

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
September 5, 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 Richard Cushing
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

Township Committee is inviting you to a scheduled Zoom meeting.

Topic: Township Committee
Time: Sep 5, 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

APPROVAL OF MINUTES OF THE: August 1, 2023 Regular Meeting /and Executive Session

APPROVAL OF BILLS AS SUBMITTED FOR AUGUST 15, 2023:

Holland Township

Bill List

15-Aug-23

Check#	Vendor	Description	Payment	Check Total
34265	JUNGLE MAGIC SHOW	Magic Show	\$ 400.00	\$ 400.00
34266	ALLEGRO ENTERPRISES, INC.	August 2023 Delivery - Municipal Bldg	\$ 54.09	
		AUGUST 2023 Delivery - DPW	\$ 32.06	\$ 86.15
34267	AMAZON CAPITAL SERVICES	Microphone, Cable, Mount, Windscreen Cab	\$ 532.23	\$ 532.23
34268	Amazon.com RRCC	Speaker	\$ 185.99	\$ 185.99
34269	Amerigas-Clinton 7510	Snack Hut Propane	\$ 170.39	
		Snack Hut Propane	\$ 84.34	\$ 254.73
34270	ANIMAL CONTROL SOLUTIONS LLC	24 Hour Animal Control Coverage 2023	\$ 1,040.00	
		DISPOSAL OF WILD ANIMAL	\$ 60.00	\$ 1,100.00
34271	AQUA NEW JERSEY	001037094 0748928 910 Milford Warren	\$ 321.32	\$ 321.32
34272	AT&T MOBILITY	06/27/23 - 07/26/23	\$ 1,580.69	\$ 1,580.69
34273	BARCLAY BRAND FERDON	Forklift Service/Inspection	\$ 705.06	\$ 705.06

