

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
December 3, 2019

MEETING CALLED TO ORDER

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

PRESENT: Mayor Dan Bush, Committeeman Robert Thurgarland Committeeman Scott Wilhelm, Committeewomen Elect Lisa Mickey and Attorney Matthew Lyons
Deputy Mayor Ray Krov was absent.

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.

-Attorney Lyons swears in Committeewomen Elect Lisa Pezanno Mickey to complete the unexpired term of Tom Scheibener. Term ending December 31, 2020. Election results were certified by Hunterdon County Clerk, Mary Melfi on November 13, 2019.

APPROVAL OF MINUTES OF THE: November 6, 2019 Regular Meeting and Executive Session

Voice/Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Lisa Mickey			X			
Scott Wilhelm		X	X			
Robert Thurgarland	X		X			
Ray Krov, Deputy Mayor						X
Dan Bush, Mayor			X			

APPROVAL OF BILLS AS SUBMITTED All three bills lists

- **November 19, 2019 (authorization to pay bills approved by Resolution June 18, 2019)**

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Lisa Mickey			X			
Scott Wilhelm		X	X			
Robert Thurgarland	X		X			
Ray Krov, Deputy Mayor						X
Dan Bush, Mayor			X			

Check#	Vendor	Description	Payment	Check Total
27673	Alex Hammerstone	Refund for Background 2019	\$ 40.00	\$ 40.00
27674	Amazon.com RRCC	Scissors & Acrylic Sign Holder	\$ 35.98	\$ 35.98
27675	Amerigas-Clinton 7510	Municipal Building	\$ 835.96	\$ 835.96
27676	AT&T MOBILITY	Cell Phones - October 2019	\$ 275.71	\$ 275.71
27677	Bedard Kurowicki & Co CPA's	2018 Statutory Audit	\$ 15,000.00	
		2018 Statutory Audit	\$ 1,210.00	\$ 16,210.00
27678	Bruce E Holder	Clothing Allowance	\$ 94.57	\$ 94.57
27679	Budget Blinds of Phillipsburg	Blinds for RRCC (upstairs including	\$ 1,956.40	\$ 1,956.40
27680	CLEMENS UNIFORM	Mats for Munic 111319	\$ 35.25	
		Shop Towels/Mat	\$ 21.75	\$ 57.00
27681	COOPER ELECTRICAL SUPPLY	Timer for Sign	\$ 82.16	\$ 82.16
27682	COUNTY OF HUNTERDON	Health Inspections 3rd Qtr 2019	\$ 1,000.00	\$ 1,000.00
27683	Daxko LLC	Software	\$ 565.20	\$ 565.20
27684	Debbie Hirst	PR Art Contest Winner prizes	\$ 120.00	\$ 120.00
27685	DUTCH MILL MARKET INC	Shelter Drill 11-02-2019	\$ 120.00	\$ 120.00
27686	FINCH FUEL OIL CO, INC	#2Fuel Oil - DPW, Library	\$ 333.49	\$ 333.49
27687	HUNTERDON EQUIPMENT RENTAL,	Man-Lift for Gymnasium	\$ 350.00	\$ 350.00
27688	Global One Logistics LLC	Air Filters	\$ 461.64	\$ 461.64
27689	GRAINGER	air cleaner	\$ 111.21	

