39.00	\$ 461.50
33695	SERVICE ELECTRIC CABLE TV	Internet Service	\$	98.90	\$ 98.90
33696	SERVICE ELECTRIC CABLE TV	RRCC cable/internet/phone December 2022	\$	209.69	\$ 209.69
33697	STEM BROTHERS, INC.	RRCC Propane Heater Repair	\$	178.00	
		PROPANE	\$	240.18	\$ 418.18
33698	SUNCOAST IDENTIFICATION SOLUTIONS	ID Tags for Fitness Center	\$	386.00	\$ 386.00
33699	Tamatha Isenberg	Yoga - March 2023	\$	220.00	\$ 220.00
33700	THERESA VERDI	Cleaning services at Municipal Building	\$	600.00	
		Cleaning @ RRCC 3/15-3/31	\$	640.00	\$ 1,240.00
33701	TREASURER, STATE OF NJ	Municipal Garage	\$	2,300.00	\$ 2,300.00
33702	TREASURER, STATE OF NJ	Stormwater Discharge Permit	\$	500.00	\$ 500.00
33703	VERIZON	02/25/23 billing 908 995 8810	\$	66.72	\$ 66.72
33704	VERIZON	MARCH 2023 BILLING	\$	1,816.20	\$ 1,816.20
33705	WB Mason Co Inc	Paper Towels	\$	239.00	
		PAPER/CLEANER	\$	149.35	\$ 388.35
33706	WILSON PRODUCTS	Propane for Recycling Building	\$	36.00	\$ 36.00
Totals			\$	2,594,497.41	\$ 2,594,497.41
3292023	QUADIENT INC	Postage	\$	400.00	\$ 400.00
33600	GUARDIAN	VOID	\$	(2,856.23)	\$ (2,856.23)
40423	GUARDIAN	Apr-23	\$	2,856.23	\$ 2,856.23
Totals			\$	400.00	\$ 400.00
Totals			\$	5,189,794.82	\$ 5,189,794.82
32023	PUBLIC EMPLOYEES' RETIREMENT SYSTEM	ANNUAL APPROPRIATION EMPLOYER BILL	\$	131,083.00	\$ 131,083.00
3202023	POLICE & FIREMENS RETIREMENT SYSTEM	ANNUAL APPROPRIATION EMPLOYER BILL	\$	195,856.00	\$ 195,856.00
Totals			\$	326,939.00	\$ 326,939.00
Grand total			\$	5,516,733.82	\$ 5,516,733.82

REMINDER/ANNOUNCEMENT

This Saturday, April 22, 2023 is the Free Seedling giveaway at the Holland Township Recycling Center from 9am to noon.

Next Saturday, April 29th, 2023 is the Township document paper shredding day from 9am to noon at the Holland Township Recycling Center as well.

The Fire Company Spring Town Wide Yard Sale will be held on May 6th for more information visit www.hollandtwpfire.org

GUEST SPEAKER – William Mercado author of “Where’s Monkey”

OLD BUSINESS FROM TOWNSHIP COMMITTEE

LIAISON REPORTS

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-RESOLUTION – Amended Resolution-Authorization of Salary of New Class III Special Law Enforcement Officer.

-RESOLUTION – Cancellation of Certain Balances in the Capital Fund.

**CANCELLATION OF CERTAIN BALANCES
IN THE GENERAL CAPITAL FUND**

WHEREAS, The Best Practices requires that a periodic review of the various balances in the Capital Ordinances and the General Capital Trial Balance, and

WHEREAS, The Chief Financial Officer of the Township of Holland has conducted a review of unspent balances in the General Capital Fund, and

WHEREAS, the funds listed below are no longer required for the original intention of the Township of Holland

NOW THEREFORE BE IT RESOLVED, that the following balance be cancelled and returned to Reserve for Capital Improvement Fund -ARP

04-215-10-250-014 2022-06 RRCC Roof \$96,816.87

BUSINESS FROM TOWNSHIP ATTORNEY

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

ADJOURN at _____