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34274	Celebration Fireworks Inc	Community Day Fireworks Balance	\$	5,300.00	\$	5,300.00
34275	Circus Time Amusements & Entertainment	Summer Camp Event	\$	1,820.00	\$	1,820.00
34276	City Fire Equipment Co	Fire Hydrant / Kitchen Suppression Annua	\$	944.00	\$	944.00
34277	CLEMENS UNIFORM	Shop Towels / Floor Mat service	\$	23.35		
		Mats for Municipal Building	\$	41.98	\$	65.33
34278	COLLIERS ENGINEERING & DESIGN INC	LUB Karcher B20 L 12 review thru 073123	\$	87.50		
		PB HK B24 L 3 13 review thru 063023 Eng	\$	1,225.00	\$	1,312.50
34279	COUNTY OF HUNTERDON	Road/Parking Signs	\$	210.00	\$	210.00
34280	Daxko LLC	Daxko Operations August 2023	\$	827.45	\$	827.45
34281	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal	\$	114.00	\$	114.00
34282	DELAWARE VALLEY REG. HIGH SCHOOL	Tax Payments 2023/2024	\$	838,547.00	\$	838,547.00
34283	Department of Finance	3Q2023 County	\$	694,934.81	\$	694,934.81
34284	Department of Finance	3Q2023 Library	\$	68,240.96	\$	68,240.96
34285	Department of Finance	3Q2023 Open Space	\$	66,370.65	\$	66,370.65
34286	DIGMANS DAIRY	Ice Cream	\$	190.93		
		Ice Cream for Snack Hut	\$	242.59		
		Ice Cream Snack Hut	\$	192.02		
		Ice Cream for Snack Hut	\$	276.60	\$	902.14
34287	Direct Energy Business	Account 1294535 129 Spring Mills Road	\$	60.70		
		Account # 1294537	\$	24.38		
		Account 1294539 910 Milford Warren Glen	\$	2,184.47		
		Electric Service 910 Milford Warren Glen	\$	3,185.53		
		Account 1294536	\$	440.37		
		Acct 1294540 Meter G21049495	\$	7.49		
		129 Spring Mills Rd Account 1294415	\$	6.69	\$	5,909.63
34288	EDMUNDS GOVTECH	WIPP Utility Maint. & Transitioning to M	\$	666.67	\$	666.67
34289	ENCHANTED HILLTOP DESIGNS	Parks & Rec 2022 House Decorating Prize	\$	121.50	\$	121.50
34290	ENTERPRISE ELECTRICAL INC	Receptacle fix Loader Bay DPW	\$	125.00	\$	125.00
34291	EPPEC Uniforms	Uniforms	\$	3,669.49		
		Uniforms	\$	983.46	\$	4,652.95
34292	Gall's	Police Equipment	\$	626.93	\$	626.93
34293	GoTo Communications Inc	RRCC Phones July 2023	\$	149.29	\$	149.29
34294	GOTTA HAVE IT	Pool Chemicals	\$	1,333.75	\$	1,333.75
34295	GRAINGER	Misc. Items for Building and Maintenance	\$	188.76	\$	188.76
34296	GRIFFITH-ALLIED TRUCKING	Diesel - Public Works	\$	835.06		
		Gasoline- Police	\$	1,608.68	\$	2,443.74
34297	H.J. OPDYKE LUMBER COMPANY, INC	Fence Replacement- Municipal Building	\$	3,042.72	\$	3,042.72
34298	HOLLAND TOWNSHIP	2023 Sewer Bill 802 Milford Warren Glen	\$	585.00	\$	585.00
34299	HOLLAND TOWNSHIP	2023 Sewer Bill 61 Church Rd B22 L 22.0	\$	585.00	\$	585.00
34300	HOLLAND TOWNSHIP	3rd qtr 2023 Sewer bill Milford-Warren G	\$	195.00	\$	195.00
34301	HOLLAND TOWNSHIP	2023 Sewer Bill 910 Milford Warren Glen	\$	4,875.00	\$	4,875.00
34302	HOLLAND TOWNSHIP BOARD OF EDUCATION	Tax Payments 2023- 9/2023	\$	1,759,373.34	\$	1,759,373.34
34303	J C Ehrlich Co Inc	Commercial Pest Maintenance Service JULY	\$	137.80		
		Commercial Pest Maintenance Service JULY	\$	137.80	\$	275.60
34304	JERSEY CENTRAL POWER & LIGHT	Account 100 077 061 016 - 06/20/23 - 07/	\$	1,127.95	\$	1,127.95
34305	JERSEY CENTRAL POWER & LIGHT	100 004 557 474	\$	76.27	\$	76.27
34306	JERSEY CENTRAL POWER & LIGHT	100 004 556 468	\$	352.02	\$	352.02
34307	JERSEY CENTRAL POWER & LIGHT	MASTER 200 000 020 350	\$	5.15		
		MASTER 200 000 020 350	\$	1,037.06	\$	1,042.21
34308	JESSICA DULIN-SOTO	Yoga Classes July 2023	\$	385.00	\$	385.00
34309	Kyle McManus Associates LLC	PB Holland Solar Farm B2 L1 02 services	\$	1,690.50	\$	1,690.50
34310	L.J. ZUCCA INC. DISTRIBUTORS	Candy/Food Snack hut	\$	236.30		
		Candy for Snack Hut	\$	325.50	\$	561.80
34311	LAURA KNOTT	Yoga - July 2023	\$	495.00	\$	495.00
34312	LMR DISPOSAL	Dumpster Pickup Service	\$	2,280.00	\$	2,280.00
34313	LMR DISPOSAL	Recycling Dumpster @ RRCC	\$	65.31	\$	65.31
34314	MELANIE WOROB	Zumba & Fitness Classes July 2023	\$	760.00	\$	760.00