		Toilet Paper	\$ 47.05	
		DEF Fluid	\$ 284.28	
		Pump For DEF Drum	\$ 205.01	\$ 647.55
27690	Griffith-Allied Trucking LL	Diesel Fuel	\$ 519.60	\$ 519.60
27691	Idemia Identity & Security	Livescan	\$ 2,311.86	\$ 2,311.86
27692	JERSEY CENTRAL POWER & LIGH	100 004 556 468 10/7/19-11/7/19	\$ 319.84	\$ 319.84
27693	JERSEY CENTRAL POWER & LIGH	100 004 557 474 10/7/19-11.7/19	\$ 69.40	\$ 69.40
27694	JERSEY CENTRAL POWER & LIGH		Oct-19 \$ 15.51	
			Oct-19 \$ 860.81	\$ 876.32
27695	JESSICA NEGLIA	When I work	\$ 30.00	
		CPO Course	\$ 305.00	\$ 335.00
27696	John P Gallina, Esq	PB Misc general Matters 111119 Admi	\$ 270.00	
		PB Huntington Knolls B24 L 3 &13 10	\$ 405.00	\$ 675.00
27697	JULIANNA R. BENDIX	Yoga - October 2019	\$ 220.00	\$ 220.00
27698	Kleen & Fresh Company LLC	October 28, 31 & November 2	\$ 295.00	
		November 4, 7 & 9	\$ 295.00	\$ 590.00
27699	Laura Knott	Yoga - October 31, 2019	\$ 55.00	\$ 55.00
27700	MAILFINANCE	12/8/19-2/7/20	\$ 1,339.53	\$ 1,339.53
27701	MARIA ELENA JENNETTE KOZAK	PR Music Recital Dec 1 Misc. supplies	\$ 7.00	\$ 7.00
27702	MASER CONSULTING PA	PB HK B24 L 3 13 review thru 101319	\$ 300.00	
		PB Highlands Council Task 3 Highlands	\$ 690.00	
		BOA Torres B9 L21 services thru 102	\$ 360.00	
		2018 NJDOT Municipal Aid Grant HTL0	\$ 807.50	
		Sanitary Sewer Repair HLT057	\$ 525.00	
		PB Mill Rd Solar B4 L1 services th	\$ 977.50	\$ 3,660.00
27703	MELANIE WOROB	Zumba	\$ 560.00	\$ 560.00
27704	MEZZA LUNA PIZZA	Mass Care Shelter Drill - 11/02/201	\$ 50.00	\$ 50.00
27705	MONINGHOFF APPLIANCE & SUPP	Open Account PO#567966	\$ 35.98	\$ 35.98
27706	MONINGHOFF APPLIANCE & SUPP	RRCC Repair	\$ 51.12	
		Various Materials used at RRCC	\$ 145.92	\$ 197.04
27707	NEW JERSEY CONFERENCE OF MA	2020 Membership Dues	\$ 395.00	\$ 395.00
27708	NJ Advance Media	PB HK B24 L13 prelim site P4 ONLY E	\$ 18.08	\$ 18.08
27709	ONE CALL CONCEPTS, INC.	Utility Markout	\$ 13.60	\$ 13.60
27710	PERFORMANCE TIRE COMPANY	F350 RRCC Tires and Alignment	\$ 1,710.86	\$ 1,710.86
27711	Princeton Computer Support	1 year protection	\$ 873.75	\$ 873.75
27712	R & L DATACENTERS, INC.	Municipal Payroll	\$ 334.24	\$ 334.24
27713	Robert Davis	Travel to/from Sayreville Police De	\$ 254.72	\$ 254.72
27714	ROK Industries, Inc.	Tax Sale	\$ 180.00	\$ 180.00
27715	SANICO, INC.	Monthly Invoice 2 YD FL Cont 1 pu/	\$ 82.58	
		Holland Twp Pool 201746 October 2	\$ 50.79	
		November	\$ 55.38	
		Monthly Invoice 4 YD Cont 1 pu/wk	\$ 138.06	\$ 326.81
27716	SERVICE ELECTRIC CABLE TV,	Internet RRCC	\$ 105.89	\$ 105.89
27717	SHERWIN-WILLIAMS CO., THE	Paint RRCC	\$ 193.59	
		Paint	\$ 33.16	\$ 226.75
27718	STAPLES BUSINESS ADVANTAGE	account 1475927NYC	\$ 106.52	\$ 106.52
27719	STAPLES BUSINESS ADVANTAGE	toner ink	\$ 143.09	\$ 143.09
27720	Stephanie Beddiges	Pilates Oct. 2019	\$ 870.20	\$ 870.20
27721	Supreme Heating & Air Condi	Labor & Blower Bearings	\$ 306.00	\$ 306.00
27722	Tamatha Isenberg	Yoga - October 2019	\$ 246.40	\$ 246.40
27723	THERESA VERDI	Cleaning RRCC	\$ 480.00	\$ 480.00
27724	TRANS-BRIDGE, INC.	PR 120719 NYC trip Dec	\$ 1,390.00	\$ 1,390.00
27725	UNITED STATES POSTAL SERVIC	2020 Recycling Cards stormwater mgmt..	\$ 796.48	\$ 796.48
27726	VERIZON WIRELESS	Air Cards - October 2019	\$ 152.04	\$ 152.04
27727	Warren Materials	Blacktop	\$ 446.53	
		Cold Patch	\$ 367.36	
		Broken Asphalt	\$ 353.21	\$ 1,167.10
27728	WatchGuard Inc	In Car Video System / Body Worn Cam	\$ 42,789.00	\$ 42,789.00
27729	WB Mason Co INc	file folders, portfolios	\$ 65.84	\$ 65.84
27730	Y-Pers, Inc	Safety Shirts RRCC Employee	\$ 147.96	\$ 147.96
			\$ 88,107.56	\$ 88,107.56
Manuals			\$ 88,107.56	\$ 88,107.56
27673	Voided	Printer malfunction reissued 12/3/2019 27733	\$(40.00)	\$(40.00)