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34315	MILFORD SEWER UTILITY	Balance of 2021 expenses	\$	84,635.11	\$	84,635.11
34316	MONINGHOFF APPLIANCE & SUPPLY	Misc. Items for Building and Maintenance	\$	122.93	\$	122.93
34317	NJ DIV ALCOHOLIC BEVERAGE CONTROL	2023-2024 Liquor License Renewal	\$	12.00	\$	12.00
34318	ODP BUSINESS SOLUTIONS, LLC	Office Supplies	\$	32.86	\$	32.86
34319	ONE CALL CONCEPTS, INC.	One Call Locate Service	\$	10.01	\$	10.01
34320	PEPSI-COLA	Soda/Water for Snack Hut	\$	219.80		
		Water for Fitness Center	\$	200.50	\$	420.30
34321	PERFORMANCE TIRE COMPANY	Trailer Tire Replacement DPW	\$	151.19		
		Trailer Tire Replacements / Spare	\$	481.87	\$	633.06
34322	PRINCETON COMPUTER SUPPORT	Internet Access at Pool	\$	1,548.00	\$	1,548.00
34323	Promed Office Cleaners LLC	Cleaning RRCC July 2023	\$	185.00		
		EOC cleaning 7/27/23	\$	80.00	\$	265.00
34324	Quadient Inc	labels and seal for postage machine	\$	57.00	\$	57.00
34325	R & L DATACENTERS, INC.	JULY 2023 PAYROLL	\$	639.40	\$	639.40
34326	R & R Provisions Co	Food For Snack Hut	\$	246.23		
		Food for Snack Hut	\$	486.77	\$	733.00
34327	REC SUPPLY CO.	Test Tabs	\$	28.31		
		Lifeguard Hip Pack, Test Kit, Whistles	\$	225.85		
		Lamotte test Tabs Visual Grade	\$	101.80		
		Test Tubes Visual Grade	\$	50.90		
		Drain Cover for Main Pool	\$	668.36		
		Calcium Hardness	\$	684.32	\$	1,759.54
34328	REC SUPPLY CO.	Pool Supplies (Hose Cuff, reagents)	\$	755.35	\$	755.35
34329	RICHARD J. MILLER & SONS, INC	DPW Bay Door Repair-Loader Bay	\$	223.00	\$	223.00
34330	S & S WORLDWIDE	Arts & Crafts Supplies	\$	122.84	\$	122.84
34331	SANICO, INC.	AUGUST 2023 Account 101037	\$	114.78		
		JULY 2023 - Acct #201688	\$	191.16		
		AUGUST 2023 - Acct #201944	\$	116.56		
		JULY 2023 - Acct #201746	\$	153.12	\$	575.62
34332	SANITATION TRUCK REPAIR CO., INC	Recycling Straps Freight Charge	\$	30.00	\$	30.00
34333	SCHOLL & WHITTESEY	Jul-23	\$	657.50	\$	657.50
34334	SSP ARCHITECTURAL GROUP, INC.	COMPLETE AND INITAL BUILDING ASSESSMENT	\$	23,010.00	\$	23,010.00
34335	St. of NJ/Dept of Labor/Workforce	2022 Unemployment Assessment	\$	436.80	\$	436.80
34336	STAPLES BUSINESS ADVANTAGE	Calculator tape, letter openers	\$	570.76	\$	570.76
34337	State Industrial Products	Misc. Items for Building and Maintenance	\$	1,952.50	\$	1,952.50
34338	TAMATHA ISENBERG	Yoga - July 2023	\$	165.00	\$	165.00
34339	THERESA VERDI	Cleaning @ RRCC 7/16-7/31	\$	600.00		
		Cleaning @ Pool 7/16-7/31	\$	520.00		
		Cleaning @ Pool 7/1-7/15	\$	200.00		
		Cleaning services at Municipal Building	\$	550.00	\$	1,870.00
34340	TRIFLEX IT SOLUTIONS, LLC	Computer Services-Monthly Billing for Au	\$	132.83		
		Billable Services Travel, On Site, Remote	\$	1,181.25	\$	1,314.08
34341	VERIZON	JULY 2023 BILLING	\$	1,806.35		
		JULY 2023 BILLING	\$	65.62	\$	1,871.97
34342	Warren Materials	Blacktop/High Performance Cold Patch, Di	\$	1,093.07	\$	1,093.07
34343	WB Mason Co Inc	Ink For Pool Printer	\$	23.99		
		Paper Towels	\$	239.00		
		Paper Towels	\$	119.50		
		Chalk Markers	\$	16.18	\$	398.67
		TOTALS:	\$	3,604,656.32	\$	3,604,656.32
33551	Melissa Gonzalez	Void	\$	(121.50)	\$	(121.50)
34250	Pepsi-Cola	Void printer error	\$	(219.80)	\$	(219.80)
		TOTALS:	\$	(341.30)	\$	(341.30)
		GRAND TOTAL:	\$	3,604,315.02	\$	3,604,315.02

HOLLAND TOWNSHIP COMMITTEE
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APPROVAL OF BILLS AS SUBMITTED FOR SEPTEMBER 5, 2023:

Holland Township
Bill List
5-Sep-23

Check#	Vendor	Description	Payment	Check Total
34345	AMAZON CAPITAL SERVICES	Microphone, Cable, Mount, Windscreen Cab	\$ 374.23	\$ 374.23
34346	Amazon.com RRCC	Triceps Ropes	\$ 40.97	\$ 40.97
34347	AQUA NEW JERSEY	RRCC Pool 8797	\$ 1,017.44	\$ 1,017.44
34348	AQUA NEW JERSEY	910 Milford Warren Glen Rd Seasonal Yard	\$ 16.50	\$ 16.50
34349	AQUA NEW JERSEY	Pool (8796)	\$ 222.33	\$ 222.33
34350	AQUA NEW JERSEY	Lawn Irrigation (9078)	\$ 23.60	\$ 23.60
34351	AQUA NEW JERSEY	001037094 0748928 910 Milford Warren	\$ 321.32	\$ 321.32
34352	Brian W. Silver	80's revolution Band (Community Day 2023)	\$ 3,000.00	\$ 3,000.00
34353	Chris's Lawn Mowing Inc	MOWING SERVICES 2023	\$ 4,100.00	\$ 4,100.00
34354	CHRISTINE FRENCHU	Agriculture misc expenses	\$ 255.00	\$ 255.00
34355	Circus Time Amusements & Ente	Camp Fest	\$ 1,820.00	\$ 1,820.00
34356	CIRCUS TIME AMUSEMENTS/ENT.	Bouncy House for Pool	\$ 945.00	\$ 945.00
34357	CLEMENS UNIFORM	Mats for Municipal Building	\$ 41.98	
		Mat/Rug Service for RRCC	\$ 98.35	
		Mats for Municipal Building	\$ 41.98	\$ 182.31
34358	COLLIERS ENGINEERING & DESIGN	HLT0091 2023 OLD RIVER ROAD - JUNE 2023	\$ 1,187.50	
		Engineer Services thru 073123 Perna Drive	\$ 1,393.70	
		HLT001 Holland Township General - JULY 2	\$ 1,810.65	\$ 4,391.85
34359	COLLIERS ENGINEERING & DESIGN	PB HK B24 L 3 13 review thru 081323 Plan	\$ 1,055.00	
		Planner Services thru 081323	\$ 160.00	\$ 1,215.00
34360	Dana Wiatroski	Pickleball Clinics 8/21/2023	\$ 420.00	\$ 420.00
34361	DEER CARCASS REMOVAL SERVICE,	Deer Carcass Removal	\$ 57.00	\$ 57.00
34362	DELAWARE VALLEY FAMILY HEALTH	NEW FIRE DEPT MEMBER	\$ 46.00	\$ 46.00
34363	DELAWARE VALLEY REG. HIGH SCH	Busing for Summer Camp Field Trips	\$ 2,595.75	\$ 2,595.75
34364	DIGMANS DAIRY	Ice Cream for Snack Hut	\$ 196.21	
		Ice Cream for Snack Hut	\$ 189.61	
		Ice Cream	\$ 164.04	
		Ice Cream for Snack Hut	\$ 216.96	\$ 766.82
34365	DONNA MACKAY	LUB 081423 meeting court reporter	\$ 350.00	\$ 350.00
34366	ELIZABETHTOWN GAS	Meter 01061655 Account 93404665351 RRCC	\$ 283.91	
		Meter 14Y735578 Account 9890459292 910	\$ 39.91	\$ 323.82