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 39980.99
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 1,486.48
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	\$ 42,789.00
SEWER FUND	BUDGET AND APPROPRIATION RESERVES	\$ 1,750.51
ESCROW	ESCROW FUNDS	\$ 2,060.58
Checks issued 11-19-19		88,067.56
Manual Totals		<u>88,067.56</u>
Total		<u><u>88,067.56</u></u>

• December 3, 2019

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Lisa Mickey						
Scott Wilhelm						
Robert Thurgarland						
Ray Krov, Deputy Mayor						X
Dan Bush, Mayor						

Check#	Vendor	Description	Payment	Check Total
27731	ADR TOWING, INC.	Truck 23 Towed to BCI to get fixed	\$ 330.00	\$ 330.00
27732	Alan Blumberg	Tree Bond reimbursement Escrow	\$ 5,950.00	\$ 5,950.00
27733	Alex Hammerstone	Refund for Background 2019	\$ 40.00	\$ 40.00
27734	Amazon.com RRCC	Forearm Blaster	\$ 25.99	\$ 25.99
27735	AQUA NEW JERSEY	910 Milford Warren Glen Rd Seasonal	\$ 16.50	
		RRCC 101419-111519(8796)	\$ 235.23	
		RRCC Pool 8797	\$ 1,599.51	
		910 Lawn Irrigation 101419-111819(\$ 31.34	
		RRCC Pool 8797	\$ 6.88	\$ 1,889.46
27736	BCI Truck Inc.	2015 Ford 550 Repair	\$ 1,577.74	\$ 1,577.74
27737	Capital Paving & Contracting	Bellis Road Phase II	\$ 141,738.59	\$ 141,738.59
27738	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental November 2019	\$ 280.00	\$ 280.00
27739	Certapro Painters of Hunterd	04 Painting for RRCC Fitness Center	\$ 2,999.95	\$ 2,999.95
27740	Chris's Lawn Mowing Inc.	2019 Lawn mowing services	\$ 3,307.15	
		Pool Area Mowing	\$ 300.00	
		Municipal Building	\$ 200.00	\$ 3,807.15
27741	City Connections LLC	DPW	\$ 70.00	\$ 70.00
27742	CLEMENS UNIFORM	Mats for Municipal Building	\$ 35.25	
		Mats and Blanket Cleaning RRCC	\$ 159.30	\$ 194.55
27743	COOPER ELECTRICAL SUPPLY	silicone, 11" black cable	\$ 48.59	
		Light & Ballast	\$ 37.52	\$ 86.11
27744	Crimecheck Holdings LLC	Background check Madison Scott	\$ 20.00	\$ 20.00
27745	DEL VAL ALL SPORTS BOOSTER	Girls Basketball Litter Pickup	\$ 500.00	\$ 500.00
27746	DONNA MACKEY	BOA 112019 meeting court reporter	\$ 225.00	\$ 225.00
27747	EAST COAST EMERGENCY LIGHTIN	Dodge Durango Equipment - As per Qu	\$ 9,308.81	\$ 9,308.81
27748	ELIZABETHTOWN GAS	Meter 14Y735578 Account 9890459292	\$ 50.76	
		Meter 01061655 Account 93404665351	\$ 354.83	\$ 405.59
27749	ENTEL SYSTEMS, INC.	System Outage/Annual Contract	\$ 1,302.00	\$ 1,302.00
27750	FRANK RYMON & SONS, INC.	Chainsaw Bar/Chains/Supplies and Oi	\$ 267.32	\$ 267.32
27751	GRAINGER	clipboards, clear bin, pens	\$ 56.30	
		Dry Erase Board/Easel, Hard Hat	\$ 280.00	
		Electrical Connectors for Equipment	\$ 44.85	
		Portable Air Cleaner and Filters	\$ 244.86	
		Impact Gun/Socket	\$ 540.75	\$ 1,166.76
27752	Griffith-Allied Trucking LLC	Unleaded Gas	\$ 730.73	
		Diesel for DPW	\$ 674.98	\$ 1,405.71
27753	It's the Pitts, Inc.	Instructor Vests	\$ 268.10	\$ 268.10
27754	J C Ehrlich Co Inc.	Monthly Pest Control November 2019	\$ 236.00	\$ 236.00
27755	Jack Doheny Companies Inc.	Antenna Replacement for Twin Talk H	\$ 34.53	\$ 34.53
27756	JCP & L	Account 100 004 272 595 Street Lig	\$ 21.76	\$ 21.76
27757	JCP & L	Account 100 060 952 585 Street Lig	\$ 56.64	\$ 56.64
27758	JCP & L	Account 100 004 272 652 Street Lig	\$ 1,270.50	\$ 1,270.50
27759	JCP & L	100 070 503 212 Pool Storage Garage	\$ 3.25	\$ 3.25