34367	Gall's	Police Equipment	\$ 168.27	\$ 168.27
34368	GEBHARDT & KIEFER, P.C.	JULY 2023 - GENERAL	\$ 4,452.00	\$ 4,452.00
34369	GEBHARDT & KIEFER, P.C.	PB Mill Rd Solar B4 L1 TC Attorney ser	\$ 34.00	\$ 34.00
34370	GENERAL CODE, LLC	CODE ANALYSIS/COMPOSITION ETC	\$ 3,981.16	\$ 3,981.16
34371	General Plumbing Supply Inc	Misc. Items for Building and Maintenance	\$ 811.93	\$ 811.93
34372	GRAINGER	Lysol Wipes	\$ 57.32	\$ 57.32
34373	GRIFFITH-ALLIED TRUCKING	Diesel - Public Works	\$ 1,078.58	\$ 1,078.58
34374	Hard Head Veterans LLC	HELMETS	\$ 2,132.50	\$ 2,132.50
34375	HOLLAND TWP VOLUNTEER FIRE CO	1st & 2nd Qtr 2023	\$ 18,250.00	\$ 18,250.00
34376	Hunterdon County Central Prin	ENVELOPES - FINANCE	\$ 32.50	
		ENVOPESES	\$ 30.00	\$ 62.50
34377	HUNTERDON MILL & MACHINE SUPP	Cut Saw Blades for Asphalt / Flat Shovel	\$ 968.55	\$ 968.55
34378	J C Ehrlich Co Inc	Commercial Pest Maintenance Service AUGU	\$ 137.80	
		Commercial Pest Maintenance Service JULY	\$ 206.70	\$ 344.50
34379	JAMES A FOX INC	Mad Science Week 8	\$ 2,170.00	\$ 2,170.00
34380	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 858 Baseball 07/21/2	\$ 124.63	\$ 124.63
34381	JERSEY CENTRAL POWER & LIGHT	Account 100 003 579 271 Library 07/21/23	\$ 99.58	\$ 99.58
34382	JERSEY CENTRAL POWER & LIGHT	100 070 503 212 Pool Storage Garage 07/2	\$ 4.44	\$ 4.44
34383	JERSEY CENTRAL POWER & LIGHT	Account 100 077 061 016 - 07/21/23 - 08/	\$ 800.14	\$ 800.14
34384	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 595 Street Lights MV	\$ 24.08	\$ 24.08
34385	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 652 Street Lights 07	\$ 1,396.73	\$ 1,396.73
34386	JERSEY CENTRAL POWER & LIGHT	Acct 100 060 952 585 Street Lights Holla	\$ 62.23	\$ 62.23
34387	JERSEY CENTRAL POWER & LIGHT	Account 100 004 555 932 Case Field 07/21	\$ 81.14	\$ 81.14
34388	JERSEY CENTRAL POWER & LIGHT	100 029 305 644 - 07/21/23 - 08/18/23	\$ 1,030.83	\$ 1,030.83
34389	JOHN P GALLINA, ESQ	LUB Misc General Matters	\$ 67.50	
		PB Huntington Knolls B24 L 3 & 13 081423-	\$ 303.75	\$ 371.25
34390	LDI Connect	Contract Invoice	\$ 61.69	
		Contract Usage Charge 07/22/23 - 08/21/2	\$ 77.06	\$ 138.75
34391	LMR DISPOSAL	Dumpster Pickup Service	\$ 570.00	\$ 570.00

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34392	LMR DISPOSAL	Recycling Dumpster @ RRCC	\$ 63.11	\$ 63.11
34393	MILFORD SEWER UTILITY	3rd Qtr 2023	\$ 50,000.00	\$ 50,000.00
34394	MILFORD/FRENCHTOWN AUTO PARTS	Truck-Equipment Parts/ Tools/ Truck-Equi	\$ 304.00	\$ 304.00
34395	NJ Advance Media	LUB B12 L20 Karcher 081423 Memorialize R	\$ 18.71	\$ 18.71
34396	NJ DEPT OF HEALTH & SENIOR SE	Jul-23	\$ 4.80	\$ 4.80
34397	NJ DEPT OF HEALTH & SENIOR SE	May-23	\$ 9.00	\$ 9.00
34398	NJ EVENT SERVICES LLC	Temporary Restrooms	\$ 220.00	
		Temporary Restrooms 08/03/23 - 09/02/23	\$ 110.00	\$ 330.00
34399	NJ STATE ASSOC. OF CHIEFS OF	Chief of Police Conference 06/26/23-06/2	\$ 425.00	\$ 425.00
34400	NJ State League of Municipal	Attendance - 11/14-11/16 2023 - IN PERS	\$ 360.00	\$ 360.00
34401	ODP BUSINESS SOLUTIONS, LLC	Office Supplies	\$ 164.66	
		FILE CABINET	\$ 167.96	\$ 332.62
34402	PeneTeleData	08/24/23 - 09/24/23	\$ 196.85	\$ 196.85
34403	PEPSI-COLA	Soda for Snack Hut	\$ 202.30	
		Soda for Snack hut	\$ 182.84	\$ 385.14
34404	POWER SYSTEMS, INC.	Single Grip handle Strap, resistance Ban	\$ 276.25	\$ 276.25
34405	POWERCO, INC.	Filters for Case 580 Service/ Hitch Pins	\$ 143.00	\$ 143.00
34406	Prestige Dry Cleaner LLC	Dry Cleaning	\$ 2,434.44	\$ 2,434.44
34407	PRIORITY OF LIFE TRAINING AND	Training	\$ 2,500.00	\$ 2,500.00
34408	PUBLIC ALLIANCE INSURANCE COV	APPLICATION FEE	\$ 150.00	\$ 150.00
34409	Quadient Leasing USA Inc	LEASE PAYMENT 09/08/23 - 12/07/23	\$ 528.00	\$ 528.00
34410	R & R Provisions Co	Food for Snack Hut	\$ 356.26	
		Food for Snack Hut	\$ 304.72	\$ 660.98
34411	REGISTRAR'S ASSOC. OF NEW JER	NJRA 2023 Fall Conference	\$ 95.00	\$ 95.00
34412	Rutgers, The State University	Registration For Dmetri VanBuskirk Tax C	\$ 1,129.00	\$ 1,129.00
34413	SERVICE ELECTRIC CABLE TV, IN	Internet Service	\$ 98.90	\$ 98.90
34414	SERVICE ELECTRIC CABLE TV, IN	RRCC cable/internet/phone	\$ 209.73	\$ 209.73
34415	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	\$ 464.02	\$ 464.02
34416	TALEWISE LLC	Saving The Earth Together (Community Day	\$ 475.00	\$ 475.00
34417	THERESA VERDI	Cleaning @ RRCC 8/1-8/15	\$ 560.00	
		Cleaning @ Pool 8/1/23-8/15/23	\$ 480.00	
		Cleaning services at Municipal Building	\$ 700.00	\$ 1,740.00
34418	TRIFLEX IT SOLUTIONS, LLC	Aug-23	\$ 149.99	
		Aug-23	\$ 1,126.54	
		Billable Services Travel, OnSite	\$ 33.75	
		Computer Upgrades	\$ 1,559.62	\$ 2,869.90
34419	ULINE	Cardboard Garbage Cans for Community Day	\$ 622.74	\$ 622.74
34420	Universal Technical Resource	PB Holland Solar Farm B2 L1 02 services	\$ 1,237.50	\$ 1,237.50
34421	VERIZON	AUGUST 2023 BILLING	\$ 249.27	\$ 249.27
34422	Visual Computer Solutions Inc	2023 User Conference	\$ 400.00	\$ 400.00
34423	WALLABY TALES	Eyes of The Wild Show for Community Day	\$ 310.00	\$ 310.00
34424	Warren Materials	Blacktop/High Performance Cold Patch, Di	\$ 4,478.70	\$ 4,478.70
34425	WB Mason Co Inc	Envelopes & Business Cards	\$ 57.46	
		Garbage Can Liners	\$ 127.05	
		Broom & Dust Pan	\$ 30.84	
		Paper Towel Dispenser	\$ 20.58	\$ 235.93
34426	WILSON PRODUCTS	Propane Cyl Rental for Recycling Forklift	\$ 36.00	\$ 36.00