27760	JCP & L	Account 100 004 555 932 Case Field	\$ 99.95	\$ 99.95
27761	JCP & L	Account 100 105 886 640 914 Milford	\$ 213.12	\$ 213.12
27762	JCP & L	Account 100 003 579 271 Library 10	\$ 114.15	\$ 114.15
27763	JCP & L	Account 100 004 555 858 Baseball	\$ 488.45	\$ 488.45
27764	JCP & L	Account 100 029 305 644 10/21/19-	\$ 2,800.79	\$ 2,800.79
27765	JCP & L	Account 100 077 061 016 10/20/19	\$ 160.67	\$ 160.67
27766	Kleen & Fresh Company LLC	November 11, 14 & 16	\$ 295.00	
		November 11, 21 & 23	\$ 295.00	\$ 590.00
27767	KUSTOM SIGNALS, INC.	radar remote	\$ 101.00	\$ 101.00
27768	Lindabury, McCormick, Estabr	BOA Misc. general Matters thru 10311	\$ 148.50	
		BOA Torres B9 L21 services thru 103	\$ 297.00	\$ 445.50
27769	LMR Disposal LLC	Recycling Dumpster	\$ 58.11	\$ 58.11
27770	M & W COMMUNICATIONS, INC.	Motorola Mototrbo XPR5550e	\$ 773.00	\$ 773.00
27771	MASER CONSULTING PA	PB HK B24 L 3 13 review thru 111019	\$ 675.00	
		WWMP HC Res 2017-14 Add \$5000 Holla	\$ 334.90	
		Forest View Major Sub (Blumberg) -	\$ 452.50	\$ 1,462.40
27772	Michelle Balogh	Farmers Market Reimbursement 2019	\$ 220.00	\$ 220.00
27773	Mid State Register's Association	2019 Mid State Registrar Luncheon	\$ 40.00	\$ 40.00
27774	MILFORD/FRENCHTOWN AUTO PART	Hydraulic coupling for spreader	\$ 71.98	
		Truck Spreader Lights / Wipers	\$ 162.06	\$ 234.04
27775	NAPA OF OTTSVILLE	Windshield Washer Fluid	\$ 56.28	
		Bathroom Hand Towels	\$ 155.76	\$ 212.04
27776	Nelson Enterprises	Repair of Curtain at RRCC	\$ 2,000.00	\$ 2,000.00
27777	NJ Advance Media	Ordinance 2019-19 & 21	\$ 50.16	\$ 50.16
27778	OFFICE DEPOT, INC.	paper	\$ 81.98	\$ 81.98
27779	PenTeleData	11/24/19-12/24/19	\$ 214.85	\$ 214.85
27780	Princeton Computer Support I	On site visits	\$ 1,125.00	\$ 1,125.00
27781	Promed Office Cleaners LLC	Cleaning RRCC Fitness Equipment	\$ 180.00	\$ 180.00
27782	SEAN P. GUTSICK	Winter Hats	\$ 48.80	
		NENA - 911 Association Dues	\$ 142.00	\$ 190.80
27783	SERVICE ELECTRIC TELEPHONE C	Telephone Services RRCC	\$ 163.35	\$ 163.35
27784	SHERWIN-WILLIAMS CO., THE	Paint	\$ 53.18	\$ 53.18
27785	SMITH MOTOR COMPANY, INC.	15-14: oil change/tire rotation, tr	\$ 247.75	\$ 247.75
27786	STAPLES BUSINESS ADVANTAGE	Account 1475927NYC	\$ 338.38	\$ 338.38
27787	STRYKER	Municipal Building	\$ 1,131.44	\$ 1,131.44
27788	Supreme Heating & Air Condit	No Heat service call	\$ 221.00	\$ 221.00
27789	THERESA VERDI	Cleaning RRCC	\$ 480.00	\$ 480.00
27790	VERIZON	DSL for RRCC	\$ 52.99	\$ 52.99
27791	VERIZON	11018/19 billing	\$ 310.38	\$ 310.38
27792	Warren Materials	Asphalt	\$ 1,986.71	\$ 1,986.71
27793	WB Mason Co INc	Various Items	\$ 359.89	
		Tower Heater, Liners and tissues	\$ 256.94	\$ 616.83
27794	WILSON PRODUCTS	Propane Recycling Center	\$ 33.75	\$ 33.75
27795	WOODRUFF ENERGY	November 2019 acct 771057	\$ 388.38	\$ 388.38
Manuals				
11282019	State of NJ Health Benefits Program	December 2019	\$ 31,143.42	\$ 31,143.42
11292019	State of NJ Health Benefits Program	December 2019 Retiree	\$ 1,769.62	\$ 1,769.62
12022019	Guardian	December 019 Dental	\$ 3,097.58	\$ 3,097.58
		Total Manuals	\$ 36,010.62	\$ 36,010.62
	void		\$ (330.00)	\$ (330.00)
			\$ 229,042.28	\$ 229,042.28
CURRENT FUND		BUDGET AND APPROPRIATION RESERVES	\$ 33,283.27	
GRANT FUND		BUDGET AND APPROPRIATION RESERVES	\$ 834.90	
GENERAL CAPITAL FUNDS		BUDGET AND APPROPRIATION RESERVES	\$151,868.99	
ESCROW		ESCROW FUNDS	\$ 7,374.50	
Checks issued 12-2-19				193,361.66
Manual Totals				<u>36,010.62</u>
Total				<u><u>229,372.28</u></u>