TOTALS:	\$ 135,473.64	\$ 135,473.64
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35327	Quadient Inc	Postage refill	\$ 500.00	\$ 500.00
35321	Guardian	Sep-23	\$ 3,035.14	\$ 3,035.14
35292	Michael Aversano	DJ for Community Pool Day	\$ 495.00	\$ 495.00
35323	NJ State Health Benefits	Sep-23	\$ 35,936.68	\$ 35,936.68
35322	NJ State Health Benefits	Sep-23	\$ 3,674.62	\$ 3,674.62

TOTALS:	\$ 43,641.44	\$ 43,641.44
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GRAND TOTAL:	\$ 179,115.08	\$ 179,115.08
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HOLLAND TOWNSHIP COMMITTEE
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September 5, 2023

REMINDER/ANNOUNCEMENT

Holland Township Community Day will take place this Saturday, September 9, 2023 at the Riegel Ridge Community Center starting at 4:00pm. There will be an Eyes of the Wild show at 5:00pm, a Talewise show at 6:30pm, performances by Del Val's Marching Band and DVRR Jr. Terrier Cheerleaders, Bounce Houses, Music by 80's Revolution Band, Food Trucks, Descendants Brewing Company and Fireworks at 8:00pm.

Villa Milagro Vineyards will be holding a Wine Tasting on Sunday, September 17, 2023 to benefit the Holland Free Public Library. More information and ticket purchases can be found on the Library website or in person at the Library or Winery.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

LIAISON REPORTS

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Appointment by Mayor-Mayor announces his appointment of Tony Rizzello to Environmental Commission filling the unexpired term of Ray Note. Term expiring 12/31/2023

-Approval for Dmitri VanBuskirk to attend TAXCOLLECTOR1 Course

Date	Host	Subject	Cost
9-23-23 to 10-28-23	Rutgers	Principals of Municipal Tax Collector 1	\$1,129.00

-Approval to accept 60 month lease at \$170.25 per month beginning 1/1/24 for Quadient Mail Machine.

-RESOLUTION- Establishing a Petty Cash Fund

Establishing a Petty Cash Fund

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county of municipality by application and resolution, and,

WHEREAS, it is the desire of the Committee of Holland Township, County of Hunterdon to establish such a fund for the RRCC Parks & Rec in the amount of \$250; and

WHEREAS, the custodian for this fund is, Jessica Neglia, who is bonded for the amount of \$2,000,000; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE BE IT RESOLVED that the Committee hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

-RESOLUTION – Dedicated by Rider for Donations for the Township of Hollands 150th Anniversary

A Resolution requesting permission for the dedication by rider for Donations for the Township of Holland's 150th Anniversary Celebration required by N.J.S.A. 40A:5-29

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, the Township will receive Donations from various businesses and individuals to assist in the preparation and celebration of Holland's 150th Anniversary; and

WHEREAS, these Donations shall only be used for the preparation and celebration of Holland's 150th Anniversary; and

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WHEREAS, N.J.S.A. 40A:5-29 provides for receipt of Donations (Acceptance of Bequests and Gifts) by the municipality to provide for the operating cost to administer this act; and,

WHEREAS, the allowance of a Dedication by Rider for the collection and expenditure of said funds would provide for a more orderly method of accounting for said funds;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Holland, County of Hunterdon, New Jersey that in accordance with N.J.S.A. 40A:4-39 the dedication of funds collected as Donation dedicated for the preparation and celebration of Holland's 150th Anniversary taking place in the Township are hereby anticipated as revenue and hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

BE IT FURTHER RESOLVED, that the Township Committee of the Township of Holland, in the County of Hunterdon hereby request permission of the Director of Local Government Services to pay expenditures of said purpose which said revenue is dedicated by statute or other legal requirement.

BE IT FURTHER RESOLVED, that two certified copies of this Resolution be filed in the office of the Director of the Division of Local Government Services

-RESOLUTION- Accepting decommissioning bond posted by NJR CLEAN ENERGY VENTURES III

**ACCEPTING DECOMMISSIONING BOND
POSTED BY NJR CLEAN ENERGY VENTURES III**

WHEREAS, a certain project has been constructed within the Township of Holland commonly known as the Milford Solar Farm located at Block 2, Lot 1.02 (the "Property"); and

WHEREAS, the Property is owned by Fiberville Estates, LLC (the "Property Owner"); and

WHEREAS, NJR Clean Energy Ventures III Corporation (the "Developer") is the developer of the solar farm located on the Property; and

WHEREAS, the Township entered into a Decommissioning Agreement with the Developer and Property Owner dated August 15, 2022 (the "Decommissioning Agreement"); and

WHEREAS, pursuant to Township Ordinance Section 100-22.1(b) and a Decommissioning Agreement, the Developer is required to post a bond to cover the costs of decommissioning the solar farm; and

WHEREAS, the Township's Engineer for this project, has recommended the amount and placement of a decommissioning bond for this project in the amount of \$773,208.00 for a period of thirty (30) years from the date of acceptance of the improvements by the Township; and

WHEREAS, the proposed form of Decommissioning Bond for this project (which is attached hereto) is in the amount recommended by the Engineer, \$773,208.00, and for the time period of one (1) year (to renew automatically each year for the period of thirty (30) years, from the date of acceptance of the improvements by the Township; and

WHEREAS, the surety for the Decommissioning Bond, Travelers Casualty and Surety Company of America, is a sound and recognized surety for such bonds; and

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

1. The Decommissioning Bond presented by NJR Clean Energy Ventures III Corporation for the project known as the Milford Solar Farm in the Township of Holland in the face amount of \$773,208.00 is hereby accepted, and shall remain in full force and effect for a period of thirty (30) years from the date of this Resolution until released by the Governing Body of the Township of Holland.

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2. Should, for any reason, the principal, NJR Clean Energy Ventures III Corporation and/or the surety, Travelers Casualty and Surety Company of America, seek to have the Bond terminated or released during the thirty (30) year period, that thirty (30) day notice must be provided to the Clerk of the Township of Holland, and the Township of Holland reserves all rights that it has for the posting of said Bond has against both the principal and surety.

-RESOLUTION-Approval to Hire: Vittoria Mazzaferro as part time Front desk -at the Riegel Ridge Community Center at a salary of \$14.13/hour

**Authorization to Hire Vittoria Mazzaferro as part time
Front desk 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 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

WHEREAS, this employee will be required to submit to all background checks required for their position, and

WHEREAS, Director of Parks and Recreation Jessica Neglia advises the Township Committee that until results of the background check have been received, this employee will be supervised at all times.

THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Vittoria Mazzaferro will be hired at Riegel Ridge Community Center as Front Desk Staff the 2023 rate of \$14.13per/hr. effective September 5, 2023. She has already completed the required background check.

-RESOLUTION-Approval to Hire: Elizabeth Nugent as part time Front desk -at the Riegel Ridge Community Center at a salary of \$14.13/hour

**Authorization to Hire Elizabeth Nugent as part time
Front desk 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 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

WHEREAS, this employee will be required to submit to all background checks required for their position, and

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WHEREAS, Director of Parks and Recreation Jessica Neglia advises the Township Committee that until results of the background check have been received, this employee will be supervised at all times.

THEREFORE, BE IT RESOLVED by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Elizabeth Nugent will be hired at Riegel Ridge Community Center as Front Desk Staff the 2023 rate of \$14.13per/hr. effective September 5, 2023. She has already completed the required background check.

BUSINESS FROM TOWNSHIP ATTORNEY

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

ADJOURN at _____

DRAFT