• December 3, 2019 Additional Bills List

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
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Lisa Mickey						
Scott Wilhelm						
Robert Thurgarland						
Ray Krov, Deputy Mayor						X
Dan Bush, Mayor						

Check#	Vendor	Description	Payment	Check Total
27796	ADR TOWING, INC.	Truck 23 Towed to BCI to get fixed	\$ 330.00	\$ 330.00
27797	Amerigas-Clinton 7510	Propane Bethany Ridge 209.2 gal del	\$ 241.85	\$ 241.85
27798	AT&T MOBILITY	Cell Phones - November 2019	\$ 312.91	\$ 312.91
27799	BEARINGS & DRIVES UNLIMITED, INC.	CX 105 Boom Mower Machette Head Par	\$ 1,895.82	\$ 1,895.82
27800	CASTLE SEPTIC SERVICE CORP.	Monthly Toilet Rental December 2019	\$ 280.00	\$ 280.00
27801	COLLEEN M. PURSELL	Pants	\$ 64.95	\$ 64.95
27802	Connell Consulting LLC	OPRA Class (Pursell)	\$ 119.00	\$ 119.00
27803	David VanGilson	Refund for Background 2019	\$ 40.00	\$ 40.00
27804	FINCH FUEL OIL CO, INC	#2 Fuel Oil	\$ 633.15	\$ 633.15
27805	Griffith-Allied Trucking LLC	Diesel Fuel	\$ 821.28	\$ 821.28
27806	Hunterdon Family Medicine at	Pre-Employment Exam - Hammerstone	\$ 150.00	\$ 150.00
27807	Kleen & Fresh Company LLC	November 25, 29 & 30	\$ 295.00	\$ 295.00
27808	MASER CONSULTING PA	Planner Services thru 111719	\$ 105.00	
		PB Highlands Council Task 1 Housing	\$ 105.00	
		PB Highlands Council Task 3 Highlands	\$ 560.00	
		BOA Torres B9 L21 services thru 112	\$ 175.00	\$ 945.00
27809	AmeriFactors	15-13 Dodge Durango Emergency Equip	\$ 3,531.24	\$ 3,531.24
27810	MILFORD/FRENCHTOWN AUTO PARTS, INC.	Truck Parts for plowing	\$ 240.66	\$ 240.66
27811	ONE CALL CONCEPTS, INC.	One call service	\$ 12.24	\$ 12.24
27812	RARITAN VALLEY DISPOSAL #865	Dumpster Service	\$ 2,463.82	
		Dumpster Service	\$ 2,463.82	
		Dumpster Service	\$ 1,212.00	\$ 6,139.64
27813	Solid Products Market & Promotions	Winter Clothing for Alex Hammerstone	\$ 135.00	\$ 135.00
27814	WB Mason Co INC	Pouch, Therm1,3Mil,200CLR	\$ 60.99	\$ 60.99
27815	WILSON PRODUCTS	Propane Recycling Center	\$ 33.75	\$ 33.75
			\$ 16,282.48	\$ 16,282.48
		Grand Total	\$ 16,282.48	\$ 16,282.48
			\$ 16,282.48	\$ 16,282.48

CURRENT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 5,771.60	
GRANT FUND	BUDGET AND APPROPRIATION RESERVES	\$ 6,804.64	
GENERAL CAPITAL FUNDS	BUDGET AND APPROPRIATION RESERVES	\$ 3,531.24	
ESCROW	ESCROW FUNDS	\$ 175.00	
Checks issued 12-3-19additional			16,282.48
Total			16,282.48

REMINDER/ANNOUNCEMENT

-The Holland Township Volunteer Fire Company will be hosting the Annual Tree Lighting ceremony on Sunday December 15th at 5:00pm and they will be escorting Santa during his ride through Holland Monday December 16-Friday December 20th

-Girl Scout Troop 80053 will be hosting a Breakfast with Santa on Saturday December 7th at the Riegel Ridge Community Center

-Holland Township Parks and Recreation Committee is hosting a bus trip to New York City on Saturday December 7th

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-ORDINANCE 2019-20 Public Hearing/Final Adoption-Fees for Dog Licensing

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Lisa Mickey			X			
Scott Wilhelm		X	X			
Robert Thurgarland	X		X			
Ray Krov, Deputy Mayor						X
Dan Bush, Mayor			X			

ORDINANCE 2019-20
AN ORDINANCE AMENDING CHAPTER 83 CONCERNING FEES
OF CODE OF THE TOWNSHIP OF HOLLAND

WHEREAS, the Township Committee has determined that it is in the best interest of the Township to amend Section 83-1, Schedule of Fees, of the Township’s Ordinances to properly reflect the costs incurred by the Township.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Township Committee of the Township of Holland, in the County of Hunterdon and State of New Jersey, that the following provisions of the Code of the Township of Holland are amended as follows:

SECTION 1. Section 83-1 of the Code of the Township of Holland entitled “Schedule of Fees” is hereby amended and supplemented as follows (Additions indicated in boldface and italics *thus*; deletions indicated with strike-through ~~thus~~):

Chapter 68, Dogs and Other Animals.
Article II, Dogs

Annual license and registration	Sum of \$8, <i>\$12</i> including the following:	
License fee	\$6.80	<i>\$12.00</i>
Registration tag	\$1.00	
State Pilot Clinic Fund fee	\$0.20	
Additional annual license and registration fee for any dog of reproductive age which has not had its reproductive capacity permanently altered through sterilization	\$3.00	
Annual license fee for kennel		
10 or fewer dogs	\$10.00	
More than 10 dogs	\$25.00	
Annual license fee for pet shop	\$10.00	<i>\$ 0.00</i>
Annual license fee for shelter or pound	No fee	<i>\$ 0.00</i>
Additional fee for delinquent licenses	\$5.00	<i>\$10.00</i>
Maintenance fee for seized dog	\$4.00	<i>\$10.00</i> per day

SECTION 2. All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

SECTION 3. 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 4. This Ordinance shall take effect upon final passage and publication according to law.

Public Hearing-no comments

-ORDINANCE-2019-21-Public Hearing/Final Adoption Capital Ordinance Cancellation

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Lisa Mickey			x			
Scott Wilhelm		x	x			
Robert Thurgarland	x		x			
Ray Krov, Deputy Mayor						x
Dan Bush, Mayor			x			

ORDINANCE 2019-21
CAPITAL ORDINANCE FOR CANCELATION

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

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

WHEREAS the funds listed below are no longer required for the original intention of the Capital Ordinances,

NOW THERE FOR BE IT ORDAINED that the following balances be cancelled and the fund

be transferred to Capital Improvement Fund Balance and to reduce the State Road Aid Receivable of the Township

Account	Description	
04-215-10-290-033	Bellis Rd with State Aid	41,076.35

Public Hearing-no comments

LIAISON REPORTS

Mickey

- concert scheduled for December 7 was canceled due to insurance issues
- Zoning-complaints involving multiple auto junk cars- will send drafts of ordinances deal with this issue

Wilhelm

- no report

Thurgarland

- Princeton Computer Services-looking a backing up to hosted cloud solution and updating phone systems at Riegel Ridge Community Center and the Municipal Building

Bush

- Lyons will look at “One Offs” for outside organizations to use RRCC
- Public Works and Police did well with first snow storm of the season
- Tree Lighting at Fire House is very nice way to start the holiday season
- Requesting letter from the County verifying SEND A LETTER TO THE COUNTY ASKING FOR VERIFICATION.

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Authorization for Mayor to sign contract with Trans-Bridge Lines, Inc. for 2 busses for the December 2020 bus trip to NYC hosted by the Holland Township Parks and Recreation Committee

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Lisa Mickey		x	x			
Scott Wilhelm	x		x			
Robert Thurgarland			x			
Ray Krov, Deputy Mayor						x
Dan Bush, Mayor			x			

-Letter of resignation received from Licensed Collection System Operator Richard Aller effective December 31, 2019 Maser will take over

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Lisa Mickey			x			
Scott Wilhelm		x	x			
Robert Thurgarland	x		x			
Ray Krov, Deputy Mayor						x
Dan Bush, Mayor			x			

-RESOLUTION- Authorizing the Refund of Escrow Deposits

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Lisa Mickey		x	x			
Scott Wilhelm	x		x			
Robert Thurgarland			x			
Ray Krov, Deputy Mayor						x
Dan Bush, Mayor			x			

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:

Allen Blumberg
 900 South Ave W Apt 12
 Westfield NJ 07090-1481
 Account # 14299568504800
 Tree Review Escrow \$5,950.00

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Holland that the Finance Officer hereby directed to refund the remaining escrow deposits, cash bonds and accumulated interest to the above applicants.

-RESOLUTION-Budget Transfers

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Lisa Mickey			x			
Scott Wilhelm		x	x			
Robert Thurgarland	x		x			
Ray Krov, Deputy Mayor						x
Dan Bush, Mayor			x			

RESOLUTION
 Budget Transfers

WHEREAS, the Municipal Budget for the year 2019 was approved on April 2, 2019 and adopted on May 7, 2019 and

WHEREAS, N.J.S.A. 40A:4-58 permits appropriation transfers to be made during the last two months of the fiscal year, and reserve appropriation transfers to be made during the first three months of the following fiscal year.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland that the Chief Financial Officer is hereby authorized to make the following budget transfers:

<u>APPROPRIATION</u>	<u>FROM AMOUNT</u>	<u>TO AMOUNT</u>
RRCC Pool S/W	\$18,000.00	
RRCC O/E		\$ 5,000.00
Board of Adjustment S/W		\$ 500.00
RRCC S/W		\$ 4,000.00
Planning Board S/W		\$ 500.00
Buildings & Grounds S/W		\$ 1,000.00
Mayor & Committee O/E		\$ 2,000.00
Buildings & Grounds O/E		\$ 5,000.00

BE IT FURTHER RESOLVED that a Certified Copy of this Resolution be provided by the Municipal Clerk to the Chief Financial Officer.

BUSINESS FROM TOWNSHIP ATTORNEY

-no report

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

-Mike Keady-state tree replacement-last year our application was lost and we didn't get any trees. This year we will make sure the application is received. May 2, 2020 will be the free tree giveaway.

ADJOURN at [7:36:33 PM](#)

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Lisa Mickey			x			
Scott Wilhelm		x	x			
Robert Thurgarland	x		x			
Ray Krov, Deputy Mayor						x
Dan Bush, Mayor			x			